

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 31 Aug.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:35 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99598, 99599, 99660, 99593. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99019 with a \$100.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99586. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99671. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99685. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99436 for treatment plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99595. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99665. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99580. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99670 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99601. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application and not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99662. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99663 pending PCIP and SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99666 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99676. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. 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 a tax cancellation of the late fee and penalty for parcel # RPT1569001016AA. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person said she called and was told no taxes were due. Commissioner Urie there is no way to confirm that the person called and I will stick with my policy of not cancelling the late fees and penalty. Motion Passed. Kramer yes, Mills yes, Urie no.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider FY2013 Budget.

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

Commissioner Urie reviewed the proposed budget for FY2013.

Marilyn Paul, Public Defender, thanked the Commissioners for the salary increase which will aid in employee retention.

Commissioner Kramer noted there will be significant changes in the next year and the County will be trying to downsize some County owned properties with the addition of County West and the office moves in the Spring.

There was discussion on the future move to County West.

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

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

September 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 September.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of HOSPITAL

Commissioner Kramer attended a Leadership Forum at St. Luke's.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider FY2013 budget.

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

Commissioner Urie reviewed the proposed budget for FY2013 and discussed the process used to reach the proposed budget amount. Commissioner Urie noted there was \$3,000,000.00 added to the budget that was not tax money but from the St. Luke's merger that will be used for the remodel project. Commissioner Kramer noted there are capital funds that have been in holding in preparation of the County West project. Commissioner Mills noted that almost half the budget amount was not generated from taxes, but through fees and federal and state grants.

Written public comment was received from Kirk Tubbs. Commissioner Urie read the comments received. Mr. Tubbs disputed the 3% increase and questioned the use of employees vs. independent contractors for departments such as Parks and Waterways.

Commissioner Urie noted that the budget was public record and can be picked up from the County at any time. Commissioner Urie also addressed the 3% wage increase. Commissioner Kramer noted that retention was an important aspect that must be considered and the County wanted to keep trained employees and stay competitive.

Commissioner Urie closed the public hearing at 10:12 a.m.

In the Matter of RESOLUTIONS

Commissioners considered FY2013 Budget Resolution.

Commissioner Mills made a MOTION to approve Resolution #2012-022 to adopt the FY2013 Budget. Commissioner Kramer SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2012 - 22

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR
2012-2013 COUNTY OF TWIN FALLS, STATE OF IDAHO

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following publication of notice of said budget; and

WHEREAS, the Board of Twin Falls County Commissioners met at the Twin Falls County Courthouse on Tuesday, September 4, 2012, and Wednesday, September 5, 2012, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2012-2013 budget is fixed as follows: Salaries and wages \$15,642,812.00; Other Expenses and Benefits \$25,867,575.00 for a total budget of \$41,510,387.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 5th day of September, 2012.

TWIN FALLS COUNTY BOARD OF 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 COUNTY PROPERTY

Commissioners met with Judge Wildman to discuss the SRBA's lease of County Property.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 6, 2012, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 5 September.

PRESENT: Commissioner George Urie, Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is an increase for a certification for an appraiser. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve two employee requisitions for Juvenile Detention. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is a full time position and a part time position. Motion Passed Unanimously. (Mills absent)

In the Matter of ELECTIONS

Commissioners canvassed the election results from the August 28th election.

Kristina Glascock, Clerk reviewed the election Results from the August 28th election with the Commissioners.

Commissioner Kramer made a MOTION to approve the election results from the Buhl School Bond election. Commissioner Urie SECONDED. Discussion Commissioner Kramer there was a 23% turnout. Commissioner Urie everything appeared to work well and the results look correct. Motion Passed Unanimously. (Mills absent)

Commissioners considered the School Districts L-2 extensions.

Commissioner Kramer made a MOTION to approve all school district L-2 extensions received by today 9.6.12 be extended through 9.17.12 giving 7 extra working days. Commissioner Urie SECONDED. Discussion Commissioner Kramer this gives the schools extra time to get their information in. Motion Passed Unanimously. (Mills absent)

In the Matter of INSURANCE

Lori Bergsma presented the ICRMP renewal for FY2013.

