

Twin Falls, Idaho  
REGULAR OCTOBER MEETING  
October 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 28 Sept.

**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 catering license for TJ's on October 19, 2012 at the Buhl Chamber of Commerce. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Clean Streak.

Commissioner Kramer made a MOTION to approve the contract for cleaning at the clinic for the absentee voting area for one month. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioner Kramer attended a SLMV Planning session.

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

Twin Falls, Idaho  
REGULAR OCTOBER MEETING  
October 2, 2012, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended a meeting at the Extension Office.

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 9:30 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 99655 and 99656. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99728 with a \$40.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99746 for \$360.00 toward cremation. Commissioner Urie SECONDED. Discussion Commissioner Urie this is the balance between what they paid and our allowed amount. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99459 for treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99652. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99657. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99715 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 97242 and reduce payback to \$50.00 per month. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99295 for treatment plan #7. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99472 for dates of service 5.3-5.7 and 5.14-5.18 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99664. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99720. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99745. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99151 including the treatment plans with the exception of the swing bed facility as per Dr. Damrose's review with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99610 for treatment plans # 2 & 3. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99638 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99722. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99734. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets for the Inspection Station. Commissioner Urie SECONDED. Discussion Commissioner Mills the station is now done for the season. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the status sheets for the transfer of employees from the Inspection Station to County West. Commissioner Urie SECONDED. Discussion Commissioner Mills these employees are going do some work out at County West. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Kristina Glascock, Clerk and Debbie Kauffman, Treasurer presented the Annual Joint Report/Annual Settlement.

Debbie Kauffman reviewed the report with the Commissioners and noted that the report was a preliminary report but it is required by Idaho Code. Kristina Glascock noted that the revenues are final but the expenditures are still pending end of September invoices.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of PARKS

Commissioner Urie attended a Parks Board meeting.

In the Matter of MEETING

Commissioner Kramer attended a Behavioral Health Strategic Planning Meeting.

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

Twin Falls, Idaho  
REGULAR OCTOBER MEETING  
October 3, 2012, 8:00 a.m.

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

**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 the Matter of MEETING

Commissioners conducted a tour for Sawtooth Elementary Students.

Commissioner Urie attended a Rotary meeting.

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

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of BOARDS

Commissioners Urie attended a Tree 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 status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two for TARC, one for the Sheriff's Office and two transfers from the Inspection Station to County West. Motion Passed Unanimously. (Kramer absent)

### In the Matter of ELECTIONS

Commissioners designated polling places for the general election.

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

Buhl Moose Hall 1101 Main st, Buhl Precincts Buhl 1,2  
First Christian Church 1005 Poplar St., Buhl Precincts Buhl 3,4,5  
Castleford Community Center 475 Main St., Castleford Precincts Castleford  
Buhl fire Dept Station #2 19266A Hwy 30, Buhl Precincts Deep Creek  
Filer Middle School 299 Highway 30, Filer Precincts Filer 1,2,3-Maroa  
Hansen Assembly of God church 319 2<sup>nd</sup> St. E, Hansen Precincts Hansen  
Hollister Elementary School 2463 Contact Ave, Hollister Precincts Hollister  
Crossroads United Methodist Church 131 Syringa Ave, Kimberly Precincts Kimberly  
1,3 For General 2012 Precincts Kimberly 2,4  
Murtaugh City Hall 106 4<sup>th</sup> St. Murtaugh Precincts Murtaugh  
Twin Falls City Overflow Room 305 3<sup>rd</sup> Ave E, Twin Falls Precincts TF1  
Twin Falls County Courthouse 425 Shoshone St. N, Twin Falls Precincts TF2  
Church of Jesus Christ of Latter-Day Saints 667 Harrison St., Twin Falls Precincts TF  
3,4  
Immanuel Lutheran Church 2055 Filer ave. E. Twin Falls Precincts TF 5,6  
Valley Christian church 1708 Heyburn Ave E. Twin Falls Precincts TF 7,9  
Our Savior Lutheran Church 464 Carriage Lane N. Twin Falls Precincts 8,12  
Episcopal Church of the Ascension 371 Eastland Dr. N. Twin Falls Precincts TF10,11  
Church of Jesus Christ of Latter-Day Saints 851 Harrison St. S. Twin Falls Precincts  
13,14,25,26  
New Hope Christian Fellowship 181 Morrison St., Twin Falls Precincts 15,16  
Church of the Nazarene 1231 Washington St. N. Twin Falls Precincts TF17,18  
Twin Falls Reformed Church 1631 Grandview Dr. N. Twin Falls Precincts TF 19,20,21  
Amazing Grace Fellowship 1061 Eastland Dr. N. Twin Falls Precincts TF 22,23,24  
Twin Falls Clinic 660 Shoshone St. Twin Falls Leg Dist 23,24,25 (absentee)

