

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 3, 2015, 8:00 a.m.

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

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 BUDGET

Kristina Glascock, Clerk presented the tentative FY-2016 budget.

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., August 4, 2015, 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 AUGUST MEETING
August 4, 2015, 8:00 a.m.

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

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 Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101918 and 101920. Commissioner Mills SECONDED. Discussion Commissioner Kramer missing items; incomplete application. Motion Failed Unanimously.

Case number 99956 no action.

Commissioner Mills made a MOTION to approve release and refile of lien on case number 99251. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101859 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 101869 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101982 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 101998 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 99094. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application; no interview. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101200. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101924. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101990. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary as per medical review. 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 Kramer requested the tax cancellation and the status sheet for County West Housekeeping be pulled out of the consent agenda for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for the Safe House and alcohol license number 2016-175 for Nine Beans and a Burrito. Motion Passed Unanimously.

Elaine Molognoni, HR Director reviewed the status sheet for County West Housekeeping with the Commissioners.

Commissioner Kramer made a MOTION to approve the status sheet for County West Housekeeping for a leave of absence. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel #RPT00107038490A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person paid cash for the house, but it does not appear to be a hardship to the property owner to pay these late fees and I don't feel a cancellation is warranted. Motion Failed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 5, 2015, 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 AUGUST MEETING
August 5, 2015, 8:00 a.m.

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

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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a status sheet for Parks and an employee requisition for the Coroner's Office. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.
Commissioners attended Mary Gates retirement party.
Commissioners attended a City/County meeting.

There being no further business, the Board recessed until 8:00 a.m., August 6, 2015, 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 AUGUST MEETING
August 6, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 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 Kramer requested the tax cancellation request be pulled from the consent agenda for further discussion.

No other items for consideration.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel # RPF84730020040A. Commissioner Mills SECONDED. Discussion Commissioner Kramer usually there is a credit issued in the closing for the taxes and I don't think there are extenuating circumstances for crediting the late fees and penalty. Motion Failed Unanimously.

In the Matter of ZONING

Commissioners considered the final plat for KC Bluff's Subdivision

Commissioner Kramer made a MOTION to approve the final plat for KC Bluff's Subdivision. Commissioner Mills SECONDED. Discussion Rick Dunn, P&Z Director, P&Z has no issues with this and request it be approved. Motion Passed Unanimously.

Commissioners issued a decision on a Conveyance Plat amendment to Twin Falls City Ordinance Title 10 for application in the Twin Falls Impact Area.

Commissioner Kramer made a MOTION to accept the City Councils recommendation to approve the Conveyance Plat amendment to Twin Falls City Ordinance Title 10 for application in the Twin Falls Impact Area. Commissioner Urie SECONDED. Discussion Commissioner Mills I think this should be remanded back and specific criteria listed for granting the request. This just gives the city the option to approve without any criteria. Commissioner Urie this applies only to the Area of Impact and only improves what is there rather than being a detriment. Commissioner Kramer the impact area issue will be looked at in the near future so I think this will be a short lived decision. It is a benefit to the property owner. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with the University of Idaho for the County Extension Office.

Commissioner Kramer made a MOTION to approve the contract with the University of Idaho for the County Extension Office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this turns the oversight of the Extension office to the University of Idaho. Commissioner Urie this agreement lists what the County's responsibility is. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

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., August 7, 2015, 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 AUGUST MEETING
August 7, 2015, 8:00 a.m.

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

Commissioners Kramer and Mills attended the University of Idaho Aquaculture tour.

There being no further business, the Board recessed until 8:00 a.m., August 10, 2015, 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 AUGUST MEETING
August 10, 2015, 8:00 a.m.

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

No items to consider.

In the Matter of MEETING

Commissioner Kramer attended an American Falls Reservoir District meeting.
Commissioner Mills attended an Urban Renewal District meeting.

There being no further business, the Board recessed until 8:00 a.m., August 11, 2015, 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 AUGUST MEETING
August 11, 2015, 8:00 a.m.

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

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Kramer yes, Mills yes) Urie absent

Commissioner Urie joined the session at 9:05 a.m.

