

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 1, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 31 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets for two Ad Valorum trainee appraisers. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation on RP11S18E215410T for \$145.84 and RP10S16E010605A for \$14.34. Commissioner Mills SECONDED. Discussion Commissioner Kramer the Treasurer requested these cancellations. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the conflict public defender contract as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a continuation of the current conflict public defender contract with a clarification on the 4th level conflict. Commissioner Urie I think we should put that out for bid next year. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the revised Guardian ad Litem contract. Commissioner Mills SECONDED. Discussion Commissioner Mills this added compensation for a substitute attorney up to a maximum of \$3000.00 per year. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 2, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 2, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 1 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 status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are new hires for the Jail. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered H&W drug testing contract amendment #4.

Commissioner Kramer made a MOTION to approve the H&W drug testing contract amendment #4. Commissioner Mills SECONDED. Discussion Commissioner Kramer this adds money to the amount H&W will pay TARC for drug testing. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:30 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98729 for MRI only. Commissioner Mills SECONDED. Discussion Commissioner Kramer after the MRI is completed the doctor can determine further necessary treatment. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 2 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 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 98862 and 98768. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98565 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98582 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98817. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98873. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98500 January and March bills only with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer he will have income to pay the payment. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98772. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98801 with a \$25.00 per month pay back and treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98821 and continue with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer also includes treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98863 with an additional \$15.00 payback for total \$90.00 on all cases. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case numbers 95551 and 97825 and subordinate lien so they can purchase a home. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98797 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98864 with a \$25.00 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 as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is one for Juvenile Detention and one for the Assessor/DMV. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for the Assessor/DMV. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the 2012 alcohol license renewal for St. Luke's Medical Center. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered The Standards Performance Agreement.

Sam Sites, Status Offender's Director updated the Commissioners on the fundraiser for the Status Offender program in which The Standards will perform a benefit concert. There will be a 3 day concert for a total cost of \$12,000.00 with the excess funds going to the Status Offender program.

Commissioner Kramer made a MOTION to approve the contract with The Standards for the Status Offenders fundraiser. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for Juvenile Courts Remodel Project.

Beniton Construction \$ 155,162.00

Stanley Associates \$109,560.00

Gerdes Construction \$108,250.00

Commissioner Kramer made a MOTION to take the bids under advisement to verify that all the bids are compliant with the request and issue a written decision within 10 days. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended Airport Board meeting.

In the Matter of MEETING

Commissioners met with Laird Stone to discuss indigent case.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:43 a.m.

In the Matter of MEETING

Commissioner Mills met with Jeff Blick.

Commissioners met with Gerald Martens to discuss Plat Extension Procedures.

In the Matter of PUBLIC HEARING

Commissioners conducted public hearing to consider FY-2012 Budget.

Commissioner Urie opened the public hearing at 7:00 p.m.

No public input or comments.

Employee Sam Sites spoke and thanked the Commissioners for their support and asked all the attendees to support the Status Offender fundraiser.

Grant Loebbs thanked the Clerk and the Commissioners for their work and support.

Commissioner Urie noted that half of the budgeted revenue comes from fees collected by the departments and thanked the department heads for their diligence in collecting the fees.

Commissioner Urie closed the public hearing at 7:10 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 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 PUBLIC HEARING

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

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

No public input or comment was received.

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

In the Matter of RESOLUTIONS

Commissioners considered Resolution for FY-2012 budget.

Commissioner Kramer made a MOTION to adopt Resolution 2011-017 for the FY-2012 budget. Commissioner Mills SECONDED. Discussion Commissioner Kramer the total amount of the FY-2012 budget is \$37,875,785.00. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Trane officials for project update.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 8, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 7 September.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills we have 2 status sheets for the Coroner's office and a department change for the Juvenile Probation Department, Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the employee requisition for the Coroner's office. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve tax cancellations for parcel #RPK89210000490A for \$554.66 and RPB75210110040A for \$4,481.47. Commissioner Urie SECONDED. Discussion Commissioner Urie these properties were tax deeded and transferred to the cities involved for their use and the taxes should have been waived. Motion Passed Unanimously. (Kramer absent)

In the matter of BUDGET

Commissioners considered the school District L2 extensions.

