Twin Falls, Idaho REGULAR APRIL MEETING April 1, 2014, 8:00 a.m.

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

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D 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 9:55 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 100942. Commissioner Urie SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100940. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application, no medical records. Motion Failed Unanimously.

Commissioner Mills made a MOTION to subordinate the lien for case number 100616. Commissioner Urie SECONDED. Discussion Commissioner Mills this gives us a position on real-estate. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101032 for costs affixed for dates of service 12.17-12.19 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed by the courts. Motion Passed Unanimously.

Commissioner Mills made a MOTION approve case number 101033 for costs affixed for dates of service 11.24-11.26 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101034 for costs affixed for dates of service 1.31-2.3 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed by the courts. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100327 with a \$25.00 per month pay back and 50% of tax refunds and review income. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100834 for date of service 11.28 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie this person was approved for Medicaid for all other dates of service. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100944 for dates of service 1.19-1.23 and Canyon View treatment. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100949. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99379 for 10.13.11-10.17.11 dates of service. Commissioner Urie SECONDED. Motion Passed. (Urie Yes, Kramer Yes, Commissioner Mills nay)

Commissioner Urie made a MOTION to approve case number 100835 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100939 pending Social Security. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is in the 3rd appeal for Social Security. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100950 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 99990 for 1 more month of PCIP in the amount of \$220.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100952. Commissioner Mills SECONDED. Discussion Commissioner Urie treatment plan was not timely and the review by Dr. Damrose is not complete. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101014 and combine payback with existing case. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101016. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101020. Commissioner Urie SECONDED. Discussion Commissioner Mills not 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for Veterans and a tax cancellation for parcel # RPO39210010010 in the amount of \$1058.97 due to a homeowner exemption error. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a BLM Grant application for Weed Control.

Commissioner Urie made a MOTION to consider the BLM Grant application for Weed Control. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annual grant that we get with the BLM to help control noxious weeds on BLM ground. Motion Passed Unanimously.

<u>In the Matter of AIRPORT</u> Commissioner Urie attended an Airport Board meeting.

<u>In the Matter of FAIR</u> Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 2, 2014, 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 APRIL MEETING April 2, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 1 April.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:23 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to extend the time frame on case number 100394 and set a new hearing date for April 23, 2014. Commissioner Mills SECONDED. Discussion Commissioner Kramer this will give a bit more time for County Assistance to gather more information from the client. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 3, 2014, 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 APRIL MEETING April 3, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are 3 status sheets, two for TARC and one for the Coroner. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a credit card request for the Extension office.

Commissioner Mills made a MOTION to approve the credit card increase request for the Extension Office from \$2000.00 to \$4000.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Advanced Collection Technology.

Kristina Glascock, Clerk, reviewed the contract with the Commissioners and noted there have been a few changes. Kristina noted that this contract only covers collections under the Clerk's office which include the Courts and Social Services.

Commissioner Urie made a MOTION to approve the Advanced Collection Technology Contract. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-017 to transfer election equipment to Lincoln County.

Commissioner Urie made a MOTION to approve Resolution #2014-017 to transfer election equipment to Lincoln County. Commissioner Mills SECONDED. Discussion Commissioner Urie these are pieces of equipment that we do not use so it will benefit Lincoln County. These were given to Twin Falls County by Ada County so they didn't cost us anything. Motion Passed Unanimously.

RESOLUTION NO. 2014-017

A RESOLUTION GRANTING CERTAIN COUNTY OWNED PERSONAL PROPERTY TO LINCOLN COUNTY

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

WHEREAS, Idaho Code §31-808(9) grants the Board of County Commissioners authority, by resolution, to grant or exchange with any political subdivision, with or without compensation, any personal property owned by the county if such grant or exchange of property is in the public interest.

WHEREAS, Lincoln County, a political subdivision of the State of Idaho, requested a M-100 precinct counter machine.

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners:

That a M-100 precinct counter machines serial numbers 229667 and 229655 should be granted to Lincoln County, a political subdivision of the state of Idaho, in the public interest.

DATED this 3rd day of April, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Chairman

<u>/s/ Leon Mills</u> Leon Mills, Commissioner

<u>/s/ George Urie</u> George Urie, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2014-018 affirming the easement vacation for Hidden Lakes Subdivision property.

