Twin Falls, Idaho REGULAR JUNE MEETING June 2, 2014, 8:00 a.m.

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

- **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 alcohol licenses 2015-063 Stinker Store #51, 2015-064 Stinker Store #54, 2015-065 Stinker Store #55, 2015-066 Logan's Market #2, 2015-067 Sunset Bowl and 2015-068 The Mandarin House.

In the Matter of BUDGET

Commissioners considered an IAC application for assistance in litigation.

Commissioner Urie made a MOTION to approve the application for assistance in litigation from IAC. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for assistance with the cost of appealing some decisions from the Board of Tax Appeals. Motion Passed Unanimously.

Commissioners considered the April Joint Report.

Commissioner Urie made a MOTION to untable the April Joint Report. Commissioner Mills SECONDED. Discussion Commissioner Urie this was tabled Friday due to some questions and is now ready for consideration. Motion Passed Unanimously.

Debbie Kauffman, Treasurer presented the April Joint Report.

In the Matter of MEETING

Commissioners attended an elected officials meeting.

Commissioner Mills attended a Ready Team meeting.

There being no further business, the Board recessed until 8:00 a.m., June 3, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JUNE MEETING June 3, 2014, 8:00 a.m.

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

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 9:25 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101094, 101088, 101071, 101085 and 101089. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview/missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101084, 101069 and 101073. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application; signature not notarized. Motion Failed Unanimously.

100995 and 101061 – no action; review in 6 months.

Commissioner Urie made a MOTION to approve case number 100449 for dates of service 6.24-6.28 for Wood River Hospital portion only 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 100870 for dates of service 12.9-12.17 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 101072 excluding dental extraction as per review 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 101076 with a \$30.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101083. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101092. Commissioner Urie SECONDED. Discussion Commissioner Mills application withdrawn by the applicant; incomplete medical records. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101102 and combine pay back with existing \$25.00 per month pay back and add 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101120 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101144 and continue with existing payback. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101078. Commissioner Urie SECONDED. Discussion Commissioner Mills missing information, not medically necessary per review and not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101100 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 101138. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101143 and add to existing payback for case #101100. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101093 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 101146. Commissioner Mills SECONDED. Discussion Commissioner Urie did not return required documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101090. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource; sponsor is responsible. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101148. Commissioner Mills SECONDED. Discussion Commissioner Urie not medically necessary. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets for the DMV in Buhl and two for the Safe house, an employee requisition for TARC and a tax cancellation for parcel #RPK87160010380 in the amount of \$325.63 due to an error on the assessment and alcohol license #'s 2015-069 Canyon Crest, 2015-070 O'Dunken's Draught House, 2015-071 Hansen Quick Stop & Go, 2015-072 Jackson's Kountry Korner and 2015-073 Fred Meyer Store. Motion Passed Unanimously.

In the Matter of BOARDS

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

Commissioner Urie made a MOTION to approve the appointment of Mike March to the Airport Advisory Board. Commissioner Mills SECONDED. Discussion Commissioner Urie the Airport Board interviewed several good applicants and Mike was selected. Motion Passed Unanimously.

In the Matter of FIREWORKS PERMITS

Commissioners considered two Fireworks Permits for Lantis Fireworks at Magic Valley Speedway on June 7 and July 5.

Commissioner Urie made a MOTION to approve the permit requests for Lantis Fireworks at Magic Valley Speedway on June 7th and July 5th at 10:30 p.m. Commissioner Mills SECONDED. Discussion Commissioner Kramer they are required to notify the surrounding property owners. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners awarded bid for Food Service management for Juvenile Detention.

Commissioner Urie made a MOTION to award the bid for Food Service Management at Juvenile Detention to Soran's. Commissioner Mills SECONDED. Discussion Commissioner Urie we

advertised to receive bids and this was the only one received. Soran's are currently providing the food service. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider Property Tax Exemption applications.

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

Commissioner Urie made a MOTION to approve the property tax exemption for Cornerstone Baptist Church parcel #RPT2641000001AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Cornerstone Baptist Church parcel #RPT2641000002AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Crossroads United Methodist Church parcel # RPK89690000010A. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Trustees of Bible Missionary Church parcel # RPT3301000004AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Calvary Chapel of Buhl parcel #RPB72460369047A. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Magic Valley Church of Christ parcel #RPT00107107210A. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Church of the Brethren parcel #RPT1401000001AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for First Baptist Church parcel #RPT0001005009AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for First Baptist Church parcel #RPT00010050120A. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for First Baptist Church parcel #RPT00010050110A. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for the First Baptist Church parcel # RPT0001005001AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for International Church of the Foursquare Gospel parcel #RPT4461000002CA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for International Church of the Foursquare Gospel parcel #RPT3521000005BA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for International Church of the Foursquare Gospel parcel #RPT3521000005AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioners returned to regular session at 10:15 a.m.

