

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 31 May.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are two employee requisitions and alcohol licenses 2014-033 The Big Smoke #110, 2014-036 Prasai's Thai 2 Go, 2014-050 Sushi Ya, 2014-051 Logan's Market #2, 2014-052 Maxie's Pizza & Pasta, 2014-053 Sunset Bowl, 2014-054 United Oil-Kimberly Rd, 2014-055 United Oil-Filer Super Service, 2014-056 United Oil, 2014-057 Stinker Store #55, 2014-058 Stinker Store #54, 2014-059 Stinker Store #51, Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with Hoagie Street Deli.

Commissioner Mills made a MOTION to approve the property lease agreement with Hoagie Street Deli. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for \$300.00 per month to provide a snack bar at County West. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a Siting Team Resolution #2013-019 for Bokma Dairy.

Commissioner Mills made a MOTION to approve the Siting Team Resolution #2013-019 for Bokma Dairy. Commissioner Urie SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2013-019

WHEREAS, Twin Falls County Planning and Zoning has received an application for an expansion to an existing facility for Bokma Dairy; and

WHEREAS, this operation is to be located in Section 2, 10 and 11, Township 11 South, Range 17 East B. M. located in the Agricultural Zone and addressed approximately as 3340 North 3100 East, Twin Falls, Idaho; and

WHEREAS, the intended use is to expand from one thousand three hundred thirty seven (1,337) animal units to one thousand six hundred seventeen (1,617) animal units; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this expansion.

DATED this 3rd day of June, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Terry Ray Kramer .
Terry Ray Kramer, Chairman

/s/ Leon Mills .
Leon Mills, Commissioner

/s/ George Urie .
George Urie, Commissioner

ATTEST:

/s/ Sharon Lancaster for .
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., June 4, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 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

Commissioners considered County Assistance applications.

Commissioner Urie made a MOTION to approve case numbers 100214, 100209, 100204, 100220 and 100219. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100202 and 100212. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete applications. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100013 with an additional \$20.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer I question if this is medically necessary and think it should be reviewed by Dr. Damrose. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100270 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Urie we need the income reviewed in 3 months. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100054 with 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 100205. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100231 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100283 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100288. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99972 for treatment plan #6. Commissioner Urie SECONDED. Motion Passed Unanimously.

100123 no action

Commissioner Mills made a MOTION to approve case number 100148 with a \$75.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100224. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100235 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100282. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100289 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to defer payment till June 25, 2013 for case number 100001. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100018 pending Social Security Disability. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100207. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100223 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100264 and for treatment plan #1 with a \$200.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100271. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically necessary; incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100284. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent for the exam requested. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar with the alcohol licenses. Commissioner Mills SECONDED. Discussion Commissioner Mills the alcohol licenses include 2014-060 Sushi Tokyo, 2014-061 Corner Mart, 2014-062 Addison Kicks 66, 2014-063 Fill-Mart 66, 2014-064 Star Shop, 2014-065 The GR, 2014-066 Swensen's #4 and 2014-067 Country Haven General Store. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the hardship application for parcel #RPT50610020040A. Commissioner Mills SECONDED. Discussion Commissioner Urie this property is not in danger of being taken on tax deed and it is not necessary at this time to cancel the taxes. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve the hardship application for parcel #RPB72410560200A. Commissioner Mills SECONDED. Discussion Commissioner Urie there is enough income to pay the taxes with better financial management. Motion Failed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

In the Matter of BUDGET

Commissioners met with Ken Robinette, SCCAP Director for annual report.

There being no further business, the Board recessed until 8:00 a.m., June 5, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 Urie we have some status sheets, a promotion at County West, a resignation from the Sheriff's Office, and seasonal help for the Treasurer, a tax cancellation for parcel # RPT5711000001AA in the amount of \$149.66 in interest due to an error made in posting a payment, an alcohol catering license for Soran's Restaurants on June 28 at Centennial Park, alcohol licenses 2014-071 Rainbow Lounge; 2014-070 Carino's Italian Restaurant; 2014-069 Costco and 2014-068 Gala Showroom. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered an Easement Agreement with Qwest Corporation.

