

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 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 September 28.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to amend the agenda to include an extension to the plan termination with Nationwide. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a time sensitive item and due to the Board being out of the office for a conference it needs immediate consideration. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to amend the agenda to include designating polling places to the agenda. Commissioner Urie SECONDED. Discussion Commissioner Kramer we were gone for a week and it failed to get on the agenda but needs consideration due to required timeframes. Motion Passed Unanimously. (Mills absent)

In the Matter of ELECTIONS

Commissioners considered polling places for election.

Commissioner Kramer made a MOTION to approve designating polling places. Commissioner Urie SECONDED. Discussion Kristina Glascock, Clerk, the polling places are all the same as last time so there have been no changes. Motion Passed Unanimously. (Mills absent)

In the Matter of RETIREMENT

Commissioners considered an Extension to the Plan Termination with Nationwide.

Commissioner Kramer made a MOTION to approve the Extension to the Plan Termination with Nationwide and authorize the Clerk, Kristina Glascock to sign as the Trustee. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer we have status sheets for

the Invasive Species Check Station, District Court, TARC, Assessor and Sheriff's Office ; 2 employee requisitions, one for a Court Bailiff and one for Public Defender; and a charge off for an outstanding check in the amount of \$15.08 from 2014. Motion Passed Unanimously. (Mills absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolutions 2016-001 thru 2016-004 to open the budget.

Commissioner Kramer made a MOTION to approve Resolution 2016-001 to open the Weeds Budget. Commissioner Urie SECONDED. Discussion Kristina Glascock, Clerk reviewed the budget lines that were in need of increasing. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2016 - 001

WHEREAS, on September 3, 2014, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2015 Budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue from Weed Eradication, Hay Certification and BLM that was not budgeted in the fiscal year 2015 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, the Weed department received unanticipated revenue; and

NOW, THEREFORE BE IT RESOLVED that Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Weeds budget by \$8,000 for FY 2015 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
113.413.01.001.00	\$83,084	\$425	\$83,509
113.413.01.002.00	\$5,000	\$7,500	\$12,500
113.413.01.003.00	\$54,996	\$75	\$55,071

DATED this 1st day of October, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution 2016-002 to transfer funds due to a sale of County Property. Commissioner Urie SECONDED. Discussion Commissioner Kramer at the end of the year we transfer the sale of public property funds to our Capital Expenditures budget. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2016 -- 002

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND TO THE CAPITAL PROJECTS FUND

WHEREAS, Twin Falls County offered certain county owned property at a public auction on October 17, 2014, in accordance with Idaho Code §31-808; and

WHEREAS, Twin Falls County has sold the following property during FY 2015; and

PARCEL # RPB7541001012BT	
Address: 1415 Main St., Buhl	\$18,290.00

WHEREAS, upon the advice of the Twin Falls County Prosecuting Attorney and Twin Falls County's outside auditor Ware & Associates, the proceeds from the sale of county property shall be deposited in the Current Expense Fund and can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capitals needs of the county;

NOW, BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$18,290.00 in Current Expense Fund 100.300.00.080.09 to the Capital Projects Fund 108.308.00.099.09.

DATED this 1st day of October, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie

George Urie, Chairman

Leon Mills, Commissioner

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution #2016-003 to transfer funds due to Odyssey. Commissioner Urie SECONDED. Discussion Kristina Glascock, Clerk reviewed the resolution and the transfer of funds to close the fund. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2016 - 003

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM COURT TRUST FUND 168 TO THE COURT FACILITIES FUND 660

WHEREAS, Twin Falls County is the first county in Idaho to convert from ISTARs to the new court case management system called Odyssey; and

WHEREAS, Twin Falls County created a new Court Trust Fund 653 to deposit daily transactions from Odyssey; and

WHEREAS, the ISTARs Court Trust Fund 168 has an excess fund balance and those funds need to be transferred so this fund can be closed; and

WHEREAS, it is recommended that the excess funds in Court Trust Fund 168 be deposited in the Court Facilities Fund 660 by resolution of the Board of County Commissioners for future court facility needs;

NOW, BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$95,914.42 in Court Trust Fund 168.368.00.099.09 to the Court Facility Fund 660.860.00.001.00.

