

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 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 September 30.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 Prosecutor's Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed surplus property Resolution #2017-001

Commissioner Kramer made a MOTION to approve surplus property Resolution #2017-001. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are miscellaneous vehicles and a boat that we are going to surplus send to auction. Motion Passed Unanimously.

RESOLUTION NO. 2017-001

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction after the date of October 17, 2016:

1987 Boat Vin #IDZC0781687
2001 BMW 32I Vin # WBAAN37401NJ11164
1997 Ford Ranger Pk Vin #1FTCR14XXVPA57692
1988 Chevrolet Pk Vin #1GCDC14Z2JZ256886
1993 Ford Clubwagon Van Vin#1FBJS31H8PHB84253
1999 Dodge Intrepid Vin #2B3HD46R9XH576522
1999 Ford Crown Vic Vin#2FAFP74WXXX150809

DATED this 3rd day of October, 2016.

TWIN FALLS COUNTY COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a Services Agreement with Preventative Health.

Commissioner Mills made a MOTION to approve the Services Agreement with Preventative Health. Commissioner Kramer SECONDED. Discussion Commissioner Urie this company will come in and give shots and do a wellness check and bill the insurance. Motion Passed Unanimously.

Commissioners considered an Agreement for Pathology Services with Ada County.

Commissioner Mills made a MOTION to approve the Agreement for Pathology Services with Ada County. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an annual agreement with Ada County for autopsies. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners met with Ernest Fife regarding a P&Z issue.

Ernest Fife spoke with the Commissioners regarding his concerns about some property that he sold on Clear Springs Drive. The building inspector is now requiring an inspection and a plat plan. Mr. Fife feels the building inspector is being unreasonable by requiring these inspections after 20 years. Mr. Fife noted that the property was not changed on the outside, only the inside by the previous owner who was told that a permit was not required. Mr. Fife asked for assistance in dealing with the situation. Mr. Fife also asked for assistance on another issue where a neighbor is filling in an area with dirt that will negatively impact his property. Mr. Urie explained the process; that issues must go through the Planning and Zoning Department and if there were further issues it can be appealed to the Commissioners. Mr. Fife was referred to the P&Z Director Rick Dunn by Commissioner Urie.

In the Matter of GRANTS

Commissioners met with Bud Compher, Filer Fire to discuss an application for a Block Grant.

In the Matter of MEETING

Commissioner Urie attended a Parks and Waterways Board meeting.

In the Matter of INDIGENT

Commissioners considered a County Assistance application.

Commissioner Kramer made a MOTION to approve extending the deadline on case #102535 to 10.12.16 for hearing. Commissioner Urie SECONDED. Discussion Commissioner Urie this case was set for hearing, but due to the commissioners being out at a meeting it was moved which puts it at the original deadline today. The hearing is set for the 12th so we will extend the deadline to the 12th. Motion Passed Unanimously.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102703, 102657 and 102662. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102664, 102687 and 102711. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve a release and a consent to lien on case number 97603 with a \$2000.00 payment. Commissioner Urie SECONDED. Discussion Commissioner Kramer we need to get some sort of payment to allow a refinance. Motion Passed. (Urie yes, Kramer yes, Mills No)

Commissioner Mills made a MOTION to approve case number 102526 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 102656 pending other resources for dates of service 5.29-6.23 excluding the treatment plan as per medical review. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102624. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102710 for the consult with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person needs a consult and needs to quit smoking before they can move further. Motion Passed Unanimously.

Commissioner Mills made a MOTION to release the lien on case number 99237. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the lien is not valid due to a bankruptcy. 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 requests be pulled for further discussion.

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

Commissioner Kramer made a MOTION to approve a tax cancellation for Kathleen Tadlock for \$2,638.09. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person has not filled out the proper paperwork, we don't have financial statements so the information is incomplete. Commissioner Mills she is not in danger of losing the property to tax deed at this time. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve a tax cancellation for RPB72411100080A in the amount of \$2,555.01. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a sad situation but they were not living in the home so they did not qualify for the homeowner's exemption and the house was rented so it became income producing property. Motion Failed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with BK Appraisals.