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101999, 102012, 101930, 101941, 101940, 101931 and 102000. Commissioner Urie SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case numbers 101937, 101938 and 101935. Commissioner Urie SECONDED. Discussion Commissioner Kramer missing items; incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101759 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101951. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102013, excluding the colonoscopy and pay as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101876 excluding amounts as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101947 as recommended by IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102008. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101960 for emergency portion only with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer 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 Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the Rural Business Development Grant Award.

Commissioner Kramer made a MOTION to approve the Rural Business Development Grant Award. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will allow us to a study to determine if an events center at the Fairgrounds is feasible. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Lease Amendment with the State of Idaho.

Commissioner Mills made a MOTION to approve the Lease Amendment with the State of Idaho. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for the space that the water courts are leasing. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Castleford Community meeting with Senator Mike Crapo.

There being no further business, the Board recessed until 8:00 a.m., August 12, 2015, 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 AUGUST MEETING
August 12, 2015, 8:00 a.m.

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

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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of JUVENILE

Commissioners attended a Juvenile Joint Powers Board meeting.

In the Matter of MEETING

Commissioners attended the Twin Falls County Republican Picnic at the Filer Fairgrounds.

There being no further business, the Board recessed until 8:00 a.m., August 13, 2015, 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 AUGUST MEETING
August 13, 2015, 8:00 a.m.

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

No items to consider.

In the Matter of AMBULANCE DISTRICT

Commissioners left the Board of County Commissioners and convened as the Ambulance District Board at 10:00 a.m..

The Ambulance District Board held a Public Hearing to consider the final budget for FY2016.

Commissioner Kramer opened the Public Hearing at 10:05 a.m.

Blaine Patterson, Magic Valley Paramedics Director reviewed a packet of information on the Paramedics that included budget information and ambulance response information.

No public comment was received.

Commissioner Kramer closed the Public Hearing at 10:15 a.m.

Commissioner Mills made a MOTION to approve the final budget in the amount of \$862,901.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

The Ambulance Board recessed at 10:17 a.m. and the board reconvened as Board of County Commissioners.

In the Matter of MEETING

Commissioners attended a District IV Elected Officials meeting in Cassia County.

There being no further business, the Board recessed until 8:00 a.m., August 14, 2015, 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 AUGUST MEETING
August 14, 2015, 8:00 a.m.

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

Commissioners conducted a public hearing to consider adopting a permit application and fee increase for P&Z.

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

Rick Dunn, P&Z Director reviewed the fee and the application with the Commissioners. Mr. Dunn noted this was a new application and fee for building in a Flood Zone.

No other public comment received.

Commissioner Urie closed the public hearing at 10:05 a.m.

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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2015-021 adopting a permit application and a fee increase for P&Z.

Commissioner Kramer made a MOTION to approve Resolution #2015-021. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION 2015-021

A RESOLUTION ADOPTING A PERMIT APPLICATION FOR DEVELOPMENT OF LAND LOCATED IN A FLOODPLAIN AREA AND A ONE HUNDERED DOLLAR PERMIT FEE.

WHEREAS, Twin Falls County Code (TFCC) Title 8 Chapter 19 requires a permit be obtained from the Twin Falls County Planning and Zoning Administrator (Administrator) before construction or development begins within any special flood hazard area; and

WHEREAS, the Administrator is appointed to administer and implement Chapter 19 of Title 8, TFCC, by granting or denying development permit applications in accordance with its provisions; and

WHEREAS, the Administrator recommends the application, attached as Exhibit A to this resolution, be adopted and a \$100.00 fee be imposed per each application; and

WHEREAS, pursuant to Idaho Code § 31-870 a Board of County Commissioners (BOCC) may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues, and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, pursuant to TFCC Title 8, the BOCC have the authority to set zoning and building permit fees and the proposed fee is required to offset the costs associated with providing the service; and

WHEREAS, the BOCC have given public notice and held a regular meeting as required by Idaho Code § 63-1311A;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the attached Exhibit A is hereby adopted as the application for a permit to develop land located in a floodplain area and that a \$100.00 dollar fee, for each application, is hereby imposed for such permit as such fee reasonably relates to but does not exceed the cost of the actual services provided in reviewing the permit.

