

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 1, 2012, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel #RPT32370010100 in the amount of \$4,016.32 for an exempt property as of June 15th. Commissioner Mills SECONDED. Discussion Commissioner Kramer this parcel is exempt property as of June 15th and should not have been taxed. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Bekins Contract.

Commissioner Mills made a MOTION to approve the Bekins Contract for moving the juvenile courts in the amount of \$840.00. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered Permit Fee Waiver request for Fair Grounds.

Commissioner Kramer made a MOTION to approve the fee Waiver request for the Fair Grounds. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to replace the ticket booth that was damaged in the wind storm. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a lien release request.

Commissioner Kramer made a MOTION to approve the lien release request on property at 623 Calico St. in Hansen, ID. Commissioner Mills SECONDED. Discussion

Commissioner Kramer this is to release the lien on property that was foreclosed on by the bank. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., February 2, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 2, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 1 February.

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 Urie attended a Restorative Justice Planning Committee meeting.

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 ELECTIONS

Commissioners considered designated polling places for March 13th elections.

Commissioner Kramer made a MOTION to table the designation of polling places for the March 13th elections. Commissioner Mills SECONDED. Discussion Commissioner Kramer they are still negotiating precincts and so the Clerk needs more time. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., February 3, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 3, 2012, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 99071 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer court ordered mental hold. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99139 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99209 for \$308.00 rental assistance with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99216 for \$200.00 in rental assistance with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98577 for treatment plan #6. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98786 for treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98863 for treatment plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99050 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99134 court ordered payment for ER only. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99153. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99162 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer court ordered. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99202 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98708 treatment plan #8. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98997 treatment plan #4. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case numbers 99102 and 99204 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99205. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not a legal resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99219. Commissioner Mills SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99220. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interview. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend payback case number 98953 for 3 months. 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 consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a status sheet for the Treasurer's office, an alcohol license for Mi Pueblo Bakery at Copus Cove on Feb 5, and an employee requisition for the Clerk's office. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the Commissioners with the December Joint Report and the Quarterly Report.

In the Matter of COUNTY PROPERTY

Commissioners met with Tony Lopez from Victory Home to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., February 6, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 6, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 3 February.

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 Urie attended the IAC meeting in Boise.

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 HISTORIC PRESERVATION

Commissioners considered reappointment of the Historic Preservation Commission members.

Commissioner Mills made a MOTION to approve the reappointment of Dr. Jim Gentry, Carol Hollifield, Tom Gilbertson, Steve Kohntopp, Ron James, Susan Waters and Shauna Robinson to the Historic Preservation Commission. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these people do a great job. Motion Passed Unanimously. (Urie absent)

In the Matter of RESOLUTION

Commissioners considered an on call pay policy Resolution.

Commissioner Mills made a MOTION to approve the on call pay policy Resolution 2012-004. Commissioner Kramer SECONDED. Discussion Commissioner Mills this will set how we pay the on call person for the County West Facility. Motion Passed Unanimously. (Urie absent)

RESOLUTION 2012-004

**A RESOLUTION ADOPTING A NEW ON-CALL PAY POLICY FOR THE WEST
ADDISON COMPLEX FACILITY DEPARTMENT PERSONNEL**

WHEREAS, the Twin Falls County Commissioners wish to have a written policy for on-call work performed by the West Addison Complex Facility personnel; and

WHEREAS, the Twin Falls County Personnel Manual does not specifically address this issue;

NOW, THEREFORE BE IT RESOLVED that the attached On-Call Pay Policy for West Addison Complex Facility Department Personnel is hereby adopted and is to be distributed to all present and future West Addison Complex Facility employees.

DATED this 6th day of February, 2012

TWIN FALLS BOARD OF COUNTY COMMISSIONERS

L. George Urie, Chairman

/s/ Terry Ray Kramer

Terry Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Sharon Lancaster for

Kristina Glascock, Clerk

In the Matter of HEALTH
Commissioners attended a Correctional Healthcare meeting.

In the Matter of COMMISSIONER PROCEEDINGS
Commissioner Mills made a MOTION to go into executive session at 1:00 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 1:10 p.m.

In the Matter of INDIGENT
Commissioner Mills made a MOTION to approve case number 99207. Commissioner Kramer SECONDED. Discussion Commissioner Mills did not show for the interview. Motion Failed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., February 7, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425

Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 7, 2012, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended the IAC Conference in Boise.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 11:00 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 11:05 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 99241 for a prescription. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a necessary prescription. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 8, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 8, 2012, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended the IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 9, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 9, 2012, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended the IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 10, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 10, 2012, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have 2 status sheets for the Parks Department and one for TARC. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a credit card limit increase request.