Commissioner Urie made a MOTION to approve Resolution #2014-018. Commissioner Mills SECONDED. Discussion Commissioner Urie this just verifies a decision that was made back in 2004 and the paperwork was never recorded and the original paperwork was misplaced. Motion Passed Unanimously.

RESOLUTION NO. 2014-018

A RESOLUTION AFFIRMING THE EASEMENT VACATION FOR HIDDEN LAKES SUBDIVISION LLC, LOTS 23 AND 24

WHEREAS, the Twin Falls County Board of County Commissioners issued Findings of Fact and Conclusions of Law on September 16, 2004, where the public access easement was vacated on Hidden Lakes LLC on the eastern part of Lot 23 pursuant to Idaho Code § 50-1317; and

WHEREAS, the original Findings of Fact and Conclusions of Law were given to Ken Stutzman, applicant to record, but such recording never occurred; and

WHEREAS, the official minutes of the Board of County Commissioners, attached, confirm that the copy Findings of Fact and Conclusions of Law, attached, are accurate; and

WHEREAS, official action of the easement vacation still needs to be recorded.

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners: The attached Findings of Fact and Conclusions of Law is a true and accurate representation of the easement vacation on Hidden Lakes LLC on the eastern part of Lot 23; and The public access easement on Hidden Lakes LLC on the eastern part of Lot 23 was and is officially vacated during that process, and is affirmed by this resolution.

DATED this 3rd day of April, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Chairman

<u>/s/ Leon Mills</u> Leon Mills, Commissioner

<u>/s/ George Urie</u> George Urie, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

In the Matter of ZONING Commissioners considered the Final Plat for Shoshone Heights PUD Subdivision #1.

Commissioner Mills made a MOTION to approve the Final Plat for Shoshone Heights PUD Subdivision #1. Commissioner Urie SECONDED. Discussion Commissioner Urie this was a 2 part subdivision that was originally platted but they are only going to complete #1. If they decide to do any other portion, it will need to go through the full process from the beginning. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> 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., April 4, 2014, 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 APRIL MEETING April 4, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 3 April.

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

Commissioners considered the February minutes.

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

In the Matter of ZONING

Commissioners considered the appointment of Ryan Higley as the Area of Impact representative on the City of Twin Falls Planning & Zoning Commission

Commissioner Urie made a MOTION to table the appointment of Ryan Higley until the County Commissioners can meet and interview the candidate. Commissioner Mills SECONDED. Motion Passed Unanimously.

<u>In the Matter of BUDGET</u> Debbie Kauffman, Treasurer presented the February 2014 Joint Financial Report.

In the Matter of PROPERTY

Commissioners conducted a County Property Auction on the front steps of the Twin Falls County Courthouse.

No bids were received.

There being no further business, the Board recessed until 8:00 a.m., April 7, 2014, 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 APRIL MEETING April 7, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 4 April.

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

- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mills attended an Ag meeting at Depot Grill. Commissioner Mills attended an Urban Renewal meeting.

In the Matter of HOSPITAL Commissioner Kramer attended a SLMV Planning Committee meeting.

In the Matter of PARKS Commissioner Urie attended a Parks Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are a couple of transfers interdepartmental, a TARC and a resignation from Maintenance. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered a State of Idaho Interagency Agreement for Juvenile Transition Services.

Commissioner Mills made a MOTION to approve the agreement with the State of Idaho and the Safe House. Commissioner Urie SECONDED. Discussion Commissioner Mills this is the same agreement we have used to place several juveniles for the State. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners met with Ryan Higley, City recommended appointee to the Area of Impact position on the Twin Falls City Planning and Zoning Committee.

There being no further business, the Board recessed until 8:00 a.m., April 8, 2014, 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 APRIL MEETING April 8, 2014, 8:00 a.m.

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

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

- ABSENT: None.
- **STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D 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 Urie made a MOTION to approve case number 100968, 100988, 100970, 100969, 100947, 100945, 100946, 100972, 101039 and 100958. Commissioner Mills SECONDED. Discussion Commissioner Mills did not show for interviews and incomplete applications. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 99958. Commissioner Urie SECONDED. Discussion Commissioner Urie this is denied because it was approved for Medicaid. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100841 with a treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100959 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101038. Commissioner Mills SECONDED. Discussion Commissioner Urie this is denied because this client has already received assistance and is a poor manager of funds. Motion Failed Unanimously.

