

Twin Falls, Idaho
REGULAR NOVEMBER MEETING
November 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 October 31.

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 are 4 status sheets; 3 for the Jail and 1 for the Assessor's Office; an alcohol license for Cinema West 2015-182 and a tax cancellation for parcel RPT1401000019NA in the amount of \$1352.24 for the Nagel property that was seized by the Dept. of Justice who does not pay taxes. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Site Advisory Team Resolution #2015-003.

Commissioner Urie made a MOTION to approve Resolution #2015-003 for a Site Inspection. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for a CAFO expansion. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2015-003

WHEREAS, Twin Falls County Planning and Zoning has received an application from Easterday Beef Feedlot Facility for an expansion of an existing animal feeding operation; and

WHEREAS, this operation is to be located in Section 14, Township 10 South, Range 14 East B. M. located in the Agricultural Zone and addressed approximately as 3874 North 1300 East, Buhl, Idaho; and

WHEREAS, the intended use is to construct and operate an animal feeding operation for nine hundred ninety nine (999) animal units; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this expansion.

DATED this 3rd day of November, 2014.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Terry Ray Kramer, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a seller representation agreement with Triple A Realty.

Commissioner Urie made a MOTION to approve the seller representation agreement with Triple A Realty. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an agreement for an online auction for some county owned property in Buhl. Motion Passed Unanimously.

Commissioners considered an agreement with the Idaho Foundation for Parks and Lands.

Mark Brunelle, Research and Development Director reviewed the agreement with the Commissioners.

Commissioner Urie made a MOTION to approve the agreement with the Idaho Foundation for Parks and Lands for the property at Murtaugh Lake. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of ELECTIONS

Commissioners attended a public test of the ballot machines for the general election.

In the Matter of PARKS AND WATERWAYS

Commissioner Urie attended a Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 3.

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 are three status sheets; two for the Sheriff's Dept. and one for the Jail Medical; and an alcohol catering permit for

Canyon Crest at Southern Idaho Landscape on November 21. Motion Passed Unanimously.
(Kramer absent)

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 4.

PRESENT: Commissioner George Urie and Commissioner Leon Mills and.

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 are two status sheets; 1 for the DMV and 1 for the Jail medical and some tax cancellations as listed. Motion Passed Unanimously. (Kramer absent)

RPT06400130270 \$530.86
RPT06400130260 \$501.18
RP11S16E131200 \$1,032.00
RP11S16E130002 \$672.34
RPT06400130280 \$864.82
RPT0635013013A \$1,708.28
RPT20010010040 \$225.82
RPT00010470030 \$119.24
RP10S15E191825 \$963.50
RPT460100000070 \$1,290.94
RPT00010280130 \$779.76
RPT0001087029A \$1,424.30
RPT00107284910 \$318.15
LR10S17E246620 \$3,626.06
MHPH010000080A \$88.04
RP10S17E246030 \$348.38

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 5.

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 MEETING

Commissioner Urie attended a Magistrate Commission meeting.

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 6.

PRESENT: Commissioner George Urie, Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:58 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Urie made a MOTION to approve case numbers 101436, 101387, 101393, 101408, 101448. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview; missing documentation. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case numbers 101395, 101429. Commissioner Mills SECONDED. Discussion Commissioner Mills missing items. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101400. Commissioner Mills SECONDED. Discussion Commissioner Urie refused to cooperate; no documents or interview. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101192 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101205 with a continuation of current payment. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101323 for treatment plan #3. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101360 for treatment plan #4 per medical review; PET scans not medically necessary. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101384 for treatment plan #1 per medical review. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101388. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101389 with an additional \$25.00 per month pay back for a total of \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101397 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101432 with a \$100.00 per month pay back and 50% of tax refunds starting February of 2015. Discussion Commissioner Urie PET and two CT scans not medically necessary. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101447. Commissioner Mills SECONDED. Discussion Commissioner Urie this will be added to a previous case. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101451 for a cremation for \$800.00 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101461 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a cost-affixed protective hold. Motion Passed Unanimously. (Kramer absent)

Case number 101255-no action.

Commissioner Urie made a MOTION to approve case number 101399. Commissioner Mills SECONDED. Discussion Commissioner Urie deny due to incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101412 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101430. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101431. Commissioner Mills SECONDED. Discussion Commissioner Urie deny due to incomplete application and not medically necessary. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101270 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101381 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101391. Commissioner Mills SECONDED. Discussion Commissioner Urie deny due to medical records not filed in a timely manner. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101407 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101420 with an additional \$25.00 per month pay back for a total of \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101426 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101433 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101444. Commissioner Mills SECONDED. Discussion Commissioner Urie we will deny the rent assistance. Motion Failed Unanimously. (Kramer 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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a status sheet for a new hire in Juvenile Detention; a status sheet for a resignation at Jail Medical; a status sheet for FMLA in Housekeeping; a status sheet for nine promotions to corporal in Sheriff's Office; an employee requisition for Safe House and an employee requisition for Assessor's Office; a tax cancellation for parcel number RP09S14E105200A in the amount of \$20.60; a tax cancellation for parcel number RPK92010010030 in the amount of \$1034.36. Motion Passed Unanimously. (Kramer absent)

In the Matter of MINUTES

Commissioners considered the September minutes.

