Twin Falls, Idaho REGULAR AUGUST MEETING August 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 July 31.

**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 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 are two alcohol licenses, #2015-174 for Longhorn Saloon and #2015-175 for El Cazador Mexican Restaurant. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve waiving the penalty and interest charges for Parcel #OCT47910030200T in the amount of \$160.49. Commissioner Urie SECONDED. Motion Passed. (Urie, yes; Mills, yes; Kramer, no)

#### In the Matter of JAIL

Commissioners opened bids for Jail Medical Services. There was only one bid received from Ivy Medical.

Commissioner Mills made a MOTION to take the bid from Ivy Medical under advisement and issue a decision in 10 days. Commissioner Urie SECONDED. Motion Passed Unanimously.

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

**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 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 May and June 2014 minutes.

Commissioner Mills made a MOTION to approve the May and June 2014 minutes as presented. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock presented the tentative budget for FY2015 to the Commissioners.

In the Matter of PLANNING & ZONING Commissioners considered the final plat for Hidden Landing Estates Subdivision 2nd Amended.

Commissioner Urie made a MOTION to approve the final plat for Hidden Landing Estates Subdivision  $2^{nd}$  Amended as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS Commissioners met with John Lamm from Nationwide.

There being no further business, the Board recessed until 8:00 a.m., August 5, 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 AUGUST MEETING August 5, 2014, 8:00 a.m.

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

**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 9:16 a.m.

#### In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 101215. Commissioner Mills SECONDED. Discussion Commissioner Urie no interviews and missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101201, 101205, 101208, 101271. Commissioner Urie SECONDED. Discussion Commissioner Mills missing documents. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101012. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource approved for Medicaid. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101203 with a Treatment Plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101211. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101272 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 101275 with a treatment plan #1. Commissioner Mills SECONDED. Discussion Commissioner Urie cost affixed-add payback to existing case. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101285 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 101199 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie this was an emergent situation. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101226. Commissioner Urie SECONDED. Discussion Commissioner Urie this is per medical review and added payback to an existing case. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101237. Commissioner Mills SECONDED. Discussion Commissioner Urie this was an emergent situation and added payback to an existing case. Motion Passed Unanimously.

Case number 101238-no action.

### 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 alcohol license #2015-176 for Party Center LLC and an alcohol catering permit for Jerome Event Center at Copus Cove Arena on August 10, 2014. Motion Passed Unanimously.

### In the Matter of PROPERTY TAX

Commissioners considered proposed Stipulation to Settle Tax Appeals for Eighth Street Center for Peace.

Commissioner Urie made a MOTION to approve the Stipulation to Settle Tax Appeals for Eighth Street Center for Peace as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract amendment with State of Idaho and Safe House.

Commissioner Urie made a MOTION to approve the contract amendment with State of Idaho and Safe House as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

# In the Matter of MEETINGS

Commissioner Urie attended an Airport Board meeting.

Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 6, 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 AUGUST MEETING August 6, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 5.

- **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 status sheets for Capital Projects and Drug Court and employee requisitions for the Jail, TARC and Safe House. Motion Passed Unanimously.

# In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-022. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to open the Budget for TARC. Motion Passed Unanimously.

# RESOLUTION NO. 2014 - 022

WHEREAS, on September 4, 2013, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2014 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 budget had additional unforeseen expenses due to two employees being paid from SUD funds being transferred to the TARC budget. In January 2014, SUD funds would no longer reimburse the county for employee wages and benefits for the remainder of fiscal year 2014. The county could only bill SUD funds for services; and

WHEREAS, the TARC B budget had additional unforeseen expenses due to additional drug testing and IOP group expenses that were being paid from SUD funds. In January 2014, the TARC budget started paying for these expenses for the remainder of fiscal year 2014; 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 budget by \$68,000 for FY 2014 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.422.01.001.00	\$723,543	\$16,000	\$739,543
196.422.02.001.03	\$2,000	\$2,000	\$4,000
196.422.02.002.02	\$90,000	\$50,000	\$140,000
Line item	Budget Amount	Decrease	Amended Budget Amount
196.596.02.001.00	\$100,000	\$68,000	\$32,000

DATED this  $6^{th}$  day of August, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

/s/ Leon Mills Leon Mills, Commissioner

<u>/s/ George Urie</u> George Urie, Chairman ATTEST:

<u>/s/ Sharon Lancaster for</u> Kristina Glascock, Clerk

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

**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 COUNTY PROPERTY

Commissioners considered a property purchase offer for Parcel #RPOB5810000220.

Commissioner Mills made a MOTION to accept the offer on parcel #RPOB5810000220 of \$30,000.00 from Kattie Steele. Commissioner Urie SECONDED. Discussion Commissioner Urie this property was taken on an indigent lien and the person passed away. The property was offered for auction with no offers so now we have received an offer. Commissioner Kramer this property is as is where is and needs work so we should accept this offer. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioner Kramer attended a Rotary meeting. Commissioner Mills attended an Optimist meeting.

# In the Matter of HOSPITAL

Commissioner Kramer attended a St. Luke's East Region Finance Committee Meeting-Annual Budget Presentation FY2015.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING August 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 August 7.

- **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 Employer Advisory Council Meeting.

# In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are 5 status sheets for the Sheriff's office. Motion Passed Unanimously.

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

<b>PRESENT:</b>	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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills we have a tax cancellation in the amount of \$56.68 for 5 parcels belonging to John Colman. The payment was postmarked timely and then somehow got stuck in Jerome. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered the conflict public defender contract with Tim Williams.

