

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 January.

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 9:30 a.m.

In the Matter of INDIGENT

99083 no action.

Commissioner Mills made a MOTION to approve case number 98888 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99174 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Urie court affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99341 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Mills affixed costs. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99342 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99409 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99497 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Urie court affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99574 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99930. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99997. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application and not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99999. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100010 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Urie affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100011 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100012 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Urie affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99911. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent; not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99995. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent for procedure. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100008. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. 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 as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills we have a new hire at TARC and status sheets for the Treasurer's Office, Public Defender's Office and the Safe House. There is also a requisition for the Public Defender's Office. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered the bids for the BRP remodel project at County West.

Commissioner Urie made a MOTION to accept the low bid from Stanley Associates for \$936,950.00 contingent upon a new lease agreement with BRP and decline option 1. Commissioner Mills SECONDED. Discussion Commissioner Urie the bid was over the budgeted amount and so we need to renegotiate the lease agreement with the tenant. We will agenda the item once a new agreement has been reached with BRP. Commissioner Kramer the bids went over the \$700,000.00 and so we need to reach a formal agreement so we will wait for that to move forward. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered an amendment to the agenda adding a vacation bank extension request, Curry Crossroads Subdivision – extension and letter of credit, a property lease agreement and a contractor proposal.

Commissioner Mills made a MOTION to amend the agenda to add a vacation bank extension request, Curry Crossroads Subdivision – extension and letter of credit, a property lease agreement and a contractor proposal. Commissioner Urie SECONDED. Discussion Commissioner Mills we will be out of the office next week and these are time sensitive items that need addressed. Motion Passed Unanimously.

In the Matter of PERSONNEL

Commissioners considered a vacation bank extension request.

Item declined consideration due to previous denial of request.

In the Matter of ZONING

Commissioners considered Curry Crossroads Subdivision- extension and letter of credit.

Rick Dunn, P&Z administrator reviewed the Curry Crossroads Subdivision extension.

Commissioner Urie made a MOTION to approve the Curry Crossroads Subdivision - extension and letter of credit. Commissioner Mills SECONDED. Discussion Commissioner Mills this is a 2 year extension that will give the developer more time to develop due to economic issues. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Property Lease Agreement with Alliance Family Services.

Commissioner Mills made a MOTION to approve the Property Lease Agreement with Alliance Family Services for space at County West. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a change on the price per square foot because they will be providing their own housekeeping. Motion Passed Unanimously.

Commissioners considered a Contractor Proposal from Stanley Associates.

Commissioner Mills made a MOTION to approve the contract proposal from Stanley Associates in the amount of \$24,900.00. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for space remodel at County West for the space for Alliance Family Services and is for minor modifications to the space. Motion Passed Unanimously.

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

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 Idaho Association of Counties Conference in Boise.

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

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 Idaho Association of Counties Conference in Boise.

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

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 Idaho Association of Counties Conference in Boise.

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

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 Idaho Association of Counties Conference in Boise.

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

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 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 we have two alcohol licenses, one for Maxies Pizza and Pasta number 2013-175 and one for New Big Smoke LLC number 2013-173. We also have 4 status sheets for TARC and 4 status sheets for Invasive Species. There is also a requisition for the Sheriff's Office. Motion Passed Unanimously. (Urie absent)

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

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 WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

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 the invasive species check station. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered an agreement for engineering services at the airport with Riedesel Engineering.

Bill Carbury, Airport Director reviewed the engineering agreement as well as potential future airport projects with the Commissioners. Commissioner Urie questioned if the

funds were currently available for the engineering agreement. Mr. Carberry noted the funds were available and the airport projects would stay within the available funding.

Commissioner Urie made a MOTION to approve the agreement for engineering services at the airport with Riedesel Engineering. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a property lease extension request from St. Luke's.

