

Twin Falls, Idaho  
REGULAR OCTOBER MEETING  
October 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 September.

**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 for the Bowl-a-Drome. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel number RPK8921000038AA. Commissioner Mills SECONDED. Discussion Commissioner Kramer after analyzing this, the applicant has adequate finances to pay the bill therefore they do not qualify for a hardship. Motion Failed Unanimously.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:49 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98832, 98835, 98915, 98932, 98842, 98865. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98605 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98725 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98789 with a \$200.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98804 treatment plan #1. Commissioner Mills SECONDED. Discussion Commissioner Kramer for home health only. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98805 treatment plan #2. Commissioner Kramer SECONDED. Discussion Commissioner Kramer physical therapy. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to send case number 98836 to review. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is going to be sent to review and we are not the last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98887 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98562 treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98579 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98679 treatment plan #5. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98756 with a \$100.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98830. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98834. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98859. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98891 with a \$25.00 per month pay back starting January 1, 2012. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98914. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98929. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98935 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98846. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98848 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98851. Commissioner Kramer SECONDED. Discussion Commissioner Mills improper application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98853 for dates of service 7.23 – 7.27 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98867. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98868. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent, not resident. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98922. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98945 for \$325.00 rent with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98860. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98928. Commissioner Mills SECONDED. Discussion Commissioner Kramer not a resident. 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 2012 alcohol license for Big Al's Italian Hot Dogs. Commissioner Mills SECONDED. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered Peak Alarm Contract.

Commissioner Kramer made a MOTION to approve the Peak Alarm Contract for the Juvenile Detention Center. Commissioner Mills SECONDED. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered DOJ JABG Grant Award.

Commissioner Kramer made a MOTION to approve the DOJ JABG Grant Award for Juvenile Detention. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for video arraignment equipment. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk and Debbie Kauffman, Treasurer presented the Commissioners with the Annual Joint Report.

In the Matter of AIRPORT

Commissioner Urie attended Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

In the Matter of MEETING

Commissioners met with Steve Vawser to discuss a Dog Park proposal.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:49 a.m.

Commissioner Kramer made a MOTION to approve case number 98442 for treatment plan #9. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person will be getting SSI shortly so this should be the last of the prescriptions. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98818 for \$695.00 cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a merit increase for Juvenile Detention. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for Safe House. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a part time position. Motion Passed Unanimously.

Benjamin Swensen spoke with the Commissioners in regards to a request from Swensen's Market for a tax cancellation and reviewed the packet of information that was previously submitted requesting a hardship tax cancellation.

Commissioner Kramer made a MOTION to take the tax cancellation request under advisement and issue a written decision within 5 working days. Commissioner Mills SECONDED. Discussion Commissioner Kramer I would like to consider the information presented and take a little time to make full consideration of the request. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Gerdes Construction Contract.

Commissioner Kramer made a MOTION to approve the Gerdes Construction Contract for the Juvenile Courtroom project. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered Intermountain Hospital Contract.

Commissioner Kramer made a MOTION to approve the Intermountain Hospital Contract as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for our involuntary mental holds with a 3% increase. It is an annual contract. Motion Passed Unanimously.

Commissioners considered joint letter with the Forrest Service.

Commissioner Kramer made a MOTION to approve the joint letter that allows for the closing of road 70500 for the winter to stop unnecessary road damage and harassment of wild life. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been approved by the other affected agencies. Motion Passed Unanimously.

Commissioners considered Parks and Waterways letter of commitment.

Commissioner Mills made a MOTION to approve the letter of commitment from Parks and Waterways. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for a welding class for parks employee Dallas Thom. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered DOJ JABG project award.

Commissioner Kramer made a MOTION to approve the JABG Grant for Juvenile Probation. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annual agreement since 1995 and pays for the work projects. Motion Passed Unanimously.

In the Matter of COMMUNITY ACTION

Commissioner Mills attended SCCAP Board meeting.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

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

**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 Mills attended legislative redistricting meeting in Boise.

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 tax cancellation on parcel # RPT41910020010 for Jason and Julie Tran in the amount of \$1644.68 for late fee and penalty only. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was from a revocation of a homeowner's exemption for which I believe there may have been a language barrier and this person has made payment arrangements for the balance. Motion Passed. (Mills absent)

In the Matter of GRANTS

Commissioners considered an Unbiased Law Enforcement Grant and MOU's.