Case number 100488—no action.

Commissioner Mills made a MOTION to approve case number 100791 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a re-present, it was appealed on 2-6 by Cassia County. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100987. Commissioner Mills SECONDED. Discussion Commissioner Urie this is denied because not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100999. Commissioner Urie SECONDED. Discussion Commissioner Urie this is denied because not a resident. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100982. Commissioner Mills SECONDED. Discussion Commissioner Urie this is denied because incomplete application and not last resource. Motion Failed Unanimously.

Case number 92368—no action.

Commissioner Mills made a MOTION to approve case number 93863 with a consent to lien. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100951. Commissioner Mills SECONDED. Discussion Commissioner Urie this is denied because incomplete application. 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills we will deny a tax cancellation request for property located at 3344 E 4050 N, Twin Falls, ID, parcel number RP09252001007AA in the amount of \$4,099.40. This is an arrangement between two owners. Taxes should have been paid at closing. Motion Failed Unanimously.

Commissioner Mills made a MOTION to un-table the appointment of Ryan Higley to Area of Impact Representative. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the appointment of Ryan Higley to the Area of Impact Representative on the City Planning and Zoning Committee. Commissioner Urie SECONDED. Discussion Commissioner Urie we met with Ryan. He is a good guy, involved in community, very knowledgeable. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended an LEPC meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 2:55 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 2:58 p.m.

Commissioner Urie made a MOTION to approve case number 92368 for a release of lien to be paid off. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 93472 with a release of lien and a consent to lien. Commissioner Urie SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 9, 2014, 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 APRIL MEETING April 9, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETING</u> Commissioners attended an IAC Webinar. Commissioner Urie attended a Rotary meeting. Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2014, 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 APRIL MEETING April 10, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for County West Security, Invasive Species, Parks, and the Prosecuting Attorney. Motion Passed Unanimously.

In the Matter of PROPERTY TAX EXEMPTIONS

Commissioners considered annual property tax exemption short forms.

Commissioner Urie made a MOTION to approve the property tax exemption short forms as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie these are annual forms that appear correct. Commissioner Kramer these have all been reviewed and the ones in question researched and they all appear to qualify for the exemption. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the March Accounts Payable.

Commissioner Mills made a MOTION to approve the March Accounts Payable in the amount of \$3,898,295.63. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of ELECTIONS Commissioners designated the polling places for the Primary election.

Commissioner Mills made a MOTION to approve the polling places as presented by Kristina Glascock, Clerk, for May 20, 2014. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of COURTS Commissioners attended a Court Security Meeting.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2014, 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 APRIL MEETING April 11, 2014, 8:00 a.m.

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

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETING</u> Commissioner Mills attended an Employer Advisory Council meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D 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 9:10 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100974 and 100975. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100976. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100971 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 100819 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101046. Commissioner Mills SECONDED. Discussion Commissioner Urie per review by Dr. Damrose not medically necessary. 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for the Prosecutor's office. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include an MOU with the Community Council of Idaho.

Commissioner Urie made a MOTION to approve the Memorandum of Understanding with the Community Council of Idaho. Commissioner Urie this is an MOU that is required for this organization to receive a grant. This is time sensitive in order for the group to receive the grant and needs immediate consideration. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an MOU with the Community Council of Idaho.

Commissioner Urie made a MOTION to approve the MOU to be a partner with all the other agencies listed. Commissioner Mills SECONDED. Discussion Commissioner Urie we have participated in this program and it has been very successful. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioners attended a district Judges and Clerks meeting.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2014, 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 APRIL MEETING April 14, 2014, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

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

In the Matter of CONTRACTS

Commissioners considered Family Health Services MOU with TARC.

Commissioner Urie made a MOTION to approve the Family Health Services MOU with TARC as presented. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS Commissioners considered Shoshone Basin CWMA grant.

Commissioner Urie made a MOTION to approve the Shoshone Basin CWMA grant as presented by Weeds Director, Kali Sherrill. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of PROPERTY TAX EXEMPTIONS

Commissioners issued decisions on Property tax exemptions for LDS Church and Safe Harbor.

