

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 May 31.

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 two tax cancellations as requested by the Assessor for parcel #RPF8561003006AA in the amount of \$1,433.09 and RPF84110173200A in the amount of \$509.94 and annual alcohol license renewals for 2017-026 Cactus Grill, 2017-027 Venture Inn, 2017-028 La Casita, 2017-029 United Oil Filer, 2017-30 United Oil Kimberly Rd, 2017-031 Maverik Inc. #492, 2017-032 Maverik Store #204, 2017-033 Maverik Store #224, 2017-034 United Oil, 2017-035 Walgreens #07277, 2016-036 Walgreens #12286, 2016-037 Rudy's, 2017-038 Corner Merc, 2017-039 Stinker Store #51, 2017-040 Stinker Store #54, 2017-041 Stinker Store #55, 2017-042 South Hills Bar & Grill. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-026 setting procedures for the processing of final plat documents.

Commissioner Mills made a MOTION to approve Resolution #2016-026 setting procedures for the processing of final plat documents. Commissioner Kramer SECONDED. Discussion Commissioner Urie this sets the procedure for processing final plat documents. Motion Passed Unanimously.

RESOLUTION NUMBER 2016-026

WHEREAS, Idaho Code § 67-3513 requires the governing board, by ordinance adopted, to provide standards for the processing of applications; and

WHEREAS, Twin Falls County has adopted an ordinance providing standards for the processing of applications in Twin Falls County Code Title 10; and

WHEREAS, Twin Falls County code §10-2-1 requires the Board of County Commissioners (BOCC) to approve plats; and

WHEREAS, the BOCC and the Planning and Zoning Department(P&Z) desire to outline a procedure to complete the standards outlined in Idaho Code and County ordinance for the review of subdivisions; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following procedures for sending final documents regarding plats to County Commissioners for signature are adopted:

Procedures for Twin Falls COUNTY PLATS:

P&Z will send to the BOCC office; a packet for signatures, to include:

A written decision,

Summary report,

Final plat approval letter,

Mylars of development with signature page, must be signed by all agencies except for Commissioners and Assessor's Office,

Development Agreement, must be signed by developer/owner,

Road Maintenance Agreement, must be signed by developer/owner,

Irrigation Maintenance Agreement, must be signed by developer/owner,

Engineer's cost of improvement or Engineer's statement of completion,

Other documents that may apply,

Bond or letter of credit the BOCC will keep original for Subdivisions, and

Necessary fees in accordance with 10-2-5(D)(4).

The BOCC will, within a reasonable time, schedule the item for action.

The BOCC will inform P&Z by email or interoffice mail at least seven days prior to the scheduled meeting date to allow time for P&Z to contact the applicant.

P&Z will inform the applicant of the date and time of the meeting to be held by the BOCC should the applicant wish to attend.

The BOCC will send copies of signed documents to the P&Z office.

Procedures for IMPACT AREA PLATS:

The City will submit copies of the following to the Twin Falls County P&Z:

Written decision,

Minutes,

Staff report,

Recommendations,

Plat,

If applicable, any agreements, bonds, etc. and

A written statement from the city engineer that these items have been taken care of to the satisfaction of the local jurisdiction's ordinance requirements.

The P&Z will review the information and forward it to the BOCC for action.

The BOCC will, within a reasonable time, schedule the item for action.
The BOCC's office will inform P&Z by email or interoffice mail at least seven days prior to the scheduled meeting date to allow for time to contact the applicant.
P&Z will provide notice of the date and time of the meeting to be held by the BOCC, should the applicant wish to attend.
The BOCC office will send copies of the signed documents to P & Z.
P&Z will contact the applicant to pick up the documents.

Procedures for Plats INSIDE City Limits:

The BOCC does not sign plats within the incorporated boundaries of cities.

Plat Checks:

County Surveyor checks ALL plats in Twin Falls County through the County Planning and Zoning Department.