Commissioner Urie made a MOTION to approve the Easement Agreement with Qwest Corporation. Commissioner Mills SECONDED. Discussion Commissioner Urie this is to put in new fiber to County West. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Support Services Agreement with NorthPointe.

Commissioner Urie made a MOTION to approve the Support Services Agreement with NorthPointe. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a service contract for the Jail that legal has reviewed and approved. Motion Passed Unanimously.

Commissioners considered a Service Agreement with Cook Security Group.

Commissioner Urie made a MOTION to approve the Service Agreement with Cook Security Group. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for maintenance of the new vault and was reviewed by legal. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2013-020.

Commissioner Urie made a MOTION to approve the Surplus Property Resolution #2013-020. Commissioner Mills SECONDED. Discussion Commissioner Urie this is so we can dispose of the books in the law library. Motion Passed Unanimously.

RESOLUTION NO. 2013-020

A RESOLUTION DECLARING CERTAIN COUNTY OWNED PERSONAL PROPERTY SURPLUS PROPERTY

WHEREAS, Idaho Code §31-808 permits the Board of County Commissioners to sell or offer for sale, at public auction, any personal property belonging to the county not necessary for its use;

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

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

That certain books in the county law library attached as Exhibit "A" are no longer necessary for county use and may be offered for sale at county auction.

DATED this 5th day of June, 2013.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Terry Ray Kramer, Chairman

/s/ George Urie
George Urie

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Kramer attended a Public Health Conference in Pocatello.

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., June 6, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills we have two status sheets, a resignation at District Court and a new hire at District Court. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Public Health Conference in Idaho Falls.

Commissioner Mills attended a Rural Development meeting.

There being no further business, the Board recessed until 8:00 a.m., June 7, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 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 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Urie made a MOTION to approve case number 100229, 100227, 100306, 100300 and 100228. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98826 to remove lien and get a consensual lien. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99994. Commissioner Mills SECONDED. Discussion Commissioner Urie approved Medicaid; not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100084 for dates of service 2.2 to 2.3 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100062 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Urie this was sent to review and found to be appropriate. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100260 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99936 excluding 1.10 date of service with a \$100.00 per month pay back and half of taxes. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve release lien for refinance and then re-add for case number 100161. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100226. Commissioner Mills SECONDED. Discussion Commissioner Urie this needs to go to review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100244 with a \$25.00 per month pay back and half of taxes. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100292. Commissioner Mills SECONDED. Discussion Commissioner Urie there has been no effort, the person quit her job voluntarily. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100293. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100295 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100308 for \$800.00 for cremation. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100252 for treatment plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100271 and add to existing payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100291. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. 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 there are two status sheets, one for Juvenile Detention and one for the Buhl DMV. Commissioner Urie there are alcohol licenses 2014-072 Target; 2014-073 Maverick Store, Kimberly; 2014-074 Maverick Store 6th Ave West; 2014-075 TJ's Lounge; 2014-076 Don's Thriftway; 2014-077 The Historic Ballroom; 2014-078 Kurt's Prescription Center; 2014-079 Tse Restaurant. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 10, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 7 June.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCES

Commissioner Urie attended an IAC Conference in Boise.

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. Discussion Commissioner Mills there are two status sheets, an employee requisition and

4 alcohol licenses 2014-017 Sizzler, 2014-080 Sherry's, 2014-081 The Bowl-a-Drome, 2014-082 Europe Bar and Deli, Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the cancellation of the 2nd half of the property taxes for Pebble Ponds Golf Course. Commissioner Kramer SECONDED. Discussion Commissioner Urie he has already paid the first half so we will cancel the second half. Discussion Commissioner Kramer this property was assessed at a higher rate and because of an error the property owner made in filling out the form he is agreeable to this amount. Motion Passed Unanimously. (Urie absent)

In the Matter of GRANTS

Commissioners considered a Bid Award for Magic Valley Regional Airport Pavement Slurry Seal Project.

