

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 3, 2014, 8:00 a.m.

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

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 AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is one status sheet for the Treasurer's office for a layoff of a seasonal worker and two alcohol licenses; 2014-185 for Screamin' Hot Buffalo Wild Wings and 2014-186 for Scooter's. Motion Passed Unanimously. (Urie absent)

In the Matter of FAIR BOARD

Commissioners considered Fair Board appointment.

Commissioner Mills made a MOTION to approve the appointment of Jim Fort to the Fair Board. Commissioner Kramer SECONDED. Discussion Commissioner Mills we had four candidates and although they were all very qualified candidates, Jim Fort is very active in the community and helps with the auxiliary photo booth displays. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioners attended an IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 4, 2014, 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 FEBRUARY MEETING
February 4, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioners attended an IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 5, 2014, 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 FEBRUARY MEETING
February 5, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 4 February.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioners attended an IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 6, 2014, 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 FEBRUARY MEETING
February 6, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 5 February.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioners attended an IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 7, 2014, 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 FEBRUARY MEETING
February 7, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is an alcohol license #2014-187 for Fastway 66 and some status sheets. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the December minutes.

Commissioner Mills made a MOTION to approve the December minutes. Commissioner Urie SECONDED. Discussion Commissioner Urie these have been reviewed and appear correct. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Ballot on Demand agreement.

Kristina Glascock, Clerk reviewed the Ballot on Demand agreement with the Commissioners. Kristina noted this is a 90 day agreement for testing of the software.

Commissioner Mills made a MOTION to approve the Ballot on Demand agreement. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioners considered the Jail Medical contracts for Dr. Wilkes, Dr. Dean, Larsen/Miller and Dicks Pharmacy.

Commissioner Urie made a MOTION approve the jail medical contracts at the jail for Dr. Wilkes, Dr. Dean, Larsen/Miller and Dicks Pharmacy. Commissioner Mills SECONDED. Discussion Commissioner Urie these are the same contracts as last year with no changes. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners designated polling places for the March 11th election.

Commissioner Mills made a MOTION to approve the polling places for the March 11th election as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills these are the same places as has been used in the past. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 10, 2014, 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 FEBRUARY MEETING
February 10, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

There being no further business, the Board recessed until 8:00 a.m., February 11, 2014, 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 FEBRUARY MEETING
February 11, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 7 February.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 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, Kramer yes, Mills yes)

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Mills made a MOTION to approve case numbers 100857 and 100875. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case numbers 100846 and 100854. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications. Motion Failed Unanimously.

Commissioner Urie made a MOTION to subordinate the lien on case number 90183 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100782 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 100898. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary as per review by Dr. Damrose. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100906. Commissioner Urie SECONDED. Discussion Commissioner Mills not emergent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100920 for dates of service 5.10-5.14. with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100921 for dates of service 11.1-11.4 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Urie court affixed costs. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100922 for dates of service 7.31-8.5 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed by the courts. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100923 for dates of service 12.29-1.6 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 100477. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100847. Commissioner Urie SECONDED. Discussion Commissioner Mills not complete and not indigent. Motion Failed Unanimously.

99585 no action.

99366 no action.

Commissioner Urie made a MOTION to approve case number 100830 Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100844. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100845. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100869 Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC meeting.

In the Matter of MEETING

Commissioners met with Shawn Barriager and Jeff Blick to discuss Twin Falls County Parks and recreational opportunities for the community and visitors.

Shawn Barriager noted that that the Twin Falls Chamber could work with the Twin Falls County Parks Department to bring in more visitors for recreational opportunities. There was discussion regarding use of the parks and access for vendors and concessionaires versus public access.

There being no further business, the Board recessed until 8:00 a.m., February 12, 2014, 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 FEBRUARY MEETING
February 12, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 11 February.

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 agenda; Items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

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

In the Matter of MEETING

Commissioners attended an IAC Webinar.

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Buhl Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., February 13, 2014, 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 FEBRUARY MEETING
February 13, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 12 February.

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 AGENDA

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

No items to consider.

In the Matter of MITIGATION PLAN

Commissioners considered Promulgation of Adoption for the Twin Falls County, Multi-Jurisdictional, All Hazard Mitigation Plan.

Commissioner Mills made a MOTION to approve the Promulgation of Adoption for the Twin Falls County, Multi-Jurisdictional, All Hazard Mitigation Plan as presented by Jackie Frey. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioners attended an Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., February 14, 2014, 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 FEBRUARY MEETING
February 14, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

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

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is an employee requisition for Drug Court and an alcohol catering license for the Jerome Event Center at Copus Cove on 2.20.14. Motion Passed Unanimously.

