Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 1, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 31.

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of CONSENT AGENDA

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

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

### In the Matter of BOARDS

Commissioners considered the appointment of Cheryl Robertson and Tonya Kemper to the Board of Community Guardians.

Commissioner Mills made a MOTION to approve the appointment of Cheryl Robertson and Tonya Kemper to the Board of Community Guardians. Commissioner Kramer SECONDED. Discussion Commissioner Mills these two are volunteers and have been checked and appear to be good additions to the Board. 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., September 2, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 2, 2016, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 1.

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of CONSENT AGENDA

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

No items to consider.

#### In the Matter of ELECTIONS

Commissioners canvassed the results from the August 30<sup>th</sup> election.

Commissioner Kramer made a MOTION to approve the canvassing of the results from the August 30<sup>th</sup> school election. Commissioner Mills SECONDED. Motion Passed Unanimously.

# TWIN FALLS COUNTY RESULTS AUGUST 30, 2016 ELECTION

			VOTING STATISTI		
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Murtaugh	10	0	10	3	30.0%
CO. TOTAL	10	0	10	3	30.0%

# TWIN FALLS COUNTY RESULTS AUGUST 30, 2016 ELECTION

	BALLOT QUESTIONS CASSIA JT. SCHOOL DIST.	
Precinct	Supplemental levy in the amount of \$774,244 each year for two (2) years  YES NO	
Murtaugh	1	2
CO. TOTAL	1	2

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING September 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 September 2.

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of COMMISSIONER PROCEEDINGS

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

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

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102626 and 102630. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102589 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 102603 as per medical review for treatment plan #1. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102639. Commissioner Kramer SECONDED. Discussion Commissioner Mills wrong application; not emergent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102671 for dates of service 7.29-8.2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102673 costs affixed for dates of service 7.19-7.25. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102674 and sign the stipulation order for dates of service 7.21-7.25. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is from another city so they do a stipulation order instead of a costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102677 costs affixed for dates of service 7.28-8.2. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to suspend the payback for 3 months on case number 102226 and then reevaluate. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102650. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent; wrong application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102629 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 102634. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 102669 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

# In the Matter of CONSENT AGENDA

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

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

No other items to consider.

Commissioner Kramer made a MOTION to approve the tax cancellation for parcel # RPT06340070160A. Commissioner Mills SECONDED. Discussion Commissioner Kramer this was an error with the mortgage company and the taxes were not paid after the mortgage was paid off. Motion Failed. (Kramer yes, Mills No, Urie No)

# In the Matter of County Property

Commissioners considered a Covenant Not to Enforce Deed Restriction on property located at 560-570 Shoup Ave. West

Commissioner Mills made a MOTION to approve the Covenant Not to Enforce Deed Restriction on property located at 560-570 Shoup Ave. West. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for the Crisis Center and St. Luke's has approved it. Commissioner Urie St. Luke's put the restriction on it but all parties have to sign the agreement. This allows the Crisis Center to be located at Dr.'s Park. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioner Kramer made a motion to untable the NAVIA contract. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed and corrections made and is ready to be considered. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the NAVIA Benefits Solution contract and allow the Chairman to sign it. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been through legal and is for the new company to manage benefits for employees. Motion Passed Unanimously.

#### In the Matter of MEETING

Commissioner Urie attended an Airport Board meeting.

#### In the Matter of BUDGET

Commissioners conducted a Public Hearing to consider the proposed Twin Falls County budget for FY2017.

Commissioner Urie opened the public hearing at 6:00 p.m.

Commissioner Urie reviewed the proposed budget. Jackie Frey and Marilyn Paul expressed appreciation to the Board and the Clerk for the work put into the budget. Kristina Glascock, Clerk noted that the FY2017 budget only increased .5% over FY2016 budget.

Commissioner Urie closed the public hearing at 6:10 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING September 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 September 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 PUBLIC HEARINGS

Commissioners conducted a public hearing to consider the budget for FY2016-2017.

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

No public attended the meeting.

Sharon Lancaster, Employee thanked the Clerk and Commissioners for their hard work on the budget.

Commissioner Urie closed the public hearing at 10:03 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.

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an employee requisition for Public Defender and one for Magistrate Probation; there are status sheets for Magistrate Probation, Weeds, Sheriff's Dept., Prosecuting Attorney; and a tax cancellation for RPT479300100C0A in the amount of \$53.15 that the City purchased so it is uncollectible. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve cancelling the interest only on parcel #PP000006070000A for AmeriPride Services due to an error. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will leave approximately \$641.03 in late fee. Motion Passed Unanimously.

# In the Matter of CONTRACTS

Commissioners considered a Conflicts Public Defender contract with Tim Williams.

Commissioner Mills made a MOTION to approve the Conflicts Public Defender contract with Tim Williams. Commissioner Kramer SECONDED. Discussion Commissioner Mills this gives a small increase over last year. Commissioner Urie this is for the conflicts Public Defender for cases that our regular Public Defender is unable to support. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered an Emergency Management 2016 Subrecipient Agreement.

Commissioner Mills made a MOTION to approve the Emergency Management 2016 Subrecipient Agreement. Commissioner Kramer SECONDED. Discussion Commissioner Mills this grant provides money for our Emergency Services Department. Commissioner Urie this is a reimbursement for our Emergency Services Department. Motion Passed Unanimously.

#### In the Matter of BUDGETS

Commissioners considered extension requests from taxing districts to certify their budgets to the County.

Commissioner Mills made a MOTION approve any Taxing District requesting an extension and extend them until September 16<sup>th</sup> at 5:00 p.m. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-031 adopting budget for FY2016-2017.

Commissioner Kramer made a MOTION to approve Resolution #2016-2017 adopting the budget for FY2016-2017. Commissioner Mills SECONDED. Discussion Commissioner Kramer we held public hearings as required and did not receive any comment from the public. Motion Passed Unanimously.

RESOLUTION NO. 2016-031

# RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2016-2017 COUNTY OF TWIN FALLS, STATE OF IDAHO

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following publication of notice of said budget; and

WHEREAS, the Board of Twin Falls County Commissioners met at Twin Falls County West on Tuesday, September 6, 2016, and Wednesday, September 7, 2016, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2016-2017 budget is fixed as follows: Salaries and wages \$18,313,880.00; Other Expenses and Benefits \$26,517,502.00 for a total budget of \$44,831,382.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 7<sup>th</sup> day of September, 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	
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/s/ Kristina Glascock . Kristina Glascock, Clerk

#### In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Magic Valley Paramedics Board meeting.

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

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

**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 catering permit for La Morena Ent. at Copus Cove on September 11<sup>th</sup>. Motion Passed Unanimously. (Mills absent)

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-032 for Indigent Burial procedures.

Commissioner Kramer made a MOTION to approve Resolution #2016-032 for Indigent Burial procedures. Commissioner Urie SECONDED. Discussion Commissioner Kramer this increases the payment for burials and cremations and puts us more in line with the actual costs. Motion Passed Unanimously. (Mills absent)

#### RESOLUTION NO. 2016-032

A RESOLUTION OF THE TWIN FALLS COUNTY COMMISSIONERS, IDAHO, FOR THE BURIAL OR CREMATION OF DECEASED INDIGENTS REPEALING AND REPLACING ALL PRIOR RESOLUTIONS REGARDING BURIAL OR CREMATION.

WHEREAS, costs associated with burying and/or cremating indigent persons are constantly increasing; and

WHEREAS, on October 23, 2012, the Twin Falls Board of County Commissioners approved Resolution No. 2013-004 which set procedures for the burial and cremation of deceased indigents, pursuant to Idaho Code §31-3412, §31-3418; and

WHEREAS, Twin Falls County continues to face increasing budget restrictions to pay for costs associated with persons that have been deemed indigent; and

WHEREAS, the Twin Falls County Board of County Commissioners (Board) desires to maintain uniform procedures for the burial or cremation of deceased indigents, pursuant to Idaho Code §31-3412, §31-3418;

NOW, THEREFORE, BE IT RESOLVED, by the Twin Falls County Commissioners that Resolution No. 2013-004 is repealed and we hereby adopt the following procedures to be in effect upon passage of this resolution until further resolution of this Board:

# Requirements for Assistance

Written application on a form approved by the Twin Falls County Commissioners must be filed in the County Assistance Office before burial services are rendered.