DATED this 1st day of June, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Urie met with Aaron Wert to discuss the Transportation Board Resolution.
Commissioner Mills attended a SCCAP Housing Committee meeting.
Commissioner Urie attended a Rotary meeting.
Commissioner Kramer attended a Magic Valley Paramedics Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 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 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 Clerk and annual alcohol license renewals for #2017-043 La Plaza, 2017-044 Oasis #3, 2017-045 Oasis #4, 2017-046 Oasis Stop n go Buhl, 2017-047 Oasis #5, 2017-048 Stop n go 8, 2017-049 Don Juan's, 2017-050 Oasis #9, 2017-051 Oasis #10, 2017-052 Oasis #14, 2017-53 Oasis #18, 2017-054 Oasis #19, 2017-055 Oasis #20, 2017-056 Oasis #21, 2017-057 Oasis #23, 2017-058 Oasis #25, 2017-059 Oasis #26, 2017-060 Joe's Market, 2017-062 Jacksons Country Corner, 2017-063 The Pocket. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a Region IV board meeting

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 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 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 9:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case number 102550 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 102554. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102556 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 102471 as per IMR including treatment plan #1 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102517 dates of service 3.26-4.5 and 4.18 and deny 4.6-4.12 not medically necessary as per medical review and deny treatment plan for no documentation 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 102519. Commissioner Kramer SECONDED. Discussion Commissioner Mills deny for March as per no interview no documentation, and approved Medicaid for dates of service in April. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102521. Commissioner Mills SECONDED. Discussion Commissioner Kramer deny as per IMR, this is related to previous surgery for gastric bypass and not covered per Idaho code. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 102528 pending SSDI. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102545 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 102553 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 suspend case number 102557 pending SSDI. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to subordinate the lien on case number 94836. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this will give us a lien on real property. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102419 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Case number 102525 – no action.

Commissioner Kramer made a MOTION to approve case number 102555 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 sheet for Juvenile Probation and an alcohol license #2017-065 for TJ's Lounge. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 6, 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 JUNE MEETING
June 6, 2016, 8:00 a.m.

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

PRESENT: Commissioner George Urie, and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a Contract with Boom Tax.

Commissioner Mills made a MOTION to amend the agenda to include the contract with Boom Tax. Commissioner Urie SECONDED. Discussion Commissioner Mills this is time sensitive due to reporting to the IRS and we will be out of the office for the next few days so it needs immediate consideration. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for the DMV and alcohol license #2017-066 Costco, 2017-067 Anita's Bucking Bar, 2017-068 Sizzler, 2017-069 Big Smoke, 2017-070 Big Smoke, 2017-071 Guppies. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a PREA audit contract with Canyon County and Steve Jett.

Commissioner Mills made a MOTION to approve the PREA audit contract with Canyon County and Steve Jett. Commissioner Urie SECONDED. Discussion Commissioner Mills this works better to go through Canyon County. Motion Passed Unanimously. PREA audit contract with Canyon County and Steve Jett.

Commissioners considered a contract with Boom Tax.

Commissioner Mills made a MOTION to approve the contract with Boom Tax. Commissioner Urie SECONDED. Kristina Glascock, reviewed the agreement with the Commissioners. Kristina noted that this company is certified to report to the IRS and the County is not at this time. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a Continuation SFY2017 Substance Abuse Block Grant.

Commissioner Mills made a MOTION to approve the Continuation SFY2017 Substance Abuse Block Grant and authorize the Chairman to sign the grant for the Board. Commissioner Urie

SECONDED. Discussion Mark Brunelle, Research and Development reviewed the grant information with the Commissioners. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a 2016 VOCA grant award.

Commissioner Mills made a MOTION to approve the 2016 VOCA grant award. Commissioner Urie SECONDED. Discussion Mark Brunelle, Research and Development reviewed the grant information with the Commissioners. Mark noted this is a grant for Juvenile Probation that has been received for several years. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered the appointment of Douglas Kippes to the Twin Falls County Weed Board.

Commissioner Mills made a MOTION to approve the appointment of Douglas Kippes to the Twin Falls County Weed Board. Commissioner Urie SECONDED. Discussion Commissioner Urie his name was submitted and recommended by the Board for appointment. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Urie attended a Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 7, 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 JUNE MEETING
June 7, 2016, 8:00 a.m.

