

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 1, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 30 September.

PRESENT: Commissioner George Urie.
ABSENT: Commissioner Tom Mikesell and Commissioner Terry Kramer.
STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business

There being no further business, the Board recessed until 8:00 a.m., October 4, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 4, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 1 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.
ABSENT: None.
STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to waive penalty and interest on taxes for Meester. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this person did have the funds avail to pay the taxes and chose not to. Motion Failed Unanimously.

In the Matter of BUDGET

Commissioners considered write off for outstanding check.

Commissioner Mikesell made a MOTION to charge off the outstanding check in the amount of \$10.00. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell we have probably spent more on the collection of the returned check. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered contract with John Crowe for Murtaugh Lake project.

Commissioner Mikesell made a MOTION to approve the contract with John Crowe. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell we have agreed to waive the requirement for insurance. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 5, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 5, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 4 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97984, 98060, 97987, 97985. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98026. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97992 with a \$50.00 per month pay back and \$2000.00 out of checking account. Commissioner Kramer SECONDED. Motion Passed. (Urie yes, Kramer yes, Mikesell nay)

Commissioner Kramer made a MOTION to approve case number 98051. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97416. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not medically necessary. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97820. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically necessary. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98018. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98028. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98048. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not medically indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98058 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98061. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98045. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97980. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98035 with a \$35.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer received letter of credit denial from bank. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98069 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Kramer made a MOTION to approve the status sheets and the employee requisition in the consent calendar. Commissioner Urie SECONDED. Commissioner Kramer this includes clerk personnel and a clerk for the Buhl DMV. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve the tax cancellations for parcel numbers RPT0001085008AA and RPT0001085006AA for the interest and penalties. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was sold and had to be taken back in a repossession. The owner should not be responsible for the purchaser's failure to pay the taxes. Commissioner Urie as long as we get our tax money I am not opposed to waiving the penalty and interest. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve the July and August minutes. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered annual Joint Report.

Debbie Kauffman, Treasurer and Kristina Glascock, Clerk presented the annual joint report according to Idaho Code §31-2112.

In the Matter of AIRPORT

Commissioner Urie attended Airport Advisory Board meeting.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 6, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 6, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 5 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve consent calendar. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell we have status sheets. Motion Passed Unanimously.

In the Matter of INSURANCE

Commissioners considered ICRMP additional terrorism coverage waiver.

Commissioner Mikesell made a MOTION to approve the waiver for additional terrorism coverage through ICRMP. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is a waiver to decline additional coverage and I do not think it is necessary. Commissioner Urie this is an annual waiver. Motion Passed Unanimously.

In the Matter of Meeting

Commissioners met with Lori Lickeley to discuss China Mountain Wind Project.

In the Matter of ZONING

Commissioners met with Jim Carter from Logan Simpson Design to discuss Zoning re-write project.

There being no further business, the Board recessed until 8:00 a.m., October 7, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 7, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 6 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there are 2 status sheets, a resignation and completion of probationary period. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the August financial report.

In the Matter of MEETING

Commissioner Urie attended Region IV Development meeting.

Commissioner Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., October 8, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 8, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 7 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered Intermountain Hospital contract.

Commissioner Mikesell made a MOTION to sign the Intermountain Hospital contract. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there have been a couple small changes from the previous agreement. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Roy Prescott to discuss involuntary mental holds.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mikesell SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 8:45 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 98087 for \$695.00 cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 12, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 12, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 8 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 9:45 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97997, 98037. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer did not show. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97998 with a \$50.00 per month pay back and cash out IRA. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98021 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98070. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98086. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98049 and combine payment from previous case. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97298. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #15. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98061 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98076 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97339. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #4 Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97640 treatment plan #5 with labs. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98032 treatment plans 2 and 3 with a \$50.00 per month pay back with review in 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98045. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #6. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98067. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98074 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97663. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #5. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97622 treatment plan #13 for dental plus prescription. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97981. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not last resource. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97883 and reduce payment to 50.00 and review in 6 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Kramer made a MOTION to approve the consent calendar. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer there is a status sheet for the Clerk's office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Workplace Harassment Resolution.

Commissioner Mikesell made a MOTION to approve the Workplace Harassment Resolution with the changes made. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there were some minor changes in the wording. Motion Passed Unanimously.

RESOLUTION NO. 2010-27

A RESOLUTION ADOPTING AN UPDATED WORKPLACE HARASSMENT POLICY AND COMPLAINT PROCEDURE.

WHEREAS, Twin Falls County currently has in place a Workplace Harassment Policy and Complaint Procedure; and

WHEREAS, this policy has been reviewed and revised by the County Elected Officials; and

NOW, THEREFORE BE IT RESOLVED that the attached Workplace Harassment Policy and Complaint Procedure is hereby adopted and is to be distributed to all present and future County employees.