DATED this 14th day of August 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Clerk

In the Matter of BUDGET
Commissioners considered the July Accounts Payables.

Kristina Glascock, Clerk reviewed the July Accounts Payables with the Commissioners.

Commissioner Mills made a MOTION to approve the July Accounts Payables in the amount of \$2,999,658.63 Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of ORDINANCES

Commissioners considered proposed Ordinance #242 adopting an amendment to the City of Twin Falls Zoning Regulations for application in the Twin Falls City Area of Impact.

Commissioner Kramer made a MOTION to approve Ordinance #242 adopting an amendment to the City of Twin Falls Zoning Regulations for application in the Twin Falls City Area of Impact. Commissioner Mills SECONDED. Commissioner Kramer we held a public hearing on July 24th as required. Motion Passed Unanimously.

ORDINANCE NUMBER: 242

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO ADOPTING AN AMENDMENT TO THE CITY OF TWIN FALLS ZONING REGULATIONS FOR APPLICATION IN THE TWIN FALLS CITY AREA OF IMPACT.

Whereas, in 2004 the City of Twin Falls and Twin Falls County adopted, by ordinance, regulations for the Area of Impact for the City of Twin Falls;

Whereas, the County's ordinance has been codified in Twin Falls County Code (TFCC) §8-9-19(B);

Whereas, TFCC § 8-9-19(B)(3)(a) adopts the Twin Falls City zoning regulations and district map for application in the Twin Falls City Area of Impact;

Whereas, the City of Twin Falls recommended to the Board of County Commissioners that the proposed Zoning Title Amendment amending Title 10, Chapter 12: Section 2.5(B) of Twin Falls City Code regarding the timing for required improvements for conveyance plats as determined by the City Council should be accepted by Board of County Commissioners for application in the Twin Falls City Area of Impact;

Whereas, such request was considered by the Board of County Commissioners at a public hearing on Friday, July 24, 2015 at the hour of 10:00 o'clock a.m.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO:

The City of Twin Falls zoning regulations contained in Twin Falls City Code Title 10 with the amendment to Title 10 Chapter 12 Section 2.5B are hereby adopted by reference by the County of Twin Falls to be in full force and effect in the Twin Falls City area of impact.

BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Clerk

There being no further business, the Board recessed until 8:00 a.m., August 17, 2015, 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 AUGUST MEETING
August 17, 2015, 8:00 a.m.

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

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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an alcohol license #2016-176 for Three D. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered tentative appropriations for FY2016 Budget for Twin Falls County.

Kristina Glascock, Clerk reviewed the appropriations for FY2016 Budget.

Commissioner Mills made a MOTION to approve the tentative budget for FY2016 in the amount of \$43,669,446.00. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there have been a few changes since we approved the previous tentative budget. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 18, 2015, 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 AUGUST MEETING
August 18, 2015, 8:00 a.m.

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

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101962. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101985, 102014 and 101934. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101954. Commissioner Mills SECONDED. Discussion Commissioner Kramer improperly filed. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102015. Commissioner Kramer SECONDED. Discussion Commissioner Mills Jerome County resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 101953 pending SSDI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101958. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101844 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 101929 including treatment plan #1 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101806 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 101939. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 101945 pending SSDI. 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 Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Safe House and an employee requisition for TARC. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Millennium Grant Award.

Commissioner Kramer made a MOTION to approve the Millennium Grant Award. Commissioner Mills SECONDED. Discussion Mark Brunelle, Research and Development

reviewed the grant award with the Commissioners. Commissioner Kramer this grant supports the Status Offender program. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Contract Amendment 1 with DHW for drug testing.

Commissioner Kramer made a MOTION to approve amendment 1 to the contract for DHW for drug testing. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for \$126,000.00 and is a three year contract. Motion Passed Unanimously.

Commissioners considered noxious weeds project proposal for BLM.

Commissioner Kramer made a MOTION to approve the noxious weed project proposal for BLM. Commissioner Mills SECONDED. Discussion Kali Sherrill, Weeds Supervisor, reviewed the project proposal with the Commissioners. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with the P&Z Code Review Committee.