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

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

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 WATER

Commissioner Kramer attended an American Falls Reservoir District 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 are two status sheets for new hires for Court Services and a tax cancellation for RPC9501007012A in the amount of \$221.56. Motion Passed Unanimously. (Kramer absent)

In the Matter of PLANNING AND ZONING COMMISSION

Commissioners considered Planning and Zoning Commission Membership Recommendation.

Commissioner Urie made a MOTION to approve the recommended appointment of Vicki Overacker to the Planning and Zoning Commission starting January 1, 2015 for a three year term. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

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

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 Public Health meeting.

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Paramedic Advisory Board & EMS Integration Post Transition Review meeting.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 12.

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, Drug Testing and Elections. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the election results from the general election.

Kristina Glascock, Clerk and Valarie Varardi, Elections Director presented the Commissioners with the election results from the general election.

Commissioner Mills made a MOTION to approve the election results from the general election as presented by the Clerk. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the 2014 Annual Equal Employment Opportunity Plan.

Commissioner Urie made a MOTION to approve the 2014 Annual Equal Employment Opportunity Plan. Commissioner Mills SECONDED. Discussion Elaine Molignoni, Human Resources Director, reviewed the plan with the Commissioners. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a JABG Project Award Grant for Accountability Program.

Commissioner Urie made a MOTION to approve the JABG Project Award Grant for Accountability Program. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an annual grant that the Juvenile Corrections Dept. uses to support their programs. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.
Commissioner Kramer attended a Rotary dinner.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 13.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills attended an Employer Advisory Council 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 TARC and a tax cancellation from the Treasurer for parcel #RPOF60000500A0A in the amount of \$46.64. Motion Passed Unanimously. (Kramer absent)

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills and.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended an IASCD conference in Lewiston.

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 BOARDS

Commissioners considered Tree Board appointments for Dave Jones, Roy Galindo and Tony McCammon.

Commissioner Urie made a MOTION to approve the appointment of Tony McCammon, Roy Galindo and Dave Jones to the Tree Board. Commissioner Mills SECONDED. Discussion Commissioner Urie Tony McCammon is from the Extension office and will be a great addition, Roy and Dave are reappointments. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a ballot to appoint Dean Edgar and Kerry McMurray to the Middle Snake Regional Water Resource Commission.

Commissioner Urie made a MOTION to approve the ballot appointing Dean Edgar and Kerry McMurray to the Middle Snake Regional Water Resource Commission. Commissioner Mills SECONDED. Discussion Commissioner Urie these two have been recommended by Cassia County and we have no opposition. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 17.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter and 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 9:45 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101428, 101458, 101411, 101405, 101402, 101415 and 101406. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview; missing documentation. Motion Failed Unanimously. (Kramer absent)

No action - case number 97199

Commissioner Urie made a MOTION to suspend payback on case number 100987 until March 2015 and lower payback to \$25.00 per month. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101460. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete medical records; not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101465. Commissioner Mills SECONDED. Discussion Commissioner Urie not complete; missing medical records; lacking decision from Medicaid. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101374 with a \$25.00 per month pay back and 50% of tax refunds excluding 9.5 date of service. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to send case number 101414 to medical review. Commissioner Mills SECONDED. Discussion Commissioner Urie this needs a medical review. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101456. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete; pending decision from Medicaid. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101394 for treatment plan # 3. Commissioner Mills SECONDED. Discussion Commissioner Urie per medical review not medically necessary. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101423. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete; missing items. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101462. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary and not emergent per medical review. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101466 for rent assistance in the amount of \$435.00 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101469. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application; missing documents. Motion Failed Unanimously. (Kramer 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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are three status sheets for the Sheriff's Office, one resignation and two pay adjustments; one employee requisition for a Law Clerk at District Court. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered the October accounts payable.

Commissioner Urie made a MOTION to table October accounts payable. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered the P&Z Commission appointments for James Lastinger, Duane Turner and Jay Barlogi.

Commissioner Urie made a MOTION to re-appoint James Lastinger, Duane Turner and Jay Barlogi to the P & Z Commission. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a Community Health Improvement Fund award.

Commissioner Urie made a MOTION to approve the Community Health Improvement Fund award as presented by Mark Brunelle. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended an IASCD Conference in Lewiston.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 18.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended an IASSD conference in Lewiston.
Commissioner Urie attended a Rotary 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 Treasurer's Office. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 19.

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 the IAC ICE training in Twin Falls.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 20.

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 the IAC ICE training in Twin Falls.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 21.

