

Twin Falls, Idaho  
REGULAR FEBRUARY MEETING  
February 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 January 29.

**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 Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for the Sheriff's Office and Court Services and a tax cancellation for parcel #RPT16410010020A in the amount of \$37.61 as requested by property owner. Motion Passed Unanimously.

In the Matter of PROPERTY AGREEMENTS

Commissioners considered a Property Agreement with McCoy Construction Inc.

Commissioner Kramer made a MOTION to approve a new Property Agreement with McCoy Construction Inc. extending the agreement until October 31, 2016. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered Subdivision Site Improvements Exemptions for two parcels in Hansen Northview Estates Subdivision.

Commissioner Mills made a MOTION to approve the two site improvement exemptions for parcels RPOH5010010020A and RPOH5010010030A as recommended by the Assessor. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Urie attended a Behavioral Health Quick Care meeting.

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

**PRESENT:** None.

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

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended an IAC meeting in Boise.

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

**PRESENT:** None.

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

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended an IAC meeting in Boise.

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

**PRESENT:** None.

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

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended an IAC meeting in Boise.

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

**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 Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are eight status

sheets for the Safe House; two for TARC; one for the Assessor; one for the Public Defender; one for the Sheriff's Office and one employee requisition for Weeds and one employee requisition for Public Defender. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners designated polling places for the March 8<sup>th</sup> election as presented by Clerk, Kristina Glascock.

Commissioner Kramer made a MOTION to approve designating polling places for the March 8<sup>th</sup> election as presented by Clerk, Kristina Glascock. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two changes; precinct 1 and 2 now to Heritage Alliance Church and precinct 15 and 16 to Twin Falls County West. Motion Passed Unanimously.

Twin Falls County  
Polling Places  
Updated January 25, 2016

Precincts

Buhl 1, 2  
Buhl 3-5  
Castleford  
Deep Creek  
Filer 1-3,  
Maroa  
Hansen  
Hollister  
Kimberly 1, 3  
Kimberly 2, 4  
Murtaugh  
Twin Falls 1, 2  
Twin Falls 3, 4  
Twin Falls 5, 6  
Twin Falls 7, 9  
Twin Falls 8, 12  
Twin Falls 10, 11  
Twin Falls 13, 14  
Twin Falls 15, 16  
Twin Falls 17, 18  
Twin Falls 19-21  
Twin Falls 22-24  
Twin Falls 25, 26  
Early Vote & Absentee polling place

Polling Places

Buhl Moose Hall, 1101 Main Street, Buhl  
First Christian Church, 1005 Poplar Street, Buhl  
Castleford Community Center, 475 Main Street, Castleford  
Buhl Fire Department – Station #2, 19266A Highway 30, Buhl  
Filer Middle School, 299 Highway 30, Filer  
Filer Middle School, 299 Highway 30, Filer  
Hansen Assembly of God, 319 2<sup>nd</sup> St E, Hansen  
Hollister Elementary School, 2463 Contact Avenue, Hollister  
Crossroads United Methodist Church, 131 Syringa Avenue, Kimberly  
Church of Jesus Christ of Latter-Day Saints, 222 Birch Street S, Kimberly  
Murtaugh City Hall, 106 4<sup>th</sup> Street, Murtaugh  
Heritage Alliance Church, 401 6<sup>th</sup> Ave. N, T.F.  
Church of Jesus Christ of Latter-Day Saints, 667 Harrison Street, T.F.  
Immanuel Lutheran Church, 2055 Filer Avenue E., T.F.  
Valley Christian Church, 1708 Heyburn Avenue E, T.F.  
Our Savior Lutheran Church, 464 Carriage Lane N, T.F.  
Episcopal Church of the Ascension, 371 Eastland Dr. N., T.F.  
Church of Jesus Christ of Latter-Day Saints, 541 Orchard Dr., T.F.  
Twin Falls County West, 630 Addison Ave W., T.F.  
Church of the Nazarene, 1231 Washington Street N, T.F.  
Twin Falls Reformed Church, 1631 Grandview Drive N., T.F.  
Amazing Grace Fellowship, 1061 Eastland Drive N., T.F.  
Church of Jesus Christ of Latter-Day Saints, 541 Orchard Dr., T.F.  
County West, 630 Addison Ave. W, T.F

In the Matter of BOARDS

Commissioners considered the appointments of Robert Linderman and James Reed to the Planning and Zoning Commission as presented by Rick Dunn.

