

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 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 30 November.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Consent Calendar: Items may include status sheets, employee requisitions, tax cancellations and alcohol licenses.

No items to consider.

In the Matter of BUDGET

Commissioners considered credit card request for Sheriff's Department.

Commissioner Kramer made a MOTION to approve the credit card request for the Sheriff's department. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is needed so they have adequate funds for employees that go to training. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended Region IV Development meeting.

Commissioner Kramer attended Rotary meeting.

Commissioner Kramer attended Rural Development meeting.

Commissioners met with Hummel Architects.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING

December 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 December.

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

Consent Calendar: Items may include status sheets, employee requisitions, tax cancellations and alcohol licenses.

Commissioner Kramer made a MOTION to approve the employee requisition for a mechanic at the West Addison facility. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is needed to keep the facility running properly. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellations for RPTRPT40810070170 for \$ 1,399.50 due to the homeowner's exemption being removed in error, RP10S17E261890 for \$136.80 due to an adjusted value, RP10S17E261880 for \$116.68 due to an adjusted value, RPT34830010040 for \$706.92 due to the square footage being corrected and MHPT1300001430A for \$391.70 due to the mobile home being moved. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending agenda to consider the Fishers copier service agreement.

Commissioner Kramer made a MOTION to amend the agenda to consider the Fishers copier agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this needs to be considered so the copier can get ordered. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Copier Service agreement with Fishers.

Commissioner Mills made a MOTION to approve the copier service agreement with Fishers for a copier for the Extension Office. Commissioner Mills SECONDED. Discussion Commissioner Urie legal reviewed this and the suggested changes were made. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 2 December.

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 SOIL

Commissioner Kramer attended Soil Conservation District meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended Hospital Board meeting.

In the Matter of COURTS

Commissioner Mills attended Drug Court Graduation Ceremony.

There being no further business, the Board recessed until 8:00 a.m., December 6, 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 DECEMBER MEETING
December 6, 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 December.

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 9:49 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98985, 98992, 98998 and 99012. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

97648 96720 and 96881 no action

98252 no action

Commissioner Kramer made a MOTION to approve case number 98898 for dates of service 6.20-7.14 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99000. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99014. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99089 with a \$100.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99097 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

98540 no action

98639 no action

Commissioner Kramer made a MOTION to approve case number 98736. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98863 for treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99041 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99073 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98862 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98991. Commissioner Mills SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99009. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99077 for \$557.00 in rental assistance with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99088 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 97091. Commissioner Kramer SECONDED. Discussion Commissioner Mills did not show for interview. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97910. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a mental health hold that CAT denied. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98948 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98984 and combine cases and keep payback at \$50.00 per month. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99002 pending insurance. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99004 pending SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99019. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99023. Commissioner Mills SECONDED. Discussion Commissioner Kramer not a resident, only a temporary worker. 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 consider.

In the Matter of HEALTH INITIATIVES

Commissioners considered HIT Board appointment.

Commissioner Kramer made a MOTION to approve Mark Brady's reappointment to the HIT Board. Commissioner Mills SECONDED. Discussion Commissioner Kramer Mr. Brady was a replacement for a member that left so this will be his first appointment. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 7, 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 DECEMBER MEETING
December 7, 2011, 8:00 a.m.

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

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 as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are for the Treasurer's Office for part time help. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered 3-Creek School District Board appointment.

Commissioner Kramer reviewed the 3-Creek School District Board situation with members and explained that because the business office is located in Twin Falls County, the Commissioners must make the appointment.

Commissioner Kramer made a MOTION to approve Gail Purcell as a board member for the 3-Creek School District Board as a replacement for a board member that passed away. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered bid award for Murtaugh Lake retaining wall project.

