

Twin Falls, Idaho
REGULAR MAY MEETING
May 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 30 April.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

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 be considered.

In the Matter of BIDS

Commissioners opened bids for Judicial Walkway Project.

Commissioner Kramer opened the bids for the Judicial Walkway Project. He noted there were two bids received by the deadline 5:00 p.m. Friday April 29, 2011, one for Stanley Construction and one for Don Anderson Construction. Commissioner Kramer read the bids.

Stanley Construction Base Bid \$69,220.00 Option #1 \$60,040.00.
Don Anderson Construction Base Bid \$66,503.00 Option #1 \$62,337.00

Commissioner Kramer made a MOTION to take bids under consideration and issue a written decision in 5 working days. Commissioner Urie SECONDED. Discussion Commissioner Urie we will compare these bids and make a decision. Motion Passed Unanimously. (Mills absent)

In the Matter of JAIL

Commissioners attended Correctional Healthcare meeting.

In the Matter of PUBLIC RELATIONS

Jerrod Arp presented Commissioners with his Eagle Scout Project.

Jerrod Arp presented the Commissioners with a plan to scrape and paint parts of the Bill's Place home for his Eagle Scout Project.

Commissioner Kramer made a MOTION to pay up to \$200.00 for paint and materials for the project. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of PARKS AND WATERWAYS

Commissioner Urie attended Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 3, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 3, 2011, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Kim Burkhalter.

The following proceedings were held to wit:

In the Matter of 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 9:35 a.m.

In the Matter of INDIGENT:

Commissioner Kramer made a MOTION to Approve Case Numbers 98465, 98467, 98473, 98476, 98483 and 98481. Commissioner Mills SECONDED. Discussion Commissioner Kramer these cases were a no show. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to Approve Case #98445. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is Treatment Plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to Approve Case #98552. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person is not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to Approve Case #98315. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is Treatment Plan #6. Motion Passed Unanimously.

Commissioner Mills made a MOTION to Approve Case #98326. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is Treatment Plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to Approve Case #98542. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is not the last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to Approve Case #98547. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to Approve Case #98558 with a \$75.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to Approve Case #98466 with a \$50.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to Approve Case #98480. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an incomplete application. There is no letter of assessment. Motion Failed Unanimously.

Commissioner Mills made a MOTION to Approve Case #98543 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to Approve Case #98545 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to Approve Case #98554 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to Approve Case #98557. Commissioner Mills SECONDED. Discussion Commissioner Kramer this applicant is deceased. The information is incomplete. Motion Failed Unanimously.

Commissioner Mills made a MOTION to Approve Case #98485. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is pending a Medicaid decision. Motion Failed Unanimously.

Commissioner Mills made a MOTION to Approve Case #98499. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person was not indigent at time of service. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to Approve Case #98544 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a Motion to Approve Case #98546. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an incomplete application. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR:

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

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are status sheets for a repositioning in the Public Defender's Office and a Juvenile Probation Administrative Secretary. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve an employee requisition to replace the receptionist at the Public Defender's Office. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

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 §67-2345B evaluation, dismissal or discipline of staff. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 9:20 a.m.

In the Matter of MEETING

Commissioner Urie attended IAC Legislative Review webinar.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the alcohol catering license for La Fiesta at Rodeo Rondevoov on May 7th and May 14. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are private weddings. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol catering license for Copus Cove on May 8, 2011. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered vehicle purchase agreement for Juvenile Probation.

Commissioner Kramer made a MOTION to approve the vehicle purchase agreement for a Chevrolet Impala for Juvenile Probation. Commissioner Mills SECONDED. Discussion Commissioner Urie their previous cars transmission went out and they got a bid with the state bid but this price was actually lower so it is a good deal. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended Optimist meeting.

Commissioner Kramer attended Rotary meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the alcohol license for A Shot in The Dark. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered decision on Judicial Walkway Bids.

Commissioner Kramer made a MOTION to approve the bid from Stanley and Associates for the Judicial Walkway Project. Commissioner Mills SECONDED. Discussion Commissioner Kramer Stanley was \$100.00 less when everything was considered.

Commissioner Urie some of the items on the bid requirements were left off Don Anderson's bid. Motion Passed Unanimously.

In the Matter of TAX DEED

Commissioners conducted Tax Deed Hearing.

