

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 May.

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the tax cancellation on parcel # RPO9S14E26120 for \$23.70. Commissioner Kramer SECONDED. Discussion Commissioner Mills this parcel was incorrectly assessed per the Assessor. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the alcohol license renewals for 2013-049 TSE Inc and 2013-050 the Rainbow Lounge. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously. (Urie absent)

In the Matter of GRANTS

Commissioners considered an Idaho Parks and Recreation Grant Award.

Commissioner Mills made a MOTION to approve the Idaho Parks and Recreation Grant award. Commissioner Kramer SECONDED. Discussion Mark Brunelle, Research and Development, reviewed the grant and the intended use of the grant monies with the Commissioners. Commissioner Kramer this is for boat storage which will protect the boats for use in waterways enforcement, safety and rescues. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:23 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. (Mills yes and Kramer yes) Urie absent

Commissioners returned to regular session at 10:25 a.m.

In the Matter of INDIGENT

Commissioners met with Yolanda Hall, Director of County Assistance.

Commissioner Mills made a MOTION to approve case number 92268 for a release and a consent to lien signed on the new home. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 1 June.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of RESOLUTIONS

Commissioners considered a Record Destruction Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2012-012 for Destruction of Juvenile Probation Records. Commissioner Mills SECONDED. Discussion Commissioner Kramer legal has reviewed these records and recommended destruction of these records. Motion Passed Unanimously.

RESOLUTION NO. 2012-012

WHEREAS, the Twin Falls County Juvenile Probation office has files that are 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 Juvenile probation diversion records outlined in Exhibit A, attached to this resolution, are classified in as temporary and may be destroyed.

DATED this 4th day of June, 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 MEETING

Commissioners met with Jeff Blick from Fisher's Document Management Systems.

In the Matter of JAIL

Commissioners conducted the quarterly jail inspection.

In the Matter of PARKS & WATERWAYS

Commissioner Urie attended a Parks and Waterways Board meeting.

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

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 99397, 99409, 99413 and 99420. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews, incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99213 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99415 for dates of service 2.12-2.16 only. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99443 for treatment plan #1, home health and PCIP insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99474. Commissioner Kramer SECONDED. Discussion Commissioner Mills court affixed costs. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99474. Commissioner Mills SECONDED. Discussion Commissioner Kramer court affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99450 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99464 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99465 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98607 for treatment plans #'s 3 and 4 for service from 4.7 to 4.17 only. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98961 for treatment plan #5 and postpone treatment until after July 1. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is pending PCIP and we want to wait on that. Commissioner Urie this is not an emergent situation. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99295 for 6 months of care with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person was denied PCIP and has to wait 6 months to reapply. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99430. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99439 with a \$75.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 91482 for waiving balance of \$362.98 as a courtesy. Commissioner Kramer SECONDED. Discussion Commissioner Kramer The spouse died and this is a small amount. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99125 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99204 for treatment plan #6. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99367 for treatment plan #1 and investigate the purchase of the equipment from an alternate source. Commissioner Mills SECONDED. Discussion Commissioner Kramer there may be a lower cost source that we need to research. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99395 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99422 for treatment plan #3. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99468 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented for the Treasurer's Office. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the annual alcohol license renewals for 2013-51 the Corner Merc., 2013-52 Mr. Gas Blue Lakes, 2013-53 Country Haven General Store, 2013-54 Lonesome Dove Saloon, 2013-55 Sunset Bowl, 2013-56 Fred Meyers, 2013-57 Maverick Store 204, 2013-58 Maverick Store 224, 2013-59 LaQuinta Inn, 2013-60, Hilton Gardens, 2013-61 Twin Falls Golf Course, 2013-62 The Cove, 2013-63 9 Beans and A Burrito, 2013-64 Soran's, 2013-65 Pizza Hut 2178, 2013-67 Pizza Hut 2179. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously.

In the Matter of PURCHASING

Commissioners to consider Federal Surplus Property purchase authorization.