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

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 Urie and Mills attended the IAC Commissioners and Clerk's conference. Commissioner Kramer attended a Public Health conference.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 7.

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 Urie and Mills attended the IAC Commissioners and Clerk's conference. Commissioner Kramer attended a Public Health conference.

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

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 Urie and Mills attended the IAC Commissioners and Clerk's conference.

Commissioner Kramer attended a Public Health conference.

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

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 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 Fair and Jail; annual alcohol license renewals for #2017-073 Klover Klub, 2017-074 Marilyns, 2017-075 Pleasant Valley Golf Course, 2017-076 Tomato's Italian Grill, 2017-077 The Shuffle Inn, 2017-078 Mia's Place LLC, 2017-079 Janitzio Family Mexican Restaurant Inc., 2017-080 Rock Creek Restaurant, 2017-081 Field's 66 Service, 2017-082 Fil-Mart 66, 2017-083 Addison Kicks 66, 2017-084 Anchor Bistro, 2017-085 Fastway 66, 2017-086 Sushi Tokyo, 2017-087 Tse Restaurant, 2017-088 Magic Valley Watering Hole, 2017-089 Swensen's #4, 2017-090 Slice, 2017-091 The GR, 2017-092 Star Stop, 2017-093 Applebees, 2017-094 Asian Food Market, 2017-095 Canyon Crest. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills met with Tony Lopez from Victory Home.

There being no further business, the Board recessed until 8:00 a.m., June 13, 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 JUNE MEETING
June 13, 2016, 8:00 a.m.

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

Commissioner Kramer attended an American Falls Reservoir District meeting.

Commissioner Mills attended an Urban Renewal Agency 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 we have annual alcohol license renewals for 2017-098 Target, 2017-099 The Sandwich Company, 2017-097 Shopko, 2017-096 Jaker's. Motion Passed Unanimously.

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., June 14, 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 JUNE MEETING
June 14, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 13.

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 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case number 102524. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview or documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102527. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102427 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer emergency room visit only. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102428 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 102577 for cost-affixed for 12-29 to 1-5. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102517 for a treatment plan for three visits. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102519 with a \$25.00 per month pay back and 50% of tax refunds for March services only minus nursing charges. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102571 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 102369 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 102523. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not last resource and not medically necessary. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102532 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 102331 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are alcohol licenses for 2017-100 El Cazador Mexican Restaurant Buhl, 2017-101 El Cazador Mexican Restaurant Kimberly, 2017-102 Winco Foods, 2017-103 Holesinsky Winery, 2017-104 Holesinsky Winery, 2017-105 Bowladrome, 2017-106 Noodles & Co., 2017-107 Outback Steakhouse, 2017-108 Don's Thriftway, 2017-109 The Town Tavern, 2017-110 Wok N Grill, 2017-111 Mandarin House, 2017-112 Busters Restaurant & Saloon. Motion Passed Unanimously.

In the Matter of FIREWORKS PERMITS

Commissioners considered a Fireworks Permit for Lantis Fireworks at the Magic Valley Speedway on July 2, 2016.

Commissioner Mills made a MOTION to approve the Fireworks Permit for Lantis Fireworks at the Magic Valley Speedway on July 2, 2016 with the stipulation that they acquire a written approval from the airport manager, as well as, notifying all neighbors within a ½ mile radius of launch site. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered 3rd Amendment to Addendum A to the agreement with Access Idaho.

Commissioner Mills made a MOTION to approve the 3rd Amendment to Addendum A to the agreement with Access Idaho. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MID SNAKE REGIONAL WATER

Commissioners considered the proposed budget for the Mid Snake Regional Water Resource Commission for FY 2016/2017.

Commissioner Kramer made a MOTION to approve the proposed budget for the Mid Snake Regional Water Resource Commission for FY 2016/2017. Commissioner Mills SECONDED. Discussion Commissioner Kramer approve pending budget hearing. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 14.