### In the Matter of CONTRACTS

Commissioners considered an appraisal services contract with Gary Beeson.

Commissioner Mills made a MOTION to approve the appraisal services contract with Gary Beeson. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for \$41.00 per appraisal to help get the Assessor caught up on appraisals. Commissioner Urie this person was previously employed by the Assessor and should do a good job. Motion Passed Unanimously. (Kramer absent)

### In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit for the Magic Valley Festival of Giving.

Commissioner Mills made a MOTION to approve the public assembly permit for the Magic Valley Festival of Giving. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a fundraiser for St. Luke's that used to be the Festival of Trees. Commissioner Urie they have complied with all the requirements of the permit. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended a Region IV Development meeting.

Commissioner Mills attended a HIT Board meeting.

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

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the employee requisition for the Clerk's Office. Commissioner Urie SECONDED. Discussion Commissioner Mills I disagree with the pay scale for the starting wage being what the employee was at after two years. Commissioner Urie I disagree with the wage as set. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a resignation from the Assessor's office, a resignation from the Public Defender's office, a wage

change for the Prosecutor due to an error in his accounting and a new hire for Juvenile Detention. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a Planning and Feasibility Study proposal from Hummell Architects.

Commissioner Mills made a MOTION to approve the Planning and Feasibility Study proposal for Hummel Architect for \$75.00 per hour not to exceed 32 hours. Commissioner Urie SECONDED. Discussion Commissioner Urie this is out at County West for a potential new tenant. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING  
October 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 5 Oct.

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of TRANSPORTATION

Commissioner Urie attended a Transportation Board meeting.

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 9:40 a.m.

In the Matter of INDIGENT

Commissioners met with Yolanda Hall to consider indigent applications.

Commissioner Mills made a MOTION to approve case numbers 99677, 99668, 99682 and 99669. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99673 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99733 with a \$25.00 per month pay back and recommend PCIP application. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99748 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99628 for treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to suspend case number 99708 pending SSDI. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99255 for treatment plans 1-4 and deny for dates of service 2.26-3.9 according to medical review recommendation 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 99585 for treatment plan #3. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99636 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the alcohol catering license for LaMorena at Copus Cove on October 14<sup>th</sup>. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the August 2012 minutes. Commissioner Urie SECONDED. Discussion Commissioner Urie we have reviewed the minutes and they appeared correct. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a contractor agreement with Wooten Excavation.

Commissioner Mills made a MOTION to approve the contractor agreement with Wooten Excavation. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to put gravel down at the juvenile court parking area. Motion Passed Unanimously. (Kramer absent)

In the Matter of AIRPORT

Commissioners considered an Airport Advisory Board appointment.

Commissioner Mills made a MOTION to approve the appointment of Gene Turley to the Airport Advisory Board. Commissioner Urie SECONDED. Discussion Commissioner Urie there were several applicants that were interviewed and the board selected Gene as the best candidate. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered a Sole Source Procurement Notice and Resolution.

