

Twin Falls, Idaho  
REGULAR JANUARY MEETING  
January 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 31 December.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 99866, 99891, 99922, 99842 and 99861. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99750. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99850. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99855. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99881. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99932 for \$545.00 for cremation with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to reduce payment to with a \$25.00 per month pay back per month on case number 98907. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend payback until February on case number 99526. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve additional request for case number 99792. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99879 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99924 pending SSI or Medicaid. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99925 pending PCIP. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99929. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99860. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application and not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99871. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99923. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99928 pending PCIP. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99931 with a \$25.00 per month pay back. 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 Kramer made a MOTION to approve the consent calendar. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for the Public Defender's office. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 3, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR JANUARY MEETING  
January 3, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 2 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 Kramer made a MOTION to go into executive session at 8:45 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, Kramer yes) Mills absent

Commissioners returned to regular session at 8:50 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 99879. Commissioner Urie SECONDED. Discussion Commissioner Kramer this procedure needs to be done at St. Luke's. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99931. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 99778 for treatment plan #1. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for teeth extraction. 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 Kramer made a MOTION to approve the consent calendar. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have status sheets for temporary help for the Treasurer's office. Motion Passed Unanimously.

In the Matter of MENTAL HEALTH

Commissioner Mills attended a Mental Health Board meeting.

In the Matter of MEETING

Commissioner Kramer attended a Rotary Board meeting.

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

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

**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 Kramer made a MOTION to approve the tax cancellation for parcel number MHR94810100010A in the amount of \$28.30. Commissioner Mills SECONDED. Discussion Commissioner Kramer no value has been placed on this mobile home for the future and several attempts have been made to collect on this parcel. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:25 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, Kramer yes) Mills absent

Commissioners returned to regular session at 10:28 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 99859 for PCIP for three months at \$337.00 per month. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 11:30 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mills absent

Commissioners returned to regular session at 11:35 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 99889 to pay PCIP for two months at \$220.00 per month with \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING  
January 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 4 January.

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

**ABSENT:** Commissioner Leon Mills

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations and November 2012 minutes.

Commissioner Kramer made a MOTION to approve the November 2012 minutes as presented. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered an ILETS Agreement.

Commissioner Kramer made a MOTION to approve the ILETS Agreement as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for Magistrate Probation. Motion Passed Unanimously. (Mills absent)

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

Commissioner Urie attended a Transportation Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:33 a.m.

In the Matter of INDIGENT

Commissioners met with Yolanda Hall, County Assistance Director to consider County Assistance applications

Commissioner Kramer made a MOTION to approve case number 99868, 99867, 99873, 99892, 99888 and 99883. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99874. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99939 to pay \$337.00 per month for PCIP for 3 months with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99945. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99792 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99878 for treatment plan #1 and deny dates of service for 11.19 and 11.20 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 99938 pending PCIP with a \$25.00 per month pay back if approved for PCIP. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99946. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99421. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99877. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99893 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99923 with a \$60.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99636 for treatment plan #11 & 12. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99789 for \$50.00 increase in PCIP premium. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### In the Matter of ZONING

Commissioners conducted a public hearing to consider a property rezone application in the Area of Impact from Leon & Mary Corr.

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

Renee Caraway from the City of Twin Falls Planning and Zoning Department presented the Commissioners with the application for a zoning change in the Area of Impact, for Leon and Mary Corr. Renee reviewed the packet of information that was presented to the Commissioners describing the property to be rezoned and the process that was followed by the City for the rezone application consideration by the City. The city recommended the rezone be approved.