In the Matter of BIDS

Commissioner Mills and Urie attended a pre-bid conference followed by a walk-through of County West space for 2nd and 4th Floor project.

There being no further business, the Board recessed until 8:00 a.m., February 18, 2014, 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 FEBRUARY MEETING
February 18, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Mills made a MOTION to approve case number 100864. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100821 for treatment plan #1 for court ordered treatment for dates of service 9.6-9.10 and 11.22-11.25 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 100928 for dates of service 9.6 - 9.7 for costs affixed with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100930 for court ordered treatment for dates of service 7.28-8.1 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 100931 for court ordered treatment for dates of service 3.4-3.6 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 100932 for court ordered treatment for dates of service 1.2.13-1.7.13 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 100933 for court ordered treatment for dates of service 11.21-11.26 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 100937 for cremation in the amount of \$800.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100824 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 100862 for dates of service 9.2-9.6 and home health for 9.7-11-7 with a \$25.00 per month pay back and 50% of tax refunds and deny physician follow-ups for dates of service 9.7-9.13. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100593 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION approve case number 100865 for ER only due to claims not being presented timely and add to existing payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100868. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; 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 property lease agreement renewal with St. Luke's.

Commissioner Mills made a MOTION approve the property lease agreement renewal with St. Luke's. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to renew the existing agreement with St. Luke's for the property located at 708 Shoshone St. North which gives them a central location for emergency response. Motion Passed Unanimously.

In the Matter of SOIL

Commissioner Kramer attended a Soil Conservation District meeting.

In the Matter of PEST ABATEMENT

Commissioners met with the Pest Abatement District Board for an annual update.

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., February 19, 2014, 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 FEBRUARY MEETING
February 19, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MEETING

Commissioners attended an IAC Webinar.

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Mid Snake meeting.

Commissioner Mills attended a HIT Board meeting.

Commissioner Kramer attended a Paramedic Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 20, 2014, 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 FEBRUARY MEETING
February 20, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 19 February.

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 AGENDA

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

Commissioner Mills made a MOTION approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are two status sheets for the Assessor's office and one status sheet for the Coroner's office. Motion Passed Unanimously.

In the Matter of MEETINGS

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., February 21, 2014, 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 FEBRUARY MEETING
February 21, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended a St. Luke's Summit in Boise.

In the Matter of CONSENT AGENDA

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

No items to be considered.

In the Matter of CONTRACTS

Commissioners considered a Contractor Service Agreement with Clean Streak.

Commissioner Urie made a MOTION to approve the contractor Service Agreement with Clean Streak for the Water Resources tenant cleaning at \$597.00 per month. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered the January Accounts Payable.

Commissioner Urie made a MOTION to approve the January Accounts Payable in the amount of \$3,152,807.34. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 24, 2014, 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 FEBRUARY MEETING
February 24, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for County West Security, Adult Probation and Public Defender and an employee requisition for County West. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered nomination of John Noh to the District #3 Animal Damage Control Board.

Commissioner Mills made a MOTION to approve the nomination of John Noh to the District #3 Animal Damage Control Board. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY POLICY

Commissioners considered updated pay policy for the Twin Falls County Coroner's Office personnel.

Commissioner Mills made a MOTION to approve the updated pay policy for the Twin Falls County Coroner's Office personnel. Commissioner Urie SECONDED. Discussion Commissioner Mills this clarifies the pay for the personnel in the County Coroner's Office. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the January Joint Financial Report.

There being no further business, the Board recessed until 8:00 a.m., February 25, 2014, 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 FEBRUARY MEETING
February 25, 2014, 8:00 a.m.

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

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, Kramer yes, Mills yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case number 100872, 100924, 100870, 100877, 100938, 100910, 100873. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications and did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100390 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 treatment for dates of service 9.27-10.03 with a continued \$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 100876. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100954 for dates of service 10.10 to 10.12 for costs affixed. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100668 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 suspend case number 100775 pending social security. Commissioner Mills SECONDED. Motion Passed Unanimously.

Case number 100863-no action.

Commissioner Mills made a MOTION to approve case number 100889 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 100508 for dates of service 7.31 to 8.2 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 100653 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 100785 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 100953 for burial plus opening and closing fees. Commissioner Urie SECONDED. Discussion Commissioner Mills we will put a lien on the Jeep and take \$25.00 per month payback until paid in full or they can give us the Jeep. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is a tax cancellation for parcel R209S14E267700A for a 2013 penalty in the amount of \$32.82. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Interagency Agreement with the State of Idaho for Juvenile Transition Services for the Safe House.

Commissioner Mills made a MOTION to approve the Interagency Agreement with the State of Idaho for Juvenile Transition Services for the Safe House. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioners considered a provider agreement with Business Psychology Associates, Inc. for Safe House.

