

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 1, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of November 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 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 Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 102179, 102171, 102172, 102174, 102177, 102181 and 102209. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve a settlement amount of \$2060.00 for case number 101137. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person is leaving the country and this will close out the case. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102229 and add payback to existing case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102230 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 102245. Commissioner Mills SECONDED. Discussion Commissioner Kramer the assistance will not help the applicant stay in his home. Commissioner Urie there does not appear to have been any effort to remedy the situation by the applicant. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102183 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 102173. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102182. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application; missing documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102208 with a \$50.00 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 approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two status sheets; one for DMV and one for County West Security. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 2, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 2, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 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 remove the request for reinstatement of vacation time from the consent agenda. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a tax cancellation for parcel #OCT26430010170A in the amount of \$238.34 due to an error on the homeowner's exemption.

Commissioner Kramer made a MOTION to approve the request for reinstatement of vacation time. Commissioner Mills SECONDED. Discussion Commissioner Urie my thought is if you have not used your existing time you won't be able to use it in the upcoming year and it becomes an ongoing issue. This person is part time and he lost approximately 43 hours in vacation that he did not use. Commissioner Kramer I don't see any extenuating circumstances to allow this and we don't want to set precedence. This is after the fact. Motion Failed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Behavioral Health meeting.  
Commissioner Kramer attended a MV Paramedic Advisory Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 1:25 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 1:30 p.m.

Commissioner Kramer made a MOTION to approve case number 102248 for an \$800.00 cremation. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 3, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 3, 2015, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is a status sheet for the Sheriff's Office. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

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

In the Matter of HOSPITAL

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 2:10 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 2:15 p.m.

Commissioner Kramer made a MOTION to approve case number 102247 for \$800.00 for cremation to Parks. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person was on food stamps and had no visible income. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 4, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING

December 4, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 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 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 Treasurer's Office. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended an RC&D meeting.

There being no further business, the Board recessed until 8:00 a.m., December 7, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 7, 2015, 8:00 a.m.

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

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 for the Sheriff's Dept. and tax cancellations for parcel # RPT00107141805A in the amount of \$463.70 and OCOF627001010A in the amount of \$683.40 due to errors on exemptions. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered Tree Board reappointments for Craig Westling and Stan Albee.

Commissioner Kramer made a MOTION to reappoint Craig Westling and Stan Albee to the Tree Board. Commissioner Mills SECONDED. Discussion Commissioner Kramer these two have served on the board and wish to continue. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Health Initiatives Trust grant awards.

Commissioner Mills made a MOTION to approve the Health Initiatives Trust grant awards. Commissioner Kramer SECONDED. Discussion Commissioner Mills these are grant awards for Status Offender, TARC and Safe House. Commissioner Urie these are substantial grant awards to support these departments. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered Property Sale Closing.

Commissioner Kramer made a MOTION to extend the property closing to January 5, 2016 as per a written agreement and allow the Chairman to sign the closing documents on that date. Commissioner Mills SECONDED. Discussion Commissioner Urie the purchaser has requested a survey to verify the property lines. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Urie attended a Parks Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 8, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 8, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 7.

**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 9:15 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 102184, 102187, 102194, 102201 and 102189. Commissioner Urie SECONDED. Discussion Commissioner Mills no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102178. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application; missing items. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102264 for dates of service 11.1-11.4 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Mills costs affixed by the courts. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102196. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interview. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102251 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 102260. Commissioner Urie SECONDED. Discussion Commissioner Mills this case belongs to Cassia County. 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 two status sheets for the Jail. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered termination of lease agreement with Alliance Family Services.

Commissioner Mills made a MOTION to approve the termination of lease agreement with Alliance Family Services. Commissioner Urie SECONDED. Discussion Commissioner Mills this agreement was entered into in February of 2013. The owner has sold the business. Commissioner Urie this contract will terminate on December 31. I would like to add that this termination is dependent upon payment of current rent being paid. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended a SCCAP Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 9, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 9, 2015, 8:00 a.m.

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

**PRESENT:** Commissioner Leon Mills.

**ABSENT:** Commissioner George Urie and Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Commissioner Urie attended an Associated Taxpayer Conference in Boise.

In the Matter of MEETING

Commissioner Mills met with Christy Dearien from the University of Idaho to discuss food security.

There being no further business, the Board recessed until 8:00 a.m., December 10, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 10, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 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 an employee requisition for Court Services. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered the November accounts payable.