Commissioner Mills made a MOTION to approve the Bid Award for Straight Stripe Painting, Inc. in the amount of \$378,690.00 for the Magic Valley Regional Airport Pavement Slurry Seal Project. Commissioner Kramer SECONDED. Discussion Bill Carberry reviewed the project with the Commissioners and the bids received. Motion Passed Unanimously. (Urie absent)

In the Matter of WATER

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

In the Matter of MEETING

Commissioner Mills attended an Urban Renewal Agency meeting.

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 4:00 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. (Mills yes, Kramer yes) Urie absent

Commissioners returned to regular session at 4:05 p.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 100309 with a \$25.00 per month payback and half of all tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is time sensitive and will cost more if the procedure is not done right away. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., June 11, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., June 12, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., June 13, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., June 14, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for

County West, a Seasonal Treasurer employee, and two for the Assessor in Buhl; alcohol licenses 2014-045 Ol' Town GR; 2014-046 Valley Country Store; 2014-083 Swenson's #6; 2014-084 Asian Food Market; 2014-085 Klover Klub Lounge; 2014-086 Lonesome Dove Saloon; 2014-087 Loong Hing; 2014-088 Tomato's; 2014-089 Jacksons Kountry Korner; 2014-090 Canyon Springs Golf Course; 2014-091 Blue Lakes Exxon; 2014-092 Purity Spa; 2014-093 O'Dunkens; 2014-094 Wal-Mart #3897; 2014-095 Jo's Market; 2014-096 Twin Falls Grocery Outlet; 2014-097 Rudy's a Cook's Paradise; 2014-099 Moose Lodge; 2014-100 Garibaldi's Restaurant; 2014-101 Von Schiedt Brewery; 2014-102 Hegy's South Hills Vineyard & Winery; 2014-103 Janitzio Family Mexican Restaurant; and a tax cancellation for parcel # MHPB010000060A in the amount of \$11.82 for a mobile home that was moved. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the April minutes.

Commissioner Urie made a MOTION to approve the April minutes as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie these have been reviewed and corrected. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Food Service Agreement Amendment #5 with Soran's.

Commissioner Mills made a MOTION to approve the Food Service Agreement Amendment #5 with Soran's. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2013-021 for surplus property disposal.

Commissioner Urie made a MOTION to approve resolution 2013-021. Commissioner Mills SECONDED. Discussion Commissioner Urie these are computers that have been replaced and need to be disposed of and this allows us to donate them so some non-profits and schools. Motion Passed Unanimously.

RESOLUTION NO. 2013-021_

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed in Exhibit "A" are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

DATED this 14th day of June, 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 BOARD OF EQUALIZATION

Commissioners to meet as Board of Equalization to consider property tax exemption applications and annual property tax exempt short forms.

Commissioner Urie made a MOTION to leave the Board of County Commissioners at 10:15 a.m. and convene as Board of Equalization. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the annual property tax exempt short forms as presented. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for parcel #RPT00001133001AA for St. Luke's. Commissioner Mills SECONDED. Discussion Commissioner Urie this property qualifies as a support facility according to the code. I believe this issue needs to be discussed at a state level. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for parcel # RPT56730040070A for St. Luke's. Commissioner Mills SECONDED. Discussion Commissioner Urie I don't feel this property falls under 63-602D state code. Motion Failed Unanimously.