Commissioner Mills made a MOTION to approve the appointments of Robert Linderman and James Reed to the Planning and Zoning Commissioner as presented by Rick Dunn.

Commissioner Kramer SECONDED. Discussion Commissioner Kramer they have been interviewed and approved for appointment. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Preventative Health Services Agreement.

Commissioner Mills made a MOTION to approve the Preventative Health Services Agreement. Commissioner Kramer SECONDED. Commissioner Urie was reviewed and approved by legal. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered property tax exemptions for Presbyterian Church and Kimberly Church of Christ.

Commissioner Mills made a MOTION to approve property tax exemptions for Presbyterian Church parcel number RPB7881003000AA and Kimberly Church of Christ parcel number RPK9041001002C. Commissioner Kramer SECONDED. Motion Passed Unanimously.

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for reserve deputy for the Sheriff's Dept. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-017 to amend certain sections of St. Luke's Bylaws.

Commissioner Mills made a MOTION to approve Resolution #2016-017 to amend certain sections of St. Luke's Bylaws. Commissioner Urie SECONDED. Discussion Commissioner Mills there was a correction made to the original agreement and just clarified some items in the bylaws. Motion Passed Unanimously. (Kramer absent)

**RESOLUTION #2016-017 OF  
THE BOARD OF COUNTY COMMISSIONERS FOR  
TWIN FALLS COUNTY**

The undersigned members of the Board of County Commissioners for Twin Falls County ("County") hereby certify that the following resolution was duly moved, seconded, and unanimously adopted by the County at a duly called regular business meeting held on January 7, 2016.

RECITALS

A. Section 1.1 of the Sale and Lease Agreement between St. Luke's Health System, Ltd. ("St. Luke's"), the County, and certain of their related entities requires St. Luke's to obtain the written consent of the County prior to amending certain sections of St. Luke's Bylaws;

B. St. Luke's current Bylaws, which were approved by the County, inadvertently omitted a provision in Section 2.2 that had been included in the original Bylaws adopted pursuant to the Sale and Lease Agreement; and

C. St. Luke's and County desire to amend Section 2.2 to correct this omission, as set forth in more detail below.

RESOLUTION

RESOLVED, that Twin Falls County approves amending Section 2.2 of the Bylaws of St. Luke's Health System, Ltd. to read as follows (with insertions from the currently-approved Section 2.2 shown in underline):

**2.2 COMPOSITION OF THE BOARD.**

The Board of Directors shall be a self-perpetuating body consisting of at least eleven (11) and not more than fifteen (15) Directors. The Board shall be comprised of at least two (2) Directors who reside in Twin Falls County and at least three (3) Directors who reside in the Treasure Valley. The President/Chief Executive Officer of the Corporation shall serve as an ex officio member of the Board, with vote.

At least one-half of the Directors shall be "independent", which shall be determined using applicable state and federal laws, regulations and guidance, including without limitation, the Internal Revenue Code.

PASSED, APPROVED, and ADOPTED this 7<sup>th</sup> day of January 2016 at duly called regular business meeting of the Board of County Commissioners for Twin Falls County.

DATED this 7<sup>th</sup> day of January 2016

BOARD OF COUNTY COMMISSIONERS  
TWIN FALLS COUNTY

By: /s/ George Urie  
L. George Urie, Chairman

By: /s/ Leon Mills  
Leon Mills, Vice-Chairman

By: \_\_\_\_\_  
Terry Ray Kramer, Commissioner

ATTEST:

By: /s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered an Addendum to Centennial Park Concessionaire Lease Agreement.

