

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 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 September 30.

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 Kramer removed the tax cancellations for further discussion.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for TARC, Clerk and Assessor and an alcohol catering license for La Morena Enterprises at Copus Cove on October 5, 2014 and the Buhl Chamber of Commerce on October 11 at Old Sandmeyer Barn. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the tax cancellation for Douglas Elgan. Commissioner Mills SECONDED. Discussion Commissioner Urie I don't feel the circumstances justify the request. Commissioner Kramer if this is a hardship then he can request a hardship and provide the documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation for Greg Hull. Commissioner Urie SECONDED. Discussion Commissioner Urie by statute he still owes it and he waited till the last minute to pay and he took that chance. Commissioner Mills he waited 3 months to request the fees rather than requesting it in June when he was notified. Motion Failed Unanimously.

In the Matter of PROPERTY

Commissioners considered property purchase offers for tax deed property.

Offers received

Morgan Meyers – \$2,505.00

Kattie Steele – \$5,001.00

Deborah Kimball - \$5,000.00

Domingo Villanueva – \$9,305.00

Commissioner Urie made a MOTION to accept the highest offer of \$9,305.00 from Domingo Villanueva for parcel #RPB72410510070A. Commissioner Mills SECONDED. Discussion Commissioner Urie this property was auctioned with no offers and so we are accepting offers which Domingo Villanueva submitted the highest offer. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered National Weatherization Day Proclamation.

Commissioner Mills made a MOTION to approve the National Weatherization Day Proclamation. Commissioner Urie SECONDED. Discussion Commissioner Kramer.

This proclaims October 30th as National Weatherization Day in Twin Falls County.
Motion Passed Unanimously.

PROCLAMATION

WHEREAS, the *Department of Energy Weatherization Assistance Program*, the nation's largest residential energy efficiency program, was initiated in 1976 in response to the energy shortage, and celebrate **National Weatherization Day**; and

WHEREAS, the County of Twin Falls, Idaho has a long standing commitment to conserve its resources and to help low-income households through South Central Community Action Partnership Weatherization Assistance Program; and

WHEREAS, the *Department of Energy's Weatherization Assistance Program* in the County of Twin Falls, Idaho, since its inception in 1976, administered by *Idaho Department of Health and Welfare* in cooperation with *South Central Community Action Partnership*, produced energy cost reductions with a national average of \$437 annually in more than 6500 homes throughout south central Idaho, affecting thousands of people, many of whom are elderly, the disabled, and children; and

WHEREAS, the program not only assists families working toward self-sufficiency, but also contributes more broadly to the improvements and progress of communities by decreasing carbon emissions, reducing the dependence on foreign oil, stimulating local economies through the purchase of goods and services, creating jobs, and stabilizing neighborhoods; and

WHEREAS, the *United States Department of Energy Weatherization provided by South Central Community Action Partnership* returns an energy investment of \$2.51 to households and society for every \$1.00 invested in the program; and

WHEREAS, because of its proven effectiveness and its recognized potential to do more for the common good, the program has gained the growing support of public and private interests; and

WHEREAS, it is important to recognize the importance of those programs that ensure that all residents, especially those living at or below the federal poverty level, have the opportunity to live in energy efficient, healthy, safe, and comfortable homes as provided by the *South Central Community Action Partnership Weatherization Assistance Program*;

THEREFORE, we, the Twin Falls County Board of Commissioners, Terry Ray Kramer, Chairman, Leon Mills, Vice Chairman, and George Urie, Commissioner, do hereby proclaim October 30, 2014 as:

"Weatherization Day 2014"

In the County of Twin Falls and urge all County of Twin Falls citizens to join in this observance.

IN WITNESS WHEREOF, I have
hereunto set my hand at the Twin Falls
County West Facility in Twin Falls,
Idaho on this 1st day of October, 2014.

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Leon Mills
Leon Mills, Vice Chairman

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioners attended a Juvenile Services Quarterly meeting.

Commissioners attended the Middle Snake Regional Water Resource Commission's 3rd Annual Elected Officials Dinner.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 3:35p.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 3:40 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 101398 for burial costs. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an unknown person that died in our County. We are unable to locate any information on her and she needs embalmed and buried. Motion Passed Unanimously.

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

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 Weeds Board meeting.
Commissioner Kramer attended a Rotary meeting.
Commissioner Mills attended a Region IV Development 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.

No items to consider.

