

Twin Falls, Idaho
REGULAR APRIL MEETING
April 1, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 29 March.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of GRANTS

Commissioners considered a CWMA Grant award.

Commissioner Urie made a MOTION to approve the CWMA Grant as presented by Kali Sherrill, Weeds Superintendent. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

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

There being no further business, the Board recessed until 8:00 a.m., April 2, 2013, 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 APRIL MEETING
April 2, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills

STAFF:

Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 yes)

Commissioners returned to regular session at 9:45 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100068, 100066 and 100132. Commissioner Kramer SECONDED. Discussion Commissioner Urie did not show for interviews; incomplete applications. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100050 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100074. Commissioner Kramer SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100084. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100100 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 99888 for dates of service 11.11-11.17 with a \$100.00 per month pay back and deny dates of service 11.18-11.21 as per medical review. Commissioner Kramer SECONDED. Discussion Commissioner Kramer Dr. Damrose reviewed this and recommended denial for dates of service 11.18-11.21. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100054. Commissioner Kramer SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100062 for treatment plan #3 for dates of service 3.7-3.11. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100096 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve the release of the lien on case number 95021. Commissioner Kramer SECONDED. Discussion Commissioner Urie this person is deceased and the property is now owned by another person. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to maintain the payback on case number 96493 at \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 99877 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100060 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to suspend case number 100079 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

99778 no action

Commissioner Urie made a MOTION to approve PCIP in the amount of \$220.00 for one month for case number 100001. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Urie made a MOTION to approve the consent calendar which includes a request to advertise for a camp host. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for a contract employee and allows HR to begin the recruiting process. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve the tax hardship cancellation on parcel #RPO88310060a for tax years 2009 and 2010. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this will give her time to work on the other year's taxes. She is getting help now and a life coach and just needs some time to get on track. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered contract with Ford Transfer & Storage.

Commissioner Urie made a MOTION to approve the Professional Services Contract with Ford Transfer & Storage. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is to move the offices out to County West. Motion Passed Unanimously. (Mills absent)

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., April 3, 2013, 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 APRIL MEETING
April 3, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No Items to consider.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 4, 2013, 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 APRIL MEETING
April 4, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the February Joint Report.

In the Matter of FAIR

Commissioners considered a building permit fee waiver request from the Twin Falls County Fair.

Commissioner Urie made a MOTION to approve the building permit fee waiver request from the Twin Falls County Fair in the amount of \$2,420.12. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of MINUTES

Commissioners considered the February minutes.

Commissioner Urie made a MOTION to approve the February minutes as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie I reviewed these minutes and did not see anything that needed corrected. Motion Passed Unanimously. (Mills absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners meet as the Board of Equalization to consider annual property tax exemption short forms.

Commissioner Urie made a MOTION to leave the Board of County Commissioners at 10:10 a.m. and convene as the Board of Equalization to consider annual property tax exemption short forms. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent) Motion Passed Unanimously.

Commissioner Urie made a MOTION to deny the exemption for parcel #PRB7241081029AA and RPB72460365410A. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these were reviewed and do not qualify for exempt status. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve the balance of exemptions as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie these have been reviewed and removed the questionable ones and they meet the requirements to continue with the exemption. Motion Passed Unanimously.

Commissioners returned to regular session at 10:13 a.m.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 5, 2013, 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 APRIL MEETING
April 5, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business

There being no further business, the Board recessed until 8:00 a.m., April 8, 2013, 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 APRIL MEETING
April 8, 2013, 8:00 a.m.

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

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

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Scott and Judy Osterhoudt.

Commissioner Mills made a MOTION to approve the Professional Services Agreement with Scott and Judy Osterhoudt. Commissioner Urie SECONDED. Discussion Commissioner Urie these are the same people as last year for Murtaugh Lake. Motion Passed Unanimously.

Commissioners considered a Professional Services Agreement with Keith and Angie Burgess.

Commissioner Mills made a MOTION to approve the Professional Services Agreement with Keith and Angie Burgess. Commissioner Urie SECONDED. Discussion Commissioner Urie this is for the Camp Host position at Rock Creek Park for a part of the year and they are looking for another host for the dates not covered. Motion Passed Unanimously.

