

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 4, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for Safe House, Buhl DMV, Treasurer, DMV and Sheriff; an employee requisition for TARC and a tax cancellation for parcel #RP10S19E194800A in the amount of \$80.69 as requested by the Treasurer. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an ITD Highway Safety Grant award.

Commissioner Mills made a MOTION to approve the ITD Highway Safety Grant award. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an overtime grant award for traffic enforcement. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the reappointment of Charles Lenkner to the Pest Abatement Board.

Commissioner Mills made a MOTION to approve the reappointment of Charles Lenkner to the Pest Abatement Board. Commissioner Kramer SECONDED. Discussion Commissioner Mills he seems to do a good job and this is a reappointment. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-012 for disposal of surplus property.

Commissioner Mills made a MOTION to approve Resolution #2016-012. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is to dispose of a security scanner that does not work anymore. Motion Passed Unanimously.

RESOLUTION NO. 2016 - 012

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

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

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

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

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

Security Scanner Model #5333ME Ser#060803P1MESM

DATED this 4th day of January, 2016.

TWIN FALLS COUNTY COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioners met with Samantha Marshall (Sen. Crapo's office), Linda Culver (Congressman Simpson's office) and Mike Matthews (Sen. Risch's office) for annual update.

There being no further business, the Board recessed until 8:00 a.m., January 5, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 5, 2016, 8:00 a.m.

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

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

Commissioners returned to regular session at 9:35 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 102250, 102295, 102239, 102243, 102235, 102302, 102253 and 102254. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102237 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 102312 costs affixed for dates of service 9.27-10.2 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 101957 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 102143 for dates of service 9.12-9.13 and 9.13-9.18 with a \$25.00 per month pay back and 50% of tax refunds starting in 6 months. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102230. Commissioner Kramer SECONDED. Discussion Commissioner Mills not complete. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102280. Commissioner Mills SECONDED. Discussion Commissioner Kramer no medical records, deny as per Idaho Code §31-3504. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102298 and combine payback with existing cases. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102305 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 100589 as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this was in suspension and denied by other resource. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102232. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application; no interview. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102233. Commissioner Kramer SECONDED. Discussion Commissioner Mills deny as per medical review; incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102240. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99230 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person was denied SSD. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102227. Commissioner Mills SECONDED. Discussion Commissioner Kramer deny pending IMR. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102234. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102244. Commissioner Mills SECONDED. Discussion Commissioner Kramer missing documents; not medically indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve lien release on case number 97762 and accept half of the sale price for the trailer. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is a tax cancellation for the Clinic Properties, parcel #'s RPT0001025001AA, RPT0001025004AA, RPT0001017015AA and RPT0001017001AA that were taken back from New Leaf Properties in the amount of \$103,062.02. Motion Passed Unanimously.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 6, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 6, 2016, 8:00 a.m.

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

Commissioners considered a County Assistance application.

Commissioner Kramer made a MOTION to uphold the decision on case #101941 and 101881. Commissioner Mills SECONDED. Discussion Commissioner Kramer we held a hearing and

then the hearing was continued until January 5 to give time for the applicant to provide the necessary documentation. The information was not provided so we will uphold the original denial on the case. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for Juvenile Probation, District Court and Sheriff's Office; and a tax cancellation in the amount of \$64.85 for parcel #RP11S19E180000A due to an error. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Urie attended a Behavioral Health Quick Care meeting.

There being no further business, the Board recessed until 8:00 a.m., January 7, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 7, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is an employee requisition for the Safe House. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered Airport Advisory Board reappointment of Bonnie Deitrick.

Commissioner Kramer made a MOTION to approve the reappointment of Bonnie Deitrick to the Airport Advisory Board. Commissioner Mills SECONDED. Discussion Commissioner Urie Bonnie took over when Gene Turley stepped down. She attends all the meetings and does a good job. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an RSAT Grant award.

Mark Brunelle, Research and Development Director, reviewed the Grant award with the Commissioners.

Commissioner Mills made a MOTION to accept the RSAT Grant award and authorize Commissioner Urie to sign for the board. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a Region IV Development Board meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioners met with the Snowmobile Club to discuss trail grooming.