Commissioner Kramer made a MOTION to approve the Federal Surplus Property Purchase Authorization. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered the renewal of a lease agreement with St. Luke's.

Commissioner Kramer made a MOTION to approve the lease agreement with St. Luke's to utilize a property for Ambulance service. Commissioner Mills SECONDED. Discussion Commissioner Urie there are no changes from the previous agreement. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered the preliminary property tax reduction roll for 2012.

Mary Gates, from the Assessor's office reviewed the circuit breaker roll and process with the Commissioners.

Commissioner Kramer made a MOTION to send the circuit breaker roll to the state. Commissioner Mills SECONDED. Discussion Commissioner Kramer there were 1582 applications for the circuit breaker. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of BIDS

Commissioners attended a pre-bid conference and project walkthrough for the County Offices project at County West.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 5.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

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

Commissioner Kramer made a MOTION to approve the alcohol licenses for 2013-69 the Smoking Head, 2013-70 Swensen's #6, 2013-72 the Pioneer Club, 2013-73 3-D, 2013-74 Trout's, and 2013-75 The Historic Ballroom. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals for the alcohol licenses. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a contract with ETS.

Commissioner Kramer made a MOTION to amend the agenda to consider the ETS contract. Commissioner Mills SECONDED. Discussion Commissioner Kramer the person installing the

antenna is in town this week and so this needs to be considered immediately. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioner Kramer made a MOTION to approve the ETS contract and send a letter to Cingular informing them of the additional antenna. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for law enforcement tracking purposes. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

In the Matter of JUVENILE

Commissioners attended the open house for Juvenile Court.

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

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 JUVENILE

Commissioner Urie attended a Restorative Justice Coalition 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 a status sheet for the Sheriff's office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a transfer from the Jail to Patrol. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the 2013-66 WalMart, 2013-76, Oasis #9, 2013-77 Tomato's, 2013-78 Grocery Outlet, 2013-80 Winco. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual alcohol license renewals. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioners met with Rep. Steve Hartgen and Brad Wills to discuss HB519.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 98967. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. This person was approved Medicaid. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99481. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent and not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99149 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99431. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99447. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99418. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interview. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99423. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interview. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99308. Commissioner Urie SECONDED. Discussion Commissioner Mills this person is capable of working so with affixing a minimum wage employment income this person is not indigent. Motion Failed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for a person leaving the jail going to Ada County. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve an alcohol catering license for the Turf Club at the Fair Grounds on July 12, 2012. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol license renewals for #'s 2013-71 Idaho Joes, 2013-79 Sidewinders Bar & Grill, 2013-81 The Pocket and 2013-82 Loong Hing. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual alcohol license renewals. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the April Minutes as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these were reviewed and are approved. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners met with Ken Robinette from SCCAP to discuss

In the Matter of PEST ABATEMENT

Commissioners met with Kirk Tubbs and the Pest Abatement District Board to discuss the 2013 budget.

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

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 CONFERENCES

Commissioners attended the IAC Conference in Lewiston, ID.

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

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 CONFERENCES

Commissioners attended the IAC Conference in Lewiston, ID.

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

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 CONFERENCES

Commissioners attended the IAC Conference in Lewiston, ID.

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

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 CONFERENCES

Commissioners attended the IAC Conference in Lewiston, ID.

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

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 HEALTH

Commissioner Kramer attended a Public Health meeting in Lewiston, ID.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills this we have sheets for the Coroner's Office, TARC, Treasurer Juvenile Detention and the Sheriff's Department. Motion Passed. (Kramer absent, Commissioner Urie attended via conference call)

In the Matter of RESOLUTIONS

Commissioners considered a Siting Team Resolution.

Commissioner Mills made a MOTION to table the Siting Team Resolution until Monday. Commissioner Urie SECONDED. Discussion Commissioner Mills since there is only one Commissioner to sign the Resolution we need to wait for a full commission to consider this. Motion Passed. (Kramer absent, Commissioner Urie attended via conference call)

In the Matter of GRANTS

Commissioners considered a Grant Award for Status Offender Services.