Commissioner Kramer made a MOTION to approve the credit card limit increase on the 4 credit cards for the Sheriff's Department. Commissioner Mills SECONDED. Discussion Commissioner Kramer the cards currently have limits of \$2,000.00 and due to training and such, they need the limits increased to \$5,000.00. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered an amended County Vessel Fund Reporting and Remittance Form.

Commissioner Kramer made a MOTION to approve the amended County Vessel Fund Reporting and Remittance Form. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BOARD APPOINTMENTS

Commissioners considered an appointment to the Tree Board.

Commissioner Kramer made a MOTION to approve the appointment of Stan Albee and reappointment of Craig Westling to the Tree Board. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to un-table the designation of polling places for the March 13th election. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the polling places as presented by the Clerk. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for the school elections and due to the time frame the old precinct polling places and maps will be used. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 13, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 13, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 10 February.

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 WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

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 as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet from the Detention Center. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Urban Renewal Board meeting.

In the Matter of PARKS AND WATERWAYS

Commissioner Urie attended a Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 14, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 14, 2012, 8:00 a.m.

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

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 9:48 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99226, 99221, 99144 and 99167. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

94200 no action

Commissioner Kramer made a MOTION to approve case number 99069 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer court ordered payment. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99194 excluding dates of service 1.11 and 1.17. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99222 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99224. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99227 for dates of service 12.10 – 12.13 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98983. Commissioner Kramer SECONDED. Discussion Commissioner Mills not a resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99156. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99163 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99165 pending Medicaid. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99203 pending SSI. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99218 pending SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98770. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #4. Motion Passed Unanimously.

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

Commissioner Mills made a MOTION to approve case number 98874. Commissioner Kramer SECONDED. Discussion Commissioner Mills additional request. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98973 for dates of service 9.13-9.15 and 9.18-20 and deny dates of service 9.20-9.23 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer

the review by Dr. Damrose noted the dates of service 9.20-9.23 were for the patient's convenience. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99148. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99210 with a \$50.00 per month pay back and half of 2011 tax refund. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99225. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98948. Commissioner Mills SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99143. Commissioner Kramer SECONDED. Discussion Commissioner Mills this client withdrew their application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99155. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99214. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99229. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend payback on case number 98546 for 6 months. 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 the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are 7 status sheets including sheets for the Invasive Species Check Station and Juvenile Detention shift changes. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., February 15, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 15, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 14 February.

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 HOSPITAL

Commissioners Kramer attended a St. Luke's Home Health Advisory Board meeting.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., February 16, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 16, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 15 February.

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 employee requisition for TARC. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to fill an opening by an employee that left. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered P&Z Commission appointment.

Commissioner Kramer made a MOTION to approve James Lastinger be appointed to the P&Z Commission. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered January Accounts Payable.

Commissioner Kramer made a MOTION to approve the January Accounts Payable in the amount of \$2,758,460.13. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

In the Matter of HEALTH INITIATIVES

Commissioner Mills attended a HIT Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 2:45 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 2:50 p.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 99242 for \$695.00 cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 17, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 17, 2012, 8:00 a.m.

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

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 be considered.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to accept \$10,000.00 settlement offer on case number 97924. Commissioner Mills SECONDED. Discussion Commissioner Kramer this gives us a cash up front settlement. Motion Passed Unanimously.

In the Matter of JUVENILE

Commissioners attended a Status Offenders meeting.

There being no further business, the Board recessed until 8:00 a.m., February 21, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 21, 2012, 8:00 a.m.

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

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 9:35 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99172, 99175 and 99196. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews and incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98401. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource; refused VA services. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98786 treatment plan #4. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99176 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99234. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98558 treatment plan #15. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99171 pending SSI. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99225 treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99233 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98911 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person has SSI now, but these bills were previous to SSI approval. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98949 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99204 treatment plans #2 and 3. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99235 pending PCIP insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99236 with a \$25.00 per month pay back and ½ of tax return. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99240 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.

No items to consider.

In the Matter of CONTRACTS

Commissioners to consider Marky's Supertow contract.

