

Twin Falls, Idaho
REGULAR NOVEMBER MEETING
November 1, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 31 October.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the tax cancellation on parcel # RPT38800090320. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we will uphold Assessor's opinion that this property is not eligible for a homeowners exemption and we need to deny the request to waive the recovery of \$5,490.03. Motion Failed Unanimously.

In the Matter of AIRPORT

Commissioners considered a Termination of the Airport Lease Agreement-Private Hanger for Dane Higdem.

Commissioner Urie made a MOTION to approve the termination of the Airport Lease Agreement-Private Hanger for Dane Higdem. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Juvenile Services meeting at Juvenile Probation.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is several tax cancellations for parcel #'s as listed, MHOK20100A0040 for \$688.84, PP000113340003 for \$1.10, RPT42210000051 for \$1169.58, RP10S18E168410 for \$188.14, RP10S18E166610 for \$64.76, RP10S18E164850 for \$683.85, RPT2481001013J for \$1208.22, RPT0121001010P for \$158.14, RPT10250010040 for \$4765.42, RPB72410990080 for \$810.11 for miscellaneous reasons as per Assessor request. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners attended a meeting with Steve Morley from Otis Elevator.

In the Matter of ELECTIONS

Commissioners attended a public test of ballot counting machines.

In the Matter of MEETINGS

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

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

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 cases.

Commissioner Urie made a MOTION to approve case numbers 100712, 100648, 100662, 100624 and 100691. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100690. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100719. Commissioner Mills SECONDED. Discussion Commissioner Urie the landlord refused to cooperate with the County process. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100581 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100595 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100616 with a \$150.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100578 for all dates except 9.16 which will be paid as observation only with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED.

Commissioner Mills made a MOTION to approve case number 100689 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100699 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100710. Commissioner Urie SECONDED. Discussion Commissioner Mills not timely application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to release the lien on the home for case numbers 92749 and 96535. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100235 to extend the payback for 60 days. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100692. Commissioner Mills SECONDED. Discussion Commissioner Urie per medical review not medically necessary. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100694. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application and not medically necessary per medical review. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100702 pending Medicare. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100625 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100700. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application, pending medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100703. Commissioner Urie SECONDED. Discussion Commissioner Mills 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 Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are two status sheets; one resignation from the Sheriff's Reserves and a new hire for the Safe House. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is an alcohol catering license for the Jerome Event Center on 11.10.13 at Copus Cove. Motion Passed Unanimously.

In the Matter of FIREWORKS

Commissioners considered a Fireworks Permit for Lantis Productions at Kimberly Nurseries on November 29, 2013.

Commissioner Mills made a MOTION to approve the Fireworks Permit for Lantis Productions at Kimberly Nurseries on November 29, 2013. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for Christmas in the Nighttime Sky. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Gary Fornshell to discuss the County Extension office.

Commissioners Kramer and Mills attended a SLMV/SLJ Board Forum & Luncheon with Dr. David Pate.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 3:30 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100693. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Kramer absent)

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

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

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Rocmont Industrial Corp.

Commissioner Mills made a MOTION to approve the Professional Services Agreement with Rocmont Industrial Corp. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to remove asbestos flooring from the old DMV building. Motion Passed Unanimously.

In the Matter of MEETINGS

The Twin Falls County Fitness Committee presented a proposal to the Commissioners.

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioners attended a District IV elected officials meeting in Burley.

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

Twin Falls, Idaho
REGULAR NOVEMBER MEETING
November 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 November.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills attended an Employer Advisory Committee meeting at St. Luke's.

Commissioner Urie attended a Magistrate Commission meeting.

In the Matter of CONSENT CALENDAR

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

No items to consider.

Commissioners considered a proposed Sole Source Procurement Resolution #2014-004 and Notice of Sole Source Procurement.

Commissioner Mills made a MOTION to approve Resolution 2014-004 for Sole Source Procurement. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for Bridge Plumbing to line the vent pipes in 650 Addison Ave. If Bridge Plumbing is not used it would cause significant disruption to the infrastructure and tenants. Motion Passed Unanimously.