In the Matter of MEETING Commissioner Urie attended an Airport Advisory Board meeting.

Commissioner Kramer attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 3.

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 10:10 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 10:15 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to uphold the denial on case number 100873. Commissioner Urie SECONDED. Discussion Commissioner Mills this person is a resident of Jerome County not Twin Falls County. Motion Passed Unanimously.

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

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 4.

- **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 to consider the consent agenda; items may include status sheets, employee requisitions, tax cancellations and alcohol licenses.

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are 3 status sheets 1 for the Assessor/DMV and 2 for Safe House; alcohol license #'s 2015-074 Purity Spa, 2015-075 Elevation 486, 2015-076 Mia's Place, 2015-077 Outback Steakhouse, 2015-080 Press Box, 2015-081 El Cazador Restaurant, 2015-082Anita's Buck-N-Bar and 2015-083 Scooter's. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners to consider a site modification request from AT&T.

Commissioner Urie made a MOTION to approve the site modification request for AT&T. Commissioner Mills SECONDED. Discussion Commissioner Mills this is upgrading the panels as per their request. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Mills attended a Region IV Development meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a Southern Idaho Rural Development meeting.

Commissioner Kramer attended an East Region Planning Committee meeting at St. Luke's.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 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 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 9:15 a.m.

In the Matter of INDIGENT Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 101080 and 101091. Commissioner Mills SECONDED. Discussion Commissioner Urie missing information, no interview. Motion Failed Unanimously.

Commissioner Mills made a MOTION suspend payback on case #101034 and 100647 for 6 months and then reevaluate. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101075 minus the recommended amount from review 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 100939 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 101081. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete documentation and a Jerome County resident. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are alcohol licenses #2015-016 Cactus Grill, 2015-078 The Town Tavern, 2015-079 The Speak Easy, 2015-084 Valley Country Store and 2015-085 Smith's #35. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a final plat for Triple Crown Subdivision 1. Commissioner Mills SECONDED. Discussion Commissioner Urie we are going to be out at conference next week and this needs consideration. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the final plat for Triple Crown Subdivision 1.

Commissioner Urie made a MOTION to approve the Triple Crown Subdivision 1 final plat as presented and allow the Chairman to sign the plat. Commissioner Mills SECONDED. Discussion the developer reviewed the plat with the Commissioners. Commissioner Urie the County P&Z reviewed the plat and it has met their requirements. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider Property Tax Exemption applications.

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

Commissioner Urie made a MOTION to approve the property tax exemption for Stradley Chapter #5 DAV parcel #RPT21610010120A. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Young Family Christian Assoc. parcel #RPT3561000008AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for YMCA Canyon Rim parcel #RP09S17E348410A. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Snake River Area Council Boy Scouts parcel #RP10S17E110001A. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and it appears that they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Snake River Area Council Boy Scouts parcel #RP11S20E192415A. Commissioner Mills SECONDED.

Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and it appears that they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Buhl Lodge #305 parcel #RPB7241115010AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and it appears that they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Volunteers Against Violence parcel #RPT0001120001AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and it appears that they do qualify for exemption. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the property tax exemption for Cornerstone Baptist Church parcel #RPT2641000001AA. Commissioner Mills SECONDED. Discussion Commissioner Urie they missed the application deadline and appealed and filled out a new application and they do qualify for exemption. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 9, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JUNE MEETING June 9, 2014, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 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 MEETING Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are alcohol licenses #2014-194 The Red Lion, 2015-086 Twin Falls Grocery Outlet, 2015-087 Star Stop, 2015-088 TJ's Lounge, 2015-089 Tomato's, 2015-090 La Casita, 2015-091 Dons Thriftway, 2015-092 Rock Creek Restaurant, 2015-093 Log Tavern, 2015-094 Shari's of Twin Falls #199, 2015-095 Lonesome Dove Saloon, 2015-096 Clover Club. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered an MOU for Additional Court Assistance Services.

