

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 1, 2015, 8:00 a.m.

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

**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 alcohol license # 2016-022 for The Town Tavern. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a Ready Team meeting.

There being no further business, the Board recessed until 8:00 a.m., June 2, 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 JUNE MEETING  
June 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 June 1.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 9:30 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101869, 101859, 101809, 101810 and 101800. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101854, 101852 and 101860. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101818 and 101762. Commissioner Mills SECONDED. Discussion Commissioner Kramer approved Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101804. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101805 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 101853 as per review 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 101855 as 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 101885 for dates of service 5.5-5.14 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 101886 for dates of service 4.9-4.15 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 101429 as per review with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101631 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 101654 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 101801 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 101858. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101864 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 101867. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource; incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve the release of lien for \$7500.00 for payment in full at closing on house sale for case number 99398. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101850 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 requested the tax cancellation for Jayco be pulled for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for Weeds, County Assistance and alcohol licenses 2016-023 Maverik Store #224, 2016-024 Maverik Store #204, 2016-025 Maverik Inc. #492, 2016-026 Applebees, 2016-027 Hilton Garden Inn, 2016-028 La Quinta Inn, 2016-029 Swensen's #4, 2016-030 Oasis Stop N Go #3,

2016-031 Oasis Stop N Go #4, 2016-032 Oasis Stop and Go, 2016-033 Oasis Stop and Go #7, 2016-034 Oasis Stop and Go #8, 2016-035 Oasis Stop and Go #9, 2016-036 Oasis Stop N Go #10, 2016-037 Oasis Stop N Go #14. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the corrected tax cancellation for Jayco as directed by legal. Commissioner Mills SECONDED. Discussion Commissioner Kramer there was some wording in the previously approved cancellation that needed corrected. This is a negotiated settlement with Jayco. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Idaho Parks and Recreation Grant award.

Commissioner Mills made a MOTION to approve the Idaho Parks and Recreation Grant award. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for docks at Salmon Falls Dam and electrical work at Murtaugh Lake. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners awarded Bid for the TARC remodel project.

Commissioner Kramer made a MOTION to award the bid for the TARC remodel project to DeWall Construction in the amount of \$1,208,000.00. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have reviewed the bids, checked references and DeWall was the low bid. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 3, 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 JUNE MEETING  
June 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 June 2.

**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 Board of Public Health meeting in McCall.  
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 are status sheets for the Courts and alcohol licenses 2016-038 the Outback, 2016-039 Mr. Gas Blue Lakes, 2016-040 The Party Center, 2016-041 Scooters and 2016-042 the European Bar and Deli. Motion Passed Unanimously. (Kramer absent)

In the Matter of COUNTY POLICY

Commissioners considered a Medication Procedure for the Juvenile Detention Center.

Commissioner Mills made a MOTION to approve the Medication Procedure for the Juvenile Detention Center. Commissioner Urie SECONDED. Discussion Commissioner Urie this replaces the “Assisting with Medication” procedure and the draft of the “Medication Delivery and Transfer” procedure. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered appointments to the Board of Health.

Commissioner Mills made a MOTION to approve the appointment of Commissioner Terry Kramer and Tom Faulkner to the Board of Health. Commissioner Urie SECONDED. Discussion Commissioner Mills these are reappointments to the Board of Health and it is a bulk decision for both representatives. Motion Passed Unanimously. (Kramer absent)

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

**PRESENT:** Commissioner George Urie and Commissioner Leon Mills.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended a Board of Public Health meeting in McCall.  
Commissioner Mills attended an Optimist meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are alcohol licenses 2016-046 Anita's Buck n Bar, 2016-047 Swensen's Market #6, 2016-45 Garibaldi's, 2016-43 Bowl-a-drome, 2016-044 Winco Foods; a tax cancellation in the amount of \$18.48 for parcel #MHPT070000350AT for a Mobile home that burned. Motion Passed Unanimously. (Kramer absent)

In the Matter of PERMITS

Commissioners considered a Fireworks Permit at the Magic Valley Speedway on June 6.

Commissioner Mills made a MOTION to approve the Fireworks Permit at the Magic Valley Speedway on June 6. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a change of date that was previously approved. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a Strengthening Families Grant award

Commissioner Mills made a MOTION to approve the Strengthening Families Grant award. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a Grant that supports the TARC programs. Mark Brunelle, Research and Development Director reviewed the use of the funds from the grant. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a 2015 VOCA Grant award.