Commissioner Kramer made a MOTION to approve the Unbiased Law Enforcement Grant and MOU's. Commissioner Urie SECONDED. Motion Passed. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered the MVBS copier maintenance agreement.

Commissioner Kramer made a MOTION to approve the copier maintenance agreement with MVBS. Commissioner Urie SECONDED. Motion Passed. (Mills absent)

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:27 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98937, 98844, 98872 and 98952. Commissioner Mills SECONDED. Discussion Commissioner Kramer no shows, has insurance or incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98395. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person has funds to pay the county back in full. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98710 with an additional \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98852. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98940 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98933 with a \$25.00 per month pay back upon completion of Jubilee House program. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will be about 6 months before the person can work. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98631 and suspend payback for 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98854. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an invalid application because the courts are going to affix costs. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98858. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98861 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98857 for Canyon View treatment only with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer it appears there may be insurance for the ER service. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98944. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is no way this person can pay back the county. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98442. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #10. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98856 with a \$200.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 98939 pending Medicaid. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98946 with a \$50.00 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.

Commissioner Kramer made a MOTION to approve a tax cancellation for Swensen's in the amount of 20% off the original 2010 tax amount and waiver of penalty and interest through today due to excessive construction. Commissioner Mills SECONDED. Discussion Commissioner Kramer they showed a decrease in traffic due to the excessive construction and the traffic flow pattern that directed traffic away from their business. It was a true hardship on the business. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the cancellation of penalty and interest on parcel #RPT0346001002BA for \$77.37 for hardship. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person has paid the taxes due and has had a hardship this year so we will waive the penalty and interest. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners to designate polling places for November 8, 2011 election.

Kristina Glascock presented the Commissioners with the polling places for the November 8, 2011 election and reviewed the polling locations.

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

City of Buhl Moose Hall and Buhl Christian Church  
City of Castleford Castleford Community Center  
City of Filer Filer Middle School  
City of Hansen Hansen Old City Hall  
City of Hollister Hollister Elementary School  
City of Kimberly Kimberly Methodist Church and Church of Jesus Christ of Latter-Day Saints  
City of Murtaugh Murtaugh City Hall  
Bliss Fire District Twin Falls County Courthouse

In the Matter of RESOLUTIONS

Commissioners to consider Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2011-024 to get rid of surplus vehicles that we no longer use. Commissioner Mills SECONDED. Discussion Commissioner Kramer these will be sold at auction. Motion Passed Unanimously.

RESOLUTION NO. 2011-24

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

WHEREAS, pursuant to Idaho Code §39-31 and Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following 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 October 26, 2011:

- 1999 Chevrolet Lumina VIN # 2G1WW252M6X9278571
- 2000 Ford Crown Victoria VIN #2FAP71W2YX201418
- 2000 Ford Crown Victoria VIN # 2FAP71W4YX201419
- 1996 Kawasaki 1000 cc Motorcycle VIN #JKAK0CP24TB513875
- 1995 Kawasaki 1000 cc Motorcycle VIN #JKAKZCP24SB512529
- 2000 Chevrolet Ventura Van VIN # 1GNDX03E4YD314279
- 2003 Ford Taurus VIN # 1FAFP53U43A104058
- 1992 Subaru Loyal VIN # JF2AN52BOND424216

DATED this 11<sup>th</sup> day of October, 2011.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Leon Mills  
Leon Mills, Commissioner

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of AIRPORT

Commissioners to consider Airport Advisory Board appointment.

Commissioner Mills made a MOTION to approve appointment of Mark Cutler to the Airport Advisory Board. Commissioner Kramer SECONDED. Discussion Commissioner Mills the board interviewed 6 people for the position and selected Mark Cutler. Commissioner Urie I sat through the selection process and this is a county appointment. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered Certification of Authorized Signers for Wells Fargo.

Commissioner Kramer made a MOTION to approve the Authorized Signers certification for Wells Fargo. Commissioner Mills SECONDED. Discussion Commissioner Kramer this adds our new employee to the account. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered an extension request for Mariposa Estates Phase 2.

Commissioner Mills made a MOTION to approve the 2 year extension request for Mariposa Estates Phase 2. Commissioner Kramer SECONDED. Discussion Commissioner Mills this will keep the bond in place. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered U of I County Extension agreement.