In the Matter of HOSPITAL

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

There being no further business, the Board recessed until 8:00 a.m., October 3, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 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 5.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills **SECONDED**. Discussion Commissioner Mills there are status sheets for the Boat Inspection Station and one for Weeds and tax cancellations for Canyon Properties LLC which is per the settlement agreement. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Appraisal contract with Mike Scott.

Commissioner Urie made a MOTION to approve the Appraisal Contract with Mike Scott. Commissioner Mills **SECONDED**. Discussion Commissioner Urie this is a contract appraiser for the Assessor which helps him to do his appraisals in a timely manner. Commissioner Kramer he will be doing residential properties. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Dept. of Health and Human Services Grant award.

Mark Brunelle, Research and Development reviewed the Grant award with the Commissioners.

Commissioner Urie made a MOTION to approve the Dept. of Health and Human Services Grant award. Commissioner Mills **SECONDED**. Discussion Commissioner Kramer this is something that we are already doing and it provides funding for the Safe House. Motion Passed Unanimously.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of RESOLUTION

Commissioners considered proposed Record Destruction Resolution #2015-001.

Commissioner Mills made a MOTION to approve the proposed Record Destruction Resolution #2015-001. Commissioner Urie SECONDED. Commissioner Urie this is destruction of records for Parks and Weeds. Motion Passed Unanimously.

RESOLUTION NO. 2015-001

WHEREAS, the Twin Falls County Weeds Department and Twin Falls County Parks Department have files that are in need of destruction; and

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

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semipermanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years;

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following records are classified as outlined below and may be destroyed based on their age and classification:

I. Permanent Records:

- a. Budget documents from Weeds Department for the years 1999 through 2003; and
- b. Employee incident reports from the years 1995 through 2000;
- II. Semipermanent Records:
 - a. Records regarding water testing from all parks for the years 2000 through 2005;
 - b. Twin Falls Highway district information from the year 2001;
 - c. Claims for the fiscal year 2007;
 - d. Pesticide disposal information from the year 1997;
 - e. Spray records from the year 1996;
 - f. Hydro dam information from the years 1990 through 1995;
 - g. Spray and billing records from the years 2001 through 2003;
 - h. Chemical billing information from the years 2001 through 2005;
 - i. BLM information from the years 1994 through 2003;
 - j. Auditor's certificates from the year 2004;
 - k. Deposit certificates for the years 2001 through 2006;
 - l. Weed Board information from the year 2002;
 - m. Shoshone basin CWMA financial documents from the years 2002 through 2003;
 - n. Annual Reports from the years 1995 through 1998; and
 - o. Idaho Department of Transportation spray records from the year 2002.
- III. Temporary Records:
 - a. Planning and zoning letters from the Parks Department for years 2000 through 2006;
 - b. Memorandums regarding parks for years 2002 through 2004;
 - c. Johnny Horizon information from the years 2002 through 2006;
 - d. Hagerman Fossil Bed letters from the years 1994 through 1998;
 - e. Eagle scout project information for the years 1994 through 1998;
 - f. Miscellaneous parks letters from the year 1988;
 - g. Boating letters from the year 1982;
 - h. Copy of old zoning ordinance from 1990; and
 - i. Correspondence from the weeds department for the years 1991 through 2003;

DATED this 6th day of October, 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 MEETINGS

Commissioner Urie attended a Parks Board meeting.

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

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 9:15 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101347, 101341, 101342 and 101348. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview or missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101194 and 100051. Commissioner Urie SECONDED. Discussion Commissioner Mills approved Medicaid. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case numbers 101392 and 101336. Commissioner Mills SECONDED. Discussion Commissioner Urie missing required items. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100033 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 101344. Commissioner Mills SECONDED. Discussion Commissioner Urie not a resident and not a complete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101346. Commissioner Urie SECONDED. Discussion Commissioner Mills interview not completed. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 99262 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED.

Discussion Commissioner Urie did not receive social security. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101339 with a \$25.00 per month pay back and 50% of tax refunds starting in January. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101364 for dates of service 8.8-8.20 and combine payback with previous case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101355 for date of service 7.16 only with a \$30.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Mills this was an emergent service. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101394 with a \$150.00 per month pay back and 50% of tax refunds. 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 approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are status sheets for the Sheriff's Dept., Parks Dept. and DMV. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an agreement with the Mini-Cassia Juvenile Detention Center.