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

In the Matter of MEETING

Commissioners met with Barrett Craig, Tom Carter and Don Newman to discuss county property.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 14 June.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented with the alcohol licenses. Commissioner Urie SECONDED. Discussion Commissioner Mills there are alcohol licenses for 2014-098 The Cove; 2014-104 Albertsons #139; 2014-105 Kwik Mart. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation request for parcel #RPT520100016GA for Superior Chain. Commissioner Urie SECONDED. Discussion Commissioner Mills they are requesting the late fees and interest be waived to help them get caught up. Total fees are around \$3700.00. Commissioner Kramer I would say if he would pay everything up by the 20th, I would consider it. Commissioner Mills made a MOTION to amend the motion to waive the interest and penalty if the owner pays in full by the 20th. Commissioner Urie SECONDED the amendment. Motion to amend the previous motion unanimously approved. New Motion; to approve the tax cancellation for penalty and fees on parcel # RPT520100016GA for Superior Chain if all taxes are brought current by June 20th. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered a Bid Award for the Magic Valley Regional Airport – Airport Ramp & Taxi-lane Reconstruction project.

Bill Carberry, Airport Director reviewed the bids received for the project with the Commissioners.

Commissioner Urie made a MOTION to approve the Chairman to sign the bid award and contract to Western Construction, Inc. up to the amount of \$2,541,111.00 for the Airport Ramp & Taxi-lane Reconstruction project contingent upon FAA approval and funding. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners conducted departmental budget review meetings.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 10:04 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Urie made a MOTION to approve case number 100251 and 100241. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100104. Commissioner Urie SECONDED. Discussion Commissioner Urie deny because they were approved for Medicaid. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case numbers 100318 and 100237. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100111 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100238 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100310. Commissioner Urie SECONDED. Discussion Commissioner Urie not medically necessary. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100316 with a \$100.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100330. Commissioner Urie SECONDED. Discussion Commissioner Urie deny rent assistance because not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100332 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100226. Commissioner Urie SECONDED. Discussion Commissioner Mills deny and send to medical review by Dr. Damrose. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100255 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100279 with a \$150.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100317 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100333 with an additional \$25.00 per month payback for a total of \$50.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100340. Commissioner Mills SECONDED. Discussion Commissioner Urie deny rent assistance request. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99985 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100044 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100123 with a \$50.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100135 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100183 with a treatment plan #4. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100319. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100322 with a \$50.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to release current lien and consent to lien on new home on case number 93308. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99502. Commissioner Urie SECONDED. Discussion Commissioner Mills Twin Falls County will pay \$18,668.46 which is the balance left after Crime Victims Compensation payment. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99774 with a treatment plan and a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99789 with a treatment plan #9. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100136 for the dates of service 2-22 through 2-26, 2013 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100211 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100243 with a \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Case number 100263-no action.

Commissioner Urie made a MOTION to approve case number 100312 with a \$50.00 per month payback and one-half of federal tax refund until paid in full. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100321 for rent assistance of \$685.00 with a \$50.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100336. Commissioner Mills SECONDED. Discussion Commissioner Urie not a resident of Twin Falls County. Motion Failed Unanimously.

Case number 94361 and 97910-no action.

Commissioner Mills made a MOTION to approve PCIP insurance for case numbers 99721 for \$337; 99824 for \$468; 99872 for \$468; 99770 for \$264; 100034 for \$528; 99956 for \$337; 99854 for \$220; 99820 for \$440; 99960 for \$264; 99990 for \$242; 99585 for \$468; 99636 for \$400; 99734 for \$468; 99789 for \$239; 99948 for \$337; 100154 for \$337 and 99774 for \$220. 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 Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie we have alcohol licenses for #2014-106 for Pressbox; #2014-107 for Speak Easy; #2014-109 for Canyon Crest; #2014-110 for Corner Merc; #2014-111 for PK's Pasta Palace; #2014-112 for Persian Kabob and #2014-113 for Outback Steakhouse. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve a status sheet for Maintenance for County West Facilities. No SECOND was made. Motion Failed.

In the Matter of BUDGET

Commissioners considered the May accounts payable.

Commissioner Urie made a MOTION to approve the May accounts payable in the amount of \$3,723,409.10. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended a Soil Conservation District meeting.