Commissioner Mills made a MOTION to approve the Addendum to the Centennial Park Concessionaire Lease Agreement for AWOL. Commissioner Urie SECONDED. Discussion Commissioner Mills this just clarifies that AWOL is not a guide service and cannot instruct on the water. Commissioner Urie this just further clarifies the contract and the change was requested by the state. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGETS

Debbie Kauffman, Treasurer presented the Commissioners with the December 2015 and the 1<sup>st</sup> Quarter FY2016 Joint Financial Reports.

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

**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

Commissioner Kramer made a MOTION to approve case numbers 102306, 102361, 102319 and 102316. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102360 and 102297. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102239 for dates of service 10.23 only with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102270 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 102310. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102367. Commissioner Kramer SECONDED. Discussion Commissioner Mills not emergent and not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 100775 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 100779. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102026 excluding the home health 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 102114. Commissioner Kramer SECONDED. Discussion Commissioner Mills withdrew application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102214 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 102226 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 102228 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 102299 excluding the treatment plan 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 102317 and add payback to existing accounts. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is already paying \$150.00 per month. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102300. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent at time of service. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102304. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102311. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102315 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 requested the status sheet for the Coroner be pulled from the consent agenda for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a tax cancellation for parcel #RPM93710066096A in the amount of \$305.00 for a property in Murtaugh that we have sold and a status sheet for Court Services. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the status sheet for the Coroner's Office. Commissioner Mills SECONDED. Discussion Commissioner Kramer the pay increase does not fit within our policy nor was it budgeted for that position. Motion Failed Unanimously.

#### In the Matter of MEETING

Commissioner Kramer attended a Filer Kiwanis meeting.

Commissioner Kramer attended an LEPC meeting.

Commissioners attended an Elected Officials meeting.

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

**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 TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered SCRAM agreement with Remote Breath contract.

Commissioner Mills made a MOTION to approve the SCRAM agreement with Remote Breath and authorize the Chairman to sign for the board. Commissioner Kramer SECONDED. Discussion Commissioner Urie there were several drafts of this agreement with corrections and now legal has approved the agreement. Jennifer Homburg, Probation and Parole Supervisor, reviewed the remote Breath process with the Commissioners. Motion Passed Unanimously.

In the Matter of INDIGENT

Commissioners conducted a County Assistance Appeal hearing.

Commissioner Kramer made a MOTION to uphold the decision for denial on case number 102196. Commissioner Urie SECONDED. Discussion Commissioner Kramer the appellant did not show for the hearing and there is nothing to change the decision for the denial. 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., February 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 FEBRUARY MEETING  
February 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 February 10.

**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 made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is a status sheet for Juvenile Detention and an employee requisition for the Coroner's Office. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the January accounts payables

Commissioner Kramer made a MOTION to approve the January accounts Payables in the amount of \$3,326,996.21. Commissioner Mills SECONDED. Discussion Kristina Glascock, Clerk reviewed the accounts payable with the Commissioners. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed property transfer Resolution #2016-018.

Commissioner Kramer made a MOTION to approve Resolution #2016-018. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a water retention pond that was left out of the subdivision and we took it on tax deed. The City of Buhl has agreed to take ownership of the property. Motion Passed Unanimously.

**RESOLUTION NO. 2016- 018**

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

WHEREAS, Idaho Code §67-2322 states Twin Falls County “shall have the power to convey or transfer real or personal property to another such unit or to the United States, state of Idaho, any city or village with or without consideration.”; and

WHEREAS, Twin Falls County has determined that the property located at Buhl Old Farm Subdivision No 1 Lot 1 Block 1 (25-9-14 SESW) Buhl, ID is surplus property, and is no longer necessary for County use; and

WHEREAS, The City of Buhl has requested a transfer of the property; and

WHEREAS, The Twin Falls County Commissioners have determined that the transfer of the property is in the public interest;

WHEREAS, the Board of County Commissioners gave public notice of the property transfer as required by Idaho Code § 67-2323 and published in the Times News on January 28, 2016 and February 4, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that without consideration, the property located at Buhl Old Farm Subdivision No 1 Lot 1 Block 1 (25-9-14 SESW) Buhl, ID, be transferred to The City of Buhl.

