

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 2, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 29 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 are two tax cancellations for parcel #'s MH07S12E360001 in the amount of \$27.68 due to a mobile home that was junked in 2012 and RPK86710213610 in the amount of \$1,026.22 due to an error on the homeowner's exemption. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Sole Source Procurement Resolution #2014-006 and a Notice of Sole Source Procurement.

Commissioner Mills made a MOTION to approve the Sole Source Procurement Resolution #2014-006 for fuel. Commissioner Urie SECONDED. Discussion Commissioner Kramer I would like to see the Resolution changed to not have a specific purchase date. Commissioner Mills made a MOTION to amend the Resolution to say the County will purchase on or before January 20<sup>th</sup>, 2014. Commissioner Urie SECONDED. Amended Motion Passed Unanimously. Motion Passed Unanimously.

**RESOLUTION NO. 2014-006**

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase 35,000 gallons of fuel at a reduced locked rate prior to fuel rate increases; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonable

available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, the Board of County Commissioners finds that United Oil is the only vendor reasonably available who has the ability to both lock the fuel price and has the storage capability for 35,000 gallons of fuel; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that United Oil is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract on or before January 20<sup>th</sup>, 2013 with United Oil according to Idaho Code § 67-2808(2).

DATED this 2<sup>nd</sup> day of December 2013.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ George Urie  
George Urie, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of GRANTS

Commissioners considered a Homeland Security EMPG Grant.

Commissioner Mills made a MOTION to approve the EMPG Grant award in the amount of \$50,000.00. Commissioner Urie SECONDED. Discussion Commissioner Mills this is

an annual grant award that funds our Emergency Services Department. Motion Passed Unanimously.

Commissioners considered a Homeland Security HSGP Grant.

Commissioner Urie made a MOTION to approve the HSGP Grant for \$102,000.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an ongoing grant we have received for several years; legal has reviewed this. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Contract Amendment/Extension for the Safe House and Juvenile Corrections.

Commissioner Mills made a MOTION to approve the Contract Amendment/Extension for the Safe House and Juvenile Corrections. Commissioner Urie SECONDED. Discussion Commissioner Mills this just extends the term of the original contract for housing a juvenile for the Juvenile Dept. of Corrections. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners un-tabled the contract with Syringa Wireless.

Commissioner Urie made a MOTION to un-table the contract with Syringa Wireless. Commissioner Mills SECONDED. Discussion Commissioner Urie there has been a couple of changes to the contract that Legal made. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the contract with Syringa Wireless.

Commissioner Urie made a MOTION to approve the Syringa Wireless contract as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie Legal has made the requested changes and it looks appropriate. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the October Joint Financial Report.

In the Matter of MEETING

Commissioners Mills and Urie attended a meeting with the local Legislators.

Commissioner Kramer attended a SLMV Planning Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., December 3, 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 DECEMBER MEETING  
December 3, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 2 December.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100686, 100685 and 100687. 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 100763. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100759 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 suspend case number 100764 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100688 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 suspend case number 100708 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100709 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100760 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

100264 no action

Commissioner Urie made a MOTION to approve case number 100713 and take the balance of the savings account \$11,000.00 with a \$60.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

100747 no action

Commissioner Mills made a MOTION to approve case number 100757 for the ultrasound and the heidescan only as per review by Dr. Damrose with a \$25.00 per month pay back 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 there are five status sheets; a new hire for DMV, two promotions in the Sheriff's office and two budget line changes for TARC. Motion Passed Unanimously.

#### In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

#### In the Matter of SOIL

Commissioner Kramer attended a Tri-District Soil Conservation meeting.

#### In the Matter of EMERGENCY

Commissioner Kramer attended an EMS Steering Committee meeting.

#### In the Matter of MEETING

Commissioners met with Bridge Plumbing personnel.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 Mental Health Board meeting.

Commissioner Urie attended a Rotary meeting.

Commissioners attended a Department Head meeting.

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

**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 tax cancellations for parcel #s RP10S18E063031A in the amount of \$62.40 and RP10S18E063035A in the amount of \$62.30 for tax deed properties that were sold and these are cancellations of the remaining amounts after the sale. Motion Passed Unanimously. (Mills absent)

In the Matter of RESOLUTIONS

Commissioners considered a proposed Secure Rural Schools Resolution #2014-007.