RESOLUTION NO. 2014-004

WHEREAS, Twin Falls County desires to line the vertical soil and vent stacks from roof to the basement of the property located at 650 Addison Ave. West; and

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

WHEREAS, Idaho Code § 67-2808(2) also allows for a sole source expenditure finding by the Board of County Commissioners when it is determined there is no functional equivalent; and

WHEREAS, the Board of County Commissioners finds that Bridge Plumbing is the only vendor reasonably available to provide the services necessary for the lining of the piping which is the paramount consideration; and

WHEREAS, the Board of County Commissioners finds if Bridge Plumbing is not used as the vendor, all of the vertical soil and vent stacks from the roof to the basement would need to be replaced causing significant disruption to the existing infrastructure and tenants;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Bridge Plumbing is the sole source vendor to line the vertical soil and vent stacks from roof to the basement of the property located at 650 Addison Ave. West, and the County shall therefore enter into a contract on Monday, November 25, 2013 with Bridge Plumbing according to Idaho Code § 67-2808(2).

DATED this 8th day of November, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Leon Mills
Leon Mills, Commissioner

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider proposed amendments and changes to the Coordinated Water Resource Management Plan.

Commissioner Kramer opened the public hearing at 1:30 p.m.

Bob Muffley, Executive Director of the Mid Snake River Water Resource Commission, reviewed the Coordinated Water Resource Management Plan and the proposed amendments and changes.

Commissioners closed the public hearing at 1:45 p.m.

Commissioner Mills made a motion to approve the proposed amendments and changes to the Coordinated Water Resource Management Plan. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners opened bids for Specialty Courts Project and Sheriff's Offices Project.

Specialty Courts Project

Stanley and Associates \$255,466.00 Charley's Plumbing, Magic Valley Electric Garret Heating LLC

Hayes Construction Co. \$207,517.00 Page Mechanical, Sawtooth Sheet Metal and Wheeler Electric

Peterson Bro's \$239,378.00 Page Mechanical, Sawtooth Sheet Metal and Wheeler Electric

Don Anderson Const. \$212,807.00 Page Mechanical, Sawtooth Sheet Metal and Wheeler Elect.

Sheriff's Offices Project

Stanley and Associates \$304,935.00 Rees Plumbing, M&M Electric and Garrett Heating

Hayes Construct \$293,447.00 Rees Plumbing, Terry's Heating and Wheeler Electric

Peterson Bro's \$331,122.00 State Fire, Terry's Heating, Page Mechanical and Wheeler Electric.

Don Anderson Const. \$299,061.00 Delta Fire, Terry's Heating, Page Mechanical and Wheeler Elect.

Commissioner Urie made a MOTION to take the bids under consideration and issue a decision and award the bids by Wednesday, November 13, 2013. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 100630, 100638, 100629, 100724 and 100632. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews; incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100722. Commissioner Urie SECONDED. Discussion Commissioner Mills this person was approved Medicaid. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100628. Commissioner Mills SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100335 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100631. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100636. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100637 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100683 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Mills cost affixed for dates of service 9.2-9.11. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100153 excluding 2.7 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100585 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100720. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application; pending medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100510. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100563 for treatment plan #3 for office call only. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100633. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100669. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100676 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100703 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of GRANTS

Commissioners considered a Community Health Improvement Grant award for Safe House.

Mark Brunelle, Research and Development, reviewed the grant award.

Commissioner Mills made a MOTION to approve the Community Health Improvement Grant award. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Janitorial Agreement with Chores & More.

Commissioner Urie made a MOTION to approve the Janitorial Agreement with Chores & More as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie this is to cover the additional area now occupied by TARC that was previously occupied by Status Offenders. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a National Hospice and Palliative Care Month Proclamation.

Commissioner Mills made a MOTION to approve the Proclamation for National Hospice and Palliative Care Month. Commissioner Urie SECONDED. Discussion Commissioner Kramer read the proclamation declaring November 2013 as National Hospice and Palliative Care Month. Motion Passed Unanimously.

Tom Mikesell, Community Liaison for Hospice Visions, Inc. thanked the Commissioners for the proclamation.

Sharon Fischer from St. Luke's discussed the need for hospice and palliative care education and living well.