DATED this 12th day of October, 2010.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING
Commissioners considered Siting Team Resolution.

Commissioner Mikesell made a MOTION to approve the Siting Team Resolution.
Commissioner Kramer SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2010-26

WHEREAS, Twin Falls County Planning and Zoning has received an application for a proposed digester; and

WHEREAS, this operation is be located in Section 20 and 21, Township 10 South, Range 15 East B.M. located in the Agricultural Zone and addressed approximately as 3772 North 1700 East Buhl, Idaho; and

WHEREAS, the intended use is to construct and operate a digester on the existing facility; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this proposed digester.

DATED this 12th day of October, 2010.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered U.S. Probation Office Contract with TARC.

Commissioner Mikesell made a MOTION to approve the U.S. Probation Office Contract with TARC. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell these are for services that TARC will provide to the U.S. Probation Office. Motion Passed Unanimously.

Commissioners considered updated Charge Agreements with Kroger Co.

Commissioner Mikesell made a MOTION to approve the updated Charge Agreements with Kroger Co. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this just updates the existing accounts. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioners attended MOB tour with State of Idaho.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes) Kramer absent

Commissioners returned to regular session at 2:45 p.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 98086. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this person is not working and does not have the ability to payback and this will just prolong the eviction. Motion Failed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., October 13, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 13, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 12 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer there is a catering permit for Copus Cove and a status sheet for Public Defenders.

In the Matter of PROPERTY

Commissioners considered completion of purchase of Murtaugh Lake Property.

Commissioner Kramer made a MOTION to publicly ratify the purchase of Murtaugh Lake Property. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is according to the new law that we have to give 2 weeks notice when purchasing property from another state agency. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

Commissioners met with Carleen Herring from Region IV Development to discuss community action grant application.

In the Matter of PARKS

Commissioners met with Darrell Heider to County parks.

There being no further business, the Board recessed until 8:00 a.m., October 14, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 14, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 13 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we have a status sheet. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Tony Lopez from Victory House.

Commissioner Kramer attended Rotary meeting.

Commissioners attended City/County Planning meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes) Kramer absent

Commissioners returned to regular session at 3:00 p.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 97954. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan for medication. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98045. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan for medication. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97663. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan for medication. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97792. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan for medication. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., October 15, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 15, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 14 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of JUVENILE

Commissioner Urie attended Juvenile Joint Powers meeting.

There being no further business, the Board recessed until 8:00 a.m., October 18, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 18, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 15 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve the Consent Calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there are status sheets for the Sheriff's office to change shifts, the Assessor's office new appraiser and the Clerk's office end of probationary period. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve letter to SISW for recycling bin at Murtaugh High School and reevaluate in 1 year. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a good project. Commissioner Mikesell I think it needs to be evaluated to determine if it is self sustaining. Commissioner Urie they are starting an education program and this will work with this program. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered Personal Best Contract for the triathlon at Murtaugh Lake.

Commissioner Mikesell made a MOTION to approve the contract with Personal Best not to exceed \$3500.00. Commissioner Kramer SECONDED. Discussion Rick Novacek the county will receive \$10.00 back per participant for reimbursement. These events can bring in up to 750 persons and I am getting a lot of good feedback on this. Commissioner Urie will we get a financial statement for this? Rick Novacek that is something we could require before we review the contract for next year. We are getting good response from outside agencies to assist us on this as well. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioner Kramer attended SLMV Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 19, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 19, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 18 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Clerk Kristina Glascock.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner

Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGET

Commissioner Mikesell made a MOTION to approve case numbers 98003, 98083, 98088, 98077. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete applications. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to uphold original denial on case number 97859. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97906 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98000. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98080 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98550. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97808. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97820. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #5. Motion Passed Unanimously.

Case 97902 no action.

Commissioner Mikesell made a MOTION to approve case number 98046 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98097. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97579. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97622. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97799 for medical portion only, no dental with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98012 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98084. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98093 with a \$200.00 per month pay back to start in 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97864. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97954. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #11. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98045. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #7. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 20, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 20, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 19 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve consent calendar as presented. Commissioner Urie SECONDED. Motion Passed Unanimously. Items approved included status sheets, alcohol license for Smoking Head, La Fiesta and catering permit for Copus Cove. (Kramer absent)

In the Matter of TOURISM

Commissioner Kramer attended Southern Idaho Tourism meeting.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of BLM

Commissioners met with Rick VanderVout for BLM briefing.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer absent)

Commissioners returned to regular session at 1:35 p.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 98114 with lien on home. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98110. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioners conducted public meeting for hospital properties.

There being no further business, the Board recessed until 8:00 a.m., October 21, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 21, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 20 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of PUBLIC HEARING

Commissioners conducted public hearing for Filer rezone request.