The Twin Falls County Commissioners must approve the application before a claim for payment is allowed.

Twin Falls County shall not pay for any services received prior to the date of application or to make payments to the relatives pursuant to Idaho Code §31-3414.

### Restrictions

Twin Falls County will allow payment for the burial or cremation expenses of indigent Twin Falls County residents only.

By acceptance of county assistance, an applicant agrees to repay the county for all or any of expenses paid, when the Board <u>finds</u> the applicant is able to repay all or any portion of the charges over a reasonable period of time and/or has assets which <u>can</u> be encumbered for future repayment, according to Idaho Code §31-3414.

Burial benefits provided by the Veterans Administration, insurance policies, or any other resources available for the payment of burial expenses must be used to offset county assistance.

All remaining personal funds belonging to deceased nursing home residents must be remitted to the County or to the funeral home providing services to be applied toward the burial or cremation costs.

Proceeds from the sale of personal assets and real property must be used to offset county assistance.

Applicants for county assistance who have divested their assets or resources within three months prior to applying for county assistance in order to become eligible shall be denied assistance.

Services and merchandise not included in the county burial or cremation plan may not be added regardless of the ability of others to pay for them.

The County maintains the right to seek reimbursement from responsible <u>family</u> members and the deceased person's estate if and when the County determines that there is an ability to reimburse any portion of the assistance granted.

Twin Falls County will assume no obligation for burials or cremations outside of Twin Falls County.

Approved Services/Merchandise and Payment:

It shall be the obligation of the funeral home to provide at least the following for a county earth burial:

Transfer of the remains to the funeral home.

Minimum services of staff including a graveside service.

Basic use of the funeral home facility including one two hour visitation of the deceased.

Embalming, if necessary, or other preparations of the body,

Provision of a minimum flattop casket only.

The County will not pay for flower arrangements, memorial folders, guest books, memory tables, picture boards, service and remembrance videos, music arrangements, or thank you cards.

Twin Falls County shall allow \$950.00 as the established rate for the above listed earth burial goods and services. Such payment will be considered payment in full and made directly to the funeral home.

Twin Falls County shall allow \$475.00 as the established rate for the concrete grave <u>liner</u> and the opening and closing charges regardless of cemetery buried in. Such payment will be considered payment in full and will be paid directly to the cemetery.

If the deceased does not own their own burial plot, the County will provide, at no additional charge, a burial plot in the Filer Cemetery, County Indigent Section, and pay the concrete grave liner and opening and closing costs directly to Filer Cemetery.

It shall be the obligation of the funeral home to provide at least the following services and goods for a cremation:

Transfer of the remains to the funeral home.

Cremation tray.

Minimum cremation container.

Transport of body to crematory.

Crematory fees.

No services included.

The County will not pay for flower arrangements, memorial folders, guest books, memory tables, picture boards, service and remembrance videos, music arrangements, or thank you cards.

Twin Falls County shall allow \$950.00 as the established rate for the above listed cremation goods and services. Such payment will be considered payment in full and paid directly to the funeral home.

If a funeral home does not want to participate in the established rates for Twin Falls County indigent burials and/or cremations for the above costs, Twin Falls County will provide a referral to a funeral home that will participate at these prices. Twin Falls County will reimburse the nonparticipating funeral home \$150.00 if the funeral home picked up and stored the remains at their funeral home prior to a person being deemed indigent. Such payment will be considered payment in full.

If a non-participating funeral home embalms a body before or after the person is deemed indigent, Twin Falls County will not reimburse embalming fees and the fee for embalming will not be passed on to the participating provider pursuant to Idaho Code §31-3413.

DATED this 8<sup>th</sup> day of September, 2016.

# TWIN FALLS COUNTY BOARD OF COMMISSIONERS /s/ George Urie George Urie, Chairman

George One, Chairman	
_/s/ Terry Ray Kramer	
Terry Ray Kramer, Commissioner	
<b>,</b>	
Leon Mills, Commissioner	

ATTEST:

\_/s/ Kristina Glascock Kristina Glascock, Clerk

### In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., September 9, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 9, 2016, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 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 CONSENT AGENDA

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

Commissioner Kramer requested the tax cancellations be pulled for further discussion.

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

Commissioner Kramer made a MOTION to approve the late charge and interest cancellation on Parcel #RPO1801001010BA. Commissioner Urie SECONDED. Discussion Commissioner Kramer these people live out of the country in Australia and I don't see that as a legitimate reason why they didn't pay their taxes. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the late charge and interest cancellation on Parcel #RPT03420030120A. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property was occupied by someone else and isn't a legitimate reason to cancel the taxes. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the late charge and interest cancellation on Bed Bath and Beyond for Parcel #P2000018650000T. Commissioner Urie SECONDED. Discussion Commissioner Kramer this tax bill was lost in the corporate shuffle and didn't get paid. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve the catering permit for Trouts Saloon on Sept 10<sup>th</sup> at 1000 Springs Resort. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was put in the stack of tax cancellations and needs consideration. Motion Passed Unanimously. (Mills absent)

### In the Matter of GRANTS

Commissioners considered a Justice Assistance Grant award.

Commissioner Kramer made a MOTION to approve the Justice Assistance Grant award. Commissioner Urie SECONDED. Discussion Commissioner Urie this is an annual grant which

we split with the Police Department and is going to be used for training this year. Motion Passed Unanimously. (Mills absent)

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

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETING

Commissioner Kramer attended an American Falls Reservoir District meeting.

# 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 conflict waiver with Moffatt Thomas.

Commissioner Mills made a MOTION to approve the conflict waiver with Moffatt Thomas. Commissioner Urie SECONDED. Discussion Commissioner Mills this allows this firm to represent Ivy Medical in a lawsuit. Motion Passed Unanimously. (Kramer absent)

# In the Matter of JAIL

Commissioners conducted the quarterly Jail inspection.

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

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

Commissioner Urie attended a Transportation Board meeting.

Commissioner Kramer attended an LEPC meeting.

Preventative Health presented the Health Screenings Aggregate Data Report to the Commissioners.

## 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 9:18 a.m.

# In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 102631 and 102670. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102637. Commissioner Kramer SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102678 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have no proof of money left from the lottery winnings so this person is indigent. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102580 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 102632. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application; pending medical review. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102636 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 102680 with a \$25.00 per month pay back and 50% of tax refunds starting in January. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 102633. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application; not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 102640 pending other insurance. Commissioner Mills SECONDED. Discussion Commissioner Mills not last resource. Motion Passed Unanimously.

# In the Matter of CONSENT AGENDA

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

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

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

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

### In the Matter of 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 employee requisition for Magistrate Probation. Motion Passed Unanimously.

### In the Matter of BUDGET

Commissioners considered August accounts payables.

Commissioner Mills made a MOTION to approve the August accounts payables in the amount of \$3,262,112.55 as presented by Clerk, Kristina Glascock. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### In the Matter of AIRPORT BOARD

Commissioners considered the appointment of Mike March to the Airport Advisory Board.

Commissioner Kramer made a MOTION to approve the appointment of Mike March to the Airport Advisory Board. Commissioner Mills SECONDED. Motion Passed Unanimously.

# In the Matter of CONTRACTS

Commissioners considered Contract with First Federal Savings Bank.

Commissioner Kramer made a MOTION to approve the Contract with First Federal Savings Bank in the amount of \$22,473.00 for the purchase of a vehicle for the Coroner's Office. Commissioner Mills SECONDED. Motion Passed Unanimously.

#### In the Matter of MEETINGS

Commissioner Kramer attended an EMS Advisory Committee meeting.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 2:20 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 2:25 p.m.

#### In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 102690 for \$950.00 for a cremation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., September 15, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 15, 2016, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of TAX DEEDS

Commissioners conducted a Property Tax Deed Auction on the front steps of the Courthouse, 425 Shoshone St. North.

# In the Matter of MEETING

Commissioners attended a Social Services meeting at County West.

Commissioner Kramer attended a Groundwater meeting.

Commissioners attended a City County meeting.

There being no further business, the Board recessed until 8:00 a.m., September 16, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 16, 2016, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of PUBLIC HEARINGS

Commissioners conducted a public hearing to consider proposed Resolution #2016-033 setting Zoning applications, building permit and mechanical fees.

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

Rick Dunn, P&Z Administrator reviewed the increase of fees for the Commissioners.