In the Matter of SIRCOMM

Commissioner Mills attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 19, 2015, 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 AUGUST MEETING
August 19, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 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 a Southern Idaho Tourism meeting.

Commissioner Urie attended a Rotary meeting.

Commissioner Mills attended a HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 20, 2015, 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 AUGUST MEETING
August 20, 2015, 8:00 a.m.

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

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for TARC, Safe House and Assessor's Office. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a Deed in Lieu of Foreclosure Agreement.

Commissioner Kramer made a MOTION to accept the Deed in Lieu of Foreclosure Agreement for the Clinic properties. Commissioner Mills SECONDED. Discussion Commissioner Kramer they are in arrears and they will just return the property to Twin Falls County. Commissioner Urie this makes it so we don't have to go through the foreclosure process and we can work to dispose of the property. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting in Buhl. Commissioners met with officials from Idaho Power.

There being no further business, the Board recessed until 8:00 a.m., August 21, 2015, 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 AUGUST MEETING
August 21, 2015, 8:00 a.m.

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

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for TARC and alcohol license #2016-177 for Valley Country Store. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered a Nomination Ballot for Capital Crimes Defense Fund Board.

Commissioner Urie made a MOTION to nominate Leon Mills for the Capital Crimes Defense Fund Board. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 24, 2015, 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 AUGUST MEETING
August 24, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 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 Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Status Offenders and an employee requisition for Status Offenders and alcohol catering licenses for Soran's at the Twin Falls County Fair for the 2-4 and 5-6 of September. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Contract Amendment with Department of Health and Welfare.

Commissioner Kramer made a MOTION to approve the Contract Amendment with the Department of Health and Welfare. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for the Sheriff's Dept. to serve papers for the Department of Health and Welfare. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a URA meeting.

There being no further business, the Board recessed until 8:00 a.m., August 25, 2015, 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 AUGUST MEETING
August 25, 2015, 8:00 a.m.

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

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) 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 9:30 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 102007, 101961, 101950, 101968, 101969, 101967 and 101971. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101955. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102032 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 a release and a consent to lien for case number 75370 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101855 for treatment plan #3 as recommended by medical review. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101952 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this also includes the first treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102024 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 102030 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102043 for dates of service 7.20-7.24 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102044 for dates of service 7.3-7.10 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102053 for dates of service 11.26-12.4 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102054 for dates of service 6.9-6.15 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Mills costs affixed. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101943 for treatment plan #1 as per IMR 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 101957. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102013 for the colonoscopy as recommended by IMR. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was a previous case that medical review approved the procedure. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102016. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101587 less the incremental nursing charges per medical review 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 101836. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person has passed away and was not approved Medicaid. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101857 less the incremental nursing charges as per medical review with a \$25.00 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.

No items to consider.

In the Matter of MINUTES

Commissioners considered the July minutes.

Commissioner Kramer made a MOTION to approve the July minutes as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer they appear correct. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the Final Plat for the Wild Rose Estates Subdivision #4.

Commissioner Kramer made a MOTION to approve the Final Plat for the Wild Rose Estates Subdivision #4. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been reviewed by P&Z and they recommended approval. Motion Passed Unanimously.

In the Matter of HOSPITAL

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

There being no further business, the Board recessed until 8:00 a.m., August 26, 2015, 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 AUGUST MEETING
August 26, 2015, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier and 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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an employee requisition for Court Administration. Motion Passed Unanimously.

In the Matter of TAX DEEDED PROPERTY

Commissioners set minimum bids for Tax Deeded Property pending auction on September 18, 2015.

Commissioner Mills made a MOTION to approve setting the minimum bids for Tax Deeded Property pending auction on September 18, 2015. Commissioner Kramer SECONDED. Discussion Commissioner Mills parcel RPM9361006005AA for \$1,974.00, parcel RP10S16E117810A for \$326.00, parcel RPB7241112001AA for \$6,718.00, parcel RP09S14E113000A for \$30,817.00. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to conduct an appeal hearing for removal of the Homeowner's Exemption and collection of past due taxes, late charges and interest.