Commissioner Kramer made a MOTION to approve the U of I County Extension agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annual agreement for the extension office. Commissioner Urie I would like a comparison with the U of I budget to see what their amount contributed to the program is. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended RC&D meeting.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

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

**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 PROPERTY

Commissioners met with John Hathaway to discuss county property.

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

**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 CHAMBER OF COMMERCE

Commissioner Mills attended a Chamber of Commerce Ag tour.

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 Urie SECONDED. Discussion Commissioner Kramer there is a resignation and a promotion in the Sheriff's Office. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel # RPTRPT51370010010 for \$80,158.53 for St. Luke's Magic Valley for 9 months tax exemption. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a prorated amount from when St. Luke's occupied the new hospital. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the tax cancellation on parcel #RPT51370010020 in the amount of \$881.22 for St. Luke's Magic Valley. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was also a prorated amount from when St. Luke's occupied the property. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

Commissioners attended an Elected Officials meeting.

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

**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:

Regular Business.

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

**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 Clerk's office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a high school records clerk. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for a West Addison Project Manager. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is necessary to manage the hospital property. Motion Passed Unanimously.

In the Matter of SIRCOMM

Commissioner Mills attended SIRCOMM Board meeting.

In the Matter of COUNTY PROPERTY

Commissioners met with Megan Fuller to discuss county property.

In the Matter of HOSPITAL

Commissioner Kramer attended a Hospital Board meeting.

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

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:50 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98889, 98881, 98888 and 98871. Commissioner Mills SECONDED. Discussion Commissioner Kramer no shows, has insurance or incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98741 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98755 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98866. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we will pay for the two emergency room visits with a \$25.00 per month payback. We are denying the mental health portion of the claim. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98885. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is no medical necessity for the procedure. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98940 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98958. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is no obvious way for the party to pay this back. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98972 Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a court ordered expense. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98185. Commissioner Mills SECONDED. Discussion Commissioner Kramer we will defer payments for three months. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98753. Commissioner Urie SECONDED. Discussion Commissioner Kramer we will defer payment for one month. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98822. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we will defer payment for six months. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98838 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98870 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98896 with a Treatment Plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98926. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this was not medically necessary. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98966 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98967. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we will suspend this pending SSI. Motion Approved Unanimously.

Commissioner Kramer made a MOTION to approve case number 96574. Commissioner Mills SECONDED. Discussion Commissioner Kramer release lien for three months and increase monthly payment from \$50.00 to \$150.00. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98845 with a Treatment Plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98879. Commissioner Mills SECONDED. Discussion Commissioner Kramer we are not the last resource available. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98961 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98695 with a Treatment Plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98869 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98882. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98953 with a \$375.00 rent payment to be paid back at \$25.00 per month. 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.

Commissioner Kramer made a MOTION to approve Employee Requisition #201100055. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to fill current vacancies in the jail. Motion Passed Unanimously.

#### In the Matter of LEASE AGREEMENTS

Commissioners considered property lease agreement with State of Idaho.

Commissioner Kramer made a MOTION to approve the Lease Agreement with the State of Idaho and Probation and Parole. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have discussed this and this needs to be done. Motion Passed Unanimously.

#### In the Matter of PUBLIC ASSEMBLY

Commissioners considered SLMV Health Foundation Public Assembly permit.

Commissioner Kramer made a MOTION to approve the SLMV Health Foundation Public Assembly permit. Commissioner Mills SECONDED. Discussion Commissioner Kramer we will waive all fees, bond etc. This is historically known to be of no risk. They have a proven track record. Motion Passed Unanimously.

In the Matter of ELECTED OFFICIALS

Commissioners attended Elected Officials meeting.

In the Matter of COURTHOUSE CENTENNIAL

Commissioners attended Historical Society's County Courthouse Centennial Celebration.

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

**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 Southern Idaho Tourism Board meeting.

Commissioner Kramer attended Rotary Board meeting.

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

October 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 October.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered the Whisper Mountain Professional Service Agreements 2011-32 and 2011-33.

Commissioner Kramer made a MOTION to approve the two Whisper Mountain Professional Service Agreements. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have reviewed these two agreements, legal has reviewed them, they are both for the continuity of operations. Motion Passed Unanimously.

Commissioners considered the School District/Juvenile Detention Center agreement.