Commissioner Mills made a MOTION to table the Grant Award for Status Offender Services until Monday. Commissioner Urie SECONDED. Discussion Commissioner Mills this grant award requires a signature from the Chairman and since he is only participating via telephone, we need to wait for a full commission to consider this. Motion Passed. (Kramer absent, Commissioner Urie attended via conference call)

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 15 June.

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 BUDGET

Commissioners conducted Department Budget meetings

In the Matter of CONSENT CALENDAR

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

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

Commissioner Kramer made a MOTION to approve the transfer of the alcohol license for Big Smoke #2012-188. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a change of location. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol licenses for #'s 2013-068 Canyon Springs Golf Club, 2013-83 Field's 66 Service, 2013-84 Garibaldi's Restaurant, 2013-85 Klover Klub, 2013-86 Mandarin House, 2013-087 Rudy's, 2013-88 Press Box, 2013-89 The Speak Easy, 2013-90 Corner Mart, 2013-91 Shari's, 2013-92 The Big Smoke, 2013-93 Dons Thriftway, 2013-94 Albertson's #139, 2013-95 The GR, 2013-96 Rock Creek General Store, 2013-97 Corino's Italian, 2013-98 CostCo, 2013-99 River Rock Grill, 2013-100 Ridley's in Buhl, 2013-101 Ridley's in Kimberly, 2013-102 Asian Food Market, 2013-103 Sizzler Steakhouse #650, 2013-104 The Gala Showroom, 2013-105 Valley Country Store, 2013-106 Jacksons and 2013-107 Pleasant Valley Golf Course. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax hardship application for parcel # RPH93310246023A. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person has sufficient funds to pay the property taxes. Motion Failed Unanimously.

In the Matter of BUDGET

Commissioners considered May Accounts payable.

Commissioner Kramer made a MOTION to approve the May accounts payable in the amount of \$2,424,492.58. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Mustard Tree lease agreement.

Commissioner Kramer made a MOTION to approve the Mustard Tree lease agreement. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered the Integrated Technologies sales contract.

Commissioner Kramer made a MOTION to approve the contract with Integrated Technologies. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to purchase a copy machine for the Prosecutor's office. Motion Passed Unanimously.

Commissioners considered the Integrated Technologies Service Agreement.

Commissioner Kramer made a MOTION to approve the maintenance agreement with Integrated Technologies. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioner Kramer made a MOTION to un-table proposed Resolution 2012-013 to request a Siting Team for a proposed digester and generator. Commissioner Mills SECONDED.

Discussion Commissioner Kramer this was tabled on Friday due to the Commissioners being out of town. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve Resolution 2012-013 which is a siting team review request from P&Z. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for a proposed digester and generator at a dairy. Motion Passed Unanimously.

RESOLUTION NO. 2012-013

WHEREAS, Twin Falls County Planning and Zoning has received an application for an addition of an anaerobic digester and generator system to the Eagle View Farms Dairy Operation; and

WHEREAS, this operation is to be located in Section 08, Township 10 South, Range 13 East B. M. located in the Agricultural Preservation Zone and addressed approximately as 450 East 3950 North, Buhl, Idaho; and

WHEREAS, the intended use is to construct and operate a digester and generator system on the existing facility; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this digester construction.

DATED this 18TH day of June, 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 COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to un-table the Domestic Violence Grant. Commissioner Mills SECONDED. Discussion Commissioner Urie this was tabled due to the Commissioners being out of town. It was on Friday's agenda. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioner Kramer made a MOTION to approve the Domestic Violence Grant for Status Offender Services. Commissioner Mills SECONDED. Discussion Mark Brunelle reviewed the grant application and history. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 BUDGET