Commissioner Kramer made a MOTION to approve Christianson Construction's bid and contract for the Murtaugh Lake Retaining Wall project in the amount of \$48,438.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to uphold the original decision on case number 98775. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person did not show for the hearing and no further information was presented to change the original decision. 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 10:33 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to postpone case number 98715 for 10 business days. Commissioner Kramer SECONDED. Discussion Commissioner Mills this allows the client time to gather information for the application. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 11:30 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 11:46 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to suspend case number 98748 pending SSI. Commissioner Urie SECONDED. Discussion Commissioner Kramer because this person gets food stamps and we had an application that was verified in the last 18 months, as well as the size of the bills he obviously would not have resources to pay. Commissioner Urie based upon our experience with other applicants however I believe the suspension is warranted and we need to try the final resource. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

Commissioner Kramer attended RC&D meeting.

Commissioner Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 7 December.

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 for MHPB010000190AA. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are enough people in the house that could contribute to the household expenses and the taxes are only \$87.00 for 6 months and there should be available funds to pay this. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel RPT21810040050A. Commissioner Mills SECONDED. Discussion Commissioner Kramer based upon the information provided this person has available funds to pay the taxes and they are not in danger of losing the property. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel number RPB7621006001DA. Commissioner Mills SECONDED. Discussion Commissioner Kramer it appears this person has adequate funds monthly to pay these taxes and they are not in danger of losing the property. Motion Failed Unanimously.

In the Matter of MEETING

Commissioners met with Kevin Dane to discuss a Community Garden.

Commissioner Kramer attended Rotary meeting.

Commissioner Mills attended Optimist meeting.

Commissioners met with Shauna Robinson, Historical Preservation Society.

Commissioner Urie attended Kimberly URA meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December.

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. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a change in an employee status out at the West Addison facility. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition. Commissioner Mills SECONDED. Discussion Commissioner Kramer this replaces an existing position at TARC. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve a tax cancellation for parcel number RPT39410010020A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this request is incomplete and we can not make an informed decision. There are accounts that the applicant mentioned but provided no documentation on. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve a tax cancellation for parcel number RPT51110010010. Commissioner Mills SECONDED. Discussion Commissioner Kramer requested the applicant who was present to explain their position as the application shows there are adequate finances to pay the taxes. Gary Beeson spoke on behalf of the applicant. The applicant thought they had filed the circuit breaker when they applied for a hardship with the Commissioners last year. They are asking that the amount of the circuit breaker from last year be applied. Commissioner Urie noted it was a hardship application which is based on ability to pay and current available finances which the applicant has. Motion Failed Unanimously.

In the Matter of PEST ABATEMENT

Commissioners considered Pest Abatement Board appointment.

Commissioner Kramer made a MOTION to approve Charles Lenkner to the Pest Abatement Board. Commissioner Mills SECONDED. Discussion Commissioner

Kramer the Board has taken applications and done interviews and requested that Charles Lenkner be appointed. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Terry McCurdy with Magic Valley Business Systems.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 9 December.

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 and October minutes.

Commissioner Kramer made a MOTION to approve the October minutes. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioner Mills attended URA meeting.

There being no further business, the Board recessed until 8:00 a.m., December 13, 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 DECEMBER MEETING
December 13, 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 December.

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 9:54 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99001, 99030, 99013, 99025, 99086, 99010 and 99112. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98786. Commissioner Kramer SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98999 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99017. Commissioner Kramer SECONDED. Discussion Commissioner Mills Jerome county resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99098. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99109 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98631 and deny the request to have the procedure done at Sawtooth Surgery Center. Commissioner Mills SECONDED. Discussion Commissioner Kramer this needs to be done at St. Luke's. Motion Failed Unanimously.

Commissioner Kramer made a MOTION approve case number 98631 for treatment plan only. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98639 to suspend payment. Commissioner Kramer SECONDED. Motion Failed Unanimously.

98801 no action

Commissioner Kramer made a MOTION to approve case number 98907 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99022. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99042. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99058 including treatment plans with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this includes the treatment plans. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99061 for emergent services and emergency room treatment only. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is illegal so we can only pay for the emergent care. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99067. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not a timely application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99087 and treatment plan with a \$25.00 per month pay back starting in three months. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is trying to find a job and needs a little time to get on her feet. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99110 for \$320.00 for rental assistance with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to accept \$40,000.00 settlement on case number 97305. Commissioner Mills SECONDED. Discussion Commissioner Kramer this gives us a payback on the account. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98558 for treatment plan #12 for treatment until April when CAT case expires. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98697 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99027. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99095. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98915. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person has maxed out the physical therapy treatments allowed. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99008. Commissioner Mills SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99019. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99020. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99051. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99096. Commissioner Mills SECONDED. Discussion Commissioner Kramer 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 consider.

