

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 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 28 February.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 ASSESSMENTS

Commissioners considered a cancellation of special assessment request from the City of Buhl.

Commissioner Mills made a MOTION to approve the cancellation of the special assessment from the City of Buhl as requested on parcel #RPB75010030020A in the amount of \$903.80. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of SOIL

Commissioners met with the Soil Conservation Districts for annual update.

In the Matter of HOSPITAL

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

In the Matter of PARKS

Commissioner Urie attended a Park's Board meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100879, 100902 and 100925. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100833 and 100891. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete applications. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100707. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource; approved by Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100821 for costs affixed for dates of service 11.17-11.21. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100961 costs affixed for dates of service 1.21-1.24 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100962 costs affixed for dates of service 1.4-1.8 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 100963 costs affixed for dates of service 1.27-1.29 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 100964 for costs affixed for dates of service 12.20-12.23 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 100966 for costs affixed for dates of service 1.14-1.16 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 100967 for costs affixed for dates of service 1.26-1.30 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100720 for treatment plan #3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100778 for dates of service 10.23 for ER and 10.23-10.28 for Canyonview 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 100885 for dates of service 12.18, 12.23, 12.28 and 12.29-12.30 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 100911. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100955 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 release the lien on case number 96245. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for a trailer in a park that we do not want to take responsibility for. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100897. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100822. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent, client withdrew the application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100919. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99990 for \$240.00 for PCIP insurance for one more month. Commissioner Urie SECONDED. 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 approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is an alcohol catering license for Stockman's Club on April 19<sup>th</sup> at the Filer Fairgrounds. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered awarding the bid for the 2<sup>nd</sup> and 4<sup>th</sup> floor County West project.

Commissioner Urie made a MOTION to table the bid award pending further negotiations. Commissioner Mills SECONDED. Discussion Commissioner Urie the bids were over budget and we need to renegotiate before anything is awarded. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an amended property lease agreement with BRP.

Commissioner Urie made a MOTION to table the property lease agreement with BRP. Commissioner Mills SECONDED. Discussion Commissioner Urie the project is over budget and needs some renegotiation of the lease agreement. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 an alcohol license # 2014-188 for Kiwi's Fish-N-Chips. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to consider changes to the property lease agreement with BRP for the 2<sup>nd</sup> and 4<sup>th</sup> floor projects.

Commissioner Mills made a MOTION to amend the agenda to include a change to the property lease agreement for BRP for lease alterations. Commissioner Urie SECONDED. Discussion Commissioner Urie this is a time sensitive change that needed to be done to properly deal with contracts for construction on the 2<sup>nd</sup> and 4<sup>th</sup> floor. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioner Mills made a MOTION to approve the lease changes for the 2<sup>nd</sup> and 4<sup>th</sup> floor to \$12.00 a square foot and cap the construction costs at \$2,145,900.00 Commissioner Urie SECONDED. Discussion Commissioner Urie this is due to increased costs for construction on the 2<sup>nd</sup> and 4<sup>th</sup> floor. Motion Passed Unanimously.

Commissioner Mills made a MOTION to untable the amendment to the property lease agreement with BRP for the 2<sup>nd</sup> and 4<sup>th</sup> floors and the bid award and contract for the 2<sup>nd</sup> and 4<sup>th</sup> floor projects at County West. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the amended property lease agreement with BRP. Commissioner Mills SECONDED. Discussion Commissioner Urie this is to make sure everyone is in agreement with the terms of the agreement St. Luke's. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered the bid award for the 2<sup>nd</sup> and 4<sup>th</sup> floor County West projects.

Commissioner Mills made a MOTION to award the bid for the 2<sup>nd</sup> and 4<sup>th</sup> floor project to Stanley Associates for the amount of \$2,145,900.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners awarded the contract for the 2<sup>nd</sup> and 4<sup>th</sup> Floor County West projects.

Commissioner Mills made a MOTION to award the contract for the 2<sup>nd</sup> and 4<sup>th</sup> floor project to Stanley Associates with a change on the project completion date due to the time spent on the bidding process and the lease agreement to Sept 1 on the 2<sup>nd</sup> floor and Oct 1 on the 4<sup>th</sup> floor. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a Mental Health Board meeting.  
Commissioner Urie attended a Rotary meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 are status sheets for the Assessor and Parks, an employee requisition for the Assessor's Office and an alcohol catering license for the Jerome Event Center at Copus Cove on March 9<sup>th</sup>. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Amended Property Lease Agreement with the Wellness Tree Community Clinic, Inc.