Commissioners conducted departmental budget hearings.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99427, 99437, 99514 and 99512. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99389. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for a cremation. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99504. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for a cremation. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99244 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99254 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99378 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this was reviewed by Dr. Damrose. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99443 for treatment plan #4 for a consultation. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99508 costs affixed for dates of service 2.6-2.10 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99519 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99360 for treatment plan #'s 3 & 4. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99446 for treatment plan #. 2, additional request for dates of service 4.28 & 29 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99454 pending Medicare. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99459 with a \$25.00 per month pay back to start in October. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99498. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99500. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99506 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99225 for 3 months payment for PCIP. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99423. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99404 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99499 with a \$150.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99517 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a cremation that the daughter has agreed to a payback on. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

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

Commissioner Kramer made a MOTION to approve the alcohol license numbers 2013-108 The Quickie Mart, 2013-109 Chili's, 2013-110 The Train Station, 2013-111 360 Bistro, 2013-112 Target, 2013-113 Applebee's, 2013-114 PK's Past Palace, 2013-115 The Town Tavern, 2013-116 Mimi's Flower Shop, 2013-117 United Oil Kimberly, 2013-118 United Oil Twin Falls, 2013-119 United Oil Filer, 2013-120 The Outback. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously.

In the Matter of HOSPITAL

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

In the Matter of COURTS

Commissioner Urie attended a Magistrate Commission meeting.

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

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

Commissioners conducted departmental budget 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 CONTRACTS

Commissioners considered Soran's Food Service Agreement Amendment #4 for Juvenile Detention.

Commissioner Kramer made a MOTION to approve the Food Service Agreement Amendment #4 with Soran's for Juvenile Detention. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annual agreement for the food at Juvenile Detention. Motion Passed Unanimously.

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

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

Commissioners conducted Department Head Budget meetings.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet for the Jail. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is an internal transfer. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol license for 2012-125 for La Fiesta Mexican Restaurant. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol license numbers 2013-124 Walgreens #07277, 2013-125 Walgreens #12286, 2013-126 Duane's Market, 2013-127 O'Dunken's, 2013-128 Snyder Winery and 2013-129 The Hideout. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve the Surplus Property Resolution 2012-14. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to dispose of five vehicles that are no longer needed. Motion Passed Unanimously.

RESOLUTION NO. 2012 -014

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to

the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction on or after the date of July 26, 2012:

1999 Chevrolet Tah Vin # 1GNEK13R3XJ451189
1992 Chevrolet Pk Vin # 1GCCS19Z9N0104184
1989 Ford Bronco II Vin # 1FMCU14T2KUA46917
1998 Ford Windstar Vin # 2FMDA51UXWBB49175
2000 Ford CVC Vin # 2FAFP71W0YX201420

DATED this 21st day of June, 2012.

TWIN FALLS COUNTY COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered the Google Mail Contract amendment.

Commissioner Mills made a MOTION to approve the Google Mail Contract amendment. Commissioner Mills SECONDED. Discussion Commissioner Mills this is a renewal on the G-Mail contract. Motion Passed Unanimously.

Commissioners considered the Dedicated Security Inc. contract.

Commissioner Kramer made a MOTION to approve the contract with Dedicated Security Inc. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for updating the security over at the Coroner's office and the DMV. Motion Passed Unanimously.

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., June 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 JUNE MEETING
June 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 June.

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

Commissioners conducted departmental budget meetings.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the alcohol licenses 2013-130 St. Luke's, 2013-131 Hansen Quick Stop, 2013-132 taste of Tai and 2013-133 La Fiesta. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Chosen Wood for the Twin Falls County Museum.

Commissioner Kramer made a MOTION to approve the contract with Chosen Wood on the Museum Windows. Commissioner Mills SECONDED. Discussion Commissioner Kramer the

museum has raised the funds to repair these windows. The County will pay the bill and the Museum will reimburse the County. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 22 June.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the alcohol license number 2013-134 Happy Landings. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annual renewal. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the status sheet as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills these are Appraiser Trainee increases for the Assessor's office.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel #RPT00107174025A for the penalty and late fee. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for penalty and interest for a business that was one day late. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider property tax exemptions.