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

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 8, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is an employee requisition for a Jail Records Clerk for the Sheriff's Office and a requisition for a part-time Bailiff for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered United Oil Contract for sole source fuel purchase and storage.

Commissioner Kramer made a MOTION to approve the United Oil Contract for sole source fuel purchase and storage. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to purchase fuel for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of FOREST SERVICE

Commissioners considered FY2016 Annual Operating Plan for Snowmobile Grooming Program with the Forest Service.

Commissioner Kramer made a MOTION to approve the FY2016 Annual Operating Plan for Snowmobile Grooming Program with the Forest Service. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of PLANNING AND ZONING

Commissioners considered final plat for River's Edge Subdivision.

Commissioner Mills made a MOTION to approve the final plat for River's Edge Subdivision. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 11, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 11, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an alcohol license #2016-171 for Don Juan's. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., January 12, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 12, 2016, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 102252, 102256 and 102249. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102246. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required information. Motion Failed Unanimously.

Case number 102087 - no action.

Commissioner Kramer made a MOTION to approve case number 102132 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 102217 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 102303 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 102308 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102227 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 102309 with a \$100.00 per month pay back and 50% of tax refunds beginning in March. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102313 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 to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an alcohol license #2016-171 for Europe Bar & Deli to transfer ownership; status sheets for TARC, Safe House and the Sheriff's Dept. and an employee requisition for the Sheriff's Dept. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended a luncheon with the University of Idaho Twin Falls Extension office. Commissioner Urie attended a Transportation Board meeting.

In the Matter of JUVENILE

Commissioner Urie attended a Robert F. Kenney Probation Review at Juvenile Probation.

In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., January 13, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 13, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 12.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MEETING

Commissioners met with Nancy Kuneau to discuss Juvenile Diversion Program.

Commissioner Urie attended a Rotary meeting.

Cord Thorpe did not show for scheduled meeting with Commissioners.

There being no further business, the Board recessed until 8:00 a.m., January 14, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 14, 2016, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended an IAC Legislative Committee meeting in Boise.
Commissioner Mills attended an Optimist meeting.

In the Matter of PUBLIC HEARING

Commissioners conducted a public hearing to consider proposed Ordinance #243 Establishing a Warrant of Distrainment Fee.

Commissioner Urie opened the public hearing at 10:02 a.m.

No public were present for comment.

Commissioner Urie closed the public hearing at 10:05 a.m.

In the Matter of ORDINANCES

Commissioners considered Ordinance #243 Establishing a Warrant of Distrainment Fee.

Commissioner Mills made a MOTION to approve Ordinance #243. Commissioner Urie SECONDED. Discussion Commissioner Mills this sets the fee to establish a Warrant of Distrainment Fee. Commissioner Urie this was set originally by the Legislature and they have deleted that fee providing that the fee be set by the County Commissioners. Motion Passed Unanimously. (Kramer absent)

ORDINANCE NO. 243

**A TWIN FALLS COUNTY ORDINANCE PROVIDING FOR THE
ESTABLISHMENT OF WARRANT OF DISTRAINT FEES PURSUANT TO
IDAHO CODE § 63-1013**

WHEREAS, prior to July of 2010, Idaho Code § 63-1013 provided for a fee of ten dollars (\$10.00) for issuing each warrant of distrainment; and

WHEREAS, effective July 1, 2010, the Idaho State legislature amended Idaho Code § 63-1013 by deleting the ten dollar (\$10.00) fee and further providing that the fee for issuing each warrant of distrainment shall be set by the board of county commissioners;
and

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Doug McCoy to discuss County Property.

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 #RPB76550010010A in the amount of \$606.54 for a property over in Buhl that the city of Buhl is going to take from the county; and an employee requisition for TARC. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-013 adopting election precincts.

Commissioner Kramer made a MOTION to approve Resolution #2016-013 adopting election precincts. Commissioner Mills SECONDED. Discussion Commissioner Kramer these were not changed from last year. Motion Passed Unanimously.

