

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 3, 2013, 8:00 a.m.

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

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 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 9:22 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100449, 100463, 100460, 100552 and 100452. 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 100392 with a \$100.00 per month pay back and 50% of tax return. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100459. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary; needs medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100481. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100541 with a \$25.00 per month pay back and 50% of tax return. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100569 for dates of service 9.15.2012-9.20.2012 with a \$25.00 per month pay back and 50% of taxes. Commissioner Urie SECONDED. Motion Passed Unanimously.

100205 - no action.

Commissioner Urie made a MOTION to approve case number 100231. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary for treatment plan #6; send to medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100437. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100264 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100388 with a \$100.00 per month pay back and 50% of tax return. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100444 pending SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100518 with treatment plan #1 with a \$50.00 per month pay back and 50% of taxes. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100548 pending SSI. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a resignation from the Public Defender's Office. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered an FAA Grant Offer and a Construction Contract for the Airport apron and taxi lane reconstruction project.

Bill Carbury, Airport Director reviewed the project to be funded by the FAA Grant.

Commissioner Urie made a MOTION to approve the FAA Grant offer and approve the Chairman to sign the construction contract for the project. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the July Joint Financial Report.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners met in executive session pursuant to Idaho Code §67-2345(D).

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

Commissioners returned to regular session at 10:48 a.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance case.

Commissioner Urie made a MOTION to modify the payment schedule on case number 99819 to catch past due payments up to date through today, change payback to \$150.00 per month with a monthly payroll deduction and 50% of tax refunds. Commissioner Mills SECONDED. 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.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider FY2014 Budget for Twin Falls County.

Commissioner Kramer opened the public hearing at 6:00 p.m.

No public input received.

Kristina Glascock, Clerk reviewed the proposed 2014 budget for Twin Falls County.

Linda Wright thanked the Commissioners for their work on the budget.

Commissioner Kramer closed the public hearing at 6:15 p.m.

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of BUDGET

Commissioners conducted a public hearing to consider FY2014 Budget.

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

No public attended.

Commissioner Kramer closed the public hearing at 10:02 a.m.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2013-028 to adopt FY2014 budget.

Commissioner Urie made a MOTION to approve Resolution #2013-028 adopting Twin Falls County Budget for FY2013-2014 in the amount of \$40,574,585.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2013-028

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2013-2014
COUNTY OF TWIN FALLS, STATE OF IDAHO

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following publication of notice of said budget; and

WHEREAS, the Board of Twin Falls County Commissioners met at Twin Falls County West on Tuesday, September 3, 2013, and Wednesday, September 4, 2013, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2013-2014 budget is fixed as follows: Salaries and wages \$16,514,283.00; Other Expenses and Benefits \$24,060,302.00 for a total budget of \$40,574,585.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 4th day of September, 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/ Kristina Glascock .
Kristina Glascock, Clerk

In the Matter of MEETING
Commissioner Urie attended a Rotary meeting.

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

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 EMERGENCY

Commissioners considered the updated COOP for the Commissioners office.

Commissioner Urie made a MOTION to approve the updated COOP for the Commissioners office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this establishes an emergency plan for the Commissioners office. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered taxing districts budget certification extension requests.

Commissioner Mills made a MOTION to give an extension of 7 working days to September 16th for the taxing districts budget certifications for all districts that have presented requests or will be presented by 5 p.m. today. Commissioner Urie SECONDED. Motion Passed Unanimously.

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 Kent Collins and Larry Jones from Prudential to discuss county property.

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

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 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance case.

98897 – no action.

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 status sheets for Juvenile Probation, Weeds and Invasive Inspection Station and an employee requisition for Public Defender. Discussion Commissioner Kramer Public Defender is going to use the list of applicants that she already had from a previous posting. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to consider the contract with Dr. Ippolito for Jail Medical services.

Commissioner Mills made a MOTION to amend the agenda to consider the contract with Dr. Ippolito for Jail Medical services. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a time sensitive agreement that needs immediate consideration due to liability issues. Motion Passed Unanimously. (Urie absent)

Commissioners considered the contract with Dr. Ippolito for Jail Medical services.

Commissioner Mills made a MOTION to approve the contract with Dr. Ippolito for Jail Medical services. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., September 9, 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 SEPTEMBER MEETING
September 9, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 6 September.

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 CONTRACTS

Commissioners considered a State of Idaho Interagency Agreement for Juvenile Transition Service.

Commissioner Mills made a MOTION to approve the State of Idaho Interagency Agreement for Juvenile Transition Service. Commissioner Urie SECONDED. Discussion Commissioner Kramer this agreement is the same that we have used in the past for juvenile transition housing. There must be an agreement for each juvenile. Motion Passed Unanimously.

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioner Mills attended an Urban Renewal Agency meeting.

In the Matter of JAIL

Commissioners conducted a Quarterly Jail Inspection.

In the Matter of HOSPITAL

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

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 10, 2013, 8:00 a.m.

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

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 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 9:38 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100472, 100465, 100526, 100500 and 100482. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100464, 100471 and 100560. Commissioner Urie SECONDED. Discussion Commissioner Urie incomplete applications. Motion Failed Unanimously.

Case number 94200 - no action.

Commissioner Urie made a MOTION to approve case number 100100 for treatment plan #8 and include 50% of tax refunds for the payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100180 for treatment plan #2 and include 50% of tax refunds for the payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100559. Commissioner Urie SECONDED. Discussion Commissioner Urie not medically necessary. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100568 with a \$25.00 per month pay back and 50% of tax refunds and review in 6 months. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100446 for treatment plan #2 and include 50% of tax refunds towards payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100469 for treatment plan #2 and include 50% of tax refunds towards payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100474 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 numbers 100486. Commissioner Urie SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100562 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100565 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 100475. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100479 with an additional request for 8-20 and 8-21. Commissioner Urie SECONDED. Motion Passed Unanimously.