DATED this 1st day of October, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution #2016-004. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for multiple budget lines that have gone over and need increased due to pass through spending and grants. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2016 - 004

WHEREAS, on September 3, 2014, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2015 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2015 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, Twin Falls County received unscheduled revenue and grants to cover the expenses on the following budgets; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2015 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
------------------	----------------------	-----------------	------------------------------

TARC Grants

601.901.02.001.00(HIT Grant 2015)	\$20,000	\$20,000
601.901.02.008.00(CHI Grant)	\$900	\$900
601.901.02.009.00(CHI Grant 2015)	\$10,000	\$10,000

FEDERAL DRUG SEIZURES

604.904.02.001.00	\$6,000	\$6,000
-------------------	---------	---------

R.S.A.T. Grant

613.913.02.004.00(training)	\$1,515	\$3,935	\$5,450
-----------------------------	---------	---------	---------

BCP Basic-Safehouse Grant

618.918.01.001.00(wages)	\$57,165	\$57,165
--------------------------	----------	----------

Restorative Alternative Program Grant

619.919.02.001.00(contract)	\$51,550	\$22,950	\$74,500
-----------------------------	----------	----------	----------

Fairgrounds RV Restroom Grant

623.923.02.001.00(RV restroom)	\$101,140	\$101,140
--------------------------------	-----------	-----------

Parks Grants

635.935.02.010.00(launch docks-Salmon Falls)	\$17,340	\$17,340
--	----------	----------

Sheriff's Drug Seizure Money

652.952.02.001.00(drug seizure)	\$20,000	\$6,681	\$26,681
---------------------------------	----------	---------	----------

Sheriff's Youth Plate

663.963.02.001.00(youth expenses)	\$1,000	\$700	\$1,700
-----------------------------------	---------	-------	---------

Sheriff's Grants

687.987.02.017.00(grooming equipment)	\$12,143	\$12,143
---------------------------------------	----------	----------

DATED this 1st day of October, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie

George Urie, Chairman

Leon Mills, Commissioner

/s/ Terry Ray Kramer

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Surplus Property Resolution #2016-005.

Commissioner Kramer made a MOTION to approve Resolution 2016-005 for Surplus Property. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is to transfer 3 vehicles to the Extension Office. Commissioner Urie this is part of the negotiation with the change over to the University of Idaho. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2016-005

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

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that the below listed vehicles are surplus property, and are not necessary for County use; and

WHEREAS, the University of Idaho Extension -Twin Falls County has requested a grant of the below listed vehicles for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the below listed vehicles are in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles be granted to the University of Idaho Extension-Twin Falls County.

2006 Ford Van Vin #2FMDA52216BA35367
1993 Chevrolet Pickup Vin # 1GCDT19Z5P8170480
2000 Chevrolet Pickup Vin # 1GCEK14T9YE140184

DATED this 1ST day of October, 2015.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie .
George Urie, Chairman

/s/ Terry Ray Kramer .
Terry Ray Kramer, Commissioner

Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock .
Kristina Glascock, Clerk

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit Application for Southern Idaho Landscape.

Commissioner Kramer made a MOTION to approve the Public Assembly Permit for Southern Idaho Landscape on November 20th through November 23 with the requirement that they provide all the necessary bonds and insurance. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for their Festival of Giving. Commissioner Urie they have done this for several years and they have met all the requirements. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a request for extension on the final plat for Phase 2 of Mariposa Estates Subdivision.

Commissioner Kramer made a MOTION to approve the request for extension on the final plat for Phase 2 of Mariposa Estates Subdivision for 6 months but not release the letter of control. Commissioner Urie SECONDED. Discussion Commissioner Kramer releasing the letter of control does not protect the County and we shouldn't release it until he provides another option. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended a St. Luke's East Region Planning Committee Meeting in Jerome.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

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., October 5, 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 OCTOBER MEETING
October 5, 2015, 8:00 a.m.

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

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 HOSPITAL

Commissioner Kramer attended a Hospital Board meeting in Sun Valley.

