

Twin Falls, Idaho
REGULAR MAY MEETING
May 1, 2014, 8:00 a.m.

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

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 the Safe House and Magistrate Probation. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered internet contracts with PMT.

Commissioner Mills made a MOTION to approve the contracts with PMT for Parks and TARC. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for a direct data line for these locations. Motion Passed Unanimously.

Commissioners considered a Juvenile Accountability Block Grant.

Commissioner Mills made a MOTION to approve a Juvenile Accountability Block Grant. Commissioner Urie SECONDED. Discussion Commissioner Mills this is grant that helps fund our Juvenile program. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting

There being no further business, the Board recessed until 8:00 a.m., May 2, 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 MAY MEETING

May 2, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 1 May.

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 Urie SECONDED. Discussion Commissioner Mills there are two status sheets, one for the Sheriff's Office, and a transfer from Assessor's Office to Treasurer's Office and alcohol license #2014-192 for Trout's Saloon. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 11:30 a.m.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING
May 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 2 May.

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 Ag meeting at Depot Grill.

Commissioners met with Century Link representatives.

Commissioner Kramer attended a high wind advisory meeting at city council chambers.

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 reserve deputy. Motion Passed Unanimously.

In the Matter of HEALTH BOARD

Commissioners considered the appointment of Pamela Jones, RN to the Board of Health.

Commissioner Mills made a MOTION to appoint Pamela Jones to the Board of Health for Camas County. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person has been participating for several months and will be a great addition to the Board of Health. Motion Passed Unanimously.

In the Matter of ASSESSOR

Commissioners considered Subdivision Site Improvements Exemption applications.

Commissioner Mills made a MOTION to approve the Subdivision Site Improvement Exemption applications as recommended by the Assessor for Gary Nelson & Co. for Twin Falls Canyon Trail Subdivision 6, 5 and 10. Commissioner Urie SECONDED. Discussion Commissioner Mills the Assessor has reviewed these and recommended them for approval. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization.

Commissioner Urie made a MOTION to leave the Board of County Commissioners at 10:04 a.m. and convene as the Board of Equalization. Commissioner Mills SECONDED. Motion Passed Unanimously.

Eighth Street Center, LLC

Commissioner Urie made a MOTION to uphold the original decision and deny the tax exemption application for Eighth Street Center LLC. Commissioner Mills SECONDED. Discussion Commissioner Urie there was a hearing held and there was not enough evidence presented to give a church exemption. Commissioner Kramer the appellant stated herself that the property was more like a grange hall and used for public gatherings. Motion Passed Unanimously.

Commissioners returned to regular session at 10:06 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 101079, 101022, 101026, 101037 and 101015. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interview; lacking information. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 101012 pending Medicaid. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101029. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101104 for costs affixed for dates of service 12.7-12.9 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED.

100917 - no action.

Commissioner Urie made a MOTION to approve case number 101018. Commissioner Mills SECONDED. Discussion Commissioner Urie lacking documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101031 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 101054. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101065 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 101011. Commissioner Mills SECONDED. Discussion Commissioner Urie lacking documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101035. Commissioner Urie SECONDED. Discussion Commissioner Mills lacking medical records. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101087. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101098. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically necessary and not covered per Idaho Code. Motion Failed Unanimously.

99051 sending to legal to review.

Commissioner Urie made a MOTION to approve case number 101017. Commissioner Mills SECONDED. Discussion Commissioner Urie improperly filed, should have been a 10 day. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101021. Commissioner Urie SECONDED. Discussion Commissioner Mills not a Twin Falls County resident. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101027 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 101044 with a \$75.00 per month pay back and 50% of tax refunds. 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for the Juvenile Detention Center. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of ZONING

Commissioner Mills attended a P&Z 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., May 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 MAY MEETING
May 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 May.

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 is an alcohol license #2014-193 for Anita's Buck-N-Bar and two catering permits for the Jerome Event Center for May 10, 2014 and May 18, 2014. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETINGS

Commissioner Urie attended a Rotary meeting.

Commissioners met with TF City Officials to discuss Airport Joint Service Agreement.

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

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 a status sheet for County West Security and an employee requisition to fill the same position. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered Centennial Park Concessionaire Lease Agreement with Idaho Guide Service.