Commissioner Kramer made a MOTION to leave the Board of County Commissioners and convene as Board of Equalization at 10:30 a.m. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie swore in all parties giving testimony; Erin Porter, Assessor Personnel and Kay Giovi Skeeters were sworn in. Also, in attendance, Attorneys John Richie for Appellant and Jennifer Bergin for the County.

Attorney John Richie provided the board with a packet of information.

Commissioner Urie reviewed the property address 4157 N. 2652 E. (4157 Creek Mesa Dr.) Twin Falls ID.

Attorney John Richie disputed the removal of the homeowner's exemption on the subject property. Mr. Richie interviewed Ms. Giovi Skeeters regarding her residency at the subject property. Ms. Giovi Skeeters stated that she lives at the property in California maybe 3-4 months of the year at most. She also noted she has had the homeowner's exemption removed from the property in California. Ms. Giovi noted her vehicles are registered in Idaho but she has a California driver's license but has not changed that due to a name change that needs done. Ms. Giovi Skeeters noted she has had multiple medical problems that have kept her busy and she did not realize she had a homeowner's exemption in California. Ms. Giovi Skeeters stated she has filed taxes in California due to her accountant's recommendations. Ms. Giovi Skeeters said she would amend the taxes for 2014 if necessary, but would prefer to wait until 2015. Mr. Richie reviewed the documents provided to the board. Ms. Giovi Skeeters requested all fees and additional taxes be waived by the Board.

Jennifer Bergin, Attorney questioned why the name has not been changed with a court order. Ms. Bergin questioned why the homeowner's exemptions were actively signed for in multiple years. Ms. Giovi Skeeters stated it may be because the home was refinanced. Ms. Bergin reviewed the exhibits provided by the Assessor's office which show the exemptions were filed for the home in California in 2007. There was discussion between Ms. Bergin and Appellant Ms. Giovi Skeeters and Attorney John Richie regarding the homeowner's exemption that was

received in California and Idaho. Mr. Richie stipulated they would agree the homeowner's exemption was received in CA and Idaho.

Commissioner Mills questioned the value on the home in California and if California was going to go back to collect the homeowner's exemption. Mr. Mills questioned the vehicles registered in Idaho. Commissioner Kramer asked where Ms. Giovi Skeeters was registered to vote. Ms. Giovi Skeeters stated she is not registered, but has previously voted in California. Commissioner Urie asked if Ms. Giovi Skeeters received her tax notices. Ms. Giovi Skeeters said she did receive them but was not aware she was receiving the homeowner's exemption in both states. Commissioner Mills questioned the notification in 2009 and the refile of the Homeowner's exemption in 2009 in Idaho and California. Ms. Giovi Skeeters stated she did not remember. There was discussion regarding where Ms. Giovi Skeeters lived. The Appellant did not dispute the homeowner's exemption was being received in Idaho and California. Commissioner Urie and Attorney John Richie clarified the homeowner is requesting the exemption be upheld for Idaho for the years that the Assessor has removed them. Erin Porter, Assessor's Office reviewed the Assessor's policy and the basis the Assessor's Office used to remove the Homeowners Exemption. Ms. Giovi Skeeters stated she did not understand the consequences of claiming Homowner's Exemption in California as she was in lawsuits to retain ownership of the properties.

Commissioner Kramer made a MOTION to take the information under consideration and issue a written decision within 5 business days. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners returned to session as Board of County Commissioners at 11:15 a.m.

In the Matter of MEETINGS

Commissioner Urie attended a meeting to discuss Veteran's court.
Commissioner Kramer attended a Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 27, 2015, 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 AUGUST MEETING
August 27, 2015, 8:00 a.m.

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

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 JUVENILE

Commissioner Urie attended a Juvenile Service review 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 INSURANCE

Commissioners considered rejection of Terrorism coverage offer.

Commissioner Kramer made a MOTION to reject the additional terrorism coverage offered by ICRMP. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is additional coverage for Terrorism and ICRMP already has coverage in place. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered a Veteran's Court MOU.

Commissioner Kramer made a MOTION to table the Veteran's Court MOU. Commissioner Mills SECONDED. Discussion Commissioner Kramer there was a meeting yesterday and some wording on the MOU needed clarified so we will table this until the final draft is ready. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., August 28, 2015, 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 AUGUST MEETING
August 28, 2015, 8:00 a.m.

