

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 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 31 July.

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 9:30 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100462 for \$800.00 cremation. 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. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are status sheets for the Public Defender, Treasurer, Juvenile Detention, Status Offenders and the Sheriff's Dept. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Delta Dental contract.

Commissioner Urie made a MOTION to approve the Delta Dental contract. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for next years Dental Insurance for employees. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners to consider proposed record destruction resolution #2013-026.

Commissioner Urie made a MOTION to approve Resolution #2013-026 for record destruction. Commissioner Mills SECONDED. Discussion Commissioner Urie these are records for Juvenile Probation and have been reviewed by legal. Motion Passed Unanimously.

RESOLUTION NO. 2013-026

WHEREAS, the Twin Falls County Juvenile Probation office has files that are in need of destruction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records outlined in Exhibit A, attached to this resolution, are classified as semi-permanent and may be destroyed:

DATED this 1st day of August, 2013.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

ATTEST:

/s/ George Urie
George Urie, Commissioner

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

/s/ Leon Mills
Leon Mills, Commissioner

In the Matter of MEETING

Commissioners attended a District IV Commissioners meeting at County West.

Commissioners attended a District IV Elected Officials meeting at County West.

There being no further business, the Board recessed until 8:00 a.m., August 2, 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 AUGUST MEETING
August 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 August.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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 status sheet for a resignation of a Team Member for Capital Projects, one status sheet for a new hire for an Invasive Species Inspector for Weeds and one status sheet for an Administrative Assistant 2 for TARC.

There being no further business, the Board recessed until 8:00 a.m., August 5, 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 AUGUST MEETING
August 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 2 August.

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.

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for Juvenile Detention. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Education Agreement with Twin Falls School District.

Commissioner Urie made a MOTION to approve the Education agreement with Twin Falls School District. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a renewal of the annual agreement for teachers at the Juvenile Detention facility. Motion Passed Unanimously.

Commissioners considered an Amendment to the contract for Health and Welfare for Service of Process.

Commissioner Mills made a MOTION to approve the Amendment to the contract for Health and Welfare for Service of Process. Commissioner Urie SECONDED. Discussion Commissioner Urie this is an amendment to the agreement to serve papers the Health and Welfare and sets what they will pay the County. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the tentative budget for FY2014 as per Idaho Code §31-1604.

In the Matter of MEETING

Commissioners met with Judge Wildman to discuss SRBA building.

There being no further business, the Board recessed until 8:00 a.m., August 6, 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 AUGUST MEETING
August 6, 2013, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:00 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 100374, 100373, 100381, 100456, 100371, 100402, 100424 and 100395 for dates of service 6.18-6.21. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100377. Commissioner Mills SECONDED. Discussion Commissioner Urie applicant refused to cooperate. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100362. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100395. Commissioner Mills SECONDED. Discussion Commissioner Urie untimely application; did not show for interview. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100098 for a consent to lien to purchase a home. Commissioner Urie SECONDED. Discussion Commissioner Mills this will benefit the county. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99312 for dates of service 2.15-2.22 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99999. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100378 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

100410 no action.

Commissioner Mills made a MOTION to approve case number 100461. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100467. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application; not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100473 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100231 for treatment plan #5. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100379. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent and not complete; missing medical records. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100415 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100445. Commissioner Urie SECONDED. Discussion Commissioner Mills missing information on spouse. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100446 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100457 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100468. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent for the rent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 94920, 95763, 97768 and 98173 for a release of lien to sell the home. Commissioner Urie SECONDED. Discussion Commissioner Mills we will get paid out of the proceeds. Motion Passed Unanimously.

Commissioner Urie made a MOTION to release the lien on the trailer for case number 96523. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100342 for treatment plans #1 & 2 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100382. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100453 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100366. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100387. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically indigent; withdrawn by applicant. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100396. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100400. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100454 keep existing 50.00 pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100450 with a \$25.00 per month pay back. Commissioner Urie 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. Commissioner Urie SECONDED. Discussion Commissioner Mills there is one status sheet for a resignation from the Coroner's office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Blue Cross change of medical benefits.

Commissioner Mills made a MOTION to approve the Blue Cross change of medical benefits. Commissioner Urie SECONDED. Discussion Commissioner Kramer these are the changes selected for the next fiscal year. Motion Passed Unanimously.

In the Matter of INSURANCE

Commissioners considered the termination of Long Term Disability coverage.

Commissioner Urie made a MOTION to approve the termination of the long term disability coverage. Commissioner Mills SECONDED. Discussion Commissioner Urie this saves the county money. Motion Passed Unanimously.