Commissioner Mills made a MOTION to approve the contract with Tim Williams. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a renewal of the existing contract with Tim Williams for conflict public defender work. Motion Passed Unanimously.

In the Matter of WATER Commissioner Kramer attended an American Falls Reservoir District meeting.

# In the Matter of MEETING

Commissioner Mills attended an Urban Renewal Agency meeting.

There being no further business, the Board recessed until 8:00 a.m., August 12, 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 AUGUST MEETING August 12, 2014, 8:00 a.m.

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

**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 9:30 a.m.

### In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case number 101253. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interview and missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101223. Commissioner Urie SECONDED. Discussion Commissioner Mills missing documents. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101121 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 101213. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101245. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101246 for dates of service 6.14-6.22 as per medical review 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 101304 for dates of service 5.2-5.6 costs affixed with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie costs affixed. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101305 for dates of service 12.3-12.05 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 100994 for dates of service 2.9-2.11 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 101133 for dates of service 4.21-25 and 5.4 excluding 4.24 transport 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 101243 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 101251 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 suspend case number 101224 pending Social Security. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the additional request for case number 101228. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101235. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent and not indigent. Motion Failed Unanimously.

92585 & 94124 no action.

Commissioner Mills made a MOTION to approve case number 101238 and add to existing payback on previous case and reevaluate in 1 year. Commissioner Mills SECONDED. Motion Passed Unanimously.

# In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for parks and one for the public defender. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered a professional services agreement with Leah Fredback.

Commissioner Mills made a MOTION to approve the professional services agreement with Leah Fredback. Commissioner Urie SECONDED. Discussion Commissioner Mills this will be a contract attorney for the Prosecutor's office for 60 hours a month. Motion Passed Unanimously.

# In the Matter of MEETING

Commissioners met with officials from officials from Mountain View to discuss County property.

There being no further business, the Board recessed until 8:00 a.m., August 13, 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 AUGUST MEETING August 13, 2014, 8:00 a.m.

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

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 met with Jaime Stroud and Positive Connections to discuss jail medical services.

Commissioner Mills attended a Mental Health Board meeting.

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Rotary Board meeting in Buhl.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:30 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 11:25 a.m.

In the Matter of INDIGENT

Commissioners conducted a County Assistance appeal hearing.

Commissioner Mills made a MOTION to take the information under advisement and issue a decision on case #'s 101025, 101095, 100983 and 101126 within 5 days. Commissioner Urie SECONDED. Motion Passed Unanimously.

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

- **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 leave Board of County Commissioners and convene as the Ambulance District Board. Commissioner Mills SECONDED. Motion Passed Unanimously.

# In the Matter of AMBULANCE DISTRICT

Commissioners met as Ambulance District Board to conduct a public hearing to consider the budget for FY2015.

Commissioner Kramer opened the public hearing at 10:05 a.m.

No public in attendance. No written comments received.

Commissioner Kramer closed the public hearing at 10:07 a.m.

Commissioner Urie made a MOTION to approve the FY 2015 Ambulance District Budget as presented in the amount of \$825,978.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners returned to regular session 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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Urie there is a tax cancellation for parcel #RPOB5810000220A in the amount of \$514.96 due to the property being taken on an indigent lien and there is no one to pay the taxes, and parcel #MH09S14E224805T in the amount of \$9.18 for a mobile home that has been scrapped, a status sheet for the Coroner's office and an employee requisition for the Juvenile Detention Center. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered a contract with Nu Vu Glass.

Commissioner Urie made a MOTION to approve the contract with Nu Vu Glass to replace the windows at Juvenile Probation. Commissioner Mills SECONDED. Discussion Commissioner Urie we will set the completion date for 90 days. Motion Passed Unanimously.

### In the Matter of MEETING

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

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

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 Mills made a MOTION to go into executive session at 8:30 a.m. pursuant to Idaho Code §67-2345F records exempt from the public for pending litigation. Commissioner Urie SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 8:45 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 Urie made a MOTION to approve the Consent Agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a status sheet for Parks and an employee requisition for Juvenile Detention. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve alcohol license #2015-177 for Johnny Carinos. Commissioner Urie SECONDED. Discussion Commissioner Mills there was a delay with the business applying for their license. Motion Passed Unanimously.

# In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-023 to authorize investments.

Commissioner Mills made a MOTION to approve Resolution #2014-023 to authorize investments. Commissioner Urie SECONDED. Discussion Debbie Kauffman this was written by legal so we can invest with a company that NACO is partnering with and allows us access to other investments. Motion Passed Unanimously.