DATED this 11<sup>th</sup> day of February, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioners met with Gene Turley, Twin Falls County Coroner.

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., February 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 FEBRUARY MEETING  
February 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 February 11.

**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 employee requisition for a records clerk. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:15 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 10:20 a.m.

In the Matter of INDIGENT

Commissioners considered county assistance applications.

Commissioner Kramer made a MOTION to approve case number 102388 for \$800.00 for cremation at Farmers. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102389. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a Jerome County resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to accept settlement on case number 99406 in the amount of \$1,050.00 to the County and \$350.00 to the collection agency marking the account paid in full. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with local Legislators and officials from Family Health Services to discuss PCAP.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING  
February 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 February 12.

**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 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

Commissioner Kramer made a MOTION to approve case numbers 102375, 102334. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102314. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102069. Commissioner Mills SECONDED. Discussion Commissioner Kramer approved Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102325. Commissioner Kramer SECONDED. Discussion Commissioner Kramer add payback to existing case number. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102394 for a court ordered mental hold, cost affixed for dates of service 1.12 to 1.20. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102349 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 102381. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically necessary per medical review and non-emergent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102320 with a \$200.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102374. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102385 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.

#### In the Matter of CONTRACTS

Commissioners considered Intermountain Gas contract.

Commissioner Mills made a MOTION to approve the Intermountain Gas contract. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we are changing to

commercial rate which will be a lower rate; this has been reviewed/approved by legal. Motion Passed Unanimously.

In the Matter of TWIN FALLS COUNTY FAIR

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

Commissioner Kramer made a MOTION to approve the building permit fee waiver for the Twin Falls County Fair. Commissioner Mills SECONDED. Discussion Commissioner Mills this is for the youth building that needs remodeled. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Mills attended a SIRCOMM Board meeting.

Commissioner Kramer attended a Chamber Board meeting.

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

**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 from Juvenile Detention and the Sheriff's Dept.; an alcohol license #2016-193 for BLU and an alcohol catering license for Anita's Buck-N-Bar at the Filer Fairgrounds on 2.27.16. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer 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 Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 12:15 p.m.

In the Matter of INDIGENT

Commissioners conducted a County Assistance appeal hearing.

Commissioner Kramer made a MOTION to take the information for case #101871 under consideration and issue a decision within 10 business days. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a very complicated case and needs a lot of consideration. 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., February 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 FEBRUARY MEETING  
February 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 February 17.

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended an IAC Legislative Committee meeting in Boise  
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 is a status sheet for the

Courts and an employee requisition for Juvenile Detention. Motion Passed Unanimously.  
(Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING  
February 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 February 18.

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended the 2016 St. Luke's Health System Summit in Boise.  
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 two status sheets for Elections and two for Juvenile Detention; and a tax cancellation requested by the Treasurer for parcel #RPT57710000178A for penalty and interest in the amount of \$41.39 due to late mail. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING  
February 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 February 21.

**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 a Memorandum of Understanding with Mid-Snake Resource Conservation and Development Council.

Commissioner Kramer recused himself from the discussion and vote due to being Chairman of the RC&D.

Commissioner Mills made a MOTION to approve the Memorandum of Understanding with Mid-Snake Resource Conservation and Development Council. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an annual contract that we have been doing for 4 years. Motion Passed Unanimously. (Kramer abstained)

In the Matter of TAXES

Commissioners met with Gary Bowden, Assessor and Alan Dornfest from the State Tax Commission to discuss a property tax issue.