Commissioner Urie made a MOTION to approve the MOU for Additional Court Assistance Services. Commissioner Mills SECONDED. Discussion Commissioner Urie this is so we can get some funding from the Supreme Court for the training that our Court Assistance Officer provides to other counties. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 10, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JUNE MEETING June 10, 2014, 8:00 a.m.

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

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 CONFERENCE Commissioners attended an IAC Clerks and Commissioners conference in Challis, ID.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 10.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of CONFERENCE</u> Commissioners attended an IAC Clerks and Commissioners conference in Challis, ID.

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

<u>In the Matter of CONFERENCE</u> Commissioners attended an IAC Clerks and Commissioners conference in Challis, ID.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 12.

PRESENT: Commissioner George Urie and Commissioner Leon Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a tax cancellation for parcel # RPT28810050050 in the amount of \$1,125.11 due to an error on the homeowners exemption; 2 status sheets for the Assessor, 4 for Safe House budget line changes, a new hire for County West security and seasonal help for Treasurers Office; and alcohol license #'s 2015-097 Garibaldi's, 2015-098 Montana Steak House, 2015-099 Janitizio Family Restaurant, 2015-100 Idaho Joe's, 2015-101 TSE Restaurant, 2015-102 Albertsons 139, 2015-103 River Rock Grill, 2015-104 Buffalo Wild Wings, 2015-105 Jo's Market, 2015-106 Stone House and Co., 2015-107 Applebee's, 2015-108 Prasai's Tai 2 Go, 2015-109 Red Lion, 2015-110 Prasai's Thai Cuisine, 2015-111 La Fiesta, 2015-112 Mimi's Flowers and Gifts. Motion Passed Unanimously. (Kramer absent)

In the Matter of MINUTES

Commissioners considered April minutes.

Commissioner Urie made a MOTION to approve the minutes for April. Commissioner Mills SECONDED. Discussion Commissioner Urie these appear to be correct. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a contract for Food Services at Juvenile Detention with Soran Restaurants, Inc.

Commissioner Urie made a MOTION to approve the food Services agreement with Soran Restaurants for Juvenile Detention. Commissioner Mills SECONDED. Discussion Commissioner Urie this was bid out and Soran's was the only bid received. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider property tax exemption appeals.

Commissioner Urie made a MOTION to leave the Board of County Commissioners and convene as Board of Equalization. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve the property tax exemption for parcel #RP10S16E272450A Calvary Tabernacle Church. Commissioner Mills SECONDED. Discussion Commissioner Urie this church did not file their annual short form as required and so they have appealed the decision to remove the exemption. They do appear to qualify for an exemption as per the long form we received. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve the property tax exemption for parcel #RPT00010850290A for Magic Valley Bible Church. Commissioner Mills SECONDED. Discussion Commissioner Urie this church did not file their annual short form as required and so they have appealed the decision to remove the exemption. They do appear to qualify for an exemption as per the long form we received. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve the property tax exemption for parcel #RPT0001085015CA for Magic Valley Bible Church. Commissioner Mills SECONDED. Discussion Commissioner Urie this church did not file their annual short form as required and so they have appealed the decision to remove the exemption. They do appear to qualify for an exemption as per the long form we received. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve the property tax exemption for parcel #RPK8661013014AA for Ageless Senior Center. Commissioner Mills SECONDED. Discussion Commissioner Urie this property owner did not file their annual short form as required and so they have appealed the decision to remove the exemption. They do appear to qualify for an exemption as per the long form we received. Motion Passed Unanimously. (Kramer absent)

Commissioner Urie made a MOTION to approve the property tax exemption for parcel #RPT0001017009AA for the Pregnancy Crisis Center. Commissioner Mills SECONDED. Discussion Commissioner Urie this property owner did not file their annual short form as required and so they have appealed the decision to remove the exemption. They do appear to qualify for an exemption as per the long form we received. Motion Passed Unanimously. (Kramer absent)

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

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit Application for Snake River Bros at Murtaugh Lake Park on July 11-13, 2014.

Commissioner Urie made a MOTION to approve the public assembly permit for Snake River Bros at Murtaugh Lake Park on July 11-13, 2014 pending receipt of their insurance. Commissioner Mills SECONDED. Discussion Commissioner Urie they have had this event for several years with no problems. The Parks Board approved the use of the park. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., June 16, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JUNE MEETING June 16, 2014, 8:00 a.m.