Commissioner Mills attended a Chamber Board meeting.

Commissioners attended a Ribbon Cutting for Vocational Rehab.

Commissioners attended a Ribbon Cutting for Idaho Commission for the Blind and Visually Impaired.

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

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 19, 2013, 8:00 a.m.

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

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 MEETING

Commissioners attended a meeting with Russ Weaver and Norm Schnitker (Hollister City Council) regarding whey dumping.

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 alcohol licenses: #2014-114 for Oasis #7; #2014-115 for Oasis #8; #2014-116 for Oasis #9; #2014-117 for Oasis #10; #2014-118 for Oasis #14; #2014-119 for Oasis #3; #2014-120 for Oasis #4 and #2014-121 for Oasis in Buhl. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended a Soil Conservation District meeting.

Commissioner Kramer attended a Public Health District meeting.

There being no further business, the Board recessed until 8:00 a.m., June 20, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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.

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills we have 5 status sheets from the Sheriff's office, a tax cancellation for parcel # RPT32480010010 for BSU the Bronco Shop in the amount of \$911.27 and 2014-108 Pizza Planet; 2014-122 Longhorn Saloon; 2014-123 Idaho Joes; 2014-126 River Rock Grill. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners consider Addendum A to the 2013 Operating and Financial Plan with the US Forest Service.

Commissioner Mills made a MOTION to approve addendum A to the 2013 Operating and Financial Plan with the US Forest Service. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for the Sheriff's Department to patrol Forest Service Roads. Motion Passed Unanimously. (Urie absent)

In the Matter of GRANTS

Commissioners considered an Airport Grant offer.

Bill Carberry, Airport Director reviewed the Airport Grant offer with the Commissioners.

Commissioner Mills made a MOTION to approve the Airport Grant offer in the amount of \$751,423.00 and authorized the Chairman to sign the offer. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of AIRPORT

Commissioners considered a Termination of Airport Lease Agreement-Private Hangar.

Commissioner Mills made a MOTION to approve the Termination of Airport Lease Agreement-Private Hangar for Sorenson. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of MUSEUM

Commissioners attended a budget meeting with Twin Falls County Museum Officials.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.
Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Veterans Program at Heritage Retirement Center.

Commissioner Kramer attended a Ground Water Quality meeting.

There being no further business, the Board recessed until 8:00 a.m., June 21, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:04 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100346 for cremation. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of BIDS

Commissioners opened sealed bids for surplus property of kitchen equipment.

Commissioner Mills opened and read the bids into the record.

Miller Elephant Ears - lot 1 for \$275.00

Curtis Hartgen - both lots for \$500.00

Commissioner Mills made a MOTION to take the bids under consideration and award them within 5 business days. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to accept the bid from Miller Elephant Ears for lot 1 the mixer for \$275.00. Commissioner Kramer SECONDED. Discussion Commissioner Mills the second bid was not bid by lot so it was invalid. Motion Passed Unanimously. (Urie absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar. Commissioner Kramer SECONDED. Discussion Commissioner Mills the alcohol licenses are 2014-127 Avid Sportsman; 2014-128 Black Bear Tavern; 2014-129 Sun Lounge; 2014-130 The Town Tavern; 2014-131 9-beans and A Burrito. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

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

Commissioner Mills made a MOTION to approve the two property lease agreements with the State of Idaho Water Resources. Commissioner Kramer SECONDED. Discussion Commissioner Kramer legal has reviewed these two agreements, one is for office space and the second is for outside storage. Motion Passed Unanimously. (Urie absent)

In the Matter of Grants

Commissioners considered the 2013 VOCA grant award.

Commissioner Mills made a MOTION to approve the 2013 VOCA grant award. Commissioner Kramer SECONDED. Discussion Mark Brunelle, Research and Development Director reviewed the grant use and the program statistics from 2012. Motion Passed Unanimously. (Urie absent)

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 21 June.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of BUDGET

Commissioners conducted department budget meetings.

