

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 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 30 December.

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 9:25 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99068, 99147, 99065 and 99080. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98951 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are fixed costs by the court. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98969 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer fixed costs by the court. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98999 treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99060 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer court affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99145 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Mills court affixed costs. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98662. Commissioner Mills SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98907 treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99049 for treatment plans 4 and 5. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to send case number 99073 to review. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a treatment plan that needs reviewed by Dr. Damrose. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98312 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer this case was denied social security. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98691 treatment plan #1. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99059 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99039 treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99149. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interview. Motion Failed Unanimously.

Commissioner Mills made a MOTION to reduce payback on account number 96868 to \$15.00 per month. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the tax cancellation for RFB7621003018AA. Commissioner Mills SECONDED. Discussion Commissioner Kramer this property is being rented so it does not qualify for a cancellation. Motion Failed Unanimously.

In the Matter of CONTRACTS

Commissioners considered ABL Food Service agreement.

Commissioner Mills made a MOTION to approve the ABL Food Services agreement with the Jail. Commissioner Kramer SECONDED. Discussion Commissioner Mills this was a very minor increase in the per meal cost. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2012-001 for surplus property. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are surplus computers that are being disposed of through donation to non-profit and other governmental agencies. Motion Passed Unanimously.

RESOLUTION NO. 2012-001

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed in Exhibit "A" are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

DATED this 3rd day of January, 2012.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of AIRPORT

Commissioner Urie attended Airport Advisory Board meeting.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 4, 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 JANUARY MEETING
January 4, 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 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 status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have sheets for P&Z, Sheriff's Department, County West, Jail Medical and a Weed's layoff. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the employee requisition for Juvenile Detention. Commissioner Kramer SECONDED. 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., January 5, 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 JANUARY MEETING
January 5, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 4 January.

PRESENT: Commissioner George Urie, 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 Easter Seals, Restorative Justice planning 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 sheets for the Sheriff's Dept. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the employee requisitions for the Weeds Dept. Commissioner Kramer SECONDED. Discussion Commissioner Mills these are for the invasive species check station temporary employees. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation for RP15S12E016000 for \$607.11. Commissioner Kramer SECONDED. Discussion Commissioner Mills this was a double assessment according to the Assessor. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to un-table the Chores and More contract. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Chores and More contract for cleaning at the Service Center. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

Commissioner Mills attended Optimist meeting.

In the Matter of MUSEUM

Commissioners met with Shauna Robinson and the Museum Board.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 5 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 PUBLIC AUCTION

Commissioners conducted surplus property auction.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a resignation for Juvenile Probation. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for Juvenile Probation. Commissioner Mills SECONDED. Discussion Commissioner Kramer this replaces the probation officer that just left. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered an amendment to the agenda to include consideration of an agreement for a booth for the code enforcement officer at Agri-Action.

Commissioner Kramer made a MOTION to amend the agenda to include agreement for a booth at Agri-Action. Commissioner Mills SECONDED. Discussion Commissioner Kramer if we do this today we receive a discount on the cost of the booth. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioner Kramer made a MOTION to approve the agreement with Agri-Action. Commissioner Mills SECONDED. Discussion Commissioner Kramer this gives us a discount on the booth. Motion Passed Unanimously.

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

January 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 6 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 WATER

Commissioner Kramer attended 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.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered Reidesel Engineering contract.

Commissioner Mills made a MOTION to approve the Reidesel Engineering contract. Commissioner Urie SECONDED. Discussion Commissioner Urie this is a contract for changing the precinct boundaries due to redistricting, through February 11, 2012. The January 15th deadline is extended due to redistricting challenges. Motion Passed Unanimously. (Kramer absent)

Commissioners considered Erwin Insurance and Appraisals Services contract.

Commissioner Mills made a MOTION to approve the contract with Erwin Insurance and Appraisals Services. Commissioner Urie SECONDED. Discussion Commissioner Urie Mr. Erwin has done these for the county for several years and does a good job. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered Records Retention Schedule Resolution.