Commissioner Urie made a MOTION to approve the Secure Rural Schools Resolution #2014-007. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is the funding we receive from the state, and because it is under \$100,000.00 it goes to the schools and highway districts. Motion Passed Unanimously. (Mills absent)

TWIN FALLS COUNTY  
RESOLUTION NO. 2014-007

In the Matter of the FFY 2013 Election for National Forest Related Safety-Net Payments

WHEREAS, Congress enacted in 1908 and subsequently amended a law that requires that 25 percent (25%) of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads; and

WHEREAS, the principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties; and

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which was amended and re-authorized for FFY 2008 – 2011 and again for FFY 2012; and

WHEREAS, the United States Congress has reauthorized the Secure Rural Schools and Community Self-Determination Act for FFY2013 (“SRS2013”); and

WHEREAS, Title I of SRS2013 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to

the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the “25-percent payments”) pursuant to Section 102(a)(1)(A), or instead to receive a guaranteed minimum share of the State payment pursuant to Section 102(a)(1)(B) (the “full county payment amount”); and

WHEREAS, an election to receive the full county payment amount is effective for Federal Fiscal Year 2013 for expenditure thereafter; and

WHEREAS, an election to receive the full county payment amount is effective for all FFY 2013; and

WHEREAS, any county electing to receive a full county payment amount that is less than one hundred thousand dollars (\$100,000.00) may elect not to expend any of its full payment amount as Title II and Title III project funds.

NOW, THEREFORE, be it resolved as follows:

1. Twin Falls County elects to receive the guaranteed minimum full county payment amount of its share of the Idaho SRS2013 payment.
2. Twin Falls County has elected to receive a full county payment amount that is less than one hundred thousand dollars (\$100,000) and is not required to allocate any amount for projects under Title II or Title III, but may choose to do so. Twin Falls County elects to allocate one hundred percent (100%) of its full county payment for projects under Title I and zero percent (0%) of its full county payment amount for projects under Title II and Title III.
3. A copy of this Resolution shall be transmitted to Seth Grigg of the Idaho Association of Counties (“IAC”) at [sgrigg@idcounties.org](mailto:sgrigg@idcounties.org) by December 20, 2013.

ADOPTED this 5<sup>th</sup> day of December, 2013.

TWIN FALLS COUNTY BOARD  
OF COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

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Leon Mills, Commissioner

/s/ George Urie  
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners considered the Final Plat for Desmond Estates.

Rene Carraway from Twin Falls City Planning and Zoning reviewed the Final Plat for Desmond Estates which is in the Twin Falls City Area of Impact with the Commissioners and asked the Commissioners to approve it as recommended by the City of Twin Falls and the City P&Z Commission. Gerald Martins noted there would be widening of the road and bridge improvements prior to any lot development. Commissioner Urie questioned the homes that are already in the area. Rene noted those lots were individual parcels and built prior to current requirements. Rick Dunn, Twin Falls County P&Z noted they have reviewed the plat and they recommended approval.

Commissioner Urie made a MOTION to approve the Final Plat for Desmond Estates including the conditions set by the Twin Falls City Council. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

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

**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.

No items to consider.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-008 for a records destruction policy for the Treasurer's Office.

Commissioner Urie made a MOTION to approve proposed Resolution #2014-008 for a records destruction policy for the Treasurer's Office. Commissioner Kramer SECONDED. Discussion Commissioner Urie this has been reviewed by Legal and defines what records may be destroyed and when the destruction may happen. Motion Passed Unanimously.

**RESOLUTION NO. 2014-008**

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the attached policy regarding Treasurer Office records is adopted and the records contained therein are classified as noted and may be destroyed according to the policy of the Twin Falls County Treasurer and Idaho Code:

DATED this 6<sup>th</sup> day of December, 2013.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Terry Ray Kramer

Terry Ray Kramer, Chairman

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Leon Mills, Commissioner

/s/ George Urie  
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George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock  
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Kristina Glascock, Clerk

In the Matter of MEETING

Commissioners Kramer and Urie attended a lunch meeting for the RC&D.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 2:20 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mills absent

Commissioners returned to regular session at 2:25 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100781 for \$545.00 for cremation with \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously. (Mills absent)

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

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a tax cancellation for parcel #RPT0321010006A in the amount of \$277.47 due to an error on the Homeowner's exemption. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2014-009.