Commissioner Urie made a MOTION to approve the Centennial Park Concessionaire Lease Agreement with Idaho Guide Service. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is a renewal of the previous contract with this vendor. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a Water Quality meeting.

There being no further business, the Board recessed until 8:00 a.m., May 9, 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 MAY MEETING
May 9, 2014, 8:00 a.m.

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

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 a status sheets for Drivers License and tax cancellations for parcel #MHPK020001470A in the amount of \$355.60 due to an error by the Assessor and the following parcels due to Board of Tax Appeal decisions; PPB72460315100 for a refund in the amount of \$7,156.31 and a cancellation of \$53,487.87, PPB7246031510A for a refund in the amount of \$81,409.65, LRB72460315250 for a refund in the amount of \$83,496.29 and a cancellation of \$481.46, PP000192750000 for a refund in the amount of \$9,243.28 and RPT28250010010 for a cancellation in the amount of \$66,157.57. Motion Passed Unanimously. (Mills absent)

In the Matter of TAXES

Commissioners considered property tax exemption applications.

Commissioner Urie made a MOTION to approve the property tax exemption applications for 3 parcels for St. Luke's Magic Valley; RPT2641000013GA on Shoup, RPT18870010010A and RPT18870010020A for land parcels only. Commissioner Kramer SECONDED. Discussion Commissioner Urie these have been reviewed by the Assessor and Legal and they qualify under the hospital use. Commissioner Kramer the property now identified by parcel #LRT18870010010A does not qualify as this is a new parcel the Assessor created due to the property in question not being owned by the hospital. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the status sheet for a change on the requested wage amount to \$18.10 an hour instead of \$19.10 an hour. Commissioner Kramer SECONDED. Discussion Commissioner Urie the person that is leaving was making \$19.10 and had a lot of years' experience. This will allow for a probationary period. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING
May 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 9 May.

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 is a tax cancellation for parcel #RPT32510020010 for tax year 2012 and 2013.

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting in Jerome.

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

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 Urie attended a Transportation Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101043, 101036 and 101030 Commissioner Mills SECONDED. Discussion Commissioner Urie missing required documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to release lien and refile the lien and get a wage assignment with a \$150.00 per month pay back for case number 95011. Commissioner Urie SECONDED. Discussion Commissioner Mills this puts us in a better position. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100685 for date of service 9.11 only 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 100876 with an additional \$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 101041. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101042. Commissioner Urie SECONDED. Commissioner Mills we are denying dates of service 3.2-3.4 and 3.19-3.20 due to no medical records and not indigent for the treatment plan. Motion Failed Unanimously.

Commissioner Urie made a MOTION to suspend case number 101099 pending Medicaid. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101105 for costs affixed for dates of service 4.7-4.11 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 100910. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101040. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource and not a resident. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101045 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 101048. Commissioner Urie SECONDED. Discussion Commissioner Mills not a Twin Falls County resident and not indigent; appears to be a Canyon County resident. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101052 with continued with a \$25.00 per month pay back previously assigned. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101109. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100899 for dates of service 12.29-1.8 only and continue payback as previously assigned and exclude dates of service 1.9-1.14. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101110 for cremation. Commissioner Urie SECONDED. Discussion Commissioner Mills this person has passed away and had no resources. 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two status sheets; one from the Assessor and another for the Prosecutors office, two employee requisitions, one for the Jail and one for DMV and an alcohol catering license for Soran's at the Twin Falls County Fairgrounds on June 1. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered tax exemption applications and annual short forms.

Commissioner Urie made a MOTION to approve the annual short forms as presented that were received prior to the April 15th deadline date. Commissioner Mills SECONDED. Discussion Commissioner Urie these have been reviewed and these appear to continue to qualify for the exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the annual short form for parcel #MH10S15E344520A. Commissioner Mills SECONDED. Discussion Commissioner Urie this property is owned by a church but it is rented out and does not qualify under religious use. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve the annual short forms as presented that were received after the April 15th deadline date. Commissioner Mills SECONDED. Discussion Commissioner Urie these forms were received after the date set by statute and must be denied. They will have to appeal to the Board of Equalization. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption applications received from Great America Financial Services Corporation for leased property. Commissioner Mills SECONDED. Discussion Commissioner Urie these applications are for property leased to schools but were not received by the April 15th due date as required by statute and must be denied. Motion Failed Unanimously.

