

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 1, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

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

In the Matter of CONTRACTS

Commissioners considered a consultant agreement for professional services with Great West Engineering.

Commissioner Kramer made a MOTION to approve the consultant agreement. Commissioner Mills SECONDED. Discussion Commissioner Kramer after discussion with the Southern Idaho Solid Waste, we are going to go a different direction so we will not need this contract. Motion Failed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the Commissioners with the tentative budget for FY2017.

There being no further business, the Board recessed until 8:00 a.m., August 2, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 2, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 1.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102585, 102591 and 102604. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102580. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve a release and consent to lien on case number 97720. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will give us a lien on property. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102623. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102628 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 102538 for dates of service 4.11-4.14 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 102601 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 102614. Commissioner Kramer SECONDED. Motion Failed Unanimously. Discussion Commissioner Mills the landlord is not willing to wait out the process and has issued an eviction to the applicant. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102615 as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheets for TARC, Coroner's Office and the Sheriff's Department. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Fair Board meeting.
Commissioner Urie attended an Airport Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 3, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 3, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 2.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have an alcohol catering license for McCullum Enterprises on August 6th and alcohol license #2017-181 for Mi Tierra. 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., August 4, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 4, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

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

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a status sheet for Juvenile Probation. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an agreement with the University of Idaho Extension Office.

Commissioner Kramer made a MOTION to approve the agreement with the University of Idaho Extension Office for FY2017 in the amount of \$175,890.00. Commissioner Mills SECONDED.

Discussion Commissioner Kramer this is the same agreement as last year with a small increase in the dollar amount. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for the Elevator Modernization Project.

Schindler Elevator \$254,658.00 with a monthly service contract of \$1550.00.

Otis Elevator \$270,830.00 with a monthly service contract of \$1800.00

Commissioner Kramer made a MOTION to accept the Schindler Bid pending contract negotiations and drafting of contract through legal. Commissioner Mills SECONDED. Discussion Commissioner Urie there are some things that need reviewed by legal and then we can move forward. Motion Passed Unanimously.

In the Matter of HOSPITAL

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

There being no further business, the Board recessed until 8:00 a.m., August 5, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 5, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered Termination of Services letter for PrimePay, LLC.

Commissioner Kramer made a MOTION to approve the Termination of Services letter for PrimePay, LLC. Commissioner Mills SECONDED. Discussion Commissioner Kramer PrimePay has not performed to our satisfaction so we are going to change to another company. We did not sign a contract with PrimePay because they purchased a company that we had previously had service with. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Lewis Chandler from BRP to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., August 8, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 8, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 5.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of GRANTS

Commissioners considered a BLM Extension Grant.

Commissioner Mills made a MOTION to approve the BLM Extension Grant. Commissioner Urie SECONDED. Discussion Kali Sherrill, Weeds Supervisor, reviewed the use of the Grant funds with the Commissioners. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., August 9, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 9, 2016, 8:00 a.m.

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

PRESENT: Commissioner Terry Kramer and Commissioner Leon Mills.

ABSENT: Commissioner George Urie.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102635, 102589 and 102594. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 96523 for a \$3,000.00 settlement offer. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102581 for a Treatment Plan for all services except colonoscopy. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102590. Commissioner Mills SECONDED. Discussion Commissioner Kramer will deny because not last resource has Blue Cross Insurance. Motion Failed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102592 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Kramer made a MOTION to approve case number 102644 for a cremation for \$800.00 to Rosenau Funeral Home. Commissioner Mills SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have five status sheets, one each for Veteran's Services, Safe House, Sheriff's Office, Social Services and TARC; we have a tax cancellation for parcel #MHPPF04000005AAT in the amount of \$4.22. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETINGS

Commissioner Urie attended a Transportation Board meeting.
Commissioners attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., August 10, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 10, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 9.

PRESENT: Commissioner George Urie, Commissioner Terry Kramer and.

ABSENT: Commissioner Leon Mills.

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 Urie SECONDED. Discussion Commissioner Kramer there are two tax cancellations; parcel #RPO16210030070 in the amount of \$1,132.78 and \$1,071.03 for a deployed military person and parcel #RPT26430050140 in the amount of \$1,780.02 due to a clerical error. Motion Passed Unanimously. (Mills absent)

In the Matter of BUDGET

Commissioners considered the July accounts payables.