Commissioner Mills made a MOTION to approve the contract with BK Appraisals. Commissioner Kramer SECONDED. Discussion Commissioner Mills this person is used to do contract appraisals. Commissioner Kramer this has been very successful. Commissioner Urie this person is not to be supervised by John Knapple due to a conflict. Motion Passed Unanimously.

In the Matter of SOLID WASTE

Commissioners considered dump fee waiver request from the City of Hansen.

Commissioner Mills made a MOTION to approve the fee waiver request from the City of Hansen. Commissioner Kramer SECONDED. Discussion Commissioner Mills we did a fee waiver for Johnny Horizon day and we don't want to have multiple requests each year. Commissioner Kramer we need to keep this as a once a year program for Johnny Horizon day. Motion Failed Unanimously.

In the Matter of ELECTIONS

Commissioners designated polling places for the November 8th election.

Kristina Glascock, Clerk presented the Commissioners with the Polling Places for the November 8, 2016 election.

Commissioner Kramer made a MOTION to approve the Polling Places as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are the same polling places as we have used previously. Motion Passed Unanimously.

Polling Places for November 8, 2016	Address	Precincts	Leg. Dist
Buhl Moose Hall	1101 Main Street, Buhl	Buhl 1, 2	23
Castleford Community Center	475 Main Street, Castleford	Castleford	23
Buhl Fire Department - Station #2	19266A Highway 30, Buhl	Deep Creek	23
Filer Middle School	299 Highway 30, Filer	Maroa	23
Heritage Alliance Church	401 6th Ave. N, Twin Falls	TF 1, 2	24
Church of Jesus Christ of Latter-Day Saints	667 Harrison Street, Twin Falls	TF 3, 4	24
Immanuel Lutheran Church	2055 Filer Avenue E, Twin Falls	TF 5, 6	24
Valley Christian Church	1708 Heyburn Avenue E, Twin Falls	TF 7, 9	24
Our Savior Lutheran Church	464 Carriage Lane N, Twin Falls	TF 8, 12	24
Episcopal Church of the Ascension	371 Eastland Drive N, Twin Falls	TF 10, 11	24
Church of Jesus Christ of Latter-Day Saints	541 Orchard Dr., Twin Falls	TF 13, 14	24
Twin Falls County West	630 Addison Ave W, Twin Falls	TF 15, 16	24
Church of the Nazarene	1231 Washington Street N, Twin Falls	TF 17, 18	24
Twin Falls Reformed Church	1631 Grandview Drive N, Twin Falls	TF 19, 20, 21	24
Amazing Grace Fellowship	1061 Eastland Drive N., Twin Falls	TF 22, 23	24
First Christian Church	1005 Poplar Street, Buhl	Buhl 3, 4, 5	25
Filer Middle School	299 Highway 30, Filer	Filer 1, 2, 3	25
Hansen Assembly of God Church	319 2nd St. E, Hansen	Hansen	25
Hollister Elementary School	2463 Contact Avenue, Hollister	Hollister	25
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3	25
Church of Jesus Christ of Latter-Day Saints	222 Birch St. Kimberly, ID 83341	Kimberly 2, 4	25
Murtaugh City Hall	106 4th Street, Murtaugh	Murtaugh	25
Amazing Grace Fellowship	1061 Eastland Drive N., Twin Falls	TF24	25
Church of Jesus Christ of Latter-Day Saints	541 Orchard Dr., Twin Falls	TF25, 26	25
Twin Falls County West	630 Addison Ave W, Twin Falls	Absentee Precinct 23	23
Twin Falls County West	630 Addison Ave W, Twin Falls	Absentee Precinct 24	24
Twin Falls County West	630 Addison Ave W, Twin Falls	Absentee Precinct 25	25

In the Matter of BUDGET

Debbie Kauffman, Treasurer and Kristina Glascock, Clerk presented the Commissioners with the Annual Joint Financial Report for FY2016.

