

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 1, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 29 July.

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

Commissioner Kramer made a MOTION to approve the 3 status sheets and employee requisition as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer the Parks Department is moving people around and the employee requisition is for the Commissioner's Office. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the Commissioners with the FY-2012 preliminary budget pursuant to I.C 31-1605.

In the Matter of RESOLUTION

Commissioners considered Public Records Request Resolution #2011-14.

Commissioner Kramer made a MOTION to approve Resolution #2011-014 for Public Records Requests. Commissioner Urie SECONDED. Discussion Commissioner Kramer this puts us in compliance with the open records law that defines what is free and what is charged for. Motion Passed Unanimously.

RESOLUTION 2011-14

WHEREAS, Twin Falls County receives Open Records Requests from members of the public; and

WHEREAS, Idaho Code § 9-338 allows the public the right to copy public records; and

WHEREAS, Idaho Code § 9-338(10) allows a public agency to establish a fee schedule to recover certain costs of copying the records; and

WHEREAS, Twin Falls County retains public records in many forms; and

WHEREAS, Twin Falls County standard paper records are kept in either 8 ½ by 11" paper (letter size) format or 8 ½ by 14" paper (legal size); and

WHEREAS, Twin Falls County retains other public records in various forms, including but not limited to, CDs, audio tapes, color photographs, microfilm, maps, and large format diagrams; and

WHEREAS, Idaho Code § 9-338(10) allows a public agency to recover labor and copying costs if the request for copies is for over one hundred pages of paper records, the request includes records from which nonpublic information must be deleted or the actual labor associated with locating and copying documents exceeds two (2) person hours; and

WHEREAS, Idaho Code § 9-338(10) allows a public agency to charge a fee for the agency's direct cost of copying records that are not standard paper records; and

WHEREAS, Idaho Code § 9-338(10) allows a fee for copying such records which does not exceed the sum of the direct cost of copying the information in its format; the standard cost for selling the same information in the form of a publication; and the agency's costs of conversion, or the cost of conversion by a third party, if the existing electronic record is converted to another electronic form;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that no fee is to be charged for the first one hundred (100) pages of copying 8 ½ x 11" or 8 ½ x 14" standard paper records in black and white format for which no redactions are needed, unless the actual labor costs of locating and copying said records exceeds two hours. Fees for labor costs shall be assessed

according to Idaho Code § 9-337(10) (e) and may vary with each individual request.

NOW, THEREFORE, LET IT ALSO BE RESOLVED by the Twin Falls County Board of Commissioners that all other copying fees shall remain as set by previous Resolutions, unless such fee is otherwise provided by law.

DATED this 1st day of August, 2011.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie

George Urie Chairman

/s/ Terry Ray Kramer

Terry Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of MEETING

Commissioners met with Mark Brunelle, Research and Development Director for Department Update.

Commissioners met with Stephenson's Computers for IT Department update.

There being no further business, the Board recessed until 8:00 a.m., August 2, 2011, 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 AUGUST MEETING
August 2, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
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 Mills made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote at 9:03 a.m. (Urie yes, Mills yes) Kramer absent

Commissioners returned to regular session at 9:55 a.m.

In the Matter of INDIGENT

Commissioner Kramer entered executive session at 9:05 a.m.

Commissioner Kramer made a MOTION to approve case numbers 98671, 98736, 98674, 98673, 98725, 98781, 98683, 98670, 98760, 98741, 98730, 98791, 98694,

98691, 98700 and 98689. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98659. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically necessary. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97651 with \$4000.00 payment on account and a lien on the new investment property. Commissioner Mills SECONDED. Discussion Commissioner Kramer this pays half of the bill. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98235. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #5. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98631. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98639. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98686. Commissioner Mills SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98717. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98729. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98734 and lower monthly payback to \$20.00 until January. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98767 with a \$30.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98772 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98779 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98790 for rental assistance in the amount of \$400.00 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98558. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plans #6 & 7. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98607 with a \$100.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98684. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 98712 pending SSI. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98723. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98745. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is no reason to approve this request as it does not benefit the client. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98782. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98534 and reduce payback to \$25.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98595 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98693 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98708. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #3. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve an alcohol catering license for Boda's Bar on August 6. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision for the Filer Area of Impact Ordinance.

Commissioner Kramer made a MOTION to approve the Filer Area of Impact Ordinance as presented. Motion Died for lack of second.

Commissioner Urie made a MOTION to remand back to The City of Filer with Commissioner recommended conditions addressed. Commissioner Mills SECONDED. Discussion Commissioner Urie my opinion is that in the Ordinance the property needs to be encumbered by a deed restriction. Commissioner Mills Title Fact can do that, but if it is in the Ordinance then it is covered. Our legal department would not allow us to make that change and approve it so it must go back through the process. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

In the Matter of MEETING

Commissioners attended department head meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 2:40 p.m. 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, Mills yes) Kramer absent

Commissioners returned to regular session at 2:43 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 98792 for \$695.00 cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 3, 2011, 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 AUGUST MEETING
August 3, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 2 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 to consider Highway Addressing Ordinance.

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

No public input nor written comments received.

Commissioner Urie closed the public hearing at 10:02 a.m.

