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

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

Commissioner Urie made a MOTION to approve case numbers 101279, 101263, 101268 and 101334. Commissioner Mills SECONDED. Discussion Commissioner Urie no interviews; missing documents. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101351 for costs affixed for dates of service 7.9-7.11 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 101352 for costs affixed for dates of service 8.12-8.18 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

101154 no action

Commissioner Mills made a MOTION to approve case number 101270. Commissioner Urie SECONDED. Discussion Commissioner Mills missing documents. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101299 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 101335 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 101340 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Kramer requested the tax cancellation request be pulled out for discussion.

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

In the Matter of TAXES

Commissioners to consider a request to attach a delinquent personal property tax bill to real property.

Commissioner Urie made a MOTION to approve the request to attach a delinquent personal property tax bill for parcel #PP000201800000T to real property parcel #RPT1401000019NA as per request by the Treasurer. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is real property to attach this personal property tax bill to as allowed by statute. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the tax cancellation request for parcel #RPT30890020090A. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is not an economic disadvantage to the person. Motion Failed. Kramer yes, Urie yes, Mills no.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of BUDGET

Commissioners conducted a public hearing for FY 2015 Budget.

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

No written comment received.

Kristina Glascock reviewed the budget.

Commissioner Kramer closed the public hearing at 6:05 p.m.

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

Commissioners conducted a public hearing for FY2015 budget for Twin Falls County.

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

No written comment received.

No public comment received.

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

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are status sheets for DMV, Jail and Prosecutor's office and a tax cancellation for \$180.04 for parcel #PP000201800000T; this transfers the balance from personal property to real property. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-026 to adopt the budget for FY2015 for Twin Falls County.

Commissioner Urie made a MOTION approve Resolution #2014-026 to adopt the budget for FY2015. Commissioner Mills SECONDED. Discussion Commissioner Urie hearings were held and this is the final amount. Motion Passed Unanimously.

RESOLUTION NO. 2014-026

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2014-2015 COUNTY OF TWIN FALLS, STATE OF IDAHO

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

WHEREAS, the Board of Twin Falls County Commissioners met at Twin Falls County West on Tuesday, September 2, 2014, and Wednesday, September 3, 2014, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2014-2015 budget is fixed as follows: Salaries and wages \$17,367,088.00; Other Expenses and Benefits \$24,338,641.00 for a total budget of \$41,705,729.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 3rd day of September, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

| /s/ Terry Ray Kramer | |
|----------------------------|--|
| Terry Ray 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 RETIREMENT

Commissioners met with representatives from Nationwide.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

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

Commissioner Mills attended a SIRCOMM Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there is an alcohol catering license for Copus Cove on September 7. Motion Passed Unanimously. (Mills absent)

In the Matter of BUDGET

Commissioners considered L2 extension requests from taxing districts.

Commissioner Urie made a MOTION to approve the L2 extension requests that are received by 5:00 p.m. today to September 15th. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of COURTS

Commissioners attended a Court Security meeting.

In the Matter of EMS

Commissioner Mills attended an EMS Integration Committee meeting at St. Luke's.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING September 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 September 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 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 Mills SECONDED. Discussion Commissioner Urie there is an employee requisition for County West Housekeeping, 4 regular business status sheets, two for the Assessor, one for P&Z and one for Parks, status sheets for annual wage increases and a tax cancellation for parcel #'s RPR9481011007C, RPR9481011000A and RPR94810110000 in the amount of \$ 1079.00 due to an error in the paperwork. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered appointment of Jeanne Gannon as the Impact Area Representative to the City of Buhl Planning and Zoning Commission.

Commissioner Mills made a MOTION to approve the appointment of Jeanne Gannon as the Impact Area Representative to the City of Buhl Planning and Zoning Commission. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is very involved in the community and will do a great job. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered an Idaho Power Easement.

Commissioner Urie made a MOTION to table the easement request pending review by the Solid Waste District. Commissioner Mills SECONDED. Discussion Commissioner Urie Solid Waste District is reviewing this and we want to make sure they do not have any concerns. Motion Passed Unanimously.

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

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 8, 2014, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BIDS

Commissioners issued a decision on the Jail Medical Bid.