Commissioners considered an Interagency Agreement with the State of Idaho for Juvenile Transition Services.

Commissioner Urie made a MOTION to approve the Interagency Agreement with the State of Idaho for Juvenile Transition Services. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered a contract with BDPA for a Classification Study.

Commissioner Mills made a MOTION to approve the BDPA contract for a Classification Study. Commissioner Urie SECONDED. Discussion Commissioner Kramer this will be done in two segments and will classify employee positions. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

In the Matter of MEETING

Commissioners met with Dr. Ippolito to discuss Medical Health Authority.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 3:10 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 3:30 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to reconsider the decision made earlier this morning on case numbers 94920, 95763, 97768 and 98173. Commissioner Mills SECONDED. Discussion Commissioner Urie there was a correction on information provided this morning and the decision made on these cases needs to be reconsidered. Motion Passed Unanimously.

Commissioner Mills made a MOTION to release the lien on the property for case numbers 94920, 95763, 97768 and 98173. Commissioner Urie SECONDED. Discussion Commissioner Urie there was an updated financial sheet received on this and the County would not benefit in any way to release the lien. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 7, 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 AUGUST MEETING
August 7, 2013, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended the Glanbia Cheese Innovation Center grand opening.

Commissioner Urie attended a Rotary meeting.

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

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 9:37 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mills absent

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100485 for \$800.00 cremation. Commissioner Kramer SECONDED. Discussion Commissioner Urie this person is indigent and has no funds available. 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 as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a status sheet for a resignation at DMV. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered June minutes.

Commissioner Urie made a MOTION to approve the minutes for June. Commissioner Mills SECONDED. Discussion Commissioner Urie these have been reviewed and appear correct. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 2:47 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 2:50 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100489 for \$545.00 cremation. Commissioner Mills SECONDED. Discussion Commissioner Urie this person will be getting the \$255.00 death benefit from SSI to offset the difference. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 9, 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 AUGUST MEETING
August 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 August.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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 are two status sheets for Juvenile Probation. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioners considered a Seller Representation Agreement with Doug Vollmer.

Commissioner Urie made a MOTION to table the Seller Representation Agreement with Doug Vollmer. Commissioner Mills SECONDED. Discussion Commissioner Urie new potential options have come to light and need to be reviewed. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 12, 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 AUGUST MEETING
August 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 9 August.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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 EMERGENCY SERVICES

Commissioners considered an Equipment Operations Policy for an Emergency Communications Trailer Unit.

Commissioner Mills made a MOTION to approve the Equipment Operations Policy for an Emergency Communications Trailer Unit as presented by Jackie Frey. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioner Urie made a MOTION to un-table and consider a Seller Representation Agreement with Doug Vollmer. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Seller Representation Agreement with Doug Vollmer. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting in Jerome.

Commissioners attended a Correctional Health Care meeting at Juvenile Probation.

There being no further business, the Board recessed until 8:00 a.m., August 13, 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 AUGUST MEETING
August 13, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 12 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:50 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100409, 100403 and 100422. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100414 and 100405. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete applications. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100233 for treatment plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100383. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100389 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case #100390 pending SSI. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100408. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application and not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100470. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100226 for treatment plan #1 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100379 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100386 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100483 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100156 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100399. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100406. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100479 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100484. Commissioner Mills SECONDED. Discussion Commissioner Urie Minidoka County resident. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99948. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource, has PCIP. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100209 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100331. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100388. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100441 pending Medicaid. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100458 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100497 for \$800.00 cremation. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100504. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent for the procedure. 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 Mills made a MOTION to approve the consent calendar. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for TARC, Parks Dept and the Coroner's office and two employee requisitions for the Coroner's office. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended an LEPC meeting.

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

There being no further business, the Board recessed until 8:00 a.m., August 14, 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 AUGUST MEETING
August 14, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 13 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended a Southern Idaho Tourism meeting.

Commissioner Kramer attended a Buhl Rotary Board meeting.

Commissioner Urie attended a Rotary meeting.

Commissioners attended a Republican Committee picnic.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer yes

Commissioners returned to regular session at 10:07 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100110. Commissioner Mills SECONDED. Discussion Commissioner Urie this case denied initially due to an incomplete application. Subsequent interviews and investigation have revealed that he is a Gooding County resident. Motion Failed Unanimously.

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

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.

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for the Coroner's office and 3 requisitions for Safe House, DMV and the Assessor. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered July accounts payable.

Commissioner Urie made a MOTION to approve the July accounts payable in the amount of \$3,392,725.60. Commissioner Mills SECONDED. Discussion Commissioner Urie this is larger due to a quarterly payment on the Solid Waste and some other quarterly payments. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Ambulance District.