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

Commissioners conducted a public hearing to consider a fee increase for the Juvenile Probation Department.

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

Commissioner Urie asked for questions. There was no public in attendance except for Kevin Sandau. Kevin Sandau stated the reasons for increasing the fee is to cover the costs of the program; employee costs, feeding of volunteers, fees associated with the recognition dinner. Kevin also noted that the program was established in the mid 1990's and the fee had never been increased.

Commissioner Urie closed the public hearing at 10:05 a.m.

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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for a promotion in Court Services, a resignation in the Clerk's Office and an intern position ended in the Prosecutor's Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2015-022 to increase fees for Juvenile Probation Department.

Commissioner Mills made a MOTION to approve Resolution #2015-022 to increase fees for Juvenile Probation Department. Commissioner Kramer SECONDED. Discussion Commissioner Urie there was no opposition during the public hearing and this brings the fees more in line with other diversion fees. Motion Passed Unanimously.

RESOLUTION 2015-022

A RESOLUTION INCREASING AND SETTING DIVERSION FEES

WHEREAS, pursuant to Idaho Code § 31-870 a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues, and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, pursuant to Idaho Code § 20-511 Twin Falls County provides a juvenile diversion program through its County Probation Department and currently charges a \$10.00 fee for the services of the diversion program;

WHEREAS, the current \$10.00 fee is inadequate and not reasonably related to the actual cost of the services provided by County probation; and that the proposed fee increase, to \$100.00, is required to offset the costs associated with providing the services of the diversion program; and;

WHEREAS, the Board of County Commissioners have provided public notice by publication on August 13, 2015 and August 20, 2015 and have held such public hearing as provided in the notification on 28th day of August, 2015, as required by Idaho Code § 63-1311A.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners the amount of \$100.00 is hereby adopted as the fee for the diversion program and that all previous resolutions adopting earlier dated fee for the diversion program are repealed.

DATED this 28th day of August, 2015.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Sharon Lancaster
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners met with Randy Musser to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., August 31, 2015, 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 AUGUST MEETING
August 31, 2015, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an employee requisition for the Assessor's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a monitoring agreement with peak Alarm.

Commissioner Mills made a MOTION to approve a monitoring agreement with peak Alarm. Commissioner Kramer SECONDED. Commissioner Kramer this is for monitoring of the Clinic building. Motion Passed Unanimously.

Commissioners considered Johnson Controls' Access Control System Proposal.

Commissioner Mills made a MOTION to approve a Johnson Controls' Access Control System Proposal as presented by Rick Dunn. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioners considered Nationwide termination documents and proposed Resolution #2015-023.

Commissioner Kramer made a MOTION to approve the Nationwide termination documents as presented by Clerk, Kristina Glascock. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve Resolution #2015-023. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2015-023

WHEREAS, Twin Falls County is terminating its Pension Plan with Nationwide; and

WHEREAS, the pension plan with Nationwide no longer meets the objectives of Twin Falls County; and

WHEREAS, all employees of Twin Falls County have been given more than 15 days notice of the Plan termination;

NOW, THEREFORE, BE IT RESOLVED, this termination will become effective September 30, 2015; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Participants' Accounts in the terminated plan shall be 100% vested and distributed or held in accordance with the participant's wishes; and

NOW, THEREFORE, BE IT ALSO FURTHER RESOLVED that Kristina Glascock, Clerk, is hereby authorized and directed to execute all documents and to perform all acts as may be necessary and proper for the termination of the plan.

DATED this 31st day of August, 2015.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET
Debbie Kauffman, Treasurer presented the July Joint Financial report.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners met as Board of Equalization to issue a decision on a hearing for removal of the Homeowner's Exemption and collection of past due taxes, late charges and interest.

Commissioner Kramer made a MOTION to leave the Board of County Commissioners and convene as Board of Equalization at 10:13 a.m. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to uphold the Assessor's decision for removal of the Homeowner's Exemption and collection of past due taxes, late charges and interest on parcel number RPO76110020030A. Commissioner Mills SECONDED. Discussion Commissioner Kramer no evidence was presented which would entitle them to receive the property tax exemption; they are a California resident, hold a California driver's license, pay taxes in California, registered voter in California and hold an exemption in both California and Idaho. Motion Passed Unanimously.