Commissioner Mills made a MOTION to approve the 2015 VOCA Grant award. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a grant that supports the Status Offender's program. Motion Passed Unanimously. (Kramer absent)

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

**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 COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 100888. Commissioner Urie SECONDED. Discussion Commissioner Mills did not return items. Motion Failed Unanimously. (Kramer absent)

Case number 94469 - no action.

Commissioner Mills made a MOTION to approve case number 101868 for \$600.00 in rental assistance with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to suspend case number 101872 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101879. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101891 for 12 therapy visits and follow up with Ortho and deny the MRI as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101808. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent at time of service. Motion Failed Unanimously. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101811 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 101842. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource, pending insurance. Motion Failed Unanimously. (Kramer absent)

#### In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for TARC, an employee requisition for Juvenile Probation and alcohol licenses 2016-048 Jakers, 2016-049 Twin Stop #1, 2016-050 Twin Stop #2, 2016-051 Twin Stop #3, 2016-052 Twin Stop #4, 2016-053 Twin Stop #6, 2016-054 Twin Stop #8, 2016-055 Twin Stop #9 and 2016-056 TJ's Lounge. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of MEETING

Commissioners met with Ken Robinette from SCCAP to present annual report and budget request.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 1:20 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

Commissioners returned to regular session at 1:25 p.m.

#### In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 101896 for \$800.00 for cremation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., June 15, 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 JUNE MEETING  
June 8, 2015, 8:00 a.m.

In the Matter of MEETING

Commissioners attended the IAC Commissioners and Clerks conference in Coeur d'Alene.

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 9, 2015, 8:00 a.m.

In the Matter of MEETING

Commissioners attended the IAC Commissioners and Clerks conference in Coeur d'Alene.

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 10, 2015, 8:00 a.m.

In the Matter of MEETING

Commissioners attended the IAC Commissioners and Clerks conference in Coeur d'Alene.

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 11, 2015, 8:00 a.m.

In the Matter of MEETING

Commissioners attended the IAC Commissioners and Clerks conference in Coeur d'Alene.

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 15, 2015, 8:00 a.m.

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

Commissioners conducted department head budget meetings.

### 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 approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two alcohol catering permits, one for Pioneer Club at Murtaugh Lake on July 10-12, 2015 and another for Trout Saloon at Ponderosa Paradise on June 19 & 20, 2015; alcohol licenses #2016-057 Peking, 2016-058 Wok N Grill, 2016-059 Twin Falls Sandwich Co., 2016-060 Klover Klub Lounge, 2016-061 Trouts Saloon, 2016-062 TF Brickhouse, 2016-063 La Fiesta, 2016-064 Loong Hing, 2016-065 Black Bear Tavern, 2016-066 Train Station Pizza, 2016-067 The Pressbox, 2016-068 Chili's Bar & Grill, 2016-069 Prasai's Thai 2 Go; 2016-070 Prasai's Thai Cuisine, 2016-071 Hansen Quick Stop, 2016-072 Guppies, 2016-073 Logan's Market, 2016-074 Kin & Harts Bar & Grill, 2016-075 Stone House, 2016-076 Rudy's a Cook's Paradise, 2016-077 Magic Valley Watering Hole, 2016-078 La Plaza, 2016-079 Addison Kicks 66, 2016-080 Corner Mart, 2016-081 Fil-Mart 66, 2016-082 United Oil-Filer, 2016-083 United Oil-Kimberly Rd, 2016-084 United Oil, 2016-085 Pioneer Club, 2016-086 Star Stop, 2016-087 Elevation 486, 2016-088 Jo's Market, 2016-089 Turf Club, 2016-090 Montana Steak House, 2016-091 Valley County Store, 2016-092 Kurt's Prescription Center, 2016-093 Canyon Springs Golf Course, 2016-094 Albertson's #139, 2016-095 Big Smoke #110, 2016-096 Big Smoke #111, 2016-097 Idaho Pizza Co.; status sheets for Juvenile Detention and the Sheriff's Office and an employee requisition for Safe House. Motion Passed Unanimously.