RESOLUTION NUMBER 2016-013

WHEREAS, Idaho Code § 34-301 requires the Board of Commissioners establish a convenient number of election precincts in Twin Falls County; and

WHEREAS, the results of the 2010 census show the population distribution of Twin Falls County; and

WHEREAS, Twin Falls County contracted with Riedesel Engineering Inc. to draw boundaries dividing the county into precincts; and

WHEREAS, the boundaries proposed by Riedesel Engineering Inc. conform to the requirements of Idaho Code;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the election precincts outlined in Exhibit A are adopted.

DATED this 15th day of January, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution # 2016-014 adopting Commissioner district boundaries.

Commissioner Kramer made a MOTION to approve Resolution #2016-014 adopting Commissioner district boundaries. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NUMBER 2016-014

WHEREAS, Idaho Code § 31-704 requires the Board of Commissioners to district the county into three districts, as nearly equal in population may be, to be known as county commissioner districts one, two, and three, respectively; and

WHEREAS, the results of the 2010 census show the population distribution of Twin Falls County; and

WHEREAS, Twin Falls County contracted with Riedesel Engineering Inc. to draw boundaries dividing the county into three districts, as nearly equal in population as may be known and using the current precinct boundaries; and

WHEREAS, the district boundaries proposed by Riedesel Engineering Inc. conform to the requirements of Idaho Code;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the commissioner district boundaries as outlined below are adopted:

Commissioner District One: Deep Creek; Castleford; Hollister; Buhl precincts 1, 2, 3, 4, and 5; Filer precincts 1, 2, and 3; Murtaugh; and Twin Falls precincts 13, 14, 15, and 26.

Commissioner District Two: Twin Falls precincts 1, 2, 3, 4, 7, 9, 16, 17, 18, 19, 20, and 21.

Commissioner District Three: Twin Falls precincts 5, 6, 8, 10, 11, 12, 22, 23, 24, and 25; Kimberly precincts 1, 2, 3, and 4; Hansen; and Murtaugh.

DATED this 15th day of January, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioners considered the December accounts payables.

Commissioner Mills made a MOTION to approve the December accounts payable in the amount of \$3,363,404.95. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered an Airport Grant Application.

Bill Carbury, Airport Director, reviewed the Grant Application with the Commissioners. Bill noted that this is the third grant application to cover the airport remodel project, but the funding may be consolidated and awarded in one or two awards.

Commissioner Mills made a MOTION to approve the Airport Grant Application and authorize Commissioner Urie to sign for the board. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an ABL contract for meals in the jail.

Commissioner Mills made a MOTION to approve the contract with ABL for meals in the jail. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an annual contract and has an increase of 3% for the meals at the jail. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Sherry Olsen-Frank to the Pest Abatement District Board.

Commissioner Kramer made a MOTION to approve the appointment of Sherry Olsen-Frank to the Pest Abatement District Board. Commissioner Mills SECONDED. Discussion Commissioner Kramer she is taking over Tim Coiners position to fulfill his term. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a Poteet Conveyance Plat.

Commissioner Mills made a MOTION to approve the Poteet Conveyance Plat with the conditions as approved by the City of Twin Falls. Commissioner Kramer SECONDED. Discussion Commissioner Mills the City of Twin Falls has gone through this and has approved it with conditions. Commissioner Kramer this is separating a smaller piece so they can dispose of a portion and is in the area of impact for the City of Twin Falls. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 19, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 19, 2016, 8:00 a.m.

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

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 9:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Mills made a MOTION to approve case numbers 102324, 102263, 102273, 102262, 102328 and 102270. Commissioner Urie SECONDED. Discussion Commissioner Mills no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case numbers 102261, 102258, 102268 and 102259. Commissioner Urie SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 100764 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 101570 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 101773. Commissioner Urie SECONDED. Discussion Commissioner Mills approved Medicaid. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102265. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102341 costs affixed for dates of service 11.22-12.1 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 102004 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Case number - 102202 no action.