In the Matter of SOLID WASTE

Commissioners met with Josh Bartlome and Steven Freiburger to discuss landfill gas energy at Milner Butte.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING  
February 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 February 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 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102339, 102335, 102323, 102329 and 102391. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102326, 102363 and 102330. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve payment of \$300.00 from tax return for case number 100118. Commissioner Mills SECONDED. Discussion Commissioner Urie they offered \$300.00 from tax return instead of the half required. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102386 as per medical review and add payback to existing cases. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102399 and add payback to existing case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102400 costs affixed for dates of service 11.28-11.30. Commissioner Kramer SECONDED. Discussion Commissioner Urie costs affixed by the courts. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102322. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102343 and add payback to existing case. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102398 for the colonoscopy and EGD as per medical review and add payback to existing case. Commissioner Mills SECONDED. Discussion Commissioner Urie as per medical review these two items are the only ones medically necessary at this time. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102327. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 102392 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101690 excluding dates of service 1.21-2.27 as per IMR minus rehab and incremental nursing charges with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Urie some of this was not medically necessary as per medical review. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102331. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102378. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102397 in the amount of \$270.00 for rental assistance with a \$25.00 per month pay back. 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 are status sheets for the inspection station and an alcohol catering license for Mi Pueblo at Copus Cove. Motion Passed Unanimously.

#### In the Matter of BOARDS

Commissioners considered appointment of John Noh to the District #3 Animal Damage Control Board.

Commissioner Mills made a MOTION to approve the appointment of John Noh to the District #3 Animal Damage Control Board. Commissioner Kramer SECONDED. Discussion

Commissioner Kramer he has been on this board for several years and does a good job. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-019 to transfer funds to the County Indigent Fund.

Commissioner Mills made a MOTION to approve Resolution #2016-019. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is property that was sold at a tax deed and the prior owner was not able to be located to return the excess funds to. Motion Passed Unanimously.

**RESOLUTION NO. 2016-019**  
A RESOLUTION TRANSFERRING FUNDS

WHEREAS, Idaho Code §31-1508 permits the Board of County Commissioners to transfer funds by order and resolution;

WHEREAS, Idaho Code §31-808(11) provides for the transfer of funds held by the county as tax deed proceeds for owners of record who cannot be located to the county indigent fund;

WHEREAS, the county has proceeds from the tax deed sale of parcel number RP10S15E328240A formerly owned by John L. Harris. The former owner, John L. Harris, could not be located, are deceased, and have no known estate representative;

WHEREAS, such proceeds have been held in trust by the Twin Falls County Treasurer and at First Federal Bank for the past three years.

NOW, THEREFORE, be it ordered by the Twin Falls County Board of Commissioners: That the excess proceeds of \$4,706.00 from the sale of the above mentioned tax deeded property, held in trust plus interest accrued in the amount of \$29.74 for a total amount of \$4735.74, shall be transferred to the County indigent fund as required by Idaho Code.

DATED this 23<sup>rd</sup> day of February, 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 MINUTES

Commissioners considered the January minutes.

Commissioner Kramer made a MOTION to approve the January minutes as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer I reviewed the minutes and did not find anything that needed corrected. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Kiwanis meeting in Filer.

In the Matter of HOSPITAL

Commissioner Kramer attended a St. Luke's Hospital Board meeting.

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

**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 SOLID WASTE

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

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.  
Commissioner Kramer attended a Public Health Board meeting.  
Commissioner Mills attended a Health Initiatives Trust meeting.

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

Commissioners considered proposed record destruction Resolution #2016-020 for the Weeds Dept.

Commissioner Kramer made a MOTION to approve Resolution #2016-020 for destruction of files for the Weed Dept. Commissioner Mills SECONDED. Discussion Commissioner Kramer these records have been reviewed by the Prosecutor and recommended for destruction. Motion Passed Unanimously.