Commissioner Mills made a MOTION to approve the Records Retention Schedule policy Resolution #2012-002. Commissioner Urie SECONDED. Discussion Commissioner Urie this designates how the HR records fall into which category for destruction process. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2012-002

WHEREAS, Idaho Code § 31-871 governs the 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; 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; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of

Commissioners that the records are classified in the manner set forth in the attached Exhibit A and may be destroyed after being retained for the time necessary as outlined in Exhibit A after regular audit and by resolution of the County Commissioners listing in detail the records to be destroyed.

DATED this 9th day of January, 2012.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET

Ware and Associates presented the Commissioners with the audit for FY-2011.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session 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 9:45 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 9101, 99102, 99079, 99084 and 99123. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews or not a Twin Falls County resident. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98789. Commissioner Kramer SECONDED. Discussion Commissioner Mills additional request. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98951. Commissioner Mills SECONDED. Discussion Commissioner Kramer costs affixed by the courts. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99078. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99085 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99120 treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98679 treatment plan #8 and suspend payment due to extended illness. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98834 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we have new financial information that showed this client was indigent. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98963 treatment plans 2 and 3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99082 for ER visit only with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the balance of treatments are untimely. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99087 treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99090 for emergent portion only with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99159. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98770 treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99100 pending SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99150 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99160 for \$410.00 for December rent with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98654 treatment plan #3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98997. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99057. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. 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 we have status sheets for temporary help for the Treasurer and a position at TARC. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for Bruce Bulcher for late fees, penalty and interest in the total amount of \$95.84. Commissioner Mills SECONDED. Discussion Commissioner Kramer this family had a family emergency and missed the due date. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC meeting.

In the Matter of ORDINANCES

Commissioners un-tabled the Livestock Ordinance.

Commissioner Mills made a MOTION to un-table the Livestock Ordinance. Commissioner Kramer SECONDED. Discussion Commissioner Urie this ordinance was tabled at the public hearing due to public opposition and it now needs considered. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the Livestock Ordinance. Commissioner Mills SECONDED. Discussion Commissioner Kramer the Sheriff has requested the Ordinance be denied. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 11, 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 JANUARY MEETING
January 11, 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 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.

No items to be considered.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 12, 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 JANUARY MEETING
January 12, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 11 January.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 and one for TARC. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended the Twin Falls County employee's health fair.

Commissioner Urie attended the First Fed Foundation Grant Awards Ceremony.

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended the Drug Court graduation ceremony.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 12 January.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills attended an Employer Advisory Council meeting.

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 status sheets for the Sheriff's Department for a shift change and one for the Sheriff's Department for a new hire. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioners considered property purchase offer.

Commissioner Kramer made a MOTION to approve the purchase offer of \$18,500.00 for parcel number RPF8461000022AA. Commissioner Mills SECONDED. Discussion Commissioner Kramer we feel this offer is too low. Commissioner Urie we will take more offers for this property. Motion Failed Unanimously.

In the Matter of FOREST SERVICE

Commissioners considered AAFP with the Forest Service.

Commissioner Kramer made a MOTION to approve the AAFP agreement with the Forest Service. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annually signed contract. Motion Passed Unanimously.

In the Matter of HISTORICAL PRESERVATION

Commissioners considered Historical Preservation Grant MOA.

Commissioner Kramer made a MOTION to approve the Historical Preservation Grant MOA in the amount of \$6,000.00. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annual grant. Motion Passed Unanimously.

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

January 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 13 January.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 9:45 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99092, 99158, 99114, 99142, 99103 and 99093. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99107 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99128. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98503 treatment plan #4 for service up to 4.1.2012. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98536 and suspend payments to May 1, 2012. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98679 treatment plan #9. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99121 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98835 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98991 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99157. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99094 pending an insurance settlement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this case is still pending insurance. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99099 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99104 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99113. Commissioner Kramer SECONDED. Discussion Commissioner Mills no letter of medical necessity and not indigent. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel number RP11S18E037200 in the amount of \$840.76. Commissioner Mills SECONDED. Discussion Commissioner Kramer this home burned down in 2007. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered Historic Preservation Commission member appointment.