Commissioner Mills made a MOTION to approve the amended Property Lease Agreement with the Wellness Tree Community Clinic, Inc. Commissioner Urie SECONDED. Discussion Commissioner Mills this is just a name change from the Mustard Tree Clinic to the Wellness Tree Community Clinic, all other terms remain the same. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a Region IV Development meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioners met with officials from White Pine County to discuss I-11 Intermountain West Corridor.

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

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

**ABSENT:** Commissioner Terry Kramer.

**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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are three status sheets, two for Juvenile Detention and one for Juvenile Probation, two employee requisitions, one for Prosecutor and one for TARC and a tax cancellation for parcel #PP0001786770000T in the amount of \$1114.98. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended an RC&D State meeting in Gooding.

There being no further business, the Board recessed until 8:00 a.m., March 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 MARCH MEETING  
March 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 7 March.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 an employee requisition for TARC and an alcohol catering license for LaMorena at Copus Cove on 3.15.2014 and a tax cancel for parcel #RPT44710010020 in the amount of \$1042.92 due to a decision of the Idaho Board of Tax Appeals. Motion Passed Unanimously.

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of ELECTIONS

Commissioners attended a public test of the ballot counting machines.

In the Matter of JAIL

Commissioners conducted the quarterly Jail inspection.

In the Matter of EMERGENCY

Commissioners attended the annual EMS volunteer appreciation banquet.

There being no further business, the Board recessed until 8:00 a.m., March 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 MARCH MEETING  
March 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 10 March.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioner Urie made a MOTION to approve case numbers 100893, 100896, 100899, 100892, 100909 and 100934. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews; incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100895. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100188. Commissioner Mills SECONDED. Discussion Commissioner Urie approved Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100732 for dates of service 10.10-10.15 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.

Commissioner Urie made a MOTION to approve case number 100986 for dates of service 7.31-8.5 for costs affixed 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 100911 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Urie this was reviewed and approved by Dr. Damrose. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100510 for July dates of service with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie the other charges were covered by Medicaid. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100905 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

100518 - no action

Commissioner Urie made a MOTION to approve case number 100886. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100900. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION approve to release the lien on case number 96584 and add a consent to lien on the new home. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to release and subordinate the lien on case number 98106. Commissioner Urie SECONDED. Discussion Commissioner Kramer this does not change our position and is just a refinance. 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 an employee requisition for TARC, a resignation from the Sheriff's office and alcohol license #2014-189 for Ghengis Khan. Motion Passed Unanimously.

#### In the Matter of COUNTY PROPERTY

Commissioners set property value for county property auction.

Commissioner Urie made a MOTION to set the property value for auction amount to \$75,000.00 for parcel #RPOB5810000220A. Commissioner Mills SECONDED. Discussion Commissioner Urie this is property that we received on an indigent case and we will be auctioning it at the assessed value as set by the Assessor. Motion Passed Unanimously.

#### In the Matter of PROCLAMATIONS

Commissioners considered an Arbor Day Proclamation.

Commissioner Kramer read the proposed Arbor Day Proclamation.

Commissioner Urie made a MOTION to approve the proclamation for Arbor Day proclaiming April 25<sup>th</sup> 2014 as Arbor Day in Twin Falls County. Commissioner Mills SECONDED. Motion Passed Unanimously.

## **Proclamation**

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

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

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

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

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

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

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

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim April 25, 2014 to be

## **Arbor Day**

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 11<sup>th</sup> day of March, 2014.

/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

Commissioners considered Johnny Horizon Day Proclamation.

Commissioner Kramer read the proposed Johnny Horizon Day Proclamation.

Commissioner Mills made a MOTION to approve the Johnny Horizon Day Proclamation proclaiming May 3, 2014 as Johnny Horizon Day. Commissioner Urie SECONDED.

## **Proclamation**

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

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

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

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

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim Saturday, May 3, 2014, to be:

### **JOHNNY HORIZON DAY**

in the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand  
at the Twin Falls County West Facility in Twin Falls,  
Idaho on this 11<sup>th</sup> day of March, 2014.

/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

Commissioners considered Fair Housing Month Proclamation.

Commissioner Kramer read the proposed Fair Housing Month Proclamation.

Commissioner Mills made a MOTION to approve the Fair Housing Month Proclamation proclaiming April 2014 as Fair Housing Month in Twin Falls County. Commissioner Urie SECONDED. Motion Passed Unanimously.