# **RESOLUTION NO. 2014-023**

# A RESOLUTION AUTHORIZING INVESTMENTS

WHEREAS, Idaho Code § 57-127 authorizes the treasurer to invest surplus or idle funds of the Twin Falls County in investments permitted by Idaho Code § 67-1210 with the approval of the Twin Falls County Board of County Commissioners;

WHEREAS, Idaho Code § 67-1210 permits investment in the following:

- 1. Bonds, treasury bills, interest-bearing notes, or other obligations of the United States, or those for which the faith and credit of the United States are pledged for the payment of principal and interest;
- 2. General obligation or revenue bonds of this state, or those for which the faith and credit of this state are pledged for the payment of principal and interest.
- 3. General obligation or revenue bonds of any county, city, metropolitan water district, municipal utility district, school district or other taxing district of this state.
- 4. Notes, bonds, debentures, or other similar obligations issued by the farm credit system or institutions forming a part thereof under the farm credit act of 1971, U.S.C., tit. 12, sections 2001-2259, and all acts of congress amendatory thereof or supplementary thereto; in bonds or debentures of the federal home loan bank board established under the federal home loan bank act, U.S.C., tit. 12, sections 1421-1449; in bonds, debentures and other obligations of the federal national mortgage association established under the national housing act, U.S.C., tit. 12, sections 1701-1750g, as amended, and in the bonds of any federal home loan bank established under said act and in other obligations issued or guaranteed by agencies or instrumentalities of the government of the state of Idaho or of the

United States, including the United States small business administration guaranteed portion of any loan approved by an Idaho banking corporation and by the state treasurer.

- 5. Bonds, notes or other similar obligations issued by public corporations of the state of Idaho including, but not limited to, the Idaho state building authority, the Idaho housing authority and the Idaho water resource board.
- 6. Repurchase agreements covered by any legal investment for the state of Idaho.
- 7. Tax anticipation notes and registered warrants of the state of Idaho.
- 8. Tax anticipation bonds or notes and income and revenue anticipation bonds or notes of taxing districts of the state of Idaho.
- 9. Time deposit accounts and savings accounts in state depositories including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts.
- 10. Time deposit accounts and savings accounts of state or federal savings and loan associations located within the geographical boundaries of the state in amounts not to exceed the insurance provided by the federal savings and loan insurance corporation including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts.
- 11. Revenue bonds of institutions of higher education of the state of Idaho.
- 12. Share, savings and deposit accounts of state and federal credit unions located within the geographical boundaries of the state in amounts not to exceed the insurance provided by the national credit union share insurance fund and/or any other authorized deposit guaranty corporation, including, but not limited to, accounts on which interest or dividends are paid and upon which negotiable orders of withdrawal may be drawn, and similar transaction accounts.
- 13. Money market funds whose portfolios consist of any allowed investment as specified in this section. The securities held in money market portfolios must be dollar-denominated, meaning that all principal and interest payments on such a security are payable to security holders in United States dollars.

WHEREAS, Multi-Bank Securities, Inc. provides the means for the Twin Falls County Treasurer to invest in the above outlined investments.

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

That the Twin Falls County Treasurer, Debbie Kaufmann and/or her designee, Chief Deputy Treasurer, Becky Petersen are authorized to establish and maintain one or more accounts with Multi-Bank Securities, Inc. and Pershing LLC, for the purpose of investing in the above outlined investments as allowed by Idaho Code. Debbie Kauffman and/or Becky Peterson are authorized to have full authority for the exercise of necessary transactions in relation to said accounts in connection with the investments of idle funds.

DATED this 15<sup>th</sup> day of August, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

/s/ Leon Mills Leon Mills, Commissioner

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

ATTEST:

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

In the Matter of AIRPORT

Commissioners considered an Airport Agreement for Transfer of Entitlements.

Bill Carbury, Airport Director reviewed the Transfer Agreement with the Commissioners.

Commissioner Urie made a MOTION to approve the Airport Agreement for Transfer of Entitlements. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of INSURANCE

Commissioners considered an Offer of Terrorism Coverage from ICRMP.

Lori Bergsma, Balanced Rock Insurance reviewed the Terrorism Coverage Offer from ICRMP.

Commissioner Urie made a MOTION to reject the Offer of Terrorism Coverage from ICRMP for additional Terrorism coverage. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered the Blue Cross Insurance renewal.

Kristina Glascock Clerk reviewed the Blue Cross Insurance renewal offer.

Commissioner Mills made a MOTION to approve the Blue Cross Insurance renewal offer and allow the Chairman to sign the current offer. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the July Accounts Payable.

Kristina Glascock reviewed the July Accounts Payable.

Commissioner Urie made a MOTION to approve the July Accounts Payable in the amount of \$3,844,405.96. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered the Jail Medical bid.

Commissioner Urie made a MOTION to extend the timeframe on the decision on the Jail Medical bid for 30 days. Commissioner Mills SECONDED. Discussion Commissioner Urie we only received one bid and we have been reviewing the information and I don't believe we have all the information necessary to make an informed decision. Motion Passed Unanimously.

# In the Matter of County Assistance

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION combine cases 100983,101025,101095 and 101196 and approve as per review with Dr. Damrose with a \$200.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie we had a hearing and there was some confusion in the application. CAT accepts them all as one case we should combine them as well. Commissioner Kramer this is an administrative error and the client is obviously indigent. Commissioner Mills the client has resources and failed to get insurance as they should

have, St. Luke's presented it in 4 different cases and they are not indigent for those cases. Commissioner Urie the application process needs to be looked at and combined. Motion Passed. (Kramer Yes, Urie Yes, Mills No)

# In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:30 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 10:45 a.m.

### In the Matter of INDIGENT

Commissioner Mills made a MOTION to take the information under consideration and issue a decision on the request to cancel the debt on case numbers 94124 and 92582 within 5 days. Commissioner Kramer SECONDED. Motion Passed. Kramer yes, Mills yes, Urie abstained.

Commissioner Mills made a MOTION to deny the request to release the liens and cancel the debt on case numbers 94124 and 92582. Commissioner Urie SECONDED. Motion Passed Unanimously.