In the Matter of MEETING

Commissioner Urie attended an Airport Board meeting.

Commissioner Kramer attended a Fair Board meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered two Airport Contracts with J-U-B Engineers.

Commissioner Mills made a MOTION to approve the Airport Contract for a Taxiway and Firetruck with J-U-B Engineers. Commissioner Urie SECONDED. Discussion Bill Carberry, Airport Director, reviewed the agreement with the Commissioners. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the Airport Contract for a Preliminary Design Project for a taxiway lane on the North side with JUB. Commissioner Urie SECONDED. Discussion Bill Carberry, Airport Director, reviewed the agreement with the Commissioners. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Valley Paving Agreement.

Commissioner Mills made a MOTION to approve the Valley Paving Agreement. Commissioner Urie SECONDED. Discussion Commissioner Mills this is for paving to be done in Rock Creek Park. Commissioner Urie the Parks Department requested bids and this was the low bid for this project. We have worked with Valley Paving in the past and are satisfied with their work. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

Commissioners returned to regular session at 10:35 a.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance application.

Commissioner Mills made a MOTION to approve cremation in the amount of \$950.00 for case #102712. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioners Urie and Mills attended a meeting with the Clerks and Judges.
Commissioners Urie and Mills attended a District IV Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 5.

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 are status sheets for the Sheriff's Office and Public Defender. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Mike Scott d.b.a. Faith Appraisals.

Commissioner Mills made a MOTION to approve the contract with Mike Scott d.b.a Faith Appraisals. Commissioner Urie SECONDED. Discussion Commissioner Mills this continues the contracted independent appraisers and they do a good job. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2017-002 to transfer funds to the State Treasurer.

Commissioner Mills made a MOTION to approve Resolution #2017-002 to transfer funds to the State Treasurer. Commissioner Urie SECONDED. Discussion Debbie Kauffman, Treasurer reviewed the Resolution with the Board. Debbie noted exhibit B lists the two properties that had excess funds to be transferred to the State Treasurer. Commissioner Urie originally these excess funds went to our County Indigent fund and this is due to a change in the legislation. Motion Passed Unanimously.

RESOLUTION NO. 2017-002

A RESOLUTION AUTHORIZING TRANSFER OF EXCESS SALE PROCEEDS TO THE STATE TREASURER PURSUANT TO IDAHO CODE § 31-808

WHEREAS, Idaho Code § 31-808(2)(b) requires the excess proceeds of property acquired by tax deed be apportioned by the Board of County Commissioners to parties in interest;

WHEREAS, Idaho Code § 31-808(2)(d) permits the Board of County Commissioners to transfer funds to the State Treasurer, to be paid to parties in interest or the owner(s) of record, with the consent of the State Treasurer;

WHEREAS, the State Treasurer has agreed to the transfer of funds from counties upon the conditions outlined in Exhibit A to this resolution;

WHEREAS, the Board of County Commissioners has excess funds as outlined in Exhibit B to this resolution;

WHEREAS the Board of County Commissioners, has notified the parties in interest of the sale of the tax deeded properties, and the amount of excess proceeds, as outlined in Exhibit B to this resolution, as required by Idaho Code § 31-808(2)(c);

WHEREAS, the Board of County Commissioners has determined that the county has complied with the requirements of the state treasurer; and

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners: That the Twin Falls County Treasurer, Debbie Kauffman and/or her designee, are authorized to transfer the excess proceeds as described in Exhibit B, to the State Treasurer, pursuant to Idaho Code § 31-808. Further, that the notice of the transfer will be sent to the parties in interest that submitted claims to the excess proceeds and the record owner(s), pursuant to Idaho Code § 31-808.