Commissioner Mills made a MOTION to approve case number 102209 and combine payback with existing cases. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102250 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 102295 and for treatment plan #1 plus 10 day 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 102333 including treatment plan #1 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 101935 with a \$100.00 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 102332 for rental assistance in the amount of \$525.00 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve case number 102210 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 102309 for treatment plan #2 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. 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 Safe House, alcohol license # 2016-192 for the Longhorn Saloon and Grill. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2016-015.

Commissioner Mills made a MOTION to approve Surplus Property Resolution #2016-015. Commissioner Urie SECONDED. Discussion Commissioner Mills these are vehicles that are no longer in use and will go to auction. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2016 - 015

Jennifer Bergin, County Attorney, reviewed a violation of the County Code in the area of impact. She noted there are some questions and because the City is filing on behalf of the County, Mr. Wonderlich is asking to be specifically appointed so there are no questions on his representing the county.

Commissioner Mills made a MOTION to authorize the Twin Falls City Prosecutor to file an action on behalf of Twin Falls County in respect to the property located at 2924 Skyline Drive Twin Falls. Commissioner Urie SECONDED. Discussion Commissioner Urie this specifies what the City Prosecutor is authorized to do. Motion Passed Unanimously. (Kramer absent)

In the Matter of SIRCOMM

Commissioner Mills attended a SIRCOMM board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 19, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 20, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 19.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for the Sheriff and TARC and an alcohol catering permit for the Stone House at Agri Service on 1.21.16. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Understanding with the Historical Society and the Historic Preservation Commission.

Commissioner Mills made a MOTION to approve the Memorandum of Understanding with the Historical Society and the Historic Preservation Commission. Commissioner Urie SECONDED. Discussion Commissioner Mills this provides some storage space for these two groups. Commissioner Urie this will give them some secure storage space for the items they are trying to preserve. Motion Passed Unanimously. (Kramer absent)

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 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance application.

Commissioner Mills made a MOTION to approve case number 102344 for \$800.00 for cremation to Serenity Funeral Home. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer 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., January 21, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 21, 2016, 8:00 a.m.

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

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 PUBLIC HEARING

Commissioners conducted a public hearing to consider proposed Ordinance numbers 244 and 245 and proposed Resolution number 2016-016 providing for the conversion of an existing cow milking dairy to a goat milking dairy and setting fees for such conversions.

Commissioner Urie opened the public hearing at 10:00 a.m.

No public was present for comment.

No written comment was received.

Rick Dunn and Bill Crafton present for Planning and Zoning.

Commissioner Urie closed the public hearing at 10:14 a.m.

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 ORDINANCES

Commissioners considered Ordinance numbers 244 and 245 providing for the conversion of an existing cow milking dairy to a goat milking dairy and setting fees for such conversions.

Commissioner Mills made a MOTION to approve Ordinance numbers 244 and 245 providing for the conversion of an existing cow milking dairy to a goat milking dairy and setting fees for such conversions. Commissioner Urie SECONDED. Discussion Commissioner Mills this conversion is determined by weight. Motion Passed Unanimously. (Kramer absent)

ORDINANCE NO. 244

An ordinance amending Title 8 chapter 17 Section 7(A)(7); providing a new section in Title 8 Chapter 17, Chapter 17 Section 10(C) which provides for the conversion of an existing cow milking dairy to a goat milking dairy; providing for an effective date; and severability.

WHEREAS, Idaho Code §67-6529 authorizes the Board of County Commissioners to regulate, by ordinance, large confined animal feeding operations and facilities;

WHEREAS, the Twin Falls County Board of County Commissioners desire to provide a process and applications and approval for converting existing cow milking dairies to goat milking dairies by the Twin Falls County Planning and Zoning Department;

NOW THEREFORE, be it ordained by the Board of County Commissioners, the following ordinance amendments and additions are hereby adopted:

Additions are indicated by: **Text**; deletions are indicated by: ~~Text~~.
Amendment to Title 8 Chapter 17 Section 7(A)(7);

Vicinity map a minimum size of ~~eighteen inches by twenty four inches (18" x 24")~~ **twenty four inches by thirty six inches (24" x 36")** with a minimum scale of one inch equals one **thousand feet** ~~hundred feet (1" = 100')~~ showing the following information, which occurs within a one mile radius of the proposed operation:

New Section added to Title 8 Chapter 17-10; 8-17-10-C: Conversion of cow milking dairy to goat milking dairy.