Case number 100209 - no action.

Commissioner Urie made a MOTION to approve case number 100454 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100487. Commissioner Urie SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100496. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100573 with a continued \$25.00 per month payback and 50% of tax refunds. 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 Employee Requisitions-2 for DMV; 1 Civil Clerk and 1 Court Compliance Tracker; 1 status sheet for Deputy Public Defender (Civil); Status sheet employee raises for Public Defender, Sheriff, Clerk, Auditor, Recorder, Elections, Coroner, District Court, TARC, County West, U of I Extension, Human Resources, Assessor, Assessor Ad Valorem, Department Heads, Maintenance, Housekeeping, Treasurer, Parks, Weeds Magistrate Probation, Safe House, Planning and Zoning, Prosecutor, Social Services, Commissioners, Jail Medical and Jail Non-Medical, Juvenile Detention.

In the Matter of AIRPORT

Commissioners considered a Termination of Airport Lease Agreement-Private Hangar with George and Martha Ambrose.

Commissioner Urie approved the Termination of Airport Lease Agreement with George and Martha Ambrose. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for transfer of ownership of an airport hangar. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the U of I County Extension budget for 2014.

Commissioner Mills made a MOTION to approve the U of I County Extension budget for 2014. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended an LEPC meeting.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 11, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 10 September.

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 COUNTY PROPERTY

Commissioners met with Robin from Dedicated Security to discuss County property.

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 Kramer there are status sheets for various departments for the merit increase of 3% and tax cancellations for parcel #MH09S14E331800A \$22.80, PP000050500001A \$416.34, PP000197400000A \$23.96, PP000233380501T \$102.16, PP000208390700T \$43.34, PP000197250000A \$270.95, PP000171700005A \$97.08, PP000235600000T \$18.46. Motion Passed Unanimously.

In the Matter of TAX DEEDS

Commissioners set minimum bids for the Tax Deed Property Auction.

Commissioner Urie made a MOTION to approve the minimum bids on the parcels as listed. Commissioner Mills SECONDED. Discussion Commissioner Mills these people can still redeem the property up to the auction date. Motion Passed Unanimously.

RP10S18E063031A \$205.00
RP10S18E063035A \$205.00
RPF84010330100A \$4,741.00
RP09S14E105200A \$2,128.00
RP09S14E110655A \$513.00
RP09S15E294820A \$364.00
RPR94810100010T/RPR9481010001AA \$488.00
RPR9481010002SY/RPR9481010002BA \$582.00
RPT59410020180A \$5,896.00
RPE9441094022BA \$929.00
RPT4041000003AA \$4,277.20
RPT5041000009GA \$702.00

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Buhl Rotary Board meeting.

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

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 and an alcohol license #2014-177 for La Casita. Motion Passed Unanimously. (Mills absent)

In the Matter of INSURANCE

Commissioners considered the Terrorism Coverage from ICRMP.

Commissioner Urie made a MOTION to reject the Terrorism Coverage from ICRMP. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is expensive coverage and ICRMP already provides some coverage. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a JAG Grant award

Mark Brunelle reviewed the JAG Grant award with the Commissioners. The grant in the amount of \$26,563.00 will be split with the Sheriff's office and the Police Department with 10% to administration and the balance is split evenly between the two agencies.

Commissioner Urie made a MOTION to approve the Chairman to accept the JAG Grant award in the amount of \$26,563.00. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is a grant that we have gotten for several years. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Buhl Rotary meeting.

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

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 AMBULANCE DISTRICT

Commissioners met as Ambulance District Board.

Commissioner Urie made a MOTION to leave the Board of County Commissioners and convene as the Ambulance District Board. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Ambulance District Board considered an updated Mutual Aid Agreement.

Commissioner Urie made a MOTION to approve the updated Mutual Aid Agreement. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this updates the Mutual Aid Agreement and added Bliss QRU into the agreement. Motion Passed Unanimously.

Ambulance District Board considered proposed Resolution 2013-001 to update the bylaws.

Commissioner Urie made a MOTION to approve Resolution 2013-001 to update the bylaws. Commissioner Kramer SECONDED. Discussion Commissioner Urie this added in Bliss QRU and updated the amounts of funds that are distributed to the members. Motion Passed Unanimously.

Ambulance District

RESOLUTION NO 2013-001

A RESOLUTION OF THE TWIN FALLS COUNTY AMBULANCE DISTRICT BOARD ESTABLISHING THE TWIN FALLS COUNTY EMERGENCY MEDICAL SERVICE PROVIDER BOARD; ESTABLISHING BY-LAWS FOR THE OPERATIONS OF THE BOARD; ESTABLISHING JOB DESCRIPTIONS FOR THE OFFICERS AND MEMBERS OF THE BOARD

WHEREAS, the Twin Falls County Ambulance District Board has previously recognized the need to establish a Twin Falls county Emergency Medical Service Provider Board to oversee the expenditures from the Twin Falls County Emergency Medical Services Fund, and

WHEREAS, the Twin Falls County Ambulance District Board has determined that there is a need to establish such a Board and to set out Bylaws governing the operations of the Twin Falls County Emergency Medical Service Provider Board as well as Job Descriptions for the officers of the Board, and the Board members, and

WHEREAS, the Twin Falls County Ambulance District Board has determined that it is to organize the Twin Falls County Emergency Medical Service Provider Board under such By-laws and regulations,