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. Motion Passed Unanimously. (Kramer absent)

In the Matter of PARKS AND WATERWAYS

Commissioner Urie attended a Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 6, 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 OCTOBER MEETING
October 6, 2015, 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, 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 102110, 102059, 102066 and 102058. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101898 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102050. Commissioner Mills SECONDED. Discussion Commissioner Kramer no jurisdiction; needs to be filed under code 66-327. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102079. Commissioner Kramer SECONDED. Discussion Commissioner Mills no jurisdiction; needs to be filed under code 66-327. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102107 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 102135 costs affixed for dates of service 8.8-8.12. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102076 for dates of service 8.4 and 8.18-8.25 and 8.25-8.29 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 102061 as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there is \$12,000.00 not approved by medical review. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102118 for the 10 day excluding radiation as per IMR and combine payback with previous case. Commissioner Mills SECONDED. Discussion Commissioner Kramer medical review determined the radiation was not medically necessary. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101937 for dates of service 6-4-6.9 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 102067. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent at the time of service. 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 BOARDS

Commissioners considered an ICRMP Board of Trustees Nomination Form.

No action.

In the Matter of CONTRACTS

Commissioners considered a Maintenance Agreement with Bonneville Blueprint & Supply Co.

Commissioner Kramer made a MOTION to approve the Maintenance Agreement with Bonneville Blueprint & Supply Co. for the Assessor. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a very large printer that the Assessor's Office uses. Commissioner Urie this has been reviewed and approved by legal and is a renewal. Motion Passed Unanimously.

Commissioners considered an Appraisal Contract with Scott Erwin.

Commissioner Mills made a MOTION to approve the Appraisal Contract with Scott Erwin for the Assessor. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an annual agreement with Scott Erwin to do our commercial appraisals. Commissioner Urie Scott Erwin is retired from the State Board of Tax Appeals and he does some of our Commercial appraisals. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer and Kristina Glascock, Clerk presented the Annual Joint Financial Report (the full settlement of all accounts), as required by Idaho Code §31-2112. Discussion Debbie Kauffman, Treasurer noted this is a Tentative Report and will be finalized shortly but it is required by law to be presented. Debbie Kauffman noted the funds are healthy and she was very happy to have everything in the positive. Commissioner Urie the Clerk and Treasurer do a great job of working together on the budget. There was discussion within the group regarding the budget of the Justice Fund, other budget lines and levy rates.

In the Matter of MEETING

Commissioner Kramer attended a Fair Board meeting.

Commissioner Urie attended an Airport Board meeting.

Commissioners met with Sawtooth National Forest personnel for annual update.

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

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.

No items to consider.

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 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 OCTOBER MEETING
October 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 October 7.

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 meeting to discuss a Crisis Center at South Central Public Health. Commissioners met with Tony Lopez to discuss County Property.

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

October 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 October 8.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills attended a Health Initiatives Trust 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.

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

In the Matter of CONTRACTS

Commissioners considered Appraiser Contracts with Faith Appraisals and BK appraisals.

Commissioner Kramer made a MOTION to approve the contract for BK appraisals for Bonnie Knapple. Commissioner Urie SECONDED. Discussion Commissioner Urie her husband is an employee of the Assessor, but will not be a direct supervisor for her. She has done this for several years and helps to keep the Appraisals on track and there have been no issues. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the contract for Faith Appraisals. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for an outside appraiser with the Assessor's office. They help to keep us on track and do a good job. Commissioner Urie this is an economic benefit to the County to have these contracts and they help to keep us on track. Motion Passed Unanimously. (Mills absent)

Commissioners considered a Sales Contract and Maintenance Agreement with Integrated Technologies.

Commissioner Kramer made a MOTION to approve the Sales Contract and Maintenance Agreement with Integrated Technologies. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for a printer in the Prosecutor's office. Motion Passed Unanimously. (Mills absent)

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

Commissioner Kramer made a MOTION to approve the Memorandum of Agreement with the Mini-Cassia Juvenile Detention Center. Commissioner Urie SECONDED. Discussion Commissioner Urie this just sets the costs and agreement with the Juvenile Detention Center in Mini-Cassia area to house juveniles. Commissioner Kramer this is an agreement that we have done every year for several years. Motion Passed Unanimously. (Mills absent)

There being no further business, the Board recessed until 8:00 a.m., October 13, 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 OCTOBER MEETING
October 13, 2015, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102077, 102087, 102056, 102111 and 102078. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100909 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 102140 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer court affixed costs for dates of service 8.5 to 8.10. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102126 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 102137 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 102019 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 reconsider case number 102067. Commissioner Mills SECONDED. Discussion Commissioner Kramer will reconsider this case due to new employment information-no income due to being in Jail. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102067 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 102100 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102104 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 102109 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an illegal resident so we are only required to pay the emergent portion of claim. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102139 with rent assistance. Commissioner Mills SECONDED. Discussion Commissioner Kramer already received assistance and not enough income to make rent payment. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102150 for \$800.00 for a cremation. Commissioner Kramer SECONDED. Discussion Commissioner Kramer will recommend that Treasurer review assets. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered corrected L-1.