Commissioner Mills made a MOTION to approve Resolution 2013-001 to declare a sole source procurement necessity for Jail video equipment. Commissioner Urie SECONDED. Discussion Commissioner Mills this company will be able to integrate the new equipment with what is already there which will be a significant savings to the county so that necessitates the sole source procurement. Motion Passed Unanimously. (Kramer absent)

**RESOLUTION NO. 2013- 001**

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase and update the video monitoring system for the jail; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonable available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, Idaho Code § 67-2808(2) also allows for a sole source expenditure finding by the Board of County Commissioners when the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; and

WHEREAS, the Board of County Commissioners finds that Engineering Control Systems is the only vendor reasonably available to provide a monitor update compatible with the current system; and

WHEREAS, the Board of County Commissioners finds if Engineering Control Systems is not used as the vendor that the jail would need to replace all of the existing system and software;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Engineering Control Systems is the sole source vendor for updating the monitor system in the jail, and the county shall therefore enter into a contract Friday, October 26, 2012 with Engineering Control Systems according to Idaho Code § 67-2808(2).

DATED this 9<sup>th</sup> day of October, 2012.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

\_\_\_\_\_  
Terry Kramer, Commissioner

ATTEST:

/s/ Leon Mills  
Leon Mills, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioner Mills made a MOTION to approve the sole source procurement notice. Commissioner Urie this is to post the sole source procurement notice of intent in the newspaper. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Urban Renewal meeting.

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

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

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

Commissioner Mills made a MOTION to approve the alcohol License #2013-169 for Mad Men LLC. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners cast a vote for the Capital Crimes Defense Program At-Large Board Member.

Commissioner Urie made a MOTION to cast vote for Leon Mills for position of At-Large Board member on the Capital Crimes Defense Program Board. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Urie attended a Rotary Meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills and Urie attended the Clerks and Welfare Directors Meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners Urie and Mills attended a Public Policy Committee meeting at the Chamber of Commerce.

In the Matter of HEALTH INITIATIVES

Commissioner Mills attended a HIT 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 CONTRACTS

Commissioners considered Professional Services agreement with Hummel Architects.

Commissioner Kramer made a MOTION to table the professional services agreement with Hummel Architects. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are a couple concerns that need to be negotiated prior to consideration. Motion Passed Unanimously. (Mills absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 2:15 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Mills yes) Urie absent

Commissioners returned to regular session at 2:20 p.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 99760 for \$695.00 cremation with \$50.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING  
October 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 12 Oct.

**PRESENT:** Commissioner George Urie and Commissioner Kramer.

**ABSENT:** Commissioner Leon Mills.

**STAFF:** Deputy Clerk Lori Haszier.

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 RESOLUTIONS



/s/ Kristina Glascock \_\_\_\_\_.  
Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 3:00 p.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 3:33 p.m.

In the Matter of INDIGENT

Commissioners met with Yolanda Hall to consider indigent applications.

Commissioner Kramer made a MOTION to approve case numbers 99693, 99694 and 99686. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99580 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99750. Commissioner Urie SECONDED. Discussion Commissioner Kramer not medically necessary and no medical records. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99543 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99724. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is to pay \$8,000.00 from IRA to Twin Falls County and \$25.00 per month pay back on remaining balance. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99757. Commissioner Urie SECONDED. Discussion Commissioner Kramer we should deny the request for rent assistance due to the fact that rent has never been paid by this person. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98975 with a treatment plan #4. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99569. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99703. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99759. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to suspend case number 99762 pending PCIP Insurance. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to suspend case number 99726 pending PCIP Insurance. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99749 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99763. Commissioner Urie SECONDED. Discussion Commissioner Kramer will approve cremation assistance by putting a lien on the home for the cost of cremation and a pay back of \$50.00 per month. Motion Passed Unanimously. (Mills absent)

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

Twin Falls, Idaho  
REGULAR OCTOBER MEETING  
October 16, 2012, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended a District IV Elected Officials meeting.

In the Matter of INDIGENT

Commissioners met with Yolanda Hall to consider indigent applications.

Commissioner Kramer made a MOTION to approve case number 99230 to pay for 3 months PCIP. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is an ongoing case that just got approved for PCIP and we need to approve the premium in order to save money for the county. Motion Passed Unanimously. (Mills absent)

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING  
October 17, 2012, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended an IAC webinar at Juvenile Probation.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Mills attended a Drug Court graduation.

In the Matter of HEALTH INITIATIVES

Commissioner Mills attended a HIT Board meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for the Jail, Parks & Rec. and the Sheriff's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Otis Elevator Maintenance Agreement.