Commissioner Kramer made a MOTION to approve the ICRMP renewal and reject the additional Terrorism Coverage. Commissioner Urie SECONDED. Discussion Commissioner Urie there is already \$20,000,000.00 of automatic coverage provided by ICRMP. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

In the Matter of COURTS

Commissioners attended Judge Campbell's swearing in ceremony.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 7, 2012, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are 3 status sheets; two are for Juvenile Detention and one for the Sheriff. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered Letters of Commitment for Parks Employees.

Commissioner Kramer made a MOTION to approve the Letters of Commitment for additional education for Parks Employees Jeremiah Johnson and Dallas Thom. Commissioner Mills SECONDED. Discussion Commissioner Kramer we pay for these classes and the employee agrees to stay for two years to allow us to utilize the training paid for by the county. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 7 September.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two resignations from Juvenile Detention. Commissioner Urie these are resignations due to personal medical issues. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered proposed Resolutions #2012-23 and 2012-24 to open the County budget.

Commissioner Mills made a MOTION to approve Resolution 2012-23 to open the County budget for the Treasurer's B budget. Commissioner Urie SECONDED. Discussion Kristina Glascock, Clerk, reviewed the budget and noted it is a pass through account and it is difficult to budget. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2012 - 23

WHEREAS, on September 7, 2011, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2012 budget for Twin Falls County as published; and

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

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

WHEREAS, the Treasurer had additional unforeseen title search expenses due to an increase of pending issue tax deed during fiscal year 2012; and

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the general reserve to increase the budgeted amount in the Treasurer's B budget by \$5,200 for FY 2012 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.411.02.019.00	\$23,000	\$5,200	\$28,200

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.83.02	\$150,000	\$5,200	\$144,800

DATED this 10th day of September, 2012.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie

George Urie, Chairman

Terry Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Mills made a MOTION to approve Resolution 2012-24 to open County Assistance's budget. Commissioner Urie SECONDED. Discussion Kristina Glascock, Clerk reviewed the changes and noted that the increase was due to the Jail nurse's budget, and a County Assistance receptionist that went from part time to full time as

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 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 September.

PRESENT: Commissioner George Urie, Commissioner Leon Mills

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 99625, 99690 and 99613. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete applications; did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99433. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an additional request. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99486 with a \$25.00 per month payback for dates of service through May 30. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to suspend case number 99596 for dates of service 3-7 through 3-11 pending Social Security Disability insurance and deny dates of service for 3-12 and 3-13. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99622. Commissioner Urie SECONDED. Discussion Commissioner Mills this is denied due to payment by Medicaid. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99670 to include treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99683. Commissioner Urie SECONDED. Discussion Commissioner Mills this person didn't return documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99446 for treatment plan #4. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99603 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99628 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 99684 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 99700. Commissioner Urie SECONDED. Discussion Commissioner Mills this is not medically necessary. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99323 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99478. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an additional request. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99614 and suspend monthly payback for 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99624. Commissioner Urie SECONDED. Discussion Commissioner Mills this person is not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99626 with a \$150.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99631. Commissioner Urie SECONDED. Discussion Commissioner Mills this person is not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99689. Commissioner Urie SECONDED. Discussion Commissioner Mills this person did not bring in documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99388 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 99636 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 99688. Commissioner Urie SECONDED. Discussion Commissioner Mills 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 and tax cancellations.

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are 2 status sheets; one resignation for the Prosecutor's Office and one resignation for the Sheriff. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the employee requisitions as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are 2 part-time positions for TARC. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Mills attended a P&Z Public Work Session and Hearing.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a resignation from the Sheriff's Dept., a new hire for TARC and a seasonal layoff from Weeds. Motion Passed Unanimously. (Kramer absent)

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

In the Matter of TAXES

Commissioners set the minimum bids for the property tax auction.

