

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 2, 2015, 8:00 a.m.

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

Commissioners attended the IAC Conference in Boise.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended the IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 4, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 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 MEETING

Commissioners attended the IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 5, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 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:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 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 PUBLIC HEARINGS

Commissioners conducted a public hearing for consideration of proposed Ordinance #240 establishing building codes.

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

Rick Dunn, P&Z Administrator reviewed the updated building code with the Commissioners and the process followed for the update. There was discussion regarding the update, the inspection process and the area affected.

No other public input was received.

Commissioner Urie closed the public hearing at 10:15 a.m.

Commissioners conducted a public hearing for consideration of proposed Ordinance #241 adopting a heating, ventilating, and air conditioning (HVAC) construction, installation, improvement, extension or alteration of systems fee schedules for Twin Falls County Planning and Zoning Department.

Commissioner Urie opened the public hearing at 10:15 a.m.

Rick Dunn, P&Z Administrator reviewed the proposed fee schedule with the Commissioners.

No other public input was received.

Commissioner Urie closed the public hearing at 10:30 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are status sheets for the Assessor, Prosecutor's Office, Sheriff's Office and employee requisitions for the Coroner's Office and Housekeeping. Motion Passed Unanimously.

In the Matter of ORDINANCES

Commissioners considered proposed Ordinance #240 establishing building codes.

Commissioner Kramer made a MOTION to approve Ordinance #240 establishing building codes. Commissioner Mills SECONDED. Discussion Commissioner Kramer we held a public hearing and reviewed the proposed Ordinance. Motion Passed Unanimously.

ORDINANCE NO. 240

An ordinance establishing a Building Code, Energy Code, Mechanical Code, Fuel Gas Code, and Fire Code within Twin Falls County, Idaho; Adopting the latest version of the International Building Code, including appendices G and I; adopting the 2012 version of the International Residential Code parts I-VI and IX, including appendices G, H, and J; and Adopting the International Fire Code; and Adopting the latest version of the International Mechanical Code, adopting the latest version of the International Fuel Gas Code, and adopting the latest version of International Energy Code as amended by the State Legislature including Title 54 Chapter 50; and Establishing penalties for violation, providing exceptions; and Authorizing the Twin Falls County Planning and Zoning Department to issue permits and collect fees for heating, ventilating, and air conditioning (HVAC) construction, installation, improvement, extension or alteration of HVAC systems; providing for severability and repealing ordinance 236 and any other provisions that conflict with this ordinance, and providing for an effective date.

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, deems it necessary to protect and promote the public health, property, safety and community welfare of Twin Falls County.

WHEREAS, the ordinance was considered by the Twin Falls County Board of Commissioners at a duly noticed public hearing on February 6, 2015.

NOW, THEREFORE, BE IT ORDAINED BY the Board of County Commissioners of Twin Falls County, Idaho, that Twin Falls County, Idaho hereby adopts the following:

Section 1: Purpose: The purpose of this ordinance is to provide minimum standards and requirements for regulating and controlling, grading, quality and installation of materials, use, occupancy, maintenance of all buildings, mobile homes, manufactured homes and structures in Twin Falls County.

Section 2: Code Adoption: that the approved editions of the following nationally recognized codes as adopted by the state of Idaho, the Idaho Heating, Ventilation, and Air Conditioning

Board and the Idaho Building Code Board, are adopted as the official codes of the County of Twin Falls, except as provided in Section 3.

The 2012 International Building Code, including appendices G and I and all rules promulgated by the Board to provide equivalency with the provisions of the Americans with Disabilities Act accessibility guidelines and the federal Fair Housing Act accessibility guidelines.

2012 International Residential Code Parts I-IV and IX, including appendices G, H, and J.

International Energy Conservation Code.

International Fire Code.

International Mechanical Code.

International Fuel Gas Code.

The adopted versions of the foregoing codes shall be deemed superseded by successive versions of such codes as they are adopted or approved by the Idaho Building Code Board or the Idaho heating, ventilation and air conditioning board, effective on the date any such codes are made effective by the Idaho Building Code Board and/or the Heating, Ventilation, and Air Conditioning Board.