Commissioner Kramer made a MOTION to approve the July accounts payables in the amount of \$2,573,030.69. Commissioner Urie SECONDED. Discussion Kristina Glascock, Clerk reviewed the July accounts payables with the Commissioners. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 11, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 11, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 10.

PRESENT: Commissioner George Urie, Commissioner Terry Kramer and.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to recess The Board of County Commissioners and convene as the Ambulance District. Commissioner Urie SECONDED. Discussion Commissioner Urie the Commissioners are the Ambulance District Board. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Ambulance District.

A public hearing was held to consider the 2016-2017 budget.

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

Tom Legal, East Region Finance Administrator for St. Luke's Health System attended as a representative for the Magic Valley Paramedics. Mr. Legal presented and reviewed a packet of information from the Paramedics which reviewed their performance and financials.

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

Commissioner Urie made a MOTION to approve the budget as presented for FY2016-2017 in the amount of \$911,047.00. Commissioner Kramer SECONDED. Motion Passed Unanimously.

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

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 Urie SECONDED. Discussion Commissioner Kramer there is a status sheet for the Treasurer's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a BLM Lease Renewal Application.

Mark Brunelle, Research and Development, reviewed the renewal application with the Board. Mr. Brunelle noted this is the lease for the ground used for Centennial Park and surrounding property. Commissioner Urie noted legal has reviewed the application and nothing has changed from the previous lease agreement.

Commissioner Kramer made a MOTION to approve the BLM Lease Renewal Application and approve the Chairman to sign for the board. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 12, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 12, 2016, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Terry Kramer and.

ABSENT: Commissioner Leon Mills.

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 Urie SECONDED. Discussion Commissioner Kramer there is a status sheet for the Inspection Station. Motion Passed Unanimously. (Mills absent)

In the Matter of PUBLIC HEARING

Commissioners conducted a public hearing to consider a Resolution for setting plat check fees.

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

Rick Dunn, P&Z Director reviewed the fee change with the Board of County Commissioners.

No other public attended the meeting.

Commissioner Urie closed the public hearing at 10:03 a.m.

Commissioner Kramer made a MOTION to approve Resolution #2016-027 setting Plat Check Fees. Commissioner Urie SECONDED. Discussion Commissioner Kramer these fees are based upon actual charges to be charged by the new plat check person. Commissioner Urie this has been reviewed by legal. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2016-027

A RESOLUTION SETTING PLAT CHECK FEES.

WHEREAS, the Board of County Commissioners of Twin Falls County have the authority to set the plat check fees under the authority of the Twin Falls County Zoning Code Title 8; and

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

WHEREAS, increase to the plat check fees is required to offset the costs of the Twin Falls County Planning and Zoning Department to process requests; and

WHEREAS, there has been no increase of plat check fees since 1998;

NOW, THEREFORE, BE IT RESOLVED by the Board of Twin Falls County Commissioners, Idaho, hereby adopts the following fees for plat checks as follows:

Plat check fee	Present Fee		Proposed		
	Adopted 1998. Res #1998-3				
	base fee	per Lot fee	No. of lots	base fee	per Lot fee
no. of lots					
1 to 10	\$180.00	\$2.00	1 to 24	\$300.00	\$25.00
11 to 30	\$220.00	\$2.00	25 to 100	\$500.00	\$25.00
31 to 80	\$280.00	\$2.00	101 to 500	\$600.00	\$25.00
81 to 120	\$320.00	\$3.00	500 and up	to be determined by the BOCC	
121 and up	\$400.00	\$4.00			
Adopted 2010 Res. #2010-01					
Plat check fee for P&Z	\$54.25		\$75.00	plus shipping & handling	

NOW, THEREFORE BE IT FURTHER RESOLVED that all previous resolutions adopting earlier dated fees are hereby repealed.

Adopted this 12th day of August, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

Leon Mills, Vice-Chairman
/s/ Terry Ray Kramer
Terry Kramer, Commissioner

ATTEST:
/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., August 15, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 15, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 12.