Commissioners returned to session as Board of County Commissioners at 10:20 a.m.

In the Matter of MEETING

Commissioner Urie attended a Parks and Waterways Board meeting.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for August 2015:

| | | |
|----------|-----------------------------|----------------|
| Fund 100 | Current Expense | \$1,120,751.36 |
| Fund 102 | Tort | 44,217.36 |
| Fund 106 | Safe Place | 20,977.48 |
| Fund 108 | Capital Projects Fund | 289,802.59 |
| Fund 109 | Twin Falls County Extension | 7,138.67 |
| Fund 113 | Weeds | 31,374.48 |
| Fund 114 | Parks and Recreation | 34,773.87 |
| Fund 115 | Solid Waste | 8,095.67 |
| Fund 116 | Ad Valorem | 65,911.91 |
| Fund 118 | District Court | 41,593.83 |
| Fund 130 | Indigent Fund | 222,367.40 |
| Fund 131 | Public Health | 33,742.58 |
| Fund 132 | Revenue Sharing | 0.00 |
| Fund 136 | Pest Control | 0.00 |
| Fund 137 | Election Consolidation | 12,203.28 |
| Fund 174 | County Boat License | 2,993.86 |
| Fund 175 | Snowmobiles | 0.00 |
| Fund 196 | Justice Fund | 677,770.86 |
| Fund 601 | T.A.R.C-Health Initiative | 3,423.58 |
| 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 | 5,611.73 |
| Fund 611 | Adult Substance Abuse Grant | 0.00 |
| Fund 612 | Rose St. Safe House | 0.00 |
| Fund 613 | R.S.A.T Grant | 6,668.12 |
| Fund 614 | Invasive Check Station | 8,097.82 |
| Fund 615 | S.U.D Funds | 0.00 |
| Fund 616 | SCAAP | 0.00 |
| Fund 617 | OHV Law Enforcement | 621.50 |
| Fund 618 | BCP Basic-Safehouse Grant | 6,129.86 |
| Fund 619 | Restorative Alternative Program | 3,100.00 |
| Fund 620 | Status Offender Services | 4,585.30 |
| Fund 621 | Family Reunification Drug Court | 604.40 |
| Fund 622 | Southern Idaho Rural Development | 5,331.25 |
| Fund 623 | Fairgrounds RV Restroom | 0.00 |
| Fund 630 | Fifth District SOS | 2,605.53 |
| Fund 634 | Section 157 Occupant Protection | 0.00 |
| Fund 635 | Parks-Grants | -184.30 |
| 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 | 0.00 |
| Fund 650 | Twin Falls Co. Sheriffs Reserves | 0.00 |
| Fund 651 | Sheriff Donation Fund | 0.00 |
| Fund 652 | Sheriff Drug Seizure Money | 245.86 |
| Fund 659 | Prosecutor's Drug Seizure Money | 0.00 |
| Fund 660 | Court Facility/Program Funds | 581.43 |
| Fund 663 | Sheriff's Youth Plate | 0.00 |
| Fund 666 | Sheriff-Vests | 0.00 |
| Fund 667 | Prosecutor Drug Reimb | 3,060.00 |
| Fund 671 | Twin Falls Co Sheriff Search & Rescue | 6,737.64 |
| Fund 673 | Juvenile Probation Misc. | 4,399.12 |
| 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 | 17,847.21 |
| Fund 682 | Millenium Fund Projects | 1,515.17 |
| Fund 683 | Court Assistance | 0.00 |
| Fund 684 | Family Court Services | 945.26 |
| Fund 685 | DUI Court | 0.00 |
| Fund 686 | Mental Health Court | 0.00 |
| Fund 687 | Sheriff's Grants | 2,118.43 |
| Fund 691 | Coroner-Coverdell Grant | <u>0.00</u> |
| TOTAL | | \$2,732,696.99 |

There being no further business, the Board recessed until 8:00 a.m., September 1, 2015, 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.