Commissioner Mills made a MOTION to extend the deadline for the L2 for Kimberly School District to September 15, 2011. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

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

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 8 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 status sheets for Juvenile probation and Invasive Species excluding the status sheet for the Director of Juvenile Probation. Commissioner Mills SECONDED. Discussion Commissioner Kramer we

need to hold the Director of Juvenile Probation until we have done his evaluation.
Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to amend the agenda to include the Notice of Privacy Practices for Protected Health Information. Commissioner Mills SECONDED. Discussion Commissioner Kramer this needs to be adopted so we can proceed with our new fiscal year information. Commissioner Urie this needs to be available for open enrollment next week. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the Notice of Privacy Practices for Protected Health Information. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are new regulations that need to be followed for HIPA. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners met with officials from Southern Idaho Learning Center to discuss County Property.

Commissioners met with Chuck Lloyd from BRB to discuss County Property.

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

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 9 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 alcohol license for Saucy's. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is license number 179. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include the US District Court Services Bid from TARC.

Commissioner Urie made a MOTION to amend the agenda to include the US District Court Services Bid from TARC. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a time constriction and this needs immediate consideration to avoid missing the deadline. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the US District Court Services Bid with TARC. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a renewal for the services that TARC has been providing to the US District Court. Motion Passed Unanimously.

In the Matter of WATER

Commissioner Kramer attended the American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioner Mills attended Urban Renewal tour.

In the Matter of JAIL

Commissioners conducted the quarterly jail inspection.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 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 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 9:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98784, 98788, 98798, 98799 and 98807. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98252 with a \$400.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98783 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 98785. Commissioner Kramer SECONDED. Discussion Commissioner Mills pending SSI. Motion Passed Unanimously.

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

Commissioner Mills made a MOTION to approve case number 98804 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98826 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98503. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98577. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #5. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98747 to lift lien and refile once home is purchased. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this puts us in a better position. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98811. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98268. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98641 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98708. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #6. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 98796 pending SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98864. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98874 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.

No items to consider.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills

ABSENT: Commissioner Terry Kramer.

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., September 15, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 15, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 14 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 status sheets excluding the sheets for the department heads and an employee requisition for Parks as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer the status sheets have been reviewed and meet the requirements. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the August accounts payables.

Commissioner Kramer made a MOTION to approve the August accounts payable in the amount of \$2,342,132.98. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered Jack's Tire credit application.

No action.

In the Matter of CONTRACTS

Commissioners considered the Ada County Pathology agreement.

Commissioner Kramer made a MOTION to approve the Ada County Pathology agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a renewal of an agreement we have had for years. Motion Passed Unanimously.

Commissioners considered the Peak Alarm Contract.

Commissioner Kramer made a MOTION to approve the installation of the door security system at the clinic by Peak Alarm. Commissioner Mills SECONDED. Discussion Commissioner Kramer this agreement is necessary so we can get reimbursement from a grant for this installation. Motion Passed Unanimously.

Commissioners considered the Time Equipment contract.

Commissioner Kramer made a MOTION to approve the maintenance agreement with Time Equipment. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for the time date stamp at the courts. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered Building Permit Fee waiver for the Historical Society.

Commissioner Kramer made a MOTION to waive the \$250.00 building permit fee for the signs for the museum. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered Planning and Zoning Board appointment.

Commissioner Kramer made a MOTION to approve Jay Barlogi for another term on the Planning and Zoning Board. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

Commissioner Mills attended a SCCAP meeting.

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

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 15 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 status sheets for the FY2012 year increases. Commissioner Mills SECONDED. Discussion Commissioner Kramer these status sheets have been reviewed and reflect pay increases for FY2012. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the two status sheets for the DMV. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the status sheet for the public defenders office. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include the Juvenile Court Project Bid award.

Commissioner Kramer made a MOTION to amend the agenda to include the Juvenile Court Bid award. Commissioner Mills SECONDED. Discussion Commissioner Kramer the time to award the bid will be up while we are out next week so it needs immediate consideration. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners awarded the bid for the Juvenile Courts project.