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

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

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of 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 are two status sheets, one for Court Services and one for Treasurer. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of BUDGET

Commissioners considered an outstanding check charge off.

Commissioner Urie made a MOTION to approve the request from the Treasurer's office to charge off the amount of \$23.00 for a check that was never cashed. Commissioner Mills SECONDED. Discussion Commissioner Urie these funds will be re-deposited in the General Fund. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a Jail Medical Mental Health Care Contract with Positive Connections LLC and Roots and Wings Health Care Center.

Commissioner Urie made a MOTION to approve the Jail Medical contract with Positive Connections LLC and Roots and Wings Health Care Center. Commissioner Mills SECONDED. Discussion Commissioner Urie we have reviewed the contract and had discussions with the provider. They will provide mental health care at our Detention facilities. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a contract with Fuller Law Offices for Inmate Legal Assistance.

Commissioner Urie made a MOTION to approve the contract with Fuller Law Offices for Inmate Services. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by legal and the Attorney and we have an agreement. Commissioner Mills this attorney helps inmates with internal complaints. Motion Passed Unanimously. (Kramer absent)

### In the Matter of COUNTY PROPERTY

Commissioners considered property purchase offer.

Commissioner Urie made a MOTION to accept the property purchase offer from Brizee Heating on the Hempleman building located at 246 3<sup>rd</sup> Ave E. Commissioner Mills SECONDED. Discussion Commissioner Urie there have been several offers and counter offers and this is the final offer. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Record Destruction Resolution #2014-024.

Commissioner Mills made a MOTION to approve Resolution 2014-024 for Records Destruction. Commissioner Mills SECONDED. Discussion Commissioner Urie these records have been reviewed by legal and approved for destruction. Motion Passed Unanimously. (Kramer absent)

# **RESOLUTION NO. 2014-024**

WHEREAS, the Twin Falls County Treatment and Recovery Clinic (TARC) has files that are in need of destruction; and

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

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

WHEREAS, The Idaho Administrative Procedures Act (IDAPA) 16.07.20.376 governs the retention and destruction of Substance Use Disorder (SUD) client files and the files to be destroyed have been held for 5 years after the filed has been closed; and

WHEREAS, IDAPA 16.06.02.566 governs the retention of records related to child care facilities such as the Competency Development Center (CDC) and such files to be destroyed have been held for 7 years after discharge of the person or until the person reaches the age of 25, whichever is longer; and

NOW, THEREFORE, BE IT RESOLVED by the BOCC that TARC records meeting the following criteria and attached to this resolution in Exhibit A are classified

as semi-permanent and may be destroyed as all described records have been maintained for at least 5 years:

Any SUD client file that has been closed for 5 years or more, and Any former resident files of the CDC where such resident has been discharged for 7 years or longer or in the alternative the resident has reached the age of 25 years or older whichever is longer.

DATED this  $18^{th}$  day of <u>August</u>, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

There being no further business, the Board recessed until 8:00 a.m., August 19, 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 AUGUST MEETING August 19, 2014, 8:00 a.m.

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

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

ABSENT: Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner 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, Mills yes) Kramer absent.

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

#### In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101252, 101255, 101230, 101249, 101244, 101300 and 101240. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to deny the 17 units of nursing charges for ICU per review by Dr. Damrose and suspend the rest of case number 101239 pending SSD. Commissioner Mills SECONDED. Discussion Commissioner Urie per review the nursing charges are not appropriate. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101274. Commissioner Mills SECONDED. Discussion Commissioner Urie as per review by Dr. Damrose; not timely and not emergent. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101327 for dates of service 7.19-7.25 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie court ordered costs affixed. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101328 for dates of service 4.26-4.28 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie court ordered costs affixed. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101299. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary per medical review. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 101308 for rental assistance in the amount of \$575.00 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

# In the Matter of CONSENT AGENDA

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

Commissioner Urie requested tax cancellation be separated out for discussion.

Commissioner Urie made a MOTION to waive penalty and interest for parcel # RPF85950020090A if the taxes are brought current within 60 days. Commissioner Mills SECONDED. Discussion Commissioner Urie this person is a cousin to me that I haven't seen for years. I wanted to disclose that for the record. Commissioner Mills I see no issue with the cancellation. Motion Passed Unanimously. (Kramer absent)

# In the Matter of CONTRACTS

Commissioners considered a service contract with PMT.

Commissioner Urie made a MOTION to approve a service contract with PMT for a point to point circuit at the Coroner's office at 2604<sup>th</sup> Ave N. Commissioner Mills SECONDED. Discussion Commissioner Urie this is part of the upgrade of the phone system that we have been working on and will give that location a fiber connection to the courthouse. Motion Passed Unanimously. (Kramer absent)

# In the Matter of BUDGET

Debbie Kauffman presented the July Joint Financial Report.

In the Matter of MEETING

Commissioner Urie attended a Parks Board meeting.

Commissioner Mills attended a Chamber Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 20, 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 AUGUST MEETING August 20, 2014, 8:00 a.m.

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

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

**ABSENT:** Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie we have an employee requisition for Juvenile Detention and a status sheet for Safe House. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of ZONING

Commissioners considered the final plat for Hidden Lake Estates Subdivision Amended.

Commissioner Urie made a MOTION to approve the final plat for Hidden Lake Estates Subdivision Amended for lots 1, 2 and 3 block 1. Commissioner Mills SECONDED. Discussion Rick Dunn reviewed the amended plat with the Commissioners. Motion Passed Unanimously. (Kramer absent)

# In the Matter of MEETING

Commissioner Mills attended the Wellness Tree Grand opening.