**RESOLUTION NO. 2016-020**

WHEREAS, the Twin Falls County Weeds Department 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; semi permanent 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 following records are classified as outlined below and may be destroyed based on their age and classification:

Permanent Records:

Budget documents from Weeds Department for the year 2005

Semi permanent Records:

BLM spray records 2006

Roseworth Fire mitigation 2006

Roseworth spray records 2008

Declaration of Quarantine 1994

EPA memo 2003 RE: Clean Water Act

SBCWMA grant and supporting docs 2003-2009

CWMA spray records 2000

CWMA agreement 2000

CWMA financial report 2001

CWMA annual report 2001

BLM spray records and maps of areas sprayed on BLM land 2000

BLM agreement 2004

Burley BLM records 2004

Agreement with ITD and TFCO 2004

Burley BLM records 2005

BLM agreement 2005

BLM Roseworth 2005, 2007

BLM agreement 2006

Burley BLM records 2006

BLM agreement 2007 (Jarbidge area)

BLM agreement 2008

BLM Rock Creek proposal 2008

BLM spray records 2008

PTI Grant 2000

PTI Grant 2005

Maps and spray records 2004 with various property owners

Berger Resource conservation request for assistance, spray records 2003  
Chemical bids 2007 and 2008  
Snake River water Milfoil Grant 2007  
Temporary Records:  
Weed correspondence with property owners  
ITD correspondence 2000  
Department of Water Resources correspondence 1996, 1997  
Weed Correspondence 1995 thru 19969  
Planning and Zoning correspondence 1999  
Purple Loosestrife Correspondence (Purple loosestrife taskforce) 1995-1997  
Railroad correspondence and maps 1993

DATED this 25<sup>th</sup> day of February, 2016

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie  
George Urie, Commissioner

/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 PARKS AND WATERWAYS

Commissioners considered a request from the Gray family for a letter of support correcting Greys Landing to the proper spelling of Grays Landing.

Commissioner Kramer made a MOTION to write a letter of support changing the spelling of Greys landing. Commissioner Kramer SECONDED. Discussion Commissioner Mills the spelling of the name was changed sometime in 1977 so we will write a letter of support correcting the spelling of the name. Commissioner Urie according to historical records the name was originally spelled Grays Landing and it is unknown how it got misspelled. The Gray family has requested the correction. Motion Passed Unanimously.

In the Matter of PLANNING AND ZONING

Commissioners met with Joe Lyman to discuss a Planning and Zoning issue.

Joe Lyman reviewed the history of some property that he purchased from Bill Brockman and the zoning requirements. Mr. Lyman noted that he initially had 3 building permits for the property. Mr. Lyman stated he was told by P&Z that allowed him to split a portion off for a family member to build on without affecting his remaining 2 building permits. Mr. Lyman noted that he followed everything that he was told by P&Z to do. Mr. Lyman stated the survey company split the parcel and he did not request it. Mr. Lyman stated that when he sold one of his parcels of land the title company was told he only had 1 building permit. Mr. Lyman stated that when he called he was told they could only speak with an attorney. The attorney was hired and after working on the issue, he told Mr. Lyman that he couldn't make any progress and it was not worth the cost. Mr. Lyman let the issue drop. That was approximately 10 years ago. Mr. Lyman has recently started working on the issue. He was told that because he did an illegal land division they could not speak with him but could only talk with an attorney. Mr. Lyman reviewed what the attorney told him about what needed to be done and that may not result in getting a building permit. Mr. Lyman noted that other surrounding properties do not have 40 acres with them; several of them have less than 10 acres. Mr. Lyman feels that he has been treated differently than other neighbors. Mr. Lyman noted that he is now retired and he works with transient people through his church. Mr. Lyman stated that due to his position with the church he feels that he is an honest person and people trust him. He stated he has medical issues and is trying to resolve the situation for his family. Mr. Lyman stated again he was told that he could split off a portion of land for a family member without losing a building permit. Mr. Lyman asked the Commissioners to return the building permit to him.