Commissioner Kramer made a MOTION to approve the Otis elevator Maintenance Agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for elevator service out at County West. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to untable the Professional Services Agreement with Hummel Architects. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been revised and is now ready for consideration. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Professional Services Agreement with Hummel Architects.

Commissioner Kramer made a MOTION to approve the Professional Services agreement with Hummel Architects. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for construction documents for the old surgery area at County West for TARC.

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., October 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 OCTOBER MEETING  
October 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 Oct.

**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 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 cancellations for parcel number PP000174270001A for \$45.82 and parcel number PP000228970400A for \$29.92 as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these businesses are out of business and we are unable to collect. Motion Passed Unanimously.

In the Matter of JUVENILE DETENTION

Commissioners considered the MOA for Mini-Cassia Juvenile Detention Center.

Commissioner Kramer made a MOTION to approve the MOA for Mini-Cassia Juvenile Detention Center as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners attended a Juvenile Joint Powers Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING  
October 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 19 Oct.

**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 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 Assessor's Office as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for the Safe House as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the 2012 Emergency Management Program Grant.

Commissioner Kramer made a MOTION to approve the 2012 Emergency Management Program Grant as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Contractor Agreement with Gerdes Construction.

Commissioner Kramer made a MOTION to approve the Contractor Agreement with Gerdes Construction as presented. Discussion Commissioner Kramer this is a contract to mitigate maintenance on the carpet at the Juvenile Court. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING  
October 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 222 Oct.

**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 8:30 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 9:04 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 99692 and 99747. Commissioner Kramer SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously.

94991 and 97284 No action.

Commissioner Kramer made a MOTION to approve case number 99670. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person needs to apply for PCIP. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99733 for treatment plan #1. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99748 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99704. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99732 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99764 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99775 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99545 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99627 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99709. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99710. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent and no letter of medical necessity. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99762 for 2 months of PCIP premiums at \$305.00 per month. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99770 incomplete application. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99773 with a \$25.00 per month pay back and file a PCIP application. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99151 for treatment plan #6. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99636 for treatment plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99648 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99695. Commissioner Mills SECONDED. Discussion Commissioner Kramer no proof of residency. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99696. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99751. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99774. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not a Twin Falls County Resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99777 for rental assistance in the amount of \$425.00 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99789 with a \$25.00 per month pay back and file a PCIP application. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 9:30 a.m. pursuant to Idaho Code §67-2345F records exempt from the public for litigation issues. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 9:53 a.m.

#### 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 Drug Court as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for the Drug Court as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for the District Court as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2013-003 as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are surplus vehicles no longer needed and will be auctioned off on November 11, 2012. Motion Passed Unanimously.

RESOLUTION NO. 2013-003

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 November 11, 2012:

- 1993 Chevrolet Caprice Vin # 1G1BL53E7PR116234
- 1994 Ford F150 Vin # 1FTEF14N0RLB23793
- 1995 Chevrolet S10 Vin # 1GCCS19ZS8207200
- 2004 Ford Crown Vic Vin # 2FAHP71E74C155622
- 2002 Chevrolet Tahoe Vin # 1GNEK13Z52J216723

2005 Ford Crown Vic Vin # 2FAHP71W85X164055

DATED this 23<sup>rd</sup> day of October, 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

Commissioners considered an Indigent Burial Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2013-004 as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will raise burial/cremation fees to a flat rate. Motion Passed Unanimously.

RESOLUTION NO. 2013-004

A RESOLUTION OF THE TWIN FALLS COUNTY COMMISSIONERS, IDAHO, FOR THE BURIAL OR CREMATION OF DECEASED INDIGENTS REPEALING AND REPLACING ALL PRIOR RESOLUTIONS REGARDING BURIAL OR CREMATION.