DATED this 6th day of October, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Mills attended a Region IV Development meeting.
Commissioners Urie and Mills attended a Tree Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 6.

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 requested the tax cancellations and hardships be removed for further consideration.

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for the Assessor, Sheriff and Clerk. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the tax cancellation request for Martin on parcel #RPT01280010010A. Commissioner Urie SECONDED. Discussion Commissioner Mills this person made an error on what property was paid. Commissioner Urie I don't feel like this is a legitimate reason to waive the fees. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the hardship cancellation request for parcel #RPT51810030010A in the amount of \$1134.34. Commissioner Urie SECONDED. Discussion Commissioner Mills this person did not get her circuit breaker due to an outbuilding that was over valued. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the hardship cancellation request for parcel #RP11S18E075415A in the amount of \$908.70 for the 2013 taxes. Commissioner Urie SECONDED. Discussion Commissioner Urie this gives the property owner an opportunity to get the taxes caught up before it tax deeds in another year. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 10.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Mills made a MOTION to approve case numbers 102663, 102681, 102676, 102672 and 102675. Commissioner Urie SECONDED. Discussion Commissioner Mills no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102714. Commissioner Urie SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously. (Kramer absent)

No action - 97603

Commissioner Mills made a MOTION to approve case number 102632 as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102668 excluding the IV therapy as per medical review and add payback to existing case. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to suspend case number 102713 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102667. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for Weeds, TARC, Magistrate Probation and Elections; and an employee requisition for a DMV clerk. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners to consider a Memorandum of Agreement with the Mini-Cassia Juvenile Detention Center.

Commissioner Mills made a MOTION to approve the Memorandum of Agreement with the Mini-Cassia Juvenile Detention Center. Commissioner Urie SECONDED. Discussion

Commissioner Mills this is an annual agreement and sets the policy and procedures for Juveniles to be held at the Mini-Cassia Juvenile Detention Center. Motion Passed Unanimously. (Kramer absent)

In the Matter of ZONING

Commissioners considered a letter of credit for Destination Pointe.

Commissioner Mills made a MOTION to approve the letter of credit for Destination Pointe. Commissioner Urie SECONDED. Discussion Commissioner Mills this replaces a letter of credit that has expired. Commissioner Urie this has been reviewed by legal and approved by P&Z. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 11.

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 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)

In the Matter of INDIGENT

Commissioners conducted a County Assistance Appeal hearing

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 102417 as per medical review minus the incremental nursing expenses, with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. 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., October 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 OCTOBER MEETING
October 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 October 12.

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 BUDGET

Commissioners considered an amended L1 for Three Creek School #416.

Kristina Glascock, Clerk reviewed the error on the previous L1 and the necessity to correct the L1.

Commissioner Kramer made a MOTION to approve the amended L1 for Three Creek School #416 and allow the Clerk to sign for the County. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was personal property tax that was missed on the original L1. Motion Passed Unanimously. (Mills absent)

Three Creek School #416 .001291531 total .001291531

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2017-003 to amend St. Luke's bylaws to increase the number of Directors on the Board of Directors.

Commissioner Kramer made a MOTION to approve Resolution #2017-003 to amend St. Luke's bylaws to increase the number of Directors on the Board of Directors. Commissioner Urie SECONDED. Discussion Commissioner Kramer this increases the Directors from 15 to 17 and gives the County 3 representatives on the board. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2017-003

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 the 13th day of October, 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. The parties desire to amend Section 2.2 of the St. Luke's Bylaws to expand the maximum number of members of the Board of Directors of St. Luke's in order to accommodate the expanded needs and demands placed upon the Board.

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 and deletions in ~~strikethrough~~):

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 seventeen ~~fifteen~~ (17~~15~~) Directors. The Board shall be comprised of at least three ~~two~~ (3~~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 13th day of October, 2016 at duly called regular business meeting of the Board of County Commissioners for Twin Falls County.