NOW, THEREFORE BE IT RESOLVED BY THE TWIN FALLS COUNTY AMBULANCE DISTRICT BOARD OF TWIN FALLS COUNTY, IDAHO, that there is established in Twin Falls County, Idaho, an Emergency Medical Services Provider Board to advise the Twin Falls County Ambulance District Board regarding the just and appropriate expenditures of the funds received from the State of Idaho by the County of Emergency Medical Service purposes and from the Ambulance District;

NOW, THEREFORE BE IT FURTHER RESOLVED that the following By-Laws shall govern the operations and affairs of the Twin Falls Emergency Medical Service Provider Board from and after the 2nd day of May, 2005 as amended on March 16, 2009 and September 13, 2013:

RULES, REGULATIONS, AND BYLAWS OF THE TWIN FALLS COUNTY EMERGENCY MEDICAL SERVICE PROVIDER BOARD

ARTICLE 1. EMERGENCY MEDICAL SERVICE PROVIDER BOARD

MEMBERS SECTION 1. Number, Qualifications, Election, and Term of Office

- A. The number of members of the Twin Falls County Emergency Medical Service Provider Board (Board) will be four until otherwise determined by the Twin Falls County Ambulance District Board (District).
- B. The members of the Board shall be appointed by the District and shall include one member from each of the Volunteer Emergency Medical Service Provider Units located

in Twin Falls County.

Full Voting members: At the time of this Resolution, the Emergency Medical Provider units in Twin Falls County, Idaho, include the Buhl Fire Department EMS Division, Quick Response Unit of Castleford, Filer Quick Response Unit, and Rock Creek Quick Response Unit. Each shall have full voting rights on the Board. If another Emergency Medical Provider Unit is established in Twin Falls County, they will have full voting power on the Board.

Ex-officio members (non-voting): Magic Valley Paramedics, LLC; Twin Falls County Commissioner Representative; Medical Director; Hagerman Fire Protection District EMS Division, Bliss Quick Response Unit, and Air St. Luke's.

Each Unit shall choose one person to represent them on the Board to be that respective QRUs decision maker. The Board will make recommendations to the District, and the District is the final decision maker. Board member terms shall commence on the third Monday in January of the year following their appointment and run for two (2) years. The District shall affix terms of the Board Members. Members may be re-appointed for one (1) additional term.

- C. As of the date of this Resolution, the organization of the Board, the Board Members shall be appointed to staggered terms of office as follows:
1. Three (3) Board Members shall be appointed to a two (2) year term to serve from the date hereof, to the second Monday in January of 2007. Three (3) Board Members shall be appointed to three year terms, to serve from the date hereof to the second Monday in January 2008. Thereafter, all appointments by the District to the Board shall be for a term of four (4) years, to commence on the second Monday in January after the date of appointment and to serve for a period of four (4) years thereafter.
 2. The officers of the Board shall consist of a Chairman, Vice Chairman and a Secretary (Officers). Officers are required to be members of the Board appointed by the District. Officers shall serve for a term of one (1) year commencing on the second Monday in January after the date of their election.
 3. Any officer of the Board may resign at any time by giving written notice of such resignation to the District and to the Chairman or Secretary of the Board. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt by the District and the acceptance of such resignation shall not be necessary to make it effective.
 4. Officers of the Board shall, unless otherwise provided by the Board, each have such powers and duties as generally pertained to their respective offices, and such duties as may from time to time be specifically inferred or imposed by the District.

SECTION 2. Duties and Powers

The Board shall be responsible for the oversight of volunteer Emergency Medical Services within the County and to advise the District regarding the priorities for expenditures of EMS Funds and the just and equitable division of such funds, and shall fulfill all duties assigned to them by the District which powers and duties shall include the following:

1. Responsibility for all monies received by it, raised by tax levies or fees for Board purposes, and any other monies received from other sources for Board purposes.
2. Safely keep, or cause to be safely kept, all monies coming into its care, custody, or possession in strict compliance with the provisions of the Public Depository Law of the State of Idaho.
3. Formulate in writing, and file in its office, all future plans adopted by it from time to time, in connection with the conduct of business of the Board, and also file a copy of the same with the District.
4. Keep, or cause to be kept, proper records of its proceedings, business transactions, and true and proper accounts of all monies received by it and expended or on hand.
5. Require proper vouchers, supported by receipts, evidencing all disbursements of money.
6. Allow open inspection by any taxpayer or voter within the County during all regular hours of its records.
7. Recommend to the District, when appropriate, that purchases be made of real property as may be needed for Board purposes.
8. Shall not have the power to create any indebtedness.

SECTION 3. Annual or Regular Meetings, Notice

- A. A regular annual meeting of the Board shall be held on the second Monday in May of each year, at County West, in Twin Falls, Idaho. Other meetings may be held on a monthly basis as determined by a majority vote of the Board.
- B. Any regular meeting of the Board shall be noticed according to the Idaho Open Meetings Law.
- C. All meetings of the Board shall be open to the public.

SECTION 4. Special Meetings, Notice

- A. Special meetings of the Board shall be held whenever called by the Chairman or by three or more Emergency Medical Service Provider Board members at such time and place as may be specified in the respective notices.
- B. Notice of special meetings shall be mailed by the Secretary of the Board directly to each Board Member, addressed to him/her at their residence or usual place of business at least

two (2) days before the date of which the meeting is to be held or shall deliver said notice to him/her personally, or given to him/her orally, no later than the day before the day on which the meeting is to be held.

SECTION 5. Chairman

At all meetings of the Board shall be presided over by the Chairman.