Section 3: Amendments to the adopted codes: That the following amendments shall be applicable to the adopted building codes:

To the International Building Code: Definition of Agricultural buildings: A structure designed and constructed to house farm implements, hay, grain, poultry, livestock or other horticultural products. This place shall not be a place of human habitation or a place of employment, nor shall it be used by the public.

To the International Residential Code: The most current version of the Idaho Manufactured Home Installation Code.

Section 4: Exemptions: Agricultural buildings are not exempt from the building codes adopted herein and shall remain subject to placement requirements established by zoning regulations.

Section 5: Administration: The following requirements must be met, if applicable, prior to the issuance of a building and/or Heating, Ventilation, and Air Conditioning (HVAC) systems permit:

Applicants shall provide plans and specifications of sufficient detail to reflect compliance with code requirements.

Submit a completed building permit and/or HVAC permit application with the required supporting documentation.

Whenever any work for which a permit is required by this ordinance or the building code has been commenced without first obtaining said permit, a special investigation shall be made before a permit may be issued for such work. An investigation fee, in addition to the permit fee shall be collected whether or not a permit is then or subsequently issued. The investigation fee shall be equal to the amount of the permit fee established by the Board of Twin Falls County Commissioners.

The design criteria for Twin Falls County shall be as follows unless determined differently based on the site evaluation by a qualified design professional:

Ground snow load 30#
Wind speed 90mph with 3sec. gust
Seismic design C
Weathering Severe
Soil bearing Pressure 1500#
Frost depth 24"min.
Flood zone Site specific
Termite Slight
Elevation 2900 to 4900

Section 6: Fees: The Board of Twin Falls County Commissioners may establish fees for the issuance of building permits, HVAC permits, plan reviews, re-inspection and other such fees as may be necessary to accomplish the purpose of this ordinance.

Section 7: Violations: Violations of any of the provisions of this chapter or failure to comply with any of its requirements may be dealt with in the following manner: each day such violation continues shall be considered a separate offense, and shall constitute a misdemeanor as defined by Idaho Code and is punishable by up to six months in jail and up to one thousand dollars (\$1,000.00) fine, or both; the county may seek civil penalties and forfeitures to the maximum extent allowed by law. In the event that a violation threatens the public health, safety and/or general welfare, the Board of County Commissioners may take any lawful action it deems necessary to abate such violation.

Section 8: Severability: The ordinance is hereby declared to be severable. Should a court of competent jurisdiction declare any portion of this ordinance invalid, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.

Section 9: Repeal of Conflicting Provisions: All provisions of the Current Ordinance 236 of the Twin Falls County Code are repealed. All provisions of the Twin Falls County Code which conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 10: Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 6th day of February, 2015.

Board of Commissioners of Twin Falls County, Idaho

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Vice-Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

Attest:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Ordinance #241 adopting a heating, ventilating, and air conditioning (HVAC) construction, installation, improvement, extension or alteration of systems fee schedules for Twin Falls County Planning and Zoning Department.

Commissioner Kramer made a MOTION to approve Ordinance #241 adopting a heating, ventilating, and air conditioning (HVAC) construction, installation, improvement, extension or alteration of systems fee schedules for Twin Falls County Planning and Zoning Department. Commissioner Mills SECONDED. Discussion Commissioner Urie we held a hearing and received no objections. Motion Passed Unanimously.

ORDINANCE NO. 241

An ordinance adopting a heating, ventilating, and air conditioning (HVAC) construction, installation, improvement, extension or alteration of systems fee schedule for Twin Falls County Planning and Zoning Department; providing for severability; and providing an effective date.

WHEREAS, Idaho Code authorizes local governments to collect fees for permits and inspections where such work is regulated and enforced by city or county code or ordinance;

WHEREAS, Twin Falls County Ordinance Number 240 codified as Title 7 adopts the International Building Code, the International Energy Code, the International Mechanical Code, the Fuel Gas Code; and the International Fire Code, and such ordinance authorizes the Twin Falls Board of County Commissioners to establish fees for the issuance of building permits, HVAC permits, plan reviews, inspection and other such fees as may be necessary;

WHEREAS, the Twin Falls County Board of County Commissioners desire to provide HVAC permitting through the Twin Falls County Planning and Zoning Department;