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 alcohol licenses for 2017-113 Logan's Market #2, 2017-115 Mi Pueblo Bakery, 2017-116 Thousand Springs Winery, 2017-117 Thousand Springs Winery/Feathered Winds Wine. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.
Commissioners met with the P&Z code rewrite committee.

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

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are alcohol licenses for 2017-116 Garibaldi's, 2017-118 Chili's, 2017-119 9-Beans and a Burrito and 2017-120 La Fiesta. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered a Mid Snake Regional Water Resource Commission ballot for the appointment of Mary Davidson to the Commission.

Commissioner Mills made a MOTION to approve the appointment of Mary Davidson to represent Lincoln County on the Mid Snake Regional Water Resource Commission. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 3:00 p.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 3:05 p.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance application.

Commissioner Kramer made a MOTION to approve case number 102578 for \$800.00 for cremation. Commissioner Urie SECONDED. Motion Passed Unanimously.

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

Commissioner Kramer made a MOTION to approve case number 102579 for \$800.00 for cremation. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Juvenile Detention. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a JAG 2016 Grant Application.

Commissioner Mills made a MOTION to approve the 2016 JAG Grant Application and allow the Chairman to sign the application. Commissioner Kramer SECONDED. Discussion Mark Brunelle, Research and Development reviewed the grant with the Commissioners. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners met with Ken Robinette from SCCAP for annual budget update.

There being no further business, the Board recessed until 8:00 a.m., June 20, 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 JUNE MEETING
June 20, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of BUDGET

Commissioners conducted Department Budget meetings.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a status sheet for the Coroner's Office and annual alcohol licenses renewals 2017-121 TF Brick House, 2017-122 Black Bear Tavern, 2017-123 Elevation 486, 2017-124 Valley Country Store, 2017-125 The Hideout, 2017-126 Sherri's, 2017-127 Swensen's #6, 2017-128 KB's, 2017-130 KB's, 2017-132 The Moose Lodge 612. Motion Passed Unanimously.

In the Matter COUNTY PROPERTY

Commissioners considered termination of lease with BRP and new lease agreement with 9C's Inc.

Commissioner Kramer made a MOTION to enter into negotiation to transfer the lease with BRP over to 9C's. Commissioner Urie SECONDED. Discussion Commissioner Urie this will open negotiations, it is not a decision but we are going to consider the request and move forward with negotiations. Commissioner Kramer we have to make sure we have all our bases covered with St. Luke's, changes of lease rates and all the things that need to be negotiated. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 21, 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 JUNE MEETING
June 21, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 20.

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 cases.

Commissioner Kramer made a MOTION to approve case numbers 102536 and 102535. Commissioner Mills SECONDED. Discussion Commissioner Kramer not interviews; no documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102526. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102253 for dates of service 11.2-11.3 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 102254 for dates of service 11.6-11.9 and add payback to previous case. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102274 and add payback to previous two cases. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102571. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource; this person has private insurance. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102529. Commissioner Mills SECONDED. Discussion Commissioner Kramer not a proper filing and not our jurisdiction. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102534. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102436. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102479 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 102574 and combine payback with existing cases for a total of \$100.00 payback. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person is already paying \$100.00 and cannot afford a further payment. 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 annual alcohol license renewals for 2017-129 Johnny Carino's 2017-133 Pressbox 2017-134 Duane's Market 2017-135 and 2017-136 Snyder Winery, 2017-137 Maxie's Pizza Kimberly, 2017-138 Scooters, 2017-139 Mi Terra and 2017-140 Vaquero's. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered Public Assembly Permit Applications for Buhl Bunch Car Club and Snake River Bro's.

Commissioner Mills made a MOTION to approve the Public Assembly Permit Application for Snake River Bro's at Murtaugh Lake on July 8-10th. Commissioner Kramer SECONDED. Discussion Commissioner Urie this was approved by Parks Board. They do a lot of in kind work at the Park and it really helps. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Public Assembly Permit Application for Buhl Bunch Car Club at Jean's Park in Castleford on August 6-7th. Commissioner Kramer SECONDED. Discussion Commissioner Mills this also includes a fireworks permit for this group. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners conducted Department Head budget meetings.