## **Proclamation**

WHEREAS, April 2014 marks the 48<sup>th</sup> anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

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

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

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

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

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

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

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

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

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim April 2014 to be

**FAIR HOUSING MONTH**

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 11<sup>th</sup> day of March, 2014.

/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 BUDGET

Commissioner Mills made a MOTION to approve increasing the amount budgeted for the Soil Conservation Districts to \$8000.00 a year as per their request. Commissioner Urie SECONDED. Motion Passed Unanimously.

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., March 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 MARCH MEETING  
March 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 March.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners considered indigent appeal hearing.

Due to an error on the notification time of the hearing the Commissioners considered case #100611 again at 10:00 a.m.

Commissioner Urie made a MOTION to uphold the original denial on case number 100611 for proof of residency and incomplete application. Commissioner Mills SECONDED. Discussion Commissioner Urie there was a miscommunication on the hearing time so we upheld the decision at 9:30 and 10:00 a.m. to give the appellant time to arrive if they were going to. No appellant present. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended an IAC Webinar

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Rotary meeting in Buhl.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.  
The following proceedings were held to wit:

In the Matter of CONSENT 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 an employee requisition for Parks, a status sheet from the Sheriff's office and a status sheet from TARC. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered proposed Resolution #2014-014 for Juvenile Detention Records Destruction.

Commissioner Urie made a MOTION to approve the Resolution #2014-014 for Juvenile Detention Records Destruction. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2014-014

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

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

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

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

DATED this 13th day of March, 2014.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Leon Mills  
Leon Mills, Commissioner

/s/ George Urie  
George Urie, Commissioner

ATTEST:

/s/Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of BUDGET  
Commissioners considered the February accounts payable.

Commissioner Kramer made a MOTION to approve the February accounts payable in the amount of \$3,244,027.10 as presented by Clerk, Kristina Glascock. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS  
Commissioner Kramer attended a Rotary meeting.  
Commissioner Mills attended an Optimist meeting.  
Commissioners attended a meeting with Bill Mogensen with Corporate Technologies.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 an employee requisition for TARC and two status sheets for the Coroner's office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a CSHQA Agreement for Architect Services at the airport.

Bill Carbury, Airport Manager, reviewed the Airport master plan and the agreement for Architect Services with the Commissioners.

Commissioner Urie made a MOTION to approve the CSHQA Agreement for Architect Service and approve the Chairman to sign the agreement. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the January minutes.

Commissioner Mills made a MOTION to approve the January minutes as presented. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended a lunch meeting with the judges.

There being no further business, the Board recessed until 8:00 a.m., March 17, 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 MARCH MEETING  
March 17, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 14 March.

**PRESENT:** Commissioner 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 MEETING

Commissioner Urie attended a Recovery Community Organization Workshop 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.

Commissioner Mills made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion there is a status sheet for Drug Court. Motion Passed Unanimously. (Urie absent)

In the Matter of ELECTIONS

Commissioners canvassed the results from the March 11<sup>th</sup> election.

Commissioner Mills made a MOTION to accept the election results from the March 11<sup>th</sup> election. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

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

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

**ABSENT:** Commissioner George Urie.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Recovery Community Organization Workshop in Boise.

Commissioner Mills attended the Twin Falls Transportation Working Group meeting.

Commissioner Kramer attended a SLMV Hospital Board meeting.

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. (Kramer yes, Mills yes) Urie absent.

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 100903 and 100978. Commissioner Kramer SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100907. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 98728. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100904. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100979 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100985. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary as per review by Dr. Damrose. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100121. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource, approved Medicaid. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100766 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

99379 - no action

Commissioner Mills made a MOTION to approve case number 100973. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to lower payback to with a \$25.00 per month pay back and 50% of tax refunds for case number 99366. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100980. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100918 with a \$200.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100929. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Urie absent)

#### 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 an employee requisition for the Sheriff's Department. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a Concessionaire Lease Agreement for Centennial Park.

Commissioner Mills made a MOTION to approve the Concessionaire Lease Agreement for Centennial Park with Tim Pryor. Commissioner Kramer SECONDED. Discussion Commissioner Mills this has been reviewed by Parks and Legal and there have been a few changes that have been agreed on by all parties. Motion Passed Unanimously. (Urie absent)

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

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

**ABSENT:** Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Recovery Community Organization Workshop in Boise.

Commissioner Kramer attended a Southern Idaho Tourism meeting.