Commissioner Mills made a MOTION to approve the November accounts payable in the amount of \$3,115,643.50. Commissioner Urie SECONDED. Discussion Kristina Glascock, Clerk reviewed the accounts payable with the Commissioners. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.  
Commissioner Urie attended a SIEDO Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 11, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 11, 2015, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered termination of contract with McCoy Construction.

Commissioner Mills made a MOTION to direct our civil attorney to draft a letter of termination to terminate the contract with McCoy Construction. Commissioner Urie SECONDED. Discussion Commissioner Urie we will give them 90 days as per the contract. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered the 2014 Grant Adjustment for 2014 Emergency Management Performance Grant.

Commissioner Mills made a MOTION to approve the 2014 Grant Adjustment for 2014 Emergency Management Performance Grant. Commissioner Urie SECONDED. Discussion Commissioner Urie this is just to match the numbers to what was actually given last year in the grant. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., December 14, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 14, 2015, 8:00 a.m.

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

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are three status sheets for the Safe House. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Mills attended an Urban Renewal meeting.

In the Matter of JAIL

Commissioners conducted the quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., December 15, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 15, 2015, 8:00 a.m.



The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 14.

**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 IAC Legislative Committee meeting in Boise.

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 9:25 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 102200, 102213, 102193, 102210, 102207, 102206 and 102241. Commissioner Urie SECONDED. Discussion Commissioner Mills no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case numbers 102212, 102118 and 102190. Commissioner Urie SECONDED. Discussion Commissioner Mills missing required items; not complete. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102202. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102078 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 102095 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 102118 for radiation and deny the IMRT as per Medical review and increase payback another \$75.00 per month for a total of \$100.00. Commissioner Urie SECONDED. Discussion Commissioner Urie per review the IMRT is not medically necessary. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to suspend case number 102131 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 96453 to lift lien and add a consent to lien for the new home. Commissioner Urie SECONDED. Discussion Commissioner Urie this gives us some property to lien. 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 a status sheet for the Sheriff's Office and a tax cancellation for parcel # OCOK1610020010A in the amount of \$307.79 due to a correction on the value of the property. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., December 16, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 16, 2015, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:00 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 10:15 a.m.

In the Matter of INDIGENT

Commissioners conducted a County Assistance appeal hearing.

Commissioner Kramer made a MOTION to continue the hearing for case number 101881 and 101941 until January 5<sup>th</sup> at the latest for interview and documentation gathering. Commissioner Mills SECONDED. Discussion Commissioner Urie they will do the interview today before the client leaves. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended the Health Initiatives Trust Board Award Ceremony. Commissioner Urie attended a Behavioral Health Quick Care meeting.

There being no further business, the Board recessed until 8:00 a.m., December 17, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 17, 2015, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to pull the tax cancellation from the consent agenda. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the consent agenda as amended. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a status sheet for Juvenile Detention and one for Public Defender; an employee requisition for the Sheriff's Office and a tax cancellation for the First Presbyterian Church in Buhl in the amount of \$6,287.54. They did not fill out their tax exempt short form. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Centennial Park Concessionaire Lease Agreement with AWOL Adventure Sports.

Commissioner Mills made a MOTION to approve the Centennial Park Concessionaire Lease Agreement with AWOL Adventure Sports. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is for the Kayaks in Centennial Park. It has been reviewed by legal and the Parks Board. Motion Passed Unanimously.

Commissioners considered the Joint Powers agreement for the Snake River Detention Facility.

Commissioner Mills made a MOTION to approve the Joint Powers agreement for the Snake River Detention Facility. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is the Joint Powers agreement that expired a few years ago. It did not get processed at that time and needs consideration. There are a few changes that need to be made with the names of the signers. Each county will sign an agreement and then they will all be combined. Motion Passed Unanimously.

Commissioners considered IDPR grant applications:

- RV grant application to build a 10 unit campground at Twin Falls County Waterfront Park.
- WIF grant application to remove two wooden pier style docks at Murtaugh Lake Park and replace with marina style poly docks capable of temporarily moorings 8 boats.

Mark Brunelle, Research and Development Director, reviewed the grant applications with the Commissioners.

Commissioner Mills made a MOTION to approve the IDPR grant applications as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we have the money in the budget to do these projects and I think they are a good improvement to our parks. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., December 18, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 18, 2015, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of GRANTS

Commissioners considered a Shoshone Basin CWMA grant.

Commissioner Kramer made a MOTION to approve the Shoshone Basin CWMA grant for 2016. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the same grant we have gotten every year for about 15 years. Commissioner Kramer this helps out the private property owners to control weeds. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 21, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 21, 2015, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a tax cancellation for parcel #RP10S18E324810A in the amount of \$1,956.34 for 2015 and \$1,962.42 for 2014 due to an error in square footage on the assessment. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Idaho Department of Parks and Recreation Grant award.