In the Matter of GRANTS

Commissioners to consider Waterways Improvement Fund grant application for \$70,000 Boat Storage & Maintenance Building, \$19,367 Marine Pickup and \$17,536 Replacement Poly Docks.

Mark Brunelle, Research and Development reviewed the grant application with the Commissioners.

Commissioner Kramer made a MOTION to approve the Waterways Improvement Funds Grant application with the order of priority as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Rural EMS Subcommittee meeting.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., December 14, 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 DECEMBER MEETING
December 14, 2011, 8:00 a.m.

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

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 sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a resignation for TARC and an intern. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for Juvenile Detention and Planning & Zoning but deny the request for advertising outside the local area for the P&Z position. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have enough people in this area that are looking for work that advertising locally should be sufficient. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel number MH09S15E294815 in the amount of \$355.64. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was an error on the homeowner's discount not being put on when the client had properly submitted the form. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Tax Hardship Application on parcel number RPO16210020070A. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person has sufficient funds to pay the taxes and they are not currently living in the home. Motion Failed Unanimously.

In the Matter of MEETING

Commissioners Urie and Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 14 December.

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 RESOLUTIONS

Commissioners considered Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve the Surplus Property Resolution number 2011-029 to dispose of 214 North Street, Filer. Commissioner Urie SECONDED. Discussion Commissioner Kramer this will be offered at public auction on January 6th for a minimum bid of \$40,000.00. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2011 - 29

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, pursuant to Idaho Code §31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following property is surplus property and no longer necessary for County use; and

WHEREAS, the sale of said property pursuant to Idaho Code §31-808 and §60-106 would be in the public interest

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following Property is hereby declared surplus and ordered sold at auction on the date of January 6, 2012:

214 North Street Filer, Idaho 83328

DATED this 15TH day of December, 2011.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered Surplus Vehicle Resolution.

Commissioner Kramer made a MOTION to approve the Surplus Vehicle Resolution number 2011-030. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a vehicle from the fair that is no longer needed. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2011 - 030

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, pursuant to Idaho Code §31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicle is surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicle pursuant to Idaho Code §31-808 and §60-106 would be in the public interest

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle is hereby declared surplus and ordered sold at auction on or after the date of January 25, 2012:

1979 Ford Truck LN9000 VIN # W90PVDK0269

DATED this 15TH day of December, 2011.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie

George Urie, Chairman

Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of PARKS AND WATERWAYS

Commissioners considered Parks and Waterways Board appointments.

Commissioner Kramer made a MOTION to reappoint Dan Cress and Christopher Greene to the Parks and Waterways Board. Commissioner Urie SECONDED. Discussion Commissioner Urie I was at the Parks and Waterways Board meeting and they recommended unanimously to reappoint these two members to the board. Motion Passed Unanimously. (Mills absent)

In the Matter of BUDGET

Commissioners considered November accounts payable.

Commissioner Kramer made a MOTION to approve the accounts payable for November in the amount of \$3,226,872.10. Commissioner Urie SECONDED. Discussion Commissioner Urie there are a couple annual payments that increased the accounts payable. Motion Passed Unanimously. (Mills absent)

In the Matter of HISTORICAL SOCIETY

Commissioners met with Ron Yates of the Historical Society.

In the Matter of MEETING

Commissioners attended HIT Grant Awards Ceremony.

In the Matter of JAIL

Commissioners conducted quarterly Jail inspection.

In the Matter of WEEDS

Commissioner Kramer attended Weeds board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 2:15 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 2:35 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 99126. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are funds available for the burial. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99129 for \$1295.00 burial. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer

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 sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills we have a resignation from Juvenile Detention. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 16 December.

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 RELATIONS

Commissioners attended Ground Breaking Ceremony for Chobani.