Commissioner Mills made a MOTION to table the corrected L-1. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the L-1 is not yet corrected. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2016-006.

Commissioner Kramer made a MOTION to approve Surplus Property Resolution #2016-006 as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2016 - 006

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 vehicle and equipment are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicle and equipment, 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 vehicle and equipment are hereby declared surplus and ordered sold at auction after the date of October 30, 2015:

10 E-Z Docks
Ryan Sodcutter with trailer
12 Packages of 3" duckbill tree stakes
34 packages of 6" duckbill tree stakes

1992 Chevrolet S-10 pickup Vin# 1GCCS19Z6N8106265
42" HP800 Design jet plotter SN#SG24G31079
Canon Faxphone L170 SN# EVU06744

DATED this 13th day of October, 2015.

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 corrected L-1.

Commissioner Kramer made a MOTION to un-table the corrected L-1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve Clerk, Kristina Glascock, to sign and certify the corrected L-1. Commissioner Kramer SECONDED. Discussion Commissioner Kramer corrected item: Cassia School-0.002884705. Motion Passed Unanimously.

In the Matter of MEETINGS
Commissioners attended an LEPC meeting.

In the Matter of COMMISSIONER PROCEEDINGS
Commissioner Kramer made a MOTION to go into executive session at 2:55 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 absent, Kramer yes, Mills yes)

Commissioners returned to regular session at 3:00 p.m.

Commissioner Mills made a MOTION to approve case number 102152 for \$800.00 for a cremation. Commissioner Kramer SECONDED. Discussion Commissioner Kramer will review to see if a life insurance policy exists. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 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 made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are two status sheets, one for the Jail and one for Elections help, and an employee requisition for temporary help for the Assessor. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer made a MOTION to go into executive session at 10:45 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mills absent

Commissioners returned to regular session at 10:50 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case number 102156 for \$800.00 for cremation. Commissioner Urie SECONDED. Discussion Commissioner Urie they are indigent and the wife will do a payback. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is a status sheet for temporary help in Elections. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 15.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., October 19, 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 OCTOBER MEETING
October 19, 2015, 8:00 a.m.

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

PRESENT: Commissioner Terry Kramer and Commissioner Leon Mills.

ABSENT: Commissioner George Urie.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Pretrial Justice Planning Committee meeting in Boise.

In the Matter of CONSENT AGENDA

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

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

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

October 20, 2015, 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 Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102072 and 102086. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102080 and 102085. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102088. Commissioner Mills SECONDED. Discussion Commissioner Kramer will deny per Idaho Code §313504-5. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102106. Commissioner Mills SECONDED. Discussion Commissioner Kramer costs were not affixed so it is not our jurisdiction. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102136 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer will pay for Emergency Room portion only. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102157 for costs affixed by the Court for dates of service 9.4 to 9.9 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 102158 for costs affixed by Court for dates of service 8.27 to 9.1 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 102160 for costs affixed by Court for dates of service 9.11 to 9.16 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 102161 for costs affixed by Court for dates of service 8.11 to 8.17 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 102073 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 102083. Commissioner Mills SECONDED. Discussion Commissioner Kramer add this case to existing case. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102154 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 102093 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 102137 with a treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102162 for rent assistance in the amount of \$525.00 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 suspend case number 102075 pending social security disability. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102144 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 102153 with a \$100.00 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 TWIN FALLS COUNTY FAIR

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

Commissioner Kramer made a MOTION to approve the building permit fee waiver for the Twin Falls County Fair. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Mills attended a SIRCOMM meeting.

Commissioners attended an informational session with the Legislators.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 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 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 part time temporary help in the Treasurer's office. Motion Passed Unanimously.
(Kramer absent)

In the Matter of MEETING

Commissioner Kramer attended a Southern Idaho Tourism meeting.

Commissioner Urie attended a Rotary meeting.

Commissioner Mills attended a Health Initiatives Trust Board meeting.

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

Commissioner Kramer requested the status sheet for TARC be pulled for further discussion.