Leon Corr spoke to the Commissioners about the rezone application and noted that most of the property in the area is already zoned SUI. Mr. Corr noted that the current zoning would allow for higher density and he would prefer the 1 acre lot development. Commissioner Urie questioned the reasoning for the change in zoning. Mr. Corr noted the neighborhood would better support the lower density development. Renee Caraway noted that the property is approximately 1700 feet east of the city line and it would not be possible to connect to city services. The current development supports SUI

development rather than the current zoning designation. Commissioner Mills questioned the access to Addison. Mr. Corr noted it would not be feasible to have six different driveways; the only logical development would be 1 driveway. Mr. Corr addressed the well concerns and noted that 6 private wells would have minimal impact to the water table and that the development requires that water shares be provided with the property.

Mark Jones declined to comment.

Rick Dunn, Planning and Zoning Administrator expressed some concerns on behalf of the County. Rick noted that the lower designation does not meet the requirements of the comprehensive plan. The current zoning allows for them to only develop 6 lots. The SUI zoning appears to be spot zoning. Rick reviewed some of the properties surrounding the property and noted that the requirement was that you attach to city services if you are within 1 mile of city services. Rick noted he did not think the rezone was in the County's best interest. Commissioner Urie questioned the current zoning requirements. Renee noted the current zoning requires connection to city services which are not available. Commissioner Kramer questioned the current zoning of the surrounding property. Renee noted the current property changed zoning in 2004 prior to Hankins Rd becoming the boundary. Renee addressed the spot zoning concern and that they did review the zoning change with the City Attorney. Commissioner Kramer questioned why the entire area was not being rezoned as it did not meet the requirements. Renee noted it is something that could be discussed. The City does not rezone property as a rule; it is up to the property owners. Commissioner Urie questioned if the City was going to annex around the property and noted there could be problems in the future. Renee noted they were not looking to annex any property in the future.

Commissioner Kramer questioned if the development would be allowed in the Rural Residential area with the County Controlled area. Rick Dunn noted it would be. Mr. Corr noted that according to the map the area is already developed in the style of SUI. Mark Jones noted that if the area was developed there would be pressurized irrigation and the area would blend in to the style that already exists. Commissioner Urie noted there is no enforcement of current development rules.

Commissioner Urie closed the public hearing at 10:30 a.m.

Commissioner Mills made a MOTION to take the information under advisement and issue a written decision within 5 business days. 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 Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two employee requisitions and a status sheet with a resignation from Adult Probation. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered an overtime pay and comp time policy resolution.

Commissioner Kramer made a MOTION to approve Resolution 2013-008 to repeal the comp time pay policy Resolution from 2002 and adopt a new policy. Commissioner Mills SECONDED. Motion Passed Unanimously.

WHEREAS, Twin Falls County adopted a policy regarding overtime pay and placing a comp-time cap for employees of the Snake River Juvenile Detention and Competency Development Center on January 20, 2002; and

WHEREAS, the Competency Development Center no longer exists; and

WHEREAS, Twin Falls County wants to administer policies as consistently as possible between departments; and

WHEREAS, Twin Falls County has determined it will be more practical for the Snake River Juvenile Detention Center to adhere to the same comp time policy as most of the other Twin Falls County departments;

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby repeal the Comp-Time Cap and Overtime Pay policy adopted on January 20, 2002.

THEREFORE BE IT FURTHER RESOLVED that Twin Falls County shall require Snake River Juvenile Detention employees to adhere to the overtime policy as stated in the current personnel manual under section #420 which is incorporated herein for reference. This policy change shall be made available to all current Snake River Juvenile Detention employees upon its adoption.

DATED this 8<sup>th</sup> day of January, 2013.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie  
L. George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioners considered a personnel policy manual amendment resolution.

Commissioner Kramer made a MOTION to approve Resolution 2013-009 to amend the personnel policy manual. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2013- 009

A RESOLUTION AMENDING SECTION 420 OF THE TWIN FALLS COUNTY  
PERSONNEL MANUAL.