Commissioner Urie made a MOTION to approve the property lease extension request from St. Luke's. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the property that has been leased in the past for the Magic Valley Paramedics and extends the lease for another year. Motion Passed Unanimously. (Kramer absent)

Commissioners considered an Agreement for Appraisal Services with Mike Scott.

Commissioner Urie made a MOTION to approve the Agreement for Appraisal Services with Mike Scott. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a fee appraiser that is being contracted with to help the Assessor get caught up with the mandatory assessment schedule. Motion Passed Unanimously. (Kramer absent)

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

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 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 9:40 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Urie made a MOTION to approve case numbers 99937, 99947, 99953, 99935 and 99936. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

94014 no action

Commissioner Mills made a MOTION to approve case number 99773 for treatment plan #5 and pay 3 more months of PCIP in the amount of \$468.00 per month. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99930 with a \$25.00 per month pay back and review payback in 6 months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99968 to pay PCIP in the amount of \$463.00 per month for 2 months. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case #100013 pending PCIP. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99727 for dates of service for 8.17 and 10.15 – 10.19 and suspend dates of service 1.18-1.23 pending review and SSD and submit a PCIP application. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99828. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99854 to pay PCIP at \$220.00 per month for 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99917 and 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 99960 to pay PCIP at \$264.00 per month for 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously.

99993 no action

Commissioner Mills made a MOTION to approve case number 100005. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100014. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99721 for treatment plan #3. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99955. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100019. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100021. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

100024 - No action

Commissioner Urie made a MOTION to suspend case #100034 pending PCIP. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99636 for treatment plan #22 without the sleep study. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99952 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case # 99983 pending PCIP. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99986. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99950 to pay PCIP in the amount of \$220.00 per month for 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99774 for PCIP insurance at \$220.00 per month for 3 months. Commissioner Kramer 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 Mills there is a tax cancellation for MHT0700000210AA in the amount of \$24.51 per the Assessor's request. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Training Agreement for the Coroner with Ada County.

Commissioner Mills made a MOTION to approve the Training Agreement for the Coroner with Ada County. Commissioner Urie SECONDED. Discussion Commissioner Kramer legal has reviewed this. Motion Passed Unanimously.

Commissioners considered a property lease agreement with BRP.

Chuck Lloyd and Lewis Chandler from BRP were present to answer questions.

Commissioner Mills made a MOTION to approve the property lease agreement with BRP. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was for a remodel of space at County West and is renegotiated for the increase in construction costs. Commissioner Urie questioned BRP's intention for future use and renovation by Twin Falls County. Lewis Chandler noted his thoughts were the renovations were done by Twin Falls County. Commissioner Urie asked if BRP would be willing to add to the lease for the 3rd floor there would be no further renovation costs assumed by the County and any additional changes would be done by BRP. Lewis Chandler noted that he would accept that on behalf of BRP. Commissioner Kramer asked legal representative Melissa Kippes if the agreement notes there is no further remodel. Ms. Kippes noted it would not hurt to add that clarification to the agreement. Commissioner Mills asked how the affordable care act will affect the business. Lewis Chandler noted it would affect their Medicare funding and their rates but it was still within their ability to manage. Commissioner Urie made a MOTION to amend the agreement to add a sentence

specifying that no further remodel would be done to the 3rd floor and any additional costs would be covered by the tenant. Commissioner Mills SECONDED. Motion Passed Unanimously for both the agreement and the amendment.

Commissioners considered a contractor agreement with Stanley Associates.

Commissioner Mills made a MOTION to approve the contractor agreement with Stanley Associates in the amount of \$936,950.00. Commissioner Urie SECONDED. Discussion Commissioner Urie they were the lowest bid and we approved them pending the changes with BRP which were just approved. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC 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., February 13, 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 FEBRUARY MEETING
February 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 February.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to uphold the previous denial on case #99776 as no new evidence was presented. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:35 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve the cremation/burial on case #100036 with a payback of assets in the amount of \$1157.83. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Urie attended a Rotary meeting.