Debbie Kauffman, Treasure presented the Commissioners with the Tax Deeded Property list. She advised the Commissioners of the process followed by the Treasurer's office prior to the hearing.

Commissioner Kramer made a MOTION to declare the 2007 taxes delinquent for parcel # RPT00010480060A for Cathy Bateman in the amount of \$886.52 and take the property on tax deed. Commissioner Mills SECONDED. Discussion Commissioner Kramer every attempt has been made to collect the taxes. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to declare the 2007 taxes delinquent on parcel # RPT00107232470A for Josephine Dover in the amount of \$254.30 and take the property on tax deed. Commissioner Mills SECONDED. Discussion Commissioner Kramer every attempt has been made to collect the taxes. Motion Passed Unanimously.

Commissioner Mills made a MOTION to declare the 2007 taxes delinquent on parcel # RPA1111010001AA for Phillip W. Hager in the amount of \$1063 and take the property on tax deed. Commissioner Kramer SECONDED. Discussion Commissioner Mills every attempt has been made to collect the taxes. Motion Passed Unanimously

Commissioner Kramer made a MOTION to declare the 2007 taxes delinquent on parcel # RPT1721000002AA for Robert & Celeste McMillen in the amount of \$991.91 and take the property on tax deed. Commissioner Mills SECONDED. Discussion Commissioner Kramer every attempt has been made to collect the taxes. Motion Passed Unanimously

Commissioner Mills made a MOTION to declare the 2007 taxes delinquent on parcel # RPE9441093022AA for Lenora A McKendry in the amount of \$437.98 and take the property on tax deed. Commissioner Kramer SECONDED. Discussion Commissioner Mills every attempt has been made to collect the taxes. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to declare the 2007 taxes delinquent on parcel # RPE9441094012BA for Lenora A. McKendry in the amount of \$437.98 and take the property on tax deed. Commissioner Mills SECONDED. Discussion Commissioner Kramer every attempt has been made to collect the taxes on this parcel and the one above. Motion Passed Unanimously.

Commissioner Mills made a MOTION to declare the 2007 taxes delinquent on parcel # RPT0836002002BA for Timothy A Mitchell in the amount of \$837.75 and take the property on tax deed. Commissioner Kramer SECONDED. Discussion Commissioner Mills every attempt has been made to collect the taxes. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to declare the 2007 taxes delinquent on parcel # RP13S16E210000A for Don L. & Audrey Peters in the amount of \$366.52 and take the property on tax deed. Commissioner Mills SECONDED. Discussion Commissioner Kramer every attempt has been made to collect the taxes. Motion Passed Unanimously.

Commissioner Mills made a MOTION to declare the 2007 taxes delinquent on parcel # RP13S16E167230A for Don L. & Audrey Peters in the amount of \$1152.54 and take the property on tax deed. Commissioner Kramer SECONDED. Discussion Commissioner Mills every attempt has been made to collect the taxes. Motion Passed Unanimously

Commissioner Kramer made a MOTION to declare the 2007 taxes delinquent on parcel # RP13S16E169000A for Don L. & Audrey Peters in the amount of \$330.86 and take the property on tax deed. Commissioner Mills SECONDED. Discussion Commissioner Kramer every attempt has been made to collect the taxes on all 3 of these properties and we now have to tax deed all 3. Motion Passed Unanimously.

Commissioner Mills made a MOTION to declare the 2007 taxes delinquent on parcel # RP11S18E075410A for Lee T. Piggott in the amount of \$571.35 and take the property on tax deed. Commissioner Kramer SECONDED. Discussion Commissioner Mills every attempt has been made to collect the taxes. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to declare the 2007 taxes delinquent on parcel # RP11S18E074810A for Lee T. Piggott in the amount of \$389.20 and take the property on tax deed. Commissioner Mills SECONDED. Discussion Commissioner Kramer every attempt has been made to collect the taxes. Motion Passed Unanimously.

Commissioner Mills made a MOTION to declare the 2007 taxes delinquent on parcel # RPH935200000A0A for Rodney M. Ward in the amount of \$768.78 and take the property on tax deed. Commissioner Kramer SECONDED. Discussion Commissioner Mills every attempt has been made to collect the taxes. Commissioner Kramer this is interesting because it is a common area that was set aside by the subdivision. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioners attended the Community Dedication Celebration for the new St. Luke's Hospital facility.