SECTION 6. Quorum and Adjournments

At all meetings of the Emergency Medical Service Provider Board the presence of a simple majority of the entire Board shall be necessary and sufficient to constitute a quorum for the transaction of business

SECTION 7. Manner of Action

At all meetings of the Board each Emergency Medical Service Provider Board Member present shall have one vote. Proxy votes are not allowed.

SECTION 8. Vacancies

Any vacancy in the Board occurring by reason of an increase in the number of Quick Response Units or by the reason of death, resignation, disqualification, removal or inability to act of any Board Member shall be filled for the unexpired portion of the term by the District.

SECTION 9. Removal

Any Board Member may be removed with or without cause at any time by the District at a regular meeting of the District called for that purpose.

SECTION 10. Salary

No salary shall be paid to the Board Members for their services. If Board Members wish to be reimbursed for their expenses, they need to make arrangements with their respective Units. After being prepared by the Board Secretary, meeting minutes and meeting notices may be e-mailed to the Clerk of the Ambulance District for proper copying and distribution at District expense.

ARTICLE 2. RELATIONSHIP WITH TWIN FALLS COUNTY AMBULANCE

DISTRICT

SECTION 1. General Supervision

- A. The Twin Falls County Ambulance District Board are directly responsible for the supervision, direction and regulation of the Board. The members of the Board shall serve

under the guidance and direction of the District.

- B. The District shall have the right and obligation to oversee the general operations of the Board and all fiscal matters regarding Board operation.
- C. The Board shall be required to be in attendance at the regular meeting of the District on the second Monday in May of each year in order to report to the District on the current status of EMS operations, the election of new officers, appointments, expiring terms of Board Members and Officers, and all other matters relating to the general operation and fiscal stability and integrity of the Board operations.
- D. Financial recommendations and requests:
 - 1. Castleford, Buhl, Filer, Rock Creek, Bliss and Hagerman Fire Protection District EMS Division will each receive an annual contribution of \$3,000.00 to assist with QRU operating expenses, soft goods, minor equipment, training, etc.
 - 2. Special expenses may be provided for, up to \$5,000.00 for Castleford, Buhl, Filer, and Rock Creek QRUs for expenses such as equipment replacement or procurement, out of town training, new member training, special events, etc. Expenses shall be voted on by the Board and Notice of Approved Expenses shall be provided to the Clerk of the District. Receipts supporting expenditures will be required before reimbursement is made. If, at the end of the year, there is money left over from any QRU's line item, said dollars will roll over into the Capital Expense Revolving Fund.
 - 3. A Capital Expense Revolving Fund shall be established consisting of \$50,000.00 of QRU budgeted funds per annum. This fund is to be revolving or reserved for capital purchases, i.e. vehicles, large durable equipment, communications, etc.
 - a. QRU requests for funds from the Capital Expense Fund shall be presented to the District who makes the final decision as to whether the expenditure is allowed. If allowed, proper documentation, including receipts, shall be submitted to the Clerk of the District for payment.
 - b. Vehicle schedules from each QRU shall be submitted to the Clerk of the District prior to November 1 of each year.
 - c. Equipment shall be disposed according to the Idaho Code and funds for disposed equipment purchased prior to the establishment of the District shall be returned to each respective QRU.
 - d. The District shall be the owner, title holder and lien holder of capital equipment or vehicles purchased through this fund. When District purchased equipment is disposed of, the funds will be returned to the District.
 - e. Upon recommendation of the Board and approval of the District, Hagerman Fire Protection District EMS Division and Bliss QRUs may receive up to \$1,500.00 annually for capital needs. Special exceptions may apply by unanimous approval of the Board and the District.
 - 4. The District will provide Workman's Compensation Insurance for any QRU who chooses to be covered by the District. Other QRUs who choose to can buy their own insurance will provide a proof of insurance to the District and will not be reimbursed by the District for said expense.
 - 5. The District will provide Property and Casualty Liability Insurance for any QRU who chooses to be covered by the District. Other QRUs who choose to carry their own insurance will provide a proof of insurance to the District and will not be

- reimbursed by the District for said expense.
6. The District will provide immunizations through the Twin Falls County Jail Nurse, for all recognized volunteer EMS responders.

DATED this 13th day of September, 2013.

TWIN FALLS COUNTY AMBULANCE DISTRICT BOARD

/s/ Terry Ray Kramer
Terry Ray Kramer

Leon Mills

/s/ George Urie
George Urie

Attest:

/s/ Shannon Carter
Shannon Carter, Clerk

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

In the Matter of MEETING

Commissioner Kramer attended an RC&D Board meeting.

Commissioner Urie attended a Joint Powers Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 16, 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 SEPTEMBER MEETING
September 16, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 13 September.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie we have an alcohol license #2014-178 for Castle's Corner. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Rental Service Agreement with Ameripride Services.

Commissioner Urie made a MOTION to approve the Rental Service Agreement with Ameripride Services. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for floor mats and runners for County West. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Idaho State Parks & Recreation Grant Award.

Mark Brunelle, R&D Director reviewed the Grant award with the Commissioners.

Commissioner Urie made a MOTION to approve the grant award for non motorized docks at Centennial Park. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a SIRCOMM Board meeting.

Commissioner Kramer attended a Region IV Development meeting.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 17, 2013, 8:00 a.m.

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

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 100527, 100478, 100509, 100499, 100477, 100490, 100508 and 100503. 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 99785 for dates of service 9.24.12-9.26.12 and 10.10.12 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100221 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100493 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100576. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent for procedure requested. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100579. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100590. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

100445 - no action.