In the Matter of HEALTH INITIATIVES

Commissioners considered that appointment of Dr. Kathryn Rees to the HIT Board.

Commissioner Urie made a MOTION to approve the appointment of Dr. Kathryn Rees to the HIT Board. Commissioner Mills SECONDED. Discussion Commissioner Mills the HIT Board reviewed the applications and recommended appointment of Dr. Kathryn Rees. She will be a good asset to the board. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC meeting.

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

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

Commissioners attended a District IV elected officials meeting in Gooding.

There being no further business, the Board recessed until 8:00 a.m., May 15, 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 MAY MEETING
May 15, 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 May.

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 4 status sheets and an employee requisition for TARC and an alcohol license #2015-002. Motion Passed Unanimously.

Commissioners separated out 3 tax cancellation requests to discuss and consider individually.

Brian and Christy Newberry RPT5941001002A

Commissioner Urie made a MOTION to approve the cancellation of penalty and fees on parcel #RPT5941001002A for Brian and Christy Newberry. Commissioner Mills SECONDED. Discussion Commissioner Urie these people received the homeowner's exemption when they were not living in the home. Motion Failed Unanimously.

Nelda Jansson RP10S17E180704A

Commissioner Urie made a MOTION to approve cancelling the penalties and late fees on parcel #RP10S17E180704A for Nelda Jansson. Commissioner Mills SECONDED. Discussion Commissioner Urie the property owner was aware the taxes were not being paid by the renter. Motion Failed Unanimously.

Ron Lewis RPT5041000011AA, RPT5041000011BA and RPT5041000011DD

Commissioner Urie made a MOTION to approve cancelling the penalties and late fees on parcel #'s RPT5041000011AA, RPT5041000011BA and RPT5041000011DD for Ron Lewis. Commissioner Mills SECONDED. Discussion Commissioner Urie this person has not paid for a while and the loss of the second income was only recent. We will waive the interest and penalty if the taxes are paid in full within 60 days. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Brent Eyre ASA.

Commissioner Urie made a MOTION to approve the Professional Services Agreement with Brent Eyre, ASA. Commissioner Mills SECONDED. Discussion Commissioner Urie this person will assist us in our appeal to District Court for some Board of Tax Appeal decisions. Motion Passed Unanimously.

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

Commissioner Mills made a MOTION to approve the Property Lease Agreement Addendum with BRP Health Management Systems, Inc. Commissioner Urie SECONDED. Discussion

Commissioner Mills this is for additional storage space and office space in the basement of County West. Motion Passed Unanimously.

Commissioners considered a contract with Advanced Collection Technology.

Commissioner Mills made a MOTION to approve the contract with Advanced Collection Technology for the Sheriff's Office. Commissioner Urie SECONDED. Discussion Commissioner Mills this just changes the collection process so the agency receives money as the collection processes rather than at the end. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered a Property Tax Exemption application for the LDS Church.

Commissioner Mills made a MOTION to approve the Tax Exemption as recommended by the Assessor for the LDS church. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for half of 2014 as per the Assessor's recommendation. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioners met with Suzanne McCampbell with Office on Aging.

There being no further business, the Board recessed until 8:00 a.m., May 16, 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 MAY MEETING
May 16, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 15 May.

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 are some alcohol licenses, 2015-001 Kurt's Prescription Center, 2015-003 Holesinsky Winery, 015-004 Holesinsky Winery, 2015-005 Peking Restaurant, 2015-006 Turf Club and two status sheets. Motion Passed Unanimously.

In the Matter of TAX DEED

Commissioners conducted a property tax deed hearing.

Debbie Kauffman, Treasurer presented the Commissioners with the list of tax deeded property.

Commissioner Urie made a motion to take parcel #RPOB5110000860A on tax deed for 2010 taxes in the amount of \$412.76. Commissioner Mills SECONDED. Discussion Commissioner Urie the Treasurer's office has made every effort to collect the past due taxes with no resolution. Motion Passed Unanimously.

Commissioner Mills made a motion to take parcel #RPOB5110000830A on tax deed for 2010 taxes in the amount of \$412.76. Commissioner Urie SECONDED. Discussion Commissioner Mills the Treasurer's office has made every effort to collect the past due taxes with no resolution. Motion Passed Unanimously.