Commissioner Mills made a MOTION to approve the minimum bids set as listed below. Commissioner Urie SECONDED. Discussion Commissioner Urie these are tax deed properties taken due to non-payment of taxes and they will be auctioned for the taxes, penalties and interest. Motion Passed Unanimously. (Kramer absent)

- RPM93710066100A minimum bid \$100.00
- RP09S14E220720A minimum bid \$390.00
- RPT03420000000A minimum bid \$360.00
- RPE9441085001BA minimum bid \$4,763.00
- RPT3481013000HA minimum bid \$6,084.00
- RPT5181004002CA minimum bid \$343.00
- RP10S18E051271A minimum bid \$2,081.00
- RP09S14E043601A minimum bid \$361.00

RPB75010030040A minimum bid \$6,832.00
RPT4561000009GA minimum bid \$338.00
RP11S14E016010T minimum bid \$205.00
RPM9361001001AA minimum bid \$1,019.00
RPM9361001002AA minimum bid \$7,386.00
RPM93710066095A minimum bid \$931.00
RPM9361001002BA minimum bid \$2,200.00
RPA1111010001AA minimum bid \$4,958.00
RP10S15E328240A minimum bid \$394.00
RPT4201000011AA minimum bid \$6,978.00
RPA1111016001AA minimum bid \$212.00
RPT2721001008BA minimum bid \$2,772.00
RPOB511000890A minimum bid \$2,140.00
RP11S20E076040A minimum bid \$1,291.00

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve two status sheets. Commissioner Urie SECONDED. Discussion Commissioner Mills one is for the Prosecutor and the other is for the Sheriff's office. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the status sheets for the merit increase as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for the budgeted increase in salaries for county employees. Commissioner Urie these are for the next fiscal year and need finished to get processed timely. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the alcohol license 2013-168 Kiwi's Fish and Chips. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the tax cancellation for parcel # MHPT0700002108A in the amount of \$36.24. Commissioner Urie SECONDED.

Discussion Commissioner Mills this is a mobile home that we don't want to own. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACT

Commissioners considered a County Extension Agreement with U of I.

Commissioner Mills made a MOTION to approve the Extension Agreement with the U of I. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an annual agreement that supports the Extension office and its programs. Commissioner Urie this is a mutual agreement that defines what we provide to support the Extension program. Motion Passed Unanimously. (Kramer absent)

Commissioners considered an Airport Wildlife Plan Contract.

Bill Carbury, Airport Manager, reviewed the federal requirements and the process followed to request bids for the Wildlife management plan as well as funding for the plan.

Commissioner Mills made a MOTION to approve the Airport Wildlife Plan contract with Ricondo and Associates in the amount of \$19,679.00. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioners considered the Guardian Ad Litem contract.

Commissioner Mills made a MOTION to approve the Guardian Ad Litem contract. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a contract attorney. Commissioner Urie this is an annual agreement that we increased the contracted amount due to the increased work load. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered a 2012 Nomination Form for the At-Large Position for the Capital Crimes Defense Fund Board Elections.

Commissioner Urie made a MOTION to nominate Leon Mills for the At-Large position. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of ZONING

Commissioners issued a decision on an appeal of a P&Z Commission decision filed by the Residents of the Old Community of Rock Creek.

Commissioner Urie reviewed the appeal process and the steps that were followed by the Commissioner's office regarding the appeal. A letter was sent on August 20, giving 7 days to properly notify all parties as required. August 27th, a letter was received from the Appellant providing proof of notification of Gordon Paving/Blackrock Holdings only. The appellant did not provide notification to all parties as required.

Commissioner Mills made a MOTION to dismiss the appeal filed by the Residents of the Old Community of Rock Creek. Commissioner Urie SECONDED. Discussion Commissioner Mills the Appellant did not provide proof of notification as required by County Code. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered August accounts payable.

Commissioner Mills made a MOTION to approve the August accounts payable in the amount of \$2,229,668.85. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of AIRPORT

Jim O'Donnell presented an update on the Air show.

In the Matter of ECONOMIC DEVELOPMENT

Commissioners attended SIEDO's Annual Summit.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills one of them is a new hire pending completion of drug testing; Elections help, Sheriff's Office and the DMV as well as sheets for merit pay that were not included in the group yesterday. Motion Passed Unanimously. (Kramer absent)

In the Matter of PROPERTY

Commissioners considered a Property Purchase and Sale Agreement.