Commissioners considered a Concessionaire Lease Agreement with Idaho Guide Service.

Commissioner Mills made a MOTION to approve Concessionaire Lease Agreement with Idaho Guide Service. Commissioner Urie SECONDED. Discussion Commissioner Urie this is the same contract as last year. Motion Passed Unanimously.

Commissioners considered a Concessionaire Lease Agreement with Pryor Paddle Rentals.

Commissioner Mills made a MOTION to approve the Concessionaire Lease Agreement with Pryor Paddle Rentals. Commissioner Urie SECONDED. Discussion Commissioner Urie this is the same agreement as last year. Motion Passed Unanimously.

Commissioners considered a Contractor Agreement with Marky's Supertow.

Commissioner Urie made a MOTION to approve the Contractor Agreement with Marky's Supertow. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an agreement for towing the Sheriff's vehicles. Motion Passed Unanimously.

Commissioners considered a Proclamation for Peace Officer's Memorial Day.

Commissioner Urie made a MOTION to approve the Proclamation for Peace Officer's Memorial Day proclaiming May 15th 2013 as National Peace Officer's Memorial Day. Commissioner Mills SECONDED. Discussion Commissioner Mills read the Proclamation for the record. Motion Passed Unanimously.

Proclamation

WHEREAS, the Congress and the President of the United States have designated May 15th as Peace Officer's Memorial Day, and the week in which May 15th falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies of the County of Twin Falls play an essential role in safeguarding the rights and freedoms of the residents of the County of Twin Falls; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agencies of the County of Twin Falls, unceasingly provide a vital public service;

NOW, THEREFORE, We, the Twin Falls County Commission, call upon all citizens of the County of Twin Falls and upon all patriotic, civic and educational organizations to observe the week of May 12th through May 18th, 2013, as Police Week with all appropriate ceremonies and observances in which we invite the public to join in commemorating law enforcement officers past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. We further call upon all citizens of the County of Twin Falls to observe May 15, 2013 as National Peace Officer's Memorial Day in honor of those law enforcement officers who, through courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS WHEREOF, I have hereunto
Set my hand at the Twin Falls County
Courthouse in Twin Falls, Idaho on this
8th day of April, 2013

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

Attest:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioners attended an Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., April 9, 2013, 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 APRIL MEETING
April 9, 2013, 8:00 a.m.

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

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 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 yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100111, 100108, 100165 and 100072. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews; incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99701 for the August dates of service only. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99943. Commissioner Mills SECONDED. Discussion Commissioner Urie not timely application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100046. Commissioner Urie SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100077 with a continuation of the \$75.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100100. Commissioner Mills SECONDED. Discussion Commissioner Urie not timely application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100100 with a Treatment Plan #3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100105. Commissioner Urie SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100166 pending social security insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100171 with a \$50.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Case number 97783-no action.

Commissioner Mills made a MOTION to approve case number 98747 with a reduction to \$50.00 per month payback for 6 months backdated to January. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100062 with a Treatment Plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100067. Commissioner Urie SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100089. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100097 with a \$200.00 per month payback for emergent services only. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100113 with a \$100.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100134 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100140 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100155. Commissioner Urie SECONDED. Discussion Commissioner Urie not emergent and not a legal resident. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100161 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99511 with a release of lien on the existing lien and consent for lien on new lien. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99843. Commissioner Mills SECONDED. Discussion Commissioner Urie subordinate lien and increase to \$50.00 per month payback. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100073. Commissioner Urie SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100089. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100094 with a \$100.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Case number 98440-no action.

Commissioner Mills made a MOTION to approve case number 99606 for Court ordered affixed costs. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100072. Commissioner Mills SECONDED. Discussion Commissioner Urie deny because not a resident of Twin Falls County; are a resident of Gooding County. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100102 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100129. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100138. Commissioner Urie SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100160 pending social security insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve PCIP in the amount of \$337.00 for one month for case number 99939; \$468.00 for one month for case number 99824; \$468.00 for one month for case number 99925; \$220.00 for one month for case number 99854; \$440.00 for one month for case number 99820; \$337.00 for one month for case number 99956; \$337.00 for one month for case number 99721 and \$468.00 for one month for case number 99872. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent calendar as presented which includes a status sheet for the Sheriff's office and tax refunds for reduction in value for parcels RP15S18E190010 for \$99.86; RP15S18E200000 for \$184.55; RP15S18E290000 for \$70.07 and RP15S18E300000 for \$79.07. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2013, 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 APRIL MEETING
April 10, 2013, 8:00 a.m.