PROCLAMATION

National Hospice and Palliative Care Month

WHEREAS, hospice and palliative care offer the highest quality services and support to patients and family caregivers facing serious and life-limiting illness;

WHEREAS, hospice care and palliative care providers take the time to ask what's important to those they are caring for – and listen to what their patients and families say;

WHEREAS, skilled and compassionate hospice and palliative care professionals—including physicians, nurses, social workers, therapists, counselors, health aides, and clergy—provide comprehensive care focused on the wishes of each individual patient;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers;

WHEREAS, the provision of quality hospice and palliative care reaffirms our belief in the essential dignity of every person, regardless of age, health, or social status, and that every stage of human life deserves to be treated with the utmost respect and care;

WHEREAS, every year more than 1.5 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs in communities throughout the United States;

WHEREAS, more than 468,000 trained volunteers contribute 22 million hours of service to hospice program annually;

WHEREAS, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals;

WHEREAS, the National Hospice and Palliative Care Organization and our family of affiliate organizations based at the National Center for Care at the End of Life all work to help NHPCO's more than 44,000 members work towards a shared vision of a world where individuals and families facing serious illness, death, and grief will experience the best that humankind can offer.

NOW, THEREFORE, be it resolved that Twin Falls County does hereby proclaim November 2013 as **National Hospice and Palliative Care Month** and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

IN WITNESS WHEREOF, I have hereunto set my hand at Twin Falls County West in Twin Falls, Idaho on this 12th day of November, 2013.

/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 MEETING

Commissioner Mills attended an Urban Renewal Agency meeting.

Commissioner Kramer attended an LEPC meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100734 for \$800.00 for cremation. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is one employee requisition for Juvenile Probation for an administrative assistant; one status sheet for Juvenile Probation; one status sheet for TARC and one status sheet for Public Defender. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Community Health Improvement Fund Service Agreement.

Commissioner Urie made a MOTION to approve the Community Health Improvement Fund Service Agreement as presented by Mark Brunelle. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BIDS/CONTRACTS

Commissioners considered awarding a bid and contract for the Specialty Courts Project.

Commissioner Mills made a MOTION to award a bid/contract for Specialty Courts Project. Commissioner Urie SECONDED. Discussion Commissioner Mills this project is for \$207,517.00 and is awarded to Hayes Construction. Motion Passed Unanimously.

In the Matter of BIDS/CONTRACTS

Commissioners considered awarding a bid and contract for the Sheriff's Offices Project.

Commissioner Mills made a MOTION to award a bid/contract for Specialty Courts Project. Commissioner Urie SECONDED. Discussion Commissioner Mills this project is for \$293,447.00 and is awarded to Hayes Construction. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners Kramer and Mills attended a Public Health meeting.

Commissioner Urie attended a Magistrate Commission meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is a resignation from the Courts and a tax cancellation for RPT3701003008AA in the amount of \$281.94 this person is deceased as per the request of the Treasurer. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered an Airport Hanger Lease Agreement termination.

Commissioner Urie made a MOTION to approve the Airport Hanger Lease Agreement termination. Commissioner Mills SECONDED. Discussion this is for a hanger that sold. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the results from the November 5, 2013 election.

Commissioner Mills made a MOTION to accept the election results as presented for the November 5, 2013 election. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., November 15, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR NOVEMBER MEETING
November 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 November.

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 PUBLIC HEARING

Commissioners conducted a Public Hearing for Proposed Resolution #2014-005 to adopt Kimberly's comprehensive plan and map.

Commissioner Kramer opened the public hearing at 10:08 a.m.

Bart Bingham, Community Development Director for the City of Kimberly reviewed the process followed by the City of Kimberly to update the comprehensive plan and map. Mr. Bingham asked the Commissioners to approve the map as presented.

Commissioner George Urie questioned what changes were made from the previous map. Mr. Bingham responded that he was not aware of what the previous map looked like due to his not being involved in the process until after the changes were made. The Commissioners and Mr. Bingham reviewed the proposed map.

Commissioner Kramer noted that Twin Falls County P&Z have reviewed the proposed comp plan and map and have no concerns.

Commissioner Kramer closed the public hearing at 10:20 a.m.

Commissioner Mills made a MOTION to take the information under consideration and issue a decision at 10:30 a.m. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioners conducted a Public Hearing to consider proposed Ordinance #235 for a property rezone in the Kimberly area of impact.

Commissioner Kramer opened the public hearing at 10:20 a.m.

