

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 2, 2013, 8:00 a.m.

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

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 CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is one employee requisition for the Coroner's office for part-time replacement of staff; one status sheet for County West Maintenance for a temporary laborer; four status sheets for the Treasurer's office for layoffs of seasonal workers and one status sheet for the Assessor's office for a part-time seasonal position. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the request for waiving of late fees and interest on parcel #RPT00010370130A as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a rental property and we can't waive late fees and interest on property taxes for income property. Motion Failed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a maintenance agreement with Bonneville Blueprint.

Commissioner Urie made a MOTION to approve the maintenance agreement with Bonneville Blueprint as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by legal and is a necessary maintenance agreement for the Assessor's office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-011 for record destruction for the Treasurer's office.

Commissioner Urie made a MOTION to approve Resolution #2014-011 as presented by Debbie Kaufman, Treasurer. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2014-011

WHEREAS, the Twin Falls County Treasurer's Office 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 county commissioners; and

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

WHEREAS, Idaho Code § 63-1012 governs the retention of Warrants of Distrain;

WHEREAS, the Twin Falls County Commissioners have adopted a Twin Falls County Treasurer's Office Records Retention and Document Destruction Policy on December 6, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Treasurer Office Records attached in Exhibit A are classified in accordance with the Treasurer's approved policy and may be destroyed.

DATED this 2nd day of January, 2014.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Kramer
Terry Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

/s/ George Urie
George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

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., January 3, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 3, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of PROPERTY

Commissioners considered a property lease agreement Amendment #3 with BRP.

Commissioner Urie made a MOTION to approve the property lease agreement Amendment #3 with BRP as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie this amendment adds additional storage space located in the bio-hazard shed. Motion Passed Unanimously. (Kramer absent)

EXEC SESSION

Commissioner Urie made a MOTION to go into executive session at 3:05 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, Mills yes, Kramer yes)

Commissioners returned to regular session at 3:10 p.m.

In the Matter of INDIGENT

Commissioner Mills made a **MOTION** to approve case number 100859 for \$800.00 cremation and turn the account over to the Treasurer as administrator of the estate. Commissioner Urie **SECONDED**. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 6, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 6, 2013, 8:00 a.m.

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

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 CONSENT CALENDAR

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

Commissioner Mills made a **MOTION** to approve the consent calendar as presented. Commissioner Kramer **SECONDED**. Discussion Commissioner Mills there is a status sheet for the Coroner's office and an employee requisition to replace that position. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered a fuel purchase agreement with United Oil.

Commissioner Mills made a **MOTION** to approve the fuel purchase agreement with United Oil for 35,000 gallons of fuel at \$2.90.9 a gallon. Commissioner Kramer **SECONDED**. Discussion Commissioner Kramer we did a sole source notice on this

purchase and this will help the county to save money on fuel for the Sheriff's office. Motion Passed Unanimously. (Urie absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-012 to update Commissioner Boundaries as per Idaho Code §31-704.

Kristina Glascock, Clerk reviewed the new boundary lines for the Commissioners election districts.

Commissioner Mills made a MOTION to approve proposed Resolution #2014-012 to update the Commissioner Election District Boundaries. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is as per code. Motion Passed Unanimously. (Urie absent)

RESOLUTION NO. 2014 – 012

WHEREAS the Board of Commissioners is required by Idaho Code § 31-704 to district Twin Falls County into three (3) districts, as nearly equal in population as may be, to be known as County Commissioner districts, numbers one (1), two (2) and three (3) respectively; and

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

WHEREAS Twin Falls County contracted with Riedesel Engineering Inc. to draw up a list of boundaries dividing the district into three (3) districts, as nearly equal in population as may be, based on the 2010 census data and using the current precinct boundaries; and

WHEREAS the district boundaries suggested by Riedesel Engineering conform to said requirements;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts the district boundaries as stated:

Commissioner District One (1):

Deep Creek
Castleford
Hollister
Buhl precincts 1, 2, 3, 4, 5
Filer precincts 1, 2, 3
Maroa
Twin Falls precincts 13, 14, 15, 26

Commissioner District Two (2):

Twin Falls precincts 1, 2, 3, 4, 7, 9, 16, 17, 18, 19, 20, 21

Commissioner District Three (3):

Twin Falls precincts 5, 6, 8, 10, 11, 12, 22, 23, 24, 25

Kimberly precincts 1, 2, 3, 4

Hansen

Murtaugh

DATED this 6th day of January, 2014.