Commissioner Mills made a MOTION to leave the Board of County Commissioners and convene as the Ambulance District. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for a public hearing on the budget. Motion Passed Unanimously.

The Ambulance District conducted a public hearing to consider the budget for FY2014.

Commissioner Kramer opened the public hearing at 10:05 a.m.

Commissioner Kramer noted there was an increase from last year's budget due to a 3% increase to the paramedics and a \$3000.00 funding to Bliss QRU. There is also a small increase in the Tort budget due to an increase in insurance costs.

Gilbert Schmidt, Magic Valley Paramedics, presented a request for funding and reviewed the information provided by the Paramedics. Mr. Schmidt noted there are some significant capital expenditures needed, specifically 2 ambulances. They are also increasing staffing levels.

Roderick Atwood from Bliss QRU spoke and requested to be included in funding as they will be providing coverage into Twin Falls County, specifically the Bell Rapids area in Hagerman. They currently have 6 certified volunteers. Bliss QRU was formed under the City of Bliss and funded with City funds.

Commissioner Kramer closed the public hearing at 10:15 a.m.

Commissioner Mills made a MOTION to approve the Ambulance District as presented in the amount of \$801,920.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioners returned to regular session at 10:17 a.m.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioners attended a City/County meeting in Castleford.

There being no further business, the Board recessed until 8:00 a.m., August 16, 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 AUGUST MEETING
August 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 August.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:27 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100411, 100492 and 100397. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100491. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to subordinate the lien on case number 98448. Commissioner Mills SECONDED. Discussion Commissioner Urie this puts us in a better position with a lien against real property. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100134. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically necessary as per review by Dr. Damrose. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100226 for treatment plan #2. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary, needs sent to medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100514. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100322 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100423 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100480 for an Emergency Room charge with an additional \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100522 for \$800.00 in burial assistance plus \$475.00 for opening and closing with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100431 with a \$25.00 per month pay back with a review in 3 months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100501. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically indigent for the office visit. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100507 and continue the existing \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100516 for \$800.00 for cremation and send a letter to try and claim funds held in a fund in WY. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve PCIP payments for case numbers 99824 \$468.00, 99721 \$337.00, 99872 \$468.00, 100034 \$264.00, 99727 \$337.00 for two months for a total of \$674.00, 99854 \$220.00 for two months for a total of \$440.00, 99960 \$264.00 for two months for a total of \$528.00, 99956 \$337.00 for two months for a total of \$674.00, 999820 \$440.00 for two months for a total of \$880.00, 99734 \$468.00, 99948 \$337.00, \$99774 \$220.00, 100154 \$337.00, 99990 \$242.00 and 99848 \$440.00. Commissioner Mills SECONDED.

Discussion Commissioner Urie these are monthly PCIP premiums. 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. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for Parks, and Juvenile Detention, two alcohol licenses 2014-173 for Cinema West and 2014-147 for San Angel Mexican Restaurant and extend the vacation for 30 days for employee Jan Salser. Motion Passed Unanimously.

In the Matter of COUNTY POLICY

Commissioners considered an On-Call Pay Policy for Sheriff's Office Evidence Techs.

Commissioner Urie made a MOTION to approve the policy and procedure amendment. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a change that defines extra pay for on call services for the Sheriff's Office Evidence Techs. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered property purchase proposals.

Commissioner Mills made a MOTION to approve the property purchase offers for 4 parcels, RPM93710066100 \$25.00, RPM9361001002A \$700.00, RPM9361001001A \$250.00 and RPM93710066095 \$25.00 all in Murtaugh for a total of \$1000.00. Commissioner Urie SECONDED. Discussion Commissioner Kramer this puts the property under new ownership to generate taxes for the County and the improvements will benefit the City of Murtaugh. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with R.P. Heim, Architect.

Commissioner Mills made a MOTION to approve the Professional Services with RP Heim, Architect. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an agreement for scope of work to be done at the old DMV office for the Specialty Courts and Veterans. Commissioner Urie this lists Musgrove specifically but we have no agreement with them to do the work. I think it should be generic. Commissioner Kramer we will edit that out of the agreement and leave it generic. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Record Destruction Resolution #2013-027.

Commissioner Urie made a MOTION to approve Resolution #2013-027 for Record Destruction. Commissioner Mills SECONDED. Discussion Commissioner Urie these have been reviewed by legal and recommended for destruction of the Juvenile records. Motion Passed Unanimously.