Commissioner Urie made a MOTION to accept the Ivy Medical Bid pending contract negotiations on the Jail Medical Bid. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are some items that still need negotiation but overall we are going to move forward with the Ivy Medical bid. Commissioner Urie they were the only bid. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Pathology Agreement with Ada County.

Commissioner Urie made a MOTION to approve the Agreement for Pathology Services with Ada County. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a continuing agreement with Ada County for Pathology Services. Motion Passed Unanimously.

Commissioners considered Simplex Grinnell addendum.

Commissioner Mills made a MOTION to approve the Simplex Grinnell addendum. Commissioner Urie SECONDED. Discussion Commissioner Kramer we are adding floors to the monitoring contract that were not previously monitored. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioner Urie made a motion to un-table the property easement for the Solid Waste Transfer Station property in Buhl. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve the easement for Idaho Power for the Buhl Transfer Station property. Commissioner Mills SECONDED. Discussion Commissioner Urie this has been reviewed by all parties and I do not see any issue with it. Motion Passed Unanimously.

In the matter of WATER

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of MEETING

Commissioner Mills attended an Urban Renewal meeting.

In the Matter of JAIL

Commissioners conducted the quarterly Jail inspection.

In the Matter of PARKS AND WATERWAYS

Commissioner Urie attended a Parks and Waterways Board meeting.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended a Transportation Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101281, 101286, 101332, 101296, 101303, 101293 and 101350. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview and incomplete documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101278 for dates of service 6.30-7.6 for inpatient services only. Commissioner Urie SECONDED. Motion Passed Unanimously.

Case number 101289 no action.

Case number 101302 no action.

Commissioner Urie made a MOTION to approve case number 101343 and for treatment plan #1 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 101335 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101337 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 101358 for \$800.00 cremation. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 99579 for a consent to lien and increase the monthly payback to \$100.00 per month and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101282 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Discussion Commissioner Kramer this was all emergent. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101283 with a \$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 101322 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 101354 for \$800.00 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 approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a status sheet for Safe House and an employee requisition for Parks. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a County Extension Agreement with the University of Idaho.

Commissioner Mills made a MOTION approve the County Extension Agreement with the University of Idaho. Commissioner Urie SECONDED. Discussion Commissioner Kramer we are required to list our budget and then this is sent to the University. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioner Kramer attended a quarterly EMS Advisory Board meeting.

Commissioner Kramer attended an LEPC meeting.

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

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is a status sheet for the Clerk, two for Parks, one for Safe House, one for Status Offender and one for the Courts; there is a tax cancellation for parcel #RPB72410540160 in the amount of \$\$8,139.60 plus penalty and interest for 2012 and \$8,333.46 plus penalty and interest for 2013 due to a board of tax appeal settlement. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Lease Agreement with Victory Homes.

Commissioner Mills made a MOTION to approve the lease agreement with Victory Homes for leasing 3 properties that they use. Commissioner Mills SECONDED. Discussion Commissioner Urie these are minimal charges because they maintain the properties and it provides a service to the community. Commissioner Kramer they have insurance that protects us. It keeps the properties presentable. Motion Passed Unanimously.

In the Matter of MINUTES

Commissioners considered the July minutes.

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

In the Matter of BOARDS

Commissioners considered a Capital Crimes Defense Fund Board At-Large Position nomination ballot.

Commissioner Urie made a MOTION to nominate Dave McGraw from Latah County for the Capital Crimes Defense Fund Board At-Large Position. Commissioner Mills SECONDED. Discussion Commissioner Urie this person was on the board previously and wants to continue to serve. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a Mental Health Board meeting.

Commissioner Urie attended a Rotary meeting.

Commissioner Kramer attended a Rotary Board meeting in Buhl.

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

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

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 is one employee requisition for a new hire at County Extension's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Otis Elevator Service Order.

Commissioner Urie made a MOTION to approve the Otis Elevator Service Order as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT ADVISORY BOARD

Commissioners considered re-appointment of Mark Cutler to the Airport Advisory Board.

Commissioner Urie made a MOTION to approve the re-appointment of Mark Cutler to the Airport Advisory Board. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a re-appointment for a second and final 3 year term. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered 2014 JAG Grant award.

Commissioner Mills made a MOTION to approve the 2014 JAG Grant award as presented by Mark Brunelle. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-027 to update Employee Handbook.