Commissioner Kramer made a MOTION at 10:07 a.m. to leave the Board of County Commissioners and convene as Board of Equalization. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the short forms for property tax exemptions as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are for churches and a few non-profit groups. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the casualty loss exemption and exempt \$14,584.00 for parcel #RPK8661009017AA. Commissioner Kramer SECONDED. Discussion Commissioner Mills there was a fire and we are prorating the taxes on the home. Motion Passed Unanimously.

Commissioners returned to regular session at 10:12 a.m.

In the Matter of MUSEUM

Commissioners met with Mychel Matthews and Doug Lincoln to discuss the Twin Falls County Museum's Budget.

In the Matter of MEETING

Commissioners met with Richard Froshiesar from Peak Security.

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

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

Commissioners met with Yolanda Hall, County Assistance Director to consider County Assistance cases.

Commissioner Kramer made a MOTION to approve case numbers 99541, 99470 and 99457. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99173 for treatment plan #3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99298. Commissioner Mills SECONDED. Discussion Commissioner Kramer this needs medical review. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99467. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99521 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99528 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

97592 no action.

Commissioner Kramer made a MOTION to approve case number 99218. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99360 for treatment plan #5. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99461. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99495. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99500. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99513. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99526. Commissioner Mills SECONDED. Discussion Commissioner Kramer not a Twin Falls County resident due to voter registration in Jerome County. Motion Failed Unanimously.

93911 no action

Commissioner Kramer made a MOTION to approve case number 98961 and put on PCIP for 1 month with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99051 with a \$75.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

99439 no action.

Commissioner Kramer made a MOTION to approve case number 99452. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99471 with a \$75.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99509 pending PCIP Insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99532 with an additional \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an extension of a CAT case that expired. 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 following alcohol licenses #2013-135 Black Bear Tavern, 2013-136 Longhorn Saloon, 2013-137 Kurt's Pharmacy and 2013-138 Magic Bowl. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are for the Safe House. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered property exchange with the City of Twin Falls and property exchange Resolution.

Commissioner Mills made a MOTION to approve the property exchange with the City of Twin Falls and the Property Exchange Resolution #2012-015. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an exchange of property with the city of Twin Falls. Motion Passed Unanimously.

RESOLUTION NO. 2012-015

A RESOLUTION EXCHANGING REAL PROPERTY INTERESTS WITH THE CITY OF TWIN FALLS

WHEREAS, Idaho Code §31-808(9) allows the County, through resolution, to exchange real property with any political subdivision of the State of Idaho;

WHEREAS, the City of Twin Falls has proposed a property exchange for public benefit;

WHEREAS, the City of Twin Falls owns a one third (1/3) undivided interest in parcel numbers RP10S17E0086010A, and RP10S17E173010A, described as 20.554 acres of bare land on Addison Avenue West at Rock Creek Canyon;

WHEREAS, Twin Falls County owns parcel number RPT1401000017FA, located at 240 Shoup Avenue West, Twin Falls, Idaho;

WHEREAS, Twin Falls County finds that such property exchange is in the public interest;

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners:

It is in the public interest to exchange parcel number RPT1401000017FA, located at 240 Shoup Avenue West, Twin Falls, Idaho owned by Twin Falls County, for the interest held by the City of Twin Falls in parcel numbers RP10S17E086010A and RP10S17E173010A, described as 20.554 acres of bare land on Addison Avenue West at Rock Creek Canyon, the city possessing a one third (1/3) undivided interest in said parcels.

THEREFORE, the Twin Falls County Board of Commissioners hereby grants parcel number RPT 1401000017FA to the City of Twin Falls in exchange for the interest held by the City of Twin Falls in parcel numbers RP10S17E056010A and RP10S17E173010A.

DATED this 26th day of June, 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

Commissioner Kramer made a MOTION to allow the Chairman to sign the deed of transfer for the property exchange with the City of Twin Falls. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie met with Ruth Pierce and Dan Olmstead to discuss SIEDO.