Commissioner Mills made a MOTION to approve an Idaho Department of Parks and Recreation Grant award and authorize the Chairman to sign for the Board. Commissioner Urie SECONDED. Discussion Commissioner Mills this to replace a section of trail in Rock Creek Park. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 22, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 22, 2015, 8:00 a.m.

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

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 102228, 102242, 102257 and 102215. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102214. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend payback on case number 97565 for 4 months. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will be suspended for 4 months to give him time to get back to work. Motion Passed Unanimously.

Case number 101570 - no action

Commissioner Mills made a MOTION to approve case number 101685 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 102221. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview, no paperwork; application withdrawn by applicant. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102231 excluding the ER visit on 10.13 with a \$150.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102284 and add payback to existing case number 102231. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102216. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 102267 pending SSD. 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are status sheets for the Public Defender and the Jail. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered Southern Idaho Tourism 2016 Executive Committee Election Ballot.

Commissioner Kramer made a MOTION to approve the Southern Idaho Tourism 2016 Executive Committee Election Ballot as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer as members we vote for the board. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Records Destruction Resolution #2016-011.

Commissioner Kramer made a MOTION to approve Resolution #2016-011 for records destruction by the Clerk. Commissioner Mills SECONDED. Discussion Commissioner Kramer this has been reviewed by legal. Motion Passed Unanimously.

**RESOLUTION NO. 2016-011**

WHEREAS, the Twin Falls County Clerk's Office has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the County Commissioners; and

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

WHEREAS, Idaho Code § 34-217 governs the retention of election records;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Clerk of the District Court, Ex-officio Auditor and Recorder Records detailed in the attached Exhibit A are classified as outlined and may be destroyed.

DATED this 22<sup>nd</sup> day of December, 2015.

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/ Kristina Glascock  
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., December 23, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 23, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 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 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., December 24, 2015, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 24, 2015, 8:00 a.m.

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

Commissioner Kramer made a MOTION to approve case number 102226. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102225. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102222. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102277 with a \$25.00 per month pay back and 50% of tax refunds to begin when she leaves the Jubilee House program. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to subordinate case number 101606 to purchase a home. Commissioner Mills SECONDED. Discussion Commissioner Urie this person has been paying her payments and seems stable. Commissioner Kramer this will give us a home to lien. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102034 with a \$200.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102224. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a Jerome County resident. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 102279 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102281. Commissioner Mills SECONDED. Discussion Commissioner Kramer Jerome County resident. 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.

No items to consider.

In the Matter of MINUTES

Commissioners considered the November minutes.



Commissioner Kramer made a MOTION to approve the November minutes as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie these appeared correct. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the November Joint Financial Report to the Commissioners.

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

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for December 2015:

Fund 100	Current Expense	\$1,207,610.07
Fund 102	Tort	4,924.34
Fund 106	Safe Place	33,853.95
Fund 108	Capital Projects Fund	327,041.15
Fund 113	Weeds	14,873.88
Fund 114	Parks and Recreation	26,805.49
Fund 115	Solid Waste	442,006.66
Fund 116	Ad Valorem	65,624.89
Fund 118	District Court	46,808.81
Fund 130	Indigent Fund	232,478.90
Fund 131	Public Health	34,989.83
Fund 132	Revenue Sharing	923.87
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	12,487.43
Fund 174	County Boat License	1,836.03
Fund 175	Snowmobiles	2,273.83
Fund 196	Justice Fund	704,238.25
Fund 601	T.A.R.C-Health Initiative	2,735.10
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	8,819.63
Fund 609	Tobacco Tax Grant	15,504.16
Fund 610	Boat Grant Waterways Match	116.55
Fund 611	Adult Substance Abuse Grant	8,047.14
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	6,997.93
Fund 614	Invasive Check Station	0.00
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	16,008.99
Fund 619	Restorative Alternative Program	2,550.00
Fund 620	Status Offender Services	3,971.55
Fund 621	C.P.D.C	2,417.60
Fund 622	Southern Idaho Rural Development	4,409.96
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	3,752.50
Fund 638	SFP-Twin Falls	1,661.84
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	9,965.60
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	9,845.69
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	23,599.46
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	2,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	5,406.76
Fund 673	Juvenile Probation Misc.	3,604.85
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,494.40
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	46,518.67
Fund 682	Millennium Fund Projects	16,731.10
Fund 683	Court Assistance	42.18
Fund 684	Family Court Services	5,229.24
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,196.67
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,363,404.95