8-17-10: EXISTING ANIMAL FEEDING OPERATIONS:

C. An existing cow milking AFO approved in accordance with the requirements of this Chapter, may convert from milking cows to milking goats by making application to the Planning and Zoning Administration.

The application will include the name and address of the AFO, the contact information of the owner/operator, the total number of goats, the average weight and conversion ratio, the written description of any purposed improvements, and the site plan showing proposed improvements imposed on the approved site plan.

Approval criteria: The existing AFO must be a milking facility, currently in operation, approved after January 2002 and in compliance with the requirements of this chapter. Improvements to items including but not limited to corral(s), lagoon(s), and storm water runoff containment(s) and barn(s) may be made provided however that the general location of specific facilities is not changed and setbacks are not reduced and stay within the approved foot print of the facility.

Animal Units shall not increase above those permitted.

Upon receipt of the application the Planning and Zoning Administration review the application for compliance with requirements of this chapter, and issue a written decision on the application.

The administration either may approve or deny the permit.

Any appeal of the decision will be in accordance with the requirements of Twin Falls County Code.

Severability. This ordinance is hereby declared to be severable. Should any portion of this ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.

Effective Date. This ordinance shall be effective upon its passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho on this 21st day of January, 2016.

BOARD OF COUNTY COMMISSIONERS
OF TWIN FALLS COUNTY, IDAHO

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

ORDINANCE NO. 245

An ordinance amending Title 8 chapter 18 Section 7(A)(7); providing a new section in Title 8 Chapter 18, Chapter 18 Section 10(C) which provides for the conversion of an existing cow milking dairy to a goat milking dairy; providing for an effective date; and severability.

WHEREAS, Idaho Code § 67-6529 authorizes the Board of County Commissioners to regulate, by ordinance, large confined animal feeding operations and facilities;

WHEREAS, the Twin Falls County Board of County Commissioners desire to provide a process and applications and approval for converting existing cow milking dairies to goat milking dairies by the Twin Falls County Planning and Zoning Department;

NOW THEREFORE, be it ordained by the Board of County Commissioners, the following ordinance amendments and additions are hereby adopted:

Additions are indicated by: **Text**; deletions are indicated by: ~~Text~~.

Amendment to Title 8 Chapter 18 Section 7(A)(7);

Vicinity map a minimum size of ~~eighteen inches by twenty four inches (18" x 24")~~ **twenty four inches by thirty six inches (24" x 36")** with a minimum scale of one inch equals one **thousand feet** ~~hundred feet (1" = 100')~~ showing the following information, which occurs within a one mile radius of the proposed operation:

New Section added to Title 8 Chapter 18-10; 8-18-10-C: Conversion of cow milking dairy to goat milking dairy.

8-18-10: EXISTING ANIMAL FEEDING OPERATIONS:

C. An existing cow milking AFO approved in accordance with the requirements of this Chapter, may convert from milking cows to milking goats by making application to the Planning and Zoning Administration.

The application will include the name and address of the AFO, the contact information of the owner/operator, the total number of goats, the average weight and conversion ratio, the written description of any purposed improvements, and the site plan showing proposed improvements imposed on the approved site plan.

Approval criteria: The existing AFO must be a milking facility, currently in operation, approved after January 2002 and in compliance with the requirements of this chapter. Improvements to items including but not limited to corral(s), lagoon(s), and storm water runoff containment(s) and barn(s) may be made provided however that the general location of specific facilities is not changed and setbacks are not reduced and stay within the approved foot print of the facility.

Animal Units shall not increase above those permitted.

Upon receipt of the application the Planning and Zoning Administration review the application for compliance with requirements of this chapter, and issue a written decision on the application. The administration either may approve or deny the permit.

Any appeal of the decision will be in accordance with the requirements of Twin Falls County Code.