### In the Matter of MINUTES

Commissioners considered the April minutes.

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

### In the Matter of CONTRACTS

Commissioners considered a contractor agreement with DeWall Construction Co.

Commissioner Kramer made a MOTION to approve the contractor agreement with DeWall Construction Co. for the TARC area at County West. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was drafted by legal and approved by DeWall. Motion Passed Unanimously.

### In the Matter of GRANTS

Commissioners considered a grant re-open and amendment request for the Airport.

Bill Carbury, Airport Director reviewed the grant re-open and amendment request.

Commissioner Mills made a MOTION to approve the grant re-open and amendment request and authorize the Chairman to sign the request. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 16, 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 JUNE MEETING  
June 16, 2015, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 numbers 101837, 101831, 101830, 101835, 101825, 101838 and 101866. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101823 and 101822. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101847. Commissioner Mills SECONDED. Discussion Commissioner Kramer application was withdrawn by applicant. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve release and refile the lien on case number 95011. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a refinance. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend payments until September on case numbers 101569 and 101272. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person does not work in the summer. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101521 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 101821. Commissioner Mills SECONDED. Discussion Commissioner Kramer not complete; applicant withdrew application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101893. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary per medical review. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101898. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource and not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101913 for dates of service 4.29-5.4 for a protective hold 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 101430 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Case number 101736 – no action.

Commissioner Mills made a MOTION to approve case number 101888 for \$400.00 in rental assistance 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 101631 for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101650 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 101785 with a \$150.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101901 as per medical review 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 101772 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 suspend case number 101836 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101892. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101895. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

#### In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Juvenile Detention and an employee requisition for TARC; alcohol 2015-190 for Jackson's Kountry Korner, 2016-098 Pleasant Valley Golf Course, 2016-099 Buster's, 2016-100 Don's Thriftway, 2016-101 Mimi's Flowers & Gifts and 2016-102 Janitzio Family Mexican Restaurant. Motion Passed Unanimously.

#### In the Matter of BUDGET

Commissioners considered the May accounts payable.

Commissioner Kramer made a MOTION to approve the May accounts payable in the amount of \$3,427,750.59. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners conducted Department Head Budget meetings all day.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are three status sheets for Juvenile Probation, the Assessor, the Check Station and TARC and alcohol license #'s 2016-103 La Casita, 2016-104 Sukura Restaurant and 2016-105 The Shuffle Inn. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a 2015 JAG Grant application.

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

Commissioner Mills made a MOTION to approve the 2015 JAG Grant application and allow the Chairman to sign the documents for the Commission. Commissioner Urie SECONDED. Discussion Commissioner Urie this is a continuation of a grant we have received for several years for Law Enforcement. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

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

June 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 June 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 BUDGET

Commissioners conducted Department Head Budget meetings.

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 Parks and alcohol license numbers 2016-106 Costco Wholesale #145, 2016-107 Juanita's Tacos, 2016-108 Asian Food Market, 2016-109 Castle's Corner Corp, 2016-110 Castle's Corner, 2016-111 Rock Creek, 2016-112 Moose Lodge 612, 2016-113 Tomato's Italian Grill and 2016-114 Country Haven General Store. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a public assembly permit for Snake River Bro's.

Commissioner Mills made a MOTION to approve the public assembly permit for Snake River Bro's pending receipt of insurance. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is an annual gathering and there have never been any issues and the Parks Board approved it. Motion Passed Unanimously.

Commissioners considered a public assembly permit for Buhl Bunch Car Club.

Commissioner Mills made a MOTION to approve the public assembly permit for Buhl Bunch Car Club. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered First Fed loan documents.

Commissioner Kramer made a MOTION to approve the loan documents for First Fed for financing a tractor for the Parks Dept. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered ePayment Participation and Card Processing Agreements with Tyler Technologies, Inc.

Kristina Glascock, Clerk reviewed the agreement with the Commissioners. Ms. Glascock noted this is for the new Odyssey system that the courts are providing.

Commissioner Kramer made a MOTION to approve the ePayment Participation and Card Processing Agreements with Tyler Technologies, Inc. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is mandatory to integrate the new program. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to amend the agenda to consider the FAA Grant Application due to a time sensitive issue. Commissioner Mills SECONDED. Discussion Commissioner Kramer this grant application needs immediate consideration due to time sensitive concerns. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Airport FAA Grant Application.