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

Commissioners conducted Department Head budget meetings.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Safe House and an employee requisition for Juvenile Detention; an alcohol catering license for La Morena at Copus Cove on 6.25.16 and annual alcohol license renewals for 2017-141 Idaho Pizza, 2017-142 Mimi's Flowers, 2017-143 Stone House, 2017-144 Magic Bowl, 2017-145 Coops and 2017-146 Grocery Outlet. Motion Passed Unanimously.

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

Commissioners conducted Department Head budget meetings.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have an employee requisition for the Inspection Station and Weeds and annual alcohol license renewals 2017- 61 Red Lion, 2017-72 Fred Meyer, 2017-148 The Iron Rail, 2017-149 Smith's #35, 2017-150 WalMart #3897, 2017-151 WalMart Fuel Station. Motion Passed Unanimously.

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., June 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 JUNE MEETING
June 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 June 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 BUDGET

Commissioners conducted Department Head budget meetings.

Commissioners considered the May accounts payables.

Commissioner Kramer made a MOTION to approve the May accounts payables in the amount of \$3,239,299.74. Commissioner Mills SECONDED. Discussion Kristina Glascock, Clerk reviewed the accounts payables with the Commissioners. 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 an employee requisition for the Treasurer's Office; and an alcohol catering license for King and Hearts on August 6th at Jean's Park; annual alcohol license renewals for 2017-153 Video Mexico, 2017-152 King & Hearts and 2017-131 Purity Spa. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel #RP09S17E320640A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person just forgot to pay his taxes. Commissioner Urie I just don't feel like that is a valid reason to cancel the fees. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 27, 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 JUNE MEETING
June 27, 2016, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner 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 two status sheets for Parks; and a tax cancellation for RPT12410020080A in the amount of \$76.26 due to an error on the mailing address as requested by the Assessor and RPT47910020150A in the amount of \$121.96 due to the Treasurer not removing the billing notice to a mortgagee. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Lease Termination Agreement with BRP Health Management Systems, Inc.

Commissioner Kramer made a MOTION to approve the Lease Termination Agreement with BRP Health Management Systems, Inc. contingent upon the Property Lease Agreement and payment of the rent with 9 C's. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is contingent upon 9 C's picking up the agreement and paying the rent. It also includes a payback agreement with BRP. Motion Passed Unanimously.

Commissioners considered Property Lease Agreement with 9 C's Inc.

Commissioner Kramer made a MOTION to approve the Property Lease Agreement with 9 C's Inc. contingent upon the Lease Termination Agreement with BRP. Commissioner Mills

SECONDED. Discussion Commissioner Kramer this has been reviewed. Motion Passed Unanimously.

In the Matter of MUSEUM

Commissioners met with the Historical Society to discuss the museum budget.

There being no further business, the Board recessed until 8:00 a.m., June 28, 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 JUNE MEETING
June 28, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 27.

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Kramer made a MOTION to approve case number 102548. Commissioner Mills SECONDED. Discussion Commissioner Kramer No interview or documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102538, 102539 and 102549. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102488 excluding services on 3.6 for the ambulance and 3.30 for the CAT scan as recommended by IMR with a \$25.00 per

month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102587 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 102537. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102541. Commissioner Kramer SECONDED. Discussion Commissioner Mills deny as per IMR, not complete and missing documents; wrong application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102542. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102380 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 102560. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer requested to pull one of the tax cancellation requests for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are annual alcohol license renewals for 2017-155 Gerties, 2017-156 Juanitas Taco's, 2017-157 Magic Valley Brewing, 2017-158 Magic Mountain, 2017-159 Pizza Planet, 2017-160 Trout's Saloon, 2017-161 The Log Tavern, 2017-162 Rogerson Service and 2017-163 Twin Beans Coffee; a tax cancellation requested by the Treasure for parcel #RP11S19E151200A in the amount of \$56.92 due to an error by the Treasures Office. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel RPT2881005007AA in the amount of \$61.88. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person's husband passed away and she thought the bank paid the taxes. She has requested the penalty and late fees be waived. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered two Parks and Recreation Grant awards.