Commissioner Kramer made a MOTION to approve the bid from Gerdes Construction. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have reviewed the bids and Gerdes appears to be the lowest complete bid so we will award him the bid. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:50 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98803 and 98875. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98808. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98813 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98845. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98885. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98892 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98897 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98839. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98891. Commissioner Kramer SECONDED. Discussion Commissioner Mills no letter of medical necessity. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98894. Commissioner Mills SECONDED. Discussion Commissioner Kramer the client will not cooperate. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98896 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98904. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously.

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

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

Commissioners attended the IAC conference in Moscow Idaho.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 3:34 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 3:36 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to reconsider and approve case number 98813. Commissioner Mills SECONDED. Discussion Commissioner Kramer the client did not provide all the necessary documentation which we were not aware of that information on the previous consideration. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 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 CONFERENCE

Commissioners attended the IAC conference in Moscow Idaho.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 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 CONFERENCE

Commissioners attended the IAC conference in Moscow Idaho.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners conducted telephone session from Moscow Idaho, for the purpose of considering an alcohol license.

Commissioner Kramer made a MOTION to amend the agenda to include consideration of the consent calendar. Commissioner Mills SECONDED. Discussion Commissioner Kramer an alcohol catering permit has been submitted for an event this weekend and needs immediate consideration. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the alcohol license for La Morena and authorize Kristina Glascock, Clerk to sign the approval. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 22, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 22, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 21 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 CONFERENCE

Commissioners attended the IAC Conference in Moscow Idaho.

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

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

PRESENT: Commissioner Leon Mills.

ABSENT: Commissioner George Urie and Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 23 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 status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer they are for Juvenile Detention, Prosecutor's Office and Emergency Services. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisitions as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are replacements for existing positions. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners considered levy rates for taxing districts and special assessments per Idaho code §63-808.

Commissioner Kramer made a MOTION to approve the levy rates and special assessments per Idaho Code §63-808 as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered JAG award documents.

Mark Brunelle, Research and Development Director, reviewed the proposed use of the award monies with the Commissioners.

Commissioner Mills made a MOTION to approve the 2011 JAG award documents. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a standard agreement that we have gotten previously. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Office of Highway Safety MOU for eCitation project with TFCSO.

Commissioner Kramer made a MOTION to approve the OHS data enhancement MOU in the amount of \$7,380.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of HISTORICAL SOCIETY

Commissioners met with Shauna Robinson from the Historical Society.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 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 COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 9:08 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)

Commissioner Kramer entered the executive session at 9:50 a.m.

Commissioners returned to regular session at 10:00 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 98414 for treatment plan #7. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98923 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98511 for dates of service 3.11 and 3.12 only. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98679 for treatment plan #4. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98816. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98822 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98831 with a \$25.00 per month pay back starting in 6 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98863 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98880 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98907 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98917 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to release lien on case numbers 95551 and 97825 and file a consent to lien after the home purchase. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98558 for treatment plan #11. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98814. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interview. Motion Failed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98815 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to suspend case number 98819 pending SSI. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98825 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98841. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98920 for \$417.00 in rental assistance with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98505 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98743. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer abstained)

Commissioner Mills made a MOTION to approve case number 98806 with a \$100.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a continuation of a CAT case. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 98910 pending SSI. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98919 with a \$25.00 per month pay back and defer payback 3 months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98931 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a continuation of a CAT case. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98708. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is not medically necessary. Motion Failed Unanimously.

In the Matter of PUBLIC HEARING

Commissioners conducted a public hearing to consider the City of Filer Area of Impact Change Ordinance.

Commissioner Urie read Ordinance # 587 as passed by the City of Filer for which the City of Filer requested Twin Falls County approval.

Commissioner Urie opened the public hearing at 10:15 a.m.

No written comments received nor public comment made.

Commissioner Urie closed the public hearing at 10:18 a.m.

In the Matter of ORDINANCES

Commissioners considered Ordinance #222; changing the City of Filer Area of Impact.