Commissioner Urie made a MOTION to approve the Property tax exemption for the LDS Church as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie parcels RPT05570020110A and RPT05570020030A effective beginning July 1, 2013. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve the Property tax exemption for the Safe Harbor as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie parcels RPT00011520070A and RPT00011520080A effective beginning July 1, 2013. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2014, 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 APRIL MEETING April 15, 2014, 8:00 a.m.

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

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are status sheets for the Assessor and Magistrate Probation and an alcohol license #2014-191 for Slice. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioners attended the Social Services Conference in Twin Falls.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 10:05 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Mills yes) Urie absent

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to suspend case #100965. Commissioner Kramer SECONDED. Discussion Commissioner Mills pending e-med. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 16, 2014, 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 APRIL MEETING April 16, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETING</u> Commissioners attended a Social Services conference in Twin Falls.

There being no further business, the Board recessed until 8:00 a.m., April 17, 2014, 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 APRIL MEETING April 17, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended a Social Services conference in Twin Falls.

There being no further business, the Board recessed until 8:00 a.m., April 18, 2014, 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 APRIL MEETING April 18, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for the Sheriff's Office, two for County West Maintenance and one for the Treasurer. Commissioner Urie there is an alcohol catering license for the Twin Falls Fair grounds on June 13 and 14 for Soldier Creek Brewing Co; two tax cancellations, Parcel #RPT05570020110 in the amount of \$3,674.48 and RPT05570020030 in the amount of \$656.04 these two parcels were granted exemptions. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Southern Idaho Solid Waste meeting.

There being no further business, the Board recessed until 8:00 a.m., April 21, 2014, 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 APRIL MEETING April 21, 2014, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is an employee requisition for a Veterans Service Officer; and 5 tax cancellations as requested by the Assessor; RPT00011520080 in the amount of \$169.63, RP09S14E057810 in the amount of \$10.96 for 2013 and \$10.84 for 2012, RPT00011520070 in the amount of \$1,142.76, RP11S18E073031 in the amount of \$1,795.28, RPOK7010010110 in the amount of \$286.78. Motion Passed Unanimously. (Kramer absent)

<u>In the Matter of MEETING</u> Commissioner Mills attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 22, 2014, 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 APRIL MEETING April 22, 2014, 8:00 a.m.

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

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D 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 9:50 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100989, 100994 and 100975. Commissioner Mills SECONDED. Discussion Commissioner Urie missing information. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100991. Commissioner Urie SECONDED. Discussion Commissioner Mills application was not notarized. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100956 for dates of service 1.6-1.8 costs affixed with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed by the courts. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100990 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100992. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101070 for dates of service 3.16-3.21 for costs affixed with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100983. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101025. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100564. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100984 excluding Air St. Luke's which was not timely with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100952 excluding dates of service 2.11-2.13 as untimely as per review by Dr. Damrose with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an alcohol catering license for The Cove on April 30, 2014 at Middlekauff Ford, an employee requisition for the Safe House and status sheets for the Sheriff's Office, Clerk's Office and the Assessor's Office. Motion Passed Unanimously.

<u>In the Matter of BUDGET</u> Kristina Glascock, Clerk presented the 2nd quarter 2014 quarterly statement pursuant to Idaho Code §31-1611.

In the Matter of MEETING

Commissioner Kramer attended a Soil Conservation District meeting.

Commissioners met with officials from Project Mutual Telephone.

There being no further business, the Board recessed until 8:00 a.m., April 23, 2014, 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 APRIL MEETING April 23, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 22 April.

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended an IAC Board meeting in Boise.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills made a MOTION to go into executive session at 10:05 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Mills yes) Urie absent

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

In the Matter of INDIGENT

Commissioners conducted a County Assistance appeal hearing.

Commissioner Mills made a MOTION to consider and issue a decision on case number 100394 on Tuesday April 29th. Commissioner Kramer SECONDED. Discussion Commissioner Mills the appellant brought in the income verification and the County Assistance Clerk will review it and present the case next Tuesday. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a Public Health Board meeting.

Commissioners Kramer and Mills attended an Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., April 24, 2014, 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 APRIL MEETING April 24, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING Commissioner Urie attended an IAC Board meeting in Boise.