Commissioner Mills made a MOTION to approve the School District/Juvenile Detention Center agreement. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a continuing agreement that we have with the school district for educational opportunities for our Juvenile Detention Center. Commissioner Urie the school district sends two teachers out to the center and this agreement covers that. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Emergency Management Program Grant.

Commissioner Kramer made a MOTION to approve the Emergency Management Program Grant. Commissioner Mills SECONDED. Discussion Commissioner Kramer this grant helps pay for the two agreements with Whisper Mountain. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Personnel Management Resolution.

Commissioner Mills made a MOTION to approve Resolution 2011-025 approving the County Personnel Management policy. Commissioner Kramer SECONDED. Discussion Commissioner Urie this updates the personnel manual. Motion Passed Unanimously.

RESOLUTION NO. 2011- 25

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on August 1, 1998; and

WHEREAS, this Personnel Manual has had periodic amendments and updates over the years that have been distributed to employees; and

WHEREAS, Twin Falls County is in need of updating existing policies and enacting additional policies that have not been distributed to employees; and

WHEREAS, Twin Falls County has determined it will be more practical to have these amendments contained in one complete manual;

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby repeal the Personnel Manual adopted on August 1, 1998 and the subsequent policies disseminated to employees.

THEREFORE BE IT FURTHER RESOLVED that Twin Falls County does hereby adopt the attached Personnel Manual which is incorporated herein for reference. This Personnel Manual will be made available to all current and future County employees.

DATED this 20<sup>th</sup> day of October, 2011.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie  
L. George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of MEETING  
Commissioners attended District IV meeting.

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

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills.

**ABSENT:** Commissioner Terry Kramer

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of ZONING

Commissioners considered Destination Pointe letter of credit.

Commissioner Mills made a MOTION to approve the letter of credit for Destination Pointe. Commissioner Urie SECONDED. Discussion Commissioner Urie this is an extension of the previous letter of credit and has been reviewed by legal. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Urie attended the Joint Powers Advisory Committee meeting.

Commissioner Mills attended an Urban Renewal agency meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:25 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 98854. Commissioner Urie SECONDED. Discussion Commissioner Mills the application is incomplete and there is no letter of medical necessity so we need to deny the dates of service 8.3 and 8.4 and 8.27 through 8.29. Motion Failed Unanimously. (Kramer absent)

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

**PRESENT:** Commissioner George Urie, Commissioner Leon Mills.

**ABSENT:** Commissioner Terry Kramer

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheet for the Sheriff's Department. Commissioner Urie SECONDED. Discussion Commissioner Mills this is

an internal budget transfer within the Sheriff's Department. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the employee requisition for Adult Probation. Commissioner Urie SECONDED. Motion Passed Unanimously.

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

**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 COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:58 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 98849, 98876, 98878, 98884, 98886, 98898, 98899, 98900, 98901, 98906 and 98925. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interview. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98883. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98890 for protective hold only with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98631. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98639. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98664. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98774 for dates of service 5.26.11 to 5.31.11 only. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98861. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98895. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98908. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application, no letter of medical necessity. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98995 for \$695.00 cremation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 95551 and 97825. Commissioner Urie SECONDED. Discussion Commissioner Mills this better our position and gives the client the opportunity to buy a home. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98560 for second incident date of service 8.26.11 only. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98877. Commissioner Urie SECONDED. Discussion Commissioner Mills no letter of medical necessity. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98902 for protective hold with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98980. Commissioner Urie SECONDED. Discussion Commissioner Mills I don't see that one month rent will keep the client in the home. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98981. Commissioner Urie SECONDED. Discussion Commissioner Mills the client has enough funds to pay the \$300.00 office visit. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98941. Commissioner Urie SECONDED. Discussion Commissioner Mills approved for Medicaid. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98956 with a \$200.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98979 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98997. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent at the time of service. Motion Failed Unanimously. (Kramer absent)

#### In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the alcohol catering permit for The Jerome Event Center at Copus Cove on 10.30.11. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of CONTRACTS

Commissioners considered contract with Personal Best.

Commissioner Mills made a MOTION to approve the contract with Personal Best for the Triathlon Event at Murtaugh Lake. Commissioner Urie SECONDED. Discussion

Commissioner Mills the date of the race is actually June 16<sup>th</sup> 2012 and will be corrected.  
Motion Passed Unanimously.