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

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, tax cancellations and December minutes.

Commissioner Mills made a MOTION to approve the consent calendar as presented minus the tax hardship request. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two status sheets and a tax cancellation for parcel # RPT2301002012AA in the amount of \$31.62 and the December minutes. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the tax hardship application for Parcel #RPT00010910040A. Commissioner Mills SECONDED. Discussion Commissioner Mills this person does not appear that they have tried to pay the taxes even when he had a job. I also notice he has a 401K and it appears he is behind in his house payments and it appears it will be foreclosed on. Motion Failed Unanimously.

In the Matter of BUDGET

Commissioners considered January accounts payable.

Commissioner Urie made a MOTION to approve the January accounts payable in the amount of \$3,332,547.48. Commissioner Mills SECONDED. Discussion Commissioner Kramer over \$710,000.00 was for capital projects. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners met with Valley House officials for annual update.

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., February 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 FEBRUARY MEETING
February 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 February.

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 employee requisition for TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Northwest Technologies Asbestos Abatement agreement.

Commissioner Mills made a MOTION to approve the Northwest Technologies Asbestos Abatement agreement as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is the lowest bid for asbestos removal at County West in an area of future remodel. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioners considered a Property Lease agreement Amendment with DEQ.

Commissioner Mills made a MOTION to approve the Property Lease agreement with DEQ which amends the total square footage to 10,996. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:55 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 11:00 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve the cremation on case #100024 in the amount of \$800.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended a Joint Powers Board meeting at Juvenile Services.

There being no further business, the Board recessed until 8:00 a.m., February 19, 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 FEBRUARY MEETING

February 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 15 February.

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 9:45 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 99940, 99969, 99954, 99963, 99933, 100027 and 99978. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; no interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99941. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99943 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99949 to pay PCIP \$264.00 for two months. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99961. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100038. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent for the consult. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99820 for PCIP at \$220.00 per month for two months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99956 PCIP at \$337.00 per month for two months with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

99993 - No action

Commissioner Mills made a MOTION to approve case number 100025. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent for the consult. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100040. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to subordinate lien on case number 92223 and increase payback to \$100.00 per month. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99571 with payback set by bankruptcy court decision. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99964 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number case number 99980. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100026 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99778 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99832 to pay PCIP in the amount of \$264.00 for two months. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99896 to pay PCIP in the amount of \$220.00 for two months. 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 Mills there are two tax cancellations for parcel #01F84660010080 in the amount of \$228.51 and parcel #01T06340070100 in the amount of \$186.44. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Solid Waste Disposal Agreement with Southern Idaho Solid Waste.

Commissioner Urie noted there is a solid waste disposal agreement and a lease agreement as well as a quit claim deed that were sent over together as one agreement. This has been reviewed by legal and has been approved by the Solid Waste Board.

Commissioner Urie made a MOTION to approve the Solid Waste Disposal Agreement and the Property Lease agreement with Southern Idaho Solid Waste and approve the Chairman to sign the documents. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for a Snack Shop at County West.

Only Bid received from the Commission for the Blind and Visually Impaired.

Commissioner Urie made a MOTION to take proposal under advisement and issue a decision within 5 business days. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a Chamber Board meeting.

In the Matter of HOSPITAL

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

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

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 Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills we have two status sheets; one for the Public Defender's Office and one for Juvenile Probation. We have an alcohol license #2013-176 for Europe Bar & Deli LLC. We have a tax cancellation for parcel #RP10S14E224000A. We will reinstate the homeowner's exemption for tax year 2012 and the Assessor's office will figure the cancellation amount. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

In the Matter of HEALTH INITIATIVES

Commissioner Mills attended a Health Initiatives Trust Board meeting.

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

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 WATER

Commissioner Kramer attended a Water Quality meeting at DEQ.

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 Boating Safety Grant.