TWIN FALLS COUNTY
BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Leon Mills
Leon Mills, Commissioner

George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ELECTIONS

Commissioners established election precincts as per Idaho Code §34-301.

Kristina Glascock, Clerk reviewed the proposed updated legislative districts and precincts.

Commissioner Mills made a MOTION to approve the 2014 Legislative Districts and Precincts as presented by the Clerk. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of MINUTES

Commissioners considered the October and November minutes.

Commissioner Mills made a MOTION to approve the minutes as presented for October 2013 and November 2013. Commissioner Kramer SECONDED. Discussion Commissioner Mills these have been reviewed and appear correct. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioner Kramer attended a St. Luke's Monthly Planning Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 7, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 7, 2013, 8:00 a.m.

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

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 COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case numbers 100849, 100775, 100824, 100477, 100848, 100761, 100767, 100776 & 100798. Commissioner Kramer SECONDED. Discussion Commissioner Mills did not show for interviews. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100258 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100562 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to suspend case number 100769 pending insurance. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100842. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100860. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Urie absent)

99203 - no action

Commissioner Mills made a MOTION to approve case number 99823 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100773 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100852. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent and is not last resource. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100700 for treatment plan #2. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource for the treatment plan. Motion Failed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100851 for \$545.00 for cremation with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve case number 100861. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously. (Urie absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are two status sheets, one for the Coroner and one for the Sheriff's Dept. Motion Passed Unanimously. (Urie absent)

In the Matter of GRANTS

Commissioners considered a FY12 JABG Project Award grant.

Commissioner Mills made a MOTION to approve the FY12 JABG Project Award Grant. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is part of the funding for the Juvenile Justice Program in the amount of \$3200.00. Motion Passed Unanimously. (Urie absent)

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 9, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 9, 2013, 8:00 a.m.

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

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 CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is one status sheet for the Sheriff's Dept.; two tax cancellations; one for parcel number PP000015750005 in the amount of \$43.02 and one for parcel number RPF84110173030

for cancellation of interest/penalties for tax years 2011, 2012 and half of 2013 if the taxes are made current. Motion Passed Unanimously. (Urie absent)

In the Matter of AIRPORT

Commissioners considered two Airport Hangar Lease Termination agreements.

Commissioner Mills made a MOTION to approve the Airport Hangar Lease Termination agreements as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills Kim Lewis sold his hangar to Eric Johnson and MD Aero, LLC sold its hangar to Scout Aviation, LLC. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETINGS

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., January 10, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 10, 2013, 8:00 a.m.

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

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 CONSENT CALENDAR

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a contract with Bridge Plumbing.

Commissioner Mills made a MOTION to approve the contract with Bridge Plumbing. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this has been reviewed by legal and will allow us to recondition the pipes at County West. Motion Passed Unanimously. (Urie Absent)

Commissioners considered a Northwest Technologies proposal for asbestos abatement.

Commissioner Mills made a MOTION to approve the contract with Northwest Technologies for asbestos abatement on the 4th floor of County West. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this will allow the asbestos abatement to be done prior to construction beginning on the fourth floor. Motion Passed Unanimously. (Urie Absent)

There being no further business, the Board recessed until 8:00 a.m., January 13, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 13, 2013, 8:00 a.m.

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

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 WATER

Commissioner Kramer attended an American Falls Reservoir District meeting in Jerome.

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of BUDGET

Commissioners met with Ware and Associates to discuss FY2013 audit.

Commissioner Kramer made a MOTION to approve the management representation letter which states the county did not withhold any information requested for the FY2013 audit. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with officials from the City of Kimberly.