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

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 Urie made a MOTION to go into executive session at 11:15 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 11:20 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100187 for \$625.00 for cremation and with a \$25.00 per month payback. Commissioner Mills SECONDED. Discussion Commissioner Urie the family has already paid \$150.00 toward the cremation. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2013, 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 APRIL MEETING
April 11, 2013, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 9:15 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 yes)

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100184 and pay 6 months of Cobra insurance for a total payment of \$3,083.64. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent calendar as presented with the status sheets and the alcohol license. Commissioner Urie SECONDED. Discussion Commissioner Mills there are 4 status sheets for the Safe House and 1 for the Sheriff's Dept and an alcohol catering license for La Morena Enterprises at Copus Cove on April 14. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation for parcel # RPB75210180050A for the 2009 taxes plus the interest and late fee's and the tax deed fees. Commissioner Urie SECONDED. Discussion Commissioner Urie this keeps the property out of tax deed and gives him an opportunity to catch up on the other years owed. Motion Passed Unanimously.

Commissioners considered a termination of an Airport Lease Agreement for Jerry Jacques.

Commissioner Urie made a MOTION to approve the termination of the Airport Lease Agreement for Jerry Jacques. Commissioner Mills SECONDED. Discussion Commissioner Urie this property was sold and a new Lease Agreement will be signed with the new owners. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary track meet.

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., April 12, 2013, 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 APRIL MEETING
April 12, 2013, 8:00 a.m.

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

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 Urie made a MOTION to go into executive session 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 9:33 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100115, 100095, 100092, 100135 and 100125. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99944 for treatment plan #3 for ER portion of the bill with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100098 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100180 and add to existing payback. Commissioner Urie SECONDED. Discussion Commissioner Urie this will be added to the existing payback on another account. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100188 pending SSD and any future services to be performed in Twin Falls County. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100141 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100170. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99770 to pay PCIP for April and May in the amount of \$264.00 per month and for treatment plan #'s 3 and 4. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99972 for treatment plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100034 to pay PCIP in the amount of \$264.00 for March, April and May with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100085. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100099. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100149 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100186. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is a status sheet from the Assessor's office. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a Homeland Security Grant and an MOU with the Drug Court.

Commissioner Urie made a MOTION to amend the agenda to include the Homeland Security Grant and an MOU with the Drug Court. Commissioner Mills SECONDED. Discussion Commissioner Urie these are time sensitive documents and since we will be out at a conference next week they need consideration. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Record Destruction Resolution # 2013-017.

Commissioner Mills made a MOTION to approve Resolution #2013-017. Commissioner Urie SECONDED. Discussion Commissioner Mills these are records the Clerk's office will be disposing of. Commissioner Urie legal has reviewed these records and approved the disposal. Motion Passed Unanimously.

RESOLUTION NO. 2013-017

WHEREAS, the Twin Falls County Clerk's Office has files that need to be destroyed;
and

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

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

WHEREAS, Idaho Code §34-217 governs the retention of county election records;

WHEREAS, Idaho Code § 31-709 governs the retention of county records to be kept permanently and indefinitely;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the records below, all records being dated no earlier than the year 1988, are classified as permanent and may be destroyed or granted to the Twin Falls County Museum.