Commissioner Urie opened the public hearing at 10:00 a.m.

David Gaither from the Filer City Council noted he was present for any questions the Commissioners may have. The Filer City Council approved the request. Commissioner Mikesell read the letter of recommendation from the City of Filer in which they approved the project.

Commissioner Urie closed the public hearing at 10:03 a.m.

Commissioner Mikesell made a MOTION to approve the Filer Rezone project. Commissioner Kramer SECONDED. Discussion Commissioner Kramer I see no reason to not approve this request since the City of Filer approved it. Commissioner Urie there was no objection in the public hearing. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer we have a requisition for temporary help in the Commissioner's office, a clerk in the Sheriff's Office and an alcohol license for Garibaldi's in Buhl. Motion Passed Unanimously.

In the Matter of BUDGETS

Commissioners considered amended L1.

Kristina Glascock Clerk, the amendments that had to be made were for the City of Twin Falls and the Pest abatement District which had to be corrected for the Homeowner's exemption and Rock Creek Fire was broken out between the MMO and Tort.

Commissioner Mikesell made a MOTION to certify and allow the Clerk of the Court to sign the amended L-1's and L-2's. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

In the Matter of HEALTH TRUST

Commissioner Mikesell attended HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 22, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 22, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 21 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., October 25, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 25, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 22 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell we have a status sheet for an intern and an alcohol catering license for Copus Cove. Motion Passed Unanimously.

In the Matter of SOIL

Commissioner Kramer attended Soil Conservation District Conference Call.

There being no further business, the Board recessed until 8:00 a.m., October 26, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 26, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 25 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 10:00 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 98042, 98017, 98020, 98041, 98085. Commissioner Kramer SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97353 for to 10.24.10 only. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #14. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97462. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell no letter of medical necessity. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97651. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #5. Motion Passed Unanimously.

97783 no action.

Commissioner Kramer made a MOTION to approve case number 97804 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98076. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98077. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98100. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98115 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98116 for \$600.00 rental assistance with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 96600 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97954. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #12. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97980 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98009. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98045. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #9. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97566 for ER visit only on 6.27.10. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer no letter of medical necessity for the mental hold. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98011 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98055 for Emergency Room and medical surgery only. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer no letter of medical necessity for mental portion. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97805. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell no letter of medical necessity. Motion Failed Unanimously.

97876 no action

Commissioner Kramer made a MOTION to approve case number 98016. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98021. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98070. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98080. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98125 for 1 month rent for \$550.00 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97533. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #5. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98106 with a \$200.00 per month pay back March through October and with a \$25.00 per month pay back in other months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97863. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell treatment plan #13. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97759. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended Airport Board meeting.

In the Matter of MEETING

Commissioner Kramer attended RC&D meeting.

There being no further business, the Board recessed until 8:00 a.m., October 27, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 27, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 26 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 10:25 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to take case number 93295 under advisement and issue a written decision in 10 days. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to accept \$1500.00 payment from USDA and get this off the books. Commissioner Urie SECONDED. Discussion Commissioner Urie I agree

with Mr. Mikesell that it does not seem right the county takes the loss, but from what I understand, we will get nothing if it goes through the process. Commissioner Mikesell I am willing to fight for it and I don't think it is right that the county takes the loss. Motion Passed. (Urie yes, Kramer Yes, Mikesell Nay)

Commissioner Mikesell made a MOTION to approve case number 97833. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there are two employee requisitions and six status sheets. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered FY09 JABG project award.

Commissioner Kramer made a MOTION to approve the FY09 JABG project award. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is for \$5000.00. Commissioner Mikesell this is the annual grant for juvenile justice. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered BLM comment period extension resolution.

Commissioner Mikesell made a MOTION to approve Resolution #2010-028. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this was precipitated by a meeting with BLM and from input from our constituents. Commissioner Mikesell this is a big issue and a lot of information and needs adequate review time. Motion Passed Unanimously.

RESOLUTION NO. 2010-028

WHEREAS, Twin Falls County is a cooperative agency with the Bureau of Land Management; and

WHEREAS, the Bureau of Land Management has completed the Jarbridge Draft Resource Management Plan and opened the plan for public comment; and

WHEREAS, the Resource Management Plan is approximately two thousand pages long and has a minimum of five options for each planning issue; and

WHEREAS, 90 days is an insufficient amount of time for public input considering the impact the Resource Management Plan will have on economic development in Twin Falls County; and

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request the public comment period be extended an additional ninety days to allow more public input.

DATED this 27th day of October, 2010.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of PUBLIC HEALTH

Commissioner Kramer attended Public Health meeting.

There being no further business, the Board recessed until 8:00 a.m., October 28, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 28, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 27 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is a catering permit for TJ's Lounge at the Festival of Trees. Motion Passed Unanimously. (Mikesell absent)

In the Matter of BUDGET

Commissioners considered September accounts payable.