PRESENT: Commissioner George Urie, Commissioner Terry Kramer and.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of PUBLIC HEARING

Commissioners conducted a public hearing to consider a property Rezone request by Robert and Joann Reichel.

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

Rick Dunn, P&Z Director reviewed the application for Rezone by Robert and Joann Reichel with the Board of County Commissioners.

A letter was read into the record against the rezone by Brent Funk.

Robert Reichel spoke with the Board in support of the rezone. Mr. Reichel noted that when he brought the property he intended to have family be able to live on the property. However after the purchase he discovered that he needed to change the zoning. Mr. Reichel noted that the change was requested to allow his son and granddaughter to live on the property.

Jessica Schmidt, granddaughter of Robert Reichel spoke in support of the change. Ms. Schmidt noted they are currently living in a structure already on the property. They are familiar with living by a dairy and they do not have a problem with that.

Commissioner Urie questioned Rick Dunn if the property were to change hands, what is the setback from a dairy and what would keep building from happening in that area. Mr. Dunn reviewed the requirements. Mr. Urie noted the property is already residential and he did not have any concerns with the request.

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

Commissioner Kramer made a MOTION to approve the recommendation of the P&Z Board and approve the rezone of the property. Commissioner Urie SECONDED. Discussion Commissioner Urie P&Z approved the change and other than the one letter from the Funk's there did not appear to be any other opposition to the rezone. Motion Passed Unanimously. (Mills 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 Kramer made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is a status sheet for Veterans. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered a Provider Agreement with The Fifth Judicial District Problem Solving Courts.

Commissioner Kramer made a MOTION to approve the Provider Agreement with the Fifth Judicial District Problem Solving Courts. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for drug testing for the Problem Solving Courts. Motion Passed Unanimously. (Mills absent)

Commissioners considered a Parking Use Agreement with the First Presbyterian Church of Twin Falls.

Commissioner Kramer made a MOTION to approve the Parking Use Agreement with the First Presbyterian Church of Twin Falls. Commissioner Urie SECONDED. Discussion Commissioner Kramer this will allow the church to utilize a portion of the county parking lot to give the school permission to have a loading and unloading zone. Commissioner Urie this is a parking agreement which will allow the school to open as per parking requirements by the city. Motion Passed Unanimously.

Commissioners considered a Professional Services Agreement with GradeTec, PLLC.

Commissioner Kramer made a MOTION to approve the GradeTec, PLLC. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for reviewing plats for the P&Z department. It has been reviewed by legal. Motion Passed Unanimously. (Mills absent)

Commissioners considered an Idaho Power work order for service at Murtaugh Lake for the new Cove Campground project.

Commissioner Kramer made a MOTION to approve the Idaho Power work order for service at Murtaugh Lake. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is required by Idaho Power to start the process to install power for the new campground at

Murtaugh Lake. Commissioner Urie this area has already been projected in the future planning and we received a grant to install the power. Commissioner Kramer there is one signature line and the Chairman will sign for the Board. Motion Passed Unanimously. (Mills absent)

There being no further business, the Board recessed until 8:00 a.m., August 16, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 16, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102595, 102597 and 102596. Commissioner Mills SECONDED. Discussion Commissioner Kramer missing required documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve a release with a consent to lien on case number 100218 and 97176. Commissioner Kramer SECONDED. Discussion Commissioner Mills this gives us a better position. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102603 for ER, inpatient and lab work only and deny other services as per medical review 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 102610 as per medical review with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102646 as per medical review and combine payback with existing case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102508 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 suspend case number 102624 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102647 for \$700.00 for rental assistance 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 102511 excluding the incremental nursing charges as per medical review 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 102598. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102641 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102326 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 102363 and combine payback with previous case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102549 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.

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., August 17, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 17, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 16.

PRESENT: Commissioner Terry Kramer and Commissioner Leon Mills.

ABSENT: Commissioner George Urie.

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 9:05 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Kramer yes, Mills yes) Urie absent

Commissioners returned to regular session at 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered a county assistance application.

Commissioner Kramer made a MOTION to release the lien and accept a consent to lien on a new home for case #95249 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MEETING

Commissioner Kramer attended a Soil Conservation District meeting.
Commissioner Mills attended a HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 18, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 18, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 17.