Commissioner Mills made a MOTION to approve the Purchase and Sale Agreement for 570 Shoup Ave. Commissioner Urie SECONDED. Discussion Commissioner Mills Swallowtail LLC is purchasing Dr.'s Park for \$60,000.00. Commissioner Urie this property was surplus property from St. Luke's and auctioned with no bids received so a realtor has arranged this sale after 8 months, this was the only offer. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 11:00 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 99653, 99701, 99691 and 99644. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to lower the payback to \$50.00 on case number 98736. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to suspend payback for 3 months on case number 99083. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99612. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99658. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99699. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99627 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 99632. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99639. Commissioner Urie SECONDED. Discussion Commissioner Mills additional request. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 99702. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent for this procedure. Motion Failed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 14 September.

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 CONFERENCES

Commissioners attended the Idaho Association of Counties Conference in Sun Valley.

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

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 CONFERENCES

Commissioners attended the Idaho Association of Counties Conference in Sun Valley.

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

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 CONFERENCES

Commissioners attended the Idaho Association of Counties Conference in Sun Valley.

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

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 CONFERENCES

Commissioners attended the Idaho Association of Counties Conference in Sun Valley.

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

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 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 this is for a transfer from the Parks Department to the Sheriff's Department. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Benchmark Research 2013 Amendment to Subcontractor Agreement.

Commissioner Kramer made a MOTION to approve the Benchmark Research 2013 Amendment to Subcontractor Agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer this changed the grant amount from \$8,678.84 to \$11,148.44 to cover some training for the Drug Court personnel. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 99712 for \$695.00 for cremation. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING
September 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 21 September.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of BUDGETS

Commissioners certified the Levies and Special Assessments.

Kristina Glascock, Clerk presented the Commissioners with the Levies and special assessments.

Commissioner Mills made a MOTION to approve the special assessments and the Levies. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Coverdell Grant award for the Coroner's office.

Commissioner Kramer made a MOTION to approve the Coverdell Grant award for the Coroner's office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to purchase supplies and for training for the Coroner's office. Motion Passed Unanimously.

In the Matter of SIRCOMM

Commissioner Mills attended a SIRCOMM meeting.

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

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 10:06 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99645, 99653, 99647, 99654 and 99650. 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 Kramer not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99484 for a \$25.00 per month payback for dates of service 5-13 through 5-15 only. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99616. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person is not indigent for treatment plan 2. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99667 for a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99670 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99674. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99713. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person is not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99612 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99642 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99698 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99711. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not a timely application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99523 with a \$25.00 per month payback for treatment plan #3 for dates of service as approved by Dr. Damrose and apply for PCIP insurance for future services. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99568 with a \$35.00 per month payback for original applications and delay treatment plan #3 pending PCIP insurance. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99611 for the additionally requested treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99649. Commissioner Kramer SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99679. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99721 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99597. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99643. Commissioner Kramer SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99648 with a \$100.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99661. Commissioner Kramer SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99675 pending SS Disability. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99697 with a \$50.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99705 with a \$50.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99718. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not a timely application. 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 status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for Collection help. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Ken Robinette presented information on proclaiming September 27, 2012 as “Millionth Home Weatherized Day 2012” through Department of Energy and SCCAP.

Commissioner Kramer made a MOTION to approve and sign the proclamation naming September 27, 2012 as “Millionth Home Weatherized Day 2012. Commissioner Mills SECONDED. Motion Passed Unanimously.