BOARD OF COUNTY COMMISSIONERS
TWIN FALLS COUNTY

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

By: _____
Leon Mills, Vice-Chairman

By: /s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

By: /s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioners attended the SIRCOMM Anniversary Celebration.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 13.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer requested the tax cancellation/hardship be pulled for further discussion.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have status sheets for Public Defender and Juvenile Detention. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation/hardship for parcel #RPT25610020080A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a hardship application however the person is not in danger of losing the property. The person can make payments to the Treasurer. Motion Failed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:05 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

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

Commissioner Mills made a MOTION to approve case number 102726 for \$695.00 for cremation with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 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 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 we have status sheets for Elections and Sheriff's Office. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation for parcel #RPT48810010070A. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we will deny this request. Motion Failed Unanimously.

In the Matter of P&Z

Commissioners considered final plat for Triple Crown Subdivision No. 2.

Commissioner Kramer made a MOTION to approve the final plat for Triple Crown Subdivision No. 2. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 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 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 102685 and 102686. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Case number 97603 – no action.

Commissioner Mills made a MOTION to approve case number 102585 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 102628 for treatment plan # 2. Commissioner Mills SECONDED. Discussion Commissioner Kramer not enough information to determine medical necessity. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102679 excluding the University of Utah with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the University of Utah has written off their portion of the bill so Twin Falls County was not the last resource for that portion. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102701 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102692 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was denied but they brought additional information and they are barely indigent. Commissioner Urie we should ask for more of a payback. Motion Passed. (Kramer yes, Urie yes, Mills no)

Commissioner Mills made a MOTION to approve a release with a consent to lien on case numbers 94554 and 95590. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this gives us a lien on real estate and they have signed a wage assignment. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have an employee requisition for Juvenile Detention. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit for Southern Idaho Landscape for the Magic Valley Festival of Giving on November 18th-21st.

Commissioner Kramer made a MOTION to approve the Public Assembly Permit for Southern Idaho Landscape for the Magic Valley Festival of Giving on November 18th-21st. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an ongoing event and there have been no issues. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Industrial Appraisal contract with Scott Erwin d.b.a. Erwin Insurance and Appraisal Services.

Commissioner Mills made a MOTION to approve the Industrial Appraisal contract with Scott Erwin d.b.a. Erwin Insurance and Appraisal Services. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an annual agreement and it is very reasonable. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Josh Bartlome, Director of Southern Idaho Solid Waste for LSGE Final Summary Presentation.

Commissioner Kramer made a MOTION to approve the LSGE project and approve the Chairman, George Urie, to vote in favor of moving forward with the Gas Energy project at Southern Idaho Solid Waste. Commissioner Mills SECONDED. Motion Passed Unanimously.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended a Legislative Reception and Board of Health meeting in Jerome.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 19.

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 the Safe House and a tax cancellation for parcel #RPT4021000035EA in the amount of \$247.69 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a trial agreement with TASER.

Commissioner Kramer made a MOTION to approve the TASER contract. Commissioner Mills SECONDED. Discussion Commissioner Kramer after discussion with the Prosecutor's office, they are not going to pursue this so we will deny this contract. Motion Failed Unanimously.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.
Commissioner Kramer attended a Rotary meeting.
Commissioner Urie attended a Highway District meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 20.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended a Western Governors Conference in Boise.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for the Coroner; a tax cancellation for parcel #RPB7881003000AA in the amount of \$15.36 due to a tax exemption and an alcohol catering permit for the Festival of Giving November 18th. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a Highway Safety Grant award.

Commissioner Mills made a MOTION to approve the Highway Safety Grant award. Commissioner Urie SECONDED. Discussion Commissioner Urie this is the same grant we get every year to pay overtime for the Sheriff's Dept. to enforce driving laws. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a grant award from the Idaho State Historical Society.