WHEREAS, occasionally changes are necessary to update County Employee policies and procedures; and

WHEREAS, it is necessary to ensure a clear understanding of and compliance with County policies; and

WHEREAS, Twin Falls County wants to administer policies as consistently as possible; and

WHEREAS, Twin Falls County has determined that the Snake River Juvenile Detention Center employees shall adhere to the same comp time policy as most of the other Twin Falls County departments;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend the current personnel manual section #420 which is incorporated herein for reference. This policy change shall be made available to all current and future employees upon its adoption.

DATED this 8<sup>th</sup> day of January, 2013.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie  
L. George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a Drug Court MOU with TARC.

Commissioner Kramer made a MOTION to approve the MOU between Drug Court and TARC. Commissioner Mills SECONDED. Discussion Commissioner Kramer this MOU designates TARC as a preferred provider for Drug Court services. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a WIF Grant application for Centennial Waterfront Park Kayak and Canoe Launch Docks project.

Mark Brunelle, Research and Development presented the commissioner with the WIF Grant application for Centennial Waterfront Park Kayak and Canoe Launch Docks. Mark noted this is the same project previously presented just a change in the funding source.

Commissioner Kramer made a MOTION to approve the WIF Grant application for the Kayak and Canoe Launch Docks project at Centennial Waterfront Park. Commissioner Mills SECONDED. 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., January 9, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR JANUARY MEETING  
January 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 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 MEETING

Commissioners Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 10, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR JANUARY MEETING  
January 10, 2013, 8:00 a.m.

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

Commissioner Urie attended a Restorative Justice 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 Kramer made a MOTION to approve the consent calendar minus the employee requisition for the Sheriff's office. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a reserve officer status sheet and a tax cancellation for parcel #RPK86710283630A in the amount of \$26.75. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to table the employee requisition for the Warrants Clerk for the Sheriff's office. Commissioner Mills SECONDED. Discussion Commissioner Kramer we need to discuss this position with the Sheriff. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a Resolution to transfer funds.

Commissioner Kramer made a MOTION to approve Resolution 2013-2010 which transfers the trust fund from St. Luke's Magic Valley to the Capital Improvements fund. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have paid out the required amounts as per the agreement. Motion Passed Unanimously.

**RESOLUTION NO. 2013-010  
A RESOLUTION TRANSFERRING FUNDS**

WHEREAS, Idaho Code § 31-1508 permits the Board of County Commissioners to transfer funds by order and resolution;

WHEREAS, the Magic Valley Regional Medical Center (MVRMC); Plant-Razing/Remodeling Trust Fund 688 was created by agreement for use in either the remodeling or razing of the MVRMC hospital building, now known as County West;

WHEREAS, the county has incurred expenses for the remodel to the County West building paid from the county's Capital Projects Fund, the invoices for a portion of such expenses are attached to this resolution as Exhibit A (claim for \$123,848.00), Exhibit B (claim for \$272,901.00), Exhibit C (claim for \$414,807.00), Exhibit D (claim for \$424,829.00), and Exhibit E (claim for \$420,008.00) such claims total: \$1,656,393.00;

WHEREAS, Fund 108 is the Capital Projects Fund and monies transferred from the MVRMC Plant-Razing/Remodeling Trust Fund 688 to the Capital Projects Fund 108 would be used to reimburse the Capital Projects Fund 108 for expenses already incurred in remodeling the County West building.

NOW, THEREFORE, be it ordered by the Twin Falls County Board of Commissioners:

That the funds in the MVRMC Plant-Razing/Remodeling Trust Fund 688, plus any interest accrued, shall be transferred to the Capital Projects Fund 108 to reimburse the Capital Projects Fund 108 for remodeling expenses incurred for the County West building remodel and the MVRMC Plant-Razing/Remodeling Trust Fund 688 be closed.

DATED this 10<sup>th</sup> day of January, 2013.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

ATTEST:

/s/ Terry Ray Kramer

/s/KristinaGlascock

Terry Ray Kramer

Kristina Glascock, Clerk

/s/ Leon Mills  
Leon Mills, Commissioner

In the Matter of GRANTS

Commissioners considered a Homeland Security Grant application.