Commissioner Kramer made a MOTION to approve the appointment of Joe Webster to the Historic Preservation Commission. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person has a lot of experience and will be a good addition to the commission. Motion Passed Unanimously.

In the Matter of SOIL

Commissioner Kramer attended a Soil Conservation District meeting.

In the Matter of SIRCOMM

Commissioner Mills attended a SIRCOMM Board meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended St. Luke's Hospital Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 18, 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 JANUARY MEETING
January 18, 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 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 COMMUNITY ACTION

Commissioner Mills attended SCCAP meeting in Boise.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:10 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, Kramer yes) Mills absent

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98786 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is enough evidence of the client lacking income to pay the bill. Motion Passed Unanimously. (Mills absent)

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 COUNTY PROPERTY

Commissioners considered property purchase offer.

Commissioner Kramer made a MOTION to approve the property purchase offer. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is the second offer from Mr. Johnson and I believe it is still inadequate. Commissioner Urie I believe the bare ground alone is worth more and his offer is to low. Motion Failed Unanimously. (Mills absent)

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

Commissioners returned to regular session at 10:55 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to postpone case number 98912 for 1 month to allow time for additional documentation to be gathered on the case. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is no letter of medical necessity or residential documentation and both of those are necessary for this case. Commissioner Urie Canyon View did not provide the letter of medical necessity and it has been requested from them and I am not inclined to give them further time to provide that. Attorney Matt Magee questioned the lack of the letter of medical necessity being noted in the original denial letter. Motion Failed. (Kramer Yes, Urie Nay) Mills absent

In the Matter of MEETING

Commissioners Kramer and Urie attended Rotary meetings.

There being no further business, the Board recessed until 8:00 a.m., January 19, 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.

REGULAR JANUARY MEETING
January 19, 2012, 8:00 a.m.

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

Commissioner Mills attended SCAAP meeting in Boise.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are two status sheets for the Sheriff's Dept and one for the Juvenile Detention. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the alcohol license for 3-D. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is alcohol license number 2012-183. Motion Passed Unanimously. (Mills absent)

In the Matter of BUDGET

Commissioners considered December accounts payable.

Commissioner Kramer made a MOTION to approve the December accounts payable in the amount of \$2,688,746.73. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 20, 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 JANUARY MEETING
January 20, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 19 January.

PRESENT: Commissioner George Urie, 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 we have one for Juvenile Detention and one for P&Z. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a brief bank contract.

Prosecutor Grant Loeb explained the need for creating a brief bank.

Commissioner Kramer made a MOTION to approve the professional services agreement with Leah Friedbach. Commissioner Mills SECONDED. Discussion Commissioner Kramer the person that will be creating this bank has previously worked with the Prosecutor's office and is completely qualified to create this bank. Commissioner Urie this is a contract for a contractor to create a brief bank that will provide quick access to prior briefs done in the Prosecutor's office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a records destruction resolution.

Commissioner Kramer made a MOTION to approve the Records Destruction Resolution 2012-003 for Juvenile Detention. Commissioner Mills SECONDED. Discussion Commissioner Kramer the Prosecutor has reviewed this request and recommended the destruction of the records. Motion Passed Unanimously.

RESOLUTION NO. 2012-03

A RESOLUTION ORDERING CERTAIN RECORDS TO BE DESTROYED.

WHEREAS, the Snake River Juvenile Detention Center has certain old files and records, which need to be either destroyed; and

WHEREAS, Idaho Code §31-871 governs the destruction of county records and classifies records as permanent, semi-permanent, and temporary; and

WHEREAS, Idaho Code §31-871(2) states records may only 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 Board of Twin Falls County Commissioners that the records on the attached Exhibit "A" are hereby classified as semi permanent and orders destroyed.