Commissioner Kramer made a MOTION to approve Ordinance #222 adopting the City of Filer Ordinance #587 adding special uses in the R-A residential Agricultural Zone and Amending Property Development Standards for the R-A Residential Agricultural Zone. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been considered and rewritten multiple times and appears to meet all the requirements. Motion Passed Unanimously.

ORDINANCE NO. 222

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO, ADOPTING THE CITY OF FILER ORDINANCE NO. 587 IN THE FILER CITY AREA OF IMPACT TO ADD SPECIAL USES IN THE R-A RESIDENTIAL AGRICULTURAL ZONE AND AMENDING PROPERTY DEVELOPMENT STANDARDS FOR THE R-A RESIDENTIAL AGRICULTURAL ZONE

WHEREAS, in 2000, the City of Filer and County of Twin Falls adopted, by ordinances, the Area of Impact of the City of Filer; and,

WHEREAS, the County's ordinance has been codified in § 8-9-19(C) of the Twin Falls County Code, and adopted the city comprehensive plan and subsequent amendments, together with the city zoning and subdivision ordinances; and

WHEREAS, the City of Filer has adopted Ordinance 587 amending the Filer City Code to add special uses in the R-A Residential Agricultural Zone and amending property development standards for the R-A Residential Agricultural Zone; and

WHEREAS, the Board of County Commissioners has examined the applicable ordinances enacted by the city, and finds that those changes should be incorporated for application within the City of Filer Area of Impact.

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

The City of Filer Ordinance No. 587, adding special uses in the R-A Residential Agricultural Zone and amending property development standards for the R-A Residential Agricultural Zone, is hereby adopted by reference by the County of Twin Falls to be in full force and effect in the Filer area of city impact.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS, September 27th, 2011.

/s/ George Urie

ATTEST:

George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Kristina Glascock
County Clerk

/s/ Leon Mills
Leon Mills, Commissioner

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include consideration of the Safe House agreement with H&W.

Commissioner Kramer made a MOTION to amend the agenda to include the Safe House Agreement with H&W. Commissioner Mills SECONDED. Discussion Commissioner Kramer this needs immediate consideration because it must be in Boise by Friday and will not make it in time with normal consideration. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered the Safe House Agreement with H&W.

Commissioner Kramer made a MOTION to approve the Safe House Agreement with H&W. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an extension adding money to an already existing agreement. Nothing other than the additional money has changed from the previously considered agreement. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 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 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 at 9:35 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Mills yes, Kramer yes) Urie absent

Commissioners returned to regular session at 9:44 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to uphold previous denial on case number 98658. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person has not proven indigency at this point and has not cooperated with the process. Motion Passed Unanimously. (Urie absent)

In the Matter of AIRPORT

Commissioner Urie attended Airport Advisory Board meeting.

In the Matter of MEETING

Commissioner Kramer attended Rotary Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 11:30 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Mills yes, Kramer yes) Urie absent

Commissioners returned to regular session at 11:32 a.m.

Commissioner Mills made a MOTION to uphold previous decision on case number 98629. Commissioner Kramer SECONDED. Discussion Commissioner Mills there has been no new evidence presented and the appellant did not show for the hearing. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 4:00 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings.

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

Commissioners returned to regular session at 4:10 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98927 for \$895.00 burial with a lien on the home. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 29, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 29, 2011, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 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 status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two status sheets with no raises. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for a full time Juvenile Detention officer. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol catering license for La Morena at Copus Cove on October 2 and 16th. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the matter of CONTRACTS

Commissioners considered a maintenance agreement with MVBS for the Prosecutor's Office.

Commissioner Kramer made a MOTION to approve the MVBS Maintenance agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was for the Prosecutor's new copier. Motion Passed Unanimously.

Commissioners considered DOJ Juvenile Justice Project Award.

Commissioner Kramer made a MOTION to approve the DOJ Juvenile Justice Project award for the Video Arraignment equipment. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will help provide equipment for the new Juvenile courtroom. Motion Passed Unanimously.

In the Matter of PLANNING AND ZONING

Commissioners considered Karen Dalton's re-appointment to the Planning and Zoning Board.

