

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 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 30 December.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are a couple replacement positions. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve the alcohol license for Papa Brights. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve tax cancellation for parcel #RPT26050000010 in the amount of \$13,036.68. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was for the Ameritel Inn and the State Board of Tax appeals adjusted their value. Commissioner Urie I would be curious what their difference was. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve tax cancellation for parcel # RPK88450010010 in the amount of \$2,829.80. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property is owned by a church and through the process of getting a new church the tax exemption was mistakenly dropped in our error. Commissioner Urie they should have had two exempt properties and only had one due to an error. Motion Passed Unanimously. (Mikesell absent)

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2011-001 for surplus property. Commissioner Urie SECONDED. Discussion Commissioner Kramer these are

surplus vehicles that need disposed of as they are no longer working. Motion Passed Unanimously. (Mikesell absent)

RESOLUTION NO. 2011-001

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

WHEREAS, Idaho Code §31-808 states 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 vehicles and equipment are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles and equipment 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 vehicles and equipment are hereby declared surplus and ordered sold at auction on or after the date of January 29, 2011:

1989 Ford Truck VIN #2FDLF47GXB52915
1996 Ford Bronco VIN # 1FMFU15H5TLB23760
1996 GMC Pickup VIN #1GDK24F0TZ517961
1999 Chevy Tahoe VIN #1GNEK13R3XJ451659
1987 Plymouth Van VIN #2P4FH4138HR300479
1991 Chevy Caprice VIN # 1G1BL53E0MR115695
Yardman Lawnmower Color-Red

DATED this 3rd day of January, 2011.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered B.K. Appraisals contract.

Commissioner Kramer made a MOTION to approve the B.K. Appraisals contract. Commissioner Urie SECONDED. Discussion Commissioner Kramer Bonnie Knapple has been doing work for the County for many years and helps keep us in line with the State requirements. Commissioner Urie she will not be working under her husband John Knapple so there will be no conflict. Motion Passed Unanimously. (Mikesell absent)

In the Matter of Board of Equalization

Commissioner Kramer made a MOTION to meet as Board of Equalization. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

No business for Board of Equalization.

Commissioner Urie closed the Board of Equalization and returned to Board of County Commissioners.

In the Matter of MEETING

Commissioners met with Mark Brunelle, Research and Development Director for departmental update.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

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

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 98279, 98210, 98208, 98209, 98249, 98217, 98280. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell did not show for interviews. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97764. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #7. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98077 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98201. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98218 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97792. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #27. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97954. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan #18 & 19. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97980. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #3. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98224 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98233 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98277 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98282 for rental assistance in the amount of \$300.00 contingent on SSCAP paying other \$300.00 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98283 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98287 for rental assistance in the amount of \$500.00 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98264 with a \$40.00 per month pay back to begin in 3 months. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97883. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #6. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98096 with a \$50.00 per month pay back starting in 3 months. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98203. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98250. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98288 for rental assistance in the amount of \$437.00 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97663. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #13. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented November Joint Financial Report to the Commissioners.

In the Matter of CONTRACT

Commissioners considered Bonneville Blueprint & Supply Contract.

Commissioner Kramer made a MOTION to approve the Bonneville Blueprint & Supply contract. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is a blueprint scanner for the Assessor's office. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners attended open house for Commissioner Mikesell.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

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 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) Mikesell absent

Commissioners returned to regular session at 9:00 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97954. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #20. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98278 for \$275.00 rental assistance with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case numbers 98215 and 98219. Urie SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously. (Mikesell absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:30 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to take case number 97983 under consideration and issue written decision within 5 working days. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97983 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer I think it is obvious this person is a Twin Falls County Resident and has no money. Motion Passed Unanimously.

In the Matter of CONFERENCE

Commissioner Kramer attended LIA meeting.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COURTS

Commissioner Urie attended Magistrate Commission meeting.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer most of these are introductory period completions and then a resignation from the prosecutor's office. Motion Passed Unanimously. (Mikesell absent)

In the Matter of HEALTH INITIATIVE

Commissioners considered HIT Board appointments.