Commissioner Kramer made a MOTION to approve the pay increase for TARC. Motion Died for lack of Second.

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. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the reappointment of Dave Abrahamson to the Planning and Zoning Commission Board.

Commissioner Mills made a MOTION to approve the reappointment of Dave Abrahamson to the Planning and Zoning Commission Board. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended a District IV Commissioners meeting.
Commissioners attended a District IV Elected Officials meeting.
Commissioners attended a Twin Falls County Highway District Board meeting.
Commissioner Kramer attended a Soil Conservation District meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 22.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there is an alcohol license #2016-187 for River Rock Grill. Motion Passed Unanimously. (Mills absent)

There being no further business, the Board recessed until 8:00 a.m., October 26, 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 OCTOBER MEETING
October 26, 2015, 8:00 a.m.

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

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 Forest Service tour.

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, one for the Jail and one for Parks. Motion Passed Unanimously. (Kramer absent)

In the Matter of PROCLAMATIONS

Commissioners considered a National Hospice Month Proclamation.

Commissioner Mills made a MOTION to Proclaim November to be National Hospice and Palliative Care month to approve the National Hospice Month Proclamation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Proclamation for National Hospice and Palliative Care Month

Whereas, hospice and palliative care offers the highest quality in professional services and support to patients, families and caregivers facing serious and life-limiting illness; and palliative care providers take extra ordinary measures to ask and listened to what's important to their patients, families and caregivers;

Whereas, skilled compassionate loving hospice and palliative care professionals – including physicians, nurses, social workers, therapists, counselors, health aids, clergy and volunteers – provide comprehensive care focused on the wishes of each individual patient and their families;

Whereas, while 59% of patients pass away in their own homes through pain management and symptom control, caregiver training and assistance, emotional

and spiritual support, allowing patients to live life to its fullest until its final moment, surrounded and supported by their loved ones and friends, while hospice and palliative care reaffirms the belief in the essential dignity of every person regardless of health, age or social stature and that every stage of human life deserves to be treated with the utmost respect and care;

Whereas, each year more than 1.7 million Americans along with their families living with life limiting illness receive care from hospice programs throughout the United States and more than 430,00 volunteers contribute 22 million hours of volunteer service to hospice programs annually;

Whereas, hospice and palliative care providers encourage all people to learn more about the options of care and to share their wishes with family, loves ones and their healthcare professionals;

Whereas, the National Hospice and Palliative Care Organization recognizes over 5,800 active programs throughout the U.S. working towards a shared vision of a world where individuals and families facing serious illness, death and grief will experience the best that humankind can offer.

Now, Therefore, be it resolved that the County of Twin Falls does hereby proclaim **November 2015 as National Hospice and Palliative Care Month** and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

IN WITNESS WHEREOF, I have hereunto set my
hand at Twin Falls County West in Twin Falls,
Idaho on this 26th day of October, 2015.

/s/ George Urie
George Urie, Chairman

Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Sharon Lancaster

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., October 27, 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 OCTOBER MEETING
October 27, 2015, 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 COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case number 102096, 102099, 102147, 102148, 102108, 102105. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing required documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102095. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101985 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 102116 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 102175 for dates of service 9.18-9.22 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101943 for treatment plan #3 for EGD minus the colonoscopy as per review. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102103 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 102081 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 101938 for case and treatment plan with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer with the 3 month average for income they can pay more on the payback. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a Pathology Agreement with Ada County.

Commissioner Kramer made a MOTION to approve the Pathology Agreement for autopsy services with Ada County. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the same agreement as last year; legal has reviewed it and had no concerns. Motion Passed Unanimously.

Commissioners considered a property sales contract.

Commissioner Kramer made a MOTION to table the property sales contract for the clinic properties. Commissioner Mills SECONDED. Discussion Commissioner Kramer we are in

negotiations with the purchaser's attorney and need to table this until it is ready. Commissioner Urie this is due to the agreement with St. Luke's on the property. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Sole Source Expenditure Resolution #2016-007.

Commissioner Mills made a MOTION to amend the Resolution to include the purchase of 40,000 gallons instead of 35000 gallons. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Sole Source Expenditure Resolution #2016-007 as amended. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an agreement to purchase fuel at a set price for up to 40,000 gallons. Motion Passed Unanimously.