Commissioner Urie made a MOTION to approve Resolution #2014-009 for Surplus Property Disposal. Commissioner Mills SECONDED. Discussion Commissioner Urie this is to dispose of two vehicles and a boat. Motion Passed Unanimously.

RESOLUTION NO. 2014 -009

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction on or after the date of January 15, 2014:

1996 Toyota Pickup VIN #JT4RN63S6G0074526  
1979 Ford Dump Truck VIN #F70CVEH1980 with dump bed and hoist  
1976 SNF 16ft Fiberglass Inboard boat VIN #SNFB1615M75K

DATED this 9<sup>th</sup> day of December, 2013.

TWIN FALLS COUNTY COMMISSIONERS

/s/ Terry Ray Kramer

Terry Ray Kramer, Chairman

/s/ George Urie .  
George Urie, Commissioner

/s/ Leon Mills .  
Leon Mills, Commissioner

ATTEST:

/s/ Sharon Lancaster for .  
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Kramer attended an American Falls Reservoir District meeting.

Commissioners attended a Correctional Healthcare meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner 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 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered county assistance applications.

Commissioner Urie made a MOTION to approve case numbers 100706, 100697, 100704, 100705, 100711 and 100731. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100716, 100717, 100714 and 100784. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete applications; missing documents. Motion Failed Unanimously.

100631 - no action

Commissioner Urie made a MOTION to suspend case number 100707. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource, pending SSD. Motion Failed Unanimously

100483 - no action.

100689 – no action

Commissioner Mills made a MOTION to approve case number 100698. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100779 per review by Dr. Damrose the procedure is not medically necessary. Commissioner Mills SECONDED. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100715. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application, not last resource; client wishes to withdraw application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100727 with a \$25.00 per month pay back and 50% of tax refunds and review in 6 months for an updated payback. 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 an employee requisition for a law clerk and two tax cancellations from the Assessor for parcel

#RPT00107041801 in the amount of \$6,925.05 due to an adjustment in market value by the Idaho State Board of Tax Appeals for 2013 and parcel #RPB7341018010A in the amount of \$380.36 due to an error in the 2013 property tax roll. Motion Passed Unanimously.

In the Matter of ZONING

Commissioner Mills and Urie attended a P&Z Board meeting.

In the Matter of EMERGENCY

Commissioner Kramer attended an EMS Advisory Board meeting.

Commissioner Kramer attended an LEPC meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 status sheet for the Jail and two tax cancellations; parcel #PP000226620110 in the amount of \$116.22 and parcel #PP000226620107 in the amount of \$11.43 due to an error in calculations. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the November accounts payable.

Commissioner Urie made a MOTION to approve the November accounts payable in the amount of \$3,360,529.40. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the following Grant applications:

- Personal Watercraft Docks for Murtaugh Lake (WIF Grant Application)
- Fairgrounds RV Park 8 Unit Restroom Project (RV Grant Application)
- Snowmobile Replacement Sheriff's Office (ORMV Grant Application)
- Cross Country Ski Trail Grooming Equipment (RTP Grant Application)

Mark Brunelle, Research and Development reviewed the grant applications with the Commissioners.

Harold Johnson, Snowmobile Advisor with the State of Idaho Department of Recreation requested that the snowmobile be used for registration enforcement and that the machine be purchased locally. Mr. Johnson also noted that he would like to see more public notification of the meetings.

Commissioner Urie made a MOTION to approve the application for the Personal Watercraft Docks for Murtaugh Lake (WIF Grant Application). Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Fairgrounds RV Park 8 Unit Restroom Project (RV Grant Application). Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the grant application for Snowmobile Replacement Sheriff's Office (ORMV Grant Application) Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Cross Country Ski Trail Grooming Equipment (RTP Grant Application). 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 JAIL

Commissioners conducted the quarterly Jail inspection.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 PUBLIC HEARING

Commissioners conducted a public hearing to consider proposed Ordinance #236 adopting the latest version of the International Building Code.

Commissioner Kramer opened the public hearing at 10:05 a.m.

Rick Dunn, P&Z Administrator reviewed the Ordinance and the changes to the code. Mr. Dunn noted it only updates the Commercial Code. Mr. Dunn noted legal reviewed the Code and suggested a few changes. Those changes were made as well as some local code changes.