WHEREAS, costs associated with burying and/or cremating indigent persons are constantly increasing; and

WHEREAS, Twin Falls County is receiving an increasing number of requests for help with paying medical bills, rent, utilities, and burials by persons that have been deemed indigent; and

WHEREAS, Twin Falls County is facing increasing budget restrictions to pay for costs associated with persons that have been deemed indigent;

WHEREAS, the Twin Falls County Board of County Commissioners (Board) desires to adopt uniform procedures for the burial or cremation of deceased indigents, pursuant to Idaho Code §31-3412, §31-3418;

NOW, THEREFORE, BE IT RESOLVED, by the Twin Falls County Commissioners the following procedures will be in effect upon passage and publication of this resolution until further resolution of this Board:

A. Requirements for Assistance

1. Written application on a form approved by the Twin Falls County Commissioners must be filed in the County Assistance Office before burial services are rendered.
2. The Twin Falls County Commissioners must approve the application before a claim for payment is allowed.
3. Twin Falls County shall not pay for any services received prior to the date of application or to make payments to the relatives pursuant to Idaho Code §31-3414.

B. Restrictions

1. Twin Falls County will allow payment for the burial or cremation expenses of indigent Twin Falls County residents only.
2. By acceptance of county assistance, an applicant agrees to repay the county for all or any of expenses paid, when the Board finds the applicant is able to repay all or any portion of the charges over a reasonable period of time and/or has assets which can be encumbered for future repayment, according to Idaho Code §31-3414.
3. Burial benefits provided by the Veterans Administration, insurance policies, or any other resources available for the payment of burial expenses must be used to offset county assistance.
4. All remaining personal funds belonging to deceased nursing home residents must be remitted to the County or to the funeral home providing services to be applied toward the burial or cremation costs.
5. Proceeds from the sale of personal assets and real property must be used to offset county assistance.
6. Applicants for county assistance who have divested their assets or resources within three months prior to applying for county assistance in order to become eligible shall be denied assistance.
7. Services and merchandise not included in the county burial or cremation plan may not be added regardless of the ability of others to pay for them.
8. The County maintains the right to seek reimbursement from responsible family members and the deceased person's estate if and when the County determines that there is an ability to reimburse any portion of the assistance granted.
9. Twin Falls County will assume no obligation for burials or cremations outside of Twin Falls County.

C. Approved Services/Merchandise and Payment:

1. It shall be the obligation of the funeral home to provide at least the following for a county earth burial:
  - i. Transfer of the remains to the funeral home.
  - ii. Minimum services of staff including a graveside service.
  - iii. Basic use of the funeral home facility including one two hour visitation of the deceased.
  - iv. Embalming, if necessary, or other preparations of the body,
  - v. Provision of a minimum flattop casket only.
  - vi. The County will not pay for flower arrangements, memorial folders, guest books, memory tables, picture boards, service and remembrance

- videos, music arrangements, or thank you cards.
- vii. Twin Falls County shall allow \$800.00 as the established rate for the above listed earth burial goods and services.
2. Such payment will be considered payment in full. Twin Falls County shall allow \$475.00 as the established rate for the concrete grave liner and the opening and closing charges regardless of cemetery buried in. Such payment will be considered payment in full and will be paid directly to the cemetery.
  3. If the deceased does not own their own burial plot, the County will provide, at no additional charge, a burial plot in the Filer Cemetery, County Indigent Section, and pay the concrete grave liner and opening and closing costs directly to Filer Cemetery.
  4. It shall be the obligation of the funeral home to provide at least the following services and goods for a cremation:
    - i. Transfer of the remains to the funeral home.
    - ii. Cremation tray.
    - iii. Minimum cremation container.
    - iv. Transport of body to crematory.
    - v. Crematory fees.
    - vi. No services included.
    - vii. The County will not pay for flower arrangements, memorial folders, guest books, memory tables, picture boards, service and remembrance videos, music arrangements, or thank you cards.
  5. Twin Falls County shall allow \$800.00 as the established rate for the above listed cremation goods and services. Such payment will be considered payment in full.
  6. If a funeral home does not want to participate in the established rates for Twin Falls County indigent burials and/or cremations for the above costs, Twin Falls County will provide a referral to a funeral home that will participate at these prices. Twin Falls County will reimburse the nonparticipating funeral home \$150.00 if the funeral home picked up and stored the remains at their funeral home prior to a person being deemed indigent. Such payment will be considered payment in full.
  7. If a non-participating funeral home embalms a body before or after the person is deemed indigent, Twin Falls County will not reimburse embalming fees and the fee for embalming will not be passed on to the participating provider pursuant to Idaho Code §31-3413.