In the Matter of SOIL

Commissioner Kramer attended Soil Conservation District Meeting.

In the Matter of MEETING

Commissioner Kramer attended meeting with Gateway West officials.

Commissioners met with Mustard Tree officials regarding County property.

There being no further business, the Board recessed until 8:00 a.m., December 20, 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 DECEMBER MEETING
December 20, 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 December.

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 99028, 99032, 99033, 99040, 99050, 99070, 99118 and 99037. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98999 treatment plan #2 for EGD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99117. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we will combine the two cases and keep payment the same. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98679 treatment plan #7 for x-rays and referral back to Dr. Christensen for analysis. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98925. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99116 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

98268 no action

Commissioner Kramer made a MOTION to approve case number 98796 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98848. Commissioner Kramer SECONDED. Discussion Commissioner Mills additional request. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98910 for \$424.00 for 3 months for PCIP. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99031 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99034 pending SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99036 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99045. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99108 for \$600.00 in rental assistance with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99111. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99119 for \$275.00 in rental assistance with a \$30.00 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 and tax cancellations.

Commissioners considered a tax cancellation request for parcel number RPT0001101017AA. Cindy Crum, owner of property, requested the Commissioners waive the past due taxes on the property to allow her to use the money to refurbish the property. The Commissioners discussed options to assist the property owner.

Commissioner Kramer made a MOTION to waive the penalty and interest for tax years 2008, 2009 and 2010 on parcel number RPT0001101017AA once taxes are paid to date. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered professional services agreement with Hummel Architects.

Commissioner Kramer made a MOTION to approve the professional services agreement with the addition of the drawings. Commissioner Mills SECONDED. Discussion Commissioner Urie noted this agreement is for professional services and therefore is

excluded from the procurement requirements according to Idaho Code §67-2803(4).
Motion Passed Unanimously.

Commissioners considered professional services agreement with Laughlin and Associates.

Commissioner Mills made a MOTION to approve the professional services agreement with Laughlin and Associates. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for the design on the remodel of the County West facility where State Probation and Parole will lease. Motion Passed Unanimously.

Commissioners considered Forrest Service Grooming Agreements.

Commissioner Kramer made a MOTION to approve the Forrest Service Grooming Agreements. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a cost share agreement that has been going on for years and pays for the grooming of the Snowmobile trails. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered 2012 Noxious Weed Cost Share Request.

Kali Sherrill, Weeds Director explained the Grant application and the amount requested in the cost share request.

Commissioner Kramer made a MOTION to approve the 2012 Noxious Weed cost Share Request. Commissioner Mills SECONDED. Discussion Commissioner Kramer a large part of this request is going toward a project in the Murtaugh area and two projects in the West end of the County. Motion Passed Unanimously.

Commissioners considered RSAT Grant Award.

Mark Brunelle, Research and Development reviewed the grant application with the Commissioners.

Commissioner Kramer made a MOTION to approve the RSAT Grant. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of PLANNING AND ZONING

Commissioners considered fee waiver request from Parks & Waterways.

Commissioner Mills made a MOTION to approve the fee waiver request for Parks & Waterways in the amount of \$877.50. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered Weed Advisory Board appointments.

Commissioner Kramer made a MOTION to approve the appointment of Ralph Jones and Alex Kunkel to the Weed Advisory Board. Commissioner Mills SECONDED. Discussion Commissioner Kramer the Weeds Board has recommended these two appointments. 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., December 21, 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 DECEMBER MEETING
December 21, 2011, 8:00 a.m.

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

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 as presented; one for Juvenile Detention, and two for the Sheriff's Department. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the November joint report.

Debbie Kauffman, Treasurer presented the Commissioners with the November Joint Report.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 21 December.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

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 RESOLUTIONS

Commissioners considered a Resolution to approve an Amendment of St. Luke's Bylaws.

Anne Taylor and Alan Horner presented information and answered questions regarding the amendment to the bylaws.

Commissioner Kramer made a MOTION to approve the Amendment of St. Luke's Bylaws Resolution number 2011-031 to allow changes to the number of System Board members from 11 to 15. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been reviewed by legal and we consent to allow this change. Motion Passed Unanimously.