PROCLAMATION

WHEREAS, the *Department of Energy Weatherization Assistance Program*, the nations largest residential energy efficiency program, was initiated in 1976 in response to the energy shortage, and celebrate the **Millionth Home** weatherized in the nation; and

WHEREAS, the County of Twin Falls, Idaho has a long standing commitment to conserve its resources and to help low-income households through South Central Community Action Partnership, Inc.’s Weatherization Assistance Program; and

WHEREAS, the *Department of Energy’s Weatherization Assistance Program* in the County of Twin Falls, Idaho, since its inception in 1976, administered by *Idaho Department of Health and Welfare* in cooperation with *South Central Community Action Partnership, Inc.*, produced energy cost reductions with a national average of \$437 annually in more than **6,000** homes, affecting thousands of people, many of whom are elderly, the disabled, and children; and

WHEREAS, the program not only assists families working toward self-sufficiency, but also contributes more broadly to the improvements and progress of communities by decreasing carbon emissions, reducing the dependence on foreign oil, stimulating local economies through the purchase of goods and services, creating jobs, and stabilizing neighborhoods; and

WHEREAS, the *United States Department of Energy* chose *South Central Community Action Partnership Inc.’s Weatherization Assistance Program* as one of the eight locations throughout the nation to highlight the successes of the Program; and

WHEREAS, because of its proven effectiveness and its recognized potential to do more for the common good, the program has gained the growing support of public and private interests; and

WHEREAS, it is important to recognize the importance of those programs that ensure that all residents, especially those living at or below the federal poverty level, have the opportunity to live in energy efficient, healthy, safe, and comfortable homes as provided by the *South Central Community Action Partnership Inc.’s Weatherization Assistance Program*;

THEREFORE, we, the Twin Falls County Board of Commissioners, George Urie, Chairman, Terry Kramer, Vice Chairman, and Leon Mills, Commissioner, do hereby proclaim September 27, 2012, as:

“MILLIONTH HOME WEATHERIZED Day 2012”

In the County of Twin Falls and urge all Twin Falls County citizens to join in this observance.

my
Twin

IN WITNESS WHEREOF, I have hereunto set
Hand at the Twin Falls County Courthouse in
Falls, Idaho on this 25th day of September, 2012.

_____/s/ George Urie_____
George Urie, Chairman

_____/s/ Terry Kramer_____
Terry Kramer, Vice Chairman

_____/s/ Leon Mills_____
Leon Mills, Commissioner

ATTEST:

_____/s/ Kristina Glascock_____
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners attended Elected Officials and COOP Coordinators meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

Commissioner Urie attended 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 status sheets as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are two resignations and a budget change. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the tax cancellation for parcel # RP11S16E108500A in the amount of \$30.44 for late charges and interest. Discussion Commissioner Kramer this was an error in where the tax notice was sent to. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered a Lease Amendment with the State of Idaho.

Commissioner Mills made a MOTION to approve the lease Amendment with the State of Idaho. Commissioner Kramer SECONDED. Discussion Commissioner Mills this extends the lease for SRBA to 2015. Motion Passed Unanimously. (Urie absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners convened as Board of Equalization to consider a property tax exemption application.

Commissioner Mills made a MOTION to leave the Board of County Commissioners and convene as Board of Equalization to consider a property tax exemption application. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the property tax exemption application for The Learning Center. Commissioner Kramer SECONDED. Discussion

Commissioner Mills this property does not qualify for the tax exemption for a school as per the Assessor and our Legal department. Motion Failed Unanimously. (Urie absent)

Commissioners returned to regular session at 10:09 a.m.

In the Matter of MEETING

Commissioner Kramer attended a Public Health Board meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMUNITY ACTION

Commissioners Kramer and Mills attended a SCCAP ribbon cutting and luncheon in the park.

In the Matter of COUNTY PROPERTY

Commissioners conducted a property tax deed auction on the front steps of the Court House.

RPM93710066100A No bids
RP09S14E220720A \$7,000.00 Cathreen Gietzen
RPT03420000000A No bids
RPE9441085001BA \$15,500.00 Kyle Kimball
RPT3481013000HA \$63,000.00 Pam Watson
RPT5181004002CA No bids
RP09S14E043601A \$1,000.00 Cathreen Gietzen
RPB75010030040A \$11,200.00 Morgan Meyers
RPT4561000009GA \$6,000.00 James Bartholome
RP11S14E016010T No bids
RPM9361001001AA No Bids
RPM9361001002AA No Bids
RPM93710060095A No Bids
RPM9361001002BA \$2,200.00 Morgan Meyers
RPA1111010001AA No Bids
RP10S15E328240A \$5,100.00 Peggy Turner
RPT4201000011AA \$37,000.00 Morgan Meyers
RPA1111016001AA \$212.00 Cathreen Gietzen
RPT2721001008BA \$3,700.00 Domingo Villanueva
RPOB5110000890A \$5,500.00 James Bartholome
RP11S20E076040A \$3,500.00 Dianna Spreier

In the Matter of MEETING

Commissioner Kramer attended a Rural Development meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the employee requisitions as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer one is for the Public Defender and the other is Juvenile Detention. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered four Resolutions to open the FY2012 budget.