DATED this 20th day of January 2012.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners considered two fee waiver requests for the Fairgrounds.

Commissioner Kramer made a MOTION to approve the fee waiver requests to replace the roofs on the Antique Building and on the Youth Building. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are roofs that need replaced. Motion Passed Unanimously.

In the Matter of JUVENILE

Commissioners attended a Juvenile Joint Powers meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of ZONING

Commissioners conducted a public hearing to consider adoption of two ordinances.

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

No public input received.

Commissioner Urie closed the public hearing at 10:03 a.m.

Commissioner Kramer made a MOTION to approve Ordinance numbers 226 and 227. Commissioner Mills SECONDED. Discussion Commissioner Kramer number Ordinance 226 is updating the zoning map and 227 is an ordinance for dealing with financial splits. Motion Passed Unanimously.

ORDINANCE NO. 226

AN ORDINANCE UPDATING THE TWIN FALLS COUNTY ZONING MAP AND REPEALING THE PREVIOUS MAP AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Twin Falls County Board of Commissioners anticipates the need to update the Twin Falls County Zoning map,

WHEREAS, a draft of the zoning map and this ordinance was considered by the Twin Falls County Planning and Zoning Commission at a duly noticed public hearing on the 8th day of December, 2011.

WHEREAS, a draft of this zoning map, ordinance, and the recommendation of the Twin Falls County Planning and Zoning Commission was considered by the Twin Falls County Board of Commissioners at a duly noticed public hearing on the 23rd day of January, 2012.

WHEREAS, the Legislature of the State of Idaho has delegated the responsibility to local governmental units to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, Twin Falls County Board of Commissioners of Twin Falls County, Idaho does ordain as follows:

In accordance with the provisions of Idaho Code and Twin Falls County Code the County finds it necessary to update the Official Zoning Map to make corrections and to reflect zoning changes adopted by the county. Therefore Twin Falls County hereby adopts the attached map as the Official Zoning Map of Twin Falls County.

Effective Date:

This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 23rd day of January, 2012.

Board of Commissioners of
Twin Falls County, Idaho

/s/ George Urie
Chairman

/s/ Terry Ray Kramer
Commissioner

/s/ Leon Mills
Commissioner

Attest: /s/ Kristina Glascock
Kristina Glascock, Clerk

ORDINANCE NO. 227

AN ORDINANCE AMENDING TWIN FALLS COUNTY CODE TITLE 8, CHAPTER 9 SECTION 9 SUBSECTION B.1 ESTABLISHING REQUIRED LANGUAGE TO BE INCLUDED ON DEEDS AND SURVEYS FOR FINANCIAL LAND DIVISIONS WITHIN TWIN FALLS COUNTY, IDAHO. PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, deems it necessary to protect and promote the public health, safety and community welfare of Twin Falls County.

WHEREAS, the Twin Falls County Board of Commissioners finds it is necessary to establish required language in order to disclose the status of parcels that have been

created by Financial Land Divisions in the County,

WHEREAS, a draft of this ordinance was considered by the Twin Falls County Planning and Zoning Commission at a duly noticed public hearing on the 10th day of November, 2012.

WHEREAS, a draft of this ordinance, and the recommendation of the Twin Falls County Planning and Zoning Commission was considered by the Twin Falls Board of County Commissioners at a duly noticed public hearing on the 23rd day of January, 2012.

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

The Board of County Commissioners of Twin Falls County, Idaho hereby adopts the following amendment to Twin Falls County Code Title 8-9-9 B.1:

1. The division of ~~the~~ property in order to secure long term financing for the purpose of constructing or refinancing a home where both lots will remain under one ownership. Bank verification will be required. Deeds recorded for Financial Land Divisions shall bear the following statement: The Purpose of this deed is for a financial land division and cannot create another parcel for sale. Surveys recorded for Financial Land Divisions shall bear the following statement: The Purpose of this survey is for a financial land division and cannot create another parcel for sale.

