

Twin Falls, Idaho
REGULAR MARCH MEETING
March 1, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 February.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar. Commissioner Urie SECONDED. Discussion Commissioner Mills we have one status sheet and an employee requisition for two part time security persons at County West. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Peterson, Chief Deputy for the Treasurer presented the January Joint Report.

In the Matter of MEETING

Commissioners met with Billy Whitehurst the new Extension Office agent.

Commissioners attended a retirement party for Twin Falls County employee Ron McKinley.

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

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

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 BIDS

Commissioners met with Gina Washburn and Craig Fredrickson to discuss their proposal for operating a Snack Bar at County West.

In the Matter of EMERGENCY

Commissioners attended an EMS Volunteer Appreciation Banquet.

There being no further business, the Board recessed until 8:00 a.m., March 5, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 March.

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 9:57 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100016 and 100004. 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 99607. Commissioner Urie SECONDED. Discussion Commissioner Urie affixed costs. Motion Passed Unanimously.

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

Commissioner Mills made a MOTION to approve case number 99976. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99987. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100056. Commissioner Urie SECONDED. Discussion Commissioner Mills this person quit her job. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100065 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100070. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100080. Commissioner Mills SECONDED. Discussion Commissioner Urie court affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100081. Commissioner Urie SECONDED. Discussion Commissioner Mills court affixed costs. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100082. Commissioner Mills SECONDED. Discussion Commissioner Urie court affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend treatment plan #3 for case number 99879 and send case to Dr. Damrose for review. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99915 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100058. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource and not medically necessary. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve the release of the lien on case number 91878. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99991. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100022 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

100061 no action

Commissioner Mills made a MOTION to approve case number 100063 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100086 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

98584 no action

Commissioner Mills made a MOTION to approve case number 99830 and pay suspended portion of case and 1 month PCIP with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the emergency room portion of case number 100101. Commissioner Mills SECONDED. Discussion Commissioner Mills not indigent for the emergency room portion. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend the 10 day portion of case number 100101 pending PCIP. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100053 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100064 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100076 pending other resources. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for the Sheriff's Department for a reserve deputy. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Record Destruction Resolution #2013-014

Commissioner Mills made a MOTION to approve the Resolution #2013-014. Commissioner Urie SECONDED. Discussion Commissioner Urie this is for record destruction that has been reviewed by legal. Motion Passed Unanimously.

RESOLUTION NO. 2013-014

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the juvenile detention records outlined in Exhibit A (8 pages), attached to this resolution, are classified as semi-permanent and may be destroyed, as all described records have been maintained for at least 5 years.

DATED this 5th day of March, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer

Terry Ray Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 6, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 March.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an alcohol catering permit for Copus Cove on March 10th and the January minutes. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners Kramer and Urie attended a meeting with the Magic Valley Paramedics to review their annual budget.

Commissioner Mills attended a SCCAP Board meeting.

Commissioner Mills attended a Drug Court Graduation.

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

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 9:10 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 9:15 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100091 for cremation. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person has no assets. 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 there is a status sheet for the Invasive Species Check Station. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered Records Destruction Resolution # 2013-015.

Commissioner Urie made a MOTION to approve the Records Destruction Resolution # 2013-015. Commissioner Mills SECONDED. Discussion Commissioner Urie this is to destroy records from the Treasurer's office and has been reviewed and approved by legal. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2013-015

WHEREAS, the Twin Falls County Treasurer's Office has files that are in need of destruction; and

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

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

WHEREAS, Idaho Code § 63-1012 governs the retention of Warrants of Distrainment;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following Treasurer Office Records are classified in the following manner and may be destroyed after being retained for time necessary as outlined below:

1. Classified as permanent and may be destroyed after ten years:
 - a. Bankruptcy files from the year 2002 and older;
 - b. Treasurer's copy of accounts payable claims from the Treasurer's budget 2002 and older;
 - c. Copies of checks returned from the bank for insufficient funds, closed account, and bank corrections to deposits 2002 and older;
 - d. Budget paperwork from the Treasurer's office from the year 2002 and older.
 - e. Payroll ACH banking information for federal tax and employee payroll direct deposits affecting the general ledger from the year 2002 and older;
 - f. Twin Falls County bank account statements from the year 2002 and older.