Commissioner Kramer made a MOTION to approve Resolution 2012-25. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are grants or pass through accounts that we had additional revenue on so it needs adjusted. Motion Passed Unanimously.

RESOLUTION NO. 2012 - 25

WHEREAS, on September 7, 2011, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2012 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2012 budget for Twin Falls County; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2012 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
TARC Grants			
601.901.02.002.00	\$7,000	\$4,652	\$11,652
601.901.02.008.00		\$12,693	\$12,693
ISP-JAG Grant			
606.906.01.001.00	\$51,548	\$6,834	\$58,382
COPS Hiring Grant			
607.907.01.001.00	\$206,192	\$23,630	\$229,822
RSAT Grant			
613.913.01.001.00	\$24,688	\$25,907	\$50,595
Invasive Check Station Grant			
614.914.01.001.00		\$61,813	\$61,813
614.914.02.001.00		\$1,455	\$1,455
SCAAP Grant			
616.916.02.001.00		\$8,265	\$8,265
OHV Law Enforcement Grant			
617.917.01.001.00		\$676	\$676
617.917.02.001.00		\$12,387	\$12,387
Line item			
Budget Amount			
Increase			
Amended Budget Amount			
BCP Basic Safehouse Grant			
618.918.01.001.00		\$48,881	\$48,881
Parks Grants			
635.935.02.003.00		\$34,213	\$34,213
Sheriff's Reserves Fund			
650.950.02.002.00	\$2,000	\$507	\$2,507
Sheriff's Donation Fund			
651.951.02.004.00	\$1,000	\$4,556	\$5,556
T.F. County Sheriff Search & Rescue			
671.971.02.001.00	\$20,000	\$6,162	\$26,162
Juvenile Probation Misc.			
673.973.02.001.00	\$10,000	\$136,807	\$146,807
Problem Solving Courts			
681.981.01.001.00	\$30,660	\$1,663	\$32,323
681.981.02.004.00	\$12,500	\$71,000	\$83,500
681.981.02.011.00	\$67,691	\$65,420	\$133,111
681.981.02.012.00		\$1,568	\$1,568
District Court – CAO			
683.983.02.002.00		\$6,000	\$6,000
683.983.02.003.00		\$1,042	\$1,042

683.983.02.005.00

\$102

102

DATED this 28th day of September, 2012.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution 2012-26. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for the Weeds department from an increase from BLM. Motion Passed Unanimously.

RESOLUTION NO. 2012 - 26

WHEREAS, on September 7, 2011, the Twin Falls County Board of Commissioners adopted the fiscal year 2012 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue from BLM that was not budgeted in the fiscal year 2012 budget for Twin Falls County; and

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

WHEREAS, the Weed department received unanticipated revenue; and

NOW, THEREFORE BE IT RESOLVED that Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Weeds budget by \$24,428 for FY 2012 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
113.413.01.002.00	\$12,000	\$1,746	\$13,746
113.413.02.086.00	\$20,000	\$10,436	\$30,436

DATED this 28th day of September, 2012.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution 2012-27. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an adjustment in the capital projects budget. Motion Passed Unanimously.

RESOLUTION NO. 2012 - 27

WHEREAS, on September 7, 2011, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2012 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Capital Projects budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to the remodel and maintenance of County West; and

WHEREAS, the Capital Projects unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Capital Projects budget by \$251,256 for FY 2012 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
108.908.01.001.00	\$115,040	\$21,256	\$136,296
108.908.02.002.00		\$230,000	\$230,000

DATED this 28th day of September, 2012.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution 2012-28. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an adjustment in the County Assistance budget. Motion Passed Unanimously.