Commissioner Kramer made a MOTION to approve the Homeland Security Grant application for 2012. Commissioner Mills SECONDED. Discussion Commissioner Kramer this funds the Emergency Services Department. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered two property lease agreements with the State of Idaho.

Commissioner Kramer made a MOTION to table the lease agreements pending final legal review. Commissioner Mills SECONDED. Discussion Commissioner Kramer they are working on the final wording for the agreements and it should be done this afternoon. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision on the request for rezone in the area of impact applied for by Leon and Mary Corr.

Commissioner Mills made a MOTION to approve the request for rezoning in the area of impact applied for by Leon and Mary Corr. Commissioner Kramer SECONDED. Discussion Commissioner Mills this does not fit within the County's Comprehensive Plan and it would be a spot zone. Commissioner Kramer this would create an area that would be surrounded by R1 which would make it an island in the zoning. It is also be a lower value zone which could lower the value of the surrounding properties. I would recommend we deny the request and recommend that the city change its R1 requirements to allow for well and septic within the R1 zone when city sewer and water are not available in the area of impact. Motion Failed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners attended a construction project update meeting with Hummell Architects via conference call.

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., January 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 JANUARY MEETING  
January 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 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 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 be considered.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to untable the property lease agreements for Vocational Rehab and the Idaho Commission for the Blind and Visually Impaired. Commissioner Urie SECONDED. Discussion Commissioner Kramer legal has worked with the state leasing person and they have made all the changes that legal recommended so these two agreements are ready for consideration. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioner Kramer made a MOTION to approve the property lease agreement for Vocational Rehab. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the property lease agreement for the Idaho Commission for the Blind and Visually Impaired. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of PROPERTY

Commissioners attended a Pre-Bid Conference and walkthrough for the BRP project at County West.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING  
January 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 11 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 ELECTIONS

Commissioners attended a swearing in ceremony for Twin Falls County elected officials.

Kristina Glascock, Clerk swore in L. George Urie, Commissioner for District 3.

Kristina Glascock, Clerk swore in Terry Ray Kramer, Commissioner for District 1.

Commissioners met in session to elect a Chairman and Vice Chairman.

Commissioner Urie made a MOTION to elect Commissioner Kramer as Chairman of the Board of County Commissioners. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to elect Leon Mills as Vice-Chairman of the Board of County Commissioners. Commissioner Urie SECONDED. Motion Passed Unanimously.

Chairman Terry Kramer swore in Grant Loeb as Twin Falls County Prosecutor.

Chairman Terry Kramer swore in Tom Carter as Twin Falls County Sheriff.

#### In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a tax cancellation for parcel #RP11S19E342410 in the amount of \$27,565.60 and reimburse \$7,877.38 for a total cancellation of \$35,442.98 as per the Assessor this property was double assessed in error. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the employee requisition for the Sheriff's office. Commissioner Urie SECONDED. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered Laughlin & Associates architectural proposal.

Commissioner Mills made a MOTION to approve the agreement with Laughlin & Associates to do the tenant remodel plans for Alliance Family Services at County West. Commissioner Urie SECONDED. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to amend the agenda to include the audit from Ware and Associates at 10:30 a.m. Commissioner Urie SECONDED. Discussion Commissioner Urie this missed getting put on the agenda and must be done today by law. Motion Passed Unanimously.

Commissioners received the annual audit from Ware and Associates.

Commissioner Mills made a MOTION to accept the 2012 audit from Ware and Associates. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Ware and Associates Representation letter. Commissioner Urie SECONDED. Motion Passed Unanimously.

#### In the Matter of MEETING

Commissioner Mills attended a URA meeting.

Commissioner Kramer attended a St. Luke's Planning Committee meeting.