Commissioner Urie closed the public hearing at 10:03 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.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a status sheet for Public Defender; employee requisitions for the Clerk, Weeds and the Sheriff and an alcohol license #2017-183 for Quick Mart. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2016-033 setting Zoning applications, building permit and mechanical fees.

Commissioner Mills made a MOTION to approve Resolution #2016-033 033 setting Zoning applications, building permit and mechanical fees. Commissioner Kramer SECONDED. Discussion Commissioner Urie we had a public hearing and there was no opposition. Motion Passed Unanimously.

# **RESOLUTION NO. 2016- 033**

# A RESOLUTION SETTING ZONING APPLICATIONS, BUILDING PERMIT, AND MECHANICAL FEES.

WHEREAS, pursuant to Idaho Code 31-870, a Board of County Commissioners may impose and collect fees for those serviced 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 the zoning, building permit, and mechanical fees;

WHEREAS, the proposed fee increase(s) are required to offset the costs associated with providing the service(s); and

WHEREAS, there has been no increase of fees since 2015;

NOW, THEREFORE, BE IT RESOLVED by Twin Falls County Board of Commissioners, the attached, Exhibit A pages 1 and 10, fee schedule is hereby adopted, adopting an increase of fees no more than 4%, and that all previous resolutions adopting earlier dated fees are hereby repealed effective January 1, 2017.

DATED this 16<sup>th</sup> day of September, 2016.

# TWIN FALLS COUNTY BOARD of COMMISSIONERS

/s/ George Urie
George Urie, Chairman
/s/ Leon Mills
Leon Mills, Vice-Chairman
/s/ Terry Ray Kramer
Terry Kramer, Commissioner
ATTEST:
/s/ Kristina Glascock
Kristina Glascock Clerk

Permit Type	current 2015 fees		proposed 4% increase		new fee to be adopted Jan.2017	
AFO Large (1000+ animal units)	\$2,608.50	plus \$.28 per AU	\$104.34	plus \$.01 per au.	\$2,712.80	plus \$.29 per au. plus
		plus \$.28 per		plus \$.01 per		\$.29
AFO Small (100-999 animal units)	\$782.50	AU	\$31.30	au.	\$813.80	per au.
Animal Feeding Operation Conversion	\$600.00	adopted 1/2016	\$0.00		\$600.00	
Ag Siting Permit	\$97.75		\$3.91		\$101.65	
Appeal	\$434.50		\$17.38		\$451.85	
Canyon Rim Setback	\$587.00		\$23.48		\$610.45	
						plus \$5.64
		plus \$5.43 per		plus \$.21 per		per
Comp Plan Amendment	\$1,304.25	Acre	\$52.17	acre	\$1,356.40	acre
Conditional Use	\$587.00		\$23.48		\$610.45	

Conditional Use Telecom	\$750.00		\$30.00		\$780.00	
Co-location onto Telecom tower	\$168.50		\$6.74		\$175.20	
						plus \$45.20
		plus \$43.47 per		plus \$1.73		per
Conditional Use Wind Generation	\$1,086.76	unit	\$43.47	per unit	\$1,130.20	unit
Conditional Use Wind Gen 50' or less	\$587.00		\$23.48		\$610.45	
Conditional Use Land Division	\$587.00		\$23.48		\$610.45	
Home Occupation	\$391.25		\$15.65		\$406.90	
Financial Land Division	\$326.00		\$13.04		\$339.00	
Land Division-Administrative	\$391.25		\$15.65		\$406.90	
Lot Line Adjustment	\$195.50		\$7.82		\$203.30	
•		plus \$13.04 per		plus \$.52 per		plus \$13.56
Lot line Adj. in Platted subd.	\$587.00	Lot	\$23.48	lot	\$610.45	per lot
-						plus
Planned Unit Development (PUD)	\$711.75	plus \$13.04 per Lot	\$28.47	plus \$.52 per lot	\$740.20	\$13.56 per lot
Trainied Ont Development (1 OD)	φ/11./3	Lot	Ψ20.47	101	\$740.20	per lot
		plus \$13.04 per		plus \$.52 per		\$13.56
PUD Final Plat	\$263.25	Lot	\$10.53	lot	\$273.75	per lot
		plus \$10.86 per		plus \$.43 per		plus \$11.29
Rezone	\$1,304.00	Acre	\$52.16	acre	\$1,356.15	per lot
		nlus \$12.04 non		-1 ¢ 52		plus \$13.56
Subd. Final Plat	\$263.25	plus \$13.04 per Lot	\$10.53	plus \$.52 per lot	\$273.75	per lot
	7-355		7-0.00		+=,=,,	plus
	ф <b>7.1.1.7.</b> 5	plus \$13.04 per	Φ20.47	plus \$.52 per	Φ <b>7.</b> 40.20	\$13.56
Subd. Preliminary Plat	\$711.75	Lot	\$28.47	lot	\$740.20	per lot
Temporary Hardship	\$130.50		\$5.22		\$135.70	
Variance	\$587.00		\$23.48		\$610.45	

other Zoning fees	curre	ent 2015 fees	proposed 4% increase	new fee to be adopted Jan.2017
CD of minutes	\$6.00		\$0.24	\$6.20
copies:				
18x27	\$7.25	per page	\$0.29	\$7.50
30x42 8 1/2 x11 copies b/w(after the 1st 100	\$14.50	per page	\$0.58	\$15.05
copies)	\$0.10	per page	\$0.00	\$0.10

\$0.20	per page	\$0.00	\$0.20	
\$0.10		\$0.00	\$0.10	
\$0.10		\$0.00	\$0.10	
				per
\$16.30	per lot	\$0.65	\$16.95	lot
\$75.00			\$75.00	
\$73.00	iee	\$0.00	\$73.00	
\$27.25		\$1.09	\$28.30	
				per
\$3.53	per page	\$0.14	\$3.65	page
\$10.75	plus tax	\$0.43	\$11.15	
	\$0.10 \$0.10 \$16.30 \$75.00 \$27.25 \$3.53	\$0.10 \$0.10 \$16.30 per lot plus Enginee \$75.00 fee \$27.25 \$3.53 per page	\$0.10 \$0.00 \$0.10 \$0.00 \$16.30 per lot \$0.65 plus Engineer's \$75.00 fee \$0.00 \$27.25 \$1.09 \$3.53 per page \$0.14	\$0.10 \$0.00 \$0.10 \$0.10 \$0.00 \$0.10 \$16.30 per lot \$0.65 \$16.95 plus Engineer's \$0.00 \$75.00 \$27.25 \$1.09 \$28.30 \$3.53 per page \$0.14 \$3.65

Building permit eval	uations	Current Fee		Proposed 4%	Jan. 2017 Total New Fee
CLASS			2015	increase	2017
A-1	Assembly, theaters	with stage	2013		2017
11 1	Class IA	with stage	\$145.27	\$5.81	\$151.08
	Class IB		\$140.60	\$5.62	\$146.22
	Class IIA		\$137.10	\$5.48	\$142.58
	Class IIB		\$131.41	\$5.25	\$136.66
	Class IIIA		\$121.88	\$4.87	\$126.75
	Class IIIB		\$121.28	\$4.85	\$126.13
	Class IV		\$127.14	\$5.08	\$132.22
	Class VA		\$112.72	\$4.50	\$117.22
	Class VB		\$108.50	\$4.34	\$112.84
	Assembly, theaters	without stage			
	Class IA	C	\$134.07	\$5.36	\$139.43
	Class IB		\$129.38	\$5.17	\$134.55
	Class IIA		\$125.86	\$5.03	\$130.89
	Class IIB		\$120.18	\$4.80	\$124.98
	Class IIIA		\$110.65	\$4.42	\$115.07
	Class IIIB		\$110.05	\$4.40	\$114.45
	Class IV		\$115.92	\$4.63	\$120.55
	Class VA		\$101.47	\$4.05	\$105.52
	Class VB		\$97.27	\$3.89	\$101.16
A-2	Assembly, nightclubs				
	Class IA		\$111.90	\$4.47	\$116.37