Commissioner Kramer made a MOTION to approve the 4 names presented by the HIT board, Mark Brady, Jay Dodds, Pricilla Martens and Jeff Blick. Commissioner Urie SECONDED. Discussion Commissioner Kramer three of these are reappointments and Mark Brady is board recommended replacement. Commissioner Urie the HIT board recommended these so we should support them. Motion Passed Unanimously. (Mikesell absent)

In the Matter of ELECTIONS

Commissioners considered establishment of election precincts.

Commissioner Kramer made a MOTION to approve the election precincts as presented by the Clerk, pursuant to Idaho Code §34-301. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of MEETING

Commissioners met with officials from The Mustard Tree to discuss county property.

In the Matter of FORREST SERVICE

Commissioner Urie attended Forrest Service open house.

There being no further business, the Board recessed until 10:00 a.m., January 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 JANUARY MEETING
January 10, 2011, 10:00 a.m.

The Board of County Commissioners reconvened at 10:00 a.m. in regular session, pursuant to the recess of 7 January.

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

Commissioners attended the Oath of Office Ceremony for the Twin Falls County Elected Officials.

Commissioner George Urie swore in Clerk Kristina Glascock, Clerk Kristina Glascock swore in Commissioner George Urie, Clerk Kristina Glascock swore in Commissioner Leon Mills.

Commissioners Leon Mills, Commissioner Terry Kramer and Commissioner George Urie entered session as Board of County Commissioners.

Commissioner Kramer made a MOTION to elect Commissioner George Urie Commissioner Chairman of the Board of County Commissioners. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to elect Commissioner Terry Kramer as Vice-Chairman of the Board of County Commissioners. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie swore in Treasurer Debbie Kauffman, Commissioner Urie swore in Coroner Dennis Chambers, Commissioner Urie swore in Assessor Gerald Bowdin.

Commissioner Urie introduced guests Linda Culver from Congressman Simpson's Office, Mike Matthews from Senator Risch's Office, A.J. Church from Senator Crapo's Office and Sheriff Tom Carter.

In the Matter of JUVENILE

Commissioners attended Juvenile Justice Meeting.

In the Matter of BUDGET

Commissioners met with Ware and Associates to discuss FY-2010 annual audit.

Commissioner Kramer made a MOTION to approve the FY-2010 annual audit from Ware and Associates and approve the Chairman to sign the Management Representation letter. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

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 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 10:10 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98222, 98226, 98234, 98240, 98252, 98296, 98238. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

95852 no action

Commissioner Kramer made a MOTION to approve case number 97587. Commissioner Mills SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98011 treatment plan #4 only, excluding dates of service for 12.1 and 12.07. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98020 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98055 and release mobile home lien. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was a voluntary hold with letter of medical necessity. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98065 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98227. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98262. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97625. Commissioner Mills SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98021. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #8. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98221. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98223 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98293 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97820. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #7. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98115. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98132. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98248. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98299. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98074. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98229. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98276. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 92838 and release lien on proof of discharge from Bankruptcy court. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97792 for treatment plans #28 and #29 to extend medication approval until May. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are maintenance drugs and need to be filled in a timely manner. Commissioner Urie we did receive a letter from the doctor on these meds. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98032. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan #6. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98232 for October bill only with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98295 for rental assistance in the amount of \$800.00 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98300 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets and hold employee requisition for discussion. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have two leaving the county and a merit increase. Motion Passed Unanimously.

Kevin Sandau, Juvenile Probation Supervisor, spoke with the Commissioners and explained the need for a temporary position to fill in while one employee is out on maternity leave.

Commissioner Kramer made a MOTION to approve the employee requisition for Juvenile Probation for up to 12 weeks. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of Contracts

Commissioners considered contract with Erwin Insurance and Appraisals.

Commissioner Kramer made a MOTION to approve the Erwin Contract. Commissioner Mills SECONDED. Discussion Commissioner Kramer Scot Erwin does our large industrial appraisals and is fully qualified to do these. Commissioner Urie we have worked with him in years past and he does a good job. Motion Passed Unanimously.

In the Matter of ZONING

Commissioner Urie attended P&Z workshop.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 5:00 p.m.