Commissioners met with Jay Proost to discuss property issue

In the Matter of BIDS

Commissioners opened the bids for County West County Offices Project.

Scott Straubhaar from Hummell Architects reviewed the bids to verify bid requirements submitted and read the bids with Alternates.

Ormond Builders Base Bid \$2,739,413.00, Alt #1 \$114,480.00, Alt #2 \$7,844.00, Alt #3 \$7,618.00, Alt #4 \$4,804.00, Alt #5 \$26,596.00, Alt #6 \$133,756.00, Alt #7 \$88,040.00, Alt #8 \$30,240.00 Handsets #1 \$479.00, #2 \$530.00, #3 \$582.00, #4 \$575.00.

Hogan and Assoc. Base Bid \$3,204,000.00, Alt #1 \$106,500.00, Alt #2 no bid, Alt #3 \$46,000.00, Alt #4 \$2,600.00, Alt #5 \$30,000.00, Alt #6 \$143,500.00, Alt #7 \$86,500.00, Alt #8 \$42,500.00. Handsets #1 \$181.00, #2 \$231.00, #3 \$280.00, #4 \$363.00.

Contractors Northwest Base Bid \$2,792,900.00 Alt #1 \$110,000.00, Alt #2 \$9,000.00, Alt #3 \$7,700.00, Alt #4 \$3,800.00, Alt #5 \$30,400.00, Alt #6 \$144,200.00, Alt #7 \$86,750.00, Alt #8 \$30,500.00 Handsets #1 \$190.00, #2 \$245.00, #3 \$295.00, #4 \$380.00.

Kriesenbeck Base Bid \$2,758,800.00, Alt #1 \$105,000.00, Alt #2 \$8,200.00, Alt #3 \$21,100.00, Alt #4 \$2,100.00, Alt #5 \$19,400.00, Alt #6 \$125,000.00, Alt #7 \$86,800.00, Alt #8 \$34,000.00 Handsets #1 \$620.00, #2 \$710.00, #3 \$750.00, #4 \$745.00.

Barry Hays Construction Base Bid \$2,681,612.00, Alt #1 \$12,641.00, Alt #2 \$7,772.00, Alt #3 \$7,548.00, Alt #4 \$2,545.00, Alt #5 \$19,484.00, Alt #6 \$125,660.00, Alt #7 \$87,232.00, Alt #8 \$8,831.00 Handsets #1 \$501.00, #2 \$553.00, #3 \$609.00, #4 \$630.00

ESI of Meridian Base Bid \$2,830,000.00, Alt #1 \$106,000.00, Alt #2 \$8,200.00, Alt #3 \$7,600.00, Alt #4 \$1,800.00, Alt #5 \$30,322.00, Alt #6 \$143,876.00, Alt #7 \$86,567.00, Alt #8 \$22,500.00 Handsets #1 \$193.00, #2 \$245.00, #3 \$299.00, #4 \$388.00.

Stanley Associates Base Bid \$2,878,129.00 Alt #1 131,370.00, Alt #2 \$7,840.00, Alt #3 \$7,615.00, Alt #4 \$2,500.00, Alt #5 \$30,100.00, Alt #6 \$142,715.00, Alt #7 \$85,870.00, Alt #8 \$12,450.00 Handsets #1 \$182.63, #2 \$233.08, #3 \$282.52, #4 \$366.27.

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

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.

Commissioner Mills made a MOTION to approve the alcohol license #'s 2013-139 Woody's, 2013-140 Purity Spa, 2013-141 Sushi Ya, 2013-142 El Cazador Kimberly, 2013-143 El Cazador Buhl and 2013-144 Mi Pueblo. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the status sheet as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a resignation from Adult Probation. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered a Centennial Park Concessionaire Agreement.