Bart Bingham, Community Development Director for the City of Kimberly reviewed the proposed rezone in the Kimberly area of impact and the process followed by the City of Kimberly regarding the re-zone. Mr. Bingham noted the re-zone does line up with the previously proposed comprehensive plan.

Dax Duffin, the property owner that applied for the rezone, spoke with the Commissioners and requested approval of the rezone.

Commissioner Kramer questioned if there were any city services necessary for this property. Mr. Bingham noted there were already city services and private infrastructure. Mr. Kramer questioned the access approval from the ITD. Mr. Duffin noted it was approved. Commissioner Urie questioned the property being built and permitted prior to the proper zoning change being made. Mr. Bingham reviewed the previous permitted use. Mr. Duffin explained that they worked with the prior Zoning administrator and discussed the process followed in the construction process. Bill Crafton, Twin Falls County P&Z noted everything was in place other than some fees that need paid.

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

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an alcohol catering license for the Canyon Crest at Southern Idaho Landscape on November 22. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered a proposed Resolution #2014-005 to adopt Kimberly's comprehensive plan and map.

Commissioner Urie made a MOTION to approve Resolution #2014-005 to adopt the City of Kimberly's Comprehensive Plan and Map. Commissioner Mills SECONDED. Discussion

Commissioner Urie this has been reviewed and the public hearing completed. Motion Passed Unanimously.

RESOLUTION NO. 2014-005

A RESOLUTION ADOPTING THE CITY OF KIMBERLY'S COMPREHENSIVE PLAN AND COMPREHENSIVE MAP

WHEREAS, the County of Twin Falls, Idaho, deems it necessary to protect and promote the public health, safety, and community welfare of the City of Kimberly, and

WHEREAS, the County of Twin Falls, Idaho anticipates future growth and the need for orderly development, and

WHEREAS, Idaho Code § 67-6509 states that no plan shall be effective unless adopted by resolution by the governing board;

WHEREAS, the City of Kimberly has adopted the updated City of Kimberly 2013 Comprehensive Plan and Comprehensive Map by resolution number 293;

WHEREAS, Twin Falls County desires to adopt the updated City of Kimberly's 2013 Comprehensive Plan and Comprehensive Map for application in the City of Kimberly impact area in accordance with Twin Falls County Code § 8-9-19(A).

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

It is in the public interest to adopt the 2013 City of Kimberly Comprehensive Plan and Comprehensive Map;

THEREFORE, the Twin Falls County Board of Commissioners hereby adopts the 2013 City of Kimberly Comprehensive Plan and Comprehensive Map adopted by Kimberly resolution number 293 for application in the City of Kimberly impact area.

DATED this 15th day of November, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Terry Ray Kramer
George Urie, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

In the Matter of ORDINANCE

Commissioners considered a proposed Ordinance #235 for a property rezone in the Kimberly area of impact.

Commissioner Mills made a MOTION to approve Ordinance #235 for a property rezone in the City of Kimberly area of impact, addressed as 22328 Kimberly Road from Ag to Commercial Gateway. Commissioner Mills SECONDED. Motion Passed Unanimously.

ORDINANCE NO. 235

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, IDAHO, APPROVING THE APPLICATION FOR A REZONE OF A CERTAIN PARCEL IN THE AREA OF IMPACT FOR THE CITY OF KIMBERLY.

WHEREAS, Idaho Code §67-6526 requires every county and city within each county to negotiate an area of city impact and plans and ordinances regulating uses within the established area of city impact; and

WHEREAS, Twin Falls County Ordinance Title 8 Chapter 9 Section 19(A) governs the area of city impact area for the City of Kimberly, Idaho; and

WHEREAS, the City of Kimberly has by ordinance adopted an amendment to the Kimberly Zoning Map for the parcel consisting of 2.84 (+ or -) acres within Section 17, of Township 10 South, and Range 18 East, also known as 22328 Kimberly Road, Kimberly, Idaho, from Agricultural Zoning District to Commercial Gateway Zoning District; and

WHEREAS, it is recommended by the City of Kimberly that such application and zone change be adopted by the Twin Falls Board of County Commissioners; and

WHEREAS, a draft of this ordinance, and the recommendation of Twin Falls County Planning and Zoning was considered by the Twin Falls Board of County Commissioners at a duly noticed public hearing on the 15th day of November, 2013.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO:

1. That the zone for the real estate described in the attached affidavit of publication, marked as Exhibit A, located in the City of Kimberly impact area, be changed from Agricultural Zoning District to Commercial Gateway Zoning District.
2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 15th day of November, 2013.