Commissioner Urie made a MOTION to approve the proposed Resolution #2014-027 to update Employee Handbook as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2014-027

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on October 20, 2011; and

WHEREAS, Twin Falls County is in need of updating existing policies and enacting additional policies that have not been distributed to employees; and

WHEREAS, Twin Falls County has determined it will be more practical to have these amendments contained in one complete manual;

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby repeal the Personnel Manual adopted on October 20, 2011 and the subsequent policies disseminated to employees.

THEREFORE BE IT FURTHER RESOLVED that Twin Falls County does hereby adopt the attached Personnel Manual which is incorporated herein for reference. This Personnel Manual will be made available to all current and future County employees.

DATED this 11th day of September, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

| /s/ Terry Ray Kramer |
|------------------------------|
| Terry Ray Kramer, Chairman |
| |
| /s/ Leon Mills |
| Leon Mills, Commissioner |
| |
| <u>/s/ George Urie</u> |
| L. 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., September 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 SEPTEMBER MEETING September 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 September 11.

PRESENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mills yes)

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101287, 101280, 101291, 101362 and 101294. Commissioner Mills SECONDED. Discussion Commissioner Urie no interviews or missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101359, Commissioner Urie SECONDED. Discussion Commissioner Mills not medically necessary. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case numbers 101359, 101288, 101290, 101284 and 101292. Commissioner Mills SECONDED. Discussion Commissioner Urie missing required items. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101191 for dates of service 6.2-6.7 disallowing \$3515.00 in nursing charges as per review by Dr. Damrose 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 101203 for treatment plan #4. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101289 for dates of service 7.16-7.21 disallowing \$1651.00 in room charges as per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101302 for dates of service 7.9-7.15 disallowing \$1651.00 in room charges as per medical review with a \$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 101360 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 101367 for \$800.00 cremation. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101299 for treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101333 with \$10,000.00 cash payment with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION approve the consent agenda as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is status sheets for Elections, Safe House, employee requisitions for HR, Clerk's Office and Jail and status sheets for annual wage increases. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve tax cancellation for parcel #TP00000001803 in the amount of \$12,354.78 plus all penalty and interest for the 2013 tax year. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners to consider proposed Resolution #2014-028, Reimbursement Option for Cell Phones Devices for County Employees.

Commissioner Urie made a MOTION to approve Resolution #2014-028, Reimbursement Option for Cell Phones Devices for County Employees. Commissioner Mills SECONDED. Discussion Commissioner Urie this allows employees to use their personal phone for work use and provides for reimbursement. Motion Passed Unanimously.

RESOLUTION NO. 2014-028

A RESOLUTION IMPLEMENTING A REIMBURSEMENT OPTION ON PERSONAL CELL PHONE DEVICES FOR TWIN FALLS COUNTY PERSONNEL.

WHEREAS, Twin Falls County recognizes that employees whose job duties require the use of a cellular phone may wish to have a smart phone; and

WHEREAS, Twin Falls County is not obligated to incur the cost of data plans associated with such phones for certain positions, and

WHEREAS, Twin Falls County also recognizes that employees may not wish to carry both a personal cell phone and a County issued cell phone; and

WHEREAS Twin Falls County has determined that the reimbursement to employees for personal cell phones is a cost effective solution;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall adopt the "Cellular Communication Devices" policy and reimbursement form which is incorporated herein for reference. This policy change shall be made available to all current and future employees upon its adoption.

DATED this 12th day of September, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer

Terry Ray Kramer, Chairman

/s/ Leon Mills

Leon Mills, Commissioner

| | /s/ George Urie |
|--------------------------|------------------------------|
| | L. George Urie, Commissioner |
| ATTEST: | |
| /s/ Kristina Glascock | <u> </u> |
| Kristina Glascock, Clerk | |

In the Matter of CONTRACTS

Commissioners considered a contract amendment with Delta Dental of Idaho.

Kristina Glascock reviewed the changes in the contract with the Commissioners.

Commissioner Mills made a MOTION to approve the contract amendment with Delta Dental of Idaho. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioners considered an internet access agreement with Title One.

Commissioner Urie made a MOTION approve the internet access agreement with Title One. Commissioner Mills SECONDED. Discussion Commissioner Urie this is due to a change in ownership of one of the title companies that we previously had an agreement with. Motion Passed Unanimously.

Commissioners considered a contractor agreement with Northwest Technologies.