Commissioner Mills made a MOTION to approve the Centennial Park Concessionaire Agreement with Don Mayes. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an annual agreement. Motion Passed Unanimously. (Urie absent)

In the Matter of PUBLIC HEALTH

Commissioner Kramer attended a Public Health Board meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets for the Public Defender's office. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was two days late and was admittedly mailed late. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for Adult Probation. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was a sudden resignation for the work crew supervisor that needs filled right away. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the following alcohol license renewals #2013-145 Gerdes, #2013-146 Swen Mart 4, #2013-147 King and Harts, #2013-148 South Hills Saloon and #2013-149 Twin Falls Sandwich Co. Motion Passed Unanimously.

In the Matter of PERMITS

Commissioner Kramer made a MOTION to approve the fireworks permit for Mitch Campbell on July 3. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is an annual permit that Mr. Campbell applies for. Motion Passed Unanimously.

In the Matter of ECONOMIC DEVELOPMENT

Commissioner Urie attended a SIEDO meeting

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a Rural Development meeting.

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

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 9:22 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99458, 99469, 99456 and 99479. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99173 for treatment plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99443 for treatment plan #5. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is palliative care and will not improve the quality of life. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99462. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource and not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99455. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

99471 no action

Commissioner Kramer made a MOTION to approve case number 99495 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99535. Commissioner Kramer SECONDED. Discussion 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 alcohol licenses #2013-150 Sakura, 2013-151 Europe LLC, 2013-152 Magic Valley Watering Hole and 2013-154 Zulu's Bakery. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a part time person for Safe House. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the hardship application for parcel #RPT0001087029AA. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person has adequate resources to pay the taxes. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to waive the late fee and penalty for the 2011 taxes for parcel #'s RPT00010940100A and RPT00810020140A. Commissioner Mills SECONDED. Discussion Commissioner Kramer these were postmarked late and the tax notice says it must be postmarked on time. Commissioner Mills I believe we should waive these. Motion Failed. (Mills yes, Kramer Nay, Urie Nay)

Commissioner Kramer made a MOTION to cancel the late fees and penalty for parcel #RPT3701001009AA. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was postmarked late and it is clearly noted that they must be postmarked by the 20th. Motion Failed. (Mills yes, Kramer Nay, Urie Nay)

Commissioner Kramer made a MOTION to waive the late fees and penalty on parcel # RPT1575002028AA. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was postmarked late and the tax notice clearly states it must be postmarked by the 20th. Commissioner Mills we have the ability to waive these and I think we should. Commissioner Urie there is a deadline and we need to support that. Commissioner Kramer a hardship application would be different; if they could not pay this. Motion Failed. (Mills yes, Kramer Nay, Urie Nay)

Commissioner Kramer made a MOTION to approve the cancellation of late fees and penalty on parcel #RP11S18E115400A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was postmarked late and the tax notice clearly states it must be postmarked by the 20th. Motion Failed. (Mills yes, Kramer Nay, Urie Nay)

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the May Joint Financial Report.

In the Matter of FIREWORKS PERMIT

Commissioners considered a Fireworks Permit for Terry Kramer.

Commissioner Mills made a MOTION to approve the Fireworks Permit for Terry Kramer on July 4, 2012. Commissioner Urie SECONDED. Motion Passed. (Kramer Abstained) Mills yes, Urie yes.

In the Matter of CONTRACTS

Commissioners consider Clinical Services MO and the contract with Inga Elkin for Clinician services out at Juvenile Detention.

Commissioner Kramer made a MOTION to approve the MOA and the contract with Inga Elkin. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for the onsite clinician at the Juvenile Detention Center.

In the Matter of BIDS

Commissioners awarded the bid for County West County Offices project.