RESOLUTION NO. 2013-027

WHEREAS, the Twin Falls County Juvenile Probation office has files that are in need of destruction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records outlined in Exhibit A (6 pages), attached to this resolution, are classified as temporary and may be destroyed:

DATED this 16th day of August, 2013

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

ATTEST:

/s/ Leon Mills
Leon Mills, Commissioner

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

/s/ George Urie
George Urie, Commissioner

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a contract with David Haley for child protection attorney services.

Commissioner Urie made a MOTION to amend the agenda to include a contract with David Haley for conflict public defender cases for children. Commissioner Mills SECONDED. Discussion Commissioner Urie this needs immediate attention due to new legislation that requires children over 12 have their own attorney. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioner Urie made a MOTION to approve the contract with David Haley for conflict cases that have children over 12years old. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are pending cases that need immediate attention. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 19, 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 AUGUST MEETING
August 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 16 August.

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 is a status sheet for a resignation from the Jail. Motion Passed Unanimously. (Kramer absent)

In the Matter of JUVENILE

Commissioners attended a back to a Juvenile Services back to school meeting at the Juvenile Probation Conference room.

In the Matter of SIRCOMM

Commissioner Mills attended a SIRCOMM meeting.

In the Matter of MEETING

Commissioners attended a Drug Court Graduation.

There being no further business, the Board recessed until 8:00 a.m., August 20, 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 AUGUST MEETING
August 20, 2013, 8:00 a.m.

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

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 is a tax cancellation for the property that was purchased in Murtaugh for parcel #'s RPM9361001001AA in the amount of \$740.48, RPM9361001002AA in the amount of \$6,818.17 and RPM93710066095A in the amount of \$679.66. These are properties that went to tax deed with no sale. We received offers that were accepted and this is the balance of the taxes plus penalty and interest that need cancelled. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., August 21, 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 AUGUST MEETING
August 21, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 20 August.

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.

No items to consider.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Mills attended a HIT Board meeting.

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

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 3 status sheets, one a suspension for Juvenile Probation and two resignations from the Safe House. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a Contractor Agreement with Musgrove Engineering.

Commissioner Urie made a MOTION to approve the Contractor Agreement with Musgrove Engineering. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for Mechanical and Electrical design drawings at the old DMV for the remodel, not to exceed \$6,450.00. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., August 23, 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 AUGUST MEETING
August 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 August.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

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 Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is 1 status sheet for a part-time position for Juvenile Detention; and 2 catering permits for Soran's for the Twin Falls County Fair and Rodeo. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 23 August.

PRESENT: Commissioner Leon Mills.

ABSENT: Commissioner George Urie and Commissioner Terry Kramer.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Juvenile Justice Conference in Boise.

Regular Business

There being no further business, the Board recessed until 8:00 a.m., August 27, 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 AUGUST MEETING
August 27, 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 August.

PRESENT: Commissioner Terry Kramer and Commissioner Leon Mills.

ABSENT: Commissioner George Urie.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Juvenile Justice Conference in Boise.

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

Commissioners returned to regular session at 9:42 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 100448 and 100451. 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 100436, 100417, 100434, 100429 and 100418. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete applications. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100447. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100476 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100533. Commissioner Kramer SECONDED. Discussion Commissioner Kramer affixed costs for dates of service 2-18 and 2-19. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100534 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to suspend case number 100537 pending SSI. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100540 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for affixed costs. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100542 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for affixed costs. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100543 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for affixed costs. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100544 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for affixed costs. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100549 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for affixed costs. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100550 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for affixed costs for 8-29 to 8-31. Motion Passed Unanimously. (Urie absent)

Case number 99704-no action.

Commissioner Mills made a MOTION to approve case number 100134 for a treatment plan #4 with a \$25.00 per month payback plus one-half of federal tax refunds. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100226 for date of service 4.18 only. Commissioner Kramer SECONDED. Discussion Commissioner Kramer approve emergency room visit on 4.18 and deny the rest. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100255 for a treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100469 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer payback to start November 1. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100495. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100521. Commissioner Kramer SECONDED. Discussion Commissioner Kramer deny due to rent request exceeding maximum amount available. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100535 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for affixed costs for dates of service 1-27 to 1-30. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100538 with a \$25.00 per month payback plus one-half of federal tax refund. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for court ordered affixed costs for dates of service 5-28 to 6-3. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 96600. Commissioner Kramer SECONDED. Discussion Commissioner Kramer will uphold original approval of 25% attorney fee on 10-29-2009. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99492 with a \$25.00 per month payback plus one-half of federal tax refund. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for dates of service 5-3 to 5-9; 7-19; 8-8; and 12-15 as approved by Dr. Damrose. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100430 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100432 with a \$25.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for emergency room visits only. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100492 with a \$50.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100515 with a \$100.00 per month payback plus one-half of federal tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100555. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed 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 consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are 2 status sheets for the Jail; and a tax cancellation for the 2012 tax, late fees and interest for parcel numbers RPT0001085015CA and RPT00010850290A. Motion Passed Unanimously. (Urie absent)

In the Matter of MINUTES

Commissioners considered the July minutes.