In the Matter of Indigent

Commissioner Mills made a MOTION to approve case number 98188 and release the current lien with a \$5000.00 payment and the client must sign a consensual lien for the balance with a \$50.00 per month payback. Commissioner Urie SECONDED. Motion Passed. (Commissioner Kramer abstained)

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

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 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 2:30 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98316 for \$695.00 cremation and accept a \$255.00 payment from Social Security and \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

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

Commissioners amended the agenda to include consideration of December Accounts payable.

Commissioner Kramer made a MOTION to amend the agenda to include December Accounts Payable. Commissioner Mills SECONDED. Discussion Commissioner

Kramer this was missed on the agenda due to computer issue's and needs consideration.
Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented.
Commissioner Mills SECONDED. Discussion Commissioner Kramer we have an employee requisition for a replacement in the Coroner's office. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered December Accounts Payable.

Commissioner Kramer made a MOTION to approve December Accounts Payable in the amount of \$3,427,962.38. Commissioner Mills SECONDED. Discussion Commissioner Urie there were a lot of annual dues and such that increased the accounts payable.
Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Mustard Tree and St. Luke's agreement.

Commissioner Kramer made a MOTION to approve the Mustard Tree agreement with St. Luke's until June 30, 2011. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is our acknowledging that St. Luke's is subleasing the property to the Mustard Tree until June 30, 2011. Commissioner Urie this is an agreement between St. Luke's and the Mustard Tree that we are approving. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioners met as Board of Equalization.

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

Commissioner Kramer made a MOTION to approve the tax exemption for parcel number RP10S15E059590 for Henry Schick Barn. Commissioner Mills SECONDED. Discussion Commissioner Kramer this property is a historic barn that is owned by a 501-c(3). Commissioner Urie legal has reviewed this and agrees that it qualifies for tax exemption. Motion Passed Unanimously.

Commissioners returned to Board of County Commissioners at 10:12 a.m.

In the Matter of MEETING

Commissioners met with Leanne Trappen to discuss Emergency Food and Housing board appointment.

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

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 park fee waiver requests.

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are Juvenile Detention positions, resignation from the Coroner's office, a resignation and shift changes from the Sheriff's office and resignations from the jail. Motion Passed Unanimously.

In the Matter of JUVENILE

Commissioners attended Juvenile Joint Powers meeting.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:03 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 98237, 98241, 98244. Commissioner Mills SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98168. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #3. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98313. Commissioner Urie SECONDED. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 97587. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #8. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98266. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 97821. Commissioner Urie SECONDED. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 97325. Commissioner Urie SECONDED. Motion Failed Unanimously. (Kramer absent)

Case number 98188 no action.

Commissioner Mills made a MOTION to approve case number 98097. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #6. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98239. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98243. Commissioner Urie SECONDED. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98245. Commissioner Urie SECONDED. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98302. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98310. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 97792. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #30. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 97954. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #22. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98073. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98173. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #3. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98258 to approve treatment plan #1 and deny voluntary hold dates 11.16 through 11.19. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98298. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98301. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98315. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

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

No items to be considered.

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

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, tax cancellations and park fee waiver requests.

No items to be considered.

In the Matter of CONTRACTS

Commissioners considered Marky's Supertow contract.

Commissioner Mills made a MOTION to approve the Marky's Supertow contract. Commissioner Urie SECONDED. Discussion Commissioner Urie this has been reviewed by legal and is an annual contract for towing with the Sheriff's office. Motion Passed Unanimously. (Kramer absent)

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

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, tax cancellations and park fee waiver requests.

Commissioner Mills made a MOTION to approve tax cancellation for parcel number RPF3910000060 in the amount of \$1,044.70. Commissioner Urie SECONDED. Discussion Commissioner Urie the homeowner exemption was not given as was allowed. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the employee requisitions for housekeeping and the detention center. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Urie these are for the person that left housekeeping and a new hire at the Safehouse. Motion Passed Unanimously. (Kramer absent)

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

January 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 January.

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 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 10:24 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case for Canyon County # CB2010709-6C and not pursue the case in court. Commissioner Mills SECONDED. Discussion Commissioner Kramer I don't think it is economically viable for our attorney to travel to Canyon County and fight this and we need to cut our losses. Motion Passed Unanimously.

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

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 park fee waiver requests.

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for the commissioner's office. Motion Passed Unanimously.