NOW THEREFORE, be it ordained by the Board of County Commissioners, the following ordinance and fee schedule is hereby adopted:

Fee schedule: Twin Falls County adopts the Fee Schedule outlined below for HVAC construction, installation, improvement, extension or alteration, of systems in accordance with Twin Falls County Code:

Residential New dwellings: for example, single family dwelling, duplexes, and town homes:

Fee is based on living space. Living space is defined as the space within a dwelling unit intended for human habitation which may reasonably be utilized for sleeping, eating, cooking, bathing, washing, recreation, and/or sanitation purposes. An unfinished basement is considered part of the living space.

Up to 1,500 square feet, the fee is \$100.00.

1,501 to 2,500 square feet, the fee is \$150.00.

2,501 to 3,500 square feet, the fee is \$200.00.

3,501 to 4,500 square feet, the fee is \$250.00.

Over 4,500 square feet, the fee is \$250.00 plus \$50.00 for each additional 1,000 square feet or portion thereof over 4,500 square feet.

Existing structures: replacement or retrofit of systems in existing structures: The fee is \$50.00 plus \$10.00 per piece of additional mechanical equipment being installed, up to a maximum of the corresponding living space square feet. Mechanical equipment includes, but is not limited to, appliances, gas lines, ducts, exhaust vents, manifolds, etc. For Hydronic Heating the fee is \$50.00 plus \$10.00 times the number of manifolds/zones.

Miscellaneous structures and/or mechanical equipment: The fee is \$50.00 plus \$10.00 times the number of additional pieces of mechanical equipment. For Hydronic Heating the fee is \$50.00 plus \$10.00 times the number of manifolds/zones.

Commercial and Industrial buildings: The fee is based on the construction valuation chart to be found in the building code. The total fee will include labor and materials.

Severability. This ordinance is hereby declared to be severable. Should any portion of this ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.

Effective Date. This ordinance shall be effective upon its passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho on this 6th day of February, 2015.

BOARD OF COUNTY COMMISSIONERS
OF TWIN FALLS COUNTY, IDAHO

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ELECTIONS

Commissioners designated polling places for the March 10th election.

Kristina Glascock Clerk reviewed the proposed polling places for the March 10th election with the Commissioners.

Commissioner Kramer made a MOTION to approve the polling places for the March 10th election as presented by the Clerk. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2015-009 for surplus property disposal.

Commissioner Mills made a MOTION to approve Resolution #2015-009. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to dispose of surplus property that we have no use for. Motion Passed Unanimously.

RESOLUTION NO. 2015 - 009

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following equipment is surplus property and no longer necessary for County use; and

WHEREAS, the sale of said equipment, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following equipment is hereby declared surplus and ordered sold at auction after the date of February 24, 2015:

Liebert Server A/C unit MODEL# FM1994-A60 SER#152611A
Liebert Uninterrupted Power Supply MODEL# AF331 SER#UDC6320C25FT

DATED this 6th day of February, 2015.

TWIN FALLS COUNTY 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

Commissioners considered proposed Resolution #2015-010 for a sole source procurement.

Commissioner Kramer made a MOTION to approve Resolution #2015-010 for a sole source procurement. Commissioner Mills SECONDED. Discussion Commissioner Kramer the equipment has been approved by the courts and we need to purchase the drug testing solutions that will work with the equipment. Commissioner Urie the sole source was advertised as required and we did not receive any comments. Motion Passed Unanimously.

RESOLUTION NO. 2015-010

WHEREAS, Twin Falls County desires to purchase drug testing supplies and solutions;
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 Siemens Healthcare Diagnostics Inc., is the only vendor reasonably available who has the ability to provide the necessary drug testing supplies and solutions; and

WHEREAS, the Board of County Commissioners finds that competitive bidding is disadvantageous and unreasonable because the supplies and solutions are specific to the drug testing equipment being used and are only available from Siemens Healthcare Diagnostics Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Siemens Healthcare Diagnostics Inc., is the sole source vendor for purchase of the drug testing supplies and solutions, and the county shall therefore enter into a contract on February 25, 2015 with Siemens Healthcare Diagnostics Inc., according to Idaho Code § 67-2808(2).