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

The following proceedings were held to wit:

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

ABSENT: None.

STAFF: Deputy Clerk Kim Burkhalter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve a status sheet for a seasonal receptionist at the Parks Department. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BOARD OF HEALTH

Commissioners considered appointments to the Board of Health for South Central Public Health.

Commissioner Kramer made a MOTION to approve two re-appointments to the Board of Health for South Central Public Health. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are re-appointments for Linda Montgomery and Cheryl Juntunen, who have a good history of service on the Board. Motion Passed Unanimously.

In the Matter of VEHICLES

Commissioners considered vehicle loan agreement with First Fed.

Commissioner Mills made a MOTION to approve a vehicle loan with First Federal Savings Bank for a 2011 Chevrolet Impala for the Sheriff's Office. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a loan for \$13,780.20 to purchase a replacement vehicle for the Sheriff's Office. The transmission went out on the old vehicle and the cost of repair was greater than the vehicle was worth. Motion Passed Unanimously.

In the Matter of WATER

Commissioner Kramer attended AFRD meeting.

In the Matter of MEETING

Commissioner Mills attended URA meeting.

In the Matter of BUILDINGS

Region IV presented the Commissioners with the 504/ADA Transition Plan.

Candy McElfresh from Region IV Development Association presented the 504 Transition Plan. Commissioners discussed the future of the building located at 660 Shoshone St. North and noted that changes would only be made if the building was remodeled for county offices.

Commissioner Mills made a MOTION to approve the 504 Transition plan with the stipulation that changes would only be addressed to 660 Shoshone St. North if the building is remodeled for County Offices and appoint Rick Dunn, P&Z Administrator as the Fair Housing Contact. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners met with Boy Scout Leader Paul Tikalsky to discuss P&Z fees.

Paul Tikalsky from the Snake River Council of Boy Scouts of America spoke with Commissioners and noted that the Boy Scouts want to be in compliance with Zoning requirements. They had resolved all the issues with P&Z and asked the Commission to waive the fees and penalties in order to bring them current.

Commissioner Mills made a MOTION to waive the fees and penalties associated with permits #'s 110056, 110058, 110057 and 110059 in the amount of \$2107.41. Commissioner Kramer SECONDED. Discussion Commissioner Mills Boy Scouts Director Paul Tikalsky has cooperated with P&Z to bring these permits current and resolve the issues that have been going on for years. Motion Passed Unanimously.

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

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

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 98502, 98493, 98518 and 98478. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98414. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98517 and split payment between two accounts. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98514 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98185. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #5. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98567. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98571 with a \$50.00 per month pay back and review in 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98511 for ER visit on 3.10 only with a \$50.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer Motion balance did not have letter of medical necessity. Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 97792. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #40. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98315. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #7. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98361. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #8. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98486. Commissioner Mills SECONDED. Discussion Commissioner Kramer no proof of residence provided. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98555. Commissioner Kramer SECONDED. Discussion Commissioner Mills Gooding County resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98576 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98566 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the Status Sheets with the change of effective date to be 5.10.11 instead of 5.1.11. Commissioner Mills SECONDED. Discussion Commissioner Kramer the sheets were not approved and should be dated the approval date. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners Kramer and Urie attended the LEPC meeting.

In the Matter of MEETING

Commissioners attended Elected Officials meeting.

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

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 FOREST SERVICE

Commissioner Kramer attended Forest Service meeting

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

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to uphold original decision to deny case number 98333. Commissioner Urie SECONDED. Discussion Commissioner Mills the appellant did not show to appeal the case. Commissioner Urie no interview was done and the application was incomplete so we will uphold our original decision to deny the case. Motion Passed Unanimously. (Kramer absent)

In the Matter of HOSPITAL

Commissioners met with St. Luke's officials for weekly transitional meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Kim Burkhalter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve an alcohol license for The Cove for a catering event by the Southern Idaho Snake River Bros in July. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve a status sheet for Problem Solving Courts. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a status sheet for a receptionist for the problem solving courts. This position is grant funded. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve an employee requisition for the Sheriff's Office. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Ark Scepter Electric.