2. Classified as semi-permanent and may be destroyed five years after the record is issued or the completion of the matter contained in the record:
 - a. Interoffice deposit slips from the year 2007 and older;
 - b. Deposit books containing copies of all deposits made to Twin Falls County bank accounts from the year 2007 and older;
 - c. Twin Falls County checks from the year 2007 and older;
 - d. Capital and Surplus letters received from banks pursuant to I.C. §57-113 from the year 2007 and older;
 - e. Idaho Transportation Department County Billing Recap and County Receipts Transmittal from the year 2007 and older.

3. Classified a temporary and may be destroyed after two years:
 - a. Hammon Service receipts for money transported to the bank from the year 2010 and older;
 - b. Warrants of Distrainment from the year 2010 and older;
 - c. Cash sheets for balancing the vault from the year 2010 and older;
 - d. Pending Issue Work Records of property that were not tax deeded from the year 2010 and older;
 - e. Emails regarding tax information inquiries from the year 2010 and older;
 - f. Hard copies of public records and information requests from the year 2010 and older;
 - g. Copies of W9s sent to businesses requesting county Tax identification number from the year 2010 and older.

DATED this 7th day of March, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Terry Ray Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of PROCLAMATIONS

Commissioners considered a Johnny Horizon Day Proclamation.

Commissioner Urie made a MOTION to approve the Johnny Horizon Day Proclamation for May 4, 2013. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for cleanup within the County and is an annual event. (Kramer absent)

Proclamation

WHEREAS, Johnny Horizon day was set in motion by the Bureau of Land Management; and

WHEREAS, the citizens of Twin Falls County are hereby given an incentive to help keep the County clean and beautiful; and

WHEREAS, it has been a tradition in Twin Falls County for many years; and

WHEREAS, area citizens, civic groups, and youth organizations clean roadsides in the County;

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim Saturday, May 4, 2013, to be:

JOHNNY HORIZON DAY

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County Courthouse in Twin Falls, Idaho on this 7th day of March, 2013.

Terry Ray Kramer, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered an Arbor Day Proclamation.

Commissioner Urie made a MOTION to approve the Arbor Day Proclamation. Commissioner Mills SECONDED. Discussion Commissioner Urie read the Arbor Day

Proclamation and noted the proclamation declares Arbor Day on April 26, 2013. Motion Passed Unanimously. (Kramer absent)

Proclamation

WHEREAS, In 1872, J. Sterling Mortan proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS trees are a renewable resource giving up paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim April 26, 2013 to be

Arbor Day

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County Courthouse in Twin Falls, Idaho on this 7th day of March, 2013.

Terry Ray Kramer, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered a Fair Housing Month Proclamation.

Commissioner Urie made a MOTION to approve the Fair Housing Month Proclamation declaring April 2013 to be Fair Housing Month. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an annual proclamation and is required to meet federal grant requirements. Motion Passed Unanimously. (Kramer absent)

Proclamation

WHEREAS, April 2012 marks the 46th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and city; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim April 2013 to be

FAIR HOUSING MONTH

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have
hereunto set my hand at the Twin Falls
County Courthouse in Twin Falls, Idaho
on this 7th day of March, 2013.

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 MEETING
Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

In the Matter of COUNTY PROPERTY

Commissioners met with Hummel Architects at County West to discuss County Property.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of BIDS/CONTRACTS

Commissioners awarded bids and approved contracts for the Blind and Visually Impaired Project and Vocational Rehab Project.

Commissioner Urie made a MOTION to award the bid of \$55,790.00 and approve the contract with Stanley and Associates for the remodel of the Blind and Visually Impaired Project. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was put out for bid and this was the low bid. Motion Passed Unanimously.

Commissioner Urie made a MOTION to award the bid of \$95,100.00 and approve the contract with Stanley and Associates for the remodel of the Vocational Rehabilitation Project. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was put out for bid and this was the low bid. Motion Passed Unanimously.

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

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 there are two status sheets, one a shift change for the Sheriff's Dept and one for an introductory period completion increase for Weeds. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered the Drug Court Treatment Provider MOU's.

Commissioner Mills made a MOTION to approve the Drug Court Treatment Provider MOU's with the Walker Center, Alliance Family Services, Preferred child and Family Services, Inc. and Pro Active Behavioral Health. Commissioner Kramer SECONDED. Discussion Commissioner Kramer these are provider agreements for treatment for the Drug Court participants. Motion Passed Unanimously. (Urie absent)

Commissioners considered a T1 Services Agreement with Integra Telecom.

Commissioner Mills made a MOTION to approve the T1 Services Agreement with Integra Telecom. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for a phone line out at County West. Motion Passed Unanimously. (Urie absent)

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of ELECTIONS

Commissioner Mills attended a public test of election ballots.