RESOLUTION NO. 2012 - 28

WHEREAS, on September 7, 2011, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2012 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the County Assistance budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due a increase in number of hours worked by jail medical nursing staff and county assistance receptionist; also due to the increased cost of healthcare and the affixed cost of mental commitments; and

WHEREAS, the County Assistance unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the County Assistance budget by \$70,409.00 for FY 2012 pursuant to Idaho Code §31-1605.

Line item Amount	Amended Budget Amount	Increase	2nd Amended Budget
130.430.01.005.00	\$25,870	\$409	\$26,279
130.430.02.075.02	\$1,747,339	\$70,000	\$1,817,339

DATED this 28th day of September, 2012.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered a Resolution to transfer proceeds from sale of county property to the Capital Projects Fund.

Commissioner Kramer made a MOTION to approve Resolution 2012-29. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an adjustment to the budget for county owned properties that were sold. Motion Passed Unanimously.

RESOLUTION NO. 2012 - 29

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND TO THE CAPITAL PROJECTS FUND

WHEREAS, Twin Falls County retained properties after the sale of Magic Valley Regional Medical Center to St. Luke's in 2006; and

WHEREAS, Twin Falls County offered certain county owned property at a public auction on November 18, 2011, in accordance with Idaho Code §31-808; and

WHEREAS, Twin Falls County has sold the following properties during FY 2012; and

526 Shoup Avenue West, Suite D	\$133,566
496 Shoup Avenue West, Suite D	\$46,720
588 and 598 Addison Avenue West	\$250,000
570 Shoup Avenue West	<u>\$56,400</u>
Total	\$486,686

WHEREAS, upon the advice of the Twin Falls County Prosecuting Attorney and Twin Falls County's outside auditor Ware & Associates, the proceeds from the sale of county property shall be deposited in the Current Expense Fund and can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capitals needs of the county;

NOW, BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$486,686 in Current Expense Fund 100.300.00.080.09 to the Capital Projects Fund 108.308.00.099.09.

DATED this 28th day of September, 2012.

TWIN FALLS COUNTY BOARD
OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET

Debbie Kaufman, Treasurer presented the August Joint Report.

Expenditures by fund for September 2012:

Fund 100	Current Expense	\$1,224,163.84
Fund 102	Tort	2,055.93
Fund 106	Safe Place	21,963.88
Fund 108	Capital Projects Fund	77,355.71
Fund 109	Twin Falls County Extension	15,377.78
Fund 113	Weeds	20,843.22
Fund 114	Parks and Recreation	55,803.84
Fund 115	Solid Waste	431,147.00
Fund 116	Ad Valorem	55,042.41
Fund 118	District Court	43,407.22
Fund 130	Indigent Fund	436,764.43
Fund 131	Public Health	30,175.00
Fund 132	Revenue Sharing	1,600.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	13,727.42
Fund 174	County Boat License	930.67
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	542,167.86
Fund 601	T.A.R.C-Health Initiative	2,369.13
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	4,117.11
Fund 607	Cops-Hiring Grant	18,437.28
Fund 608	Juvenile Correction Act Funds	14,616.68
Fund 609	Tobacco Tax Grant	14,040.19
Fund 610	Boat Grant Waterways Match	5,996.43
Fund 611	Adult Substance Abuse Grant	5,289.98
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,060.80
Fund 614	Invasive Check Station	9,104.38
Fund 615	S.U.D Funds	10,310.80
Fund 618	BCP Basic-Safehouse Grant	7,232.40
Fund 620	Status Offender Services	7,292.59
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	8,653.70
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	1,130.31
Fund 652	Sheriff Drug Seizure Money	1,261.05
Fund 659	Prosecutor's Drug Seizure Money	291.29
Fund 660	Court Facility/Program Funds	972.75
Fund 663	Sheriff's Youth Plate	200.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,906.20
Fund 673	Juvenile Probation Misc.	1,190.01
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,166.40
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	19,108.76
Fund 682	Youth Court	2,329.58
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	742.63
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00

Fund 687	Sheriff's Grants	479.77
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,118,826.43

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