Commissioner Mills made a MOTION to approve the grant award for \$750.00 for the Museum from the Idaho State Historical Society. Commissioner Urie SECONDED. Discussion Commissioner Urie this is for lighting upgrades in the museum. Motion Passed Unanimously. (Kramer absent)

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

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 24.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102683 and 102735. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102689. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102695 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 102709. Commissioner Kramer SECONDED. Discussion Commissioner Mills no interview; wrong application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102733 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 102679 for treatment plan #1. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary; incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102725. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource; the client's brother is going to pay the insurance premiums for her. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102687. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102688 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 102732 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 RESOLUTIONS

Commissioners considered Surplus Property Resolution #2017-004.

Commissioner Kramer made a MOTION to approve the Surplus Property Resolution #2017-004 to dispose of a mail processing machine. Commissioner Mills SECONDED. Discussion Commissioner Kramer this item is not working and will not be accepted for trade in. Motion Passed Unanimously.

RESOLUTION NO. 2017 -004

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

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

WHEREAS, Twin Falls County has determined that the following property is surplus property with a value of less than \$250.00 and is no longer necessary for County use; and

WHEREAS, the disposal of said property, pursuant to Idaho Code §31-808, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following piece of equipment is hereby declared surplus and ordered disposed of:

Hasler IS/IM 6000 Mail processing machine

DATED this 25th day of October, 2016.

TWIN FALLS COUNTY COMMISSIONERS

/s/ George Urie _____
George Urie, Chairman

/s/ Terry Ray Kramer _____
Terry Ray Kramer, Commissioner

/s/ Leon Mills _____

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a Termination of Lease Agreement with Wolverton Development and Construction.

Commissioner Mills made a MOTION to approve the Termination of Lease Agreement with Wolverton Development and Construction. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for an airport hangar at the airport. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a St. Luke's East Region Board of Directors General Session - Annual Meeting in Jerome.

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

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 26.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

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

In the Matter of BUDGET

Becky Peterson, Chief Deputy Treasurer, presented the Joint Financial report for September, the 4th Quarter of FY 2016 report and the yearly report for FY 2016.

In the Matter of MEETING

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

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 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 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 Safe House and the Jail; an employee requisition for Safe House; and a tax cancellation for parcel #RPT0041000001AA in the amount of \$916.57 due to an error on the homeowner's exemption made by the Assessor. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk, presented the quarterly statement pursuant to IC §31-1611.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 31, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 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 Public Defender, Treasurer and Assessor. Motion Passed Unanimously.

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

Fund 100	Current Expense	\$1,320,098.67
Fund 102	Tort	276,571.00
Fund 106	Safe Place	36,163.83
Fund 108	Capital Projects Fund	580.44
Fund 113	Weeds	26,068.78
Fund 114	Parks and Recreation	56,349.49
Fund 115	Solid Waste	453,377.92
Fund 116	Ad Valorem	65,256.00
Fund 118	District Court	50,395.00
Fund 130	Indigent Fund	196,458.06
Fund 131	Public Health	35,883.50
Fund 132	Revenue Sharing	40.34
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	49,342.90
Fund 174	County Boat License	10,270.27
Fund 175	Snowmobiles	264.94
Fund 196	Justice Fund	828,813.12
Fund 601	T.A.R.C-Health Initiative	7,043.27
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	4,656.02
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,099.36
Fund 609	Tobacco Tax Grant	16,367.86
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	9,446.29
Fund 613	R.S.A.T Grant	8,155.00

Fund 614	Invasive Check Station	1,256.50
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	5,086.55
Fund 619	Restorative Alternative Program	7,450.00
Fund 620	Status Offender Services	5,335.72
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	1,461.84
Fund 638	SFP-Twin Falls	3,268.40
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	6,470.77
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	178.78
Fund 652	Sheriff Drug Seizure Money	227.88
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	751.90
Fund 667	Prosecutor Drug Reimb	4,080.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,884.89
Fund 673	Juvenile Probation Misc.	868.50
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,220.07
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	13,926.68
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	2,202.77
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	694.30
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,521,067.61