Commissioner Kramer made a MOTION to approve Ordinance 220 for Highway Addressing. Commissioner Mills SECONDED. Discussion Commissioner Urie this will clear up some of the confusion on the state highways for addresses and only addresses on the State Highways will be addressed by this Ordinance. SIRCOMM has reviewed this and approved the changes. Motion Passed Unanimously.

ORDINANCE NO. 220

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, IDAHO, AMENDING TITLE 7, CHAPTER 2, BY ADOPTING TWIN FALLS COUNTY CODE TITLE 7, CHAPTER 2 SUBSECTION 3, WHICH ESTABLISHES THE REQUIREMENT OF ADDRESSING FOR STATE HIGHWAYS WITHIN TWIN

FALLS COUNTY, IDAHO AND REPEALING ALL CODE SECTIONS OR PARTS THEREOF IN CONFLICT HEREWITH, ESTABLISHING SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, deems it necessary to protect and promote the public health, safety and community welfare of Twin Falls County; and

WHEREAS, the Twin Falls County Board of Commissioners anticipates the need to establish the requirement to provide accurate and consistent addresses with regards to State Highways within Twin Falls, County.

WHEREAS, a draft of this ordinance, was considered by the Twin Falls Board of County Commissioners at a duly noticed public hearing on the 3rd day of August, 2011.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO:

Twin Falls County Code Title 7 Chapter 2 is hereby adopted as follows:

7-2-3: REQUIREMENTS:

A. The Twin Falls County Board of County Commissioners adopt the grid address system and do hereby require each and every residence and/or business to have assigned a proper grid address and the number is to be posted on the property attached as close as possible to the main driveway entrance of the property where it will be visible from the road.

B. State Highways within Twin Falls County will be addressed using mile post markers with respect to US Highway 30, 50, 74, and 93. Every residence and/or business to have assigned a proper address and the number is to be posted on the property attached as close as possible to the main driveway entrance of the property where it will be visible from the road.

7-2-4 Severability:

The ordinance is hereby declared to be severable. Should a court of competent jurisdiction declare any portion of this ordinance invalid, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.

7-2-5 Effective Date:

This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 3rd day of August, 2011.

Board of Commissioners of
Twin Falls County, Idaho

/s/ George Urie
George Urie, Chairman
/s/ Terry Ray Kramer
Terry Ray Kramer, Vice-Chairman
/s/ Leon Mills
Leon Mills, Commissioner

Attest:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., August 4, 2011, 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 AUGUST MEETING
August 4, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 3 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills
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, May and June minutes.

Commissioner Kramer made a MOTION to approve the alcohol license for The Twin Falls Moose Lodge. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for the 2012 annual renewal. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the May and June minutes as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of ORDINANCE

Commissioners issued decision on Livestock Ordinance.

Commissioner Kramer made a MOTION to remand the proposed Ordinance back to the Sheriff's Department to allow for public input and return the re-written Ordinance to the Commissioners in 6 months for reconsideration. Commissioner Mills SECONDED. Discussion Commissioner Kramer due to public input and timing, it make sense to give the public time to work with the Sheriff's office to come up with a better proposal. Motion Passed Unanimously.

In the Matter of Meetings

Commissioner Mills attended Optimist meeting.

Commissioner Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 5, 2011, 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 AUGUST MEETING
August 5, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent calendar with two status sheets. Commissioner Mills SECONDED. Discussion Commissioner Kramer

one is a resignation and the other is an end of introductory period raise. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the park fee waiver for the Republican picnic. Commissioner Mills SECONDED. Discussion Commissioner Kramer I don't think we can waive this because it would open the door for all political parties. Commissioner Mills I think we should not charge a fee at all or no waivers at all. Motion Failed Unanimously. (Mills Yeah, Kramer Nay, Urie Nay)

In the Matter of HOSPITAL

Commissioner Kramer attended St. Luke's Hospital Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 8, 2011, 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 AUGUST MEETING
August 8, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

No items to consider.

In the Matter of WATER

Commissioner Kramer attended American Falls Reservoir District meeting.

In the Matter of JUVENILE

Commissioners attended Correctional Healthcare meeting.

There being no further business, the Board recessed until 8:00 a.m., August 9, 2011, 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 AUGUST MEETING
August 9, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 9:47 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98701, 98755, 98696 and 98757. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98527 for dates of service 3.29-3.30 only with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98659. Commissioner Mills SECONDED. Discussion Commissioner Mills treatment plan #2. Commissioner Urie no letter of medical necessity. Motion Passed. (Mills yes, Kramer yes, Urie Nay)

Commissioner Kramer made a MOTION to approve case number 98713 for the 2 protective holds with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98805 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to release lien on case number 98745 and then re-add once refinance is done. Commissioner Mills SECONDED. Discussion Commissioner Kramer I don't think this changes our position. Motion Passed. (Kramer yes, Urie yes, Mills Nay)

Commissioner Kramer made a MOTION to approve case number 98558. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #8. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98618 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98697. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application, need bank denial. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 986993. Commissioner Kramer SECONDED. Discussion Commissioner Kramer incomplete application pending SSI. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98703 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98716 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98720. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98723. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #3. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98751. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98794 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98809. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98577. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98662. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98678. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plans #3 and 4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98729. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98749 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98795 for \$450.00 in rental assistance with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a resignation from the jail. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered EMPG application.