Commissioners attended an IAC Webinar.

Commissioner Mills attended a HIT Finance Committee meeting.

Commissioner Mills attended HIT Board meeting.

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

PRESENT:	Commissioner George Urie, Commissioner Leon Mills and
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.

Commissioners separated out the tax cancellations for further discussion.

Commissioner Urie made a MOTION to cancel the penalty and interest on parcel # RP10S16E173010A if the taxes are paid in full within 30 days. Commissioner Mills SECONDED. Discussion Commissioner Urie this person was unaware that the parcels were separate and thought the taxes had been paid. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve cancelling the penalty and interest on parcel #'s RPK8661011012AA, RPK8661011009BA, RPK8661011009CA and RPK8661011015AA. Commissioner Mills SECONDED. Discussion Commissioner Urie this person mailed it but due to the mail going to Boise it was not postmarked until a day late. He has paid his taxes and so we will waive the late fees and penalties. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve cancelling the late fee and penalty on parcel # RPT504100000AAA. Commissioner Mills SECONDED. Discussion Commissioner Urie this was an error on how the Treasurer's office applied the payment. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve the tax cancellation for parcel # RPT478100008A. Commissioner Mills SECONDED. Discussion Commissioner Urie these persons received the homeowner's exemption when they did not qualify. They are appealing the decision previously made to deny cancelling the taxes. The Assessor did not send us any further information to show that they made an error as per code; therefore we will deny their request. Motion Failed Unanimously. (Kramer absent)

### In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 8:45 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, Mills yes) Kramer absent.

Commissioners returned to regular session at 8:45 a.m.

# In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 101310 for \$850.00 for cremation. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING August 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 August 21.

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

- ABSENT: Commissioner Terry Kramer.
- **STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

# In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:28 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, Mills yes) Kramer absent.

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

### In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 101331 for a burial for \$1,020.00. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

# In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to cancel late fees and interest for parcel #RPT2721001005BA. Commissioner Mills SECONDED. Discussion Commissioner Urie there was a mix-up in the transaction of paying off the mortgage. Motion Passed Unanimously. (Kramer absent)

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

**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 TAX DEEDS

Commissioners set minimum bids for tax deed property auction.

Commissioner Urie made a MOTION to set the minimum bid for parcel #RPOB5110000860A at \$1,952.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to set the minimum bid for parcel #RPOB5110000830A at \$1,889.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to set the minimum bid for parcel #RP11S20E073120A at \$9,163.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to set the minimum bid for parcel #RPE9441093017AA at \$879.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to set the minimum bid for parcel #RPB76550010010A at \$577.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to set the minimum bid for parcel #RPT4041000001BA at \$468.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to set the minimum bid for parcel #PRK8661009010AA at \$7,965.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to set the minimum bid for parcel #RPB72410510070A at \$9,288.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to set the minimum bid for parcel #RP09S14E211520A at \$1,706.00. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the amount owed to the County for taxes, fees and penalties on the property. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 26, 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 AUGUST MEETING August 26, 2014, 8:00 a.m.

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

<b>PRESENT:</b>	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 9:35 a.m.

### In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101254, 101265, 101257, 101264, 101262, 101267, 101259, 101266, 101326, 101261, 101260, 101247. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101236 and 101250. Commissioner Urie SECONDED. Discussion Commissioner Mills missing required items. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve the \$25,000.00 settlement offer on case number 95783. Commissioner Mills SECONDED. Discussion Commissioner Urie this will settle this case. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101026 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

101191 - no action.

Commissioner Urie made a MOTION to approve case number 101272 for treatment plan #2 but deny the services on 8.13 & 8.19. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 101313 pending SSD. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101323 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 100769 for dates of service 10.26-10.31 only with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Mills got Medicaid. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101317 with an additional \$15.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101124 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 101231 with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101236 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 101248. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101256. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION suspend case number 101273 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101315. Commissioner Urie SECONDED. Discussion Commissioner Urie not medically necessary as per medical review and not indigent for office visit. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101318 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

### In the Matter of MEETING

Commissioner Mills attended a SIRCOMM Board meeting.

#### In the Matter of ZONING

Commissioners conducted a public hearing to consider Proposed Resolution #2014-025 adopting the updated City of Kimberly 2014 Comprehensive Plan and Comprehensive Map.

Commissioners conducted a public hearing to consider proposed Ordinance #237 approving the application for a rezone of certain parcels in the area of impact for the City of Kimberly.

Commissioner Kramer opened the public hearing at 10:05 a.m.

Bart Bingham, Community Development Director for the City of Kimberly reviewed the application for rezone with the Commissioners and the updated comprehensive plan and map. Commissioner Urie questioned the ownership of the property that Agri-Service is rezoning and why the whole area was not being rezoned. Mr. Bingham reviewed the property and potential future use.

No written comments were received.

Commissioner Kramer opened the hearing for public comment.

Clint Schnore, president of Agri-Service spoke in favor of the rezone and reviewed the intended use of the property and potential future use. Mr. Schnore requested the Board approve the request. Commissioner Urie questioned the highway access. Mr. Schnore noted they are currently working with ITD for safe access to the property.

Vern Clarkson 222022 Kimberly Road spoke against the rezone and noted the road widening would affect access to his property and make it more difficult. Mr. Clarkson

stated that his home would lose the "country feel" that drew him to it. Mr. Bingham noted the change would not affect the zoning of Mr. Clarkson's property.