Commissioner Urie made a motion to take parcel #RP11S20E073120A on tax deed for 2010 taxes in the amount of \$2,371.06. Commissioner Mills SECONDED. Discussion Commissioner Urie the Treasurer's office has made every effort to collect the past due taxes with no resolution. Motion Passed Unanimously.

Commissioner Mills made a motion to take parcel #RPE9441093017AA on tax deed for 2010 taxes in the amount of \$380.54. Commissioner Urie SECONDED. Discussion Commissioner Mills the Treasurer's office has made made every effort to collect the past due taxes with no resolution. Motion Passed Unanimously.

Commissioner Urie made a motion to take parcel #RPB76550010010A on tax deed for 2010 taxes in the amount of \$318.76. Commissioner Mills SECONDED. Discussion Commissioner Urie the Treasurer's office has made every effort to collect the past due taxes with no resolution. Motion Passed Unanimously.

Commissioner Mills made a motion to take parcel #RPT4041000001BA on tax deed for 2010 taxes in the amount of \$282.56. Commissioner Urie SECONDED. Discussion Commissioner Mills the Treasurer's office has made made every effort to collect the past due taxes with no resolution. Motion Passed Unanimously.

Commissioner Urie made a motion to take parcel #RPK8661009010AA on tax deed for 2010 taxes in the amount of \$1,972.00. Commissioner Mills SECONDED. Discussion Commissioner

Urie the Treasurer's office has made every effort to collect the past due taxes with no resolution.
Motion Passed Unanimously.

Commissioner Mills made a motion to take parcel #RP10S18E047250A on tax deed for 2010 taxes in the amount of \$353.90. Commissioner Urie SECONDED. Discussion Commissioner Mills the Treasurer's office has made every effort to collect the past due taxes with no resolution.
Motion Passed Unanimously.

Commissioner Urie made a motion to take parcel #RPB72410510070A on tax deed for 2010 taxes in the amount of \$1,280.56. Commissioner Mills SECONDED. Discussion Commissioner Urie the Treasurer's office has made every effort to collect the past due taxes with no resolution.
Motion Passed Unanimously.

Commissioner Mills made a motion to take parcel #RP09S14E211520A on tax deed for 2010 taxes in the amount of \$560.40. Commissioner Urie SECONDED. Discussion Commissioner Mills the Treasurer's office has made every effort to collect the past due taxes with no resolution.
Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING
May 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 16 May.

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 Urie there is one alcohol license #2015-007 for Sportsman River Resort. Motion Passed Unanimously.

In the Matter of RETIREMENT

Commissioners considered employee retirement options.

Commissioner Kramer made a MOTION to approve the change of retirement plan from Nationwide Insurance to PERSI. Motion died for lack of SECOND.

In the Matter of ELECTIONS

Commissioners attended a public test of election ballots

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

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 9:15 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101096, 101056, 101050. Commissioner Mills SECONDED. Discussion Commissioner Urie missing required documentation/no interviews. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100528. Commissioner Mills SECONDED. Discussion Commissioner Urie was approved for Medicaid-not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100537 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie approve for 9-4 sleep study only. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100685. Commissioner Urie SECONDED. Discussion Commissioner Urie we will approve 10-19 date of service plus ambulance service only and continued monthly payback as previously ordered. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100995 with a \$150.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101057. Commissioner Urie SECONDED. Discussion Commissioner Mills deny due to lacking documentation and not medically necessary. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101058. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101061. Commissioner Urie SECONDED. Discussion Commissioner Mills combine payback with existing case number 100995. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101097 adding \$15.00 per month to existing case for a total monthly pay back of \$50.00 per month and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101099. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101135 for dates of service 4-19 to 4-29 for affixed costs 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 101049. Commissioner Urie SECONDED. Discussion Commissioner Mills not complete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101111. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101053 with a \$25.00 per month pay back and 50% of tax refunds. 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 to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are alcohol licenses for #2015-008 for Fil-mart 66; #2015-009 for Maverick Store 224; #2015-010 for Maverick Store 204; #2015-011 for Maverick Inc. 492 and #2015-012 for Maxie's Pizza and Pasta. Motion Passed Unanimously.