Commissioner Kramer made a MOTION to approve the EMPG Application. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an application that does not commit us to anything at this time. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., August 10, 2011, 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 AUGUST MEETING
August 10, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 9 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

Commissioner Kramer made a MOTION to approve the alcohol license and alcohol catering license. Commissioner Mills SECONDED. Discussion Commissioner Kramer the alcohol license is for the Asian Food Market's 2012 renewal and King of Hearts catering at Jean's Park on 8.13 and 8.14. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending agenda to consider Milner Lake Property purchase agreement.

Commissioner Kramer made a MOTION to amend the agenda to consider the Milner Lake Property purchase agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer we were not aware the documents needed to be ready before the closing which is on Friday so they need immediate consideration. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered Murtaugh Lake Property purchase agreement.

Commissioner Kramer made a MOTION to approve the Murtaugh Lake Property purchase agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are so the documents can be prepared for the Friday closing. Commissioner Urie these are the terms and conditions of the sale which we will be closing on Friday. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended conference call with Duane Priest, Geographic Mapping, to discuss Commissioner redistricting.

Commissioners attended Republican picnic.

There being no further business, the Board recessed until 8:00 a.m., August 11, 2011, 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 AUGUST MEETING
August 11, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 10 August.

PRESENT: **Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a resignation at the inspection station. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancelation for parcel # PP00004840000T in the amount of \$133.84. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person filed for bankruptcy. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Secure Rural Schools Resolution.

Commissioner Kramer made a MOTION to approve Resolution # 2011-015 for Secure Rural Schools money. Commissioner Mills SECONDED. Discussion Commissioner Kramer 15% of the money goes to title 2 and 3 projects. Commissioner Urie some of the money has gone to weed control projects through the RAC. Motion Passed Unanimously.

RESOLUTION NO. 2011-15

WHEREAS, Congress enacted in 1908 and subsequently amended a law that requires that 25 percent of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads; and

WHEREAS, the principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties; and

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY 2008 - 2011 ("SRS2008"); and

WHEREAS, Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the "25-percent payments"), or instead to receive a guaranteed minimum share of the State payment pursuant to Sections 102(a) (1) (B) and 103 (the "full county payment amount"); and

WHEREAS, Twin Falls County elected in FFY 2008 to receive the guaranteed minimum full county payment amount pursuant to SRS2008 Sections 102(a)(1)(B) and 103; and

WHEREAS, an election to receive the full county payment amount is effective for all federal fiscal years through FFY 2011; and

WHEREAS, any county electing to receive a full county payment amount that is \$100,000 or more must further elect to expend an amount not less than 15 percent nor more than 20 percent of its full county payment amount as project funds; and

WHEREAS, Title I, Section 102(d) of SRS2008 requires that counties electing to receive a full county payment amount of \$100,000 or more must allocate its project funds for between projects in accordance with Title II and Title III, and return the balance of project funds unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of Agriculture; and

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local resource advisory committees ("RACs"); and

WHEREAS, RACs recommend projects for consideration by the Secretary of Agriculture, with project funding supplied in whole or in part out of monies allocated for such purposes by participating counties; and

WHEREAS, counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC; and

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans; and

WHEREAS, a county with a full county payment amount of \$350,000 or more may not allocate more than 7 percent of its full county payment amount for Title III projects.

NOW, THEREFORE, be it resolved as follows:

Twin Falls County has elected to receive a full county payment amount that is \$100,000 or more, and hereby allocates 15 percent of its full county payment amount for expenditure on projects under Title II and Title III. Twin Falls County will return none (zero percent) of its full county payment Amount to the Treasury of the United States.

Of the percent allocated to Title II and Title III projects above in Paragraph 1, Twin Falls County further allocates between such Titles for FFY 2010 (for expenditure after FFY 2010) on the following basis: 100 Percent of full county payment amount for expenditure on Title II projects and 0 percent of the full county payment amount for expenditure on Title III projects.

The original or a copy of this Resolution shall be transmitted to Seth Grigg at sgrigg@idcounties.org or fax (208) 345-0379 by September 20, 2010

ADOPTED this 11th day of August, 2011.

TWIN FALLS COUNTY BOARD OF
COMMISSIONER

/s/ George Urie

George Urie, Chairman

/s/ Leon Mills

Leon Mills, Commissioner

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioners considered July Accounts Payable.

Commissioner Kramer made a MOTION to approve the July Accounts payable in the amount of \$2,928,051.75. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended Optimist meeting.

Commissioner Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 12, 2011, 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 AUGUST MEETING
August 12, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 11 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills
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 and tax cancellations.

Commissioner Kramer made a MOTION to approve the alcohol catering license for the Jerome Event Center at Copus Cove on Aug 21. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the status sheet for Juvenile Probation. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a resignation. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for Juvenile Probation. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is to replace the resigning employee. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered purchase of Murtaugh Lake Property.

Commissioner Kramer made a MOTION to approve the purchase of land from Milner Irrigation District for \$58,050.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this was funded by a grant through the state. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 15, 2011, 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 AUGUST MEETING
August 15, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Kim Burkhalter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items considered.