In the Matter of MEETING

Commissioner Mills attended an Urban Renewal meeting.

In the Matter of JAIL

Commissioners Kramer and Mills conducted the quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., March 12, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 March.

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 100018, 99998 and 100047. Commissioner Kramer SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99901 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99944 for PCIP at \$337.00 for 1 month with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to suspend case number 99994 pending SSI and Homeowners Insurance. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there may be other resources. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100017. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100088. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100103. Commissioner Kramer SECONDED. Discussion Commissioner Mills not necessary; procedure is cosmetic. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100106. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100007. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100078. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary and not last resource. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 99834 for treatment plan #3. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100042 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100093 with a \$150.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

97627 no action.

Commissioner Mills made a MOTION to approve case number 99948 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100006. Commissioner Kramer SECONDED. Discussion Commissioner Mills this needs sent to review and is time sensitive. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100090. Commissioner Kramer SECONDED. Discussion Commissioner Kramer they are already making payments. 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 as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is an alcohol license for Idaho Pizza Company. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioners met with the Sheriff to discuss Risk Management.

Commissioner Kramer attended a quarterly EMS meeting.

Commissioner Kramer attended an LEPC meeting.

Commissioners attended an elected officials meeting.

There being no further business, the Board recessed until 8:00 a.m., March 13, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 March.

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 1:50 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 1:55 p.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 100116 for a cremation with a \$25.00 per month payback and a lien placed on the home. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 100112 for a cremation in the amount of \$800.00. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

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

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are three status sheets. One status sheet is for Magistrate Probation and two status sheets are for the Sheriff's Office. Motion Passed Unanimously. (Urie absent)

In the Matter of BUDGET

Commissioners considered February accounts payable.

Commissioner Mills made a MOTION to approve the February accounts payable in the amount of \$3,354,617.12. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioners attended a conference call with Hummel Architects for County West Project update.

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioner Mills attended a HIT Board meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of MEETING

Commissioner Mills and Commissioner Urie attended a Strategic Plan Review at the City of Twin Falls.

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

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 ELECTIONS

Commissioners canvassed the results from the March 12th election.

Kristina Glascock, Clerk presented and reviewed the results from the March 12, 2013 election.

Commissioner Mills made a MOTION to accept and approve the results from the March 12, 2013 election. Commissioner Urie SECONDED. Motion Passed Unanimously.

Board of Equalization

Commissioners met as Board of Equalization to consider Property Tax Exemption Short Forms.

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

Board of Equalization considered the Property Tax Exemption Short Forms.

Commissioner Urie made a MOTION to approve the Property Tax Exemption short Forms as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have reviewed the forms that have been submitted so far and these are not in question. Motion Passed Unanimously.

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

In the Matter of SOIL CONSERVATION

Commissioners attended a Soil Conservation District Budget request meeting at the Soil Conservation District Office.

There being no further business, the Board recessed until 8:00 a.m., March 19, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 March.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent

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

Commissioners returned to returned to regular session at 9:58a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100009, 100032, 100055 and 100111. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

97906 no action

Commissioner Mills made a MOTION to suspend case number 100104 pending SSI and Medicare. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99972 for treatment plan #3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100107. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100123. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99461 minus the settlement from the insurance. Commissioner Urie SECONDED. Discussion Commissioner Kramer there was a settlement of insurance that needs deducted in the amount of \$13,162.00. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99838. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99878 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99879 for treatment plans #2 & #3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99936. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100020. Commissioner Mills SECONDED. Discussion Commissioner Urie add to current payback. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case numbers 100051 and 100121 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to release lien on case number 90323 and subordinate to allow refinance. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 99819 and 99857 and 4 treatment plans with a \$50.00 per month pay back and cash out from the client's 401k. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99935 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100006 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100037 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100048 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100114. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100069. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve PCIP on the following cases 99585 \$424.00, 99671 \$321.00, 99948 \$337.00, 99830 \$220.00, 99726 \$305.00, 99896 \$220.00, 99727 \$200.00 and 99993 \$220.00. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are cases that need the PCIP paid on a monthly basis and will be considered on a bulk basis. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two tax cancellations one for parcel #PP000181900000A in the amount of \$16.16, parcel #PP000019100000A in the amount of \$192.52, and three status sheets; two for Juvenile Probation and one for the Safe house. Motion Passed Unanimously.

Commissioner Mills made a MOTION to transfer the tax liability from parcel #RPB7241051001AA in the amount of \$1,933.10 to parcel #RPB7501004015AA. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was an error on a special assessment made by the City of Buhl that needs corrected. Motion Passed Unanimously.