In the Matter of PROPERTY TAX EXEMPTIONS

Commissioners re-considered tax cancellations for parcel #'s PPB72460315100 PPB7246031510A, LRB72460315250, PP000192750000 and RPT28250010010

Commissioner Urie made a MOTION to re-consider tax cancellations for parcel #'s PPB72460315100, PPB7246031510A, LRB72460315250, PP000192750000 and RPT28250010010. Commissioner Kramer SECONDED. Discussion Commissioner Urie based on further discussions with elected officials and counsel we will reconsider our decision to cancel taxes on Jayco and Seneca parcels for the following reasons. Upon consultation with counsel and review of statute a cancellation is inappropriate. Compliance with the Board of Tax Appeals order should only be handled by either refunding or crediting the taxpayer. Upon consultation with the county Clerk and Treasurer, a refund of credit while these matters are under appeal is problematic for taxing districts, the budget, and future levies. A stay is the most appropriate and convenient way to determine budgets until a final decision is reached by the District Court or Supreme Court. Motion Passed Unanimously.

Commissioner Urie made a MOTION to apply for a stay for parcel #'s PPB72460315100, PPB7246031510A, LRB72460315250, PP000192750000 and RPT28250010010. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is in lieu of making a decision until a court decision is complete. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered April accounts payable.

Commissioner Urie made a MOTION to approve the April accounts payable for \$4,015,809.85 as presented by Clerk, Kristina Glascock. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC HEALTH

Commissioners considered Public Health Funding for 2015.

No motion was made.

In the Matter of MEETINGS

Commissioners met with Tim Williams to discuss the Conflict Public Defender contract.

Commissioner Kramer attended St. Luke's Eastern Regional orientation.

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

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 10:00 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 11:03 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to take under advisement and have a decision in 5 business days for case number 100991. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to uphold the original decision of denial for case number 100896 due to no one showing up for the hearing. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Urie attended a Rotary Meeting.

Commissioner Kramer attended a Soil Conservation District 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., May 22, 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 MAY MEETING
May 22, 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 May.

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 to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are alcohol licenses for #2015-013 for Pioneer Club; #2015-014 for Corner Merc; #2015-015 for Sushi Ya; #2015-017 for Twin Stop #8 Filer; #2015-018 for Twin Stop #4 Lynwood; #2015-019 for Twin Stop #1 Kimberly Road; #2015-020 for Twin Stop Locust #9; #2015-021 for Twin Stop #2 Poleline; #2015-022 for Twin Stop #6 Hollister; #2015-023 for Twin Stop #3 Addison; an employee requisition for the Prosecutor's office; and three status sheets, one for the Assessor's office, one for TARC, and one for the Coroner's office; and a property tax exemption short form for Mustard Seed. Motion Passed Unanimously. (Urie absent)

In the Matter of PUBLIC HEALTH

Commissioners considered a new appointment to the Board of Health for SCPHD.

Commissioner Kramer made a MOTION to appoint Bob Kunau to the Board of Health for SCPHD. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of PUBLIC HEALTH

Commissioners nominated a Medical Consultant for SCPHD.

Commissioner Kramer made a MOTION to nominate Dr. Peter G. Curran as Medical Consultant for SCPHD. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered a PMT Service Contract.

Commissioner Mills made a MOTION to approve the PMT Service Contract as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this will replace the existing deteriorated T-1 line at the Court House. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETINGS

Commissioner Urie attended Airport Board interviews.

Commissioner Mills attended an SSCAP 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., May 23, 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 MAY MEETING
May 23, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 22 May.

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 may 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 two status sheets for the Sheriff's office. Motion Passed Unanimously. (Mills absent)

In the Matter of HISTORIC PRESERVATION COMMISSION

Commissioners appointed two members to the Twin Falls County Historic Preservation Commission.

Commissioner Urie made a MOTION to appoint Gary Kaufman and John Kapeleris to the Twin Falls County Historic Preservation Commission. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 12:00 p.m.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING
May 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 23 May.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101064 and 101066. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview; missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101063. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application; no interview. Motion Failed Unanimously.

100051 no action

100483 no action

Commissioner Urie made a MOTION to approve case number 101059 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101065 for treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101095 Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101126. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101060. Commissioner Mills SECONDED. Discussion Commissioner Urie pending review; incomplete application. Motion Failed Unanimously.