Commissioner Kramer made a MOTION to approve the Airport FAA Grant Application. Commissioner Mills SECONDED. Discussion Commissioner Kramer this starts the process for funding the Airport remodel. Motion Passed Unanimously.

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

Commissioners opened bids for Chip Seal Project.

Commissioner Urie attended bid opening via conference call.

Emery Inc. Option 1 \$91,800.00 Option 2 \$69,315.00

Snake River Construction Inc. Option 1 \$No Bid Option 2 \$74,200.00

Commissioner Urie made a MOTION to take the bids under advisement and issue a written decision within 7 working days. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., June 22, 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 JUNE MEETING  
June 22, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 19.

**PRESENT:** Commissioner Leon Mills and Commissioner Terry Kramer.

**ABSENT:** Commissioner George Urie.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Pretrial Justice Planning Committee meeting 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 Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are alcohol licenses 2016-115 Thousand Springs Winery, 2016-117 Target Store T-0699 and 2016-118 Happy Landings Restaurant. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered ABL Food Service Agreement extension.

Commissioner Kramer made a MOTION to approve the ABL Food Service Agreement for food service at the Jail. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an automatic increase of 3%. Motion Passed Unanimously.

In the Matter of FIREWORKS

Commissioners considered a Fireworks Permit for Lantis Fireworks.

Commissioner Kramer made a MOTION to approve the Fireworks Permit for Lantis Fireworks at the Speedway on July 3. Commissioner Mills SECONDED. Discussion Commissioner Kramer they have done this several times and we don't have any concerns. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered appointments to the Board of Directors for the Snowmobile Groomers Board.

Commissioner Kramer made a MOTION to appoint the following 5 members to the Board of Directors for the Snowmobile Groomers Board as required by law, Mark Schmahl, Byron Stanger, Robert Fisher, Chuck Sharp and Jason Fisher. Commissioner Mills SECONDED. Discussion Commissioner Kramer we were not aware the Board of Directors needed to be appointed by the Commissioners. These members have served for years. Motion Passed Unanimously.

In the Matter of JAIL

Commissioners conducted the quarterly Jail inspection.

In the Matter of RETIREMENT

Commissioners conducted an Employee Hearing regarding the change of the County sponsored retirement plan to PERSI.

Commissioner Mills opened the public hearing at 6:00 p.m.

Tom Carter spoke.

Chris Bratt spoke.

Karen Lewis spoke.

Cecelia Burnum spoke.

Daron Brown spoke.

Matthew Eden spoke.

Ken Baisch spoke.

Gerald Bowden spoke.

Commissioner Mills closed the public hearing at 6:22 p.m.

There being no further business, the Board recessed until 8:00 a.m., June 23, 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 JUNE MEETING  
June 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 June 22.

**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 9:25 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 101829, 101833 and 101881. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101828 and 101857. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Case number 94469 – no action

Commissioner Kramer made a MOTION to approve case number 101312 for ER only on 7.18 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 101805 for dates of service 4.5-4.7 and deny all other dates of service as per medical review 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 101834 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 101840 plus treatment plan with a \$25.00 per month pay back starting in August and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101865 and combine payback with previous existing case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101770 for dates of service 3.16-3.19 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 101846. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101899. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101453 and combine payback with previously approved case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101669. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101839 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 101914 with a \$25.00 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. Discussion Commissioner Kramer there are status sheets for Sheriff's Office, Appraiser's Office and the Boat Inspection; alcohol license numbers 2016-009 Stinker Store #51, 2016-010 Stinker Store #54, 2016-116 Thousand Springs Winery, 2016-119 Pizza Hut #2178, 2016-120 Pizza Hut #2179, 2016-121 Galla Showroom, 2016-122 Sizzler

Steakhouse #650, 2016-123 Stinker #55 and 2016-124 Jackson's Kountry Korner. Motion Passed Unanimously.

In the Matter of PROPERTY ASSESSMENTS

Commissioners considered a Settlement Agreement with Seneca Foods for tax years 2013 and 2014.

Commissioner Mills made a MOTION to approve the Settlement agreement for Seneca Foods and the MOU. Commissioner Kramer SECONDED. Discussion Melissa Kippes, Attorney reviewed the settlement offer and noted that the agreement and MOU set forth a method to calculate obsolescence and a method to value the buildings based on market value. Motion Passed Unanimously.