Commissioner Kramer made a MOTION to approve Karen Dalton for a second term on the Planning and Zoning Board. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended Optimist meeting.

Commissioners met with Tony Lopez to discuss Victory Home proposal.

There being no further business, the Board recessed until 8:00 a.m., September 30, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 30, 2011, 8:00 a.m.

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

Commissioners considered budget adjustment Resolutions.

Commissioner Kramer made a MOTION to approve Resolution number 2011-018 to adjust the Coroner's budget by \$708.00. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was due to unforeseen wage expenses. Motion Passed Unanimously.

RESOLUTION NO. 2011 - 18

WHEREAS, on September 8, 2010, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2011 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Coroner had additional unforeseen wage expenses due to numerous scene calls which required more hours than budgeted for during fiscal year 2011; and

WHEREAS, funds from the general reserve appropriation need to be transferred to the Coroner's A budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the general reserve to increase the budgeted amount in the Coroner's A budget by \$708 for FY 2011 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.404.01.001.00	\$81,635	\$708	\$82,343

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.83.02	\$150,000	\$708	\$149,292

DATED this 30th day of September, 2011.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution number 2011-019 to adjust the Treasurer's budget by \$2000.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this was unforeseen title search expenses due to tax deed sales. Motion Passed Unanimously.

RESOLUTION NO. 2011 - 19

WHEREAS, on September 8, 2010, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2011 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Treasurer had additional unforeseen title search expenses due to an increase of pending issue tax deed during fiscal year 2011; and

WHEREAS, the funds from the general reserve appropriation need to be transferred to the Treasurer's B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the general reserve to increase the budgeted amount in the Treasurer's B budget by \$2,000 for FY 2011 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.411.02.019.00	\$21,000	\$2,000	\$23,000

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.83.02	\$149,292	\$2,000	\$147,292

DATED this 30th day of September, 2011.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie

George Urie, Chairman

/s/ Terry Ray Kramer

Terry Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution number 2011-020 to adjust the District Court A budget by \$1233.00. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was for unforeseen new law clerk training. Motion Passed Unanimously.

RESOLUTION NO. 2011 - 20

WHEREAS, on September 8, 2010, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2011 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners may proceed to adjust the budget as adopted for any unforeseen expense which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the District Court budget had additional unforeseen salary expenses due to hiring replacement law clerks and having them trained by the current law clerks during fiscal year 2011; and

WHEREAS, the District Court unexpended fund balance will be used to make the budget adjustment; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the District Court A budget by \$1,233 for FY 2011 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
118.418.01.001.00	\$258,773	\$1,233	\$260,006

DATED this 30th day of September, 2011.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie

George Urie, Chairman

/s/ Terry Ray Kramer

Terry Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution number 2011-021 for the Snowmobiles budget for unforeseen expenses for parts and labor in the amount of \$3941.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for repairs to the groomer. Motion Passed Unanimously.

RESOLUTION NO. 2011 - 21

WHEREAS, on September 8, 2010, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2011 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners may proceed to adjust the budget as adopted for any unforeseen expense which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Snowmobiles budget had additional unforeseen parts and labor expenses during fiscal year 2011; and

WHEREAS, the Snowmobiles unexpended fund balance will be used to make the budget adjustment; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Snowmobiles B budget by \$3,941 for FY 2011 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
175.475.02.040.05	\$16,000	\$3,941	\$19,941

DATED this 30th day of September, 2011.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution number 2011-022 for Court Facilities Fund budget for \$16,741.00. Commissioner Mills SECONDED.

Discussion Commissioner Kramer this was due to costs associated with the court room remodels that were done. Motion Passed Unanimously.

RESOLUTION NO. 2011 - 22

WHEREAS, on September 8, 2010, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2011 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners may proceed to adjust the budget as adopted for any unforeseen expense which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Court Facility Fund budget had additional unforeseen remodel expenses due to remodeling Courtroom #1 and Courtroom #2 during fiscal year 2011; and

WHEREAS, the Court Facility Fund unexpended fund balance will be used to make the budget adjustment; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Court Facility Fund B budget by \$16,747 for FY 2011 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
660.960.02.001.00	\$75,000	\$16,747	\$91,747

DATED this 30th day of September, 2011.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution number 2011-023 to adjust for unanticipated revenues from grants. Commissioner Mills SECONDED. Discussion Commissioner Kramer these adjustments are for revenues received that were unanticipated in the budget process. Motion Passed Unanimously.