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

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

**ABSENT:** Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners Kramer and Urie attended an Idaho Power Economic Development Forum at the Herrett Center.

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

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

**ABSENT:** Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 Kramer SECONDED. Discussion Commissioner Urie there is an alcohol license # 2014-190 for Home Town Sports Bar and Grill LLC, and an employee requisition for Juvenile Detention. Motion Passed Unanimously. (Mills absent)

In the Matter of PERMITS

Commissioners considered a building permit fee waiver request for the Twin Falls County Fairgrounds.

Commissioner Urie made a MOTION to approve the building permit fee waiver request for the Twin Falls County Fairgrounds. Commissioner Kramer SECONDED. Discussion Rick Dunn P&Z administrator reviewed the request for the waiver with the Commissioners. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioners met with Dr. Dean to discuss Jail Medical.

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

March 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 March.

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

**ABSENT:** Commissioner Leon Mills.

**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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there are five status sheets; three for the Sheriff's Office, one for Juvenile Detention and one for Juvenile Probation. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve a status sheet from Juvenile Probation as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie we will deny the three month probationary pay increase. Motion Failed Unanimously. (Mills Absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners considered the annual Property Tax Exemption Short Forms.

Commissioner Urie made a MOTION to approve the property tax exemption short forms as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie these have been reviewed and they meet the requirements to continue with the exemption. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETINGS

Commissioners attended a Correctional Healthcare meeting.

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

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

**ABSENT:** Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100948, 100916, 100913, 100914, 100926, 100917 and 100977. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete applications did not show for interviews. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100915. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete application; missing items. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100768. Commissioner Kramer SECONDED. Discussion Commissioner Urie not last resource approved Medicaid. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to suspend case number 100943 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 101007 with a \$1000.00 per quarter pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 101010 for dates of service 2.9-2.14 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Urie court ordered treatment. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100592 for August dates of service only and deny for treatment plan #1, with a \$25.00 per month pay back and 50% of tax

refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person was approved Medicaid. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100927 as recommended as per review by Dr. Damrose with an additional \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100993 for right side only with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

#### 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 TAX EXEMPTIONS

Commissioners considered a Subdivision Site Improvement Exemption application.

Commissioner Urie made a MOTION to approve the Subdivision Site Improvement Exemption application for parcels #RTP51550010010A, RPT51550010020A, RPT5155001030A, RPT51550010070A and RPT51550010090A. Commissioner Kramer SECONDED. Discussion Commissioner Urie these parcels have been reviewed and improvements were installed prior to the lots being conveyed and therefor do not meet the qualifications for the exemption as per Idaho Code §63-602W. Motion Failed Unanimously. (Mills absent)

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Resolutions #2014-015 and 2014-016 to transfer election equipment to Minidoka and Lemhi County.

Commissioner Urie made a MOTION to approve Resolution #2014-015 to transfer voting equipment to Minidoka County. Commissioner Kramer SECONDED. Discussion Val Varadi, Election Clerk noted that the cost and time spent to train, transport and maintain these machines do not justify continuing to use them. She also noted that we have a couple other counties that have requested them so we are passing them on. Motion Passed Unanimously. (Mills absent)

### **RESOLUTION NO. 2014-015**

#### **A RESOLUTION GRANTING CERTAIN COUNTY OWNED PERSONAL PROPERTY TO MINIDOKA COUNTY**

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

WHEREAS, Idaho Code §31-808(9) grants the Board of County Commissioners authority, by resolution, to grant or exchange with any political subdivision, with or without

compensation, any personal property owned by the county if such grant or exchange of property is in the public interest.

WHEREAS, Minidoka County, a political subdivision of the State of Idaho, requested two M-100 precinct counter machines.

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners: That two M-100 precinct counter machines serial numbers 229738 and 229642 should be granted to Minidoka County, a political subdivision of the state of Idaho, in the public interest.

DATED this 25<sup>th</sup> day of March, 2014.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

\_\_\_\_\_  
Leon Mills, Commissioner

/s/ George Urie  
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioner Urie made a MOTION to approve Resolution #2014-016 to transfer voting equipment to Lemhi County. Commissioner Kramer SECONDED. Discussion Commissioner Urie this grants election equipment to Lemhi County. Motion Passed Unanimously. (Mills absent)

**RESOLUTION NO. 2014-016**

A RESOLUTION GRANTING CERTAIN COUNTY OWNED PERSONAL PROPERTY TO  
LEMHI COUNTY

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

WHEREAS, Idaho Code §31-808(9) grants the Board of County Commissioners authority, by resolution, to grant or exchange with any political subdivision, with or without compensation, any personal property owned by the county if such grant or exchange of property is in the public interest.