In the Matter of INSURANCE

Commissioners considered County Medical Insurance renewal.

Commissioner Kramer made a MOTION to approve Option One on the County Medical Insurance. Commissioner Mills SECONDED. Discussion Commissioner Kramer this

is a proposal for a deductible change but for the same policy. Commissioner Urie this is a savings that lowered the premium. Motion Passed Unanimously.

Commissioners considered County Dental Insurance renewal.

Commissioner Kramer made a MOTION to approve the Delta Dental Plan for the County Dental Insurance. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an existing contract which changes the deductible on procedures to \$50.00. Motion Passed Unanimously.

In the Matter of JUVENILE DETENTION

Commissioners considered the Mini-Cassia Juvenile Detention MOA.

Commissioner Kramer made a MOTION to approve the contract with the Mini-Cassia Juvenile Detention Center. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an ongoing contract between Twin Falls County Juvenile Detention Center and the Mini-Cassia Juvenile Detention Center. Motion Passed Unanimously.

In the Matter of GUARDIAN AD LITEM

Commissioners opened Guardian ad Litem Contract bids.

Commissioner Kramer made a MOTION to review the two bids for the Guardian Ad Litem position. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are two bids for the Guardian Ad Litem position presented by Pember Law Office for \$45,000.00 a year for two years, and Jamie LaMure for \$2,500.00 a month or \$30,000.00 per year. The bids will be taken under review; a decision will be made and placed in writing in the near future. Motion Passed Unanimously.

In the Matter of SIRCOMM

Commissioner Mills attended SIRCOMM meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended Hospital Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 16, 2011, 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 AUGUST MEETING
August 16, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent

hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98705 and 98706. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98386 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98561 with a \$50.00 per month pay back with no lien on mobile home. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98709 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98710. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98711. Commissioner Kramer SECONDED. Discussion Commissioner Mills not our resident and no letter of medical necessity. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98724. Commissioner Mills SECONDED. Discussion Commissioner Kramer no application submitted timely. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98235. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #6. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98318. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98554. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98678. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #5. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98679. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98729. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98732 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98739 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98779. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98650 with a consent to lien the house and a \$2000.00 payment. Commissioner Mills SECONDED. Discussion Commissioner Kramer this puts us in a better position to recover our money. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98704. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98721. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98442. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #7 with 2 months of medication. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98454 with an \$80.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98715. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98722 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98762. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

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

No items to be considered.

In the Matter of CONTRACTS

Commissioners considered the Joint Powers agreement.

Commissioner Kramer made a MOTION to table the Joint Powers agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a draft copy that needs further consideration by all parties before final consideration. Motion Passed Unanimously.

Commissioners considered the Otis Elevator agreement.

Commissioner Kramer made a MOTION to table the Otis Elevator agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer we need to see the frequency of service before we consider it. Motion Passed Unanimously.

In the Matter of SOIL CONSERVATION

Commissioner Kramer attended a Soil Conservation District meeting.

There being no further business, the Board recessed until 8:00 a.m., August 17, 2011, 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 AUGUST MEETING
August 17, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 16 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

Commissioner Mills made a MOTION to approve the status sheet for the Sheriff's Office. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the employee requisition for the Assessor's Office. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Alcohol license for Sushi Tokyo. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a 2012 license renewal. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation for parcel # PP000058490000T for \$96.44, MHPK020000510AT for \$14.40, and MHPT035000530BT for \$4.85 for a total of \$115.69. Commissioner Urie SECONDED. Discussion Commissioner Mills these are uncollectable and requested by the Treasurer. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Southern Idaho Tourism meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended Optimist meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 2:55 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98827 for \$695.00 cremation. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98820 for \$695.00 cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of COMMUNITY GUARDIANS

Commissioner Urie attended Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., August 18, 2011, 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 AUGUST MEETING
August 18, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 17 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 Kramer made a MOTION to leave Board of County Commissioners and convene as the Twin Falls County Ambulance District. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners conducted a public hearing to consider the proposed FY-2012 budget.

Commissioner Kramer opened the public hearing at 10:05 a.m.

No public input received.

Commissioner Kramer closed the public hearing at 10:06 a.m.

Commissioner Kramer reviewed the proposed FY-2012 budget in the amount of \$741,484.00.

Commissioner Urie made a MOTION to approve the Ambulance District budget as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners returned to the Board of County Commissioners at 10:10 a.m.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

Commissioner Mills attended Optimist meeting.

In the Matter of HEALTH INITIATIVES

Commissioner Mills attended Health Initiatives Trust board meeting.

In the Matter of WEEDS

Commissioner Kramer attended Weeds Board appreciation dinner.

There being no further business, the Board recessed until 8:00 a.m., August 19, 2011, 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 AUGUST MEETING
August 19, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

Commissioner Kramer made a MOTION to approve the status sheet from the Commissioners Office to Adult Probation. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Guardian ad Litem Contract.

Commissioner Kramer made a MOTION to submit a contract to Jamie LaMure for the Guardian ad Litem Contract. Commissioner Mills SECONDED. Discussion Commissioner Kramer her bid was the lowest and she is experienced in this position. Motion Passed Unanimously.