Commissioner Urie asked that the City of Kimberly consider limiting the curb access on the highway as they move forward. Bart Bingham noted it is currently being considered in the conversations with ITD.

Commissioner Kramer closed the public hearing at 10:40 a.m.

# In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-025 adopting the updated City of Kimberly 2014 Comprehensive Plan and Comprehensive Map.

Commissioner Urie made a MOTION to approve Resolution #2014-025 adopting the updated City of Kimberly 2014 Comprehensive Plan and Comprehensive Map. Commissioner Kramer SECONDED. Discussion Commissioner Urie we have had a public hearing on this issue and allowed comment and I see no reason to deny it. I think it is a good project. Motion Passed Unanimously. (Mills absent)

# **RESOLUTION NO. 2014-025**

# A RESOLUTION ADOPTING THE CITY OF KIMBERLY'S COMPREHENSIVE PLAN AND COMPREHENSIVE MAP

WHEREAS, the County of Twin Falls, Idaho, deems it necessary to protect and promote the public health, safety, and community welfare of the City of Kimberly, and

WHEREAS, the County of Twin Falls, Idaho anticipates future growth and the need for orderly development, and

WHEREAS, Idaho Code § 67-6509 states that no plan shall be effective unless adopted by resolution by the governing board;

WHEREAS, the City of Kimberly has adopted the updated City of Kimberly 2014 Comprehensive Plan and Comprehensive Map by resolution number 302 and resolution number 315;

WHEREAS, Twin Falls County desires to adopt the updated City of Kimberly's 2014 Comprehensive Plan and Comprehensive Map for application in the City of Kimberly impact area in accordance with Twin Falls County Code § 8-9-19(A).

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

It is in the public interest to adopt the 2014 City of Kimberly Comprehensive Plan and Comprehensive Map;

THEREFORE, the Twin Falls County Board of Commissioners hereby adopts the 2014 City of Kimberly Comprehensive Plan and Comprehensive Map adopted by Kimberly resolution numbers 302 and 315 for application in the City of Kimberly impact area.

DATED this 26<sup>th</sup> day of August, 2014.

# TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

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

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

Leon Mills, Commissioner

# In the Matter of ORDINANCES

Commissioners considered Ordinance #237 approving the application for a rezone of certain parcels in the area of impact for the City of Kimberly.

Commissioner Urie made a MOTION to approve Ordinance #237 approving the application for a rezone of certain parcels in the area of impact for the City of Kimberly. Commissioner Kramer SECONDED. Discussion Commissioner Urie we held a public hearing and it has gone through the process. Seeing no huge opposition, I agree with the change. Motion Passed Unanimously. (Mills absent)

# **ORDINANCE NO. 237**

An ordinance of the County of Twin Falls, Idaho, approving the application for a rezone certain parcels in the area of impact for the City of Kimberly.

WHEREAS, Idaho Code §67-6526 requires every county and city within each county to negotiate an area of city impact and plans and ordinances regulating uses within the established area of city impact; and

WHEREAS, Twin Falls County Ordinance Title 8 Chapter 9 Section 19(A) governs the area of city impact area for the City of Kimberly, Idaho; and

WHEREAS, the City of Kimberly has by ordinance number 613 adopted an amendment to the Kimberly Zoning Map for the parcel consisting of 42.99(+/-) acres of real property situated immediately north of Kimberly road (approximately 22326 Kimberly Road) within the City of Kimberly area of impact and within the SE 1/4, section 17, Township 10 south, range 18 east, Boise meridian, Twin Falls County, Idaho from Agricultural Zoning District to Commercial Gateway Zoning District, as reflected in the attached exhibit A, Kimberly Ordinance No. 613; and

WHEREAS, it is recommended by the City of Kimberly that such application and zone change be adopted by the Twin Falls Board of County Commissioners; and

WHEREAS, a draft of this ordinance, and the recommendation of Twin Falls County Planning and Zoning was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on the 26<sup>th</sup> day of August, 2014.

# NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO:

That the zone for the real estate described in the attached exhibit A, located in the City of Kimberly impact area, be changed from Agricultural Zoning District to Commercial Gateway Zoning District.

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

Approved on this 26<sup>th</sup> day of August, 2014.

<u>/s/ George Urie</u> George Urie, Commissioner Attest: <u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

<u>In the Matter of PEST ABATEMENT</u> Commissioners attended a Black Fly Field Education Day at Rock Creek Park.

# In the Matter of HOSPITAL Commissioner Kramer attended a St. Luke's East Region Board Meeting.

There being no further business, the Board recessed until 8:00 a.m., August 27, 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 AUGUST MEETING August 27, 2014, 8:00 a.m.

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

**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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie we have the status sheets for the annual wage increases, two status sheets from Juvenile Detention, one from Court Services, one from the Assessor Motor Vehicles and two for the Sheriff; an employee requisition for P&Z. Motion Passed Unanimously.

# In the Matter of CONTRACTS

Commissioners considered an Architects contract for the Airport Terminal Project.

Bill Carbury, Airport Director reviewed the Architects contract with the Commissioners.

Commissioner Urie made a MOTION to approve the Architects contract with CSQH for the Airport Terminal Project and authorize the Chairman to sign. Commissioner Mills SECONDED. Discussion Commissioner Kramer legal has reviewed this and has no concerns. Motion Passed Unanimously.