Commissioner Kramer made a MOTION to award the County West County offices project to Barry Hayes Construction for a bid of \$3,053,325.00 for remodeling of County offices out at County West. Commissioner Mills SECONDED. Discussion Commissioner Urie this followed the bidding requirements and we received 7 bids. After complete review of the submissions, Barry Hayes Construction was the lowest bidder. Commissioner Kramer the architect has reviewed the bid and spoken with the contractor and verified his bid. Commissioner Urie there will be an additional week added to the completion date to February 22, 2013 due to the bid due date change. The Election area completion date will not be modified. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to table the contract for Barry Hayes for the County West County Offices Project. Commissioner Mills SECONDED. Discussion Commissioner Kramer legal needs a little bit more time to finish modifying the contract with the Contractor's information. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioner Kramer made a MOTION to leave Board of County Commissioners at 10:15 a.m. and convene as Board of Equalization. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to accept the appeal notice for parcel #RPOK712700000BOA Pleasant Valley Development. Commissioner Mills SECONDED. Discussion Commissioner Kramer this application was received late and we can not accept the appeal notice. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to accept the appeal notice for parcel #RPT00107295446A for High Desert Holdings. Commissioner Mills SECONDED. Discussion

Commissioner Kramer this application was received late and we cannot accept the appeal notice. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to accept the appeal application for parcel #RPT00107337401A Sundance Holdings. Commissioner Mills SECONDED. Discussion Commissioner Kramer this application was late. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to accept the appeal notice for parcel #RPOK71200000COA. Commissioner Mills SECONDED. Discussion Commissioner Kramer this application was late and we cannot accept it. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to accept the appeal notice for Kirk Tubbs. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an incomplete application and was late. Motion Failed Unanimously.

Commissioner Mills made a MOTION to accept the appeal notice for Jane George. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an incomplete application and did not list the parcels as required. Motion Failed Unanimously.

Commissioners returned to regular session at 10:27 a.m.

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 following alcohol licenses #2013-153 Magic Mountain and 2013-155 Avid Sportsman. Commissioner Kramer SECONDED. Discussion Commissioner Mills these are annual renewals. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioner Kramer made a MOTION to un-table the contract for Barry Hayes Construction. Commissioner Mills SECONDED. Discussion Commissioner Kramer legal has completed the necessary changes and we are ready to consider the contract. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the contract for Barry Hayes Construction. 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 Mills made a MOTION to approve the following alcohol licenses #2013-156 Rolberto's and 2013-147 Elevation 486. Commissioner Kramer SECONDED. Discussion Commissioner Mills these are annual renewals. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the alcohol license #2013-158 for Garibaldi's in Buhl. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an existing alcohol license that they added Beer to. Motion Passed Unanimously. (Urie absent)

Expenditures by fund for June 2012:

Fund 100	Current Expense	\$1,479,531.23
Fund 102	Tort	-10,148.73
Fund 106	Safe Place	35,978.41
Fund 108	Capital Projects Fund	67,974.04
Fund 109	Twin Falls County Extension	3,520.73
Fund 113	Weeds	24,819.14
Fund 114	Parks and Recreation	38,029.98
Fund 115	Solid Waste	432,603.48
Fund 116	Ad Valorem	73,698.36
Fund 118	District Court	56,051.62
Fund 130	Indigent Fund	351,279.60
Fund 131	Public Health	60,350.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	15,012.74
Fund 174	County Boat License	19,276.23
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	736,809.79
Fund 601	T.A.R.C-Health Initiative	991.88
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	5,808.63
Fund 607	Cops-Hiring Grant	26,308.65
Fund 608	Juvenile Correction Act Funds	21,128.97
Fund 609	Tobacco Tax Grant	20,266.06
Fund 610	Boat Grant Waterways Match	6,284.96
Fund 611	Adult Substance Abuse Grant	885.58
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	2,549.02
Fund 614	Invasive Check Station	12,958.89
Fund 615	S.U.D Funds	12,875.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	675.95
Fund 618	BCP Basic-Safehouse Grant	3,887.05
Fund 620	Status Offender Services	11,721.62
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00

Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	21,712.33
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	1,242.00
Fund 652	Sheriff Drug Seizure Money	346.70
Fund 659	Prosecutor's Drug Seizure Money	45.00
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	782.87
Fund 673	Juvenile Probation Misc.	1,073.27
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,749.60
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	16,963.59
Fund 682	Youth Court	3,451.87
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	6,684.98
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	7,908.25
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,576,089.34

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