Commissioner Mills made a MOTION to approve case number 100608 for court ordered/costs affixed 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 100502 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100506. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent; incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100512 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 100566. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically necessary due to diagnostic purposes for SSD. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100589 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100126 for treatment plan #1 and a payback to include 50% of tax refund. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve payment for October PCIP for case numbers 99721 for \$337.00, 99872 for \$468.00, 99824 for \$468.00, 99734 for \$468.00, 100154 for \$337.00, 99948 for \$337.00, 99990 for \$242.00 and 99774 for \$220.00. Commissioner Urie SECONDED. Discussion Commissioner Kramer these are for PCIP insurance payments for October. 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 Kramer there is a status sheet for the Coroner's office. Motion Passed Unanimously.

In the Matter of SOIL CONSERVATION

Commissioner Kramer attended a Soil Conservation District meeting.

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

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

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 9:30 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 9:45 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to uphold decision of denial on case number 100178 due to an incomplete application and lack of documentation. Commissioner Urie SECONDED. 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 INDIGENT

Commissioner Urie made a MOTION to uphold original decision of denial on case number 99975 based upon an incomplete application and the possibility of other resources.

Commissioner Mills **SECONDED**. Discussion Commissioner Urie this is an incomplete application and we can not change decisions without further documentation. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Mills attended a HIT Board meeting.

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

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 CONTRACTS

Commissioners considered the Intermountain Hospital contract.

Commissioner Mills made a **MOTION** to approve the contract with Intermountain Hospital. Commissioner Urie **SECONDED**. Discussion Commissioner Mills this contract sets the amount we pay for mental health treatment. Commissioner Kramer this is our back up hospital in case of diversion. Motion Passed Unanimously.

Commissioners considered an Agreement for Pathology Services with Ada County.

Commissioner Mills made a MOTION to approve an Agreement for Pathology Services with Ada County. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for the Coroner for autopsies and toxicology and is a reoccurring agreement. Motion Passed Unanimously.

Commissioners considered an agreement with Mini-Cassia Juvenile Detention Center.

Commissioner Mills made a MOTION to approve the agreement with Mini-Cassia Juvenile Detention Center. Commissioner Urie SECONDED. Discussion Commissioner Urie this is an ongoing agreement for Juvenile detention at the Mini-Cassia Juvenile Detention Center. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the Commissioners with the August Joint Financial Report.

Commissioners considered August accounts payable.

Commissioner Urie made a MOTION to approve the August accounts payable in the amount of \$2,493,897.96. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2013-029 adopting a comp time limit and overtime pay policy for the Sheriff's Office and updating the Twin Falls County Personnel Manual.

Commissioner Mills made a MOTION to approve Resolution #2013-029. Commissioner Urie SECONDED. Discussion Commissioner Urie this will help the Sheriff's Department with scheduling and budgeting. Motion Passed Unanimously.

RESOLUTION NO. 2013-029

A RESOLUTION ADOPTING A COMP TIME LIMIT AND OVERTIME PAY POLICY FOR THE TWIN FALLS COUNTY SHERIFF'S OFFICE AND AMENDING SECTION 420 OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

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

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

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

WHEREAS, Twin Falls County has determined that the Twin Falls County Sheriff's Office comp time accrual limits need to be reduced under County Policy;

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

DATED this 19th day of September, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
L. George Urie, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2013-030 reappointing and reaffirming the directors of the Economic Development Corporation of Twin Falls County.

Commissioner Mills made a MOTION to approve Resolution #2013-030 reappointing and reaffirming the directors of the Economic Development Corporation of Twin Falls County. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is to reaffirm and reappoint the directors so they can assist a dairy with refinancing. Motion Passed Unanimously.

RESOLUTION 2013-030

The Commissioners of Twin Falls County, Idaho, meeting in regular session this 19th day of September, 2013 in their offices at 630 Addison Ave. West, Twin Falls, Idaho do hereby

reappoint and reaffirm Dan Olmstead, Robert Clancy and Terry McCurdy as Directors of the Economic Development Corporation of Twin Falls County, Idaho as of the above date.

DATED this 19th day of September. 2013.

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Leon Mills
Leon Mills, Vice Chairman

/s/ George Urie
L. George Urie, Commissioner

In the Matter of MEETING

Commissioner Urie attended a Restorative Justice Coalition 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., September 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 SEPTEMBER MEETING
September 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 September.

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:22 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 100494, 100505 and 100488. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to remove from suspension and approve case number 100356. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to reconsider case number 100493. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100493. Commissioner Urie SECONDED. Discussion Commissioner Kramer an error was made in figuring income and this is no longer indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100517 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100609 for an \$800.00 cremation and a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100615 for court ordered protective hold for dates of service 3-9 to 3-11 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 100606 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100598 with a treatment plan #1 and a \$150.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100613. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent; incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100532 with \$250.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100588. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100614 with a 3 month PCIP renewal of \$220.00 per month. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99770 with a one month PCIP of \$264.00 for October 2013. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98897 with \$125.00 down and an automatic payment from checking acct. of \$25.00 per month until paid in full. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Commissioners to consider the Consent Calendar: Items may include status sheets, employee requisitions, tax cancellations and alcohol licenses.

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are four status sheets; a resignation from the Clerk's Office, a part-time to full-time position change for DMV, a resignation for the Sheriff's Office and a resignation from Court Services; and a catering permit for The Cove of Twin Falls for 9-26-13. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Whisper Mountain contract.

Commissioner Urie made a MOTION to approve the Whisper Mountain contract as presented by Jackie Frey. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the 2013 Homeland Security SHSP and EMPG Grant applications.

Commissioner Mills made a MOTION to approve the 2013 Homeland Security SHSP and EMPG grant applications as presented by Jackie Frey. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a Notice of Sole Source Procurement and proposed Resolution #2013-031.