Records:

9 Execution records	2 Release of Lien Records
1 Warrant Register	8 Release of Lien Records
17 Water Contracts	9 Mechanic Liens
1 Record of Court Files	1 Trade Name Index
1 Index to Certificate of Trade Names	2 Federal Tax Lien Indexes
1 Standard time and payroll book	1 State Tax Lien
1 Master certificate of Sale	1 Hospital Lien
4 Declaration of Homestead	12 General Indexes
2 Warrant Registers	5 Lease Books
1 South Side Proof Record	1 Reverse Index
1 Attachment on Personal Property	1 Tax Deed Register
1 Allowance Book	1 Index to Conditional Sales Contract
3 Record of Conditional Sales Contract	1 Abstract of Votes
1 Index to Assignments	1 Register of Absentee Votes
1 Index to Articles of Corporation	1 Civil Documents
1 Index to Notaries	1 Legal Opinion
3 Indexes to Recorded Judgments	1 Auditors Apportionments
	1 Joint Reports
	1 Auditors Fee book
	1 Civil Docket
	1 Twin Falls County Budget

DATED this 12th day of April, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners consider a Professional Services Agreement with Go-Fer It Express.

Commissioner Urie made a MOTION to approve the Professional Services Agreement with Go-Fer It Express for mail delivery for \$150.00 per month. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered a Professional Services Agreement with Riedesel Engineering.

Commissioner Mills made a MOTION to approve the Professional Services Agreement with Riedesel Engineering not to exceed \$8,000.00. Commissioner Urie SECONDED. Discussion there is a 90 day deadline on this agreement and is to redraw the Commissioner District boundaries. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the Drug Court MOU. Commissioner Mills SECONDED. Discussion Commissioner Urie I reviewed this and spoke with TARC and they will comply with all the requirements. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the 2012 Homeland Security Grant

Commissioner Mills made a MOTION to approve the 2012 Homeland Security Grant. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered March Accounts Payable.

Commissioner Mills made a MOTION to approve March Accounts Payable in the amount of \$3,109,674.39. Commissioner Urie SECONDED. Discussion Commissioner Urie these reflect a lot of payments for Capital projects. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners designated the polling places for the May 21st election.

Kristina Glascock, Clerk presented the Commissioners with the list of Polling Places for the May 21st election.

Commissioner Mills made a MOTION to approve the polling places for the May 21st election. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for the County West DEQ Project.

Bids received:

Stanley and Associates Bid \$810,000.00

Beniton Construction Bid \$1,033,072.00

In the Matter of CONTRACTS

Commissioners considered contractor agreement for DEQ project.

Commissioner Mills made a MOTION to approve the contract with Stanley and Associates for the DEQ Project in the amount of \$810,000.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 2:10 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, Mills yes, Kramer yes)

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

Commissioner Urie made a MOTION to approve case number 99606. Commissioner Mills SECONDED. Discussion Commissioner Urie court ordered affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99749 for treatment plan #3 for medication. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to purchase his medication. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100101. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100118 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100120. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve subordination on case number 94426. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve a release and consent to lien on case number 97083. Commissioner Mills SECONDED. Discussion Commissioner Urie this is so they can purchase a new home. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2013, 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 APRIL MEETING
April 15, 2013, 8:00 a.m.

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

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 CONFERENCE

Commissioners attended the Welfare Conference in Coeur d'Alene.

There being no further business, the Board recessed until 8:00 a.m., April 16, 2013, at the Commissioners Chambers, second floor of Twin Falls County West, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 16, 2013, 8:00 a.m.

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

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 CONFERENCE

Commissioners attended the Welfare Conference in Coeur d'Alene.

There being no further business, the Board recessed until 8:00 a.m., April 17, 2013, at the Commissioners Chambers, second floor of Twin Falls County West, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 17, 2013, 8:00 a.m.

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

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 CONFERENCE

Commissioners attended the Welfare Conference in Coeur d'Alene.

There being no further business, the Board recessed until 8:00 a.m., April 18, 2013, at the Commissioners Chambers, second floor of Twin Falls County West, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 18, 2013, 8:00 a.m.

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

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 CONFERENCE

Commissioners attended the Welfare Conference in Coeur d'Alene.

There being no further business, the Board recessed until 8:00 a.m., April 19, 2013, at the Commissioners Chambers, second floor of Twin Falls County West, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 19, 2013, 8:00 a.m.