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 3 status sheets; one for TARC, Sheriff and the Extension office and an employee requisition for Juvenile Detention. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Community Health Improvement Fund award.

Mark Brunelle, Research and Development Director reviewed the Community Health Improvement Fund award for Safe House.

Commissioner Urie made a MOTION to accept the Community Health Improvement Fund award. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a good program and the funds are well used. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered an extension request for Phase 2 of Destination Point Subdivision.

Rick Dunn, P&Z Director reviewed the extension request for Phase 2 of Destination Point Subdivision with the Commissioners.

Commissioner Urie made a MOTION to approve the 2 year extension request for Phase 2 of Destination Point Subdivision. Commissioner Mills SECONDED. Discussion Commissioner Urie they have submitted a new letter of credit and met all the requirements. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Peterson, Chief Deputy Treasurer presented the October Joint Financial Report.

Commissioners un-tabled the October accounts payable.

Commissioner Urie made a MOTION to un-table the October accounts payable. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the October accounts payable in the amount of \$4,262,927.42. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners met with Eric Watte to discuss County Property.

In the Matter of HOSPITAL

Commissioner Kramer attended a St. Luke's East Regional Finance & Planning Committee meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

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 9:25 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 101439, 101446 and 101437. Commissioner Kramer SECONDED. Discussion Commissioner Mills no interview or missing documents. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 101413. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application; needs to go to medical review. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 101488 9.18-9.19 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 101464 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 101473. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100558 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Mills denied Medicaid. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 101414 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 101456 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 101416. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application; this needs to go to medical review. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 101425. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Urie absent)

Case number 101469 – no action.

Commissioner Mills made a MOTION to approve case number 101484 for \$800.00 cremation. Commissioner Kramer SECONDED. Motion Passed 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 are 2 status sheets for the Sheriff's Dept. and a tax cancellation for parcel #RPT58610030050 in the amount of \$1,129.13 due to an error in removing the homeowner's exemption. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Ivy Medical.

Commissioner Mills made a MOTION to approve the contract for jail medical services with Ivy Medical. Commissioner Kramer SECONDED. Discussion Commissioner Mills this has been reviewed by legal and all parties. Motion Passed Unanimously. (Urie absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 2:00 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Mills yes) Urie absent

Commissioners returned to regular session at 2:05 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 101469. Commissioner Kramer SECONDED. Discussion Commissioner this case was denied Medicaid and has been reviewed by IMR. Motion Passed Unanimously. (Mills absent)

In the Matter of HOSPITAL

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

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 25.

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 we have two status sheets; one for County Assistance and one for Safe House. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to consider an addendum to the agreement with BPA.

Commissioner Mills made a MOTION to amend the agenda to consider an addendum to the agreement with BPA. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a time sensitive document that needs consideration before December 1 and with the holiday it needs considered immediately. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an addendum to the agreement with BPA.

Val Stotts, Safe House Director reviewed the addendum with the Commissioners.

Commissioner Urie made a MOTION to approve the addendum to the agreement with BPA and the Safe House. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered a CAT Board 2014 Election Ballot.

Commissioner Mills made a MOTION to approve Paul Christensen for the CAT Board. Commissioner Urie SECONDED. Discussion Commissioner Mills this person does a good job and it is a tough board to be on. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 26.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular business.

Expenditures by fund for October 2014:

Fund 100	Current Expense	\$1,063,521.45
Fund 102	Tort	1,813.89
Fund 106	Safe Place	26,872.89
Fund 108	Capital Projects Fund	196,682.24
Fund 109	Twin Falls County Extension	97.50
Fund 113	Weeds	15,297.26
Fund 114	Parks and Recreation	30,967.28
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	67,094.07
Fund 118	District Court	49,704.03
Fund 130	Indigent Fund	145,662.60
Fund 131	Public Health	33,742.58
Fund 132	Revenue Sharing	40.34
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	52,227.86
Fund 174	County Boat License	2,049.27
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	694,088.05
Fund 601	T.A.R.C-Health Initiative	2,528.24
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	16,100.60
Fund 609	Tobacco Tax Grant	15,444.28
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	-3,942.33
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,912.00
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 619	Restorative Alternative Program	6,150.00
Fund 620	Status Offender Services	6,031.35
Fund 621	Family Reunification Drug Court	3,536.27
Fund 622	Southern Idaho Rural Development	12,375.00
Fund 623	Fairgrounds RV Restroom	977.03
Fund 630	Fifth District SOS	3,386.28
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	0.00
Fund 645	JAG Grant	19,408.72
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	1,637.40
Fund 652	Sheriff Drug Seizure Money	12,450.02
Fund 659	Prosecutor's Drug Seizure Money	1,201.64
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	400.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	21,500.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,979.60
Fund 673	Juvenile Probation Misc.	294.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,392.00
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	18,065.92
Fund 682	Millenium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,327.11
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	4,033.66
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,533,050.16

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