Commissioner Kramer questioned P&Z when the change of zoning happened from 20 acres to 40 acres. Bill Crafton noted he provided documentation to the Commissioners on the history of the property. Mr. Crafton reviewed that documentation and the history of the land divisions on the property. Mr. Crafton reviewed the property surrounding Mr. Lyman's property and the concerns of being treated differently than his neighbors. Commissioner Urie asked if Mr. Lyman's request would have gone to the P&Z Board. Mr. Crafton noted the Board would not hear a building permit applications, it was an administrative decision by the director. Mr. Urie questioned the process for appeal. Rick Dunn, Director of P&Z reviewed the appeal process and noted that Mr. Lyman did not meet the zoning code to apply for a building permit and there was no appeal process for that. Mr. Lyman disputed the information that Bill Crafton reviewed. Commissioner Mills asked P&Z if a portion of land can be divided and given to a family member without affecting a building permit. Mr. Crafton noted it was not allowed at the time the land was divided. Mr. Lyman wanted the record to reflect that he was told that he could split off a portion of land for a family member without affecting his building permits. Commissioner Urie noted there is a way to resolve Mr. Lyman's concerns but it would have to go through the process. Commissioner Kramer noted that the P&Z laws have changed over the years and the number of building permits allowed on a property is not a guaranteed. Commissioner Urie requested P&Z to provide the packet of information to Mr. Lyman and then meet and try to resolve the issue.

#### In the Matter of MEETING

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

In the Matter of FIRE

Commissioner Kramer met with Buhl Rural Fire Protection District (BRFPD) and Region IV Development to discuss Grant or Loan procedures.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING  
February 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 February 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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have status sheets for TARC, the Sheriff's Dept. and Invasive Species. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-021 adopting a Limited English Proficiency Plan.

Commissioner Mills made a MOTION to approved Resolution #2016-021. Commissioner Kramer SECONDED. Discussion Commissioner Mills this sets our policy with providing interpreters to individuals that do not speak English. This is also for compliance to receive Federal Funding. Motion Passed Unanimously.

RESOLUTION NO. 2016- 021

RESOLUTION ADOPTING TWIN FALLS COUNTY'S  
LIMITED ENGLISH PROFICIENCY (LEP) PLAN

WHEREAS, in accordance with Title VI non-discrimination laws in regard to providing appropriate access to services and activities provided by federal agencies and recipients of federal assistance, the Limited English Proficiency Plan was drafted to define how the County of Twin Falls will accommodate persons with Limited English Proficiency; and

WHEREAS, individuals who do not speak English well and who have a limited ability to read, write, speak, or understand English are entitled to language assistance under Title VI of the Civil Right Act of 1964 with respect to a particular type of service, benefit, or encounter;

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby adopt the attached Limited English Proficiency (LEP) Plan which is incorporated herein for reference. This policy will be made available to all current and future County employees.

DATED this 26<sup>th</sup> day of February, 2016

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie  
L. George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of PROCLAMATIONS

Commissioners considered a Ground Water Awareness Week Proclamation.

Commissioner Kramer made a MOTION to approve the Groundwater Awareness Week proclamation. Commissioner Mills SECONDED. Discussion Commissioner Kramer read the Proclamation into the record. Commissioner Kramer noted that March 9<sup>th</sup>, there will be a Groundwater Awareness Fair in the lobby of County West to provide information to the public on groundwater awareness. Motion Passed Unanimously.

## **Proclamation**

WHEREAS, ground water is a limited resource in Twin Falls County; and

WHEREAS, clean abundant ground water is an essential resource of the citizens of Twin Falls County; and

WHEREAS, ground water supplies approximately 95 percent of Twin Falls County residents with water they use to meet their drinking water needs; and

WHEREAS, the agricultural community, private industry and businesses and communities rely on large quantities of high-quality ground water for economic prosperity; and

WHEREAS, ground water can be vulnerable to contamination and degradation; and

WHEREAS, ground water and surface water can be interconnected, therefore degraded or reduced ground water supplies can adversely impact surface water uses including drinking water, recreation, irrigation and power generation; and

WHEREAS, GROUND WATER IS ONE OF Twin Falls County's most precious natural resources, it is appropriate to set aside a special time to call upon all Twin Falls County residents, young and old, to learn about the importance of ground water in their lives and to learn how they can protect and conserve our precious ground water resource;

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim the week of March 9<sup>th</sup> – 15<sup>th</sup>, 2016 to be:

**GROUND WATER AWARENESS WEEK**

in the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand  
at the Twin Falls County West Facility in Twin Falls,  
Idaho on this 26<sup>th</sup> day of February, 2016.