Commissioner Urie made a MOTION to approve the contractor agreement with Northwest Technologies. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a contract for asbestos abatement and they were the lowest of 3 bids. Motion Passed Unanimously.

Commissioners considered a settlement agreement with Canyon Properties.

Gerald Bowden reviewed the settlement agreement with Canyon Properties and the process used to make the changes.

Commissioner Mills made a MOTION to approve the settlement agreement with Canyon Properties. Commissioner Urie SECONDED. Discussion Commissioner Urie we will be cancelling the taxes as listed on the following parcel RPT06350130130 for \$1,504.21, RPT06350130140 for \$2,259.62, RPT06400130260 for \$1,687.49, RPT06400130270 \$1,787.34, RPT06400130280 for \$2,860.71. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 15, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 15, 2014, 8:00 a.m.

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

PRESENT: None

ABSENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCES

Commissioners attended an Idaho Association of Counties Conference in Moscow Idaho.

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

PRESENT: None

ABSENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCES

Commissioners attended an Idaho Association of Counties Conference in Moscow Idaho.

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

PRESENT: None

ABSENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCES

Commissioners attended an Idaho Association of Counties Conference in Moscow Idaho.

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

PRESENT: None

ABSENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business

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

PRESENT: None.

ABSENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., September 22, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 22, 2014, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there are three resignations; one for Court Services, one for Sheriff's Office-Driver's License office, and one for DMV; and one new temporary hire for Elections. Motion Passed Unanimously.

In the Matter of PROPERTY TAXES

Commissioners considered cancellation of late fees/interest on property taxes for parcel number RPT00010370130A for tax years 2011, 2012, and 2013.

Commissioner Urie made a MOTION to approve cancellation of late fees/interest on property taxes for parcel number RPT00010370130A for tax years 2011, 2012, and 2013. Commissioner Mills SECONDED. Discussion Commissioner Urie denied request; she is getting a payout for sale of home and can pay these fees. Motion Failed Unanimously.

In the Matter of PROPERTY TAXES

Commissioners considered attachment of taxes to real property and tax cancellation of personal property.

Commissioner Mills made a MOTION to approve the attachment of personal property-parcel number PP000082300000T to real property-parcel number RPT00107228450A in the amount of \$12,321.68 per Idaho Code 63-504 as presented by Debbie Kaufman, Treasurer. Commissioner Urie SECONDED. Commissioner Mills this is a delinquent tax bill from Gordon Paving where numerous collection attempts have been made. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the cancellation of personal property-parcel number PP000082300000T in the amount of \$12,321.68 as presented by Debbie Kaufman, Treasurer. Commissioner Urie SECONDED. Commissioner Mills this is a delinquent tax bill from Gordon Paving where numerous collection attempts have been made and this has been attached to real property per Idaho Code 63-504. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered certifying the Levies as presented by Kristina Glascock, Clerk.

Commissioner Mills made a MOTION to approve the certifying of the Levies as presented by Kristina Glascock, Clerk. Commissioner Urie SECONDED. Discussion Commissioner Urie Special Assessment Totals are as follows: Forest Practices-\$47.52, Southwest Irr. Bond-\$66,817.28, City of Buhl-\$17,803.74, Homeowners Exemption Payback-\$13,353.38, Delinquent Personal Property-\$12,501.72, Forest Assessment-\$285.64, American Falls-\$144,100.96, TF City Weeds-\$7,934.12, Southwest Irrigation-\$105,868.86 for a TOTAL of \$368,713.22. Levies as follows: TF County-0.004499616, City of Buhl-0.009787731, City of Castleford-0.003570636, City of

Filer-0.012221281, City of Hansen-0.007240526, City of Hollister-0.004862145, City of Kimberly-0.008485561, City of Murtaugh-0.009264369, City of Twin Falls-0.007664692, Bliss School-0.001852549, Buhl School-0.002003607, Cassia School-0.002818992, Castleford School-0.003096884, Filer School-0.003935531, Hagerman School-0.002823500, Hansen School-0.002622155, Kimberly School-0.003971291, Murtaugh School-0.002549464, Three Creek School-0.001343045, Twin Falls School-0.004786364, Twin Falls Ambulance-0.000202299, West End Cemetery-0.000117505, Bliss Fire-0.000823430, Buhl Fire-0.002419460, Castleford Fire-0.001095550, Filer Rural Fire-0.001045348, Hagerman Fire-0.001040241, Rock Creek Fire-0.001171445-, Salmon Tract Fire-0.001028840, Twin Falls Rural Fire-0.001725862, Buhl Hwy-0.001552744, Filer Hwy-0.001304145, Murtaugh Hwy-0.001245431, Twin Falls Hwy-0.001194773, So Id Jr College-0.000955478, Hansen Library-0.000323390, Twin Falls Abatement-0.000124412, Castleford Recreation-0.000342602, Filer Recreation-0.000366828. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered August Accounts payable.