Commissioner Kramer made a MOTION to approve the contract with Marky's Supertow to tow the Sheriff's Department vehicles or impounds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered City of Buhl Prosecutor contract.

Commissioner Mills made a MOTION to approve the contract with the City of Buhl to prosecute misdemeanor crimes. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Record Destruction Resolution.

Commissioner Kramer made a MOTION to approve the Records Destruction Resolution 2012-005 for the Commissioners office. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2012-005

WHEREAS, the Twin Falls County Commissioner's Office has files that are regularly in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the county commissioners; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following Commissioner's Office records are classified in the following manner and may be destroyed after being retained for time necessary as outlined below:

1. Classified as permanent and may be destroyed after ten years:
 - a. Tax deed documentation;
 - b. Planning and zoning applications for re-zoning and appeals;
 - c. Agendas of Board of County Commissioners (BOCC) hearings and meetings;
 - d. Cassette tapes and other media of recorded sessions from BOCC meetings; and
 - e. BOCC meeting notes.
2. Classified as semi-permanent and may be destroyed five years after the record is issued or the completion of the matter contained in the record:
 - a. Tort claims and general claims;

- b. Wickman v. City of Hollister including 1993 City of Hollister financial reports;
- c. Public assembly permit Applications;
- d. Planning and zoning files including planning board minutes and letters;
- e. Requests for qualifications submissions from the jail expansion project, 2003;
- f. Bid files;
- g. Contracts;
- h. Purchasing documents; and
- i. Cell phone invoices.

3. Classified a temporary and may be destroyed after two years:

- a. Expired certificates of insurance;
- b. ICRMP correspondence not specific to an individual claim;
- c. Twin Falls City Council agendas;
- d. County vehicle mileage logs;
- e. Commissioner appointment books;
- f. Anderson building acquisition documents 2003-2004.

DATED this 21st day of February, 2012.

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 COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to amend the agenda to include a credit card limit increase. Commissioner Mills SECONDED. Discussion Commissioner Kramer this card was missed in the request that was approved last week. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioner Kramer made a MOTION to approve the credit card limit increase for the Sheriff's Office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this card was in transition when the other cards were approved for increases. Motion Passed Unanimously.

In the Matter of SOIL

Commissioner Kramer attended a Soil Conservation District meeting.

In the Matter of MEETING

Commissioner Kramer attended a Twin Falls Chamber Board meeting.

In the Matter of ELECTIONS

Commissioners considered establishment of Election Precincts and Commissioner District Boundaries.

Commissioner Kramer made a MOTION to table the establishment of Election Precincts and Commissioner District Boundaries. Commissioner Mills SECONDED. Discussion Commissioner Kramer the maps are not ready yet; Riedesel Engineering needs another day to complete the changes for the precincts within the City of Twin Falls. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioner Kramer attended a SLMV Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 22, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 22, 2012, 8:00 a.m.

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

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 Urie attended a SUDS meeting.

Commissioner Kramer and Urie attended Rotary meetings.

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 PUBLIC HEALTH

Commissioner Kramer attended a Public Health Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to un-table the establishment of Voting Precincts and Commissioner Districts. Commissioner Mills SECONDED. Discussion Commissioner Mills Riedesel has completed the changes to the precincts and the maps are ready to be considered. Motion Passed Unanimously. (Kramer absent)

In the Matter of ELECTIONS

Commissioner Mills made a MOTION to approve the establishment of Voting Precincts and Commissioner Districts as presented with the absentee voting precincts. Commissioner Urie SECONDED. Discussion Commissioner Urie this establishes the voting precincts and does not change the Commissioner Districts. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 23, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 23, 2012, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are two status sheets for the Court Clerk and one for TARC. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., February 24, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 24, 2012, 8:00 a.m.

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

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 COUNTY PROPERTY

Commissioners conducted a County Property Auction.

Terrell Robinson bid \$250,000.00 for parcel numbers RPT2641000006E, RPT2641000006F, RPT2641000006G and RPT2641000006DA. No other bids received. Auction was closed.

In the Matter of PUBLIC HEARING

Commissioners conducted a public hearing to consider an appeal of a Special Use Permit for Magic Valley Flight Simulation LLC for a Zip Line.

Commissioner Urie opened the public hearing at 10:30 a.m.

Commissioner Urie reviewed the procedures for the public hearing and noted that the information from the P&Z record would only be considered.