In the Matter of PEST ABATEMENT

The Pest Abatement Board presented the Pest Abatement District's annual report to the Commissioners. Discussion involved Black Fly and Mosquito control and public education efforts. Everett Gibby retired from the Pest Abatement District and was replaced by Mary Jensen.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 3:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98332 for \$695.00 cremation. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person had no assets and was truly indigent. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended Professional Plaza annual meeting.

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

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 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 9:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98256, 98257, 98259, 98263, 98269, 98329. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98230. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource, jail should pay. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 97872. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #6. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98321 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 97985. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person is deceased. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98065. Commissioner Mills SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98157. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98235 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98058. Commissioner Mills SECONDED. Discussion Commissioner Kramer not timely application so treatment plan is not timely. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98170. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98171. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98206. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98254. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98284 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98296 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98323 with a \$25.00 per month pay back to start in 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97792. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #31. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 97954. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #23. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98279 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98290 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98300. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98322 for \$850.00 rental assistance with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98331 for \$450.00 rental assistance with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98334 for \$695.00 cremation with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered SOS International contract.

Commissioner Kramer made a MOTION to approve the SOS International contract for GPS monitoring devices. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for monitoring devices in our Juvenile Probation department. Commissioner Urie this has been reviewed by our legal department. Motion Passed Unanimously.

In the Matter of VALLEY HOUSE

Commissioners met with Valley House officials.

Valley House officials Sharon Breshears, Carol Lookingbill and Bill Lehmen met with the commissioners and updated them on Valley House's mission and services. Bill Wayment also discussed the use of the Martin Street apartments and possibly extending the lease on the apartments. Sharon Breshears updated the Commissioners on the program dedicated to the assistance of homeless persons that is funded by the income generated from the use of the Martin Street apartments. Carol Lookingbill invited the commissioners to Valley House's open house and ribbon cutting for the new community center on February 23, from 2:00-4:00 p.m.

In the Matter of MEETING

Commissioners attended Forrest Service meeting.

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

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 park fee waiver requests.

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have several status sheets from the Assessor's office and one for County Assistance and an employee requisition for the Assessor's office. We also have tax cancellations for parcel #'s RPOB6910010060A, RPOB6910010040A, RPOB6910010030A, RPOB6910010020A, RPOB6910010010A, RPOB6910010050A, RP08S14E073000A, RP08S14E071830A, RPOB6910020010A, RPOB6910010290A, RPOB6910010280A, RPOB6910010270A, RPOB6910010260A, RPOB6910010250A, RPOB6910010240A, RPOB6910010230A and RPOB6910010070A in the total amount of \$48.84. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie met with St. Luke's officials

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

January 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 26 January.

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 park fee waiver requests.

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for the Sheriff's office and a person leaving the Assessor's office.

In the Matter of ELECTIONS

Commissioners considered poling places for March 8, 2011 School District elections.

Commissioner Kramer made a MOTION to approve the poling places and the ballot numbers for the election on March 8, 2011. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is per the new law. Motion Passed Unanimously.

In the Matter of COMMUNITY ACTION

Commissioner Mills attended SCCAP Board meeting.

In the Matter of MEETING

Commissioner Urie attended Accident Review Committee meeting.

In the Matter of PARKS

Commissioner Urie attended Parks Board meeting.

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

January 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 January.

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 SOLID WASTE

Commissioner Urie attended Southern Idaho Solid Waste meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Mills yes, Kramer yes) Urie 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 98349 for \$695.00 cremation and a lien on any available property if located. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there is a status sheet for the Treasurer's office. Motion Passed Unanimously. (Urie absent)

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement to the Commissioners.

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2011-002 for surplus vehicles. Commissioner Mills SECONDED. Discussion Commissioner Kramer these

vehicles are old and out of service and need disposal. Motion Passed Unanimously.
(Urie absent)

RESOLUTION NO. 2011-002

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus with a value of less than \$250.00 each and are here ordered to be disposed of:

1998 Chevrolet Lumina
VIN # 2G1WL52M3W1136076

1998 Ford Crown Vic
VIN # 2FAFP71W0WX184793

DATED this 28th day of January, 2011.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

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 CONTRACTS

Commissioners considered AutoClear Control Screening agreement.