Commissioner Mills made a MOTION to approve the Notice of Sole Source Procurement and Resolution #2013-031. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for a Court House window project which has to match the other windows for historical purposes. Motion Passed Unanimously.

RESOLUTION NO. 2013-031

WHEREAS, Twin Falls County desires to purchase and update the windows for the 1st and 2nd floor of the Twin Falls County Courthouse; 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 personal property 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 the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; and

WHEREAS, the Board of County Commissioners finds that Nu Vu Glass is the only vendor reasonably available to provide and install windows to match the existing windows and provide compatibility of components which is the paramount consideration; and

WHEREAS, the Board of County Commissioners finds if Nu Vu Glass is not used as the vendor that courthouse would need to replace all of the windows in the facility to ensure the windows match;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Nu Vu Glass is the sole source vendor for installation of windows in the 1st and 2nd floor of the Twin Falls County Courthouse, and the County shall therefore enter into a contract on Thursday, October 3, 2013 with Nu Vu Glass according to Idaho Code § 67-2808(2).

DATED this 20th day of September, 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/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2013-032 to open the budget for TARC.

Commissioner Mills made a MOTION to approve Resolution #2013-032 to open the budget for TARC. Commissioner Urie SECONDED. Discussion Commissioner Kramer will take \$14,000.00 from Justice Fund and increase TARC’s budget by \$14,000.00. Motion Passed Unanimously.

RESOLUTION NO. 2013-032

WHEREAS, on September 5, 2012, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2013 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the TARC A budget had additional unforeseen expenses due to hiring an additional employee in May to keep up with referrals and client/counselor ratio during fiscal year 2013; and

WHEREAS, the TARC B budget had additional unforeseen expenses due to additional drug testing during fiscal year 2013; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the TARC A and B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the TARC budget by \$14,000 for FY 2013 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.422.01.001.00	\$570,420	\$3,000	\$573,420
196.422.02.002.02	\$90,000	\$11,000	\$101,000

Line item	Budget Amount	Decrease	Amended Budget Amount
196.422.02.001.00	\$150,000	\$14,000	\$136,000

DATED this 20th day of September, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Kramer
Terry Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Chairman

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of LEVIES AND SPECIAL ASSESSMENTS

Commissioners certified the levies and approved special assessments.

Commissioner Urie made a MOTION to approve/certify the levies and special assessments as presented by Clerk, Kristina Glascock. Commissioner Mills SECONDED. Motion Passed Unanimously.

LEVIES:

City of Twin Falls	0.007856543
Bliss School Dist. #234	0.001833361
Buhl School Dist. #412	0.002214168
Cassia School Dist. #151	0.002405945
Castleford School Dist. #417	0.002773395
Filer School Dist. #413	0.004067790
Hagerman School Dist. #233	0.002896980
Hansen School #415	0.003028220
Kimberly School #414	0.004093709
Murtaugh School #418	0.002884656
Three Creek School #416	0.001338081
Twin Falls School #411	0.004396713
Twin Falls Ambulance	0.000211405
West End Cemetery	0.000128261
Bliss Fire	0.000797325
Buhl Rural Fire	0.002420723
Castleford Fire	0.001219684

Filer Rural Fire	0.000685986
Hagerman Fire	0.001020849
Rock Creek Fire	0.001234974
Salmon Tract Fire	0.001127412
Twin Falls Rural Fire	0.001541425
Buhl Highway	0.001672969
Filer Highway	0.001368624
Murtaugh Highway	0.001347340
Twin Falls highway	0.001207963
So. Id. Junior College	0.000968505
Hansen Library	0.000348036
Twin Falls Abatement	0.000125563
Castleford Recreation	0.000391407
Filer Recreation	0.000385581

Special Assessments:

Forest Practices	\$ 47.52
Southwest Irr. Bond	\$ 65,711.00
City of Buhl	\$ 12,008.60
Forest Assessment	\$ 285.64
American Falls	\$ 143,277.74
TF City Weeds	\$ 10,236.94
Southwest Irrigation	\$ 82,229.00

In the Matter of MEETINGS

Commissioners attended a Court Security meeting.

There being no further business, the Board recessed until 8:00 a.m., September 23, 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 SEPTEMBER MEETING
September 23, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 20 September.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners Urie and Mills attended an Idaho Association of Counties Conference in Boise.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 24, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners Urie and Mills attended an Idaho Association of Counties Conference in Boise.

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

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners Urie and Mills attended an Idaho Association of Counties Conference in Boise.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

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 designated polling places for the November 5th election.

Kristina Glascock presented the list of Polling Places for the November 5, 2013 election.

Commissioner Urie made a MOTION to approve the Polling Places for the November 5, 2013 election as presented. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Twin Falls

Twin Falls City Council Overflow Room, Twin Falls County Courthouse, church of Jesus Christ of Latter-Day Saints (Harrison St.), Immanuel Lutheran church, Valley Christian Church, Our Savior Lutheran Church (Carriage Ln), Episcopal Church of the Ascension (Eastland Dr.), Church of Jesus Christ of Latter-Day Saints (Orchard Dr), New Hope Christian Fellowship (Morrison St.), Church of the Nazarene (Washington St.), Twin Falls Reformed Church, Amazing Grace Fellowship and Twin Falls County West for absentee voting.

Outside Polling Places

First Christian Church, Buhl, Buhl Moose Hall, Buhl Fire Dept. Station #2, Castleford Community Center, Filer Middle School, Hansen Assembly of God, Hollister Elementary School, Crossroads United Methodist Church (Kimberly), Church of Jesus Christ of Latter-Day Saints (Kimberly) Murtaugh City Hall.

In the Matter of CONTRACTS

Commissioners considered a Schedule for ServiceElite with IBM.