In the Matter of CONSENT AGENDA

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

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

In the Matter of MINUTES

Commissioners considered the March minutes.

Commissioner Mills made a MOTION to approve the March 2014 minutes as presented. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of PROCLAMATIONS

Commissioners considered a Peace Officer's Memorial Day and National Police Week Proclamation.

Commissioner Mills made a MOTION to approve Peace Officer's Memorial Day and National Police Week Proclamation as read by Commissioner Kramer. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Proclamation

WHEREAS, the Congress and the President of the United States have designated May 15th as Peace Officer's Memorial Day, and the week in which May 15th falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies of the County of Twin Falls play an essential role in safeguarding the rights and freedoms of the residents of the County of Twin Falls; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agencies of the County of Twin Falls, unceasingly provide a vital public service;

NOW, THEREFORE, We, the Twin Falls County Commission, call upon all citizens of the County of Twin Falls and upon all patriotic, civic and educational organizations to observe the week of May 11th through May 17th, 2014, as Police Week with all appropriate ceremonies and observances in which we invite the public to join in commemorating law enforcement officers past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. We further call upon all citizens of the County of Twin Falls to observe May 15, 2014 as National Peace Officer's Memorial Day in honor of those law enforcement officers who, through courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS WHEREOF, I have hereunto Set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 24th day of April, 2014

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Chairman

George Urie, Commissioner

/s/ Leon Mills Leon Mills, Commissioner

Attest:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

<u>In the Matter of BUDGET</u> Debbie Kauffman, Treasurer presented the March Joint Financial Report and the 2nd Quarter of FY2014 Joint Financial Report.

In the Matter of HOSPITAL

Commissioner Mills and Commissioner Kramer attended a SLMV Board/Committees & Community Luncheon Forum with David C. Pate – SLHS President & CEO.

There being no further business, the Board recessed until 8:00 a.m., April 25, 2014, 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 APRIL MEETING April 25, 2014, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 24 April.

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

- ABSENT: Commissioner George Urie
- **STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered vehicle loan agreement with First Federal and Magistrate Probation.

Commissioner Mills made a MOTION to approve the vehicle loan agreement with First Federal for Magistrate Probation as presented. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of ELECTION Commissioners considered Polling Accessibility Grant application.

Commissioner Mills made a MOTION to approve the Polling Accessibility Grant application as presented. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioner Mills attended Arbor Day Celebration at Rock Creek Park.

Commissioner Kramer attended an RC& D meeting.

There being no further business, the Board recessed until 8:00 a.m., April 28, 2014, 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 APRIL MEETING April 28, 2014, 8:00 a.m.

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

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for Adult Probation, County Assistance for a Jail nurse and two for the Sheriff's office; a property tax cancellation for parcel #UR000300101300A in the total amount of \$8,210.88. Motion Passed Unanimously.

In the Matter of HEALTH

Commissioners met with South Central Public Health District officials to discuss a budget proposal.

There being no further business, the Board recessed until 8:00 a.m., April 29, 2014, 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 APRIL MEETING April 29, 2014, 8:00 a.m.

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

- **PRESENT:** Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
- **ABSENT:** None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D 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 9:45 a.m.

In the Matter of INDIGENT Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 101008, 101068 and 101004. Commissioner Mills SECONDED. Discussion no interview; incomplete documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100394 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100986 for costs affixed for dates of service 2.3-2.6 and 2.9-2.12 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed by the court Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case #100995 pending SSI. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100996. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application; non jurisdictional. Motion Failed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100998 and to deny dates of service 2.27 - 3.12 as per review by Dr. Damrose. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101002 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101086 costs affixed 9.9.18-9.18 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100806 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 100997 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101001 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 101006. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application and non-jurisdictional. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101009 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 101019 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101028. Commissioner Mills SECONDED. Discussion Commissioner Urie not timely and not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100952. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101000 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101005. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101067. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioner Urie made a MOTION to leave Board of County Commissioners and convene as Board of Equalization at 10:00 a.m.. Commissioner Mills SECONDED. Motion Passed Unanimously.