Severability. This ordinance is hereby declared to be severable. Should any portion of this ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.

Effective Date. This ordinance shall be effective upon its passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho on this 21st day of January, 2016.

BOARD OF COUNTY COMMISSIONERS
OF TWIN FALLS COUNTY, IDAHO

/s/ George Urie
George Urie, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of RESOLUTIONS

Commissioners considered Resolution #2016-016 setting fees for the conversion of an existing cow milking dairy to a goat milking dairy.

Commissioner Mills made a MOTION to approve Resolution #2016-016 setting fees for the conversion of an existing cow milking dairy to a goat milking dairy. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a fee to apply for the conversion in the amount of \$600.00. Motion Passed Unanimously. (Kramer absent)

RESOLUTION 2016-016

A RESOLUTION SETTING FEES FOR APPLICATIONS FOR CONVERTING EXISTING COW MILKING DAIRY TO A GOAT MILKING DAIRY.

WHEREAS, pursuant to Idaho Code § 31-870 a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues, and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, pursuant to Twin Falls County Ordinance Title 8 the Board of County Commissioners have the authority to set zoning permit fees; and

WHEREAS, the proposed fee is required to offset the costs associated with reviewing, researching, and permitting a change in an animal feeding operation; and

WHEREAS, Idaho Code § 63-1311A requires that before a taxing district imposes a new fee a hearing shall be held by the governing body, with public notice; and

WHEREAS, such public hearing was held on January 21st, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that a fee of \$600.00 shall be adopted as the fee for an application under Title 8 Chapter 18-10-C and 17-10-C.

DATED this 21st day of January, 2016.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ George Urie
George Urie, Chairman

Terry Ray Kramer, Commissioner

/s/ Leon Mills
Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioner Mills attended an SCCAP Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 2:35 p.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 2:40 p.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance application for cremation.

Commissioner Mills made a MOTION to approve case number 102345 for a cremation in the amount of \$800.00. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., January 22, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 22, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 21.

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 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 one status sheet for Sheriff's Office and two status sheets for Treasurer's Office. Motion Passed Unanimously. (Kramer absent)

In the Matter of RETIREMENT

Commissioners considered Rollover and Distributions forms from Nationwide.

Commissioner Mills made a MOTION to approve Clerk, Kristina Glascock the authority to sign the Automatic Rollover Services Agreement from Nationwide. Commissioner Urie SECONDED. Discussion Commissioner Urie this is for the employees that did not take their distribution. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., January 25, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 25, 2016, 8:00 a.m.

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

In the Matter of MEETING

Commissioners met with the Pest Abatement District Board for the annual review.

There being no further business, the Board recessed until 8:00 a.m., January 26, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 26, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 25.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 102274, 102275, 102269 and 102276. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102271 and 102272. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application; missing required items. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102216 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 102251 for treatment plan #2 and 3. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102278. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102102 as per medical review excluding the incremental nursing charges 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 102180 as per medical review excluding the incremental nursing charges and add payback to previous case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102200 as per review and combine payback with existing cases. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102213 as per medical review excluding the incremental nursing charges with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102282. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102283 as per medical review excluding the incremental nursing charges 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 102287 for dates of service 12.4-12.9 as per medical review 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 102288 including treatment plan # 1 and add payback to existing case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102290. Commissioner Kramer SECONDED. Discussion Commissioner Mills deny as application was withdrawn by applicant. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102318. Commissioner Mills SECONDED. Discussion Commissioner Kramer no jurisdiction, needs to be filed correctly. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102338 and combine payback with existing cases. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102267. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve lowering the payback to \$25.00 per month for case numbers 100764 and 100589. Commissioner Kramer SECONDED. Discussion Commissioner Mills the payback will be split between the two cases. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102313 for treatment plan #2. Commissioner Mills SECONDED. Commissioner Kramer this is for physical therapy. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102336. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically necessary as per medical review. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102340 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a proposal from Lytle Signs for TARC signage.