	Class IB	\$108.75	\$4.35	\$113.10	
	Class IIA	\$106.01	\$4.24	\$110.25	
	Class IIB	\$101.88	\$4.07	\$105.95	
	Class IIIA	\$94.56	\$3.78	\$98.34	
	Class IIIB	\$94.36	\$3.77	\$98.13	
	Class IV	\$98.30	\$3.93	\$102.23	
	Class VA	\$86.95	\$3.47	\$90.42	
	Class VB	\$84.03	\$3.36	\$87.39	
A-2	Assembly, restaurants, bar	s, banquet halls			
	Class IA	\$111.14	\$4.44	\$115.58	
	Class IB	\$108.00	\$4.32	\$112.32	
	Class IIA	\$104.49	\$4.17	\$108.66	
	Class IIB	\$101.12	\$4.04	\$105.16	
	Class IIIA	\$93.03	\$3.72	\$96.75	
	Class IIIB	\$93.60	\$3.74	\$97.34	
	Class IV	\$97.54	\$3.90	\$101.44	
	Class VA	\$85.44	\$3.41	\$88.85	
	Class VB	\$83.27	\$3.33	\$86.60	

Building permit eval	uations	Current Fee	Proposed 4% increase	Total New Fee
CLASS		201		2017
A-3	Assembly, churches			
	Class IA	\$134.4	9 \$5.37	\$139.86
	Class IB	\$129.7	9 \$5.19	\$134.98
	Class IIA	\$126.2	8 \$5.05	\$131.33
	Class IIB	\$120.6	\$4.82	\$125.42
	Class IIIA	\$111.0	\$4.44	\$115.48
	Class IIIB	\$110.4	5 \$4.41	\$114.86
	Class IV	\$116.3	\$4.65	\$120.98
	Class VA	\$101.8	\$4.07	\$105.94
	Class VB	\$97.6	\$3.90	\$101.57
A-3	Assembly, gene	ral, community halls, libraries, n	nuseums	
	Class IA	\$114.5	\$4.58	\$119.08
	Class IB	\$109.8	\$4.39	\$114.20
	Class IIA	\$105.5	\$4.22	\$109.76

	Class IIB	\$100.62	\$4.02	\$104.64
	Class IIIA	\$90.29	\$3.61	\$93.90
	Class IIIB	\$90.46	\$3.61	\$94.07
	Class IV	\$96.36	\$3.85	\$100.21
	Class VA	\$81.12	\$3.24	\$84.36
	Class VB	\$77.68	\$3.10	\$80.78
A-4	Assembly, arenas			
	Class IA	\$133.31	\$5.33	\$138.64
	Class IB	\$128.62	\$5.14	\$133.76
	Class IIA	\$124.34	\$4.97	\$129.31
	Class IIB	\$119.41	\$4.77	\$124.18
	Class IIIA	\$109.13	\$4.36	\$113.49
	Class IIIB	\$109.29	\$4.37	\$113.66
	Class IV	\$115.16	\$4.60	\$119.76
	Class VA	\$106.48	\$4.25	\$110.73
	Class VB	\$96.51	\$3.86	\$100.37
В	Business			
	Class IA	\$116.21	\$4.64	\$120.85
	Class IB	\$112.09	\$4.48	\$116.57
	Class IIA	\$108.54	\$4.34	\$112.88
	Class IIB	\$103.47	\$4.13	\$107.60
	Class IIIA	\$92.64	\$3.70	\$96.34
	Class IIIB	\$92.02	\$3.68	\$95.70
	Class IV	\$99.49	\$3.97	\$103.46
	Class VA	\$82.77	\$3.31	\$86.08
	Class VB	\$79.44	\$3.17	\$82.61

Building permit evalua	ations	Current Fee		Proposed increase	Total New Fee
CLASS			2015	4 percent	2017
E)	Educational				
	Class IA		\$124.21	\$4.96	\$129.17
	Class IB		\$120.03	\$4.80	\$124.83
	Class IIA		\$116.62	\$4.66	\$121.28
	Class IIB		\$111.54	\$4.46	\$116.00
	Class IIIA		\$102.90	\$4.11	\$107.01
	Class IIIB		\$100.47	\$4.01	\$104.48
	Class IV		\$107.86	\$4.31	\$112.17
	Class VA		\$92.01	\$3.68	\$95.69

	Class VB	\$88.55	\$3.54	\$92.09
F-1	Factory and Industrial, moderate h	azard		
	Class IA	\$69.20	\$2.76	\$71.96
	Class IB	\$66.02	\$2.64	\$68.66
	Class IIA	\$62.48	\$2.49	\$64.97
	Class IIB	\$60.43	\$2.41	\$62.84
	Class IIIA	\$52.30	\$2.09	\$54.39
	Class IIIB	\$52.99	\$2.11	\$55.10
	Class IV	\$58.00	\$2.32	\$60.32
	Class VA	\$44.54	\$1.78	\$46.32
	Class VB	\$42.19	\$1.68	\$43.87
F-2	Factory and Industrial, low hazard			
	Class IA	\$68.43	\$2.73	\$71.16
	Class IB	\$65.26	\$2.61	\$67.87
	Class IIA	\$62.48	\$2.49	\$64.97
	Class IIB	\$59.71	\$2.38	\$62.09
	Class IIIA	\$52.30	\$2.09	\$54.39
	Class IIIB	\$52.23	\$2.08	\$54.31
	Class IV	\$57.24	\$2.28	\$59.52
	Class VA	\$44.54	\$1.78	\$46.32
dairy barn	Class VB	\$41.43	\$1.65	\$43.08
H-1	High hazard, explosives			
	Class IA	\$64.86	\$2.59	67.45
	Class IB	\$61.68	\$2.46	64.14
	Class IIA	\$58.90	\$2.35	61.25
	Class IIB	\$56.09	\$2.24	58.33
	Class IIIA	\$48.85	\$1.95	50.80
	Class IIIB	\$48.79	\$1.95	50.74
	Class IV	\$53.65	\$2.14	55.79
	Class VA	\$41.10	\$1.64	42.74
	Class VB	N.P.	N.P.	N.P.

Building permit evalua	ations	<b>Current Fee</b>		Proposed increase	Total New Fee
CLASS			2015	4 percent	2017
H2,3,4	High hazard				
	Class IA		\$64.86	\$2.59	67.45

	Class IB	\$61.68	\$2.46	64.14
	Class IIA	\$58.90	\$2.35	61.25
	Class IIB	\$56.09	\$2.24	58.33
	Class IIIA	\$48.85	\$1.95	50.80
	Class IIIB	\$48.79	\$1.95	50.74
	Class IV	\$53.65	\$2.14	55.79
	Class VA	\$41.10	\$1.64	42.74
	Class VB	\$37.98	\$1.51	\$39.49
H-5	HPM			
	Class IA	\$116.21	\$4.64	\$120.85
	Class IB	\$112.09	\$4.48	\$116.57
	Class IIA	\$108.54	\$4.34	\$112.88
	Class IIB	\$103.45	\$4.13	\$107.58
	Class IIIA	\$92.64	\$3.70	\$96.34
	Class IIIB	\$92.02	\$3.68	\$95.70
	Class IV	\$99.49	\$3.97	\$103.46
	Class VA	\$82.77	\$3.31	\$86.08
	Class VB	\$79.44	\$3.17	\$82.61
I-1	Institutional, supervised environment			
	Class IA	\$113.57	\$4.54	\$118.11
	Class IB	\$109.69	\$4.38	\$114.07
	Class IIA	\$106.75	\$4.27	\$111.02
	Class IIB	\$102.42	\$4.09	\$106.51
	Class IIIA	\$94.19	\$3.76	\$97.95
	Class IIIB	\$94.16	\$3.76	\$97.92
	Class IV	\$103.38	\$4.13	\$107.51
	Class VA	\$86.59	\$3.46	\$90.05
	Class VB	\$83.19	\$3.32	\$86.51
I-2	Institutional, hospitals			
	Class IA	\$193.18	\$7.72	\$200.90
	Class IB	\$189.06	\$7.56	\$196.62
	Class IIA	\$185.53	\$7.42	\$192.95
	Class IIB	\$180.45	\$7.21	\$187.66
	Class IIIA	\$169.15	\$6.76	\$175.91
	Class IIIB	N.P.	N.P.	N.P.
	Class IV	\$176.47	\$7.05	\$183.52
	Class VA	\$159.30	\$6.37	\$165.67
	Class VB	N.P.	N.P.	N.P.