/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

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOIL CONSERVATION

Commissioner Kramer attended a Soil Conservation 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 Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are 9 status sheets, one for DMV, two for the Assessor's office, one for the Sheriff's office and one for Public Defender and two annual raises, one for TARC and one for Public Defender. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered the October accounts payable.

Commissioner Urie made a MOTION to approve the Accounts Payable for October in the amount of \$3,329,082.46. Commissioner Mills SECONDED. Discussion Commissioner Urie there are some annual payments that come due the first of the budget year that inflated the numbers a little. Motion Passed Unanimously. (Kramer absent)

In the Matter of MINUTES

Commissioners considered the September minutes.

Commissioner Urie made a MOTION to approve the September minutes. Commissioner Mills SECONDED. Discussion Commissioner Urie these were reviewed and appear correct. Motion Passed Unanimously. (Kramer absent)

In the Matter of SIRCOMM

Commissioner Mills attended a SIRCOMM Board meeting.

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

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 MEETING

Commissioner Kramer attended a Soil Conservation Conference in Boise.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 100661, 100656, 100668, 100663, 100650, 100651, 100657, 100660, 100658, 100733, 100738, 100682. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews; incomplete applications. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case numbers 100653, 100642 and 100682. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99954 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100202 with a \$50.00 per month pay back total on 2 cases and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100644. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100740 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie this case is cost affixed. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100599. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100640 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie will review income status in 3 months. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100684. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100720 with a \$25.00 per month pay back total on combined cases and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100723. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100741. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100510. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100654. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource for October dates of service and not indigent for August dates of service. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100725. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100739. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100742. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100645 with a \$200.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100737 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie will review income status in 3 months. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of MEETING

Commissioner Mills attended a Chamber Board meeting.

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

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 is a status sheet for the Sheriff's Office, four for the Treasurer and a resignation for the DMV; a tax

cancellation for parcel #RPM93710066095A in the amount of \$140.94 for a property that is County owned and is awaiting a survey. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:05 a.m.

In the Matter of HEALTH INITIATIVES

Commissioner Mills attended a Health Initiatives Trust Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 2:40 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) (Kramer absent)

Commissioners returned to regular session at 2:42 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100378 for \$545.00 for cremation. Commissioner Mills SECONDED. Discussion Commissioner Urie this will be added to the existing case. Also they will receive \$255.00 from Social Security that they can pay directly for the cremation. Motion Passed Unanimously. (Kramer absent)

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

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 via conference call.

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 a status sheet for Juvenile Detention and an alcohol catering license for the Jerome Event Center at Copus Cove on 11.24.13. Motion Passed Unanimously. (Urie absent)

In the Matter of COUNTY PROPERTY

Commissioners met with officials from BRP to discuss County Property.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioners attended a City/County meeting in Hansen.

In the Matter of Rural Development

Commissioner Kramer attended a Southern Idaho Rural Development meeting.

There being no further business, the Board recessed until 8:00 a.m., November 22, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR NOVEMBER MEETING
November 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 November.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is an employee requisition for a part Time Driver's License Clerk and 3 tax cancellations for parcel #'s MH09S14E226602 in the amount of \$270.58 due to an error in billing the correct property owner, SPB72460315420 in the amount of \$1,994.00 and SP000219220207 in the amount of \$934.74 due to errors on the sub roll. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a letter of credit for Destination Pointe Subdivision.

Commissioner Urie made a MOTION to approve the letter of credit for Destination Point for the time frame that was allowed. Commissioner Mills SECONDED. Commissioner Urie questioned the process used to value the letter of credit. Richard Dunn, P&Z Director reviewed the process. Motion Passed Unanimously.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills we have one employee requisition for part-time maintenance at County West; one status sheet for part-time maintenance at County West; one alcohol license #2014-181 for Scooters. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered sole source vendor contract with Bridge Plumbing.

Commissioner Urie made a MOTION to approve the sole source vendor contract with Bridge Plumbing. Commissioner Mills SECONDED. Discussion Commissioner Urie this was published and we received no other responses so we will move forward with negotiations with Bridge Plumbing to stabilize vent pipes at County West. Motion Passed Unanimously.