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

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 requested the tax cancellation request be pulled for further discussion.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for DMV and TARC; and two alcohol catering licenses for the Turf Club for the Twin Falls County Fair August 31-Sept 4. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the tax cancellation for the late fees and penalty in the amount of \$1052.81 for parcel # RPOB7210000020A with a payment of the taxes in full within 5 business days. Commissioner Urie SECONDED. Discussion Commissioner Mills this person was not notified that they should not have been receiving the homeowner's exemption. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a HMIS Service Provider Contract.

Commissioner Mills made a MOTION to approve the HMIS Service Provider Contract for the Safe House. Commissioner Urie SECONDED. Discussion Commissioner Urie this has been reviewed by legal and allows the Safe House to bill the Dept. of H&W. Motion Passed Unanimously.

Commissioners considered a Janitorial Agreement with Chores & More, LLC.

Commissioner Mills made a MOTION to approve the Janitorial Agreement with Chores & More, LLC. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for janitorial services at Juvenile Probation. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a 2016 Homeland Security Subrecipient Agreement.

Commissioner Mills made a MOTION to approve the 2016 Homeland Security Subrecipient Agreement. Commissioner Urie SECONDED. Discussion Commissioner Urie this is funding to support our Emergency Services Dept. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered a proposed Record Destruction Resolution #2016-028.

Commissioner Mills made a MOTION to approve the Record Destruction Resolution #2016-028. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to dispose of records for the Status Offenders. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2016-028

WHEREAS, the Twin Falls County Status Offender Services has files in need of destruction; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Status Offender records as outlined in Exhibit A are classified as outlined and may be destroyed based on the record's age and classification. The records outlined in exhibit B are classified as semi-permanent records and may be destroyed based on the age of the record.

DATED this 18th day of August, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Sharon Lancaster
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Kramer attended a Southern Idaho Tourism meeting.
Commissioner Mills attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 19, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 19, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 18.

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

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 Prosecutor's Office. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the July minutes.

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

In the Matter of CONTRACTS

Commissioners considered an Elevator Modernization agreement and Service Contract with Schindler Elevator.

Commissioner Mills made a MOTION to enter into a contract for Elevator Modernization agreement and Service Contract with Schindler Elevator. Commissioner Kramer SECONDED. Discussion Commissioner Mills we have gone through the bidding process and this appears to be the lowest for both the modernization and the service contract. Motion Passed Unanimously.

Commissioners considered a contract with Stephenson's Computer Consulting.

Commissioner Kramer made a MOTION to un-table the contract with Stephenson's Computer Consulting. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was tabled for further clarification on the 8% markup. That has now been specified in addendum C. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the contract with Stephenson's Computer Consulting for FY2017. Commissioner Mills SECONDED. Discussion Commissioner Urie the corrections have been made. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 22, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 22, 2016, 8:00 a.m.

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

PRESENT: Commissioner Terry Kramer and Commissioner Leon Mills.

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 is a status sheet for Parks and employee requisitions for 2 positions in the Prosecutor's office. Motion Passed Unanimously. (Urie absent)

There being no further business, the Board recessed until 8:00 a.m., August 23, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 23, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 22.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case number 102638. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION suspend the payback on case number 102382. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person only owes us \$400.00. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102613 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 102609 excluding the incremental nursing charges 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 102607 for treatment plan #2 as per medical review. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was a follow up and already has a payment ordered. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102643. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102648. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to release the lien and write off the balance on case number 95810 with the payment of \$41,619.16. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person is deceased. Commissioner Urie there are no other assets on this case. 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 cancellations 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 the sheriff and DMV and an employee requisition for Motor Vehicles.

Commissioner Kramer made a MOTION to approve cancelling the penalty and interest in the amount of \$77.35 for parcel #RPT51210000100A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person had some major medical issues and his wife passed away. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel #RPT0321013039AA. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are not extenuating circumstances, this person just forgot to pay. Motion Failed Unanimously.

In the Matter of INSURANCE

Commissioners considered Terrorism Insurance Coverage for Policy year 2016-2017.

Commissioner Mills made a MOTION to approve the Terrorism Insurance Coverage for Policy year 2016-2017. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this insurance is very expensive and there is already coverage for this at no additional cost. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 24, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 24, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 23.