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 alcohol

licenses for #2014-132 for South Hills Salon; #2014-133 for Magic Valley Watering Hole; #2014-134 for Sakura Japanese Steak House; #2014-135 for The Iron Rail Bar & Grill and #2014-136 for Kiwi's Fish-N-Chips & Meat Pies. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION.

Commissioner Urie made a MOTION to leave Board of County Commissioners and convene as Board of Equalization at 10:05 a.m. to consider annual tax exempt short forms. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the tax exemption short forms as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills these are annual short forms. Motion Passed Unanimously.

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

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 BUDGET

Commissioners conducted department budget meetings.

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

Commissioners considered County Assistance applications.

Commissioner Mills made a MOTION to approve case numbers 100257, 100286, 100276 and 100266. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100065. Commissioner Mills SECONDED. Discussion Commissioner Urie approved Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100258. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99961 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100113 with \$20.00 more payback per month. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100329 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100356 pending SSD excluding 2012 and 2.26.13 dates of service. Commissioner Urie SECONDED. Discussion Commissioner Mills dates of service 2012 and 2.26.13 are untimely. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100369 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99252 for treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100124. Commissioner Mills SECONDED. Discussion Commissioner Urie this person is in a care center and has no money for payback. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100269 for treatment plans #1 & 2 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100283 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100328 for rental assistance in the amount of \$493.79 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100347. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent for injections. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100353. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent for injections. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99048 excluding dates of service 10.23.11-10.24.11 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99100 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

99511 no action

Commissioner Urie made a MOTION to approve case number 99920 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99972 for treatment plan #7. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100259 excluding 5.21.13 date of service. Commissioner Mills SECONDED. Discussion Commissioner Mills the May date was filed improperly. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100280. Commissioner Urie SECONDED. Discussion Commissioner Mills not filed correctly and it was not emergent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100351 for rental assistance in the amount of \$654.00 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Urie this person is now back to work. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100323. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100344. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100652. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for Housekeeping new hire, and status sheets for Safe House changing budget lines; alcohol license numbers 2014-137 Trout Saloon; 2014-138 Log Tavern; 2014-139 Smith's #35; and 2014-140 Rolberto's Restaurant. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Health and Welfare.

Commissioner Urie made a MOTION to approve the contract with Health and Welfare for TARC. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an increase in funding for H&W treatment. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION.

Commissioner Urie made a MOTION to leave Board of County Commissioners and convene as Board of Equalization at 10:10 a.m. to consider annual tax exempt short forms and two new applications. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax exemption for parcel #RPT1401000024AA for Step Ahead Learning Center. Commissioner Urie SECONDED. Discussion Commissioner Urie this has been reviewed by the Assessor and Legal and they recommend denial based upon the use as a daycare. Changing the wording of the center does not change the use. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve the tax exemption for parcel #RPT2641000013GA for St. Luke's. Commissioner Mills SECONDED. Discussion Commissioner Urie the Assessor and Legal reviewed this application and due to the property not being used as a medical facility it does not qualify. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve the tax exemption short form as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an

annual short form. Commissioner Urie this is owned by a church but is not owner occupied. Original motion was cancelled by Commissioner Mills. Commissioner Mills made a MOTION to table the decision and have it reviewed. Commissioner Urie SECONDED. Motion to table the exemption Passed Unanimously.

Commissioners returned to regular session at 10:15 a.m.

There being no further business, the Board recessed until 8:00 a.m., June 26, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 BUDGET

Commissioners conducted department budget meetings.

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 two employee requisitions for the Sheriff's Dept, two alcohol catering licenses one for the Cove in Filer on June 29th, and LaMorena at Copus Cove on June 30th; 2014-141 Idaho Pizza Company, 2014-142 Applebee's; 2014-144 Snyders Winery and 2014-145 Snyders Winery and 2014-146 Rogerson Service; and a retail alcohol beverage license for The Hideout. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100375 for cremation. Commissioner Mills SECONDED. Discussion Commissioner Urie this person has no assets. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 27, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 BUDGET

Commissioners conducted department budget meetings.