In the Matter of HIT BOARD

Commissioners considered HIT Board appointments for Chris Greene, Shane Jenkins and Pat Kaes.

Commissioner Mills made a MOTION to approve the HIT Board appointments for Chris Greene, Shane Jenkins and Pat Kaes. Commissioner Urie SECONDED. Discussion Commissioner Urie we need to make sure in the future that appointments come from the HIT Board and not the person requesting the appointment. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered County Property purchase offer.

Commissioner Mills made a MOTION to approve a County Property purchase offer from Justin Mills on parcels RP10S18E063031A and RP10S18E063035A in the amount of \$100.00 per parcel as presented. Commissioner Urie SECONDED. Discussion Commissioner Urie these are small odd sized lots that did not receive bids at the tax deed auction. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Scott Record to discuss a Public Assembly permit for a proposed Evel Knievel rocket jump across Snake River Canyon.

Commissioners attended met with Mychel Matthews and Historic Preservation Commission for the annual meeting.

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

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 SIRCOMM

Commissioner Mills attended a SIRCOMM Board meeting.

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

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 100675 and 100670. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete applications. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100652 for treatment plan #2. Commissioner Kramer SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100746 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100752 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100765 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Urie costs affixed by the court. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100689. Commissioner Kramer SECONDED. Discussion Commissioner Urie per medical review is not medically necessary. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100696 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100754 and for treatment plan #1 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100626 with a \$200.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100760. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete application; not last resource. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100554 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100745 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there are 4 status sheets; a new employee for TARC, a Detention Deputy promotion, a DMV Clerk part time new hire and a end of probationary period for Public Defender. Motion Passed Unanimously. (Mills absent)

In the Matter of ZONING

Commissioners met with Dallas Pence to discuss concerns with the Plat Amendment process.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie one status sheet for a new hire for the Sheriff's Office and one tax cancellation of the special assessment on parcel number RP11S20E316020A for \$530.58. Motion Passed Unanimously.

In the Matter of PROPERTY LEASE AGREEMENT

Commissioners considered Property Lease Agreement with Syringa Wireless.

Commissioner Urie made a MOTION to table the Syringa Wireless Lease Agreement pending review from legal and a couple of minor adjustments to the agreement. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., November 29, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho

REGULAR NOVEMBER MEETING

November 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 November.

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:

Expenditures by fund for NOVEMBER 2013:

Fund 100	Current Expense	\$1,358,208.26
Fund 102	Tort	3,827.96
Fund 106	Safe Place	30,646.41
Fund 108	Capital Projects Fund	312,159.45
Fund 109	Twin Falls County Extension	3,008.89
Fund 113	Weeds	20,527.74
Fund 114	Parks and Recreation	39,344.69
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	101,396.95
Fund 118	District Court	58,585.88
Fund 130	Indigent Fund	237,865.34
Fund 131	Public Health	32,684.83
Fund 132	Revenue Sharing	50.56
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	36,225.44
Fund 174	County Boat License	10,521.26
Fund 175	Snowmobiles	421.40
Fund 196	Justice Fund	935,274.75
Fund 601	T.A.R.C-Health Initiative	3,651.46
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	6,821.42
Fund 608	Juvenile Correction Act Funds	22,622.23
Fund 609	Tobacco Tax Grant	20,712.14
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	12,082.05
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	6,628.11

Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	17,853.42
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	7,921.05
Fund 620	Status Offender Services	11,579.08
Fund 630	Fifth District SOS	4,734.30
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	8,000.00
Fund 638	SFP-Twin Falls	680.38
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	257.07
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	2,912.53
Fund 671	Twin Falls Co Sheriff Search & Rescue	11,961.02
Fund 673	Juvenile Probation Misc.	1,085.55
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,939.20
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	20,235.46
Fund 682	Millennium Fund Projects	1,219.80
Fund 683	Court Assistance	6,106.87
Fund 684	Family Court Services	1,907.69
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	908.19
Fund 691	Coroner-Coverdell Grant	<u>4,960.57</u>
TOTAL		\$3,360,529.40

There being no further business, the Board recessed until 8:00 a.m., December 2, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.