# In the Matter of GRANTS

Commissioners considered a FAA Grant award for Airport Terminal Project.

Bill Carbury, Airport Director reviewed the grant award with the Commissioners.

Commissioner Urie made a MOTION to accept the FAA Grant award for the Airport Terminal Project and authorize the Chairman to sign the award. Commissioner Mills SECONDED. Discussion Commissioner Kramer legal has reviewed this and has no concerns. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioner Urie attended a Rotary meeting.

<u>In the Matter of PUBLIC HEALTH</u> Commissioner Kramer attended a Public Health meeting.

In the Matter of FAIR

Commissioners attended the annual Pie Contest at the Fairgrounds.

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

**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.

Commissioners separated out a tax cancellation request for parcel #RPT24210000320A for discussion

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two employee requisitions for TARC. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation for late fees and penalty for parcel # RPT24210000320A. Commissioner Urie SECONDED. Discussion Commissioner Kramer there was a miscommunication between the owner and the mortgage holder but I don't see that is a valid reason. Motion Failed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Conflict Attorney contract with David Haley.

Commissioner Urie made a MOTION to approve the contract with David Haley. Commissioner Mills SECONDED. Discussion Commissioner Urie this fits the new law with contract attorneys. Motion Passed Unanimously.

In the Matter of INSURANCE

Commissioners considered a termination letter for USAble Life.

Commissioner Mills made a MOTION to approve the termination letter for USAble Life. Commissioner Urie SECONDED. Kristina Glascock noted the new company will give us better customer service. Motion Passed Unanimously.

Commissioners considered LifeMap Group Insurance documents.

Commissioner Urie made a MOTION to approve the Life Map Group Insurance documents and allow the Chairman to sign. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by all parties and will give us better customer service. Motion Passed Unanimously.

# In the Matter of TAX

Commissioners considered a Hummel Tax Deduction Allocation.

Commissioner Urie made a MOTION to approve the Tax Deduction Allocation for Hummel providing there is no cost to the County. Commissioner Kramer SECONDED. Discussion Commissioner Mills I am concerned that the amount on this is not stated and because we were not satisfied with the job they did I don't think they deserve this "bonus". Commissioner Urie this costs us nothing so I don't have a problem with the request. Motion Passed. (Kramer yes, Urie yes, Mills no.)

# In the Matter of MEETING

Commissioner Mills attended an Optimist Board meeting. Commissioner Kramer attended a Fair Board meeting.

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

**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 9:40 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. (Urie yes, Kramer yes, Mills absent)

Commissioners returned to regular session at 9:45 a.m.

# In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 101345 for \$800.00 cremation and take the \$434.00 in the bank account along with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

# In the Matter of PUBLIC HEARING

Commissioners conducted a public hearing to consider proposed Firearms Ordinance #238

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

No written comment received.

Melissa Kippes, Twin Falls County Attorney, spoke and discussed the reason for the ordinance change which brings Twin Falls County into compliance with State law in regards to carrying Firearms on County owned property. Commissioner Urie noted this is for County owned property but does point out that private property owners can discharge firearms on their own property.

Leon Martin spoke about the history of the parks and noted that he appreciated being able to enjoy the parks but this felt this change was not a benefit to the citizens and their protection. Mr. Martin encouraged the Commissioners to work toward a better solution.

Ann Martin spoke and asked the Commissioners to consider her rights to enjoy the park without the concern of people carrying guns. Mrs. Martin expressed concern that visibility in the parks is low and accidental injury from someone shooting in the park could happen. She wanted to be able to enjoy the park without concern.

Gina Laird asked the Commissioners to have businesses post if they allow open carry in their buildings. Her husband was asked to leave a business that did not have a posting. Ms. Laird advocated for  $2^{nd}$  amendment rights to carry.

Steve Brayley asked for the Commissioners to consider creating an area for shooting for citizens that wish to safely use firearms. Mr. Brayley noted there may be an issue with noise, but asked for the Commissioners to consider designating land for a shooting range.

Commissioner Kramer closed the public hearing at 10:15 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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are status sheets for annual wage increases for FY2015. Motion Passed Unanimously.

# In the Matter of CONTRACTS

Commissioners considered First Fed loan documents.

Commissioner Mills made a MOTION to approve the loan documents with First Fed for a vehicle loan for Weeds. Commissioner Urie SECONDED. Discussion Commissioner Urie this was reviewed by legal and there are a few corrections that First Fed will be making. Commissioner Kramer this finances a vehicle for our weeds department. Motion Passed Unanimously.

Commissioners considered a contract with Stephenson's Computer Consulting Inc.

Commissioner Mills made a MOTION to approve the contract with Stephenson's Computer Consulting Inc. Commissioner Mills SECONDED. Discussion Commissioner Urie this just increases the hours on the contract. The hourly amount stays the same. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners considered a Twin Falls County Emergency Operations Plan Letter of Promulgation.

Commissioner Urie made a MOTION to approve the Letter of Promulgation for Emergency Services. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed and just updates the date to the new review date. Commissioner Kramer I was at the review. Motion Passed Unanimously.

### In the Matter of ORDINANCES

Commissioners considered proposed Firearms Ordinance #238.

Commissioner Mills made a MOTION to approve the Firearms Ordinance #238. Commissioner Urie SECONDED. Discussion Commissioner Urie I think there was some misconception about the ordinance which only allows for the carry of firearms, not hunting or target shooting on county property. Commissioner Mills this is allowed by the constitution and we should uphold the constitution. Commissioner Kramer there are a lot of vehicles that have firearms in them so this just allows the carry of firearms. Motion Passed Unanimously.