DATED this 6th day of February 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

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 9, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of February 6.

PRESENT: Commissioner George Urie, Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of 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 Sheriff's Office for a resignation. Motion Passed Unanimously. (Kramer absent)

In the Matter of MINUTES

Commissioners considered the December minutes.

Commissioner Mills made a MOTION to approve the December minutes as presented. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Transportation Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer 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 Kramer made a MOTION to approve case numbers 101566 and 101563. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101576. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing documentation. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case numbers 100943 and 100261. Commissioner Mills SECONDED. Discussion Commissioner Kramer approved Medicaid; not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100591 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101395 excluding home health care portion. Commissioner Mills SECONDED. Motion Passed Unanimously.

Case number 101404 No action.

Commissioner Mills made a MOTION to approve case number 101640 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 101641 for dates of service 1.13-1.20 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 Kramer made a MOTION to approve case number 101632 for \$800.00 for cremation. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101462 for right side only as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Urie second procedure was considered not medically necessary. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101558. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101560 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 101561. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource; incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101567 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 101605 for dates of service 12.10-12.13 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 allow case number 100312 to keep taxes for 2014. Commissioner Kramer SECONDED. Discussion Commissioner Kramer they have a good payment history. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101622. Commissioner Mills SECONDED. Discussion Commissioner Kramer Elmore County resident. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101624. Commissioner Kramer SECONDED. Discussion Commissioner Mills Ada County resident. 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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for the Treasurer's Office. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC meeting and EOC tabletop exercise.

There being no further business, the Board recessed until 8:00 a.m., February 11, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 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 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 the Safe House. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:30 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 10:55 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to take case number 101388 under consideration and issue a decision within 10 working days. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101388 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was appealed and based upon the evidence presented and testimony given he is not eligible for any other resource. Motion Passed Unanimously.

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., February 12, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 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. Discussion Commissioner Mills there are five status sheets for the Inspection Station. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered January accounts payable.

Commissioner Kramer made a MOTION to approve the January accounts payable in the amount of \$3,090,580.68. Commissioner Mills SECONDED. Discussion there was discussion between the Commissioners and Kristina Glascock, Clerk regarding specific budget line expenditures. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered an Airport Hanger Lease Termination Agreement.

Commissioner Kramer made a MOTION to approve the Airport Hanger Lease Termination Agreement for the Tugaw family. Commissioner Mills SECONDED. Discussion Commissioner Kramer the hanger has been sold to D.E.C Holdings, Inc. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Michael Beem to the Twin Falls County Tree Board.

Commissioner Kramer made a MOTION approve the appointment of Michael Beem to the Twin Falls County Tree Board. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is no fiscal impact for this appointment. Motion Passed Unanimously.

In the Matter of MEETING

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

In the Matter of PEST ABATEMENT

Commissioners met with the Pest Abatement District Board for presentation of the annual report.

There being no further business, the Board recessed until 8:00 a.m., February 13, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 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 Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion there are employee requisitions for the Sheriff, Jail and TARC; status sheets for Invasive Species and an alcohol license #2015-185 for the Kickin Cowboy in Kimberly. Motion Passed Unanimously.

Commissioner Mills made a MOTION to add and approve another status sheet for the Invasive Species station. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MUSEUM

Commissioners met with Laurie Warren, Director of the Museum for an update.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 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 COMMISSIONER PROCEEDINGS

Commissioner Kramer 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

Commissioners considered County Assistance cases.

Commissioner Kramer made a MOTION to approve case numbers 101575 and 101639. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101647. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101584. Commissioner Mills SECONDED. Discussion Commissioner Kramer this appears to be an improper application as it does not have the required signatures. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve a consent to lien on case number 100264. Commissioner Kramer SECONDED. Discussion Commissioner Mills this gives us a better position and property to lien. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve a subordination agreement with a consent to lien on case number 101394. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is a refinance that allows them to get lower interest. 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 MEETING

Commissioner Kramer attended a Soil Conservation District meeting.

There being no further business, the Board recessed until 8:00 a.m., February 18, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 17.