Building permit evalua	tions	Current Fee	Proposed increase	Total New Fee
CLASS		2015	4 percent	2017
I-2	Institutional, nursing			
	Class IA	\$135.08		\$140.48
	Class IB	\$130.96		\$136.19
	Class IIA	\$127.42		\$132.51
	Class IIB	\$122.35		\$127.24
	Class IIIA	\$111.83		\$116.30
	Class IIIB	N.P.		N.P.
	Class IV	\$118.36		\$123.09
	Class VA	\$101.98		\$106.05
	Class VB	N.P.	N.P.	N.P.
I-3	Institutional, restrained			
	Class IA	\$131.90	\$5.27	\$137.17
	Class IB	\$127.80	\$5.11	\$132.91
	Class IIA	\$124.24	\$4.96	\$129.20
	Class IIB	\$119.17	\$4.76	\$123.93
	Class IIIA	\$109.30	\$4.37	\$113.67
	Class IIIB	\$107.94	\$4.31	\$112.25
	Class IV	\$115.19	\$4.60	\$119.79
	Class VA	\$99.44	\$3.97	\$103.41
	Class VB	\$94.62	\$3.78	\$98.40
I-4	Institutional, daycare	e facilities		
	Class IA	\$113.57	\$4.54	\$118.11
	Class IB	\$109.69	\$4.38	\$114.07
	Class IIA	\$106.75	\$4.27	\$111.02
	Class IIB	\$102.42	\$4.09	\$106.51
	Class IIIA	\$94.19	\$3.76	\$97.95
	Class IIIB	\$94.16	\$3.76	\$97.92
	Class IV	\$103.38	\$4.13	\$107.51
	Class VA	\$86.59	\$3.46	\$90.05
	Class VB	\$83.19	\$3.32	\$86.51
M	Mercantile			
	Class IA	\$83.16	\$3.32	\$86.48
	Class IB	\$80.02		\$83.22

Class IIA	\$76.50	\$3.06	\$79.56
Class IIB	\$73.13	\$2.92	\$76.05
Class IIIA	\$65.49	\$2.61	\$68.10
Class IIIB	\$65.97	\$2.63	\$68.60
Class IV	\$69.56	\$2.78	\$72.34
Class VA	\$64.42	\$2.57	\$66.99
Class VB	\$55.73	\$2.22	\$57.95

Building permit evaluation	ions	Current Fee	Proposed increase	Total New Fee
CLASS		2015	4 percent	2017
R-1	Residential, hotels			
	Class IA	\$115.01	\$4.60	\$119.61
	Class IB	\$111.11	\$4.44	\$115.55
	Class IIA	\$108.18	\$4.33	\$112.51
	Class IIB	\$103.85	\$4.15	\$108.00
	Class IIIA	\$95.45	\$3.82	\$99.27
	Class IIIB	\$95.41	\$3.82	\$99.23
	Class IV	\$104.62	\$4.18	\$108.80
	Class VA	\$87.84	\$3.51	\$91.35
	Class VB	\$84.46	\$3.38	\$87.84
R-2	Residential, multiple	family		
	Class IA	\$96.45	\$3.86	\$100.31
	Class IB	\$92.56	\$3.70	\$96.26
	Class IIA	\$89.63	\$3.59	\$93.22
	Class IIB	\$85.29	\$3.41	\$88.70
	Class IIIA	\$76.99	\$3.08	\$80.07
	Class IIIB	\$76.96	\$3.08	\$80.04
	Class IV	\$86.16	\$3.45	\$89.61
	Class VA	\$69.37	\$2.77	\$72.14
	Class VB	\$65.98	\$2.64	\$68.62
R-3	Residential, one and	two family		
	Class IA	\$92.00	\$3.68	\$95.68
	Class IB	\$89.47	\$3.57	\$93.04
	Class IIA	\$87.29	\$3.49	\$90.78
	Class IIB	\$84.91	\$3.39	\$88.30
	Class IIIA	\$80.95	\$3.23	\$84.18
	Class IIIB	\$80.76	\$3.23	\$83.99

	Class IV	\$83.47	\$3.33	\$86.80
	Class VA	\$76.65	\$3.33 \$3.06	\$80.80 \$79.71
Cinala Family homa	Class VA Class VB	\$70.03		
Single Family home finished basement	Class VB	\$37.39	\$2.89	\$75.14
unfinished basement	Class VB		\$1.49	\$38.88
Mftd Home-Perm	Class VD	\$28.22	\$1.12	\$29.34
foundation	Class VB	\$43.35	\$1.73	\$45.08
Mftd Home-Temp				
foundation	Class VB	\$36.13	\$1.44	\$37.57
<b>D</b> . 4	<b>D</b> • • • • • • • • • • • • • • • • • • •			
R-4		assisted living facilities	<b>04.54</b>	<b>011011</b>
	Class IA	\$113.57	\$4.54	\$118.11
	Class IB	\$109.69	\$4.38	\$114.07
	Class IIA	\$106.75	\$4.27	\$111.02
	Class IIB	\$102.42	\$4.09	\$106.51
	Class IIIA	\$94.19	\$3.76	\$97.95
	Class IIIB	\$94.16	\$3.76	\$97.92
	Class IV	\$103.38	\$4.13	\$107.51
R-4 cont.	Pacidential care/a	assisted living facilities		
K-4 cont.	Class VA	\$86.59	\$3.46	\$90.05
	Class VA Class VB	\$83.19	\$3.40	\$86.51
	Class VD			
		Ψ00.17	40.02	Ψ00.51
		φ03.17	φειε2	Total New
Building permit evaluat		Current Fee	Proposed	
Building permit evaluat				<b>Total New</b>
CLASS			Proposed	<b>Total New</b>
	<b>ions</b> Storage, moderate	Current Fee 2015	Proposed increase	Total New Fee
CLASS	<b>ions</b> Storage, moderate Class IA	Current Fee  2015 hazard \$64.10	Proposed increase	Total New Fee 2017
CLASS	ions Storage, moderate Class IA Class IB	Current Fee  2015 hazard \$64.10 \$60.92	Proposed increase 4 percent \$2.56 \$2.43	Total New Fee 2017 \$66.66 \$63.35
CLASS	ions  Storage, moderate Class IA Class IB Class IIA	Current Fee  2015 hazard \$64.10	Proposed increase 4 percent \$2.56	Total New Fee 2017
CLASS	Storage, moderate Class IA Class IB Class IIA Class IIB	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33	Proposed increase 4 percent \$2.56 \$2.43 \$2.29 \$2.21	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54
CLASS	ions  Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33 \$47.33	Proposed increase 4 percent \$2.56 \$2.43 \$2.29	Total New Fee  2017  \$66.66 \$63.35 \$59.67
CLASS	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA Class IIIA	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33	Proposed increase 4 percent \$2.56 \$2.43 \$2.29 \$2.21	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54
CLASS	ions  Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33 \$47.33	Proposed increase 4 percent \$2.56 \$2.43 \$2.29 \$2.21 \$1.89	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22
CLASS	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA Class IIIB Class IIIB Class IV Class VA	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33 \$47.33 \$48.03	Proposed increase 4 percent \$2.56 \$2.43 \$2.29 \$2.21 \$1.89 \$1.92	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22 \$49.95
CLASS	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA Class IIIB Class IV	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33 \$47.33 \$48.03 \$52.89	Proposed increase 4 percent \$2.56 \$2.43 \$2.29 \$2.21 \$1.89 \$1.92 \$2.11	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22 \$49.95 \$55.00
CLASS	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA Class IIIB Class IIIB Class IV Class VA Class VA	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33 \$47.33 \$48.03 \$52.89 \$39.58	Proposed increase 4 percent \$2.56 \$2.43 \$2.29 \$2.21 \$1.89 \$1.92 \$2.11 \$1.58	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22 \$49.95 \$55.00 \$41.16
CLASS S-1	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA Class IIIB Class IV Class VA Class VB Storage, low	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33 \$47.33 \$48.03 \$52.89 \$39.58	Proposed increase 4 percent \$2.56 \$2.43 \$2.29 \$2.21 \$1.89 \$1.92 \$2.11 \$1.58	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22 \$49.95 \$55.00 \$41.16
CLASS	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA Class IIIB Class IV Class VA Class VB Storage, low hazard	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33 \$47.33 \$48.03 \$52.89 \$39.58 \$37.22	Proposed increase 4 percent \$2.56 \$2.43 \$2.29 \$2.21 \$1.89 \$1.92 \$2.11 \$1.58 \$1.48	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22 \$49.95 \$55.00 \$41.16 \$38.70
CLASS S-1	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIB Class IIIB Class IV Class VA Class VB Storage, low hazard Class IA	Current Fee  2015  hazard  \$64.10 \$60.92 \$57.38 \$55.33 \$47.33 \$448.03 \$52.89 \$39.58 \$37.22	Proposed increase 4 percent  \$2.56 \$2.43 \$2.29 \$2.21 \$1.89 \$1.92 \$2.11 \$1.58 \$1.48	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22 \$49.95 \$55.00 \$41.16 \$38.70
CLASS S-1	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIA Class IIIB Class IV Class VA Class VB Storage, low hazard Class IA Class IB	Current Fee  2015 hazard \$64.10 \$60.92 \$57.38 \$55.33 \$47.33 \$48.03 \$52.89 \$39.58 \$37.22	Proposed increase 4 percent  \$2.56 \$2.43 \$2.29 \$2.21 \$1.89 \$1.92 \$2.11 \$1.58 \$1.48	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22 \$49.95 \$55.00 \$41.16 \$38.70  \$65.87 \$62.56
CLASS S-1	Storage, moderate Class IA Class IB Class IIA Class IIB Class IIIB Class IIIB Class IV Class VA Class VB Storage, low hazard Class IA	Current Fee  2015  hazard  \$64.10 \$60.92 \$57.38 \$55.33 \$47.33 \$448.03 \$52.89 \$39.58 \$37.22	Proposed increase 4 percent  \$2.56 \$2.43 \$2.29 \$2.21 \$1.89 \$1.92 \$2.11 \$1.58 \$1.48	Total New Fee  2017  \$66.66 \$63.35 \$59.67 \$57.54 \$49.22 \$49.95 \$55.00 \$41.16 \$38.70