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

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 Mills requested the tax cancellations be pulled for further discussion.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there are status sheets for TARC and Juvenile Probation, and an alcohol license for 2017-182 Field's 66 Service. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation for parcel #RPT0421000013BA. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there are not extenuating circumstances, this person just forgot to pay on time. Motion Failed Unanimously.

In the Matter of MEETINGS

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

Commissioners Urie attended a Rotary meeting.

Commissioner Kramer attended a Public Health Board meeting.

Commissioner Mills attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 25, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 25, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 24.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance application.

Commissioner Mills made a MOTION to approve case number 102660 for cremation. Commissioner Kramer SECONDED. Discussion Commissioner Mills we will approve the regular fee of \$800.00 less the amount received from Social Security for death benefit. 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 we have status sheets for Juvenile Detention, Sheriff and District Court. Motion Passed Unanimously.

In the Matter of ORDINANCES

Commissioners considered proposed Rezone Ordinance #246.

Commissioner Mills made a MOTION to approve Ordinance #246. Commissioner Mills SECONDED. Discussion Commissioner Mills this is a rezone of property. Commissioner Urie there was a public hearing held and it was approved by the Board so the Ordinance just confirms that decision. Motion Passed Unanimously.

ORDINANCE NO. 246

An ordinance of the County of Twin Falls, Idaho, approving the application for a rezone certain property in Twin Falls County.

WHEREAS, Twin Falls County Ordinance Title 8 Chapter 13 governs the requirements for reclassifications of zones;

WHEREAS, an application for a rezone has been made to the Twin Falls County Planning and Zoning Commission for approximately 20 acres located in Sections 35, Township 11 South, Range 18 East, B.M. and addressed approximately 2927 Rock Creek Road, Hansen, Twin Falls County, Idaho;

WHEREAS, it is recommended by the Twin Falls Planning and Zoning Commission that such application and zone change be adopted by the Twin Falls Board of County Commissioners;

WHEREAS, the recommendation of Twin Falls County Planning and Zoning was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on August 15, 2016; and

WHEREAS, this ordinance was considered on a duly noticed public hearing on 15th day of August, 2016.

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

1. That the zone for the property of approximately 20 acres located in Sections 35, Township 11 South, Range 18 East, B.M. and addressed approximately 2927 Rock

Creek Road, Hansen, Twin Falls County, Idaho, be changed from Agricultural Zone to Rural Residential Zone.

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

Approved on this 25th day of August 2016.

/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 CONTRACTS

Commissioners considered a contract with Navia.

Commissioner Kramer made a MOTION to table the Navia contract. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is not back from legal so we cannot consider it at this point. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioners set minimum bids for Tax Deed Property Auction.

Commissioner Kramer made a MOTION to set the minimum bids on the tax deeded property as presented by the Treasurer. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is the taxes, fees and late charges that are owed to the county on these properties. Motion Passed Unanimously.

Plastino RPT4201000009BA \$7,312.00
Black RPE9441075011AA \$878.00
Hankins RP10S17E016010A \$11,353.00
Kienlen RP09S14E108460A \$1,418.00
Moore RPB77410000100A \$12,041.00
Smith RPB72510350042A \$5,690.00
Tanner RPT00107223680A \$3,483.00
Vela RPT02610120110A \$3,885.00
Walliser RPB7241051015BA \$3,111.00
Yundt RPE9441082001BA \$2,341.00

In the Matter of BUDGET

Debbie Kauffman, Treasurer, presented the July 2016 Joint Financial Report.