In the Matter of FEES

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

Commissioner Mills made a MOTION to approve the building permit fee waiver request for the Twin Falls County Fair. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is a joint agency with Twin Falls County and makes sense to waive. Motion Passed Unanimously.

In the Matter of RETIREMENT

Commissioners conducted an Employee Hearing regarding the change of the County sponsored retirement plan to PERSI.

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

Mark Brunelle spoke.  
Daron Brown spoke.  
Grant Loeb spoke.  
Rose Emory spoke.

Commissioner Urie closed the public hearing at 10:22 a.m.

In the Matter of BUDGET

Commissioners met with the Twin Falls Historical Society for a budget presentation.

In the Matter of HOSPITAL

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

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

June 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 June 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 SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an employee requisition for TARC, a tax cancellation for parcel #RPT2641000003PA in the amount of \$20.38 due to a misapplied payment and alcohol license numbers 2016-125 Pizza Planet, 2016-126 Duane's Market, 2016-127 O'Dunken's, 2016-128 Field's 66, 2016-129 Mi Pueblo Bakery, 2016-130 Magic Bowl, 2016-131 The Hideout and 2016-132 Canyon Crest. Motion Passed Unanimously. (Urie absent)

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to uphold the denial on case number 101752. Commissioner Mills SECONDED. Discussion Commissioner Kramer the appellant did not show to provide any other evidence so we will uphold the original decision. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.  
Commissioner Kramer attended a Public Health Board meeting.  
Commissioners attended a Volunteer Appreciation Dinner.

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

June 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 June 24.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the Consent Agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a tax cancellation for parcel #LR10S16E10480AA and RP10S16E143120A in the amount of \$89.78 as requested by the Treasurer; two status sheets for TARC and alcohol license numbers 2016-133 Tse Restaurant, 2016-134 Sushi Tokyo and 2016-135 The Mandarin House. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioners met with Gary Young to discuss alternate truck route.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the Consent Agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Jail Maintenance and alcohol license numbers 2016-136 Magic Mountain, 2016-137 the Orpheum Theatre, 2016-138 Video Mexico and 2013-139 Longhorn Saloon. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the Commissioners with the May Joint Report.

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Understanding with the City of Hollister for Building Permits.

Commissioner Mills made a MOTION to approve the Memorandum of Understanding with the City of Hollister for Building Permits. Commissioner Kramer SECONDED. Discussion Rick Dunn, P&Z Administrator reviewed the MOU and the expectations between the City of Hollister and Twin Falls County P&Z. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Mid Snake RC&D meeting.

In the Matter of BIDS

Commissioners opened Bids for the Jail Visitation Area Remodel project.

Hayes Construction \$146,094.00

Hedrick Construction \$175,840.00

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

There being no further business, the Board recessed until 8:00 a.m., June 29, 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 JUNE MEETING  
June 29, 2015, 8:00 a.m.

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

**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 are alcohol license numbers 2016-140 South Hills Saloon, 2016-141 Purity Spa, 2016-142 La Hacienda Mexican Food, 2016-143 The Ground Round, 2016-144 St. Luke's Magic Valley Medical Center and 2016-145 River Rock Grill. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the May minutes.

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

There being no further business, the Board recessed until 8:00 a.m., June 30, 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 JUNE MEETING  
June 30, 2015, 8:00 a.m.

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

Commissioner Kramer made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345 (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 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Kramer made a MOTION to approve case numbers 101827, 101915, 101841, 101849, 101875, 101856 and 101851. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve waiver of \$656.33 for case number 96660. Commissioner Kramer SECONDED. Discussion Commissioner Urie this was an error and she has made regular payments to pay off the account. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101876. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101905 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 101652 and add payback to existing case. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person has existing cases. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101787 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101858 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 101845 with a \$25.00 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. Discussion Commissioner Kramer there is an employee requisition for Adult Detention; status sheets for Juvenile Detention, Sheriff Juvenile Probation and Safe House and alcohol license numbers 2016-146 Fred Meyer, 2016-147 Smiths #35, 2016-148 Maxie's Pizza of Kimberly, 2016-149 Von Scheidt Brewing Co., 2016-150 the Iron Rail, 2016-151 Cal's Log Tavern, 2016-152 Walgreens #07277, 2016-153 Walgreens #12286, 2016-154 El Cazador, 2016-155 Snyder Winery, 2016-156 Snyder Winery, 2016-158 Kwik Mart and 2016-159 Gerties Brick Oven Cookery. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed surplus property Resolution #2015-020.