Commissioner Mills made a MOTION to approve the Business Psychology Associates, Inc. for Safe House. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Sarah Michael from CTAI regarding Public Transportation.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 2:50 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, Kramer yes, Mills yes)

Commissioners returned to regular session at 2:55 p.m.

Commissioner Mills made a MOTION to approve case number 100941 for cremation. Commissioner Urie SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 26, 2014, 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 FEBRUARY MEETING
February 26, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 25 February.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

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

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda. Commissioner Urie SECONDED. Discussion Commissioner Mills there is one status sheet for the Assessor's office. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

In the Matter of PUBLIC HEALTH

Commissioner Mills attended a Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 27, 2014, 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 FEBRUARY MEETING
February 27, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 26 February.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a status sheet for the Specialty Courts. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the cancellation of late fees and penalties on parcel #RPT00107215430A. Commissioner Urie SECONDED. Discussion Commissioner Mills we will not waive the late fees and penalties that have already been paid. We will offer the amounts still owing for penalty and interest if the taxes are brought current within the next 90 days. Motion Failed Unanimously.

Commissioner Urie made a MOTION approve the tax exemption on parcel #RPB72410540160A for the 8th St. Center for Peace in Buhl. Commissioner Mills SECONDED. Discussion Commissioner Urie this property seems to be used more for catering than a church which would not qualify for an exemption. Motion Failed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.
Commissioner Mills attended an Optimist meeting.
Commissioner Kramer attended a Southern Idaho Rural Development meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:20 a.m.

In the Matter of COUNTY ASSISTANCE

Commissioner Mills made a MOTION to approve case number 100957 for \$545.00 for cremation with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2014, 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 FEBRUARY MEETING
February 28, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a tax cancellation request from the Treasurer for parcel #PP000223950000T in the amount of \$209.80 due to the previous owner filing bankruptcy and an alcohol catering license for Soran's at the Filer Fairgrounds on May 8th. Motion Passed Unanimously.

In the Matter of meeting

Commissioner Kramer attended an RC&D meeting.

In the Matter of BIDS

Commissioners opened bids for the 2nd and 4th floor County West remodel project.

Stanley and Associates 2nd floor \$1,633,165.00 4th floor 512,735.00 Total 2,145,900.00 Subs - Reese Plumbing, Blackridge Energy, Hobson Fabrication

Peterson Brothers 2nd Floor \$1,760,000 4th floor \$568,800.00 total \$2,328,800.00 Subs – Reese Plumbing, Bond Electric, American Mechanical.

Commissioner Mills made a MOTION to take the bids under consideration and issue a decision on March 4th at 10:00 a.m. Commissioner Urie SECONDED. Discussion Commissioner Urie these are over the budgeted amount. Commissioner Kramer we will need to have a conversation with BRP on this. Motion Passed Unanimously.

Expenditures by fund for February 2014:

Fund 100	Current Expense	\$1,234,893.36
Fund 102	Tort	0.00
Fund 106	Safe Place	34,656.15
Fund 108	Capital Projects Fund	302,375.98
Fund 109	Twin Falls County Extension	1,3973.97
Fund 113	Weeds	18,888.00
Fund 114	Parks and Recreation	44,350.74
Fund 115	Solid Waste	416,738.32
Fund 116	Ad Valorem	75,265.37
Fund 118	District Court	45,699.26
Fund 130	Indigent Fund	260,735.96
Fund 131	Public Health	32,484.83
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	18,734.78
Fund 174	County Boat License	2,081.93
Fund 175	Snowmobiles	4,150.53
Fund 196	Justice Fund	647,221.91
Fund 601	T.A.R.C-Health Initiative	5,139.56

Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	6,257.52
Fund 608	Juvenile Correction Act Funds	21,173.24
Fund 609	Tobacco Tax Grant	17,928.54
Fund 610	Boat Grant Waterways Match	464.84
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,196.91
Fund 614	Invasive Check Station	2,108.64
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	4,998.66
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	4,758.66
Fund 620	Status Offender Services	9,825.45
Fund 630	Fifth District SOS	4,412.24
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	124.57
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	664.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	130.00
Fund 652	Sheriff Drug Seizure Money	257.38
Fund 659	Prosecutor's Drug Seizure Money	597.05
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	265.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	28.80
Fund 671	Twin Falls Co Sheriff Search & Rescue	-3,033.31
Fund 673	Juvenile Probation Misc.	1,160.62
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	15,729.25
Fund 682	Millenium Fund Projects	218.64
Fund 683	Court Assistance	0.00

Fund 684	Family Court Services	4,627.58
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	228.87
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,246,230.60

There being no further business, the Board recessed until 8:00 a.m., March 3, 2014, 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.