RESOLUTION NO. 2016-007

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase up to 35,000 gallons of fuel at a reduced locked rate prior to fuel rate increases; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonable available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, the Board of County Commissioners finds that United Oil is the only vendor reasonably available who has the ability to both lock the fuel price and has the storage capability for up to 40,000 gallons of fuel; and

WHEREAS, the Board of County Commissioners finds that the fuel prices are rapidly increasing, and competitive bidding is disadvantageous and unreasonable because the fuel prices will rise beyond what is advantageous for the county during the pendency of the bidding process;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that United Oil is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract on or before January 25, 2016 with United Oil according to Idaho Code § 67-2808(2).

DATED this 27th day of October 2016.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., October 28, 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 OCTOBER MEETING
October 28, 2015, 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 SOLID WASTE

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

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of ZONING

Commissioners considered the amended Final Plat for Quail Ridge Estates amended.

Commissioner Kramer made a MOTION to approve the amended Final Plat for Quail Ridge Estates amended. Commissioner Mills SECONDED. Discussion Tim Vasser with EHM Engineers and Renee Johnson with the Twin Falls City P&Z reviewed the final plat with the Commissioners. Commissioner Kramer this is approved with the three conditions as set by the City of Twin Falls. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 29, 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 OCTOBER MEETING
October 29, 2015, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 28.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 Treasurer, Public Defender and an employee requisition for Juvenile Detention. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the August minutes.

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

Commissioner Kramer made a MOTION to un-table the sales agreement for the Clinic. Commissioner Mills SECONDED. Discussion Commissioner Kramer legal has worked through the concerns with this document and it is ready for consideration. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the sales agreement for the Clinic properties. Commissioner Mills SECONDED. Discussion Commissioner Kramer there was a sales addendum regarding the use and it now appears everything is in place. Commissioner Urie the closing date was moved back a week to account for the delay in the paperwork. This was a sale by auction and this company was the high bidder in the amount of \$475,000.00 with an additional 5% for the auctioneer. The highest bidder was Homeaway Inns, LLC. Commissioner Mills this gets the property out of Twin Falls County's name before winter. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., October 30, 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 OCTOBER MEETING
October 30, 2015, 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 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 Public Defender, alcohol license #2016-188 for Walmart and two tax cancellation requests. Parcel #RPOB721000000 for late fees and interest in the amount of \$290.84 and parcel #RPT00010370020A for late fees and interest in the amount of \$290.24. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered an Assignment of Lease Agreement for an Airport hangar.

Commissioner Mills made a MOTION to approve the Assignment of Lease Agreement at the Airport. Commissioner Urie SECONDED. Discussion Commissioner Urie this was a hangar at the airport that was transferred. This went through the City and was approved. It is a common occurrence. Motion Passed Unanimously. (Kramer absent)

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., November 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.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for October 2015:

Fund 100	Current Expense	\$1,183,232.77
Fund 102	Tort	306,938.10
Fund 106	Safe Place	33,237.10
Fund 108	Capital Projects Fund	249,150.12
Fund 109	Twin Falls County Extension	0.00
Fund 113	Weeds	33,898.06
Fund 114	Parks and Recreation	41,086.00
Fund 115	Solid Waste	442,006.66
Fund 116	Ad Valorem	57,535.46
Fund 118	District Court	40,336.91
Fund 130	Indigent Fund	334,093.94
Fund 131	Public Health	34,989.83
Fund 132	Revenue Sharing	40.34
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	43,397.34
Fund 174	County Boat License	2,182.30
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	683,539.28
Fund 601	T.A.R.C-Health Initiative	3,412.17
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	7,957.71
Fund 609	Tobacco Tax Grant	13,519.79

Fund 610	Boat Grant Waterways Match	758.95
Fund 611	Adult Substance Abuse Grant	4,049.27
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	8,003.16
Fund 614	Invasive Check Station	3,398.75
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	678.31
Fund 618	BCP Basic-Safehouse Grant	0.00
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	4,008.41
Fund 621	C.P.D.C	2,417.60
Fund 622	Southern Idaho Rural Development	4,875.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	4,302.97
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	400.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	491.57
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	6,475.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	7,120.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	615.25
Fund 673	Juvenile Probation Misc.	80.00
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	13,083.09
Fund 682	Millennium Fund Projects	542.91
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,619.92
Fund 685	DUI Court	0.00

Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	0.00
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,576,968.44