Commissioner Kramer made a MOTION to approve a contract with Ark Scepter Electric for lighting in the Jail. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a contract to retrofit lighting in the Jail for a rebate from Idaho Power. Ark Scepter had completed satisfactory work in Juvenile Detention, so we are allowing them to complete work in the Jail. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to leave the Board of Commissioners and to enter the Board of Equalization to consider Property Tax Exemption Requests. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider property tax short forms.

Commissioner Kramer made a MOTION to approve the tax exemption short forms as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these annual renewal forms are for churches and not for profit organizations which we have on file. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to table Xavier Charter School's tax exemption request pending discussion with the county legal department. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners returned to The Board of County Commissioners at 10:15 a.m.

In the Matter of MEETING

Commissioner Mills attended the Optimist meeting.

Commissioner Kramer attended the Buhl Rotary meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

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

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 for the Sheriff's office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an internal transfer. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol license for the Beacon. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

In the Matter of GRANTS

Commissioners considered Coverdell grant application.

Mark Brunelle, Research and Development, presented a grant application for equipment for the Coroner's office.

Commissioner Kramer made a MOTION to approve the application process for the Coverdell grant. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of SIRCOMM

Commissioner Mills attended SIRCOMM meeting.

There being no further business, the Board recessed until 8:00 a.m., May 17, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 17, 2011, 8:00 a.m.

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

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 9:57 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98488, 98489, 98490, 98504, 98519, 98520 and 98551. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

94580 no action

Commissioner Kramer made a MOTION to approve case number 98395 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98479. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98512 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98572. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 97991 with a 3 month extension on payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98341. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to put case number 98500 on hold pending Medicaid. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98540. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98574 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98596. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

98258 no action

Commissioner Kramer made a MOTION to approve case number 98346. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98486 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98508. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98558. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98429 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98505 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98546 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98586 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 and tax cancellations.

No items to consider.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the Commissioners with the April accounts payable.

Commissioner Kramer made a MOTION to approve the April accounts payable in the amount of \$2,785,492.53. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of SOIL CONSERVATION

Commissioner Kramer attended Soil Conservation District meeting.

In the Matter of JAIL

Commissioners met with Jail Officials to discuss space needs study.

In the Matter of HOSPITAL

Commissioners met with St. Luke's officials for weekly transitional meeting.

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 3:05 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98602 for \$1370.00 for burial, with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Scott Straubhar from Hummell Architects to discuss county property.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session pursuant to Idaho Code §67-2345B records exempt from the public for evaluation dismissal or discipline of staff. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 2:27 p.m.

In the Matter of MEETING

Commissioner Mills attended Twin Falls Republican Women meeting.

Commissioner Kramer attended Rotary meeting.

In the Matter of COMMUNITY GUARDIANS

Commissioner Urie attended Board of Community Guardians meeting.

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

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

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 and deny the termination appeal for this employee. Commissioner Mills SECONDED. Discussion Commissioner Kramer we had a termination appeal hearing for this employee and have upheld the termination. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol catering permit for Copus Cove on 5.22 and 6.5. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol license for TJ's Lounge and The Big Smoke. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual license renewals. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the Hardship application for parcel # RPB76210020120A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person received a hardship last year and has made no attempt to remedy the issue. Commissioner Mills this person is not in danger of having the home seized and I don't think we want to encourage these applications. Motion Failed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include the Stanley Contract.

Commissioner Kramer made a MOTION to amend the agenda to consider the Stanley Contract. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is some work with this project that has to be outsourced and so this contract needs immediate consideration so Quest can make the appointment to move the phone box. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Stanley Construction contract for the Judicial Walkway Project.

Commissioner Kramer made a MOTION to approve the contract with Stanley Construction. Commissioner Mills SECONDED. Discussion Commissioner Kramer this project was bid out and Stanley won the bid. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered Zebarth Subdivision Final Plat.

Commissioner Kramer made a MOTION to approve the final plat for Zebarth Subdivision with the conditions required by the City of Twin Falls. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the alcohol license renewal for the Rock Creek General Store. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

Commissioner Kramer made a MOTION to approve the employee requisition for Juvenile Probation. Commissioner Mills SECONDED. Commissioner Kramer this replaces the person leaving and is an important position. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended SCCAP groundbreaking in Kimberly.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the alcohol license renewals for Twin Falls Grocery Outlet and The Avid Sportsman. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered First Federal Vehicle Loan Contract.