Commissioners considered extension of Benchmark Research and Safety agreement.

Commissioner Kramer made a MOTION to allow the Chairman to sign the extension on the Benchmark Research and Safety agreement. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners conducted a pre-bid conference followed by site walk through for Juvenile Courtroom Project.

Commissioner Urie opened the pre-bid conference at 10:30 a.m.

Attendees were provided with pre-bid specs and preliminary site drawing and signed in.

Commissioner Urie reviewed the specifications and preliminary site drawing with attendee's. The Judges bench and court room finishings are not to be included in bid, they are a separate project. However refinishing, electrical, trenching are to be included in the main project. All windows should open and be frosted for privacy. Flooring will not be included in the far back offices beyond the doorway. Clerk has the specs for the shelving in the filer room. Door into courtroom needs to be a solid double door with a

window. A visitation window with countertop on both sides with a communication capability.

Commissioners proceeded to Wright Avenue, the Snake River Juvenile Facility for site walk through.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 3:30 p.m. 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, Kramer yes) Mills absent

Commissioners returned to regular session at 3:35 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98833 for cremation. Commissioner Urie SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 22, 2011, 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 AUGUST MEETING
August 22, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 Kramer made a MOTION to go into executive session at 9:39 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes Mills Yes)

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 98840. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of GRANTS

Commissioners considered FAA Grant Offer for Airport Snow Removal Equipment and Maintenance Facility.

Bill Carbury, Airport Manager reviewed the FAA Grant Offer for a new Airport Snow Removal Equipment and Maintenance Facility in the amount of \$153,308.00 and recommended the Commissioners accept the grant offer which is for the design/bid phase of the project.

Commissioner Kramer made a MOTION to authorize the Chairman to sign the FAA Grant Offer. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended Substance Abuse Disorder Committee meeting.

In the Matter of JUVENILE

Commissioners met with Bev Ashton, State Juvenile Corrections Department.

There being no further business, the Board recessed until 8:00 a.m., August 23, 2011, 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 AUGUST MEETING
August 23, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of Meeting

Commissioner Kramer attended Chamber of Commerce meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 9:00 a.m. 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, Mills yes) Kramer absent

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 98740, 98743, 98748, 98750 and 98763. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98256. Commissioner Urie SECONDED. Discussion Commissioner Urie costs were court affixed. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98385. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98414. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #6. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98519 for 3.13 dates of service only. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98726. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98789. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98805. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to suspend case number 98817 pending Social Security. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98837 for rental assistance. Commissioner Urie SECONDED. Discussion Commissioner Urie there is no ability for payback on this case. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98417 and suspend payback for 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98775. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98800. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98828. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent at time of service. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98558. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #9. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98650. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98733. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98752. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98823 for \$650.00 rental assistance with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Urie this person is making an effort to take care of things, we want to help. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98047. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #4. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98419. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #4. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98802 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98810. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

In the Matter of PUBLIC HEARING

Commissioners conducted a public hearing to consider Fee Increase Resolution.

Commissioner Urie opened the public hearing at 10:05 a.m.

No public input was received.

Commissioner Urie closed the public hearing at 10:06 a.m.

Commissioner Mills made a MOTION to approve the Fee Increase Resolution #2011-016. Commissioner Urie SECONDED. Discussion Commissioner Mills this increases the work detail fee by \$3.00. Motion Passed Unanimously.

RESOLUTION 2011-16

WHEREAS, pursuant to Idaho Code §31-870 a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, the proposed fee increase(s) are required to offset the costs associated with providing the service(s); and

WHEREAS, pursuant to public notice the Board of County Commissioners held a public hearing on the proposed increases on August 23, 2011, as published in the *Times News* on August 4, 2011, and August 11, 2011; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following fees be adopted effective October 1, 2011:

	Present Fee	Proposed Increase (+) or Decrease (-)	Total New Fee
For Magistrate Probation			
Work Detail Fee	\$ 12.00 per day	+\$ 3.00	\$15.00 per day

DATED this 23rd day of August, 2011.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

Terry Ray Kramer, Commissioner
/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the employee requisition for the Prosecutor's office. Commissioner Urie SECONDED. Discussion Commissioner Urie this will be for FY2012. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the status sheet for the Commissioners Office. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for a new assistant in the Commissioners office. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the status sheets for Parks and Weeds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGETS

Debbie Kauffman, Treasurer presented the Commissioners with the July Joint Financial Report.

In the Matter of CONTRACTS

Commissioners considered the Peak Alarm Contracts.

Mike Lewis and a Peak Alarm representative spoke with the Commissioners. The county legal representative recommended some changes in the original contract and those changes were made by Peak Alarm in their contract agreement prior to the Commissioners consideration.

Commissioner Mills made a MOTION to approve the Peak Alarm contracts for the 4 locations. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a very reasonable contract. Commissioner Urie legal has reviewed the changes and approved. Motion Passed Unanimously. (Kramer absent)

In the Matter of WATER

Commissioner Kramer attended Mid Snake RC&D meeting.

In the Matter of MUSEUM

Commissioners attended Museum informational meeting.

There being no further business, the Board recessed until 8:00 a.m., August 24, 2011, 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 AUGUST MEETING
August 24, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 23 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills
and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Brawley Property Management to discuss county property.