Commissioner Urie made a MOTION to approve the Mini-Cassia Juvenile Detention Center Agreement with the corrections as recommended by legal. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered an agreement with Interpath Laboratory Inc.

Commissioner Mills made a MOTION to approve and have the Chairman sign the agreement with Interpath Laboratory Inc. with changes as recommended by legal. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for the Juvenile Detention Center.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the 2014 Annual Joint Report full settlement of all accounts.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.
Commissioner Kramer attended a Rotary Board meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are status sheets for the DMV, P&Z, and two for TARC. Motion Passed Unanimously.

In the Matter of MEETING

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

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

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 CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is a status sheet for the Sheriff's Office; alcohol license #2015-180 for 3 D; and a catering permit at Copus Cove Arena for October 26, 2014. Motion Passed Unanimously. (Kramer absent)

In the Matter of VEHICLE LOANS

Commissioners considered vehicle loan documents with First Federal.

Commissioner Urie made a MOTION to approve the vehicle loan documents with First Federal for the purchase of a new Weed's Dept. vehicle. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of ORDINANCES

Commissioners considered proposed Ordinance #239.

Commissioner Urie made a MOTION to approve proposed Ordinance #239. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a follow-up ordinance defining a rezone. Motion Passed Unanimously. (Kramer absent)

Ordinance Number 239

An ordinance amending a zone located in the area of impact.

Whereas, the Board of County Commissioners of Twin Falls County, Idaho governs the impact area for the city of Twin Falls;

Whereas, the city of Twin Falls planning and zoning commission considered the request for a rezone to 6.97(+/-) acres from R-1 variable to SUI for the property located west of 3236 Addison Avenue East within the City's area of impact, parcel number PR10S17E126590 (the parcel), on April 8, 2014 and recommended approval of the request to the City Council;

Whereas, the City Council considered the request on May 5, 2014 and recommended the Twin Falls Board of County Commissioners approve the request; and

Whereas, the Twin Falls Board of County Commissioners considered the request at a public hearing on July 17, 2014 and issued findings of fact and conclusions of law;

Now, therefore, be it ordained by the Board of County Commissioners, the parcel, as described above, is rezoned from R-1 VAR to SUI zone.

Approved by the Board of County Commissioners of Twin Falls County, Idaho on this 10th day of October, 2014.

BOARD OF COUNTY COMMISSIONERS
OF TWIN FALLS COUNTY, IDAHO

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 MEETINGS
Commissioner Mills attended a HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 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
Commissioner Urie attended a Transportation Board meeting.

Commissioners met with Avertess officials to discuss drug testing proposal.

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 101396 and 101363. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview and missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101349. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application; missing documents. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101323 for treatment plan #2. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary per medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 101374 pending other resource. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101397 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 101369. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101299 for treatment plan # 3. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101356 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101365. Commissioner Mills SECONDED. Discussion Commissioner Urie medical records not submitted timely. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are 3 status sheets; Sheriff's Office, DMV and Assessor's Office and two employee requisitions, one for Juvenile Detention and one for TARC Drug Testing. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contractor agreement with LCA Architects.

Commissioner Urie made a MOTION to approve the contractor agreement with LCA Architects. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for the Architectural Drawings for the Jail in the visitation area. 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., October 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 OCTOBER MEETING
October 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 October 13.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is an alcohol catering license for Copus Cove on 10.19.14, an employee requisition for Housekeeping and two status sheets for the Extension office. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Mills attended a SCCAP Board meeting.
Commissioner Kramer attended a S.I.T. meeting.
Commissioner Urie attended a Rotary meeting.
Commissioner Mills attended a HIT Board meeting.
Commissioner Mills attended a Drug Court Graduation.

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

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 Juvenile Restorative Justice meeting.
Commissioner Kramer attended a Rotary meeting.
Commissioner Mills attended an Optimist 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 Kramer separated out the tax cancellation request from Gold's Gym.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is an employee requisition for the Assessor and 2 status sheets for Juvenile Detention, a status sheet for the Jail and for the Assessor. Motion Passed Unanimously.

Bob Roberts spoke with the Commissioners regarding the tax cancellation request from Gold's Gym. Mr. Roberts requested that the Commissioners waive the late fee and penalties on the past due taxes.