8th St. Center for Peace

Parcel # RPB72410540160A

Present - Steve Peterson, Attorney for Appellant, Kathy Ruitz, founder of 8th St. Center for Peace, Gerald Bowdin, Assessor and Jennifer Bergin Prosecutor

Commissioner Kramer swore in all parties Kathy Ruitz, founder of 8th St. and Gerald Bowdin, Assessor.

Attorney Steve Peterson presented the case for the Appellant, 8th St. Center for Peace. Kathy Ruitz reviewed the founding and use of the facility.

Gerald Bowdin, Assessor asked Kathy what the activities have been over the last two weeks. Ms. Ruitz reviewed the use.

Jennifer Bergin questioned if there were religious services or activities. Me. Ruitz noted there were no scheduled services, she described the use.

Gerald Bowdin, Assessor reviewed the process used to determine his position that the property did not qualify for a church exemption. Mr. Bowdin recommended the Board of Equalization deny the application as the use appears to be more community related and catering with minimal religious use.

Mr. Peterson asked if Mr. Bowdin reviewed a percentage use as the code allows. Mr. Bowdin discussed the need for more information.

Commissioner Urie questioned the catering use. Ms. Ruitz explained the use. Commissioner Mills asked about the ownership of the building. Ms. Ruitz explained the ownership was listed as a non-profit corporation. Commissioner Mills asked about the expenses of the facility and how they are funded. Ms. Ruitz discussed the finances of the facility.

Mr. Peterson noted that the Assessor should have determined the mixed use as required by law. Mr. Peterson requested the board set a percentage and go back to the previous tax years. Mr. Peterson proposed 90% exempt and 10% non-exempt.

Jennifer Bergin addressed the use and designation of religious purposes and noted that the property does not meet the purposes as qualifying as per code.

Commissioner Mills made a MOTION to take the information presented under consideration and issue a decision within 5 business days. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners returned to regular session at 10:45 a.m.

<u>In the Matter of MEETING</u> Commissioners attended a Department Head meeting. There being no further business, the Board recessed until 8:00 a.m., April 30, 2014, 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 APRIL MEETING April 30, 2014, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered contracts with Advanced Collection Technology.

Commissioner Mills made a MOTION to approve the contracts with Advanced Collection Technology. Commissioner Kramer SECONDED. Discussion Commissioner Mills these are two collection contracts that allow for a percentage to be taken out as payments are received rather than at the end. Motion Passed Unanimously. (Urie absent)

Expenditures by fund for April 2014:

Fund 100	Current Expense	\$1,215,378.36
Fund 102	Tort	260,469.81
Fund 106	Safe Place	25,443.42
Fund 108	Capital Projects Fund	712,661.08
Fund 109	Twin Falls County Extension	3,190.71
Fund 113	Weeds	15,981.96
Fund 114	Parks and Recreation	34,048.78

Fund 115	Solid Waste	409,561.13
Fund 115 Fund 116	Ad Valorem	72,205.19
Fund 118	District Court	41,915.79
Fund 130	Indigent Fund	299,561.83
Fund 131	Public Health	32,484.83
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	42,747.53
Fund 174	County Boat License	30,681.95
Fund 175	Snowmobiles	1,345.04
Fund 196	Justice Fund	700,790.27
Fund 601	T.A.R.C-Health Initiative	3,845.56
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	17,148.28
Fund 609	Tobacco Tax Grant	16,754.92
Fund 610	Boat Grant Waterways Match	149.47
Fund 611	Adult Substance Abuse Grant	3,635.36
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,264.76
Fund 614	Invasive Check Station	9,249.04
Fund 615	S.U.D Funds	99.45
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,339.80
Fund 619	Restorative Alternative Program	8,000.00
Fund 620	Status Offender Services	8,580.56
Fund 630	Fifth District SOS	3,617.49
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,062.57
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	435.53
Fund 652	Sheriff Drug Seizure Money	707.42
Fund 659	Prosecutor's Drug Seizure Money	1,095.25

Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	2,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	485.98
Fund 673	Juvenile Probation Misc.	1,732.20
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,422.12
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	18,722.21
Fund 682	Millenium Fund Projects	2,221.19
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,430.47
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	2,342.54
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$4,015,809.85

There being no further business, the Board recessed until 8:00 a.m., May 1, 2014, 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.