Commissioner Urie made a MOTION to approve the service agreement with Service Elite with IBM for a printer and allow the Chairman to sign the agreement. Commissioner Mills SECONDED. Discussion Commissioner Mills this is a service agreement for a large copier in the Treasurer's office that IT felt needed a service agreement for the first year for \$1100.16. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Maintenance Agreement with Integrated Technologies.

Commissioner Urie made a MOTION to approve the Maintenance Agreement with Integrated Technologies for a copier for the Courts. Motion died for lack of second.

Commissioners considered a Software & Hardware Support Agreement with Time Equipment.

Commissioner Urie made a MOTION to approve the Software & Hardware Support Agreement with Time Equipment. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an annual service agreement for four time stamp machines for \$360.00 a year. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Rural Economic Development Memorandum of Understanding.

Commissioner Urie made a MOTION to approve the Rural Economic Development Memorandum of Understanding. Commissioner Mills SECONDED. Discussion Commissioner Urie this allows the Rural Economic Development Group to file for grant money from the state. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Seller Representation Agreement with Prudential Idaho.

Commissioner Urie made a MOTION to approve the Seller Representation Agreement with Prudential Idaho for the sale of the Hempleman building. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by legal and corrections made to allow us time to agenda any offers we may receive. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 1:30 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 1:32 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case number 100615 for dates of service 5.22-5.28. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed by the court. Motion Passed Unanimously. (Kramer absent)

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

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

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case number 100510. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., September 30, 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 SEPTEMBER MEETING
September 30, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 27 September.

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 to open the budget for FY2013.

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

No public in attendance to give public comment.

Commissioner Kramer closed the public hearing at 10:01 a.m.

In the Matter of RESOLUTIONS

Commissioners considered Resolutions to open the budget for FY2013.

Commissioner Urie made a MOTION to approve the proposed amended resolution #2013-032. Commissioner Mills SECONDED. Discussion Commissioner Urie this corrects a line number on the previous resolution. Motion Passed Unanimously.

AMENDED RESOLUTION NO. 2013 - 032

WHEREAS, on September 5, 2012, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2013 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the TARC A budget had additional unforeseen expenses due to hiring an additional employee in May to keep up with referrals and client/counselor ratio during fiscal year 2013; and

WHEREAS, the TARC B budget had additional unforeseen expenses due to additional drug testing during fiscal year 2013; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the TARC A and B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the TARC budget by \$14,000 for FY 2013 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.422.01.001.00	\$570,420	\$3,000	\$573,420
196.422.02.002.02	\$90,000	\$11,000	\$101,000

Line item	Budget Amount	Decrease	Amended Budget Amount
196.496.02.001.00	\$150,000	\$14,000	\$136,000

DATED this 30th day of September, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Mills made a MOTION to approve proposed Resolution #2013-033. Commissioner Urie SECONDED. Discussion Commissioner Mills this is from the sale of the clinic property to transfer the funds from the current expense fund to the Capital Projects fund. Motion Passed Unanimously.

RESOLUTION NO. 2013 -- 033

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND TO THE CAPITAL PROJECTS FUND

WHEREAS, Twin Falls County retained properties after the sale of Magic Valley Regional Medical Center to St. Luke's in 2006; and

WHEREAS, Twin Falls County offered certain county owned property at a public auction on July 26, 2013, in accordance with Idaho Code §31-808; and

WHEREAS, Twin Falls County has sold the following property and received a down payment during FY 2013; and

PARCEL RPT0001025001A, RPT0001025004A, RPT0001017015A and RPT0001017001A

660 Shoshone Street

\$305,900

WHEREAS, upon the advice of the Twin Falls County Prosecuting Attorney and Twin Falls County's outside auditor Ware & Associates, the proceeds from the sale of county property shall be deposited in the Current Expense Fund and can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capitals needs of the county;

NOW, BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$305,900 in Current Expense Fund 100.300.00.080.09 to the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 2013.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Urie made a MOTION to approve proposed Resolution #2013-034. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for the adjustments to the Capital Projects fund. Motion Passed Unanimously.

RESOLUTION NO. 2013 - 034

WHEREAS, on September 5, 2012, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2013 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Capital Projects budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to the remodel and maintenance of County West; and

WHEREAS, the Capital Projects unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Capital Projects budget by \$2,500,000 for FY 2013 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
108.908.01.001.00	\$173,686	\$23,000	\$196,686
108.908.02.002.00	\$3,000,000	\$2,477,000	\$5,477,000

DATED this 30th day of September, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Mills made a MOTION to approve proposed Resolution #2013-035. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to cover an unanticipated increase in the Jail Nurse budget. Motion Passed Unanimously.

RESOLUTION NO. 2013 - 035

WHEREAS, on September 5, 2012, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2013 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the County Assistance budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due a increase in number of hours worked by jail medical nursing staff; and

WHEREAS, the County Assistance unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the County Assistance budget by \$3,100 for FY 2013 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
130.430.01.005.00	\$21,291	\$3,100	\$24,391

DATED this 30th day of September, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Urie made a MOTION to approve proposed Resolution #2013-036. Commissioner Mills SECONDED. Discussion Commissioner Urie this is to cover unanticipated costs for the Solid Waste Budget. Motion Passed Unanimously.

RESOLUTION NO. 2013 - 036

WHEREAS, on September 5, 2012, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2013 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Solid Waste budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to additional costs for engineering and testing; and

WHEREAS, the Solid Waste unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Solid Waste budget by \$5,000 for FY 2013 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
115.415.02.002.06	\$26,000	\$5,000	\$31,000

DATED this 30th day of September, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Mills made a MOTION to approve proposed Resolution #2013-037. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to cover unanticipated labor costs in HR. Motion Passed Unanimously.