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., August 25, 2011, 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 AUGUST MEETING
August 25, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 24 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of ZONING

Commissioners conducted a public hearing to consider the P&Z Appeal Procedure Ordinance.

Commissioner Urie opened the public hearing at 10:01 a.m.

Commissioner Urie closed the public hearing at 10:02 a.m.

Commissioner Kramer made a MOTION to approve Ordinance #221 for P&Z Appeal Procedures. Commissioner Mills SECONDED. Motion Passed Unanimously.

ORDINANCE NO. 221_

AN ORDINANCE ESTABLISHING STANDARDS AND PROCEDURES FOR APPEALS OF DECISIONS OF THE PLANNING AND ZONING COMMISSION AND THE PLANNING AND ZONING ADMINISTRATOR RELATING TO ZONING PERMITS AND USES, PROVIDING FOR SEVERABILITY AND REPEALING CHAPTER 3 SECTION 9 APPEALS AND ANY OTHER PROVISIONS THAT CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, deems it necessary to protect and promote the public health, safety and community welfare of Twin Falls County.

WHEREAS, the Twin Falls County Board of Commissioners anticipates the need to provide for appeals of decisions by the Planning and Zoning Commission, and Zoning Administrator,

WHEREAS, a draft of this ordinance was considered by the Twin Falls County Planning and Zoning Commission at a duly noticed public hearing on the 12th day of July, 2011.

WHEREAS, a draft of this ordinance, and the recommendation of the Twin Falls County Planning and Zoning Commission was considered by the Twin Falls Board of County Commissioners at a duly noticed public hearing on the 25th day of August, 2011.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO:

The Board of County Commissioners of Twin Falls County, Idaho hereby adopts the following as Twin Falls County Code Title 8 Chapter 20 Appeals:

8.20.1 Purpose:

The Purpose of this ordinance is to establish standards and procedures for appeals of the decisions of the Planning and Zoning Commission and Planning and Zoning Administrator including, but not limited too; conditional or special use permits, animal feeding operations, variances, subdivisions, and home occupations. "Commission" herein refers to the Planning and Zoning Commission and "Board" herein refers to the Board of County Commissioners

8.20.101 Decisions that may be appealed:

- A. Administrator Decisions: A final determination or decision by the Administrator on the issuance of a permit or certificate, or on the interpretation of any provision of this Ordinance may be appealed to the Board. Upon request of an applicant, the Administrator will make the final decision in writing, providing the date of, and reasons for, the final decision.
- B. Commission Decisions: A final decision of the Commission, including, but not limited to, an animal feeding operation, variance, preliminary subdivision plat, Conditional or Special Use permit may be appealed to the Board.

8.20.102 Appeals: Who may file

- A. A determination or decision of the Administrator may be appealed by the applicant or by any other affected person(s). An affected person as used herein shall mean one having an interest in real property which may be adversely affected by the decision or determination made. (Idaho Code Section 67-6521).
- B. A final decision of the Commission may be appealed by the applicant or any other affected person.
- C. Appeals based on allegations or grounds not regulated by Twin Falls County Code shall not be considered.

8.20.103 Notice of Appeal

- A. Notice of Appeal must be filed with the Planning and Zoning Department on a form provided by that office, along with the required fees, within fourteen (14) calendar days after the date of the Administrator's final determination or written decision; or within fourteen (14) calendar days after the Commission's final written decision. Failure to file a Notice of Appeal within the time allowed shall result in dismissal of the appeal.
- B. Upon the filing of the Notice of Appeal, the Planning and Zoning Department shall send a copy of the Notice of Appeal to the Board.
- C. The filing of a Notice of Appeal shall automatically suspend the effect of the decision appealed, pending the final decision on the appeal.

- D. No activity shall take place or any permit for construction or use be issued until after the fourteen (14) calendar days period for filing a Notice of Appeal has lapsed.

8.20.104 Procedure for appeal of the Planning and Zoning Administrator's decision

- A. Within fourteen (14) days of filing the Notice of Appeal, the appellant shall file a written statement with the Planning and Zoning Department explaining the basis for the appeal and reasons for the Board to reverse or remand the decision of the Administrator. Upon receipt of the written statement, the Planning and Zoning Department will forward the statement of reasons for the appeal and the project file to the Board for review.
- B. The Board will review the appellant's statement of reasons, and may uphold, reverse, or amend the decision, or may remand the decision to the Administrator with instructions for further consideration. No public hearing is required for an appeal of the decision of the Administrator, but the Board must make its decision at a regularly noticed meeting of the Board, at which the Appellant and the Administrator may make presentations to the Board.