	Class IIIA	\$47.33	\$1.89	\$49.22
	Class IIIB	\$47.27	\$1.89	\$49.16
	Class IV	\$52.14	\$2.08	\$54.22
	Class VA	\$39.58	\$1.58	\$41.16
	Class VB	\$36.46	\$1.45	\$37.91
U	Utility, miscellaneous			
	Class IA	\$48.92	\$1.95	\$50.87
	Class IB	\$46.26	\$1.85	\$48.11
	Class IIA	\$43.50	\$1.74	\$45.24
	Class IIB	\$41.32	\$1.65	\$42.97
	Class IIIA	\$35.92	\$1.43	\$37.35
	Class IIIB	\$35.92	\$1.43	\$37.35
	Class IV	\$38.57	\$1.54	\$40.11
	Class VA	\$29.48	\$1.17	\$30.65
arage - private	Class VB	\$28.08	\$1.12	\$29.20
carport	Class VB	\$28.08	\$1.12	\$29.20

Misc Bldg Permit fees	current fee	proposed 4% increase	new fee to be to be adopted Jan.2017
MH Temporary set	\$260.00	\$10.40	\$270.40
Reinspect fee	\$48.75	\$1.95	\$50.70
Replacement building permit card	\$10.75	\$0.43	\$11.18 65% of BP Fee or \$100,
Comm Plan review fee Residential non-	65% of BP Fee or \$100, (whichever is greater)	\$0.00	(whichever is greater)
refundable building permit deposit	\$250.00	\$0.00	\$250.00

Accessory buildings, additions, remodel etc deposit	\$	100.00	\$0.00	\$100.00
refundable inspection dep.	25% of permit fee		\$0.00	25% of permit fee
Decks, covered decks and patios	9	\$15.69	0.62	\$16.31

Mechanical Permits	current fee	proposed 4% increase	new fee to be to be adopted Jan.2017
based on living space			
up to 1,500 sq/ft	\$100.00	\$4.00	\$104.00
1,501 to 2,500 sq/ft	\$150.00	\$6.00	\$156.00
2,501 to 3,500 sq/ft	\$200.00	\$8.00	\$208.00
3,501 to 4,500 sq/ft	\$250.00	\$10.00	\$260.00 \$260.00
over 4,500 sq/ft	\$250.00 plus \$50 for ea addtl 1,000 sq/ft or portion thereof \$250 + (\$50 x # of addtl 1,000 sq/ft or portion thereof)	\$10.00 plus	plus \$50.00 for addnl sq/ft \$52.00 plus \$10.00 for
Replacement or retrofit systems	\$50 plus \$10 per piece	\$2.00	addnl pieces \$52.00 plus \$10.00 for addnl
Misc Items	\$50 plus \$10 per piece	\$2.00	pieces
Commercial	based on construction value chart	none	based on construction value chart

# In the Matter of BOARDS

Commissioners considered the appointment of Tracy Haskin to the Board of Health.

Commissioner Kramer made a MOTION to approve the appointment of Tracy Haskin to the Board of Health. Commissioner Mills SECONDED. Discussion Commissioner Mills I think a Commissioner should be on the board but I won't oppose their choice. Motion Passed Unanimously.

# In the Matter of CONTRACTS

Commissioners considered a contract between the Safehouse and the Department of Health and Welfare.

Commissioner Mills made a MOTION to approve the contract for the Safehouse and the Department of Health and Welfare and authorize the Chairman to sign the agreement. Commissioner Kramer SECONDED. Discussion Commissioner Urie this allows us to bill the Dept. of Health and Welfare to house kids in the Safehouse. Motion Passed Unanimously.

#### In the Matter of PLATS

Commissioners considered the final plat for Sugar Slope Subdivision in the Kimberly Area of Impact.

Commissioner Kramer made a MOTION to approve the final plat for Sugar Slope Subdivision in the Kimberly Area of Impact. Commissioner Mills SECONDED. Discussion Commissioner Urie we have reviewed the information provided by the City of Kimberly and everything appears to be appropriate. Commissioner Urie asked if anyone wanted to speak for or against the subdivision, no comment received. Motion Passed Unanimously.

# In the Matter of BUDGET

Commissioners considered proposed budget change Resolutions #2016-034 2016-035 and 2016-036.

Commissioner Kramer made a MOTION to approve Resolution #2016-034 to transfer money from general reserves into the Clerk's budget for e-filing costs. Commissioner Mills SECONDED. Discussion Kristina Glascock reviewed the need for the change was due to increased costs for the e-filing. Commissioner Urie questioned the amount listed on the reserve fund. Kristina noted there was an incorrect claim posted and she will correct that. Motion Passed Unanimously.

### **RESOLUTION NO. 2016 - 034**

WHEREAS, on September 9, 2015, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2016 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Auditor-Clerk budget had additional unforeseen expenses due to hiring four additional deputy clerks in Court Services due to the implementation of the new court case management system, Odyssey, converting to an electronic case record and e-filing; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Auditor-Clerk A budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund general reserve to increase the budgeted amount in the Auditor-Clerk A budget by \$50,000 for FY 2016 pursuant to Idaho Code §31-1605.

<b>Line item</b> 100.402.01.001.00	<b>Budget Amount</b> \$1,303,740	<b>Increase</b> \$50,000	<b>Amended Budget Amount</b> \$1,353,740
<b>Line item</b> 100.400.02.083.02	<b>Budget Amount</b> \$100,000	Decrease \$50,000	<b>Amended Budget Amount</b> \$50,000

DATED this 16<sup>th</sup> day of September, 2016.

# TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman
-
/s/ Leon Mills
Leon Mills, Commissioner
/s/ Terry Ray Kramer
Terry Kramer, Commissioner
ATTEST:
/s/ Kristina Glascock
Kristina Glascock Clerk

Commissioner Kramer made a MOTION to approve Resolution #2016-035 to transfer money from general reserves to TARC. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for additional costs for drug testing and additional personnel. Motion Passed Unanimously.

# **RESOLUTION NO. 2016 - <u>035</u>**

WHEREAS, on September 9, 2015, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2016 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the TARC A and B budget had additional unforeseen expenses due to CPDC Grant and FRDC Court dissolving the county picked up the Case Manager position and additional drug testing expenses; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the TARC A and B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the TARC A budget by \$6,000 and B budget by \$52,000 for FY 2016 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.422.01.001.00	\$1,025,898	\$6,000	\$1,031.898
196.422.02.002.02	\$120,000	\$52,000	\$172,000
Line item	<b>Budget Amount</b>	Decrease	<b>Amended Budget Amount</b>
<b>Line item</b> 196.596.02.001.00	<b>Budget Amount</b> \$100,000	<b>Decrease</b> \$58,000	Amended Budget Amount \$42,000

DATED this 16<sup>th</sup> day of September, 2016.

# TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie
George Urie, Chairman
2
/s/ Leon Mills
Leon Mills, Commissioner
/s/ Terry Ray Kramer
Terry Kramer, Commissioner
•
ATTEST:
/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution #2016-036 to transfer money from the General Reserve to the Coroner's budget. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for additional autopsy costs that could not be foreseen. Commissioner Urie questioned if the \$10,000 was enough to cover until the end of the year. Motion Passed Unanimously.

### **RESOLUTION NO. 2016 - 036**

WHEREAS, on September 9, 2015, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2016 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Coroner budget had additional unforeseen expenses due to autopsies, chemical analysis and x-rays; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Coroner B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund general reserve to increase the budgeted amount in the Coroner B budget by \$10,000 for FY 2016 pursuant to Idaho Code §31-1605.

<b>Line item</b> 100.404.02.084.03	<b>Budget Amount</b> \$12,000	<b>Increase</b> \$10,000	<b>Amended Budget Amount</b> \$22,000
<b>Line item</b> 100.400.02.083.02	<b>Budget Amount</b> \$50,000	Decrease \$10,000	<b>Amended Budget Amount</b> \$40,000

DATED this  $\underline{16^{th}}$  day of September, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie	
George Urie, Chairman	
/s/ Leon Mills	
Leon Mills, Commissioner	
/s/ Terry Ray Kramer	
Terry Kramer Commissioner	

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING September 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 September 16.

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of CONSENT AGENDA

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

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., September 20, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 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 September 19.

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of 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

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102645, 102682 and 102658. Commissioner Mills SECONDED. Discussion Commissioner Kramer no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 102693 and 102684. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application; missing required items. Motion Failed Unanimously.

Case numbers 101272 and 101569 – no action.

Commissioner Kramer made a MOTION to approve case number 102699 for dates of service 8.5-8.8. Commissioner Mills SECONDED. Discussion Commissioner Kramer costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to uphold previous decision for denial on case number 102561. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102642. Commissioner Mills SECONDED. Discussion Commissioner Kramer not a complete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 102692. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102652 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 102665. Commissioner Kramer SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

#### In the Matter of CONSENT AGENDA

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

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

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

**PRESENT:** Commissioner George Urie, Commissioner Terry Kramer and

Commissioner Leon Mills.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to consider adding a Time Equipment contract.

Commissioner Kramer made a MOTION to amend the agenda to include consideration of a contract with Time Equipment. Commissioner Mills SECONDED. Discussion Commissioner Kramer we will not have two Commissioners tomorrow and so we need to consider this agreement. Motion Passed Unanimously.

## In the Matter of CONSENT AGENDA

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

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have an employee requisition, a tax cancellation for parcels #RPT370100400EAA for \$118.41 and RPT370100400FAA in the amount of \$174.34 for property that is now owned by the city is not

assessed and we have status sheets for annual increases for County employees for the new budget year. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a Chores and More contract for Juvenile Probation.

Commissioner Mills made a MOTION to approve the contract with Chores and More. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for cleaning at the Juvenile Probation offices. Motion Passed Unanimously.

Commissioners considered a contract with Time Equipment Company.

Commissioner Kramer made a MOTION to approve the contract for the time keeping machine with Time Equipment Co. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for maintenance on the time keeping machine at the courts and is an annual agreement. Motion Passed Unanimously.

## In the Matter of ZONING

Commissioners considered a Cash Bond Agreement for River's Edge Subdivision.

Commissioner Mills made a MOTION to approve the Cash Bond Extension Agreement for River's Edge Subdivision. Commissioner Kramer SECONDED. Discussion Rick Dunn reviewed the agreement with the Board. Motion Passed Unanimously.

## In the Matter of MEETING

Commissioners Kramer and Urie attended a Court Security Committee meeting.

Commissioner Mills attended a Region IV meeting.

Commissioner Kramer attended a Public Health Board meeting.

Commissioner Kramer attended a Weeds Board meeting.

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

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

Commissioner Mills attended the Chamber Ag tour.

Commissioner Kramer attended a Rotary meeting.

Commissioners attended the annual Museum picnic.

There being no further business, the Board recessed until 8:00 a.m., September 23, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 23, 2016, 8:00 a.m.

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

Commissioner Mills attended a HIT Board meeting. Commissioner Kramer attended an RC&D meeting.

#### 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 9:30 a.m.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to approve case numbers 102649, 102655 and 102653. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete applications; missing documents. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102661 for 7.17-7.19 dates of service only with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Kramer 7.19-7.22 was not medically necessary as per medical review. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 102701 for evaluation only 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 approve case number 101953 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was pending SSD and was denied. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to suspend case number 102651 pending SSD. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person has a long term disability that needs evaluated before we pay. 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 status sheets for Invasive Species, Sheriff, Court Services, TARC, Public Defender, Safe House and District Court; an employee requisition for Public Defender and the Sheriff. Motion Passed Unanimously. (Mills absent)

#### In the Matter of CONTRACTS

Commissioners considered a contract with the Idaho Department of Health and Welfare for process service.

Commissioner Kramer made a MOTION to approve the contract with the Idaho Department of Health and Welfare for serving papers. Commissioner Urie SECONDED. Discussion Commissioner Urie the changes requested have been made by H&W and approved by legal. Motion Passed Unanimously. (Mills absent)

#### In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the August 2016 Joint Financial Report.

Commissioners certified the levies and special assessments.

Kristina Glascock, Clerk presented the levies and special assessments to the Commissioners.

Commissioner Kramer made a MOTION to approve the Special Assessments and Levies and authorize the Clerk, Kristina Glascock, to sign them. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

## In the Matter of BIDS

No bids were received for the Snack Bar.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING September 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 September 23.

**PRESENT:** None.

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

Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of CONFERENCES

Commissioners attended the IAC conference in Boise.

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

**PRESENT:** None.

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

Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of CONFERENCES

Commissioners attended the IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING September 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 September 27.

**PRESENT:** None.

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

Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of CONFERENCES

Commissioners attended the IAC conference in Boise.

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

**PRESENT:** None.

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

Commissioner Leon Mills.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETING

Commissioners attended a Behavioral Health meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., September 30, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 30, 2016, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 29.

**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 BUDGET

Commissioners conducted a public hearing to open the FY2016 budget.

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

No public comment received.

Kristina Glascock, Clerk reviewed the adjustments made to the budget with the Commissioners.

Commissioner Urie closed the public hearing at 10:10 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.

Commissioner Kramer made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for Sheriff, Assessor, Juvenile Detention, Parks and Safe House; an employee requisition for the Assessor; tax cancellations for parcel number RPT0001085006AA for \$365.05 and parcel number RPT0001085008AA for \$1,363.71; an alcohol catering permit for LaMorena Enterprises at Copus Cove on 10-2-2016 and alcohol license 2017-184 for Cheverria's. Motion Passed Unanimously.

## In the Matter of AGENDA

Commissioners considered amending the agenda to add Resolution #2016-042.

Commissioner Mills made a MOTION to amend the agenda to add Resolution #2016-042. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a resolution to make an adjustment to the FY2016 budget that was inadvertently missed on the agenda. It must be considered to avoid problems with the budget. Motion Passed Unanimously.

## In the Matter of RESOLUTIONS

Commissioners considered Resolutions #2016-037, 2016-038, 2016-039, 2016-040, 2016-041, 2016-042 to make adjustments to the FY2016 budget.

Commissioner Mills made a MOTION to approve Resolution 2016-037 transferring funds from Current Expense Fund to Capital Projects fund in the amount of \$472,304.00. Commissioner Kramer SECONDED. Motion Passed Unanimously.

## **RESOLUTION NO. 2016 -- 037**

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 sold the following county owned property on January 5, 2016, in accordance with Idaho Code §31-808; and

Address: 660 Shoshone St. E. \$472,304.00

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 capital needs of the county;

NOW, BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$472,304.00 from Current Expense Fund 100.300.00.080.09 into the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 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	

Commissioner Mills made a MOTION to approve Resolution 2016-038 which increases the budgeted amount in Capital Projects by \$270,000.00 for FY2016. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### **RESOLUTION NO. 2016 - 038**

WHEREAS, on September 9, 2015, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2016 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Capital Projects budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to the TARC remodel at County West; and

WHEREAS, the Capital Projects unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Capital Projects budget by \$270,000 for FY 2016 pursuant to Idaho Code §31-1605.