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 two status sheets; and alcohol license 2014-147 La Fiesta; 2014-148; and 2014-149 Duane's Market. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization.

Commissioner Urie made a MOTION to leave Board of County Commissioners at 10:08 a.m. and convene as Board of Equalization. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to untable the tax exemption short form for parcel RPB782100D07AA for the First Free Will Baptist Church of Buhl. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption short form for RPB782100D07AA for the First Free Will Baptist Church of Buhl Commissioner Urie SECONDED. Discussion Commissioner Urie this has been reviewed and according to statute because they are renting the property and it is not owner occupied they do not qualify for the exemption. Commissioner Kramer legal did review this and there is case law supporting this. Motion Failed Unanimously.

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

There being no further business, the Board recessed until 8:00 a.m., June 28, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June.

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 BUDGET

Commissioners conducted department budget meetings.

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 alcohol licenses #2014-150 Maxie's Pizza; 2014-151 Pebble Ponds Golf Course and a status sheet for a part time project manager position. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the consent calendar with more alcohol licenses. Commissioner Mills SECONDED. Discussion Commissioner Urie there are alcohol licenses #2014-157 Holinsky Winery; 2014-158 Holinsky Winery; 2014-152 El Cazador Buhl; 2014-153 El Cazador Kimberly; 2014-154 Pizza Hut Blue Lakes; 2014-155 Pizza Hut Addison. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered 2013 JAG grant application.

Mark Brunelle, Research and Development Director reviewed the grant application with the Commissioners. Mark noted that the grant was for \$26,563.00 to be split equally with the City of Twin Falls after administrative fees.

Commissioner Urie made a MOTION to approve the MOU with the City of Twin Falls and approve submitting the grant application. Commissioner Mills SECONDED. Discussion Commissioner Kramer this includes an MOU with the City for splitting the grant. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended a lunch meeting with the Twin Falls County judges.

Expenditures by fund for June 2013:

Fund 100	Current Expense	\$1,077,296.36
Fund 102	Tort	12,916.95
Fund 106	Safe Place	30,821.83
Fund 108	Capital Projects Fund	800,598.40
Fund 109	Twin Falls County Extension	4,700.47
Fund 113	Weeds	17,290.59
Fund 114	Parks and Recreation	37,427.65
Fund 115	Solid Waste	399,040.39
Fund 116	Ad Valorem	67,663.38
Fund 118	District Court	35,046.18
Fund 130	Indigent Fund	343,566.22
Fund 131	Public Health	31,215.73
Fund 132	Revenue Sharing	1,600.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	15,469.49
Fund 174	County Boat License	1,360.32
Fund 175	Snowmobiles	2,000.00

Fund 196	Justice Fund	576,630.90
Fund 601	T.A.R.C-Health Initiative	625.00
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	4,289.87
Fund 608	Juvenile Correction Act Funds	15,217.20
Fund 609	Tobacco Tax Grant	14,655.40
Fund 610	Boat Grant Waterways Match	33,402.77
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,919.22
Fund 614	Invasive Check Station	8,894.95
Fund 615	S.U.D Funds	11,478.85
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	1,372.88
Fund 618	BCP Basic-Safehouse Grant	-316.91
Fund 620	Status Offender Services	8,782.20
Fund 630	Fifth District SOS	3,130.37
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	5,517.54
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	1,751.34
Fund 652	Sheriff Drug Seizure Money	5,561.75
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	885.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	11,404.68
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,494.73
Fund 673	Juvenile Probation Misc.	1,150.66
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,260.80
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	14,040.37
Fund 682	Youth Court	360.48
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	3,828.96
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,560.13

Fund 691	Coroner-Coverdell Grant	<u>86.96</u>
TOTAL		\$3,613,000.06

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