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

**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 COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:52 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 99876, 99882, 99804, 99902 and 99901, 99880 and 99898. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete applications and no shows. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99887 with an additional \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to suspend case number 99949 pending social security disability and PCIP insurance. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99792 for treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99875. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to suspend case number 99956 pending PCIP insurance. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99488 with a \$50.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99843 with a reduction in payback to \$30.00 per month. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99872 for treatment plan #5 and #6. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99928. Commissioner Kramer SECONDED. Discussion Commissioner Kramer approve for PCIP insurance for 3 months of \$337.00 per month and a \$25.00 per month payback. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99951 for Cobra Insurance for \$465.96 for 3 months and a \$50.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99636 for treatment plan #13. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99749 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99832 for treatment plan #1. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99896 with a \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Case Number 99899-applicant withdrew.

Commissioner Mills made a MOTION to approve case number 99908. Commissioner Kramer SECONDED. Discussion Commissioner Mills this applicant is not indigent. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99914. Commissioner Kramer SECONDED. Discussion Commissioner Mills this applicant is not a resident of Twin Falls County. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99948 with a PCIP application and approval of MRI, biopsy and stint placement with a \$50.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to suspend case number 99950 pending PCIP insurance. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99952 with a \$100.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

#### In the Matter of CONSENT CALENDAR

Commissioners considered the consent calendar.

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

Commissioner Mills made a MOTION to approve alcohol license number 2013-173 for New Big Smoke LLC. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETINGS

Commissioners attended a meeting with the Pest Abatement District Board for annual report. (Urie absent)

Commissioner Kramer attended a Balanced Rock Soil Conservation District meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

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

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

Commissioner Mills made a MOTION to approve case number 96636 for PCIP at \$468.00 per month for three months. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99648 for treatment plan #6. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 92486 to subordinate lien for a payment of \$5000.00 and monthly payments of \$100.00. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., January 16, 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 JANUARY MEETING  
January 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 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 §67-2345F records exempt from the public for pending litigation. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

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

In the Matter of 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 a tax cancellation for parcel #RPK91210000110 in the amount of \$888.62 for the homeowner's exemption being removed in error. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners to consider a Sole Source Procurement Resolution for fuel purchase.

Commissioner Mills made a MOTION to approve the Sole Source Procurement Resolution #2013-011. Commissioner Urie SECONDED. Discussion Commissioner Kramer we are doing this to lock in the price of fuel to save the county money. Motion Passed Unanimously.

**RESOLUTION NO. 2013-011**

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase 30,00 to 40,000 gallons of fuel at a reduced locked rate prior to fuel rate increases; and

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

WHEREAS, the Board of County Commissioners finds that United Oil is the only vendor reasonably available who has the ability to both lock the fuel price and has the storage capability for 30,000 to 40,000 gallons of fuel; and

WHEREAS, the Board of County Commissioners finds that the fuel prices are rapidly increasing, and competitive bidding is disadvantageous and unreasonable because the fuel prices will rise beyond what is advantageous for the county during the pendency of the bidding process;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that United Oil is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract with United Oil according to Idaho Code § 67-2808(2).

DATED this 16<sup>th</sup> day of January 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 CONTRACTS

Commissioners to consider property lease agreement with State of Idaho DEQ.

Commissioner Mills made a MOTION to approve the property lease agreement with the State of Idaho DEQ. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for space out at County West. Commissioner Urie this was reviewed and amended by legal and should now be consistent for all the State of Idaho property lease contracts. Motion Passed Unanimously.

Commissioners to consider extension of food service agreement with ABL.

Commissioner Mills made a MOTION to approve the food service agreement with ABL. Commissioner Urie SECONDED. Discussion Commissioner Mills this reflects the increase in food cost for 2.6%. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 11:12 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to take the information for case number #99255 under advisement and issue a written decision within 5 business days. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 17, 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 JANUARY MEETING  
January 17, 2013, 8:00 a.m.

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

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

No items to consider.

In the Matter of BUDGET

Commissioners considered the December accounts payable.