Commissioner Urie made a MOTION to approve the Boating Safety Grant and authorize the Chairman to sign as there is only one signature line. Commissioner Mills SECONDED. Discussion Commissioner Urie this is money the Sheriff uses for boat safety training. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 11:40 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) (Kramer absent)

Commissioners returned to regular session at 11:47 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve the cremation on case #100059 with a payback of survivor's benefits and \$25.00 per month payback on remaining balance. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

In the Matter of MEETING

Commissioners met with Jeanette Roe with the Twin Falls Senior Center.

There being no further business, the Board recessed until 8:00 a.m., February 21, 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 FEBRUARY MEETING
February 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 20 February.

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 MEETING

Commissioner Kramer attended an LIA Conference in Boise.

Commissioner Mills attended a Mental Health meeting at the Mustard Tree Wellness Clinic.

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 SIRCOMM

Commissioner Mills attended a SIRCOMM Board meeting in Jerome.

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

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 RESOLUTIONS

Commissioners considered a Surplus Property Resolution #2013-013.

Commissioner Urie made a MOTION to approve the Surplus Property Resolution #2013-013. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for two coolers from Juvenile Detention that are not being used. Lincoln County has made a request for the coolers. Motion Passed Unanimously.

RESOLUTION NO. 2013-013

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

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that a walk in Arctic Cooler Serial #65481-DW1 Model #RA Cooler and a walk in Arctic Freezer Serial #65481-DW2 Model #RH Freezer are surplus property, and are not necessary for County use; and

WHEREAS, Lincoln County has requested a grant of the walk in Arctic Cooler Serial #65481-DW1 Model #RA Cooler and walk in Arctic Freezer Serial #65481-DW2 Model #RH Freezer for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the walk in Arctic Cooler Serial #65481-DW1 Model #RA Cooler and walk in Arctic Freezer Serial #65481-DW2 Model #RH Freezer is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of

Commissioners that a walk in Arctic Cooler Serial #65481-DW1 Model #RA Cooler and a walk in Arctic Freezer Serial #65481-DW2 Model #RH Freezer be granted to Lincoln County.

DATED this 25th day of February, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/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 JAIL AGREEMENTS

Commissioners considered Jail Provider Agreements with Dr. Slickers, Dr. Dean, Dr. Wilkes, Dick's Pharmacy, and with Larson-Miller.

Commissioner Mills made a MOTION to approve the annual Jail Provider Agreement with Dr. Slickers for health services for the Twin Falls County Jail. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the annual Jail Provider Agreement with Dr. Dean for mental health services for the Twin Falls County Jail. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the annual Jail Provider Agreement with Dr. Wilkes for dental services for the Twin Falls County Jail. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the annual Jail Provider Agreement with Dick's Pharmacy for pharmacy services for the Twin Falls County Jail. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the annual Jail Provider Agreement with Larson-Miller for bio-medical waste removal services for the Twin Falls County Jail. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended an Elected Officials meeting.

In the Matter of Bids

Commissioners considered bid award to operate space for a Snack Bar at County West.

Commissioner Urie made a MOTION to award the bid to operate a Snack Bar at County West to the Idaho Commission for the Blind and Visually Impaired contingent upon a mutually agreeable contract being issued. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 25, 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 FEBRUARY MEETING
February 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 February.

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 9:52 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 99974, 99970, 99971, 99975, 99981, 99985 and 100057. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; no interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99511 to release lien and get a new consent to lien. Commissioner Urie SECONDED. Discussion Commissioner Mills this puts us in a better position. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case #99568 for treatment plan #6 for PCIP for 1 month. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99770 for treatment plan #2 for PCIP for 1 month. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to 99796 for treatment plan #3 for PCIP for 1 month. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99972 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to 99979 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100049 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