John Lezamiz, Appellant spoke regarding the appeal. Mr. Lezamiz noted the conditions of his appeal were based upon lack of notice to all required property owners. Mr. Lezamiz discussed the notices that were sent out to surrounding property owners and asked the Commissioners to deny the Special Use Permit. Mr. Lezamiz also noted his appeal was based upon violation of code. Canyon Springs Road was inadequate to support the increased traffic due to the acquisition of Auger Falls by the City which will dramatically increase traffic.

Jody Tatum, Respondent spoke regarding the appeal. Ms. Tatum noted that the project had changed over time so the notice list has changed. Ms. Tatum noted the notifications required were made, and P&Z verified the list was accurate. Ms. Tatum noted there is disagreement on the capacity of the road. There is no specific date that Auger Falls will be opened so that should not be considered in the traffic issue. Ms. Tatum reviewed the traffic conditions on Canyon Springs Road and the impact that the Zip Line would have compared to a golf tournament.

John Lezamiz Appellant spoke in rebuttal. Mr. Lezamiz noted that a large group of residents were given notice when the process first started and then the notices were stopped. Mr. Lezamiz argued that Auger Falls will significantly impact the traffic and on the road and the road would not support the increased capacity with the Zipline. Mr. Lezamiz stated the problem is not a pedestrian issue; it is a carrying capacity issue. The solution would be to widen the road and since the funds are not available for that, the Commission must deny the Special Use Permit as is required by code. Mr. Lezamiz noted that the P&Z board did not follow the code for road capacity when they approved the permit.

Commissioner Mills asked Mr. Lezamiz if the law was broken or if the proper notification was given as is required. Mr. Lezamiz argued that the intent of the law was not followed because 300 feet within the affected property which is the entire parcel within the canyon. The people who live on Canyon Springs Road are affected by the permit and were notified before and then for the last hearing, they were not notified.

Commissioner Urie asked who sent out the notice. Ms. Tatum noted the report was provided by the County Assessor's office and she sent out the notice to the addresses that were provided. Ms. Tatum provided the Commissioners with a map that showed the properties noticed.

Jody Tatum Respondent responded that every person riding the Zipline would not be driving their own vehicles which will significantly impact the number of vehicles traveling the roadway. Ms. Tatum noted that she provided notice as she was told to, and did not compare previous notice lists.

Commissioner Mills asked Ms. Tatum what her estimated number of operation days are. Ms. Tatum noted approximately 200-240 days per year and described the conditions that the zipline would be operated under.

John Lezamiz, Respondent countered Ms. Tatum's statement that it was not the Assessors responsibility to notice all the property owners they only provide the information that is asked for. Mr. Lezamiz also noted that the business plan states the business will operate 365 days per year.

Commissioner Urie closed the public hearing at 11:02 a.m.

Commissioner Urie reviewed the decisions that the Board could consider.

Commissioner Mills made a MOTION to take the information under advisement and issue a decision within 10 business days. 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 the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have one status sheet for a records clerk and a status sheet for TARC and a 6 month increase at the Commissioners office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a cell tower agreement with AT&T.

Commissioner Mills made a MOTION to approve the contract with AT&T for the cell tower at County West. Commissioner Kramer SECONDED. Discussion Commissioner Mills page 2 had an error on the annual rental amount that has been corrected for \$9000.00 rent annually with a 3% increase each year. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Darian Butler to discuss an Eagle Scout project.

There being no further business, the Board recessed until 8:00 a.m., February 27, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 27, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 24 February.

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 employee requisition for Juvenile Detention. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a part time position. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the alcohol license for The Historic Ballroom. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of EMERGENCY

Commissioners considered the Continuity of Operations Plan.

Jackie Frey, Emergency Services Director reviewed the Continuity of Operations Plan with the Commissioners.

Commissioner Mills made a MOTION to approve the Continuity of Operations Plan as presented. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include an MOU and a Letter of Promulgation for the Emergency Operations Plan.

Jackie Frey, Emergency Services Director reviewed the MOU and Letter of Promulgation with the Commissioners and discussed the need for the MOU and Letter which enables the cities to qualify for federal grants.

Commissioner Mills made a MOTION to approve amending the agenda to include the MOU and letter of Promulgation for the Emergency Operations Plan. Commissioner Urie SECONDED. Discussion Commissioner Urie these two documents go hand in hand with the Continuity of Operations Plan and need consideration with the COOP. Motion Passed Unanimously. (Kramer absent)

In the Matter of EMERGENCY

Commissioners considered an MOU and a Letter of Promulgation for the Emergency Operations Plan.