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 Legislative Committee meeting in Boise.
Commissioner Urie attended a Rotary meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for the Fair Grounds and an alcohol catering license for the Jerome Events Center at Copus Cove Arena on Feb 22, 2015. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners amended the agenda to include a Millennium Fund Grant Award for Status Offenders.

Commissioner Mills made a MOTION to amend the agenda to include consideration of the Millennium Fund Grant Award for Status Offenders. Commissioner Urie SECONDED. Discussion Commissioner Urie this grant award was not received timely and therefore needs immediate consideration so we do not lose the funds. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a Millennium Fund Grant Award for Status Offenders.

Mark Brunelle, Research and Development Director, reviewed the Millennium Fund Grant Award with the Commissioners.

Commissioner Mills made a MOTION to approve the Millennium Fund Grant Award for Status Offenders. Commissioner Urie SECONDED. Discussion Commissioner Urie we have reviewed this and it is a continuation of the Status Offender funding, just managed by a different source. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 19, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 18.

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 Kramer SECONDED. Discussion Commissioner Mills there is a status sheet for TARC. Motion Passed Unanimously.

In the Matter of MEETING

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

In the Matter of ZONING

Commissioners met with Bill Crafton and the P&Z Code Rewrite Committee.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners met in Executive Session pursuant to Idaho Code §67-2345(F)

Commissioner Mills made a MOTION to go into executive session at 1:40 p.m. pursuant to Idaho Code §67-2345F (pending litigation). Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent.

Commissioners returned to regular session at 2:45 p.m.

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

No items to consider.

In the Matter of MINUTES

Commissioners considered the January minutes.

Commissioner Kramer made a MOTION to approve the January minutes as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie the minutes have been reviewed and they appear correct. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 11:15 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 11:20 a.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance case.

Commissioner Mills made a MOTION to approve case number 101665 for \$800.00 cremation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 23, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of February 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are status sheets for

Safehouse and Juvenile Detention and an employee requisition for TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a cooperative agreement between the Salmon Tract Rural Fire Protection District and the Shoshone Basin Rangeland Fire Protection Association.

Commissioner Kramer made a MOTION approve the cooperative agreement between the Salmon Tract Rural Fire Protection District and the Shoshone Basin Rangeland Fire Protection Association. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is in the Hollister area and is due to overlapping areas and this allows for fire suppression. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the Commissioners with the January 2015 Joint Financial Report.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 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 COMMISSIONER PROCEEDINGS

Commissioner Kramer 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 9:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 101506, 101586, 101579, 101599 and 101591. 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 101571, 101581 and 101597. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101570 for dates of service 11.23-11.25 and deny dates of service 12.1-12.9 as per medical review as an untimely application with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer the wrong application was filed for the surgery. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99493 up to April of 2013 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person was approved for Medicaid effective April 2013. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 101580 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101582 including treatment plans # 1 and 2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101609 for treatment plan # 2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101406 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

case number 101423 no action.

Commissioner Kramer made a MOTION to approve case number 101578 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101587. Commissioner Kramer SECONDED. Discussion Commissioner Mills no interview. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 101589. Commissioner Mills SECONDED. Discussion Commissioner Kramer pending insurance. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101590. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application; missing documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101606. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101663 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 101679. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an Ada County resident. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve lowering payback to \$100.00 per month on case number 100264. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person's financials have changed and they need the payback lowered. Motion Passed Unanimously.

Case number 91419 – no action.

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 the Assessor, an amended alcohol license to include draught beer for Ameritel Inn and an alcohol catering license for Mi Pueblo at Copus Cove on May 1, 2015. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a Proclamation Commemorating the 125th Anniversary of Idaho Statehood.

Commissioner Kramer read the Proclamation into the record.

Commissioner Kramer made a MOTION to approve a Proclamation Commemorating the 125th Anniversary of Idaho Statehood. Commissioner Mills SECONDED. Motion Passed Unanimously.

Proclamation

A Proclamation Commemorating the 125th Anniversary of Idaho Statehood.

Whereas, On 3 July 1890, President Benjamin Harrison signed the act creating the State of Idaho; and

Whereas, 3 July 2015 is the 125th Anniversary of Idaho Statehood; and

Whereas, Statehood increased Idahoan representation within the national government;
and

Whereas, Statehood conferred great advantages on all Idahoans.