8.20.105 Procedure for an appeal of the Planning and Zoning Commission's decision

- A. A transcript of the Commission proceedings on the appealed decision is required. The Planning and Zoning Department shall copy the media of the Commission proceedings, arrange to have the media transcribed and submit these items to the Board. The Appellant shall pay the cost of preparing the Commission meeting transcript. Payment for the transcript must be made before the Board schedules a hearing on the appeal.
- B. Within fourteen (14) calendar days of filing the Notice of Appeal, the appellant shall file a written statement with the Board explaining the basis for the appeal and reasons for the Board to reverse or remand the decision of the Commission. The statement may be formal or in letter form. If the appellant requests an extension of time due to a delay in the transcript preparation, that request must be in writing, and in no case shall be granted to extend beyond fourteen (14) calendar days from the time the transcript is completed.
- C. Also within fourteen (14) calendar days after filing the Notice of Appeal, the appellant shall file with the Board proof of personal or mailed service of the Notice of Appeal on the applicant (if applicable), all property owners who received mailed notice of the Commission hearing at which the decision was made, and all persons who personally appeared or filed a written comment at the Commission hearing at which the decision was made. Failure to comply with this requirement may result in dismissal with prejudice of the appeal by the Board.
- D. The appellant shall pay a transcript deposit at the time of filing the statement of reasons for the appeal. The transcript shall be paid for by the appellant at the current rate as established by resolution by the Board. If the cost for preparation of the transcript exceeds the deposit, the Appellant shall pay the difference before the appeal is heard by the Board. If the transcript cost is less than the deposit, the County will reimburse the appellant the difference within thirty (30) calendar days.
- E. The completed transcript will be provided to the Board, and the Administrator. The appellant and respondents, if any, may obtain a copy of the transcript from the Administrator when the transcript fee is paid in full by the Appellant.
- F. Any person entitled to receive service of the Notice of Appeal who wishes to contest the appeal (referred to as "Respondent(s)"), must file with the Board a written request to participate in the appeal within fourteen (14) days of service of the Notice of Appeal.

Failure to timely file a written request to participate in the appeal may result in being barred from further participation in the appeal. The Respondents, if any, may file a written statement within fourteen (14) calendar days after filing the written request to participate in the appeal, or within fourteen (14) calendar days after Appellant's written statement, whichever is later.

- G. The Appellant, Respondent or County may submit a written request for a hearing before the Board on the appeal. No new evidence or factual information may be introduced at the appeal hearing. If neither party submits a written request for a hearing on appeal within forty five (45) days after the filing of the Notice of Appeal, the Board may issue a decision based on the record at a regularly scheduled Board meeting without a hearing.

8.20.106 Board Review on appeal

- A. If a hearing on the appeal is timely requested, Board consideration of the Administrator's decision or a decision of the Commission shall be made at a regularly noticed meeting of the Board. Only affected persons, as defined herein, may present information and/or argument on the appeal hearing.
- B. Upon hearing the appeal, the Board shall consider only the transcript record and arguments of affected persons who appear at the hearing. The Board will give respectful consideration to, and may yield to the decision of the Administrator or Commission, unless it finds an error in interpretation or application of the terms of Twin Falls County Code, or finds other mistake in the process or factual conclusions on which the decision is based. No new evidence or factual information may be introduced at the appeal hearing.
- C. The Board shall issue a written decision explaining its action concerning the appeal. The Board may affirm, reverse or modify, in whole or in part, the order, requirement, permit, decision, or determinations appealed or make any additional conditions which in its deliberations it may find warranted under the provisions of Twin Falls County Code; or may remand the decision to the Commission or Administrator for further consideration.
- D. Unless the Board remands the decision to the Commission or Administrator, the decision of the Board shall constitute a final decision concerning such matter, and will constitute an exhaustion of administrative remedies. The decision of the Board may be appealed to District Court for judicial review as provided by Chapter 52, Title 67 of the Idaho Code.
- E. Every final decision concerning a site-specific land use request shall be accompanied by a notice to the applicant regarding the applicant's right to request a regulatory taking analysis pursuant to Section 67-8003 of the Idaho Code.
- F. Any action to grant a Conditional or Special Use permit, either through affirmation, modification, or reversal of the Planning and Zoning Commission's decision, must include required findings for a Conditional or Special Use permit as provided in Twin Falls County Code.

8.20.107 Repeal of Conflicting Provisions:

This ordinance hereby repeals all provisions of Twin Falls County Ordinances which conflict with the provisions of this ordinance.

8.20.108 Severability:

Irrespective of the basis of the invalidity, if any term or condition of this ordinance is invalid the remaining terms and conditions of this ordinance are severable.

Effective Date:

This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 25th day of August, 2011.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie

Chairman

/s/ Terry Ray Kramer

Commissioner

/s/ Leon Mills

Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to amend the agenda to include an employee requisition and a status sheet. Commissioner Mills SECONDED. Discussion Commissioner Kramer we need to amend the agenda to include the status sheet so a new employee can get working right away. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Commissioner Kramer made a MOTION to approve the status sheet for a Hospital Maintenance position. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for the Jail. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will add a position and give a chain of command for the floor deputies at the jail. Motion Passed Unanimously.

In the matter of MEETING

Commissioners met with Dori Madsen from Southern Idaho Learning Center to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., August 26, 2011, 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 AUGUST MEETING
August 26, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

No items to consider.

In the Matter of PUBLIC RELATIONS

Commissioners attended the Glanbia Cheese Celebration.

There being no further business, the Board recessed until 8:00 a.m., August 29, 2011, 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 AUGUST MEETING
August 29, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 and tax cancellations.

Commissioner Kramer made a MOTION to approve the tax cancellation on parcel # RPT00010320040A in the amount of \$305.95. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is county property and the taxes were estimated low and so we are going to cancel it. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 30, 2011, 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 AUGUST MEETING
August 30, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 29 August.