Commissioner Kramer made a MOTION to approve the loan contract for a 2011 Chevrolet Impala for Juvenile Probation. Commissioner Mills SECONDED. Discussion Commissioner Urie their vehicle needed repairs that cost more than the value of the vehicle. This allows them to spread out the cost of the new vehicle purchase over four years. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with students from Magic Valley High School's Government class.

Commissioners met with Tony Lopez to discuss Victory Home.

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

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

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 number 98550, 98559, 98527 and 98541. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications, did not show for interviews. Motion Failed Unanimously.

98252 no action

Commissioner Kramer made a MOTION to approve case number 98516. Commissioner Mills SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98530. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98562 with a \$25.00 per month pay back and include treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98319. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #9. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98568 with a \$200.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98427 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 98553 pending Medicaid. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person has appealed the Medicaid decision. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98584 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of WATER

Commissioners conducted public hearing to consider Regional Water Resource Commission's Management Plan changes.

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

Bob Muffley, Director for The Regional Water Resource Commission gave the Commissioners an update of the proposed changes to the Management plan.

Commissioner Urie closed the public hearing at 10:25 a.m.

In the Matter of INSURANCE

Commissioners met with State Insurance Fund personnel to discuss Workman's Comp policy.

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

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 SOLID WASTE

Commissioner Urie attended Southern Idaho Solid Waste Board meeting.

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. (Mills yes, Kramer yes) Urie absent.

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to uphold the previous decision for denial on case number 98172. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person has had plenty of time to cooperate and has decided not to so we are going to uphold our original denial on this case. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioners met with St. Luke's officials for weekly transitional meeting.

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

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. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the 2012 alcohol license renewals for Aramark Educational Services, LLC, Sun Lounge, Peking Restaurant, Blue Lakes Exxon, Wal-Mart Supercenter #3897, Star Stop, The Smoke-N-Head, Inc 347 Washington St. N and 1440 Bluelakes Blvd N. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are all renewals of existing licenses. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve catering permits for La Fiesta at the Radio Rondevo on 5.28, 6.11 and 6.24. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Google contract.

Bob Stephenson gave the Commissioners a brief update on why the County needs to change the e-mail system and how it would benefit the County as well as costs for the change.

Commissioner Kramer made a MOTION to approve the Google contract for e-mail services. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed results from May 17, 2011 election.

Kristina Glascock, Clerk presented the results of the May 17, 2011 election.

Election Results

Cassia School District Supplemental Levy 0 Yes - 0 No

Buhl School District Supplemental levy 585Yes - 654 No

Hansen School District Supplemental levy 195 Yes - 156 No
Kimberly School District Trustee Zone 4 Kyle D Fisher 44 - Dave Fullmer 58
Twin Falls School Dist 411 Trustee Zone 2 Paul McClintock 50 – Kenney Young 31
Twin Falls School Dist 411 Trustee Zone 4 Mary Catherine Barron 135 – Dixie Lee Siegel 70 – Lori Halle Ward 100
Twin Falls School Dist 414 Trustee Zone 4 Kyle Fisher 44 - Dave Fullmer 58
Buhl Joint School Dist 412 Levy Yes 585 – No 654
Hansen School Dist 415 Levy Yes 195 – No 156

Commissioner Kramer made a MOTION to certify the election results as presented.
Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

In the Matter of BOARD OF EQUALIZATION

Commissioner Kramer made a MOTION to approve the property tax exemption for Xavior Charter School for parcel # RPT60110010010A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been discussed with legal and we have determined that they do qualify for the tax exemption. Motion Passed Unanimously.

Commissioners returned to the Board of County Commissioners at 10:15 a.m.

In the Matter of HOSPITAL

Commissioners met with St. Luke's officials for weekly transitional meeting.

In the Matter of MEETING

Commissioner Mills attended Optimist meeting.

Commissioner Kramer attended Rotary meeting.

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

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 2012 alcohol license renewals for Costco, Buffalo Wild wings, O'Dunkens Draft House, Winco, The Cove, Stinker Stations #54, 55 and 51. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals of existing licenses. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered public assembly permit for Snake River Bros.