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

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

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are two status sheets for Juvenile Probation and the Sheriff's Office, an employee request for two seasonal employees at Parks & Waterways, an alcohol catering permit for the Pioneer Club on May 4 & 5 and a regular alcohol license for the Moose Lodge. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., April 22, 2013, at the Commissioners Chambers, second floor of Twin Falls County West, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 22, 2013, 8:00 a.m.

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

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

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of PUBLIC HEALTH

Commissioners met with Rene LeBlanc, South Central Public Health to discuss FY2014 budget.

There being no further business, the Board recessed until 8:00 a.m., April 23, 2013, at the Commissioners Chambers, second floor of the Twin Falls County Courthouse, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 23, 2013, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCES

Commissioner Urie attended an IAC Board meeting in Riggins.

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. (Mills yes, Kramer yes) Urie absent

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 100195, 100119, 100117, 100127 and 100110. Commissioner Kramer SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100054. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to suspend case number 100124 pending Medicaid and SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100134 for treatment plan #1. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100189. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary; pending medical review by Dr. Damrose. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100201 for \$248.68 for electric bill with a \$75.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to suspend case number 100109 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99492 to pay PCIP for April and May in the amount of \$264.00 per month. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person is pending SSD. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100122 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve paying the PCIP for May on the following cases, 99648, 99990, 99636, 99789, 99585, 99938, 99671, 99830, 100001, 99896 and 99734. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these cases need the PCIP paid for a month. Motion Passed Unanimously. (Urie absent)

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the status sheets. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are two status sheets, for the Assessor and Public Defender. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the tax hardship application for parcel # RP10S17E190660. Commissioner Mills SECONDED. Discussion Commissioner Mills this person had adequate funds to pay the taxes and has chosen not to. There are also funds available monthly to make payments. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the tax hardship application for parcel #RPT50610070080A. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person applied for a hardship last year that was denied. Commissioner Kramer this person is to far under water with bills to have the tax relief make any difference to help him. Motion Failed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., April 24, 2013, at the Commissioners Chambers, second floor of Twin Falls County West, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 24, 2013, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCES

Commissioner Urie attended an IAC Board meeting in Riggins.

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is an employee requisition for the Public Defender's office. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 25, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 25, 2013, 8:00 a.m.

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

PRESENT: Commissioner Leon Mills and Commissioner Terry
Kramer.

ABSENT: Commissioner George Urie

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended an IAC Board Meeting in Riggins.

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is one status sheet for the Assessor's office. Motion Passed Unanimously. (Urie absent)

In the Matter of HISTORIC PRESERVATION

Commissioners considered a Historic Preservation MOU and Assurances.

Commissioner Mills made a MOTION to approve the Historic Preservation MOU and Assurances as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an annual renewal. Motion Passed Unanimously. (Urie absent)

In the Matter of VETERANS AFFAIRS

Commissioners considered an MOU with the Department of Veterans Affairs.

Commissioner Mills made a MOTION to approve the MOU with the Department of Veterans Affairs as presented. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of MINUTES

Commissioners considered the March minutes.

Commissioner Mills made a MOTION to approve the March minutes as presented. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners meet as the Board of Equalization to consider annual property tax exemption short forms and a Property Tax Exemption application.

Commissioner Mills made a MOTION to leave the Board of County Commissioners at 10:05 a.m. and convene as the Board of Equalization to consider annual property tax exemption short forms and 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 Woodbury Corporation dba Bronco Shop, parcel number RPT32480010010A. Commissioner Kramer SECONDED. Discussion Commissioner

Kramer this has been recommended for exemption by the Assessor's office. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the property tax exemption short forms as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these have been reviewed and they meet the requirements to continue with the exemption. Motion Passed Unanimously. (Urie absent)

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

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., April 26, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 26, 2013, 8:00 a.m.

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

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended an IAC Board Meeting in Riggins.

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are 3 status

sheets, for the Invasive Species check station and County West, and an employee requisition for a mechanic at County West. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to waive the penalty and interest on Parcel #RPT0346001004A if the person pays the taxes due within 90 days. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered the contract with Beken Software Solutions.

Commissioner Mills made a MOTION to approve the contract with Beken Software Solutions. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for the Jail Software. Motion Passed Unanimously. (Urie absent)

In the Matter of COURTS

Commissioners attended a court security meeting.