Commissioner Urie made a MOTION to approve the August Accounts Payable in the amount of \$2,745,753.95 as presented by Kristina Glascock, Clerk. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Contractor Agreement with Dampers West Inc.

Commissioner Urie made a MOTION to approve the Contractor Agreement with Dampers West Inc. as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2014-029.

Commissioner Urie made a MOTION to approve proposed Surplus Property Resolution #2014-029 as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2014 -029

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction after the date of October 17, 2014:

| 1993 | Ford | Super Wgn | 1FBJS31H8PHB84253 |
|------|-----------|-----------|-------------------|
| 1998 | Ford | Taurus | 1FAFP52S7WG233333 |
| 2000 | Chevrolet | Lumina | 2G1WL52J6Y1339133 |
| 1987 | Dodge | Ram Van | 2B7HB23H6HK234311 |

 1997
 Subaru
 Wagon
 4S3BK4255V6301001

 1998
 Chevrolet
 Lumina
 2G1WL52M7W1129695

DATED this 22nd day of September, 2014.

TWIN FALLS COUNTY COMMISSIONERS

| /s/ Terry Ray Kramer . |
|----------------------------|
| Terry Ray Kramer, Chairman |
| /s/ George Urie . |
| George Urie, Commissioner |

/s/ Leon Mills . Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of FIREWORKS PERMITS

Commissioners considered a Fireworks Permit for Lantis Fireworks on Friday September 26.

Commissioner Mills made a MOTION to approve the Fireworks Permit for Lantis Fireworks as presented. Commissioner Urie SECONDED. Motion Passed Unanimously.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills and

Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 101309, 101329, 101320, 101372, 101301, 101306, 101297, 101298 and 101307. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview or documentation provided. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 101381 and 101321. Commissioner Urie SECONDED. Discussion Commissioner Mills missing items. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve reducing payback on case number 101203 to \$25.00 per month. Commissioner Mills SECONDED. Discussion Commissioner Urie the original payback was more than he could afford. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve settlement offer on case number 97954 in the amount of \$3088.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101032 for costs affixed treatment plan # 1 for dates of service 9.4-9.9. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101272 for treatment plan #3 as recommended by medical review. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend the ER portion of case number 101312 for date of service 7.18 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 10136 for treatment plan # 2. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101385 for dates of service 8.22-8.27 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 101250. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101383. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview. Motion Failed Unanimously.

Case number 101172 - No action.

Commissioner Urie made a MOTION to approve case number 101181 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 101190 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 101215 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 101311. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application; not timely. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101314. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101314. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101325 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101316. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 101368. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 101380 and add payback to existing cases 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 Urie there is an alcohol catering license for Copus Cove on 9.28. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Service Contract with PMT.

Commissioner Urie made a MOTION to approve the Service Contract with PMT. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an ordinary and necessary expense for telephone service so it will be a 3 year contract. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a Chamber Board meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended a St. Luke's Board meeting.

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

REGULAR SEPTEMBER MEETING September 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 September 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 SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Mills made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there is a tax cancellation for parcel # RPT00010280130A in the amount of \$657.29 for 2012 and \$688.81 for 2013 due to a homeowner's exemption that was removed in error. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioners attended a City/County meeting in Buhl.

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

In the Matter of CONSENT AGENDA

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

Commissioner Kramer separated out a tax cancellation for discussion.

In the Matter of TAX CANCELLATIONS

Commissioners considered a tax cancellation request.

Commissioner Urie made a MOTION to approve the tax cancellation request for parcel # RPT3201000010AT and RPT478100002AT. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a lack of awareness and is not a hardship. Motion Failed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a public assembly permit for Magic Valley Festival of Giving.