Commissioner Mills made a MOTION to approve the December accounts payable in the amount of \$2,723,682.15. Commissioner Urie SECONDED. Discussion Commissioner Kramer approximately \$400,000.00 was for the renovations out at County West. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rural Development meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 1:45 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

Commissioners returned to regular session at 1:50 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case #99779 for two months of PCIP at \$264.00 per month. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of COUNTY PROPERTY

Commissioners attended a construction project meeting at County West with Hummell Architects.

There being no further business, the Board recessed until 8:00 a.m., January 18, 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 JANUARY MEETING  
January 18, 2013, 8:00 a.m.

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

**PRESENT:** Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** Commissioner George Urie

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with Alliance Family Services.

Commissioner Mills made a MOTION to approve the property lease agreement with Alliance Family Services. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for space out at County West. Motion Passed Unanimously.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to uphold the original decision on case #99255 to deny dates of service from 2.26-3.9. Commissioner Mills SECONDED. Discussion Commissioner Mills Dr. Damrose noted there was no improvement in the patient after 2.26 and the notes said he was stable on that date which would have allowed him to be moved to a lower level of care facility. The patient was kept based upon the convenience of the family. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING  
January 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 18 January.

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

Commissioners returned to regular session at 9:39 a.m.

In the Matter of INDIGENT

Commissioners met with Yolanda Hall, County Assistance Director to consider County Assistance applications

Commissioner Mills made a MOTION to approve case number 99904. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interview. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99429 with a \$25.00 per month payback and the applicant's 401K. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99797 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 99944 pending PCIP insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99957. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend case number 99968 pending PCIP insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99989 with a \$25.00 per month payback. Commissioner Urie SECONDED. Discussion Commissioner Mills this is court ordered. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend payment for 3 months on case numbers 94360, 98834, 99194, and 99015. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99461 with a payment of \$18,725.00 which was from an insurance settlement and the remainder of the balance be paid at \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case 99820 with a \$25.00 per month payback and a PCIP application. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99875 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99917. Commissioner Mills SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 99956 pending PCIP insurance. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99960. Commissioner Mills SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99977. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend case number 99907 pending social security, Medicare and Medicaid insurance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99918. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99648 for PCIP insurance at \$220.00 per month for 3 months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99950 for PCIP insurance at \$220.00 per month for 3 months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99990 for PCIP insurance at \$220.00 per month for 3 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.

No items to consider.

In the Matter of MEETING

Commissioner Mills attended a Chamber Board meeting.

Commissioner Urie and Commissioner Mills attended an Elected Officials meeting.

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

**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 MEETING

Commissioner Urie attended a Rotary meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 3:30 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 absent

Commissioners returned to regular session at 3:35 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case #99671 for treatment plan #2 to pay PCIP in the amount of \$321.00 per month for two months. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., January 24, 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 JANUARY MEETING

January 24, 2013, 8:00 a.m.

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

**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 some shift changes and three employee requisitions, two for TARC and one for the invasive species check station. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered an Adult Substance Abuse Treatment Continuation grant.

Mark Brunelle, Research and Development reviewed the grant award with the Commissioners. Mark noted that the grant required that both Kristina Glascock accept the award as the Financial Officer for the County and Mark Brunelle as the grant administrator.

Commissioner Urie made a MOTION to approve the Adult Substance Abuse Treatment Continuation grant and authorize Kristina Glascock and Mark Brunelle to accept the grant on behalf of Twin Falls County. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered a Planning and Zoning Commission member appointment.

Commissioner Urie made a MOTION to appoint Dave Abrahamson as a member on the P&Z Commission. Commissioner Mills SECONDED. Discussion Commissioner Urie this replaces Mary Brand whose term expired. Motion Passed Unanimously. (Kramer absent)

Commissioners considered an appointment of a P&Z representative for the Mid-Snake Regional Water Resource Commission.