In the Matter of INSURANCE

Commissioners met with Lori Bergsma, Balanced Rock Insurance to review county property insurance.

In the Matter of MEETING

Commissioner Mills attended a Chamber Board Meeting.

In the Matter of HOSPITAL

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

There being no further business, the Board recessed until 8:00 a.m., March 20, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 March.

PRESENT: Commissioner George Urie, 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 may include status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 1:20 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. (Mills yes, Urie yes) (Kramer absent)

Commissioners returned to returned to regular session at 1:27 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100001 for PCIP insurance on a month to month basis in the amount of \$220.00 per month with a \$50.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Kramer attended a Southern Idaho Tourism meeting.

There being no further business, the Board recessed until 8:00 a.m., March 21, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 March.

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 there are status sheets for the Assessor, the Treasurer, the Sheriff and Juvenile Probation. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to amend the agenda to include an asbestos removal agreement for County West. Commissioner Urie SECONDED. Discussion Commissioner Mills this is time sensitive and we received 3 bids and must be done before construction starts for DEQ space. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered a ballot to appoint Robert Potter to the Mid Snake Regional Water Resource Commission.

Commissioner Mills made a MOTION to vote for the appointment of Robert Potter to the Mid Snake Regional Water Resource Commission. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a BLM Grant extension for noxious weed control.

Kali Sherrill reviewed the BLM Grant extension for noxious weed control with the Commissioners. Kali noted this was an additional amount of \$15,000.00 added to the amount received last year.

Commissioner Mills made a MOTION to authorize the Chairman to sign to accept the BLM Grant extension. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioners considered a Domestic Violence Victim Assistance Grant.

Sam Sites, Status Offender Services Director, reviewed the grant award with the commissioners. Mr. Sites noted this was a grant that the county receives every year and there is nothing new in the requirements for compliance.

Commissioner Mills made a MOTION to approve the Domestic Violence Victim Assistance Grant. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered Soil Conservation District budget allocation letters.

Commissioner Mills made a MOTION to approve the letters of intent for \$7,500.00 to each of the three Soil Conservation Districts for their annual budget. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the agreement with AAI to abate asbestos at County West in the amount of \$27,969.00 for the area to be renovated for DEQ. Commissioner Urie SECONDED. Discussion Commissioner Mills this was sent out to three companies, one of which did not respond and this was the lower of the two that did respond. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a South Central Community Action Partnership Board meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a Weeds Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 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 MARCH MEETING
March 22, 2013, 8:00 a.m.

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

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

Tom Lancaster from Filer Cemetery presented the Commissioners with Filer Cemetery's annual invoice.

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of GRANTS

Commissioners considered a EUDL Grant award.

Commissioner Mills made a MOTION to approve the EUDL Grant award as presented by Mark Brunelle. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended an elected officials meeting.

There being no further business, the Board recessed until 8:00 a.m., March 26, 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 MARCH MEETING
March 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 March.

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 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 yes)

Commissioners returned to returned to regular session at 9:58a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100028, 100102, 100029, 100126, 100128 and 100030. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to release lien on case number 94087 and allow for a refinance for a lower interest rate. Commissioner Urie SECONDED. Motion Passed Unanimously.

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

Commissioner Mills made a MOTION to approve case number 100133 with a \$25.00 per month pay back and excluding eye exam. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100146 with an exam and \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100020 with treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100033 pending Social Security appeal. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100062 with the two treatment plans and a combined payment plan. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100141 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100151. Commissioner Urie SECONDED. Discussion Commissioner Urie court affixed costs. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100031. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100043. Commissioner Urie SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100044. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100137. Commissioner Urie SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100143. Commissioner Urie SECONDED. Discussion Commissioner Urie not indigent for test portion. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99789 for treatment plan #7 for the co-pay amount. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100142 with a \$75.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100154 with a \$100.00 per month payback and PCIP insurance in the amount of \$337.00 on a month to month basis. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve PCIP payment for case numbers 99944, 99872, 99648 and 99721. Commissioner Mills SECONDED. Discussion Commissioner Urie these are for monthly PCIP renewals: 99944 and 99721 for \$337.00 per month, 99648 for \$330.00 per month and 99872 for \$468.00 per month. 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 there is a status sheet for the Assessor's DMV office. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 27, 2013, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 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 March.