Commissioner Mills made a MOTION to approve the public assembly permit for Snake River Bros. at Murtaugh Lake and waive the bond requirement. Commissioner Kramer SECONDED. Discussion Commissioner Kramer they have provided all the required documents. Commissioner Urie they have done this now for several years and do a lot of in-kind work out at Murtaugh Lake. They have been a good partner for us. Motion Passed Unanimously.

In the Matter of WATER

Commissioners met with Jay Barlogi from Twin Falls Canal Co. for a seep tiles and tunnels presentation.

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

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 9:20 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98533, 98619, 98535, 98537 and 98556. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98551. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically necessary. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98536 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98525 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98603. Commissioner Kramer SECONDED. Discussion Commissioner Kramer did not cooperate, incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98610 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is changing departments into a different budget line. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered SCPHD MOU.

Commissioner Kramer made a MOTION to approve the MOU with SCPHD for emergency purposes. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered Circuit Breaker roll.

Commissioner Kramer made a MOTION to approve the Circuit Breaker roll. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners met with Ken Robinette SCCAP Director, to discuss FY-2012 Budget request.

Ken Robinette, SCCAP Director presented the Commissioners with the results of the statewide programs for 2010. Federal funds for SCCAP were cut for FY-2011 and indicators are pointing toward reduction in funds for FY2012 as well. He updated the Commissioners on the Major Program Services, Energy Assistance and Weatherization programs. Mr. Robinette noted there have been changes affecting services with the Jerome County SCCAP office closed effective today, the Blaine county office is temporarily closed until the heat assistance program restarts and Twin Falls' regular office hours have been changed to Monday – Thursday, closed on Fridays, due to budget cuts. They are looking at potential office space in Gooding to have a presence in the northern counties. The total of the Major Program Services for 2010 in the Magic Valley was \$5,777,593.00 with Twin Falls County receiving a total of \$3,068,390.00. Mr. Robinette also briefed the Commissioners on the SCCAP food programs. He thanked the Commissioners for attending the Self Help Housing Program ground breaking in Kimberly. They are currently building 3 homes and have funds to build 21 more homes through the Self Help Housing Program. Mr. Robinette thanked the Commissioners for their past support and asked the Commissioners to continue to support the SCCAP through annual funding for FY-2012.

In the Matter of HOSPITAL

Commissioners met with St. Luke's personnel for weekly transitional update.

Expenditures by fund for May 2011:

Fund 100	Current Expense	\$1,083,625.23
Fund 102	Tort	2,512.71
Fund 106	Safe Place	26,239.17
Fund 108	Capital Projects Fund	38,632.90
Fund 109	Twin Falls County Extension	2,162.07
Fund 113	Weeds	19,675.51
Fund 114	Parks and Recreation	32,102.57
Fund 115	Solid Waste	452,357.44
Fund 116	Ad Valorem	47,324.65

Fund 118	District Court	47,639.01
Fund 130	Indigent Fund	229,540.10
Fund 131	Public Health	30,006.08
Fund 132	Revenue Sharing	59.91
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	18,610.84
Fund 174	County Boat License	12,172.46
Fund 175	Snowmobiles	4,290.00
Fund 196	Justice Fund	495,298.98
Fund 601	T.A.R.C-Health Initiative	1,316.26
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	3,724.02
Fund 607	Cops-Hiring Grant	7,487.20
Fund 608	Juvenile Correction Act Funds	14,647.21
Fund 609	Tobacco Tax Grant	12,566.39
Fund 610	Boat Grant Waterways Match	448.30
Fund 611	Adult Substance Abuse Grant	7,425.88
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,649.22
Fund 614	Invasive Check Station	12,538.52
Fund 620	Status Offender Services	7,900.91
Fund 630	Fifth District SOS	3,440.61
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,040.06
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	1,350.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	15.00
Fund 652	Sheriff Drug Seizure Money	371.24
Fund 659	Prosecutor's Drug Seizure Money	46.95
Fund 660	Court Facility/Program Funds	932.47
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	0.00
Fund 673	Juvenile Probation Misc.	2,270.80
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	52,073.47
Fund 682	Youth Court	4,824.10
Fund 683	Court Assistance	0.00

Fund 684	Family Court Services	27,635.39
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	-220.96
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,711,822.27

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