Commissioner Urie attended a Professional Plaza Shareholders meeting.

There being no further business, the Board recessed until 8:00 a.m., January 14, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 14, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100767, 100798, 100800, 100780, 100778, 100776 and 100777. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete applications did not show for interviews. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100774. Commissioner Kramer SECONDED. Discussion Commissioner Urie missing documents. Motion Failed Unanimously. (Mills absent)

100571 – no action

Commissioner Urie made a MOTION to suspend case number 100768 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100850. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete application, not medically necessary and not last resource. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100856 for costs affixed for dates of service 9.13-9.17 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

98717 - no action

Commissioner Urie made a MOTION to approve case number 100839. Discussion Commissioner Urie incomplete application according to Idaho code §31-3504-5. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100863. Commissioner Kramer SECONDED. Discussion Commissioner Urie per review is not medically necessary. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 99068 for dates of service as recommended by Dr. Damrose with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 99379 for dates of service 7.18.12 as per review by Dr. Damrose with an additional \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100632. Commissioner Kramer SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100783 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100661. Commissioner Kramer SECONDED. Discussion Commissioner Urie is a Jerome County resident. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100770 for treatment plan # 1. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100772 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100792. Commissioner Kramer SECONDED. Discussion Commissioner Urie not indigent at time of service. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100796 with a \$100.00 per month pay back starting in March and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100866. Commissioner Kramer SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Mills absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there is an alcohol license #2014-184 for the Maverick Store #884, a status sheet for the Sheriff's Office Court Security, a resignation from Juvenile Detention and an employee requisition for the invasive species check station. Motion Passed Unanimously. (Mills absent)

In the Matter of INSURANCE

Commissioners met with Lori Bergsma with Balanced Rock Insurance.

In the Matter of EMERGENCY

Commissioner Kramer attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., January 15, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 15, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there are two status sheets for Juvenile Probation, a discharge from worksite monitor and a new hire for worksite supervisor; an employee requisition for the Sheriff's Department and an Assessor's tax refund due to computer error for parcels #RP09S15E090000, #RP09S15E090020, #RP09S15E090025, #RP09S15E090620 in the amount of \$846.16. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETINGS

Commissioner Kramer attended an EMS Steering Committee meeting.

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 16, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 16, 2013, 8:00 a.m.

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

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 CALENDAR

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

No items to consider.

In the Matter of ZONING

Commissioners considered the final plat for Toupin Subdivision #2.

Commissioner Urie made a MOTION to approve the final plat for Toupin Subdivision #2. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by all the departments and has been signed off on by all required parties as required for property in the area of impact for Murtaugh. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Tim Pryor with Pryor Paddle Rentals to discuss contract.

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., January 17, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 17, 2013, 8:00 a.m.

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

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 CONTRACTS

Commissioners considered the Cooperative Law Enforcement Annual Operating Plan with the Forest Service.

Commissioner Mills made a MOTION approve the annual operating plan with the Forest Service for the Sheriff's office. Commissioner Urie SECONDED. Discussion Commissioner Urie this is an annual agreement that we have had for years. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the December accounts payable.

Commissioner Mills made a MOTION approve the December accounts payable in the amount of \$3,309,315.26. Commissioner Urie SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 21, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 21, 2013, 8:00 a.m.

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

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

Commissioner Urie made a MOTION to approve case numbers 100787, 100786, 100793, 100790, 100801, 100826, 100816, 100871, 100855, 100799, 100791 and 100782. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100794 and 100804. Commissioner Urie SECONDED. Discussion Commissioner Urie incomplete applications. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100823. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100878 for costs affixed dates of service 12.21-12.25 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 100802. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100811. Commissioner Urie SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100867 for oxygen only and continue current payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a correction on a tax cancellation for parcel #'s RP09S15E090000 for \$140.86, RP09S15E090020 for \$254.50, RP09S15E090025 for \$133.65 and RP09S15E090620 for \$150.02 due to incorrect calculations for the previous adjustment; there are also two status sheets for promotions at the Jail. Commissioners discussed the status sheets with Elaine Molignoni, HR Director. Motion Passed Unanimously.