99677 no action

Commissioner Mills made a MOTION to approve case number 99740 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99815 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99870 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99887. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99958. Commissioner Urie SECONDED. Discussion Commissioner Urie pending other resources. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100052. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99727 for the portion that was suspended dates of service January 18-23. Commissioner Urie SECONDED. Discussion Commissioner Mills denial as recommended by Dr. Damrose. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99727 to pay 1 month of PCIP. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99840 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99965 incomplete application. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99973 incomplete application. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99984. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99993 for PCIP for 1 month. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100003 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99789 for treatment plan #5 for co-pay payments. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99948 for treatment plan #3 for PCIP in the amount of \$337.00 for 1 month. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100015. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100041. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100053. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case #99786 pending SSDI. 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 as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two status sheets. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Proposal and Contract for Architectural and Engineering Services with Hummel Architects for the design of space for DEQ.

Commissioner Mills made a MOTION to approve Proposal and Contract for Architectural and Engineering Services with Hummel Architects for the design of space for DEQ at County West in the amount of \$54,000.00 and scratching the reimbursement paragraph on page 5 of 8 which Hummel has agreed to. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended an RC&D meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

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

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Public Health Board meeting.

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

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 is a tax cancellation for parcel #T1000000001802 in the amount of \$23,127.46 for an incorrect assessment, parcel #R2F8401021005A in the amount of \$406.52 for the homeowners exemption, and parcel #RPH93210030009C in the amount of \$923.99 for an error on the homeowners exemption, a status sheet for Public Defender, an employee requisition for

the Safe House, an alcohol catering license for Copus Cove and one for the Fairgrounds.
Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered an Assurance of Construction for Mini Ranch Estates Subdivision.

Rick Dunn reviewed the Assurance of Construction for Mini Ranch Estates Subdivision and the changes that are being done.

Commissioner Mills made a MOTION to approve the Assurance of Construction for Mini Ranch Estates Subdivision. Commissioner Urie SECONDED. Discussion Commissioner Urie as per legal's request there were some corrections made. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contractor agreement with Stanley Associates.

Commissioner Mills made a MOTION to approve the agreement with Stanley Associates to build a handicapped ramp at County West. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

LeWayne Jungert and DeLanie Velentine presented the Commissioners with a budget request for Restorative Justice Program.

Commissioners met with Heidi from Serenity Funeral home to discuss coroner/mortuary concerns.

Commissioners attended a City/County meeting in the 3rd Floor Conference room.

Expenditures by fund for February 2013:

Fund 100	Current Expense	\$1,191,431.08
Fund 102	Tort	431.21
Fund 106	Safe Place	24,341.83
Fund 108	Capital Projects Fund	522,880.74
Fund 109	Twin Falls County Extension	1,680.07
Fund 113	Weeds	16,932.47
Fund 114	Parks and Recreation	33,147.53
Fund 115	Solid Waste	392,892.83
Fund 116	Ad Valorem	56,717.43

Fund 118	District Court	46,305.55
Fund 130	Indigent Fund	315,342.20
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	212.89
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	16,528.61
Fund 174	County Boat License	29,376.52
Fund 175	Snowmobiles	5,417.82
Fund 196	Justice Fund	510,621.17
Fund 601	T.A.R.C-Health Initiative	0.00
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	4,769.41
Fund 608	Juvenile Correction Act Funds	17,934.86
Fund 609	Tobacco Tax Grant	17,241.65
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	6,674.68
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	7,976.07
Fund 614	Invasive Check Station	1,124.63
Fund 615	S.U.D Funds	9,457.12
Fund 616	SCAAP	3,201.50
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,666.64
Fund 620	Status Offender Services	7,098.41
Fund 630	Fifth District SOS	3,269.57
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,712.79
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	2,951.17
Fund 652	Sheriff Drug Seizure Money	4,842.43
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	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	10,988.72
Fund 673	Juvenile Probation Misc.	2,015.66
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,002.14
Fund 677	Underage Drinking-Media Project	0.00

Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	41,691.21
Fund 682	Youth Court	1,820.45
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	20,017.31
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	19,102.25
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,354,617.12

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