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98754, 98761, 98764, 98769, 98838 and 98770. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98516 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98787. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98817 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend payback on case numbers 97018 and 95256 until November 15, 2011. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98679. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #3. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98686 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98692. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person died and has no ability for payback. Commissioner Mills this person had adequate finances at time of service. Motion Failed Unanimously. Kramer Yes, Urie no, Mills no

Commissioner Mills made a MOTION to approve case number 98747 with a \$100.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98756. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98774 and suspend case pending review and SSI. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98839 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98843 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98850 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer the money from the parents should not count as income. Commissioner Urie I think it should. Motion Failed Unanimously. Kramer yes, Urie no, Mills No.

Commissioner Kramer made a MOTION to approve case number 98238 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98558. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #10. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98765. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98845 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to not send case numbers 93240 & 94618 to collections. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to lower payback on case numbers 95921, 97820 & 96728 to \$100.00 per month total for all 3 cases. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to lower payback on case number 98225 to \$100.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

98548 no action.

Commissioner Kramer made a MOTION to approve case number 98047 for treatment plan #3 for 8.14.11 treatment date only. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98537 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98550 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98824. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

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

No items to be considered.

In the Matter of CONTRACTS

Commissioners considered MBS Postage Machine Maintenance Contract.

Commissioner Kramer made a MOTION to approve the MBS Postage Machine Maintenance Contract. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending agenda to include St. Luke's contract verification form.

Commissioner Kramer made a MOTION to amend the agenda to include the St. Luke's contract verification form. Commissioner Mills SECONDED. Discussion Commissioner Kramer legal brought this to our attention and needs immediate consideration for St. Luke's to buy discount drugs. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered St. Luke's contract verification form.

Commissioner Kramer made a MOTION to approve St. Luke's contract verification form. Commissioner Mills SECONDED. Discussion Commissioner Urie this shows we have a contract with St. Luke's to treat indigent clients. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider a Property Tax Exemption Application.

Commissioner Kramer made a MOTION to leave the Board of County Commissioners and convene as Board of Equalization. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer abstained from all discussion and vote due to his St. Luke's board membership.

Commissioner Mills made a MOTION to approve the property tax exemption application on parcel #'s RPT51370010010A & RPT51370010020A for St. Luke's Magic Valley Regional Medical Center. Commissioner Urie SECONDED. Discussion Commissioner Urie these have been reviewed by the Assessor and legal and they qualify for the exemption. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with officials from The City of Twin Falls to discuss the Twin Falls City Area of Impact.

There being no further business, the Board recessed until 8:00 a.m., August 31, 2011, 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 AUGUST MEETING
August 31, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 Mills made a MOTION to go into executive session at 9:00 a.m. 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, Mills yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioners met with Yolanda Hall, County Assistance Director to consider Indigent Case appeal hearings.

Commissioner Kramer made a MOTION to extend the time to allow for a hearing for the client on case number 98467. Commissioner Mills SECONDED. Discussion Commissioner Kramer this allows time to gather the information. Commissioner Urie I think there has been adequate time to gather the information from the client, the hospital attorney did not show and we have extended enough time. Motion Failed. (Kramer yes, Mills nay, Urie nay).

Commissioner Mills made a MOTION to uphold original decision on case number 98467. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 11:10 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to give a two week extension on case number 98252 to allow time for county assistance to review the new information that was presented. Commissioner Mills SECONDED. Discussion Commissioner Urie the information needs to be verified to get an accurate statement to consider. Motion Passed Unanimously.

Expenditures by fund for August 2011:

Fund 100	Current Expense	\$1,033,154.94
Fund 102	Tort	0.00
Fund 106	Safe Place	28,978.45
Fund 108	Capital Projects Fund	91,013.20
Fund 109	Twin Falls County Extension	2,006.22
Fund 113	Weeds	11,006.49
Fund 114	Parks and Recreation	28,229.09
Fund 115	Solid Waste	3,727.92
Fund 116	Ad Valorem	48,801.93
Fund 118	District Court	36,224.86
Fund 130	Indigent Fund	257,423.75
Fund 131	Public Health	30,006.08
Fund 132	Revenue Sharing	155.34
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	12,861.07
Fund 174	County Boat License	157,42.00
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	528,879.19
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	64,000.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	4,788.15
Fund 607	Cops-Hiring Grant	11,287.09
Fund 608	Juvenile Correction Act Funds	14,406.96
Fund 609	Tobacco Tax Grant	14,212.20
Fund 610	Boat Grant Waterways Match	5,433.94
Fund 611	Adult Substance Abuse Grant	12,584.51
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	6,370.47
Fund 614	Invasive Check Station	7,392.00
Fund 615	S.U.D Funds	9,503.40
Fund 620	Status Offender Services	7,990.61

Fund 630	Fifth District SOS	3,418.02
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	7,541.54
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	667.88
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,020.58
Fund 673	Juvenile Probation Misc.	1,431.70
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	33,270.34
Fund 682	Youth Court	1,640.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	17,126.61
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	331.43
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,342,132.98

There being no further business, the Board recessed until 8:00 a.m., September 1, 2011, 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.