Commissioner Mills made a MOTION to approve the Parks and Recreation Grant award in the amount of \$38,725.00 for mooring docks at Murtaugh Lake. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an ongoing effort to improve the Murtaugh Lake property.

Commissioner Mills made a MOTION to approve the Parks and Recreation Grant award in the amount of \$199,890.00 for campground improvement at Murtaugh Lake. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is property that we purchased from the Canal Company and will expand and improve the park area. It is a good improvement. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit for Konnexicon Music Festival at Ponderosa Paradise in Buhl on July 15-17th.

Commissioner Mills made a MOTION to approve the public assembly permit for the Konnexicon Music Festival at Ponderosa Paradise in Buhl on July 15-17th. Commissioner Kramer SECONDED. Discussion Commissioner Kramer they have provided everything required, are notifying the neighbors and hiring a sound person to help direct the sound away from neighbors as much as possible. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the May Joint Report.

Commissioners met with Blaine Patterson, Magic Valley Paramedics for annual update.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 28.

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.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for Safe House and DMV and annual alcohol license renewals for 2017-64 Canyon Springs Golf Course, 2017-154 Magic Valley Brewing Co., 2017-164 Gala Showroom, 2017-165 The Orpheum Theatre, 2017-166 Happy Landings and 2017-167 O'Dunkins.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 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 is a status sheet for the Jail and annual alcohol license renewals for 2017-168 Train Station, 2017-169 River Rock Grill, 2017-170 Albertsons, 2017-171 Historic Ballroom, 2017-172 The Europe Bar and Deli,

2017-173 Blu, 2017-174 St. Luke's, 2017-175 Von Scheidt Brewing Co., 2017-176 Longhorn Saloon. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer made a MOTION to amend the agenda to include the opening of bids for the Elevator Modernization Project. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was advertised in the newspaper and we received bids and the opening was inadvertently left off the agenda. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened Bids for Elevator Modernization project.

Schindler Elevator \$266,658.00

Otis Elevator \$239,500.00

Commissioner Kramer made a MOTION to take the bids under consideration and issue a decision within the next 5 business days. Commissioner Mills SECONDED. Discussion Commissioner Urie we will review them to make sure they meet the requirements for the project. Motion Passed Unanimously.

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

Fund 100	Current Expense	\$1,153,235.74
Fund 102	Tort	1,116.67
Fund 106	Safe Place	31,478.85
Fund 108	Capital Projects Fund	56,320.83
Fund 113	Weeds	34,908.06
Fund 114	Parks and Recreation	33,281.44
Fund 115	Solid Waste	3,939.08
Fund 116	Ad Valorem	68,255.05
Fund 118	District Court	46,482.39
Fund 130	Indigent Fund	218,946.21
Fund 131	Public Health	34,989.83
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	11,739.75

Fund 174	County Boat License	2,812.41
Fund 175	Snowmobiles	750.00
Fund 196	Justice Fund	722,504.73
Fund 601	T.A.R.C-Health Initiative	1,780.94
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	5,866.79
Fund 611	Adult Substance Abuse Grant	1,183.28
Fund 612	ASAT-216	101.80
Fund 613	R.S.A.T Grant	1,859.88
Fund 614	Invasive Check Station	12,812.43
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	1,403.56
Fund 618	BCP Basic-Safehouse Grant	4,924.72
Fund 619	Restorative Alternative Program	5,450.00
Fund 620	Status Offender Services	5,270.78
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	4,875.00
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	0.00
Fund 638	SFP-Twin Falls	277.97
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	623.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	510.00
Fund 652	Sheriff Drug Seizure Money	5,228.00
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	3,976.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,584.51

Fund 673	Juvenile Probation Misc.	140.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	1,359.11
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	20,515.60
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	7,650.86
Fund 684	Family Court Services	9,126.46
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	3,604.88
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,547,660.06