Commissioner Mills made a MOTION to approve the MOU and Letter of Promulgation for the Emergency Operations Plan. Commissioner Urie SECONDED. Discussion Commissioner Mills this allows the cities to opt out if they want to, but helps the cities to qualify for government money and this has been an ongoing agreement. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the January Joint report and was reviewed by the Commissioners.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 28, 2012, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Lori Haszier.

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 9:45 a.m.

In the Matter of INDIGENT

Case numbers 92931 and 94200-No Action.

Commissioner Mills made a MOTION to approve case numbers 99230, 99181, 99249, 99189 and 99269. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interviews and incomplete applications. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98624. Commissioner Urie SECONDED. Discussion Commissioner Mills we will pay for services for April 8th-April 10th and April 26th. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98836 with a \$75.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99170. Commissioner Urie SECONDED. Discussion Commissioner Mills this application has missing items. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99177 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99271 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99253. Commissioner Urie SECONDED. Discussion Commissioner Mills they withdrew their application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99258 for \$565.00 rental assistance with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 98723 for treatment plan #5. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99025 with a \$25.00 per month payback. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for court affixed costs. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99182. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99190. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99225 for treatment plan #3. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99250 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99260. Commissioner Urie SECONDED. Discussion Commissioner Mills we will suspend pending SSI. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99051. Commissioner Urie SECONDED. Discussion Commissioner Mills this case is not medically indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99168. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an incomplete application. 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 consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills we have one status sheet for a 6 month increase at the Coroner's Office; one status sheet for a resignation at Magistrate Probation and one status sheet for a resignation at the Assessor's Office. Motion Passed Unanimously. (Kramer absent)

In the Matter of PROPERTY LISTING AGREEMENTS

Commissioners considered property listing agreements.

Commissioner Mills made a MOTION to approve the property listing agreements for a 90 day realtor listing. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners considered the 2012 Property Tax Exemptions.

Commissioner Mills made a MOTION to approve the 2012 Property Tax Exemption short forms as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills these are annual updates on properties that already receive the property tax exemption. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 29, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 29, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 February.

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 10:00 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 10:35 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to continue case number 98964 for 30 days to allow for further investigation of information and client resources. Commissioner Urie SECONDED. 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 consent calendar which includes two new employee requisitions and a status sheet with a resignation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 11:10 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 11:38 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to uphold denial on case number 98954 due to lack of Twin Falls County residency. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Expenditures by fund for February 2012:

Fund 100	Current Expense	\$1,031,923.45
Fund 102	Tort	8,857.01
Fund 106	Safe Place	26,536.84
Fund 108	Capital Projects Fund	105,575.03
Fund 109	Twin Falls County Extension	1,408.60
Fund 113	Weeds	7,551.58
Fund 114	Parks and Recreation	21,121.45
Fund 115	Solid Waste	97.89
Fund 116	Ad Valorem	0.00
Fund 118	District Court	39,417.69
Fund 130	Indigent Fund	338,552.20
Fund 131	Public Health	30,175.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	25,716.07
Fund 174	County Boat License	14,728.27
Fund 175	Snowmobiles	4,711.36
Fund 196	Justice Fund	528,802.18
Fund 601	T.A.R.C-Health Initiative	755.25
Fund 602	R.E.E.Z	0.00

Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	4,339.70
Fund 607	Cops-Hiring Grant	16,757.78
Fund 608	Juvenile Correction Act Funds	11,860.20
Fund 609	Tobacco Tax Grant	14,040.19
Fund 610	Boat Grant Waterways Match	350.00
Fund 611	Adult Substance Abuse Grant	1,465.16
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,980.04
Fund 614	Invasive Check Station	627.12
Fund 615	S.U.D Funds	9,992.40
Fund 620	Status Offender Services	8,667.41
Fund 630	Fifth District SOS	3,555.93
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	34,212.50
Fund 638	SFP-Twin Falls	2,164.02
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	5,850.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	7,786.87
Fund 659	Prosecutor's Drug Seizure Money	10.12
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	879.92
Fund 673	Juvenile Probation Misc.	1,889.52
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	64,015.92
Fund 682	Youth Court	4,727.90
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	20,292.31
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	4,959.47
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,412,520.75</u>

There being no further business, the Board recessed until 8:00 a.m., March 1, 2012, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425

Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.