**RESOLUTION #2011-031 OF
THE BOARD OF COUNTY COMMISSIONERS FOR
TWIN FALLS COUNTY**

The undersigned Members of the Board of County Commissioners for Twin Falls County ("County") hereby certify that the following resolution was duly moved, seconded, and unanimously adopted by the County at a duly called regular business meeting held on December 22nd 2011.

RECITALS:

A. Section 1.2 of the Sale and Lease Agreement between St. Luke's Health System, Ltd. ("St. Luke's") et. al. and Twin Falls County requires St. Luke's to obtain the approval of Twin Falls County prior to amending certain sections of St. Luke's Bylaws; and

B. Twin Falls County and St. Luke's desire to amend St. Luke's Bylaws in accordance with the resolution set forth below.

RESOLUTIONS

RESOLVED, that Twin Falls County approves amending Sections 2.2 and 3.4 of the Bylaws for St. Luke's Health System, Ltd., effective January 1, 2012, as follows:

2.2 COMPOSITION OF THE BOARD

B. After the initial six (6) year period of the Corporation, the Board of Directors shall revert to a self-perpetuating body consisting of at least eleven (11) and not more than fifteen (15) Directors. The Board shall be comprised of at least two (2) Directors who reside in Twin Falls County and three (3) Directors who reside in the Treasure Valley.

3.4 NOMINATING COMMITTEE. At the discretion of the Board, the Board may choose to carry out the Nominating Committee functions as a committee of the whole. If the Board does not elect to serve as a committee of the whole, then the Nominating Committee shall be composed of at least five (5) members, including the Chair and Chair Elect of the Board, the President/Chief Executive Officer and two (2) other Directors appointed by the Chair of the Board. In the event that the Nominating Committee is formed during a time when the position of Chair-Elect is vacant, the Chair of the Board will appoint an at-large Board member in order to meet the required number of Nominating Committee members. In the event the Board does not serve as the committee of the whole, the appointed members shall serve at the pleasure of the Chair of the Board.

The Nominating Committee shall identify Director candidates for appointment by the Board. Prior to the expiration of a Director's term, there will be a general solicitation of nominees from the Affiliates. The slate of nominees shall be prepared at least thirty (30) days prior to the Corporation's annual meeting and shared with the Affiliates. At the Board's direction, a subset of the Nominating Committee may be created to review all recommendations for appointment to Affiliate Boards.

The Nominating Committee shall also identify Director candidates to stand for election as Chair-Elect of the Board at least thirty (30) days prior to those annual meetings of the Corporation occurring at least one (1) year prior to the expiration of the current Chair's term. The Nominating Committee shall also identify separate candidates to stand for election in the offices Secretary and Treasurer of the Corporation when requested by the Board.

When the Director seat in question is required to be filled by a person from a certain geographic location, in order to maintain the minimum number of seats required pursuant to Section 2.2 above, the Affiliate represented by the seat in question will identify candidate(s) for election to the Board of Directors. If the Corporation's Board of Directors does not agree with the person(s) identified by the Affiliate's Board of Directors, the Affiliate may submit alternate nominations until a new Director is agreed upon by Corporation's Board of Directors.

PASSED, APPROVED and ADOPTED this 22nd day of December 2011 at a regular meeting of the Board of County Commissioners for Twin Falls County.

DATED this 16th day of November, 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 RETIREMENT

Commissioners considered the Nationwide Retirement Solutions updated qualified plan document.

Commissioner Kramer made a MOTION to approve the Nationwide Retirement Solutions updated qualified plan document. Commissioner Urie SECONDED. Clerk Kristina Glascock presented information and answered questions. Discussion Commissioner Kramer this is an update to the plan. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with B&G Property to discuss county property.

Commissioner Mills attended Optimist meeting.

Commissioner Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

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 MAINTENANCE

Commissioners considered the Maintenance Partner License Agreement.

Commissioner Kramer made a MOTION to approve the Maintenance Partner License Agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been through legal and contains an out clause if so needed. Motion Passed Unanimously.