Increase

**Amended Budget Amount** 

**Budget Amount** 

Line item

108.508.02.002.00	\$500,000	\$270,000	\$770,000
DATED this 30th day	y of September, 2	016.	
		WIN FALLS COU COMMISSIONER:	UNTY BOARD OF S
	·	s/ George Urie George Urie, Chair	man
		s/ Leon Mills eon Mills, Commi	issioner
		s/ Terry Kramer Terry Kramer, Chai	irman
ATTEST:			
/s/ Kristina Glascock Kristina Glascock, Cl			

Commissioner Mills made a MOTION to approve Resolution 2016-039 which increases the budgeted amount in TARC by \$13,000.00 and \$5,000.00; Fairgrounds by \$15,000.00; Federal Drug Seizures by \$33,000.00; ASAT Grant by \$12,000.00 and \$3,100.00; Invasive Check Station by \$6,000.00; SFP Grant by \$2,000.00; JAG Grant by \$5,000.00; Search and Rescue by \$18,000.00; Problem Solving Court by \$8,500.00 and Sheriff's Grants by \$7,300.00 and \$14,500.00. Commissioner Kramer SECONDED. Motion Passed Unanimously.

## **RESOLUTION NO. 2016 – 039**

WHEREAS, on September 9, 2015, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2016 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 2016 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 2016 pursuant to Idaho Code §31-1605.

Line item	<b>Budget Amount</b>	Increase	Amended Budget Amount
<b>TARC Grants</b>			
601.901.02.001.50(H	IIT Grant 2016)	\$13,000	\$13,000
601.901.02.009.00(C	CHI Grant 2015)	\$5,000	\$5,000
RURAL BUSINESS	S - FAIRGROUNDS		
602.902.02.001.00		\$15,000	\$15,000
FEDERAL DRUG	SEIZURES		
604.904.02.001.00		\$33,000	\$33,000
ASAT 2016 Grant			
612.912.02.001.00(o	peration/consultants)	\$12,0	00 \$12,000
612.912.02.002.00(tr	ravel/training)	\$3,1	00 \$3,100
INVASIVE CHECK	K STATION		
614.914.02.001.00	\$1,800	\$6,000	\$7,800
SFP Grant			
638.938.01.002.00		\$2,000	\$2,000

**JAG Grant** 

645.945.02.020.05		\$5,000	\$5,000
Line item	<b>Budget Amount</b>	Increase	<b>Amended Budget Amount</b>
TF CO Sheriff Search & Rescue			
671.971.02.001.00	\$35,000	\$18,000	\$53,000
<b>Problem Solving Court</b>			
681.981.01.001.00	\$34,949	\$8,500	\$43,449
Sheriff's Grants			
687.987.02.002.00(traffic enforcement)		\$7,300	\$7,300
687.987.02.030.00(invasive species)		\$14,500	\$14,500
DATED this 30th day of September, 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

Commissioner Mills made a MOTION to approve Resolution 2016-040 which makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the Criminal Justice Facility B budget by \$40,000.00 for FY 2016. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### **RESOLUTION NO. 2016 -040**

WHEREAS, on September 9, 2015, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2016 budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Criminal Justice Facility B budget had additional unforeseen expenses due the jail being full and having to house inmates out of county and extradition of inmates back to Twin Falls County; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the Criminal Justice Facility B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the Criminal Justice Facility B budget by \$40,000 for FY 2016 pursuant to Idaho Code §31-1605.

Line item	<b>Budget Amount</b>	Increase	<b>Amended Budget Amount</b>
196.428.02.043.02	\$20,000	\$20,000	\$40,000
196.428.02.046.00	\$25,000	\$20,000	\$45,000
Line item	<b>Budget Amount</b>	Decrease	Amended Budget Amount
196.596.02.001.00	\$42,000	\$40,000	\$2,000

DATED this 30th day of September, 2016.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie

George Urie, Chairman

	/s/ Leon Mills
	Leon Mills, Commissioner
	/s/ Terry Kramer
ATTEST:	Terry Kramer, Commissioner
//	
/s/ Kristina Glascock	
Kristina Glascock, Clerk	

Commissioner Mills made a MOTION to approve Resolution 2016-041 transferring funds from Current Expense Fund 100 to Capital Projects Fund 108 in the amount of \$8,000,000.00. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### **RESOLUTION NO. 2016 -- 041**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND 100 TO CAPITAL PROJECTS FUND 108

WHEREAS, Twin Falls County has excess funds in Current Expense; and

WHEREAS, upon the advice of Twin Falls County's outside auditor Ware & Associates, the excess funds in Current Expense can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capital needs of the county;

WHEREAS, it is recommended that the excess funds in Current Expense Fund 100 be transferred to the Capital Projects Fund 108 by resolution of the Board of County Commissioners for future judicial facility needs;

NOW, BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$8,000,000 from Current Expense Fund 100.300.00.081.01 into the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 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

Commissioner Mills made a MOTION to approve Resolution 2016-042 which increases the budgeted amount in the Weeds budget by \$6,000.00. Commissioner Kramer SECONDED. Motion Passed Unanimously.

#### **RESOLUTION NO. 2016 -042**

WHEREAS, on September 9, 2015, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2016 Budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue from BLM that was not budgeted in the fiscal year 2016 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 \$6,000 for FY 2016 pursuant to Idaho Code §31-1605.

Line item	<b>Budget Amount</b>	Increase	<b>Amended Budget Amount</b>
113.413.01.002.00	\$5,000	\$6,000	\$11,000

DATED this 30th day of September, 2016.

COMMISSIONERS
/s/ George Urie
George Urie, Chairman
/s/ Leon Mills
Leon Mills, Commissioner
/s/ Terry Ray Kramer
Terry Ray Kramer, Commissioner

TWIN FALLS COUNTY BOARD OF

ATTEST:	
/s/ Kristina Glascock	
Kristina Glascock, Clerk	

# In the Matter of CONTRACTS

Commissioners considered the contract with the University of Idaho for the Twin Falls County Extension Office.

Commissioner Mills made a MOTION to approve the contract with the University of Idaho for the Twin Falls County Extension Office. Commissioner Kramer SECONDED. Motion Passed Unanimously.

## In the Matter of CONTRACTS

Commissioners considered a Memorandum of Agreement with the Idaho Department of Juvenile Corrections.

Commissioner Mills made a MOTION to approve the Memorandum of Agreement with the Idaho Department of Juvenile Corrections. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 3, 2016, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

## In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for September 2016:

Fund 100	Current Expense	\$1,640,886.81
Fund 102	Tort	2,982.28

Fund 106	Safe Place	42,418.88
Fund 108	Capital Projects Fund	144,164.43
Fund 113	Weeds	37,266.50
Fund 114	Parks and Recreation	44,962.28
Fund 115	Solid Waste	3,741.92
Fund 116	Ad Valorem	94,530.06
Fund 118	District Court	61,119.05
Fund 130	Indigent Fund	379,251.52
Fund 131	Public Health	34,989.83
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	23,205.55
Fund 174	County Boat License	36,206.17
Fund 175	Snowmobiles	628.58
Fund 196	Justice Fund	1,065,274.38
Fund 601	T.A.R.C-Health Initiative	2,127.51
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Siezures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	12,725.10
Fund 609	Tobacco Tax Grant	23,159.08
Fund 610	Boat Grant Waterways Match	2,730.78
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	11,300.33
Fund 614	Invasive Check Station	15,546.80
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	3,786.99
Fund 619	Restorative Alternative Program	5,908.16
Fund 620	Status Offender Services	9,377.08
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	4,717.60
Fund 638	SFP-Twin Falls	3,712.74

Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	623.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	250.00
Fund 652	Sheriff Drug Seizure Money	228.09
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	4,487.60
Fund 667	Prosecutor Drug Reimb	2,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	305.00
Fund 673	Juvenile Probation Misc.	608.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	2,582.32
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	28,892.82
Fund 682	Millennium Fund Projects	10,672.37
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	8,025.10
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	5,838.78
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$3,771,233.49