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners shall commemorate 3 July 2015 as the 125th Anniversary of Idaho Statehood.

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 24th day of February, 2015.

/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 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., February 25, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 24.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting 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.

No items to consider.

In the Matter of REPORTS

Commissioners considered a County Vessel Fund Reporting & Remittance Form.

Kristina Glascock, Clerk reviewed the County Vessel Fund Reporting & Remittance Form with the Commissioners.

Commissioner Kramer made a MOTION to approve the County Vessel Fund Reporting & Remittance Form as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered a service agreement with PMT.

Commissioner Kramer made a MOTION to approve the service agreement with PMT for 526 Shoup Ave West. Commissioner Mills SECONDED. Discussion Commissioner Kramer this upgrades our data and phone connections. Commissioner Urie this is part of our overall plan to get all the County services updated. Motion Passed Unanimously.

Commissioners considered a Master Equipment and Products Agreement with Siemens.

Commissioner Kramer made a MOTION to approve the Master Equipment and Products Agreement with Siemens for a drug testing machine. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was a sole source procurement that went through the process and has been approved by legal. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Judge Bevan, Rich Neu and Linda Wright to discuss specialty courts.

Commissioner Kramer attended a Public Health Board meeting.

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., February 26, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 February 25.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended a Wells Fargo Ag meeting at Canyon Crest.

Commissioner Urie attended a Restorative Justice meeting.

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for TARC, Jail, Coroner, Magistrate Probation and Court Records. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the final plat for the Smith Family Trust Subdivision.

Commissioner Mills made a MOTION to approve the final plat for the Smith Family Trust Subdivision. Commissioner Kramer SECONDED. Discussion Commissioner Urie this has been

reviewed by P&Z and it has received the other signatures as required. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 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 HOSPITAL

Commissioner Kramer attended St. Luke's Health Summit in Boise.

In the Matter of CONSENT AGENDA

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

No items to consider.

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

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 St. Luke's Health Summit in Boise.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for Safe House. Motion Passed Unanimously. (Kramer absent)

Expenditures by fund for February 2015:

Fund 100	Current Expense	\$1,438,846.42
Fund 102	Tort	10,907.40
Fund 106	Safe Place	32,695.75
Fund 108	Capital Projects Fund	114,102.17
Fund 109	Twin Falls County Extension	1,676.67
Fund 113	Weeds	20,707.98
Fund 114	Parks and Recreation	38,084.72
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	80,938.10
Fund 118	District Court	45,832.50
Fund 130	Indigent Fund	203,353.56
Fund 131	Public Health	33,742.58
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	19,051.08
Fund 174	County Boat License	2,345.41
Fund 175	Snowmobiles	1,851.53
Fund 196	Justice Fund	694,222.28
Fund 601	T.A.R.C-Health Initiative	3,139.15
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	21,734.83
Fund 609	Tobacco Tax Grant	20,788.25

Fund 610	Boat Grant Waterways Match	480.00
Fund 611	Adult Substance Abuse Grant	18,342.92
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,227.33
Fund 614	Invasive Check Station	366.13
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	10,000.00
Fund 617	OHV Law Enforcement	59.79
Fund 618	BCP Basic-Safehouse Grant	3,750.51
Fund 619	Restorative Alternative Program	5,750.00
Fund 620	Status Offender Services	4,913.35
Fund 621	Family Reunification Drug Court	2,680.03
Fund 622	Southern Idaho Rural Development	5,176.08
Fund 623	Fairgrounds RV Restroom	7,792.44
Fund 630	Fifth District SOS	4,550.44
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,847.19
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	97.31
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	286.18
Fund 652	Sheriff Drug Seizure Money	3,759.75
Fund 659	Prosecutor's Drug Seizure Money	1,641.50
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	1,536.25
Fund 671	Twin Falls Co Sheriff Search & Rescue	379.58
Fund 673	Juvenile Probation Misc.	3,361.10
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	13,393.28
Fund 682	Millenium Fund Projects	5,171.66
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	3,740.76
Fund 685	DUI Court	0.00

Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	0.00
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,891,656.17

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