Commissioner Mills made a MOTION to approve the AutoClear Control Screening agreement in the amount of \$5400.00. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of ZONING

Commissioners considered Shoshone Heights PUD Subdivision 1 & 2 final plats.

Renee Carraway from Twin Falls City P&Z department presented the final plats and advised the Commissioners that the City Council had approved the plats and the extension request.

Commissioner Kramer made a MOTION to extend the final plats as recommended by Twin Falls City. Commissioner Mills SECONDED. Discussion Commissioner Kramer the economy is such that several of these are requesting extensions and there have been no changes so we will go with the city's recommendations. Motion Passed Unanimously. (Urie absent)

In the Matter of PUBLIC HEARING

Commissioners conducted public hearing for Re-zone request for Triple C from R-4 to M-2.

Commissioner Kramer opened the public hearing for public comment.

Michelle Hall, property manager for Rock Creek Mobile Manor representing the residents of the trailer park to the south of the property, expressed concerns about the change and issue's they have observed with dust, noise and traffic issue's. Michelle presented a request signed by approximately 50 residents requesting several adjustments be made to the property, specifically a sound retention wall on the south side of the property toward resident's homes, and they requested a time restriction for operations due to the noise. She also expressed concern that the property being industrial would lower property values, and the residents want to preserve the value of the property. Commissioner Kramer asked Renee Carraway if M2 was a heavy industrial zone and she confirmed it was.

Ray Reynolds, property borders the triple C property on the south side. He expressed concerns that the fence needs to be a sound barrier and a dust barrier that conceals the property.

Lee Harman lives directly East of the Triple C property and borders the property. He noted that the wall that previously was there was 10 ft high but has been removed. His property is exposed to the dust and cement and it sticks to his personal property. He requested a retaining wall to protect his property. He noted that when it was dry, Triple C has been very diligent about watering to keep the dust down during the day, but it is a problem at night.

Jeff Coats, Triple C Concrete field operations manager, advised that they have given a letter of commitment to the city to put in a fence and dust control issues are regulated by DEQ and are addressed daily on their other properties. They need room to organize their property. There is no access to Grandview Lane from that property so there will be no extra traffic on Grandview. Jeff expressed that he lives by the property and his property will stay residential and he will not be allowing access to Triple C through his property. Commissioner Mills questioned if the property was already being used as M2. Jeff replied they have put equipment in there and they want to be compliant with the M2. There was discussion of the use of the property and the type and size of wall that is proposed.

Ernie Hall expressed concern about the noise early in the morning is very disturbing to the neighbors. He asked that the wall be a minimum of 8 feet to help with the noise. Mr. Hall noted that the neighbors are concerned that the residents would be pushed out of the neighborhood by the industrial use.

Lee Harman expressed concern that a fence 6-8 ft high would not help as the piles of debris are much higher than that. He asked that the fence be a minimum of 10 feet high.

Commissioner Kramer asked Mr. Harman to point on a map where his property is located in conjunction with the existing Triple C property. Mr. Harman designated the area on the map where his property is, directly to the east of the existing Triple C facility and is not part of the rezone area. Mr. Harman and Commissioner Kramer discussed the area that would be rezoned and the current use of those properties.

Ray Reynolds lives directly south east and his property runs the full length of the property in question. He has 7 acres and lives right next to Jeff Coats. Mr. Coats has a 10 ft fence barricading his property and requested that the 10 ft fence extend the full length.

Todd Coats, manager of Triple C., noted that the wall referred to is a temporary block wall that has been there for years. A 10 foot wall is not feasible due to the cost. The proposed wall is precast panels that are 8 ft high and will look nice. A 10 ft fence is not feasible due to the cost. Mr. Coats described the proposed wall. Commissioner Mills asked if a berm could be used to help raise the size of the fence. Todd Coats said they are looking at all options. Commissioner Kramer asked what the current use is. Todd Coats said they currently have equipment stored on it and admitted it has looked junky but is in the process of being cleaned up. He also noted that occasionally there will be equipment that could be higher than the fence.

Ernie Hall noted that Triple C has done a great job of trying to clean things up. He expressed confidence that Triple C would work with the residents to make things work.

Commissioner Kramer closed the public hearing.