Commissioner Mills made a MOTION to approve Resolution #2015-020 for surplus property. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is to dispose of two vehicles. Motion Passed Unanimously.

RESOLUTION NO. 2015 - 020

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 vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles, 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 vehicles are hereby declared surplus and ordered sold at auction after the date of July 17, 2015:

1988 Plymouth Reliant	VIN# 1P3BP49K5JF247593
2003 Ford Crown Victoria	VIN#2FAFP71W43X138234

DATED this 30<sup>th</sup> day of June, 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/ Sharon Lancaster .  
Kristina Glascock, Clerk

In the Matter of SOLID WASTE

Commissioners considered landfill fee waiver request for Paint Magic.

Commissioner Kramer made a MOTION to approve the landfill fee waiver for Paint Magic from June 29 - July 17<sup>th</sup> with appropriate documentation. Commissioner Mills SECONDED. Discussion Ken Robinette, SCCAP reviewed the request with the Commissioners. Commissioner Urie noted this has been done in the past and is a community event to beautify the community. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners issued decision on bids received for the Parking Lot Chip Seal project.

Commissioner Mills made a MOTION to award the chip seal project to Emery Construction with Option 1 for \$91,800.00. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this has been through the bidding process and Emery was the low bid. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Sherry Stoutin from Ivy Medical for Jail Medical update.

In the Matter of CONSENT AGENDA

Commissioners considered more Consent Agenda items; items that may be considered include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to consider additional Consent Agenda Items. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have alcohol licenses that came in late and need immediate consideration due to the expiration at midnight tonight. They include 2016-157 WalMart, 2016-160 Historic Ballroom, 2016-161 Johnny Carino's, 2016-162 Pebble Pond and 2016-163 Coops. Motion Passed Unanimously.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for June 2015:

Fund 100	Current Expense	\$1,258,198.37
Fund 102	Tort	40,989.92
Fund 106	Safe Place	23,324.06
Fund 108	Capital Projects Fund	132,227.81
Fund 109	Twin Falls County Extension	5,913.57
Fund 113	Weeds	29,065.87
Fund 114	Parks and Recreation	46,129.67
Fund 115	Solid Waste	604.50
Fund 116	Ad Valorem	65,769.00
Fund 118	District Court	46,250.58
Fund 130	Indigent Fund	281,694.24
Fund 131	Public Health	33,742.58
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	14,363.70
Fund 174	County Boat License	34,978.21
Fund 175	Snowmobiles	4,362.00
Fund 196	Justice Fund	791,076.93
Fund 601	T.A.R.C-Health Initiative	3,895.82
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	17,640.97
Fund 609	Tobacco Tax Grant	16,851.74
Fund 610	Boat Grant Waterways Match	8,788.77
Fund 611	Adult Substance Abuse Grant	5,116.11
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,853.97
Fund 614	Invasive Check Station	9,658.09
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	241.99
Fund 618	BCP Basic-Safehouse Grant	7,469.28
Fund 619	Restorative Alternative Program	5,400.00
Fund 620	Status Offender Services	5,274.42
Fund 621	Family Reunification Drug Court	2,211.95
Fund 622	Southern Idaho Rural Development	5,944.12
Fund 623	Fairgrounds RV Restroom	0.00
Fund 630	Fifth District SOS	3,614.09

Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	17,524.00
Fund 638	SFP-Twin Falls	1,756.15
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	245.73
Fund 659	Prosecutor's Drug Seizure Money	946.57
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	4,575.37
Fund 667	Prosecutor Drug Reimb	3,580.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,499.30
Fund 673	Juvenile Probation Misc.	2,517.09
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,647.92
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	9,163.65
Fund 682	Millenium Fund Projects	2,964.41
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	9,505.66
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,258.01
Fund 691	Coroner-Coverdell Grant	<u>853.03</u>
TOTAL		\$2,966,836.19

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