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 Solid Waste Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 10:10 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 10:16 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to continue case number 99772 for 30 days. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is to allow for more time to get the client to appear for the hearing. Motion Passed Unanimously. (Urie absent)

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. (Mills yes, Kramer yes) Urie absent

Commissioners returned to regular session at 11:05 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to take the information presented for case number 99727 under consideration and issue a decision within 5 business days. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve Canyon View dates of service 8.17 to 8.23 for case number 99727. Commissioner Kramer SECONDED. Discussion Commissioner Mills this appears to be a clerical error on the part of the Hospital and they did provide supporting documentation that filled in the gap. Commissioner Mills if St. Luke's was filling out the form properly this case would not have been appealed.

Commissioner Kramer we are obligated to investigate the case. Motion Passed Unanimously. (Urie absent)

In the Matter of PUBLIC HEALTH

Commissioner Kramer attended a Public Health Board meeting.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie we have an alcohol license 2013-179 for Albertsons, status sheets for the Sheriff's Department and H.R. and an employee requisition for the Sheriff's Department. Motion Passed Unanimously. (Mills absent)

In the Matter of COUNTY PROPERTY

Commissioners attended a construction project update meeting at County West.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a Rural Development meeting.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there are status sheets for County West and the Invasive Species Check Station and an alcohol catering license at the Filer Fairgrounds on June 2. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered Property Lease Agreement Addendums 1 & 2 with BRP.

Commissioner Urie made a MOTION to approve Property Lease Agreement Addendum #1 for BRP. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is for additional space to be added to the already in place agreement. Commissioner Kramer this is for space on the first floor for office space, no remodeling will be needed. Motion Passed Unanimously. (Mills Absent)

Commissioner Urie made a MOTION to approve Property Lease Agreement Addendum #2 for BRP. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is for the lease option on the 4th floor. This will hold the floor for 1 year for \$8,000.00. Motion Passed Unanimously. (Mills Absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2013-016 to transfer records to the Idaho State Historical Society Archives for preservation.

Commissioner Urie made a MOTION to approve Resolution #2013-016 to transfer records to the Idaho State Historical Society Archives. Commissioner Kramer SECONDED. Discussion Commissioner Urie these records are from the Clerk's office and need to be permanently stored. Motion Passed Unanimously. (Mills Absent)

RESOLUTION NO. 2013-016

WHEREAS, the Twin Falls County Clerk's Office has records that are in need of preservation and retention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Mortgage Books and Mortgage Indexes outlined in Exhibit A pages 1 through 5, attached to this resolution, are classified in as permanent and because of their historical significance should be transferred to the Idaho State Historical Society Archives for preservation.

DATED this 29th day of March, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

In the Matter of BIDS

Commissioners attended a mandatory pre-bid conference followed by an area walk through for DEQ project at County West.

Expenditures by fund for March 2013:

Fund 100	Current Expense	\$1,363,662.07
Fund 102	Tort	205.00
Fund 106	Safe Place	20,214.14
Fund 108	Capital Projects Fund	526,214.72
Fund 109	Twin Falls County Extension	1,957.27
Fund 113	Weeds	16,814.47
Fund 114	Parks and Recreation	26,552.42
Fund 115	Solid Waste	2,327.50
Fund 116	Ad Valorem	65,644.69
Fund 118	District Court	38,161.20
Fund 130	Indigent Fund	272,306.46
Fund 131	Public Health	62,431.48
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	23,793.83
Fund 174	County Boat License	12,995.82
Fund 175	Snowmobiles	5,304.49
Fund 196	Justice Fund	552,331.42
Fund 601	T.A.R.C-Health Initiative	528.89
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	4,586.13
Fund 608	Juvenile Correction Act Funds	15,217.20
Fund 609	Tobacco Tax Grant	14,655.40
Fund 610	Boat Grant Waterways Match	1,294.22
Fund 611	Adult Substance Abuse Grant	7,484.84
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,599.22
Fund 614	Invasive Check Station	7,524.39
Fund 615	S.U.D Funds	10,587.28
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,448.98
Fund 620	Status Offender Services	8,884.64
Fund 630	Fifth District SOS	3,130.27
Fund 634	Section 157 Occupant Protection	0.00

Fund 635	Parks-Grants	514.00
Fund 638	SFP-Twin Falls	545.66
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	1,400.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	265.77
Fund 659	Prosecutor's Drug Seizure Money	537.45
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	200.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	394.05
Fund 673	Juvenile Probation Misc.	2,080.37
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	17,402.33
Fund 682	Youth Court	343.59
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,500.00
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	4,336.63
Fund 691	Coroner-Coverdell Grant	<u>1,035.20</u>
TOTAL		\$3,109,674.39

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