Commissioner Kramer made a MOTION to approve the proposal from Lytle Signs for TARC. Commissioner Mills SECONDED. Discussion Commissioner Kramer Lytle Signs has the ability to refinish the existing signage and save us money. Motion Passed Unanimously.

In the Matter of BUDGET

Raymond Ware, Ware and Associates presented the audit for FY2015.

In the Matter of MEETING

Commissioner Kramer attended a St. Luke's Magic Valley/Jerome Community Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 27, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING

January 27, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 26.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Danielle from Preventative Health and Lori Bergsma from Balanced Rock Insurance to discuss county insurance benefits.

Commissioner Urie attended a Rotary meeting.

Commissioners Urie and Mills attended a Joint Powers Meeting at Juvenile Detention.

Commissioner Kramer attended a Public Health meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., January 28, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 28, 2016, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

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

In the Matter of MINUTES

Commissioners considered the December minutes.

Commissioner Mills made a MOTION to approve the December minutes. Commissioner Urie SECONDED. Discussion Commissioner Mills the minutes appeared correct. Motion Passed Unanimously. (Kramer absent)

In the Matter of COUNTY PROPERTY

Commissioners considered a property purchase offer from Idaho Power.

Commissioner Mills made a MOTION to approve the property purchase offer from Idaho Power. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a parcel of property that we purchased from the Highway District with some other property which runs behind Idaho Power. I don't believe the offer of \$3,000.00 is adequate. Commissioner Urie this property was auctioned and our minimum bid was \$20,000.00 and I can't see accepting an offer this low. Motion Failed Unanimously. (Kramer absent)

In the Matter of BUDGET

Kristina Glascock, Clerk, presented the Commissioners the quarterly statement as per Idaho Code §31-1611.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Mills attended an Optimist meeting.

Commissioners met with representatives from Gem State Paper supply.

Commissioner Kramer attended a Southern Idaho Rural Development meeting.

There being no further business, the Board recessed until 8:00 a.m., January 29, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 29, 2016, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

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

Commissioners returned to regular session at 9:17 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 102307, 102296, 102289, 102292, 102301. Commissioner Urie SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case numbers 102342, 102294, 102293, 102291. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application; missing required items. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102337. Commissioner Urie SECONDED. Discussion Commissioner Kramer deny due to incomplete and missing records. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102350. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102357 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Urie this is a court ordered hold. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102358 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Urie this is a court ordered hold for dates of service 12-19 to 12-22. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102362 for a cremation in the amount of \$800.00. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102285 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to suspend case number 102286 pending social security disability. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102124 with a \$50.00 per month pay back and 50% of tax refunds. 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 there are two employee requisitions for Housekeeping, TARC and a Law Clerk; replacing existing positions. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioners attended a retirement party for Celia Montes.

There being no further business, the Board recessed until 8:00 a.m., February 2, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for January 2016:

Fund 100	Current Expense	\$1,350,556.94
Fund 102	Tort	2,982.98
Fund 106	Safe Place	23,580.28
Fund 108	Capital Projects Fund	119,262.72
Fund 113	Weeds	15,301.82
Fund 114	Parks and Recreation	26,659.50
Fund 115	Solid Waste	449,164.45
Fund 116	Ad Valorem	68,106.99
Fund 118	District Court	42,613.75
Fund 130	Indigent Fund	289,617.47
Fund 131	Public Health	34,989.83
Fund 132	Revenue Sharing	6,353.30
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	19,774.33

Fund 174	County Boat License	4,129.04
Fund 175	Snowmobiles	7,361.79
Fund 196	Justice Fund	717,917.92
Fund 601	T.A.R.C-Health Initiative	2,618.15
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	15,953.82
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	3,708.39
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	6,215.60
Fund 619	Restorative Alternative Program	1,650.00
Fund 620	Status Offender Services	4,021.08
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	436.75
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	750.50
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	223.21
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	66,522.24
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	3,800.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	0.00

Fund 673	Juvenile Probation Misc.	312.56
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	19,040.50
Fund 682	Millennium Fund Projects	1,108.47
Fund 683	Court Assistance	170.01
Fund 684	Family Court Services	1,449.18
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,036.01
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,326,996.21