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

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 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 Kramer SECONDED. Discussion Commissioner Urie there is a status sheet for the Prosecutor's office and two alcohol licenses, #2015-113 for Bowladrome and #2015-114 for Trout's Saloon. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered an agreement with the Twin Falls School District.

Commissioner Urie made a MOTION to approve the Twin Falls School District contract with the Snake River Juvenile Detention Center with the removal of the 2nd sentence of paragraph 2.1e per review from legal department. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of BUDGET

Commissioners considered May accounts payable.

Commissioner Urie made a MOTION to approve the May accounts payable as presented by Clerk, Kristina Glascock, in the amount of \$3,857,659.95. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

<u>In the Matter of MEETINGS</u> Commissioners met with Ken Robinette from SCCAP for annual report.

There being no further business, the Board recessed until 8:00 a.m., June 17, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JUNE MEETING June 17, 2014, 8:00 a.m.

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

- **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 9:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 101180, 101118, 101159, 101101, 101175 and 101108. Commissioner Mills SECONDED. Discussion Commissioner Urie missing documents; no interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to counter offer 25% off if paid in lump sum for case number 99251. Commissioner Urie SECONDED. Discussion Commissioner Mills this is what the County is allowed to offer by statute without approval from CAT. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101107 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 101125. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101129 and add to existing payback for previous cases. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100987 only for services on the left side as approved by medical review with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101103 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 numbers 100299 and 100342. Commissioner Urie SECONDED. Discussion Commissioner Mills this person passed away and we have the property. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101106 for ER only on 4.7 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 101127. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to do a consent to lien on case number 95537 and increase payback by \$50.00. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 96264 to lower payback to \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 99585 to reduce payback to \$75.00 per month. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100886 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Urie when we use time of service this person had funds and was not indigent. Motion Passed. (Kramer Yes, Mills Yes, Urie Nay)

Commissioner Urie made a MOTION to approve case number 100942 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101062 for treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101152. Commissioner Mills SECONDED. Discussion Commissioner Urie Jerome County resident. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101162 for dates of service 3.10-5.13 as per medical review and add payback to existing case. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101163. Commissioner Mills SECONDED. Discussion Commissioner Urie not timely, not emergent not appropriate application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101173 for \$200.00 for cremation with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Urie they have some funds available and we will only pay \$200.00. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101189 for 800.00 for cremation. 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 Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are status sheets for Juvenile Detention, Coroner, an employee requisition for TARC and alcohol license #'s 2015-115 Swensen's #6, 2015-116 Genghis Khan Mongolian Grill, 2015-117 Twin Burger Kabob & Barbeque, 2015.118 Kwik Mart, 2015-119 Garibaldi's Restaurant, 2015-120 King of Hearts, 2015-121 Kiwi's Fish and Chips. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Dept. of Health and Welfare sub-grant for advocacy of victims of domestic violence.

Mark Brunelle, Research and Development reviewed the sub-grant with the Commissioners.

Commissioner Mills made a MOTION to approve the Dept. of Health and Welfare sub-grant for advocacy of victims of domestic violence. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a grant we have gotten for several years and helps fund our Status Offenders Services Program.

In the Matter of MEETING

Commissioner Kramer attended a Soil Conservation District meeting.

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 17.

- **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 a status sheet for the Assessor and alcohol license numbers 2015-122 Sakura Japanese Steak House, 2015-123 Walgreens 07277, 2015-124 Walgreens 12286 and 2015-124 Pebble Ponds Golf Course. Motion Passed Unanimously.

No action on the tax cancellation request.

In the Matter of CONTRACTS Commissioners considered a Professional Services Agreement with Rob Lewis.

Commissioner Urie made a MOTION to approve the Professional Services Agreement with Rob Lewis. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an attorney that will represent us in our appeal of the Board of Tax Appeals decision on Seneca and Jayco. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Mid Snake Water Resources meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 18.

- **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 there is a status sheet for Juvenile Probation and alcohol license numbers 2015-126 Pizza Planet and 2015-127 Magic Bowl. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a PWC Docks grant for Murtaugh Lake and a Fairgrounds RV Park Restroom grant for the Filer Fairgrounds.

Mark Brunelle, Research and Development reviewed the grant awards with the commissioners.