In the Matter of SOIL

Commissioner Kramer attended a Soil Conservation District meeting.

In the Matter of MEETING

Commissioner Mills attended a Chamber Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 22, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 22, 2013, 8:00 a.m.

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

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 Mills there is an alcohol catering license for the Jerome Event Center at Copus Cove on January 26, 2014. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Laughlin and Associates and tenants to discuss upcoming construction projects.

Commissioner Kramer attended a Board of Health meeting.

There being no further business, the Board recessed until 8:00 a.m., January 23, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 23, 2013, 8:00 a.m.

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

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 the Coroner's office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an agreement with Ware and Associates.

Commissioner Urie made a MOTION to approve the agreement with Ware and Associates for auditing Twin Falls County for the next 3 years. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by legal. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners received the 2013 Jail Commissary Account Audit.

In the Matter of MEETING

Commissioner Mills attended a SCCAP Board meeting.
Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 24, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 24, 2013, 8:00 a.m.

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

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.

There being no further business, the Board recessed until 8:00 a.m., January 27, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 27, 2013, 8:00 a.m.

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

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 several status sheets for Juvenile Detention, a resignation from Public Defender, an intern for Juvenile Probation and a couple of promotions in the Public Defender's office; and an employee requisition for the Public Defender's office . Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Northwest Technologies for asbestos abatement.

Commissioner Urie made a MOTION to approve the contract with Northwest Technologies for asbestos abatement. Commissioner Mills SECONDED. Discussion Commissioner Urie they found more asbestos and this adds that additional amount to the existing contract. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk, presented the Quarterly Statement as per Idaho Code §31-1611.

There being no further business, the Board recessed until 8:00 a.m., January 28, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 28, 2013, 8:00 a.m.

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

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 9:45 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100815, 100819, 100818, 100808, 100848 and 100829. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews; incomplete applications. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case numbers 100822, 100785 and 100836. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; missing required items. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100675 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100853 with an additional \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100880. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100881. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource; not medically necessary. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100720 for treatment plan #2 for two injection procedures only. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100729 for dates of service 10.8 – 10.20 and 10.12-10.17 with a \$25.00 per month pay back and 50% of tax refunds with payback starting in two months. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100806. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent at the time of service. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100834. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 99455 for ER only as per Dr. Damrose recommendation with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100827. Commissioner Mills SECONDED. Discussion Commissioner Urie not complete and not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100833. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application and did not show for interview. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100867 for the nerve conduction study. Commissioner Mills SECONDED. Discussion Commissioner Urie per Dr. Damrose not medically necessary as medical records were incomplete. Motion Failed 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 approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a tax cancellation on parcel # PP000165300000 in the amount of \$7,722.04 due to an error. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the December Joint Report and the 1st Quarter 2014 Joint Report.

In the Matter of MEETING

Commissioner Mills attended a Chamber Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 29, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 29, 2013, 8:00 a.m.

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

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 CALENDAR

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a contract with Cable One.

Commissioner Urie made a MOTION to approve the contract with Cable One. Commissioner Mills SECONDED. Discussion Commissioner Urie this provides us with a backup for the internet at the courts. Motion Passed Unanimously. (Kramer absent)

In the Matter of SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 30, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 30, 2013, 8:00 a.m.

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

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 Urie there are several status sheets; five for Invasive Species for Boat Inspectors, two for District Court for a resignation and new hire for law clerk, one for County West Housekeeping for completion of six month probation period. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., January 31, 2013, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 31, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 30 January.

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 9:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 100828, 100835, 100824, 100825 and 100888. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; missing required items. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100841 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100890 affixed costs for date of service 9.27 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100901 for the affixed costs for dates of service 10.9-10.16 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Case number 100668 - no action.