RESOLUTION NO. 2011 - 23

WHEREAS, on September 8, 2010, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2011 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2011 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, Twin Falls County received unscheduled revenue and grants to cover the expenses on the following budgets; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2011 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
T.F. County Extension			
109.409.02.005.01	\$5,000	\$4,900	\$9,900
R.E.E.Z. Grant			
602.902.02.002.00		\$125,000	\$125,000
602.902.02.003.00		\$10,000	\$10,000
Distractive Driving Grant			
605.905.00.001.00		\$21,200	\$21,200

ISP-JAG Grant			
606.906.01.001.00	\$51,123	\$396	\$51,519

Invasive Check Station Grant			
614.914.01.001.00		\$44,012	\$44,012
614.914.02.001.00		\$179	\$179

Line item	Budget Amount	Increase	Amended Budget Amount
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SUD Funds Grant			
615.915.01.001.00		\$18,024	\$18,024
615.915.02.001.00		\$585	\$585
615.915.02.002.00		\$346	\$346
615.915.02.003.00		\$200	\$200
615.915.02.070.00		\$1,051	\$1,051
615.915.02.070.03		\$246	\$246
615.915.02.071.00		\$1,442	\$1,442
615.915.02.073.00		\$900	\$900

Parks Grants			
635.935.02.006.00		\$58,050	\$58,050

T.F. County Sheriff Search & Rescue			
671.971.02.001.00	\$20,000	\$7,200	\$27,200

Sheriff's Grants			
687.987.02.008.00		\$37,374	\$37,374

DATED this 30th day of September, 2011.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of INSURANCE

Commissioners considered optional Terrorism Coverage Insurance.

Commissioner Kramer made a MOTION to approve the optional Terrorism Coverage insurance. Commissioner Mills SECONDED. Discussion Commissioner Kramer we do not need the optional insurance coverage as we already have coverage with ICRMP. Motion Failed Unanimously.

Expenditures by fund for September 2011:

Fund 100	Current Expense	\$1,296,038.98
Fund 102	Tort	996.00
Fund 106	Safe Place	26,176.21
Fund 108	Capital Projects Fund	1,224.18
Fund 109	Twin Falls County Extension	14,974.65
Fund 113	Weeds	15,034.79
Fund 114	Parks and Recreation	44,679.73
Fund 115	Solid Waste	17,064.35
Fund 116	Ad Valorem	82,253.25
Fund 118	District Court	49,880.15
Fund 130	Indigent Fund	331,139.90
Fund 131	Public Health	30,006.08
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	11,518.72
Fund 174	County Boat License	5,071.89
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	605,105.42
Fund 601	T.A.R.C-Health Initiative	3,693.46
Fund 602	R.E.E.Z	6,000.00
Fund 604	Energy Efficiency Grant	0.00
Fund 605	Distractive Driving Grant	21,200.00
Fund 606	ISP-JAG Grant	4,084.66
Fund 607	Cops-Hiring Grant	13,195.29
Fund 608	Juvenile Correction Act Funds	14,659.68
Fund 609	Tobacco Tax Grant	9,807.10
Fund 610	Boat Grant Waterways Match	991.70
Fund 611	Adult Substance Abuse Grant	11,806.61

Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	3,901.40
Fund 614	Invasive Check Station	10,180.18
Fund 615	S.U.D Funds	9,688.07
Fund 620	Status Offender Services	9,514.04
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	437.97
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	1,700.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	592.64
Fund 659	Prosecutor's Drug Seizure Money	10,392.64
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	6,928.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	10,397.14
Fund 673	Juvenile Probation Misc.	4,265.07
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	11,551.10
Fund 682	Youth Court	1,499.22
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	8,067.25
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	887.42
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,713,135.15</u>

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