Severability:

The ordinance is hereby declared to be severable. Should a court of competent jurisdiction declare any portion of this ordinance invalid, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.

Effective Date:

This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 23rd day of January, 2012.

Board of Commissioners of
Twin Falls County, Idaho

/s/ George Urie
George Urie

/s/ Leon Mills
Leon Mills

/s/ Terry Ray Kramer
Terry Kramer

Attest: /s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for TARC. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered property purchase offer.

Commissioner Kramer made a MOTION to approve the property purchase offer in the amount of \$22,250.00 for the property in Filer. Commissioner Mills SECONDED. Discussion Commissioner Kramer I think we are getting close to the value but there is also intrinsic value that I believe is not being addressed. Motion Failed Unanimously.

In the Matter of MEETING

Commissioner Urie attended Professional Plaza Shareholders Annual meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session 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 9:37 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99105 and 99106. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98916 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer court affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99063. Commissioner Kramer SECONDED. Discussion Commissioner Kramer court affixed costs. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99173. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99184. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99186 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer court affixed costs. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97504 and remove personal lien and replace with a consent to lien. Commissioner Mills SECONDED. Discussion Commissioner Kramer this new purchased property will then secure the balance owed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98963 treatment plan #4. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99046. Commissioner Mills SECONDED. Discussion Commissioner Kramer additional request for case that was previously denied. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99180 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98361 for treatment plan #14 till March when CAT case expires. Commissioner Mills SECONDED. Discussion Commissioner Kramer office visits. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98716. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99086 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99115. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99122 for dates of service 11.15 to 11.18 and ER visit as recommended by Dr. Damrose with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99125. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99157 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99178. Commissioner Urie SECONDED. Discussion Commissioner Mills not resident of Twin Falls County. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98997 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99138 pending SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99187 for \$695.00 cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend payment on case number 98348 for 3 months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to lower payback on case number 98093 to \$50.00 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 employee requisition for a case manager for TARC. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol license for the Gala Showroom, 2012-184. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners met with Gale Klienkopf to discuss county property.

In the Matter of MEETING

Commissioner Kramer attended Twin Falls Chamber Board meeting.

Commissioners met with Tim Dahlman to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., January 25, 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 JANUARY MEETING
January 25, 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 January.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board 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 PUBLIC HEALTH

Commissioner Kramer attended a Public Health meeting.

There being no further business, the Board recessed until 8:00 a.m., January 26, 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 JANUARY MEETING
January 26, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 25 January.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have sheets for Juvenile Probation, Sheriff's Department and the Treasurer's office. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for the Treasurer's office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to replace an employee that is leaving. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered property purchase offer.

Commissioner Kramer made a MOTION to approve the property purchase offer in the amount of \$25,000.00 for 214 North St. in Filer from Clyde Johnson. Commissioner Mills SECONDED. Discussion Commissioner Kramer I think this is more in line with the price we wanted. Motion Passed Unanimously.

In the Matter of PARKS AND WATERWAYS

Commissioners considered Letter of Commitment for Parks and Waterways Director Rick Novacek.

Commissioner Kramer made a MOTION to approve the Letter of Commitment for an Arborist class for Rick Novacek. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is paid out of the Parks Budget. Motion Passed Unanimously.

Commissioner Urie attended the Parks & Waterways Board appreciation

dinner.

In the Matter of ZONING

Commissioners considered Desert Falls Subdivision Final Plat extension.

Commissioner Mills made a MOTION to approve the Final Plat extension for Desert Falls Subdivision subject to the original 3 conditions set by the City of Twin Falls Planning and Zoning Commission. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of COMMUNITY ACTION

Commissioner Mills attended SCCAP meeting.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioners attended an elected officials meeting.

In the Matter of PARKS AND WATERWAYS

Commissioner Urie attended the Parks and Waterways Board appreciation dinner.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 26 January.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of WEEDS

Commissioners considered Weed Board appointment.