In the Matter of MEETING

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

There being no further business, the Board recessed until 8:00 a.m., August 26, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 26, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer requested the tax cancellations be pulled for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda with the status sheets as presented. Commissioner Mills SECONDED. Commissioner Kramer there is a status sheet for Safe House and Juvenile Probation. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel #OCT38910030170T in the amount of \$55.18. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person did not understand the occupancy tax so we will waive the late fee and penalties. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel #RPT45940050030A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person was late paying their taxes. Interest is set by state code, and we have no control over it. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel #RPK91510010090A. Commissioner Mills SECONDED. Discussion Commissioner Kramer the bank has been paying the taxes and the property owner was not aware that the bank did not pay the June taxes. The owner should have known they needed to pay taxes. Motion Failed. (Urie No, Kramer No, Mills Yes)

Commissioner Kramer made a MOTION to untable the Purchase Agreement with NeoPost Northwest. Commissioner Mills SECONDED. Discussion Commissioner Kramer the questions on this have been resolved and it is ready for consideration. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the Purchase Agreement with NeoPost Northwest. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 29, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 29, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a tax cancellation due to an improper removal of a homeowner's exemption for parcel #RPB7841000004BA in the amount of \$1,245.29. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-029 for Medical Indigency Applications.

Commissioner Kramer made a MOTION to approve Resolution # 2016-029. Commissioner Mills SECONDED. Discussion Commissioner Kramer this sets the allowable expenses for County Assistance applications so we have a uniform process that we follow. Motion Passed Unanimously.

RESOLUTION NO. 2016-029

AT THE MEETING OF THE BOARD OF TWIN FALLS COUNTY COMMISSIONERS, STATE OF IDAHO, THE FOLLOWING RESOLUTION WAS ADOPTED.

WHEREAS, Idaho Code §31-3502(17) defines “Medically indigent” to mean any person who is in need of necessary medical services and who, if an adult, together with his or her spouse, or whose parents or guardian if a minor or dependent, does not have income and other resources available to him from whatever source sufficient to pay for necessary medical services.

WHEREAS, Idaho Code § 31-3502(25) defines “Resources” to mean all property, for which an applicant and/or an obligated person may be eligible or in which he or she may have an interest, whether tangible or intangible, real or personal, liquid or nonliquid, or pending, including, but not limited to, all forms of public assistance, crime victims compensation, worker's compensation, veterans benefits, Medicaid, Medicare, supplemental security income (SSI), third party insurance, other insurance or apply for section 1011 of the Medicare modernization act of 2003, if applicable, and any other property from any source. Resources shall include the ability of an applicant and obligated persons to pay for necessary medical services, excluding any interest charges, over a period of up to five (5) years starting on the date necessary medical services are first provided. For purposes of determining approval for medical indigency only, resources shall not include the value of the homestead on the applicant or obligated person's residence, a burial plot, exemptions for personal property allowed in section 11-605(1) through (3), Idaho Code, and additional exemptions allowed by county resolution.

WHEREAS, the Board has developed a list of certain exemptions from the calculation of resources known as allowable expenses for medical indigency applications; and

WHEREAS, pursuant to the medical indigency statutes, Idaho Code § 31-3501 *et seq.*, the Indigent services clerks are required to investigate applications and file a statement of the clerk's findings with the county commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners will use the attached exhibit A as the allowable expenses for medical indigency applications as exemptions allowed in the calculation of “resources” of the applicant, such expenses shall be reviewed by the Director of Twin Falls County Indigent Services every 6 months, if amendments are necessary such recommendation shall be made to the Board of County Commissioners, and this resolution may be amended by resolution of the Board of County Commissioners.

Approved and adopted this 29th day of August, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie

George Urie, Chairman

ATTEST:

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

/s/ Kristina Glascock

Kristina Glascock, Clerk

/s/ Leon Mills

Leon Mills, Commissioner

In the Matter of GRANTS

Commissioners considered an Airport Improvement Program grant award.

Bill Carbury, Airport Director, reviewed the grant award with the Commissioners and the status of the remodel project at the airport.

Commissioner Mills made a MOTION to approve the grant award for the Airport Improvement Program and authorize the Chairman to sign for the board. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 11:00 a.m. pursuant to Idaho Code §74-206 (D) 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 11:03 a.m.

In the Matter of INDIGENT

Commissioners considered a county assistance application.

Commissioner Mills made a MOTION to approve case number 102666 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., August 30, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 30, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:05 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 102622 and 102625. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102654 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 102608. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application; missing medical records. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 102612 pending SSD. 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 be pulled for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for the Sheriff's Department and for Parks. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for Ready Reserve Foods in the amount of \$911.45. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person has requested the late fees be waived because they are going out of business. Motion Failed. (Kramer yes, Urie no, Mills no)

Commissioners considered attaching delinquent personal property to real property bill for parcel #MH09S14E22660AA.