Commissioner Urie made a MOTION to approve case number 100843 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100858. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application and not timely. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100887. Commissioner Mills SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100601 for ER only with a \$40.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100624 with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve case number 100894 for \$545.00 for cremation with a \$50.00 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 made a MOTION approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are two status sheets; one for the Jail that we discussed the other day and the other for a Reserve Deputy for the Sheriff's office that resigned. The Jail status sheet will be effective as of today. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered Proposed Resolution #2014-013 to amend St. Luke's bylaws.

Commissioner Urie made a MOTION approve Resolution #2014-013 to amend the bylaws for St. Luke's. Commissioner Mills SECONDED. Discussion Commissioner

Urie this is a procedure for changing the board structure and they need the county's permission due to the sale agreement. Legal has reviewed it and it appears to meet all the requirements necessary. Motion Passed Unanimously. (Kramer absent)

**RESOLUTION 2014-013
OF THE BOARD OF COUNTY COMMISSIONERS FOR
TWIN FALLS COUNTY**

The undersigned Board of County Commissioners for Twin Falls County ("County") hereby certifies that the following resolution was duly moved, seconded, and unanimously adopted by the County at a duly called regular business meeting held on January 31, 2014.

RECITALS

A. Section 1.2 of the Sale and Lease Agreement between St. Luke's Magic Valley Regional Medical Center ("St. Luke's") et. al. and Twin Falls County requires St. Luke's to obtain the approval of Twin Falls County prior to amending certain sections of St. Luke's Bylaws; and

B. Twin Falls County and St. Luke's desire to amend St. Luke's Bylaws in accordance with the resolution set forth below.

RESOLUTIONS

RESOLVED, that Twin Falls County approves amending Sections 2.6, 3.4, 3.5, 3.6.1, 4.4 and Articles XI, XIV and XVI of the Bylaws for St. Luke's Magic Valley Regional Medical Center, Ltd., effective April 1, 2014, as follows:

1. SECTION 2.5

2.5 ACTIONS REQUIRING APPROVAL AUTHORITY. The following actions constitute actions requiring Approval Authority, and will not be considered valid until approved by both the Corporation and the Member:

from the a. Amendment of the Articles of Incorporation of the Corporation. Corporation approval occurs through the Regional Board and with input Community Boards;

approval Boards; b. Amendment of the Bylaws of the Corporation. Corporation occurs through the Regional Board with input from the Community Boards;

officio c. Appointment of members to the Regional Board, other than ex Directors (as defined in Section 3.3 below). Corporation approval occurs through the Regional Board;

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d. Removal of an individual from the Regional Board if and when requested by the Regional Board, which request may only be made if the is failing to meet the reasonable expectations for service on the Regional that are established by the Member and are uniform for the Corporation of the other facilities for which the Member then serves as the sole member (the “Approved Board Member Expectations”). Corporation occurs through the Regional Board;

e. Approval of operating and capital budgets of the Corporation “Approved Budget”), and deviations to an Approved Budget over amounts established from time to time by the Member. Corporation approval through the Regional Board; and

f. Approval of the strategic/tactical plans and goals and objectives “Approved Plans”) of the Corporation. Corporation approval occurs Regional Board.

2. **SECTION 2.6**

2.6 ACTIONS REQUIRING IMPLEMENTATION AUTHORITY. The following actions constitute actions requiring Implementation Authority. The right to take the following actions is reserved exclusively to the Member after appropriate communication with the Corporation. Communication with the Corporation shall occur through the Regional Board or the Community Board(s) or the Regional CEO, or an appropriate combination thereof, depending on the issue:

- a. Changes to the statements of mission, philosophy and values of the Corporation;
- b. Removal of an individual from the Regional Board or Community Boards if and when the Member determines in good faith that the Director is failing to meet the Approved Board Member Expectations. This authority to remove Directors shall not be used merely because there is a difference in business judgment between the Director and the Corporation or the Member, and shall never be used to remove one or more Directors from the Regional Board or Community Boards in order to change a decision made by the Regional Board;
- c. Employment and termination of the Regional CEO, as directed by the President and Chief Executive Officer of the Member, subject to Sections 3.2(c) and 6.5 below;
- d. Appointment of the auditor for the Corporation and coordination of the Corporation's annual audit;
- e. Sale, lease, exchange, mortgage, pledge, creation of a security interest in or other disposition of real or personal property of the Corporation if such property has a fair market value in excess of a limit set from time to time by the Member and that is not otherwise contained in an Approved Budget;