Commissioner Mills made a MOTION to waive the late fees and penalties as requested for parcel #RPT0354002005BA if the full 3 years taxes are brought current within 60 days. If the full taxes cannot be paid, we will waive the late fees and penalties for 2011 if those taxes are paid within the next 60 days. Commissioner Kramer SECONDED. Discussion Commissioner Kramer our goal is to help this business get caught up and not take the property on tax deed. Motion Passed Unanimously. (Urie absent)

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

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 two status sheets, one for County West Security and one for Housekeeping. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered Weed Advisory Board appointment of Mark Alexander.

Commissioner Urie made a MOTION to approve the appointment of Mark Alexander to the Weed Advisory Board. Commissioner Mills SECONDED. Discussion Commissioner Urie this person has served on several boards and does a great job. Motion Passed Unanimously.

Commissioners considered Parks & Waterways Board appointments of Denise Alexander and Rod McCoy.

Commissioner Mills made a MOTION to appoint Denise Alexander and Rod McCoy to the Parks & Waterways Board. Commissioner Mills SECONDED. Discussion Commissioner Urie I think Denise Alexander will make a great addition to the board; she has been attending and participating for a little bit. Rod McCoy is being reappointed. It is difficult to get people to volunteer for these boards and Mr. McCoy has agreed to continue serving. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners conducted a surplus property auction on the front steps of the courthouse. Property auctioned – 1415 Main St. Buhl.

No bids received.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Agreement with the Idaho Department of Juvenile Corrections.

Commissioner Urie made a MOTION to approve the Memorandum of Agreement with the Idaho Department of Juvenile Corrections. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a standard agreement to fund the juvenile programs. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 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 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 101379, 101341 and 101361. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview; missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101366. Commissioner Urie SECONDED. Discussion Commissioner Mills missing items. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101245 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 101272 for treatment plan #4. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 97651 for release and a consent to lien and continue with existing payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99708 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Urie this is for 2012. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101169 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 101288 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 101410. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101417. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically necessary per medical review; lacking supporting documents. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101362. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101371. Commissioner Urie SECONDED. Discussion Commissioner Mills not the correct application per medical review. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101375. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101376. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101357 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101370 with a \$25.00 per month pay back and 50% of tax refunds to start in November. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101378 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 101394 for treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 101409 pending SSD. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is pending a SS appeal. 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 status sheets for HR, Buhl DMV, 2 for Juvenile Detention and a seasonal help for the Treasurer. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Sole Source Resolution #2015-002

Commissioner Urie made a MOTION to approve Resolution #2015-002 for the Sole Source purchase of fuel. Commissioner Mills SECONDED. Discussion Commissioner Urie it has been determined that United Oil is a sole source for the purchase and storage of fuel for the Sheriff's Dept. use. Motion Passed Unanimously.

RESOLUTION NO. 2015-002

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

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonable available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that United Oil is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract on or before January 22, 2015 with United Oil according to Idaho Code § 67-2808(2).

DATED this 21st day of October 2014.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ George Urie
George Urie, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Mills attended a SIRCOMM Board meeting.

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a contractor agreement with TRANE.

Commissioner Mills made a MOTION to approve the contractor agreement with TRANE for the chiller at the Courthouse. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to replace the chiller at the Courthouse. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended a District IV elected officials meeting in Jerome.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are 3 status sheets for the Sheriff's Dept. and 1 for TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with American Mechanical Corp.

Commissioner Urie made a MOTION to approve the contractor agreement with American Mechanical Corp. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is an agreement for connecting the new chiller to the existing infrastructure at the Courthouse. Motion Passed Unanimously.

Commissioners considered a contract with Gietzen Electric Inc.

Commissioner Urie made a MOTION to approve the contractor agreement with Gietzen Electric Inc. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for the electrical portion of connecting the new chiller at the Courthouse. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the August minutes.

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

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

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 PUBLIC HEARING

Commissioners conducted a public hearing to consider a partial vacation of a platted public utility easement for Blake Johnson 2733 Skyline Dr. Twin Falls.

Commissioner Kramer opened the public hearing at 10:00 a.m.

Renee Carraway, City of Twin Falls P&Z Director reviewed the application and the history of the request with the Commissioners.

Barry Knowblick, representing Skyline Acres Architectural Committee, spoke in support of the request. Mr. Knowblick noted the subdivision would like to be changed out of city oversight and back to county oversight due to the extreme requirements of the process through the city for property changes. Mr. Knowblick noted the process does not work and is very cumbersome due to lot sizes versus acreage.