No other comments, written or verbal were received.

Commissioner Kramer closed the public hearing at 10:15 a.m.

In the Matter of ORDINANCES

Commissioners considered proposed Ordinance #236 adopting the latest version of the International Building Code.

Commissioner Urie made a MOTION to approve Ordinance #236 adopting the latest version of the International Building Code. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been advertised, a public hearing was held and we received no objections also adoption of this is required by state statute. Motion Passed Unanimously.

ORDINANCE NO. 236

AN ORDINANCE ESTABLISHING A BUILDING CODE WITHIN TWIN FALLS COUNTY, IDAHO, ADOPTING THE LATEST VERSION OF THE INTERNATIONAL BUILDING CODE, INCLUDING APPENDICES G AND I; ADOPTING THE 2009 VERSION OF THE INTERNATIONAL RESIDENTIAL CODE PARTS I-IV AND IX, INCLUDING APPENDICES G, H, AND J; ADOPTING THE LATEST VERSION OF INTERNATIONAL ENERGY CODE AND THE INTERNATIONAL FIRE CODE; ESTABLISHING PENALTIES FOR VIOLATION, PROVIDING EXCEPTIONS; PROVIDING FOR SEVERABILITY AND REPEALING

ORDINANCE 217 AND ANY OTHER PROVISIONS THAT CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, deems it necessary to protect and promote the public health, property, safety and community welfare of Twin Falls County.

WHEREAS, the ordinance was considered by the Twin Falls County Board of Commissioners at a duly noticed public hearing on December 13, 2013.

NOW, THEREFORE, BE IT ORDAINED BY the Board of County Commissioners of Twin Falls County, Idaho, the Board of County Commissioners of Twin Falls County, Idaho hereby adopts the following:

Section 1: Purpose: The purpose of this ordinance is to provide minimum standards and requirements for regulating and controlling, grading, quality and installation of materials, use, occupancy, maintenance of all buildings, mobile homes, manufactured homes and structures in Twin Falls County.

Section 2: Code Adoption: that the approved editions of the following nationally recognized codes as adopted by the state of Idaho and the Idaho Building Code Board, are adopted as the official building codes of the County of Twin Falls, except as provided in Section 3.

- The 2012 International Building Code, including appendices G and I and all rules promulgated by the Board to provide equivalency with the provisions of the Americans with Disabilities Act accessibility guidelines and the federal Fair Housing Act accessibility guidelines
- 2009 International Residential Code Parts I-IV and IX, including appendices G, H, and J.
- International Energy Conservation Code.
- International Fire Code.

The adopted versions of the foregoing codes shall be deemed superseded by successive versions of such codes as they are adopted or approved by the Idaho Building Code Board effective on the date any such codes are made effective by the Idaho Building Code Board.

Section 3: Amendments to the adopted codes: That the following amendments shall be applicable to the adopted building codes:

A. To the International Building Code:

1. Definition: Agricultural buildings: A structure designed and

constructed to house farm implements, hay, grain, poultry, livestock or other horticultural products. This place shall not be a place of human habitation or a place of employment, nor shall it be used by the public.

B. To the International Residential Code:

1. The most current version of the Idaho Manufactured Home Installation Code.

Section 4: Exemptions: Agricultural buildings are not exempt from the building codes adopted herein and shall remain subject to placement requirements established by zoning regulations.

Section 5: Administration: The following requirements must be met, if applicable, prior to the issuance of a building permit.

- A. Applicants shall provide plans and specifications of sufficient detail to reflect compliance with code requirements.
- B. Submit a completed building permit application with the required supporting documentation.
- C. Whenever any work for which a permit is required by this ordinance or the building code has been commenced without first obtaining said permit, a special investigation shall be made before a permit may be issued for such work. An investigation fee, in addition to the permit fee shall be collected whether or not a permit is then or subsequently issued. The investigation fee shall be equal to the amount of the permit fee established by the Board of Twin Falls County Commissioners.
- D. The design criteria for Twin Falls County shall be;

Ground snow load 30#  
Wind speed 90mph with 3sec. gust  
Seismic design C  
Weathering Severe  
Soil bearing Pressure 1500#  
Frost depth 24"min.  
Flood zone Site specific  
Termite Slight  
Elevation 2900 to 4900

Unless determined differently based on the site evaluation by a qualified design professional.