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioners considered a Proclamation to Commemorate 2016 as the 100<sup>th</sup> Anniversary of the Twin Falls County Fair.

Commissioner Mills made a MOTION to approve the Proclamation to Commemorate 2016 as the 100<sup>th</sup> Anniversary of the Twin Falls County Fair. Commissioner Kramer SECONDED. Discussion Commissioner Mills read the proclamation into the record. Motion Passed Unanimously.

## *Proclamation*

Whereas, the Twin Falls County Fair, located at 215 Fair Avenue, Filer, Idaho, has been held at the same location for one hundred years, first held at the current site over the days of 19-23 September 1916 and continues to thrive as a popular annual community event,

Whereas, the celebration of the Twin Falls County Fair has always revolved around the farming base of Twin Falls County and has emphasized animal husbandry, home economic skills, arts, entertainment, patriotism, organizations, local industry, history and antiques,

Whereas, the continued support of the Twin Falls County Fair will honor the agrarian tradition of the county and help the community and economy to grow,

Whereas, countless people have benefitted from involvement of youth groups such as 4-H and Future Farmers of America in the Fair and Granges,

Whereas, the Twin Falls County Fair will be held from August 31-September 5, 2016,

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners shall commemorate 2016 as the 100<sup>th</sup> anniversary of the County Fair at the Twin Falls County fairgrounds in Filer, Idaho.

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 26<sup>th</sup> day of February, 2016.

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Leon Mills  
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Kramer attended a Mid Snake RC&D meeting.

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a Lease Agreement with Rock Creek Fire.

Commissioner Kramer made a MOTION to approve the Lease Agreement with Rock Creek Fire. Commissioner Mills SECONDED. Discussion Brent Hilliard reviewed the Lease Agreement with the Commissioners. Commissioner Kramer this is only \$1000.00 per year and it gives us location to have a presence on the East End of the County and also helps build our partnerships with those agencies on the East end. Motion Passed Unanimously. (Urie absent)

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the January Joint Financial report.

There being no further business, the Board recessed until 8:00 a.m., March 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 February 2016:

Fund 100	Current Expense	\$1,800,046.85
Fund 102	Tort	6,550.03
Fund 106	Safe Place	35,495.34
Fund 108	Capital Projects Fund	228,075.58
Fund 113	Weeds	20,844.27
Fund 114	Parks and Recreation	40,755.54
Fund 115	Solid Waste	5,990.33
Fund 116	Ad Valorem	76,291.86
Fund 118	District Court	57,485.61
Fund 130	Indigent Fund	271,477.74
Fund 131	Public Health	69,979.66
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	28,666.97
Fund 174	County Boat License	2,443.50
Fund 175	Snowmobiles	2,813.89
Fund 196	Justice Fund	791,412.07
Fund 601	T.A.R.C-Health Initiative	1,281.23
Fund 602	R.E.E.Z	0.00

Fund 604	Federal Drug Seizures	3,944.12
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	11,866.19
Fund 609	Tobacco Tax Grant	21,371.19
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	2,694.29
Fund 614	Invasive Check Station	128.28
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	4,950.52
Fund 619	Restorative Alternative Program	4,950.00
Fund 620	Status Offender Services	3,948.34
Fund 621	C.P.D.C	1,208.80
Fund 622	Southern Idaho Rural Development	4,375.00
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	225.00
Fund 638	SFP-Twin Falls	400.43
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	6,376.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	806.90
Fund 652	Sheriff Drug Seizure Money	228.05
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	17,797.93
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	3,913.65
Fund 667	Prosecutor Drug Reimb	2,052.50
Fund 671	Twin Falls Co Sheriff Search & Rescue	37,494.24
Fund 673	Juvenile Probation Misc.	1442.52
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,494.40
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00

Fund 681	Problem Solving Courts	43,500.15
Fund 682	Millennium Fund Projects	8,887.56
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	3,457.72
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	0.00
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,629,124.25