Commissioner Kramer made a MOTION to approve Wayne Funk as the Murtaugh member to the Noxious Weed Board. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 30, 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 JANUARY MEETING
January 30, 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 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.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered the Chores and More contract.

Commissioner Kramer made a MOTION to approve the Chores and More contract for cleaning at Magistrate Probation. Commissioner Mills SECONDED. Discussion Commissioner Kramer the sum is \$500.00 per month. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered an extension request for Destination Pointe Subdivision.

Rick Dunn, P&Z Director reviewed the request with the Commissioners. He noted the bond is still in place.

Commissioner Kramer made a MOTION to approve the extension request for Destination Pointe Subdivision for 2 years. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is still protected by a bond. Commissioner Urie this gives the developer time to ride out the downturn in the economy. Motion Passed Unanimously.

In the Matter of BUDGET

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

In the Matter of PEST ABATEMENT

The Pest Abatement District Board presented their annual report to the Commissioners.

There being no further business, the Board recessed until 8:00 a.m., January 31, 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 JANUARY MEETING
January 31, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 30 January.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session 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 9:55 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99140, 99133, 99179, 99137, 99130 and 99136. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98854. Commissioner Kramer SECONDED. Discussion Commissioner Mills costs affixed for ER visit only with a \$25.00 per month pay back. Motion Passed Unanimously.

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

Commissioner Mills made a MOTION to approve case number 98900 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99062 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99135 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99173 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99197. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99199. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98679. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #10. Motion Passed Unanimously.

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

Commissioner Kramer made a MOTION to approve case number 99124 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99188 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98684 and release lien with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99054 for ER only with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99131 pending crime victims compensation decision. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99185 pending SSI. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99206 for \$375.00 in 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 99012 with a \$300.00 per month pay back and release lien. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99132 pending further investigation. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99141 with \$85.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99151. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99164 with a \$100.00 per month pay back in summer 6 months and with a \$50.00 per month pay back in winter 6 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99183 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99193 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have status sheets for Juvenile Detention and the Sheriff's Office and November and December minutes. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an MOU with RC&D.

Commissioner Kramer made a MOTION to approve the MOU with the RC&D. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the annual agreement for the inspection station. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as the Board of Equalization.

Commissioner Kramer made a MOTION to convene as the Board of Equalization at 10:10 a.m. Commissioner Mills SECONDED. Motion Passed Unanimously.

No items to discuss.

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

Expenditures by fund for January 2012:

Fund 100	Current Expense	\$1,008,847.52
Fund 102	Tort	2,809.58
Fund 106	Safe Place	31,307.45
Fund 108	Capital Projects Fund	547,038.59
Fund 109	Twin Falls County Extension	1,227.30
Fund 113	Weeds	7,665.00
Fund 114	Parks and Recreation	26,420.48
Fund 115	Solid Waste	3,594.30
Fund 116	Ad Valorem	45,238.94
Fund 118	District Court	39,894.57
Fund 130	Indigent Fund	327,401.58
Fund 131	Public Health	30,175.00
Fund 132	Revenue Sharing	7,800.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	18,893.98
Fund 174	County Boat License	198.60
Fund 175	Snowmobiles	5,715.85
Fund 196	Justice Fund	505,891.33
Fund 601	T.A.R.C-Health Initiative	1,286.63
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	5,466.70
Fund 607	Cops-Hiring Grant	26,062.28
Fund 608	Juvenile Correction Act Funds	13,051.49
Fund 609	Tobacco Tax Grant	14,198.74
Fund 610	Boat Grant Waterways Match	60.00
Fund 611	Adult Substance Abuse Grant	232.72
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,402.35
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	9,527.63
Fund 620	Status Offender Services	7,748.58
Fund 630	Fifth District SOS	3,596.02
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,497.34
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	35,844.90
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	363.27
Fund 659	Prosecutor's Drug Seizure Money	0.00

Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,072.04
Fund 673	Juvenile Probation Misc.	888.80
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	6,425.37
Fund 682	Youth Court	2,245.39
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	987.92
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	8,215.49
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,758,460.13

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