Section 6: Fees: The Board of Twin Falls County Commissioners may establish fees for the issuance of building permits, plan reviews, re-inspection and other such fees as may be necessary to accomplish the purpose of this ordinance.

Section 7: Violations: Violations of any of the provisions of this chapter or failure to

comply with any of its requirements may be dealt with in the following manner: each day such violation continues shall be considered a separate offense, and shall constitute a misdemeanor as defined by Idaho Code and is punishable by up to six months in jail and up to three hundred dollars (\$300.00) fine, or both; the county may seek civil penalties and forfeitures to the maximum extent allowed by law. In the event that a violation threatens the public health, safety and/or general welfare, the Board of County Commissioners may take any lawful action it deems necessary to abate such violation.

Section 8: Severability: The ordinance is hereby declared to be severable. Should a court of competent jurisdiction declare any portion of this ordinance invalid, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.

Section 9: Repeal of Conflicting Provisions: All provisions of the Current Ordinance 217 of the Twin Falls County Code is repealed. All provisions of the Twin Falls County Code which conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 10: 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 13<sup>th</sup> day of December, 2013.

Board of Commissioners of  
Twin Falls County, Idaho

/s/ Terry Ray Kramer  
Terry Kramer, Chairman

/s/ Leon Mills  
Leon Mills, Vice-Chairman

/s/ George Urie  
George Urie, Commissioner

Attest:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of MEETING  
Commissioners met with St. Luke's Regional Board members.

In the Matter of GRANTS

Commissioners attended the 2014 1st Round Community Health Improvement Grant Recipient Luncheon.

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

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

**ABSENT:** Commissioner George Urie

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills we have 3 tax cancellations; parcel number PP000054050514 in the amount of \$41.14, parcel number RP11S17E070020 in the amount of \$1058.96 - leaving a balance of \$352.24 to be paid June 20, 2014, and parcel number MHPT020000220B in the amount of \$104.44. Motion Passed Unanimously. (Urie absent)

In the Matter of BONDS

Commissioners considered bond release and replacement for SBA towers.

Commissioner Mills made a MOTION to approve the bond release and replacement for SBA towers as presented by Rick Dunn. Commissioner Kramer SECONDED. Discussion Commissioner Mills we have 4 bonds; #105224515—ID10524-A located at 3919 N 2700 E, Twin Falls, ID, #105224513—ID10521-A located at 20382 Hwy 30, Buhl, ID, #105224512—ID10526-A located at 3650 East 3800 North, Hansen, ID, and

#105224514—ID10545-A located at 1137 Hwy 93, Rogerson, ID. Motion Passed Unanimously. (Urie absent)

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100788, 100806 and 100718. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100721. Commissioner Urie SECONDED. Discussion Commissioner Mills untimely application and not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100728. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application and not timely. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100732 for dates of service 10.10-10.15 pending SSI and deny date of service 10.16 and 10.17 not medically necessary. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100759 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100805 for court ordered mental hold for dates of service 6.13-6.20 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 100809 for court ordered mental hold for dates of service 6.10-6.13 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 100810 for court ordered mental hold for dates of service 7.3-7.8 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 100812 for court ordered mental hold for dates of service 6.30-7.2 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 100814 for court ordered mental hold for dates of service 8.12-8.13 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 100817 for court ordered mental hold for dates of service 5.17-5.13 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 100726. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application and not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100730. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application and not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100758 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 100510 for treatment plan #8. Commissioner Mills SECONDED. Discussion Commissioner Urie this case was previously denied. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100193 for February dates of service and for treatment plan #1 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was previously suspended. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend payback on case number 100264 for 4 months and then reevaluate. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100700 for a CT of the pelvis only 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 100750 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 100757 for hernia repair only. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100784 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 100797 with a \$50.00 per month pay back 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 there is a transfer of an alcohol license for The Historic Ballroom as it has new owners. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered acceptance of HIT awards for Safe House and TARC.

Mark Brunelle, Research and Development reviewed the HIT awards for the Safe House and TARC and the uses for these grants.

Commissioner Mills made a MOTION to approve the acceptance of the HIT awards for Safe House and TARC. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a SCCAP Board meeting.  
Commissioner Mills attended a Chamber Board meeting.

In the Matter of HOSPITAL

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

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner 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 9:05 a.m.