Commissioner Urie made a MOTION to appoint Bob Potter as representative for the P&Z Commission on the Mid-Snake Regional Water Resource Commission. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended a SCCAP Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING  
January 25, 2013, 8:00 a.m.

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

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are two tax cancellation requests from the Assessor parcel # MHPT130001510A in the amount of \$433.02 with penalty and interest and parcel # RPH9321003009C in the amount of \$932.47 and a request of a refund in the amount of \$923.99 due to the homeowner's exemption not being moved correctly. Motion Passed Unanimously. (Kramer absent)

In the Matter of BIDS

Commissioners opened bids for the BRP project out at County West.

Walton Inc. Base Bid \$1,076,907.00 Alternate #1 \$61,100.00  
Stanley Assoc Base Bid \$936,950.00 alternate #1 \$35,160.00  
Peterson Bro. Base Bid \$998,363.00 Alternate #1 \$47,950.00  
Starr Corp Base Bid \$949,000.00 Alternate #1 \$56,000.00  
Century Contractors Base Bid \$983,864.00 Alternate #1 \$51,560.00  
Barry Hayes Base Bid \$957,452.00 Alternate #1 \$31,000.00

Commissioner Urie made a MOTION to take the bids under advisement and award the bid next Friday Feb 1, 2013 at 10:00 a.m. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

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., January 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 JANUARY MEETING  
January 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 25 January.

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are two employee requisitions for DMV. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered a request to extend the end use date for vacation balance for employee.

Commissioner Urie made a MOTION to approve the extension request for vacation time for Jennifer Homberg. Commissioner Mills SECONDED. Discussion Commissioner Urie the policy is the time can be extended with authorization from a department head and the elected official. The plan is for it to be used by April 30. Motion Failed. (Mills yes, Urie no)

Commissioners considered claims for excess funds.

Commissioner Urie made a MOTION to approve excess funds distribution as per legal's recommendation for Jeffrey Mead's property and table the distribution of funds on the Len Whiting property as per legal's recommendation. Commissioner Mills SECONDED. Discussion Commissioner Urie the Whiting property is in question as to what party should get the funds. They have been sent a letter asking them to come to an agreement between themselves on the fund distribution and we are awaiting a response. If there is not an agreement, we will have to ask the courts for an opinion on how to distribute the funds. Motion Passed Unanimously.

Debbie Kauffman, Treasurer presented the December Joint Report and the Quarterly Joint Report.

In the Matter of MEETING

Commissioner Urie attended a Court Security meeting.

Commissioner Urie attended the Professional Plaza's annual shareholders meeting at Rock Creek Restaurant.

There being no further business, the Board recessed until 8:00 a.m., January 29, 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 JANUARY MEETING  
January 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 January.

**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 COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 99962, 99959, 99920, 100000 and 99909. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99824 and pay \$468.00 per month for PCIP for 3 months with an additional \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99996. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99820 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99913 for emergent care only with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99915. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99925 to pay PCIP in the amount of \$468.00 per month for 3 months with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99938 to pay PCIP in the amount of \$220.00 per month for 3 months with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99966 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99993. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to continue to suspend December dates of service for case number 99492 and pay PCIP in the amount of \$264.00 per month for two months. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99926. Commissioner Urie SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99967. Commissioner Mills SECONDED. Discussion Commissioner Urie not a resident. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99726 and pay 2 months of PCIP with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99916. Commissioner Mills SECONDED. Discussion Commissioner Urie this case is pending e-med; not last resource. Motion Failed Unanimously. (Kramer absent).

Commissioner Urie made a MOTION to approve case number 100002. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Kramer 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 an alcohol license for the Red Lion 2013-174, status sheets for the Assessor's office, P&Z, and Sheriff's office and an employee requisition for the Assessor's office. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Whisper Mountain.

Commissioner Urie made a MOTION to approve the contract with Whisper Mountain for the second half of the County's COOP plan. Commissioner Mills SECONDED. Discussion Commissioner Urie legal has reviewed this. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 30, 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 JANUARY MEETING  
January 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 January.