In the Matter of PLANNING AND ZONING

Commissioners considered the P&Z Committee appointment for the City of Murtaugh's area of impact.

Commissioner Mills made a MOTION to approve the appointment of Josh Webb to the P&Z Committee for the City of Murtaugh's area of impact. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for a term of 3 years beginning in January 2012 and ending in December 2014. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 27, 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 DECEMBER MEETING
December 27, 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 December.

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie.

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. (Mills yes, Kramer yes) Urie absent

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 99083. Commissioner Mills SECONDED. Discussion Commissioner Mills did not show for interview. Motion Failed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 98775 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 99046. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 99049 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 98364 with the recommendation of the medical review board and PCIP insurance. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 98558. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #14. Motion Passed Unanimously. (Urie absent.)

98835 no action

Commissioner Mills made a MOTION to approve case number 98877. Commissioner Kramer SECONDED. Discussion Commissioner Mills additional request. Motion Passed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 98960 for treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 98961 for treatment plan #1. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 99048. Commissioner Kramer SECONDED. Discussion Commissioner Mills no letter of medical necessity. Motion Failed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 99054. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application and no letter of medical necessity. Motion Failed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 99120 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 99127. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application letter did not state it was a medical necessity. Motion Failed Unanimously. (Urie absent.)

Commissioner Mills made a MOTION to approve case number 99128. 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 and tax cancellations.

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., December 28, 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 DECEMBER MEETING
December 28, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

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 CONTRACTS

Commissioners considered Chores and More contract with TARC.

Commissioner Mills made a MOTION to table the Chores and More contract. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are a few changes that need done on this. Motion Passed Unanimously. (Urie absent)

Commissioners considered Chores and More contract with Juvenile Probation.

Commissioner Mills made a MOTION to approve the contract with Chores and More for cleaning at the Juvenile Probation offices. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is the same cost as the previous cleaners. Motion Passed Unanimously. (Urie absent)

Commissioners considered Lease/Option agreement for 141 Morrison Street with Trinity Ear Nose and Throat.

Commissioner Mills made a MOTION to approve the Lease Purchase agreement with Trinity Ear Nose and Throat. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a lease with an option to purchase the property at a later date. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 28 December.

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie.

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.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING
December 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 December.

PRESENT: Commissioner Leon Mills.

ABSENT: Commissioner George Urie and Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

Expenditures by fund for December 2011:

Fund 100	Current Expense	\$1,279,205.26
Fund 102	Tort	7,267.23
Fund 106	Safe Place	30,572.82
Fund 108	Capital Projects Fund	142,974.51
Fund 109	Twin Falls County Extension	2,008.37
Fund 113	Weeds	10,169.27
Fund 114	Parks and Recreation	22,676.46
Fund 115	Solid Waste	5,361.70
Fund 116	Ad Valorem	49,468.64
Fund 118	District Court	36,511.42
Fund 130	Indigent Fund	357,364.20
Fund 131	Public Health	30,175.20
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	15,467.41
Fund 174	County Boat License	350.75
Fund 175	Snowmobiles	40.00
Fund 196	Justice Fund	585,893.74
Fund 601	T.A.R.C-Health Initiative	2,774.88
Fund 602	R.E.E.Z	0.00

Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	4,873.93
Fund 607	Cops-Hiring Grant	12,619.28
Fund 608	Juvenile Correction Act Funds	16,051.94
Fund 609	Tobacco Tax Grant	15,443.93
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	3,513.34
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,275.01
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	11,243.03
Fund 616	SCAAP	8,264.12
Fund 620	Status Offender Services	8,437.50
Fund 630	Fifth District SOS	3,827.46
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,399.94
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	5,130.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	352.83
Fund 659	Prosecutor's Drug Seizure Money	20.43
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	443.92
Fund 673	Juvenile Probation Misc.	1,875.97
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,667.74
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	4,734.96
Fund 682	Youth Court	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,988.02
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,301.72
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,688,746.73</u>

There being no further business, the Board recessed until 8:00 a.m., January 3, 2012, 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.