Commissioner Kramer made a MOTION to approve attaching the delinquent personal property tax bill and attaching it as a lien to real property and cancelling the taxes in the amount of \$243.20 for parcel #MH09S14E22660AA. Commissioner Mills SECONDED. Discussion Debbie Kauffman, Treasurer stated that this person refuses to pay the mobile home taxes so we are allowed by state code to attach the taxes to his real property. Commissioner Urie this eliminates the process of seizing the property and selling it at auction. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 31, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 31, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

Commissioners attended the pie judging contest at the Twin Falls County Fairgrounds.

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 Coroner's Office and two employee requisitions for the Prosecutor's Office. Motion Passed Unanimously. (Urie absent)

In the Matter of FEES

Commissioners conducted a public hearing to consider a fee increase for the Weed Department-Spraying Enforcement.

Commissioner Mills opened the public hearing at 10:02 a.m.

Kali Sherrill, Weeds Director, reviewed the fee increase and the costs associated with enforcement. Ms. Sherrill reviewed the process for an enforcement issue and noted that the costs being set are actual costs, as required by code.

Commissioner Mills closed the public hearing at 10:06 a.m.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-030

Commissioner Kramer made a MOTION to approve Resolution #2016-030. Commissioner Mills SECONDED. Discussion Commissioner Kramer I think these costs are reasonable. Motion Passed Unanimously. (Urie absent)

RESOLUTION 2016-030

**A RESOLUTION INCREASING AND SETTING WEED DEPARTMENT COSTS FOR
SPRAYING ENFORCEMENT**

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

WHEREAS, pursuant to Idaho Code § 22-2405 the county shall have proper control methods for noxious weeds and the cost of any such control shall be at the expense of the landowner; and

WHEREAS, the current set costs are inadequate and not reasonably related to the actual cost of the services provided by County weed department; and that the proposed set cost increase, set up cost of \$200.00 per incident, \$100.00 per hour for personnel and the price of the chemical used, is reasonably related to the costs associated with providing the control methods for noxious weeds; and;

WHEREAS, the Board of County Commissioners have provided public notice by publication on August 18, 2016 and August 25, 2016 and have held such public hearing as provided in the notification on 31st day of August, 2016, as required by Idaho Code § 63-1311A.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the set costs for control methods for noxious weeds are as follows: \$200.00 will be charged as show up costs, an additional \$100.00 per hour will be charged for personnel, and the cost of the chemical used will also be charged. All previous resolutions adopting earlier dated costs are repealed.

DATED this 31st day of August, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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., September 1, 2016, 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.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for August 2016:

Fund 100	Current Expense	\$1,245,057.61
Fund 102	Tort	0.00
Fund 106	Safe Place	31,670.34
Fund 108	Capital Projects Fund	66,988.16
Fund 113	Weeds	33,837.93
Fund 114	Parks and Recreation	38,868.82
Fund 115	Solid Waste	442,006.67
Fund 116	Ad Valorem	73,391.87
Fund 118	District Court	53,747.17
Fund 130	Indigent Fund	308,398.09
Fund 131	Public Health	34,989.83
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	18,572.61

Fund 174	County Boat License	13,389.11
Fund 175	Snowmobiles	1,110.80
Fund 196	Justice Fund	733,795.77
Fund 601	T.A.R.C-Health Initiative	3,364.58
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	8,819.63
Fund 609	Tobacco Tax Grant	15,953.82
Fund 610	Boat Grant Waterways Match	3,334.05
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	8,951.96
Fund 613	R.S.A.T Grant	4,285.07
Fund 614	Invasive Check Station	12,229.53
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	3,791.04
Fund 619	Restorative Alternative Program	1,700.00
Fund 620	Status Offender Services	5,699.40
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	57,741.00
Fund 638	SFP-Twin Falls	909.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	67.50
Fund 645	JAG Grant	656.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	228.09
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	3,040.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	56.08

Fund 673	Juvenile Probation Misc.	0.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	1,197.83
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	24,460.30
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	25.96
Fund 684	Family Court Services	2,552.58
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	7,224.35
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,262,112.55