- f. Sale, merger, consolidation, change of membership, sale of all or substantially all of the assets of the Corporation, or closure or any facility operated by the Corporation;
- g. The dissolution of the Corporation, subject to Article XVII of these Bylaws;
- h. Incurrence of debt by or for the Corporation in accordance with requirements established from time to time by the Member and that is not otherwise contained in an Approved Budget; and
- i. Authority to establish policies to promote and develop an integrated, cohesive health care delivery system across all corporations for which the Member serves as the corporate member.

3. SECTION 3.4

3.4 APPOINTMENT OF DIRECTORS OF THE REGIONAL BOARD.

Directors of the Regional Board may be appointed throughout the year at a meeting of the Regional Board, with the approval of the Member. The Board Development Committee shall propose individuals for appointment as Regional Board Directors for consideration and approval by the Regional and Member Boards in accordance with the Member Bylaws provided, however, that the BOCC at all times shall have the right to appoint one (1) member to the Regional Board (the "BOCC Appointee") without such approval. The BOCC Appointee must satisfy the selection criteria for service on the Regional Board set forth in Section 3.5 and the Approved Board Member Expectations.

4. SECTION 3.5

3.5 SELECTION CRITERIA AND OBLIGATIONS OF REGIONAL DIRECTORS. Criteria for selection as a member of the Regional Board shall include, without limitation: (a) a strong commitment to the Corporation and its mission; (b) a willingness and capacity to serve; (c) a preference toward those who have prior experience in healthcare governance; (d) experience in group decision making; and (e) a reputation for personal and professional accomplishments, including leadership skills. Additional criteria regarding the selection and ongoing obligations and duties and responsibilities of individuals serving as Regional Directors may be established from time to time by the Member, provided that such additional criteria, obligations and duties and responsibilities shall not impair the right of the BOCC to appoint the BOCC Appointee and provided further that such additional criteria, obligations and duties and responsibilities shall apply uniformly to all regional directors (ex-officio and appointed) of the corporations of which the Member then serves as the sole corporate member.

5. SECTION 3.6.1

5.1.2 BOCC APPOINTEE TERM. The term of office, and the term limit, for the BOCC Appointee shall be the same as that for all other members serving on the Regional Board.

Note: The content of Section 3.6.1 was moved to Section 5.1.2.

6. SECTION 4.4

3.6.3 BOARD DEVELOPMENT COMMITTEE. The Corporation shall have a Board Development Committee the members of which shall include the immediate past Regional Chair, the current Regional Chair, the Regional Chair-Elect, the Regional CEO, the Chairs of the Community Boards and the current Chairs of the Regional Board committees. The Regional Chair is also strongly encouraged to appoint a Regional Director, who is a physician, to serve as a member of the Board Development Committee. The duties and responsibilities of the Board Development Committee shall be described in a policy that is approved by the Member. At a minimum, the Board Development Committee shall be responsible for carrying out the duties and responsibilities set forth herein, including, without limitation, proposing candidates to serve as Regional and Community Board Directors and identifying Directors to serve as officers of the Regional Board and the Community Boards.

7. ARTICLE XI

**ARTICLE XII
AMENDMENTS**

These Bylaws may be amended after the proposed changes have been provided to the Community Boards and with both (i) the affirmative vote of a majority of the members of the Regional Board; and (ii) approval by the Member in accordance with the Member's Bylaws. The Boards shall regularly review these Bylaws and recommend revisions as appropriate. Pursuant to the Sale and Lease Agreement for the Creation of a New Health System dated March 16, 2006 between and among the Member, the Corporation, St. Luke's Regional Medical Center, Ltd. and Twin Falls County and Twin Falls Health Initiatives Trust, Ltd. (the "System Creation Agreement"), Sections 2.5, 2.6, 3.4, 3.5, 3.6.1 and 4.4 and Articles XII, XV and XVII of these Bylaws may not be altered, amended or deleted without the prior written consent of the Twin Falls County Board of County Commissioners, as provided in the System Creation Agreement.