Commissioner Kramer asked if the city has placed any conditions on the approval of the re-zone. Renee Carraway advised there were no conditions placed on a rezone, but the applicant did commit to put up a fence.

Commissioner Mills questioned who was responsible for the road debris. Commissioner Kramer noted that the highway district was responsible for maintaining the road and noted that there is a code enforcement officer that can be called if there is a hazard.

Commissioners conducted a public hearing to consider a vacation request.

Renee Carraway gave the Commissioners background on the property requested to be vacated. Ms. Carraway noted that there is a dedicated undeveloped right away and the city does not have issue with vacating the right of way and splitting the property between the 3 adjacent land owners. Idaho power has requested to retain a certain amount of the easement. The city council has recommended the vacation.

Commissioner Kramer noted that the vacation of the property would eliminate the potential for access into the Triple C property from the previous re-zone request.

Commissioner Kramer opened the public hearing.

Lee Harman spoke representing all parties on the vacation request. Mr. Harman expressed the need for Triple C to have this completed and the property to be vacated for their use.

Jeff Coats explained there is a small amount of the property that borders his ground so there are 4 property owners requesting the vacation request.

Commissioner Kramer closed the public hearing.

Commissioner Kramer made a MOTION to take the re-zone from R-4 to M-2 under consideration and issue a written decision in 10 days. Commissioner Mills SECONDED. Discussion Commissioner Kramer because there were so many people who spoke in regard to this request, I would like to take a little more time to consider my decision. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to allow the vacation of the right of way closing Willow Street. Commissioner Mills SECONDED. Discussion Commissioner Kramer the neighbors are all in agreement with closing this street. Motion Passed Unanimously. (Urie absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 11:30 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to reconsider case number 98230 due to additional information. Commissioner Mills SECONDED. Discussion Commissioner Kramer further information has surfaced on this case and the previous decision needs reconsideration. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 98230. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person was not in custody until October 25, 2010, therefore the jail is not responsible for the bills prior to that date. This person is indigent so the county is responsible for the medical bills up to the date of arrest. Motion Passed Unanimously. (Urie absent)

In the Matter of ZONING

Commissioner Mills made a MOTION to approve the Re-Zone request for Triple C Concrete from R-4 to M-2. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there is not an option for conditions on a re-zone request. There is a letter of commitment from Triple C to put up a fence which seemed to be the item that most of the comments requested. Motion Passed Unanimously. (Urie absent)

In the Matter of HEALTH INITIATIVE

Commissioners attended the Health Initiative Trust award ceremony.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have 2 status sheets and an employee requisition for the Commissioners. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to send a letter to the Jarbidge BLM office supporting Twin Falls RAC's recommendations for the Jarbidge Resource Management plan. Commissioner Mills SECONDED. Discussion Commissioner Kramer the RAC has researched this and we support their findings. Motion Passed Unanimously.

In the Matter of BUDGET

Expenditures by fund for January 2011:

Fund 100	Current Expense	\$1,149,696.42
Fund 102	Tort	11.55
Fund 106	Safe Place	27,517.65
Fund 108	Capital Projects Fund	12,766.35
Fund 109	Twin Falls County Extension	2,387.29
Fund 113	Weeds	8,080.92
Fund 114	Parks and Recreation	24,810.79
Fund 115	Solid Waste	450,069.39
Fund 116	Ad Valorem	45,256.09
Fund 118	District Court	43,859.56
Fund 130	Indigent Fund	305,482.83
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	17,970.55
Fund 174	County Boat License	268.00
Fund 175	Snowmobiles	15,109.05
Fund 196	Justice Fund	539,349.61
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	3,803.40
Fund 607	Cops-Hiring Grant	11,479.09
Fund 608	Juvenile Correction Act Funds	14,607.07
Fund 609	Tobacco Tax Grant	12,550.52
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	5,037.79
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,586.31
Fund 620	Status Offender Services	8,367.75

Fund 630	Fifth District SOS	3,458.22
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,331.81
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	5,731.62
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	374.54
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	13,076.50
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	-2,628.11
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,847.27
Fund 673	Juvenile Probation Misc.	1,915.66
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	33,193.31
Fund 682	Youth Court	3,131.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	17,465.31
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	2,827.13
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,789,881.84</u>

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

Chairman _____ ATTEST _____