**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 SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 31, 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 JANUARY MEETING  
January 31, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 30 January.

**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 COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:35 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 9:37a.m.

Commissioner Urie made a MOTION to approve case number 99734 and pay \$468.00 per month for PCIP for 3 months. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer 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 are status sheets for the Assessor's office and Magistrate Probation and an employee requisition for the Problem Solving Court. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered a Funds Transfer Resolution.

Commissioner Urie made a MOTION to approve Resolution 2013-012 as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie this resolution is for a transfer of excess funds to be transferred into the indigent fund. Motion Passed Unanimously. (Kramer absent)

**RESOLUTION NO. 2013-012  
A RESOLUTION TRANSFERRING FUNDS**

WHEREAS, Idaho Code §31-1508 permits the Board of County Commissioners to transfer funds by order and resolution;

WHEREAS, Idaho Code §31-808(11) provides for the transfer of funds held by the county as tax deed proceeds for owners of record who cannot be located to the county indigent fund;

WHEREAS, the county has proceeds from the tax deed sale of parcel number RP11S15E014240A formerly owned by Wilbur R. Chandler. The former owner, Wilbur Chandler, could not located, is deceased, and has no known estate representative;

WHEREAS, such proceeds have been held in trust at First Federal Bank for the past three years.

NOW, THEREFORE, be it ordered by the Twin Falls County Board of Commissioners:

That the excess proceeds from the sale of the above mentioned tax deeded property, held in trust plus any interest accrued, shall be transferred to the County indigent fund as required by Idaho Code.

DATED this 31st day of January, 2013.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Terry Ray Kramer, Chairman

ATTEST:

\_\_\_\_\_  
/s/ George Urie  
George Urie, Commissioner

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

\_\_\_\_\_  
/s/ Leon Mills  
Leon Mills, Commissioner

In the Matter of ELECTIONS

Commissioners designated polling places for the March 12th Election.

Commissioner Urie made a MOTION to approve the polling places for the March 12<sup>th</sup> Election as presented by Kristina Glascock, Clerk. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement.

In the Matter of COUNTY WEST

Commissioners attended a Construction Project Update meeting at County West.

In the Matter of MEETING

Commissioner Mills attended a Southern Idaho Business Forum.

Expenditures by fund for January 2013:

Fund 100	Current Expense	\$1,305,486.72
Fund 102	Tort	967.50
Fund 106	Safe Place	22,884.53
Fund 108	Capital Projects Fund	710,362.74
Fund 109	Twin Falls County Extension	482.61
Fund 113	Weeds	15,910.83

Fund 114	Parks and Recreation	30,372.99
Fund 115	Solid Waste	8,436.25
Fund 116	Ad Valorem	73,413.37
Fund 118	District Court	43,039.94
Fund 130	Indigent Fund	215,581.46
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	21,016.84
Fund 174	County Boat License	1,081.61
Fund 175	Snowmobiles	1,563.27
Fund 196	Justice Fund	636,984.66
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	5,226.04
Fund 608	Juvenile Correction Act Funds	18,002.88
Fund 609	Tobacco Tax Grant	17,240.74
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	6,032.68
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	12,627.42
Fund 618	BCP Basic-Safehouse Grant	7,683.83
Fund 620	Status Offender Services	9,454.40
Fund 630	Fifth District SOS	3,686.96
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,257.48
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	1,750.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	363.30
Fund 652	Sheriff Drug Seizure Money	226.95
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	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	-6,251.92
Fund 673	Juvenile Probation Misc.	1,039.70
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,519.46
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	69,063.35
Fund 682	Youth Court	2,306.84
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	33,076.38
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	41,100.82
Fund 691	Coroner-Coverdell Grant	<u>17,554.85</u>
TOTAL		\$3,332,547.48

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