100886 no action

Commissioner Mills made a MOTION to approve case number 101062 with 50% of tax refunds to be applied to payback order. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101074. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101115. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101123 and combine payback with other case. Commissioner Mills 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 to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie we have the following items in the calendar; a tax cancellation for parcel #RPT41610070050A in the amount of \$99.48

because they put the taxes on the wrong parcel number; alcohol licenses #2015-024 Oasis Stop n Go #3, 2015-025 Oasis Stop n Go #4, 2015-026 Oasis Stop n Go, 2015-027 Oasis Stop n Go #7, 2015-028 Oasis Stop n Go #8, 2015-029 Oasis Stop n Go #9, 2015-030 Oasis Stop n Go #10, 2015-031 Oasis Stop n Go #14, 2015-032 The Pocket, 2015-033 Twin Falls Golf Course, 2015-034 Ridley's Family Markets Buhl, 2015-035 Ridley's Family Markets Kimberly, 2015-036 Wal-Mart #3897, 2015-037 The Shuffle Inn, 2015-038 Wok N Grill Restaurant, 2015-039 Sushi Tokyo Restaurant; and an alcohol catering license for Garibaldis at Copus Cove on June 1. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the results from the May 20th election.

Kristina Glascock, Clerk reviewed the results with the Commissioners for the May 20th election.

Commissioner Mills made a MOTION to accept the results as presented from the May 20th election. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the 2014 JAG grant application and MOU with the Twin Falls Police Dept.

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

Commissioner Mills made a MOTION to approve the online application for the 2014 JAG grant application and the MOU with the Twin Falls Police Dept. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for Food Service management for Juvenile Detention.

One bid was received from Soran Restaurants

Commissioner Urie made a MOTION to review the bid and issue a decision within 5 business days. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-019 to hire outside legal counsel.

Commissioner Mills made a MOTION to approve Resolution #2014-019 to hire outside legal counsel. Commissioner Urie SECONDED. Discussion Commissioner Mills this allows us to hire outside counsel to assist in our defense for the board of tax appeals. Commissioner Urie the prosecutor has given authority to hire outside counsel.

RESOLUTION NO. 2014-019

A RESOLUTION TO EMPLOY COUNSEL

WHEREAS, the Constitution of the State of Idaho Article XVIII § 6 allows the Twin Falls County Board of Commissioners to employ counsel when necessary;

WHEREAS, Idaho Code § 31-813 directs the Commissioners to control suits and employ counsel to conduct the defense and prosecution of all suits to which the county is a party in interest; and

WHEREAS, Twin Falls County has appealed the property valuation of the industrial properties Jayco Inc. and Seneca/Selco Inc. set by the Board of Tax Appeals to the District Court and another Twin Falls County taxpayer, Canyon Properties LLC has appealed to the District Court its valuation set by the Board of Tax Appeals;

WHEREAS, Idaho law requires that before the Board of County Commissioners hire outside counsel, it conduct a case-by case analysis and state the facts which create the necessity of hiring such counsel; and

WHEREAS, The Jayco Inc., Seneca/Selco Inc., and Canyon Properties LLC tax appeals to the District Court collectively create a work load such that the time and resources required are beyond those currently available to the Twin Falls County Prosecuting Attorney's Office; and

WHEREAS, the Twin Falls County Board of County Commissioners has sought the advice of the Twin Falls County Prosecuting Attorney, Grant Loeb, and as such Grant Loeb advises that the hiring of outside legal counsel is necessary and consents to the hiring of outside legal counsel.

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners: That based on this lack of resources the hiring of outside counsel is a necessity and that counsel shall be retained to represent Twin Falls County's interest in the Seneca/Selco Tax Appeal.

DATED this 27th day of May, 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 INDIGENT

Commissioners issued a decision on the Indigent Appeal hearing for case #100991.

Commissioner Urie made a MOTION to extend the timeframe to allow interviews and reconsider the decision on case #100991. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will extend the timeframe to allow County Assistance time to interview the applicant.

In the Matter of AIRPORT

Commissioner Urie attended an interview for an Airport Board member seat.

In the Matter of MEETING

Commissioner Kramer attended a Republican meeting in Mountain Home.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

Commissioner Urie attended a Solid Waste Board meeting.