Commissioner Urie made a MOTION to approve the Idaho Parks and Recreation Grant for the Restroom facility at the Filer Fairgrounds. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed and was granted. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the grant for personal watercraft docks at Murtaugh Lake. Commissioner Mills SECONDED. Discussion Commissioner Urie this was applied for last year and we did not receive it so we reapplied this year and received the award. 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 GUARDIAN AD LITEM

Commissioners met with Jamie Lamure for annual update.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 19.

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 MUSEUM

Commissioner met with the Museum Board for an annual update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 2:30 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

Commissioners returned to regular session at 2:50 p.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to release the lien and allow for a contract sale for case number 92619. Commissioner Mills SECONDED. Discussion Commissioner Urie this would reduce significantly the amount that the county would be repaid and it does not benefit the county at all. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 23, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JUNE MEETING June 23, 2014, 8:00 a.m.

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

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 BUDGET

Commissioners conducted Departmental Budget meetings.

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 TARC and Coroner, an employee requisition for Driver's License, a tax cancellation for parcel numbers RPT17010000031A RPT1701000003KA in the amount of \$1169.11 due to a misapplied payment, an alcohol catering license for the Pioneer club at Murtaugh Lake on July 11 & 12, 2014 and alcohol licenses 2015-128 Duane's Market, 2015-130 Castle's Corner, 2015-131 Castle's Corner, #2015-132 The Hideout, 2015-133 Target and 2015-134 The Rock Creek General Store. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a lease agreement with Satellite Tracking of People LLC.

Commissioner Urie made a MOTION to approve the contract with Satellite Tracking of People for Juvenile Probation. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by legal. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a 2014 Airport Grant Application.

Bill Carbury, Airport Manager reviewed the Grant Application with the Commissioners.

Commissioner Urie made a MOTION to approve the Grant Application for the Airport. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed and is normal procedure to get the money to update the Airport Terminal. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a final plat for KNK Green Pastures Estates Amended Subdivision.

Commissioner Urie made a MOTION to approve the final plat for KNK Green Pastures Estates Amended Subdivision. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider Property Tax Exemption Application appeals.

Commissioner Urie made a MOTION to leave the Board of County Commissioners and meet as Board of Equalization at 10:05 a.m. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Property Tax Exemption Application for The First Southern Baptist Church Parcel #RPK86710283090A. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a church and is exempt and they missed their deadline so they have had to reapply. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the Property Tax Exemption Application for Holy Trinity Episcopal Church, parcel # RPB7241082001AA. Commissioner Urie SECONDED. Discussion Commissioner Mills this is a church and they missed the filing date, appealed and reapplied. They are a church and qualify for the exemption. Motion Passed Unanimously.

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

There being no further business, the Board recessed until 8:00 a.m., June 24, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JUNE MEETING June 24, 2014, 8:00 a.m.

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

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 BUDGET

Commissioners conducted departmental budget meetings.

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 9:25 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101122, 101176, 101142, 101151, 101128 and 101112. Commissioner Mills SECONDED. Discussion Commissioner Urie no interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101121, 101113 and 101124. Commissioner Urie SECONDED. Discussion Commissioner Mills missing required documents. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101184. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101206 for dates of service 5.19-5.21 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Urie court affixed costs. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101207 for dates of service 4.16-4.18 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie court affixed costs. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101114 as per recommendations by 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 101134 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 101179 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 101060 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 101130 and add 50% of tax refunds to payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101119 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 101178. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101183 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are alcohol license numbers 2015-135 Maxie's Pizza, 2015-136 Slice and 2015-137 Mr. Gas-Blue Lakes. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:08 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 10:12 a.m.

Commissioner Urie made a MOTION to reconsider the decision on case number 101114. Commissioner Mills SECONDED. Discussion Commissioner Urie new information has been presented that needs considered. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 101114 pending Medicaid. Commissioner Mills SECONDED. Discussion Commissioner Urie medical review indicated this case could qualify for Medicaid and we want to give that opportunity for the other resource. Motion Passed Unanimously.

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., June 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 JUNE MEETING June 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 June 24.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of BUDGET</u> Commissioners conducted departmental budget meetings.

In the Matter of SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting via conference call.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are 3 status sheets, two for the Sheriff's office DMV and Court Services; an alcohol catering license for Black Bear Tavern at Jeans Park in Castleford on 7.1.14 thru 7.3.14 and alcohol licenses for 2015-138 Black Bear Tavern, 2015-139 Sun Lounge, 2015-140 PK's Pasta Palace, 2015-141 Idaho Pizza Co., 2015-142 Twin Falls Sandwich Co., and 2015-143 Jakers. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING June 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 June 25.