Commissioner Kramer made a MOTION to approve the September accounts payable in the amount of \$2,533,335.87. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of CONTRACTS

Commissioners considered the Loomis contract.

Commissioner Kramer made a MOTION to approve the armored car contract with Loomis. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

In the Matter of HISTORICAL SOCIETY

Commissioners met with Historical Society for project update.

In the Matter of TOURISM

Commissioner Urie attended Southern Idaho Tourism meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended SLMV Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 29, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 29, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 October.

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Mikesell yes, Kramer yes, Urie absent)

Commissioners returned to regular session at 9:35 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 98134 for \$1370.00 for burial. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mikesell made a MOTION to approve case number 98104 for \$675.00 for cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of RESOLUTIONS

Commissioners considered County Election Fund Resolution.

Commissioner Mikesell made a MOTION to approve resolution # 2010-029 for the creation of the County Election Fund. Commissioner Kramer SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2010 -- 029

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO APPROVING THE CREATION OF A COUNTY ELECTION FUND

WHEREAS, in 2009 the Idaho Legislature adopted HB372aaS, which amended the election laws to provide that all elections in Idaho would be consolidated and that counties would conduct all elections; and

WHEREAS, Idaho Code §31-809A provides that a county election fund shall be established by resolution and that election funds received from the state or political subdivisions for conducting elections shall be deposited into this fund, along with funds budgeted by the county may be deposited into this fund to pay for all costs in conducting political subdivision elections.

NOW, THEREFORE, BE IT RESOLVED that a county election fund, named "Election Consolidation Fund #137", is hereby established in Twin Falls County.

1. Funds received from the state or other political subdivisions for the conduct of elections in Twin Falls County shall be deposited into the Election Consolidation Fund.
2. Funds budgeted by Twin Falls County to conduct the primary and general elections may be deposited or transferred into the Election Consolidation Fund.
3. Funds deposited in the Election Consolidation Fund may be accumulated from year to year or expended on a regular basis and shall be used to pay for all costs in conducting political subdivision elections in Twin Falls County.

APPROVED this 29th day of October, 2010, at a regular meeting of the Board of Twin Falls County Commissioners.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie _____.
George Urie, Chairman

/s/ Terry Ray Kramer _____.
Terry Kramer, Commissioner

/s/ Tom Mikesell _____.
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock _____.
Kristina Glascock, Clerk

In the Matter of BUDGET

Kristina Glascock, County Clerk presented the quarterly statement to the commissioners.

In the Matter of CONTRACTS

Commissioners considered the Mini-Cassia Juvenile Detention Center MOA.

Commissioner Mikesell made a MOTION to approve the MOA with the Mini-Cassia Juvenile Detention Center. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is an annual agreement to house juveniles in the Mini-Cassia Juvenile Detention Center should the need arise. Motion Passed Unanimously.

In the Matter of COMMUNITY ACTION

Commissioners Urie and Mikesell attended SCCAP Board meeting.

In the Matter of BUDGET

Expenditures by fund for October 2010:

Fund 100	Current Expenses	\$1,179,042.20
Fund 102	Tort	196,526.53
Fund 106	Safe Place	28,313.50
Fund 108	Capital Projects Fund	93,211.70
Fund 109	Twin Falls County Extension	5,055.22
Fund 113	Weeds	21,178.41
Fund 114	Parks and Recreation	25,582.40
Fund 115	Solid Waste	443,991.42
Fund 116	Ad Valorem	46,933.81
Fund 118	District Court	41,783.69
Fund 130	Indigent Fund	202,964.19
Fund 131	Public Health	30,006.08
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	47,298.31
Fund 174	County Boat License	1,034.70
Fund 175	Snowmobiles	446.13
Fund 196	Justice Fund	493,888.75

Fund 601	T.A.R.C-Health Initiative	12,864.51
Fund 604	Energy Efficiency Grant	61,000.00
Fund 606	ISP-JAG Grant	3,728.96
Fund 607	Cops-Hiring Grant	11,458.63
Fund 608	Juvenile Correction Act Funds	14,622.84
Fund 609	Tobacco Tax Grant	12,477.92
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	6,251.12
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,021.46
Fund 620	Status Offender Services	7,848.81
Fund 630	Fifth District SOS	3,461.98
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fame Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	9,516.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	0.00
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	20,104.64
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reims	1,767.83
Fund 671	Twin Falls Co Sheriff Search & Rescue	0.00
Fund 673	Juvenile Probation Misc.	1,082.87
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,089.60
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	24,509.00
Fund 682	Youth Court	2,378.94
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	16,584.46
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	418.74
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$3,123,610.35</u>

There being no further business, the Board recessed until 8:00 a.m., November 1, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Chairman _____ ATTEST _____