DATED this 23rd day of October, 2012.

BOARD OF COUNTY 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

Commissioners considered an Indigent Allowed Expenses Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2013-005 as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this allows for a monthly food expense allowance using the new thrifty food plan and allowance for non-medical expense items. Motion Passed Unanimously.

RESOLUTION NO. 2013-005

AT THE MEETING OF THE BOARD OF TWIN FALLS COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 23rd DAY OF OCTOBER, 2012, THE FOLLOWING RESOLUTION WAS ADOPTED, REPEALING AND REPLACING RESOLUTION NUMBER 2003-32.

WHEREAS, the Board of Twin Falls County Commissioners (Board) is permitted, pursuant to Idaho Code § 31-3401 to adopt resolutions, to promulgate policies and procedures, negotiate payment to providers, and contract for non-medical services; and

WHEREAS, the Board has developed certain policies and procedures for the administration of Idaho Code, Title 31, Chapter 34 as specifically permitted, subject to amendment by further Resolution, as deemed necessary;

NOW, THEREFORE, BE IT RESOLVED, the Board declares the following policies and procedures will be utilized in the administration of Idaho Code, Title 31, Chapter, 34 and 35.

1. Monthly Food Expense Allowance:

Twin Falls County adopts guidelines established by the United States Department of Agriculture (USDA) "New Thrifty Food Plan" including any amendments (which may be updated every six months beginning November 2012) as its basis in determining the proper or reasonable food expense allowance. Generally, food expense allowance will be determined using the "Thrifty Plan" guidelines. In circumstances where the applicant

demonstrates special needs, a determination may be made using the “Low Cost Plan.” Exceptions warranting the higher allowance include such things as special diet such as diabetic, demonstrable medical needs, etc. Determination of the appropriate allowance will be made on an individual basis; however, exceptions will only be granted upon a showing of actual need as opposed to individual convenience. Twin Falls County also adopts the USDA “Studies of the NEW THRIFTY FOOD PLAN” as its basis for using the “New Thrifty Food Plan in making its determination of food expense allowances. The current guidelines are attached as Exhibit 1.

## 2. Monthly Allowable Expenses:

Twin Falls County adopts Monthly Non-Food Allowable Expenses as set forth in the attached Exhibit 2.

## 3. Restrictions on providing non-medical assistance:

- a. In determining available resources of the applicant, the Board will not consider as an allowable expense payments to an applicant’s relatives of any degree of relation, including but not limited to the applicant’s in-laws.
- b. Twin Falls County will not make payments to an applicant’s relatives of any degree or relation, including but not limited to the applicant’s in-laws, for services or goods provided to the applicant or the household, or paid on behalf of the applicant.
- c. An application will be denied if the applicant voluntarily terminated his/her employment at any time within 30 days prior to filing the application for assistance or at any time after the application was filed. An applicant will be deemed to have voluntarily terminated his or her employment if he/she was terminated by his/her employer for failing to appear for work, for excessive absences, or for violation of the employer’s policies.
- d. If at the time of filing an application for non-medical assistance, or thereafter, the applicant is a defendant in a pending action for unlawful detainer/eviction in court, Twin Falls County will not intervene in the action; and the Board will deny the request for payment of the applicant’s rent or utilities. The Board will also deny the application if the clerk has reason to believe the applicant’s landlord will begin eviction proceedings within 20 days, notwithstanding any payment of rent by the County.
- e. The applicant and any adult household member must be employed or demonstrate to the satisfaction of the Board that he/she is actively seeking employment. All adult household members must maintain a current registration with the Idaho Department of Employment Job Service. This requirement may be waived if such person produces a written statement from a physician certifying that said person(s) is unable to work for medical reasons. An adult high school student who is attending classes is exempted from this requirement.

- f. Twin Falls County will not pay rent or utilities for full-time or part-time college students unless all the Resolution requirements are met. In addition, students must demonstrate by documentation they have made substantial efforts to secure employment. The Board shall take into consideration the availability of jobs for which the applicant is qualified.
- g. Twin Falls County will pay one month rent, if applicant otherwise qualifies pursuant to this Resolution and Idaho Code, and can demonstrate to the Board that such rent is sustainable by applicant.