# Ordinance Number 238

An ordinance establishing standards for firearm usage in Twin Falls County and providing for severability and repealing the current Title 5 Chapter 3, Weapons, and any other provisions that conflict with this ordinance, and providing for an effective date.

Whereas, the Twin Falls County Board of County Commissioners deem it necessary to protect and promote the public health, safety and community welfare of Twin Falls County;

Whereas, the Twin Falls County Board of County Commissioners anticipate the need to provide for firearms regulations that are in accordance with Idaho Code §18-3302J;

Whereas, a draft of this ordinance was considered by the Twin Falls County Commissioners at a duly noticed public hearing on the 29<sup>th</sup> day of August, 2014.

NOW, therefore, be it ordained by the Board of County Commissioners of Twin Falls County, Idaho:

The Board of County Commissioners of Twin Falls County, Idaho hereby adopts the following as the Twin Falls County Code Title 5 Chapter 3, Firearms:

**5-3-1: DISCHARGING OF FIREARMS PROHIBITED:** It is unlawful for any person to discharge a firearm in the area of Twin Falls County unless such discharge is pursuant to the following:

Any officer of the law from discharging a firearm in the performance of his duty; or A person from discharging a firearm in the lawful defense of person or persons or property; or A person discharging a firearm in the course of lawful hunting; or

A landowner and guests of the landowner discharging a firearm, when the discharge will not endanger persons or property; or

A person from discharging a firearm on an approved sport shooting range as defined in section 55-2304, Idaho Code; or

A person discharging a firearm in the course of target shooting on public land if the discharge will not endanger persons or property.

**5-3-2: DISCHARGE OF FIREARMS IN TWIN FALLS COUNTY PARKS:** It is unlawful for any person, subject to the exceptions contained in Idaho Code § 18-3302J, to discharge a firearm while in a Twin Falls County Park or into a Twin Falls County Park or park located within Twin Falls County.

**5-3-3: HUNTING IN COUNTY PARKS:** It is unlawful for any person to hunt in Twin Falls County Parks.

**5-3-4: VIOLATION:** A violation of this ordinance is a misdemeanor and shall be punished in accordance with the definition contained in Idaho Code.

# **5-3-5: REPEAL OF CONFLICTING PROVISIONS:**

This ordinance hereby repeals all provisions of Twin Falls County Ordinances which conflict with the provisions of this ordinance specifically repealing and replacing the current Title 5 Chapter 3.

# **5-4-5: SEVERABILITY:**

Irrespective of the basis of the invalidity, if any term or condition of this ordinance is invalid the remaining terms and conditions of this ordinance are severable.

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

Approved by the Board of County Commissioners of Twin Falls County, Idaho on this 29<sup>th</sup> day of August, 2014.

Twin Falls County Board of County 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

Commissioner Urie made a MOTION to repeal the previous Ordinance that governed the carrying of firearms on County property. Commissioner Kramer SECONDED. Motion Passed Unanimously.

# In the Matter of MEETING

Commissioners attended a lunch meeting at Court Services.

Expenditures by fund for August 2014:

Fund 100	Current Expense	\$1,091,290.72
Fund 102	Tort	2,471.73
Fund 106	Safe Place	36,276.54
Fund 108	Capital Projects Fund	252,429.10
Fund 109	Twin Falls County Extension	2,158.16
Fund 113	Weeds	22,234.57
Fund 114	Parks and Recreation	39,253.12
Fund 115	Solid Waste	7,093.21
Fund 116	Ad Valorem	59,870.37
Fund 118	District Court	60,537.83
Fund 130	Indigent Fund	272,808.10
Fund 131	Public Health	64,969.66
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00

Fund 137	Election Consolidation	13,686.18
Fund 174	County Boat License	3,238.03
Fund 174	Snowmobiles	7,475.00
Fund 196	Justice Fund	659,896.30
Fund 601	T.A.R.C-Health Initiative	2,809.76
Fund 602	R.E.E.Z	2,809.70
Fund 604		0.00
Fund 604	Energy Efficiency Grant ISP-JAG Grant	
		0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	15,637.58
Fund 609	Tobacco Tax Grant	15,473.33
Fund 610	Boat Grant Waterways Match	12,689.80
Fund 611	Adult Substance Abuse Grant	8,862.05
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,307.49
Fund 614	Invasive Check Station	10,710.84
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	59.79
Fund 619	Restorative Alternative Program	5,650.00
Fund 620	Status Offender Services	9,022.45
Fund 621	Family Reunification Drug Court	3,486.83
Fund 622	Status Offender Services	4,375.00
Fund 623	Status Offender Services	3,111.46
Fund 630	Fifth District SOS	3,304.87
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	230.80
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	1,960.00
Fund 645	JAG Grant	67.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	5,145.69
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	0.00
Fund 667	Prosecutor Drug Reimb	1,500.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	4,115.78
Fund 673	Juvenile Probation Misc.	2,899.97
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,292.80
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	23,697.30
Fund 682	Millenium Fund Projects	1,243.50
Fund 683	Court Assistance	69.16
Fund 684	Family Court Services	5,342.08
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00

Fund 687	Sheriff's Grants	0.00
Fund 691	Coroner-Coverdell Grant	0.00

# TOTAL

\$2,745,753.95

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