In the Matter of INDIGENT

Commissioners conducted County Assistance appeal hearings.

Commissioner Mills made a MOTION to suspend case number 100779 pending SSI. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners met with the students from the Magic Valley High School.

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 four status sheets; a retirement and a new hire for the Sheriff's office, a new hire for the Assessor and a new hire for Juvenile Probation. Commissioner Kramer the retiring officer will receive a weapon and a badge upon his retirement. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-010 to dispose of surplus property.

Commissioner Urie made a MOTION to approve Resolution #2014-010 disposal of surplus property. Commissioner Mills SECONDED. Discussion Commissioner Urie these are shelves from the law library. They are getting rid of the books and going to online access so this will open up quite a bit of space in the library. Motion Passed Unanimously.

RESOLUTION NO. 2014-0010

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

WHEREAS, Idaho Code §31-808 states that the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the metal sliding book shelves previously used in the Twin Falls County law library are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of:

Dated this 18<sup>th</sup> day of December 2013

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Terry Ray Kramer .  
Terry Ray Kramer, Chairman

/s/ George Urie .  
George Urie, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of INDIGENT

Commissioners conducted an appeal hearing at 10:30 a.m. for a county assistance case.

Commissioner Kramer noted no one showed for the appellant at the 10:30 hearing. They waited until 10:45 a.m. for the appellant to arrive. No one arrived to present additional information.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to uphold previous decision on case number 100631. Commissioner Mills SECONDED. Discussion Commissioner Urie no additional evidence was presented and no one showed for the appellant to dispute the case. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 11:00 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 11:40 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to take the information received for case #100586 under consideration and issue a decision within 5 business days. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioner Mills attended the HIT Board Grant Award Celebration at Cooper Norman.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are 8 status sheets from the Sheriff's Dept., 1 resignation and 7 shift changes. Motion Passed Unanimously.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to uphold the original decision to deny case number 100586. Commissioner Mills SECONDED. Discussion Commissioner Urie there was a fax that showed the request was sent to the hospital as required by statute and that is the number that has been used previously and continues to be used. The billings were not received timely either. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners met with Leon Corr to discuss a County Zoning issue.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 3:05 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.

Commissioner Kramer entered the session at 3:06 p.m.

Commissioners returned to regular session at 3:10 p.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case #100803 for \$1020.00 for burial costs with \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the following PCIP January premium payments case #99721 for \$337.00, 100620 for \$468.00, 99774 for \$220.00, 99948 for \$337.00, 99990 for \$242.00, 100154 for \$337.00 and 100635 for \$468.00. Commissioner Kramer SECONDED. Motion Passed Unanimously.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 Urie there is a status sheet for a student clerk in Court Services. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an agreement for 2014 snowmobile grooming with the Forest Service.

Commissioner Urie made a MOTION to approve the 2014 snowmobile grooming with the Forest Service. Commissioner Mills SECONDED. Discussion Commissioner Urie

this is an annual agreement so the snowmobile club can groom the trails. Motion Passed Unanimously.

In the Matter of FIREWORKS

Commissioners considered a fireworks permit for Lantis Fireworks on December 31, 2013.

Commissioner Mills made a MOTION to approve the fireworks permit for Lantis Fireworks on December 31, 2013. Commissioner Urie SECONDED. Discussion Commissioner Urie this is for New Years down at Canyon Springs Golf Course. Motion Passed Unanimously.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 and a pay increase for the Assessor's office and an employee requisition for the Assessor's office for a temporary position. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with BRP Health Management Systems Inc.

Commissioner Mills made a MOTION to approve the property lease agreement with BRP for the 2<sup>nd</sup> and 4<sup>th</sup> floor. Commissioner Urie SECONDED. Discussion Commissioner Urie this has been thoroughly reviewed with legal and BRP and is the final draft of the agreement. Motion Passed Unanimously.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner 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 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Urie made a MOTION to approve case numbers 100744, 100735, 100795, 100729 and 100813. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100743 and 100753. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete applications. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100720 for referral 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 100807. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application and not medically necessary per medical review by Dr. Damrose. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100820. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary as per Dr. Damrose, insufficient information to determine medical necessity. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100747 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 100838 for \$580.00 cremation costs with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100789. Commissioner Urie SECONDED. Discussion Commissioner Mills this appears to be a Cassia County resident. Motion Failed Unanimously.