8. ARTICLE XIV

**ARTICLE XV
EXEMPT ACTIVITIES**

The Corporation is organized and shall be operated exclusively for charitable, educational, religious and scientific purposes within the meaning of Section 501(c)(3) of the Code. No part of the net earnings of the Corporation shall inure

to the benefit of any Director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Member, Director, or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of the Articles of Incorporation or Bylaws, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization described in Section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code and the Treasury Regulations promulgated thereunder, as they now exist or as they may hereafter be amended.

9. ARTICLE XVI

**ARTICLE XVII
DISSOLUTION OF THE CORPORATION**

Upon dissolution of the Corporation implemented by the Member pursuant to Section 2.6(g) above, the Regional Board shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code pursuant to the terms set forth in the System Creation Agreement. If the System Creation Agreement is no longer in force or effect, then the Regional Board shall dispose of all of the assets of the Corporation to such exempt organizations as a two-thirds (2/3) supermajority of the Regional Board shall determine.

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PASSED, APPROVED and ADOPTED this 31ST day of January 2014 at a regular meeting of the Board of County Commissioners for Twin Falls County.

BOARD OF COUNTY
COMMISSIONERS FOR TWIN
FALLS COUNTY

Terry Ray Kramer, Chairman

/s/ Leon Mills

Leon Mills, Commissioner

/s/ George Urie

George Urie, Commissioner

Attest:

/s/ Sharon Lancaster for

Kristina Glascock, Clerk

In the Matter of CONTRACT

Commissioners considered a contract with Pro Active Behavioral Health.

Commissioner Urie made a MOTION approve the contract with Pro Active Behavioral Health. Commissioner Mills SECONDED. Discussion Mark Brunelle Research and Development Director reviewed the grant and noted it is for an after school program and will be for kids who have some behavioral issues. It will provide counseling and some restorative programs. Commissioner Urie noted if the funding goes away we will be able to terminate this contract. Motion Passed Unanimously. (Kramer absent)

Expenditures by fund for January 2014:

Fund 100	Current Expense	\$1,596,686.08
Fund 102	Tort	927.62
Fund 106	Safe Place	23,691.38
Fund 108	Capital Projects Fund	364,080.19
Fund 109	Twin Falls County Extension	1,189.70
Fund 113	Weeds	13,556.82
Fund 114	Parks and Recreation	28,973.66

Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	67,962.27
Fund 118	District Court	39,711.08
Fund 130	Indigent Fund	192,075.84
Fund 131	Public Health	32,484.83
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	20,111.73
Fund 174	County Boat License	1,975.31
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	661,894.24
Fund 601	T.A.R.C-Health Initiative	5,000.23
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	4,641.31
Fund 608	Juvenile Correction Act Funds	15,724.53
Fund 609	Tobacco Tax Grant	12,062.15
Fund 610	Boat Grant Waterways Match	36.24
Fund 611	Adult Substance Abuse Grant	9,027.14
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,640.67
Fund 614	Invasive Check Station	53.82
Fund 615	S.U.D Funds	3,566.37
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,416.29
Fund 620	Status Offender Services	13,062.88
Fund 630	Fifth District SOS	3,331.98
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,172.91
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 644	SOR – Sheriff	640.00
Fund 645	JAG Grant	7,473.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	479.20
Fund 652	Sheriff Drug Seizure Money	257.38
Fund 659	Prosecutor’s Drug Seizure Money	1430.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff’s Youth Plate	400.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	94.73
Fund 673	Juvenile Probation Misc.	1,549.00

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	12,204.42
Fund 682	Millenium Fund Projects	200.00
Fund 683	Court Assistance	86.50
Fund 684	Family Court Services	-613.87
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,256.91
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,152,807.34

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