WHEREAS, Lemhi County, a political subdivision of the State of Idaho, requested a M-100 precinct counter machine.

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners: That a M-100 precinct counter machine serial number 229788 should be granted to Lemhi County, a political subdivision of the state of Idaho, in the public interest.

DATED this 25<sup>th</sup> day of March, 2014.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

\_\_\_\_\_  
Leon Mills, Commissioner

/s/ George Urie  
George Urie, Commissioner

ATTEST:

/s/ Sharon Lancaster for  
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners attended an elected officials meeting with BDPA.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 status sheet for the Jail and an employee requisition for the Jail. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with Randon Lawrence.

Commissioner Mills made a MOTION to approve the Property Lease Agreement with Randon Lawrence. Commissioner Urie SECONDED. Discussion Commissioner Mills this will give us a parking agreement for the parking lot at 252 2<sup>nd</sup> Ave. Motion Passed Unanimously.

Commissioners considered a Purchase and Sale Agreement with the Twin Falls Highway District.

Commissioner Urie made a MOTION to approve the property purchase agreement with The Twin Falls Highway District. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been reviewed by legal and approved by the Highway District and will allow us additional space for future expansion. Motion Passed Unanimously.

In the Matter of MEETING

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

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

March 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 March.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 an employee requisition for a Jail Nurse. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to amend the agenda to consider a Boating Safety Grant and MOA. Commissioner Urie SECONDED. Discussion Commissioner Urie this is a time sensitive grant that needs immediate considerations so we don't lose the money. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Boating Safety Grant and MOA.

Commissioner Urie made a MOTION to approve the Boating Safety Grant and MOA. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an annual grant we get that funds our Boating Safety program. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Hummel Architects and Barry Hayes Construction to discuss County property.

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., March 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 MARCH MEETING  
March 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 March.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 Professional Services Agreement with Scott and Judy Osterhoudt.

Commissioner Mills made a MOTION to approve the Professional Services Agreement with Scott and Judy Osterhoudt. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for the camp host out at Murtaugh Lake. Motion Passed Unanimously.

Commissioners considered a Professional Services Agreement with Darla Butler.

Commissioner Mills made a MOTION to approve the Professional Services Agreement with Darla Butler. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for the camp host out at Rock Creek Park. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 31, 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 MARCH MEETING  
March 31, 2014, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, 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 Kramer SECONDED. Discussion Commissioner Urie there is a status sheet for the Sheriff's office. Motion Passed Unanimously. (Mills absent)

Expenditures by fund for March 2014:

Fund 100	Current Expense	\$1,228,493.65
Fund 102	Tort	413.3
Fund 106	Safe Place	23,861.25
Fund 108	Capital Projects Fund	1,244,288.50
Fund 109	Twin Falls County Extension	3,715.51
Fund 113	Weeds	14,694.79
Fund 114	Parks and Recreation	32,772.61
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	65,692.96
Fund 118	District Court	44,192.14
Fund 130	Indigent Fund	397,747.78
Fund 131	Public Health	32,484.83
Fund 132	Revenue Sharing	600.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	35,482.19
Fund 174	County Boat License	1,919.26
Fund 175	Snowmobiles	3,719.56
Fund 196	Justice Fund	644,397.36
Fund 601	T.A.R.C-Health Initiative	3,572.93
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	2,361.12
Fund 608	Juvenile Correction Act Funds	15,656.06

Fund 609	Tobacco Tax Grant	17,754.86
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	6,033.70
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,868.74
Fund 614	Invasive Check Station	8,377.44
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,479.14
Fund 620	Status Offender Services	8,402.22
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	1,595.31
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	240.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	55.98
Fund 652	Sheriff Drug Seizure Money	336.49
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	1,118.68
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	506.45
Fund 667	Prosecutor Drug Reimb	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	0.00
Fund 673	Juvenile Probation Misc.	4,045.40
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	14,943.98
Fund 682	Millenium Fund Projects	2,241.83
Fund 683	Court Assistance	15,000.00
Fund 684	Family Court Services	2,183.11
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,488.83
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>

TOTAL

\$3,898,295.63

There being no further business, the Board recessed until 8:00 a.m., April 1, 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.