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

**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 SOLID WASTE

Commissioner Urie attended Sothern Idaho Solid Waste Board conference call.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 9:15 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

Commissioners returned to regular session at 10:35 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to continue case number 98391 for two weeks to allow for entire case to be submitted to Dr. Damrose for review and allow for the client to complete the Medicaid application for proper consideration. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

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

**PRESENT:** Commissioner George Urie and Commissioner Leon Mills.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are a couple for the Sheriff's office and a couple for the Treasurer's office. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered the contract with Pinnacle/Telemate.

Commissioner Mills made a MOTION to approve the contract amendment with Pinnacle Telemate as presented. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioners met with Margie Gonzales, Executive Director of the Idaho Commission on Hispanic Affairs.

Commissioners attended a Public Information Officers group luncheon.

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

October 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 October.

**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 COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to amend the agenda to include consideration of the Consent Calendar with status sheets and a letter of Intent. Commissioner Urie SECONDED. Discussion Commissioner Urie the letter of intent needs immediate consideration due to time constraints of the business. The consent calendar includes some status sheets that just came up that need immediate consideration due to a resignation that has requested an immediate payroll payout. Motion Passed Unanimously. (Kramer absent)

In the Matter of TAXES

Commissioners considered Letter of Intent to Urban Renewal.

Commissioner Mills made a MOTION to approve the Letter of Intent to waive taxes according to Idaho Code §63-602NN(2). Commissioner Urie SECONDED. Discussion Commissioner Mills the law allows us to waive taxes for a business for up o 5 years. Commissioner Urie If this company decides to relocate there are certain things that will have to be worked out. Either way if it is through Urban Renewal or the County waiving the taxes the money comes out the same way. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are some resignations from the sheriff's office, the parks department and an increase for the Assessor's employee. Motion Passed Unanimously. (Kramer absent)

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have an internal transfer. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellations as listed. Commissioner Mills SECONDED. Discussion Commissioner Kramer the parcels and amounts are listed. Motion Passed Unanimously.

RPK8661015012A \$325.28  
RPB75210110040 \$330.56  
RPT00107171861 \$29.06  
RPT00107171860 \$74.12  
RPT34880010070 \$71.89  
RPB73410160100 \$963.67  
RPT51370010010 \$86,941.43  
RPT51370010020 \$955.61  
PP000176600500A \$4.24  
PP000193880000A \$.76  
PP000006200000A \$3.95  
MHPT070000050BA \$.97  
PP000204700000A \$9.98  
PP000035800000A \$2.11

In the Matter of BUDGET

Commissioners considered the September accounts payables.

Commissioner Kramer made a MOTION to approve the September accounts payable in the amount of \$2,713,135.15. Commissioner Mills SECONDED. Motion Passed Unanimously.

Kristina Glascock presented the Commissioners with the 4<sup>th</sup> quarter quarterly report.

In the Matter of COUNTY PROPERTY

Commissioners met with Officials from Valley House to discuss county property.

Expenditures by fund for October 2011:

Fund 100	Current Expense	\$1,387,123.00
Fund 102	Tort	208,827.50
Fund 106	Safe Place	29,980.46
Fund 108	Capital Projects Fund	51,128.88
Fund 109	Twin Falls County Extension	6,732.58
Fund 113	Weeds	16,990.96
Fund 114	Parks and Recreation	29,023.44
Fund 115	Solid Waste	432,437.23
Fund 116	Ad Valorem	45,175.29
Fund 118	District Court	39,249.79
Fund 130	Indigent Fund	247,866.80
Fund 131	Public Health	60,350.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	27,954.04
Fund 174	County Boat License	244.85
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	545,049.32
Fund 601	T.A.R.C-Health Initiative	2,163.78
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	5,120.36
Fund 607	Cops-Hiring Grant	18,751.00
Fund 608	Juvenile Correction Act Funds	16,338.69
Fund 609	Tobacco Tax Grant	15,750.02
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	4,781.68
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,796.51
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	10,395.20
Fund 620	Status Offender Services	8,544.30

Fund 630	Fifth District SOS	3,984.03
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	191.22
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	1,000.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	362.38
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	0.00
Fund 673	Juvenile Probation Misc.	1,183.32
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,166.40
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	4,543.78
Fund 682	Youth Court	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	450.00
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	29,467.05
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,259,123.86

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