Jenna Johnson, applicant, spoke in support of the request. Ms. Johnson noted that their subdivision was unique and caused a lot of extra work for the City due to the process required.

Commissioner Kramer discussed the requirement by the state to have area of impacts.

Commissioner Kramer closed the public hearing at 10:20 a.m.

Commissioner Urie made a MOTION to take the information under advisement and issue a written decision within 5 business days. 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.

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 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 CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills **SECONDED**. Discussion Commissioner Mills there is a status sheet for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a request to waive the Building Permit Fees for the Fairgrounds.

Commissioner Urie made a MOTION to approve the request to waive the Building Permit Fees for the Swine Barn at the Fairgrounds. Commissioner Mills **SECONDED**. Discussion Commissioner Kramer this is for an addition to the Swine Barn. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 27.

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 9:18 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101422, 101326. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview; missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101404. Commissioner Urie SECONDED. Discussion Commissioner Mills missing items. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100500 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 101359 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 101377. Commissioner Mills SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101424 with a \$25.00 per month pay back and 50% of tax refunds for dates of service 8-29- to 9-2. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101296 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 101417 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101182 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 101244. Commissioner Urie SECONDED. Discussion Commissioner Mills add this to existing case with current payback. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101382. Commissioner Urie SECONDED. Discussion Commissioner Mills add this to existing case with current payback. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101419 for a cremation in the amount of \$800.00 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101420. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101373. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are three status sheets; a resignation in Court Services, a resignation in Housekeeping and a promotion in Parks. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Soil Conservation District Board meeting.

Commissioner Kramer attended a St. Luke's East Region Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 28.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

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

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are two status sheets; one for the Assessor and one for Juvenile Detention. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision on the request from Blake Johnson for a partial vacation of a platted public utility easement.

Commissioner Mills made a MOTION to approve the request from Blake Johnson for a partial vacation of a platted public utility easement with the conditions as set by the City of Twin Falls. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:05 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 10:10 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 101434 for cremation in the amount of \$800.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of JUVENILE

Commissioners attended a Juvenile Joint Powers Board meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MEETING

Commissioners attended the South Central Weatherization Day presentation.

Commissioners attended an open house at the Forest Service.

There being no further business, the Board recessed until 8:00 a.m., October 31, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 31, 2014, 8:00 a.m.

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

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 2 status sheets; one from TARC and one for the Sheriff's Dept. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement pursuant to Idaho code §31-1611.

Kristina Glascock, Clerk, presented the September accounts payable.

Commissioner Urie made a MOTION to approve the September accounts payable in the amount of \$2,937,579.72. Commissioner Mills SECONDED. Motion Passed Unanimously.

Expenditures by fund for October 2014:

Fund 100	Current Expense	\$1,565,570.30
Fund 102	Tort	282,952.20
Fund 106	Safe Place	37,185.24
Fund 108	Capital Projects Fund	225,787.77
Fund 109	Twin Falls County Extension	1,008.24
Fund 113	Weeds	23,354.48
Fund 114	Parks and Recreation	70,034.94
Fund 115	Solid Waste	408,803.83
Fund 116	Ad Valorem	95,917.83

Fund 118	District Court	55,778.97
Fund 130	Indigent Fund	279,800.40
Fund 131	Public Health	33,742.58
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	49,693.46
Fund 174	County Boat License	4,057.85
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	931,768.01
Fund 601	T.A.R.C-Health Initiative	4,282.24
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	23,127.28
Fund 609	Tobacco Tax Grant	22,140.93
Fund 610	Boat Grant Waterways Match	286.27
Fund 611	Adult Substance Abuse Grant	18,478.78
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	8,951.05
Fund 614	Invasive Check Station	6,006.03
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	5,600.00
Fund 620	Status Offender Services	7,847.07
Fund 621	Family Reunification Drug Court	5,025.75
Fund 622	Status Offender Services	-1,487.49
Fund 623	Fairgrounds RV Restroom	31,028.49
Fund 630	Fifth District SOS	4,863.11
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	5,378.03
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	3,540.00
Fund 645	JAG Grant	2,618.97
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	259.24
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	11,500.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,999.52
Fund 673	Juvenile Probation Misc.	1,407.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	5,088.00
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	16,460.25
Fund 682	Millenium Fund Projects	1,336.50

Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	730.14
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	9,004.16
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,518,676.93

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