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 a status sheet for the Treasurer for seasonal help, alcohol licenses 2015-041 Corner Merc, 2015-042 United Oil Filer, 2015-043 United Oil on Filer Ave, 2015-044 United Oil on Kimberly Rd, 2015-045 for Country Haven, 2015-046 La Plaza Restaurant, 2015-047 Europe Bar & Deli, 2015-048 Rudy's a Cook's Paradise and 2015-049 Addison Kicks 66. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve a tax cancellation for parcel #RPT00010720260A and RPT0001072027AA. Commissioner Kramer SECONDED. Discussion Commissioner Mills this was a new purchase and the owner said he did not realize the taxes were due in December. Commissioner Kramer the closing agent should have collected the fees. Motion Failed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioners Urie and Mills attended a Central Committee meeting.

In the Matter of PUBLIC HEALTH

Commissioner Kramer attended a Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 29, 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 MAY MEETING
May 29, 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 May.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of PUBLIC HEALTH

Commissioner Kramer attended a Public Health Board meeting.

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 Driver's License and alcohol licenses for 2015-050 9 Beans and A Burrito, 2015-051 Anchor Bistro & Bar, 2015-052 The Cove, 2015-053 Mi Pueblo Bakery, 2015-054 Winco Foods #30, 2015-055 Magic Valley Watering Hole, 2015-056 Costco Wholesale #145. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., May 30, 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 MAY MEETING
May 30, 2014, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT 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 weeds and alcohol license #'s 2015-057 Fields 66, 2015-058 Fastway 66, 2015-059 Big Smoke #111, 2015-060 Big Smoke #110, 2015-061 Hilton Garden Inn and 2015-062 La Quinta Inn. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a Seller Representation Agreement with Westerra Real Estate Group.

Commissioner Urie made a MOTION to approve the Seller Representation Agreement with Westerra Real Estate Group. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by legal and will allow us to list property for sale. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a 2013 Homeland Security Sub-Grant Award.

Commissioner Urie made a MOTION to approve the 2013 Homeland Security Sub-Grant Award and allow the Chairman to sign the award. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit for Air Magic Valley.

Commissioner Urie made a MOTION to approve the public Assembly Permit for Air Magic Valley. Commissioner Mills SECONDED. Discussion Commissioner Urie they will be having this out at the airport and they will meet all the requirements. Motion Passed Unanimously. (Kramer absent)

In the Matter of FEES

Commissioners considered a building permit fee waiver request from the Twin Falls County Fair.

Commissioner Urie made a MOTION to approve the building permit fee waiver request from the Twin Falls County Fair. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered the April Joint Financial Report.

Commissioner Urie made a MOTION to table the April Joint Financial Report. Commissioner Mills SECONDED. Discussion Commissioner Urie the Treasurer is still working on this and needs a bit more time. Motion Passed Unanimously. (Kramer absent)

Expenditures by fund for May 2014:

Fund 100	Current Expense	\$1,311,228.19
Fund 102	Tort	85.00
Fund 106	Safe Place	35,224.97
Fund 108	Capital Projects Fund	909,571.77
Fund 109	Twin Falls County Extension	2,499.80
Fund 113	Weeds	20,871.59
Fund 114	Parks and Recreation	42,276.13

Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	85,076.78
Fund 118	District Court	56,288.26
Fund 130	Indigent Fund	226,353.85
Fund 131	Public Health	32,484.83
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	54,657.16
Fund 174	County Boat License	8,567.85
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	813,956.80
Fund 601	T.A.R.C-Health Initiative	2,812.67
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	0.00
Fund 608	Juvenile Correction Act Funds	19,747.75
Fund 609	Tobacco Tax Grant	19,013.63
Fund 610	Boat Grant Waterways Match	1,398.20
Fund 611	Adult Substance Abuse Grant	8,370.71
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	6,194.48
Fund 614	Invasive Check Station	12,943.10
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	5,525.52
Fund 620	Status Offender Services	11,391.60
Fund 621	Family Reunification Drug Court	650.51
Fund 630	Fifth District SOS	4,248.52
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. - Sheriff	2,040.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	629.93
Fund 652	Sheriff Drug Seizure Money	257.44
Fund 659	Prosecutor's Drug Seizure Money	0.00

Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	1,090.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	-1,086.77
Fund 673	Juvenile Probation Misc.	1,206.57
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,549.53
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	107,382.59
Fund 682	Millenium Fund Projects	34,393.25
Fund 683	Court Assistance	336.87
Fund 684	Family Court Services	8,987.81
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	5,433.06
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,857,659.95

There being no further business, the Board recessed until 8:00 a.m., June 2, 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.