Approved and Adopted this 23rd day of October, 2012.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/George Urie

George Urie, Chairman

ATTEST:

/s/Terry Ray Kramer

Terry Ray Kramer, Commissioner

/s/Kristina Glascock

Kristina Glascock, Clerk

/s/Leon Mills

Leon Mills, Commissioner

Expense	Amount	Explanations
Rent: Shared Household	Rent shall not exceed \$700.00.	Applicant must document the amount is actually being paid with checks, money orders, or valid receipts. Verification may be requested for up to a six-month period.
Utilities: Shared Household	Bill amount	Applicant must document with actual bill.
Phone	Up to \$50.00	Basic monthly phone.
Personal Gasoline	Up to \$150.00	Amount allowed only for licensed, working, adult driver.
Auto Maintenance	\$10.00 \$30.00	Vehicle is less than 5 years old. Vehicle is more than 5 years old.
Auto	Up to \$400.00	Actual Expense for auto
Non-Food	\$40.00 per person	May include, diapers, laundry, school expenses, clothing, and other misc. items.
Child Support		Amount allowed if applicant can

		document regular monthly payment.
Student Loan		Amount allowed if applicant can document regular monthly payment.
Credit Card and/or loan		Allowed only if applicant can document debt is for medical bills
Medical Insurance		Employer cost or amount for major medical policy
Life Insurance		Not allowed
Previous medical debts		Amount allowed if applicant can document regular monthly payment
Internet/Cable		Not allowed

## EXHIBIT 2

### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:05 a.m. pursuant to Idaho Code §67-2345F records exempt from the public for litigation issues. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 10:45 a.m.

### In the Matter of MEETING

Commissioner Kramer attended an RC&D meeting.

Commissioners attended an elected officials meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:00 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 10:10 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to uphold the denial on case number 99549. Commissioner Mills SECONDED. Discussion Commissioner Kramer client filed an appeal and no one showed up for the hearing to give more evidence. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners attended a meeting with Magic Valley Paramedics.

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Rotary Board meeting.

Commissioner Kramer attended a Public Health meeting.

In the Matter of RETIREMENT

Commissioners attended a retirement open house for Larry Haycock.

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

**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 CONSENT CALENDAR

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

No items to consider.

In the Matter of PROPERTY

Commissioners considered a property purchase offer.

Commissioner Kramer made a MOTION to approve the offer of \$1,200.00 for the purchase of parcel number RPA1111010001AA located at 2324 E 3250 N Berger. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property was on the tax deed sale list and has been on the roll of excess property for years. Motion Passed Unanimously. (Mills abstained from vote due to a potential conflict)

In the Matter of MEETINGS

Commissioners attended a construction project update meeting at County West.

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

The Commissioners and Elected Officials with Legislators meeting was canceled.

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

**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 CONTRACTS

Commissioners considered an ECS Contract under the Sole Source Procurement statute for Jail Video Equipment.

Commissioner Kramer made a MOTION to approve the ECS Contract under the Sole Source Procurement statute for Jail Video Equipment. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was intended to be done last year but unable to be completed due to extensive issues. Doug Hughes noted that this system works with the components the Jail already has so it will save a substantial amount of money over a full new system and improve the video viewing and recording capability in the Jail. Commissioner Urie noted the improved video system will also be a safety precaution for both inmates and employees. Commissioner Kramer also noted that the sole source procurement was published in the newspaper as required and meets Idaho Code §67-2808. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended a Court Security Meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING  
October 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 26 Oct.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet for the Status Offender's office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this for a replacement employee. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered an amended Certificate of County Levies.

Kristina Glascock, Clerk reviewed the amended Certificate of County Levies for Twin Falls County. Kristina noted there were errors with Cassia County School District and Twin Falls Rural Fire District levies.