#### In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a tax cancellation for parcel #RP10S18E099400 in the amount of \$243.04 due to an error in the calculation, an alcohol license #2014-183 for Mia's Place and an employee requisition for Juvenile Detention. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:35 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 10:47 a.m.

#### In the Matter of INDIGENT

Commissioner Mills made a MOTION to release the lien case numbers 96083 and 96232, with a subordination agreement and \$25.00 per month payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

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

**PRESENT:** Commissioner Leon Mills.

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

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

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

**PRESENT:** Commissioner Leon Mills.

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

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

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

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 29 December.

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

**ABSENT:** Commissioner George Urie.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is a tax cancellation for parcel # RPB7241081029A in the amount of \$1,340.26 due to an error on the assessment. Motion Passed Unanimously. (Urie absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered the adoption of the EEOP.

Commissioner Mills made a MOTION to adopt the EEOP plan and authorize the Chairman to sign. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is required annually for certain grants and federal monies. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered an MOU for weed management in the Shoshone Basin

Commissioner Mills made a MOTION to approve the MOU for weed management in the Shoshone Basin. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is the same agreement that we have used for several years and sets who we work with and what the plan is for weed management. Motion Passed Unanimously. (Urie absent)

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

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner 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

Commissioner Urie made a MOTION to approve case numbers 100751, 100748, 100756 and 100766. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100749 and 100837. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete applications. Motion Failed Unanimously.

100616 - no action

Commissioner Urie made a MOTION to approve case number 100130 for treatment plan #1 for dates of service 2.17-2.20 for Canyon View treatment only costs affixed by the court. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100746 for treatment plan #2 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100755 with an additional \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100821 costs affixed for dates of service 9.6-9.10 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 100832 for affixed costs for dates of service 5.22-5.23 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 100488 with an additional \$75.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100602 plus treatment plans 1 & 2 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 100840. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100771 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 100831 for the systocel procedure as determined by Dr. Damrose review excluding the hysterectomy with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person falls in the gap for coverage. 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 Mills there is a tax cancellation for parcel #RPT05540010030A in the amount of \$ 44.27 for a penalty that was posted in error. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the November Joint Report.

Expenditures by fund for December 2013:

Fund 100	Current Expense	\$1,161,795.30
Fund 102	Tort	52.99
Fund 106	Safe Place	25,966.35
Fund 108	Capital Projects Fund	325,279.34
Fund 109	Twin Falls County Extension	2,894.56
Fund 113	Weeds	15,454.48
Fund 114	Parks and Recreation	48,500.24
Fund 115	Solid Waste	429,494.41
Fund 116	Ad Valorem	70,105.38
Fund 118	District Court	41,848.77
Fund 130	Indigent Fund	279,321.11
Fund 131	Public Health	32,484.83
Fund 132	Revenue Sharing	6,963.25
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	11,302.24
Fund 174	County Boat License	2,155.89
Fund 175	Snowmobiles	387.47
Fund 196	Justice Fund	625,624.88
Fund 601	T.A.R.C-Health Initiative	12,380.24
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	4,776.93
Fund 608	Juvenile Correction Act Funds	15,656.06
Fund 609	Tobacco Tax Grant	11,987.03
Fund 610	Boat Grant Waterways Match	6,493.85
Fund 611	Adult Substance Abuse Grant	4,338.77
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,228.74
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	4,220.79
Fund 616	SCAAP	2,807.42
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	4,621.11
Fund 620	Status Offender Services	7,727.74

Fund 630	Fifth District SOS	3,304.87
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,994.01
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 644	S.O.R. – Sheriff	3,090.00
Fund 645	JAG Grant	1463.80
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	150.00
Fund 652	Sheriff Drug Seizure Money	257.09
Fund 659	Prosecutor’s Drug Seizure Money	813.80
Fund 660	Court Facility/Program Funds	586.13
Fund 663	Sheriff’s Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	11,390.31
Fund 673	Juvenile Probation Misc.	2,085.08
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,292.80
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	84,465.69
Fund 682	Millenium Fund Projects	23,036.69
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	0.00
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff’s Grants	10,529.99
Fund 691	Coroner-Coverdell Grant	1,984.83
TOTAL		<u>\$3,309,315.26</u>

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