There being no further business, the Board recessed until 8:00 a.m., April 29, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 29, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 26 April.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is one tax cancel/refund from the Assessor's Office for parcel number RPT10010010030 to cancel taxes for 2012 for \$457.27; cancel/refund for tax year 2011 for \$491.56 and

cancel/refund for tax year 2010 for \$462.32. There is one tax cancellation from the Treasurer's Office for parcel number UR000300101300A for \$514.43. Motion Passed Unanimously.

In the Matter of SAFE HOUSE

Commissioners considered Visa credit card limit increase for Safe House.

Commissioner Mills made a MOTION to approve the credit card limit increase for the Safe House. Commissioner Urie SECONDED. Discussion Commissioner Mills this will increase the limit to \$2,000.00. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered cleaning contracts with Clean Streak.

Commissioner Mills made a MOTION to approve the cleaning contracts with Clean Streak. Commissioner Urie SECONDED. Discussion Commissioner Mills we agree to Vocational Rehabilitation for \$375.00; Blind Commission for \$215.00; DMV for \$758.00 and Assessor's Office for \$510.00. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended a Correctional Health Care meeting at the Snake River Youth Center.

There being no further business, the Board recessed until 8:00 a.m., April 30, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 30, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 29 April.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100215 and 100136. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100131 and 100139. Commissioner Urie SECONDED. Discussion Commissioner Urie incomplete applications. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100130 with a \$25.00 per month pay back for dates of service February 17 and February 21-25 plus one half of future federal tax refunds until paid in full. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100133 with a treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously.

Case number 98524-no action.

Commissioner Mills made a MOTION to suspend case number 98717 for six months until July. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100067 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100089 with a \$25.00 per month payback for dates of service February 10-14 and March 4-6 as recommended by medical review. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve and suspend case number 100218. Commissioner Mills SECONDED. Discussion Commissioner Mills will combine payments and suspend current payment for 4 months. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100147 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100148. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100217. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99643. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100001 for 90 days until August 1. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100150 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99968 and pay \$469.00 per month for PCIP for 1 month. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement.

In the Matter of MEETING

Commissioners attended a Department Head meeting.

Expenditures by fund for April 2013:

Fund 100	Current Expense	\$1,375,862.82
Fund 102	Tort	197,366.06
Fund 106	Safe Place	20,126.74
Fund 108	Capital Projects Fund	1,073,297.44
Fund 109	Twin Falls County Extension	3,448.23
Fund 113	Weeds	15,920.10
Fund 114	Parks and Recreation	52,830.88
Fund 115	Solid Waste	392,892.83
Fund 116	Ad Valorem	71,199.19
Fund 118	District Court	40,160.28
Fund 130	Indigent Fund	270,597.90
Fund 131	Public Health	31,215.73
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00

Fund 137	Election Consolidation	21,774.51
Fund 174	County Boat License	3,550.21
Fund 175	Snowmobiles	1,330.88
Fund 196	Justice Fund	589,052.74
Fund 601	T.A.R.C-Health Initiative	208.82
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	4,289.89
Fund 608	Juvenile Correction Act Funds	15,847.06
Fund 609	Tobacco Tax Grant	14,849.67
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,804.07
Fund 614	Invasive Check Station	7,978.29
Fund 615	S.U.D Funds	11,055.83
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	6,018.46
Fund 620	Status Offender Services	7,392.65
Fund 630	Fifth District SOS	3,175.12
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,769.08
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	3,569.15
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	384.06
Fund 652	Sheriff Drug Seizure Money	-19.42
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	8,949.26
Fund 671	Twin Falls Co Sheriff Search & Rescue	10,988.72
Fund 673	Juvenile Probation Misc.	1,793.67
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	35,786.73
Fund 682	Youth Court	6,484.66
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	7,908.25

Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	39,223.85
Fund 691	Coroner-Coverdell Grant	<u>1,577.22</u>
TOTAL		\$4,346,933.71

There being no further business, the Board recessed until 8:00 a.m., May 1, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave. West, Twin Falls, Idaho, for the transaction of further business of the board.