RESOLUTION NO. 2013 - 037

WHEREAS, on September 5, 2012, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2013 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Human Resources A budget had additional unforeseen expenses due to additional personnel hours during the move to County West during fiscal year 2013; and

WHEREAS, the funds from the Current Expense general reserve appropriation need to be transferred to the Human Resources A budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense general reserve to increase the budgeted amount in the Human Resources A budget by \$3,000 for FY 2013 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.421.01.002.00	\$15,538	\$3,000	\$18,538

Line item	Budget Amount	Decrease	Amended Budget Amount
------------------	----------------------	-----------------	------------------------------

100.400.02.083.02 \$100,000 \$3,000 \$97,000

DATED this 30th day of September, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Urie made a MOTION to approve proposed Resolution #2013-038. Commissioner Mills SECONDED. Discussion Commissioner Urie these are the Grants and pass through accounts that we don't know final numbers on until the end of each year. Motion Passed Unanimously.

RESOLUTION NO. 2013 -038

WHEREAS, on September 5, 2012, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2013 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2013 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, Twin Falls County received unscheduled revenue and grants to cover the expenses on the following budgets; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2013 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
------------------	----------------------	-----------------	------------------------------

TARC Grants

601.901.02.002.00		\$10,200	\$10,200
601.901.02.008.00		\$2,800	\$2,800

COPS Hiring Grant

607.907.01.001.00	\$52,512	\$7,200	\$59,712
-------------------	----------	---------	----------

Boat Grant

610.910.02.001.00	\$46,105	\$9,600	\$55,705
-------------------	----------	---------	----------

Invasive Check Station Grant

614.914.01.001.00	\$60,480	\$5,200	\$65,680
614.914.02.001.00		\$1,800	\$1,800

SUD Funds

615.915.02.001.00	\$6,818	\$8,600	\$15,418
615.915.02.002.00		\$5,200	\$5,200

SCAAP Grant

616.916.02.001.00	\$8,000	\$3,800	\$11,800
-------------------	---------	---------	----------

Line item	Budget Amount	Increase	Amended Budget Amount
------------------	----------------------	-----------------	------------------------------

Parks Grants

635.935.02.006.00		\$11,500	\$11,500
635.935.02.007.00		\$17,536	\$17,536

Sheriff's Donation Fund

651.951.02.004.00	\$5,000	\$2,600	\$7,600
-------------------	---------	---------	---------

Sheriff's Drug Seizure Money

652.952.02.001.00	\$15,000	\$12,400	\$27,400
-------------------	----------	----------	----------

Sheriff's Youth Plate

663.933.02.001.00	\$1,000	\$400	\$1,400
-------------------	---------	-------	---------

Prosecutor Drug Reimb

667.967.02.001.00	\$60,000	\$20,000	\$80,000
-------------------	----------	----------	----------

T.F. County Sheriff Search & Rescue

671.971.02.001.00	\$20,000	\$12,000	\$32,000
-------------------	----------	----------	----------

Sheriff's Grants

687.987.02.020.00	\$116,000	\$116,000
Coroner-Coverdell Grant		
691.991.02.001.00	\$3,800	\$3,800
691.991.02.002.00	\$2,100	\$2,100
691.991.02.004.00	\$26,521	\$26,521

DATED this 30th day of September, 2013.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry 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 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 Adult Probation, 3 for County West and 3 for Parks and 2 for the Assessor. Commissioner Urie there are three tax cancellations for warrants of distraint that did not include interest and penalties in error \$16.82 for parcel # MH09S14E232400A, \$24.83 for MHPB070000350BA and \$77.94 for parcel #PP000012450000A and there is an employee requisition for Safe House. Motion Passed Unanimously.

Expenditures by fund for September 2013:

Fund 100	Current Expense	\$1,245,254.58
Fund 102	Tort	4,200.00
Fund 106	Safe Place	56,739.29
Fund 108	Capital Projects Fund	162,898.72

Fund 109	Twin Falls County Extension	11,529.20
Fund 113	Weeds	14,734.25
Fund 114	Parks and Recreation	43,200.19
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	76,978.37
Fund 118	District Court	56,702.46
Fund 130	Indigent Fund	319,754.10
Fund 131	Public Health	31,215.73
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	11,936.46
Fund 174	County Boat License	29,539.69
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	605,037.08
Fund 601	T.A.R.C-Health Initiative	2,815.00
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	5,049.98
Fund 608	Juvenile Correction Act Funds	15,217.20
Fund 609	Tobacco Tax Grant	14,655.40
Fund 610	Boat Grant Waterways Match	1,794.64
Fund 611	Adult Substance Abuse Grant	12,632.03
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,269.22
Fund 614	Invasive Check Station	8,774.10
Fund 615	S.U.D Funds	15,729.97
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	-2,945.90
Fund 620	Status Offender Services	8,253.79
Fund 630	Fifth District SOS	3,223.52
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	-3,570.00
Fund 638	SFP-Twin Falls	1,712.79
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	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	256.97
Fund 659	Prosecutor's Drug Seizure Money	2,236.49
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	14,748.62

Fund 671	Twin Falls Co Sheriff Search & Rescue	10,622.39
Fund 673	Juvenile Probation Misc.	59,168.40
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	21,634.56
Fund 682	Millennium Fund Projects	1,824.09
Fund 683	Court Assistance	24,113.35
Fund 684	Family Court Services	-21,918.93
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,393.01
Fund 691	Coroner-Coverdell Grant	<u>1,731.00</u>
TOTAL		\$2,876,089.82

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