Commissioner Mills made a MOTION to approve the July 2013 minutes. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of BOARD ELECTIONS

Commissioners considered nomination for Capital Crimes Defense Program Board.

Commissioner Mills made a MOTION to approve the nomination of Paul Christensen to the Capital Crimes Defense Program Board. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization.

Commissioner Mills made a MOTION to leave Board of County Commissioners at 10:17 a.m. and meet as Board of Equalization. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we are required by statute to meet monthly. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer noted that there is no business to consider.

Commissioners returned to regular session at 10:18 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 10:45 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie absent, Mills yes, Kramer yes)

Commissioners returned to regular session at 10:50 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve pulling case number 99819 back from collections if the collection agency approves the reversal without penalty or collection charges. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person was not aware of the bill owed to the county and has made a payment offer. I think we should give him the opportunity to make the payments. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., August 28, 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 AUGUST MEETING
August 28, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 27 August.

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 SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting via conference call.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie absent, Mills yes, Kramer yes)

Commissioners returned to regular session at 10:22 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to case number 100524 with a \$25.00 per month payback and half of his future federal tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to case number 99770 for \$264.00 for September PCIP. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person needs to have a procedure done and we don't want to allow the insurance to lapse as it would be very costly to the County. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

In the Matter of FAIR

Commissioners judged the pie baking contest at the Twin Falls County Fair.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING
August 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 28 August.

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.

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills we have a status sheet for the Public Defender's office, an employee requisition for a student records clerk and an alcohol license #2014-175 for Cactus Grill in Kimberly. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered two proposals for the purchase of the old Clinic Building 660 Shoshone St. North.

Commissioners discussed the two offers presented.

Commissioner Mills made a MOTION to accept the offer of \$2,185,000.00 with 25% down and finance at 5% interest over 10 years from New Leaf Properties. Commissioner Urie SECONDED. Discussion Commissioner Mills this will get the property back on the tax rolls and remove our liability. Commissioner Urie we will ask legal to draft a purchase agreement on this. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the election results from the August 27th election.

Commissioner Mills made a MOTION to accept the results from the August 27th election for Cassia School District. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Elaine Molognoni, Human Resources Director, elected officials and BDPA to discuss an Employee Classification program.

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., August 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 AUGUST MEETING
August 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 August.

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.

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are two status sheets for the Sheriff's Office and an alcohol license #2014-176 for The 3D. Motion Passed Unanimously.

Expenditures by fund for August 2013:

Fund 100	Current Expense	\$1,005,412.09
Fund 102	Tort	150.00
Fund 106	Safe Place	29,462.67
Fund 108	Capital Projects Fund	151,071.58
Fund 109	Twin Falls County Extension	3,995.99
Fund 113	Weeds	25,864.25
Fund 114	Parks and Recreation	36,703.79
Fund 115	Solid Waste	6,920.16
Fund 116	Ad Valorem	73,516.34
Fund 118	District Court	52,123.19
Fund 130	Indigent Fund	406,245.50
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	195.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	12,097.75
Fund 174	County Boat License	3,361.27
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	576,915.33
Fund 601	T.A.R.C-Health Initiative	396.00
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	4,448.14
Fund 608	Juvenile Correction Act Funds	15,118.94
Fund 609	Tobacco Tax Grant	14,560.86
Fund 610	Boat Grant Waterways Match	5,149.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,159.22
Fund 614	Invasive Check Station	8,191.21
Fund 615	S.U.D Funds	10,960.63
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	0.00
Fund 620	Status Offender Services	8,280.96
Fund 630	Fifth District SOS	3,202.88
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	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	259.99
Fund 652	Sheriff Drug Seizure Money	1,004.13
Fund 659	Prosecutor's Drug Seizure Money	4,070.00
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	9,954.91
Fund 671	Twin Falls Co Sheriff Search & Rescue	-1,746.72
Fund 673	Juvenile Probation Misc.	2,969.06
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	12,402.45
Fund 682	Millenium Fund Projects	400.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	500.00
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	13,320.50
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,493,897.96</u>

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