Commissioner Kramer made a MOTION to approve the order of Corrected Action for the County Levies for Twin Falls County. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to allow the Clerk to sign the amended Certificate of County Levies for Twin Falls County. Commissioner Mills SECONDED. Discussion Commissioner Urie there were some corrections on two taxing districts. Motion Passed Unanimously.

Commissioners met with Dave Stout from Pleasant View Golf Course to discuss property taxes.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING  
October 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 29 Oct.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:48 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99706, 99747, 99779, 99727, 99714, 99717 and 99719. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99503 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99812. Commissioner Mills SECONDED. Discussion Commissioner Kramer we need to deny this application for rent assistance. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99716 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99795. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99798. Commissioner Mills SECONDED. Discussion Commissioner Kramer we must deny the rent assistance, we don't pay for transitional housing. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend payback case number 98797 for 3 months (until Feb. 1, 2013). Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is having a hard time financially and we want to help them try and get back on their feet. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99773 with a treatment plan #1 for 2 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99796 pending PCIP insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99336 with a reduction of monthly payment, new payment will be \$50.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99648 with a treatment plan #3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99499 with a treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99707. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99735. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99778. Commissioner Mills SECONDED. Discussion Commissioner Kramer we need to deny pending a letter of medical necessity. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99813 for \$565.00 in rental assistance and a pay back of \$25.00 per month. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer two sheets for the Sheriff's Dept., employees are changing jobs; one for the Treasurer's Office for seasonal

work and one for the Park's Dept. for pay increase due to Arborist Certificate. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel number RPA1111010001AA in the amount of \$3,576.82. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a property in Berger, Idaho that the County has owned for several years which we recently sold for \$1,200.00. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the September accounts payable.

Commissioner Kramer made a MOTION to approve the September Accounts Payable presented by Clerk, Kristina Glascock, in the amount of \$3,118,826.43. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 2:30 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 2:35 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 99827 for cremation at \$800.00 less the amount that is paid by Social Security. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

**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 conference call.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets for Juvenile Detention. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two full time new hires and one part time new hire at Juvenile Detention. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol catering license for La Morena at Copus Cove on November 4, 2012. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk, presented the 4<sup>th</sup> Quarter 2012 quarterly statement.

Debbie Kauffman, Treasurer, presented the 4<sup>th</sup> Quarter Joint Report, the September Joint Report and the Annual Joint Report for 2012.

In the Matter of MEETING

Commissioner Kramer attended a Rotary Board meeting.

Expenditures by fund for October 2012:

Fund 100	Current Expense	\$1,244,100.36
Fund 102	Tort	224,667.06
Fund 106	Safe Place	21,316.09
Fund 108	Capital Projects Fund	817,826.25
Fund 109	Twin Falls County Extension	14,022.25
Fund 113	Weeds	19,551.62
Fund 114	Parks and Recreation	24,636.11
Fund 115	Solid Waste	392,892.83
Fund 116	Ad Valorem	56,156.14
Fund 118	District Court	44,022.31
Fund 130	Indigent Fund	226,329.18
Fund 131	Public Health	62,431.46
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	60,080.61

Fund 174	County Boat License	22,445.43
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	531,167.17
Fund 601	T.A.R.C-Health Initiative	2,115.77
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	3,688.85
Fund 607	Cops-Hiring Grant	5,842.81
Fund 608	Juvenile Correction Act Funds	15,389.57
Fund 609	Tobacco Tax Grant	14,824.57
Fund 610	Boat Grant Waterways Match	758.02
Fund 611	Adult Substance Abuse Grant	2,565.18
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,883.21
Fund 614	Invasive Check Station	3,923.52
Fund 615	S.U.D Funds	9,917.19
Fund 618	BCP Basic Safehouse Grant	5,917.54
Fund 620	Status Offender Services	8,537.35
Fund 630	Fifth District SOS	37.26
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,827.49
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	265.96
Fund 659	Prosecutor's Drug Seizure Money	26.00
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	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	11,137.66
Fund 673	Juvenile Probation Misc.	1,064.71
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,260.80
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	40,669.34
Fund 682	Youth Court	2,981.19
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	24,448.83
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	0.00

Fund 691	Coroner-Coverdell Grant	<u>2,881.00</u>
TOTAL		\$3,929,608.69

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