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 BUDGET

Commissioners conducted Departmental Budget meetings.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for the Jail and alcohol license numbers 2015-129 Rolberto's Restaurant, 2015-1432015-144 Pleasant Valley Golf course, 2015-145 Chili's Bar and Grill and 2015-146 The Asian Food Market. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioner Urie_attended an IAC Board conference call 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., June 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 JUNE MEETING June 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 June 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 Mills there are alcohol license numbers 2015-147 The Gala Showroom, 2015-148 Swensen's #4, 2015-149 Moose Lodge 612, 2015-150 Video Mexico of Twin Falls, 2015-151 TF BrickHouse, LLC, 2015-152 Von Scheidt Brewing Co., 2015-153 Magic Mountain, 2015-154 Happy Landing Restaurant. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Clinical Services Memorandum of Agreement with the Idaho Department of Juvenile Corrections and the Idaho Department of Health and Welfare.

Commissioner Urie made a MOTION to approve the Clinical Services Memorandum of Agreement with the Idaho Department of Juvenile Corrections and the Idaho Department of Health and Welfare at Juvenile Detention. Commissioner Mills SECONDED. Discussion Commissioner Urie this position is funded by grant money and this MOA outlines her duties. Motion Passed Unanimously.

In the Matter of TAX EXEMPTION

Commissioners considered a property tax exemption application for St. Ignatius Orthodox church.

Commissioner Urie made a MOTION to approve the property tax exemption for St. Ignatius Orthodox church. Commissioner Mills SECONDED. Discussion Commissioner Urie this property is not being used as a church yet and the application is not timely as statute requires it be submitted prior to April 15. Motion Failed Unanimously.

In the Matter of BUDGET

Debbie Kauffman presented the May Joint Financial report.

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

In the Matter of MEETING Commissioner Kramer attended an RC&D meeting at County West.

There being no further business, the Board recessed until 8:00 a.m., June 30, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JUNE MEETING June 30, 2014, 8:00 a.m.

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

- **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 Mills made a MOTION to approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are status sheets; one for Veteran's Office for new hire, one for TARC for resignation, one for Public Defender for new hire, one for Prosecutor's Office for new hire and three seasonal layoffs for Treasurer's Office; there are four alcohol licenses #2015-155 for Hometown Sports Bar & Grill, #2015-156 for Rogerson Service, #2015-157 for Pizza Hut on Blue Lakes Blvd., #2015-158 for Pizza Hut on Addison Ave. E. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Contractor Agreement with Julia Oxarango Ingram.

Commissioner Mills made a MOTION to approve the Contractor Agreement with Julia Oxarango as presented. Commissioner Urie SECONDED. Motion Passed Unanimously.

Expenditures by fund for June 2014:

Fund 100	Current Expense	\$1,064,563.95
Fund 102	Tort	9,484.25

Fund 106	Safe Place	30,626.79
Fund 108	Capital Projects Fund	101,110.10
Fund 109	Twin Falls County Extension	3,326.62
Fund 113	Weeds	24,016.27
Fund 114	Parks and Recreation	41,242.30
Fund 115	Solid Waste	409,026.84
Fund 116	Ad Valorem	69,064.29
Fund 118	District Court	46,392.30
Fund 130	Indigent Fund	307,358.41
Fund 131	Public Health	32,484.83
Fund 132	Revenue Sharing	1,600.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	12,595.53
Fund 174	County Boat License	2,445.38
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	698,805.10
Fund 601	T.A.R.C-Health Initiative	4,707.50
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	17,092.34
Fund 609	Tobacco Tax Grant	16,148.44
Fund 610	Boat Grant Waterways Match	13,629.09
Fund 611	Adult Substance Abuse Grant	3,876.73
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,135.09
Fund 614	Invasive Check Station	11,124.64
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	571.73
Fund 618	BCP Basic-Safehouse Grant	2,484.97
Fund 619	Restorative Alternative Program	4,450.00
Fund 620	Status Offender Services	8,992.41
Fund 621	Family Reunification Drug Court	3,381.69
Fund 630	Fifth District SOS	3,509.55
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00

Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	-888.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	1,046.25
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	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	9,885.77
Fund 673	Juvenile Probation Misc.	809.20
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,553.15
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	21,312.54
Fund 682	Millennium Fund Projects	1,384.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	3,487.41
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	1,712.78
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,991,550.24

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