Commissioner Mills made a MOTION to approve the public assembly permit for the Magic Valley Festival of Giving. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an annual event. They have provided everything we require and there have never been any issues. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered grant award documents from Idaho State Parks and Recreation.

Commissioner Urie made a MOTION to approve the grant award documents from Idaho State Parks and Recreation. Commissioner Mills SECONDED. Discussion Commissioner Urie this is for a snowmobile and groomer. Mark Brunelle, Research and Development Director, we made some changes to the items that we are purchasing and it should meet all the requirements for Buy America. Motion Passed Unanimously.

Commissioners considered 2014 Homeland Security Grant awards and MOU.

Commissioner Mills made a MOTION to approve the 2014 Homeland Security Grant awards and MOU. Commissioner Urie SECONDED. Discussion Commissioner Mills there are two awards and an MOU. These are the funds we use to fund our Emergency Services Department and to purchase equipment for Emergency Services. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Agreement for Appraisal Services with BK Appraisal.

Commissioner Urie made a MOTION to approve the Agreement for Appraisal Services with BK Appraisals. Commissioner Mills SECONDED. Discussion Commissioner Urie this helps keep our appraisals caught up. Motion Passed Unanimously.

Commissioners considered an Agreement for Appraisal Services with Scott Erwin.

Commissioner Mills made a MOTION to approve the Agreement for Appraisal Services with Scott Erwin. Commissioner Urie SECONDED. Discussion Commissioner Mills he has done this for us for years and does the Industrial Appraisals. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners met in executive session pursuant to Idaho Code §67-2345(F)

Commissioner Urie made a MOTION to go into executive session at 10:10 a.m. pursuant to Idaho Code §67-2345F pending litigation. 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 COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:15 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 10:20 a.m.

Commissioner Urie made a MOTION to approve case number 101386 for \$800.00 for cremation. Commissioner Mills SECONDED. Discussion Commissioner Urie this person died and has no money. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners attended a 101 years Anniversary Event at the Airport.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING September 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 September 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 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 status sheets for the Prosecutor, District Court and Juvenile Detention. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2014-030.

Commissioner Urie made a MOTION to approve Surplus Property Resolution #2014-030. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a resolution declaring property surplus so we can move on to sell the property. Commissioner Kramer this was the S&R building that the County has no more use for. Motion Passed Unanimously.

RESOLUTION NO. 2014 - 030

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following property is surplus property and no longer necessary for County use; and

WHEREAS, the sale of said property pursuant to Idaho Code §31-808 and §60-106 would be in the public interest

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following Property is hereby declared surplus and ordered sold at auction on the date of October 17, 2014:

1415 Main St. Buhl, Idaho 83316 Parcel # RPB7541001017AA

DATED this 26th day of September, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

| | /s/ Terry Ray Kramer . Terry Ray Kramer, Chairman |
|----------------------|---|
| | /s/ George Urie . George Urie, Commissioner |
| | /s/ Leon Mills Leon Mills, Commissioner |
| ATTEST: | |
| s/ Kristina Glascock | <u> </u> |

In the Matter of TAX DEEDS

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

In the Matter of MEETING

Commissioner Kramer attended an RC&D meeting.

There being no further business, the Board recessed until 8:00 a.m., September 29, 2014, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR SEPTEMBER MEETING September 29, 2014, 8:00 a.m.

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

Commissioner Urie attended a Pretrial Justice Planning Committee meeting in Boise.

In the Matter of CONSENT AGENDA

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

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

In the Matter of CONTRACTS

Commissioners considered a Health and Welfare Contract with TARC.

Commissioner Mills made a MOTION to approve the Health and Welfare Contract with TARC. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an annual agreement that is being renewed. Motion Passed Unanimously. (Urie absent)

Commissioners considered a maintenance contract with Bonneville Blueprint and Supply.

Commissioner Mills made a MOTION to approve the maintenance contract with Bonneville Blueprint and Supply. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is for the large printers in the Assessor's office. Motion Passed Unanimously. (Urie absent)

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the Joint Financial Report for August 2014.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING September 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 September 29.

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 9:20 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 101390. Commissioner Mills SECONDED. Discussion Commissioner Urie no interview; missing documentation. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101338. Commissioner Urie SECONDED. Discussion Commissioner Mills missing documentation. Motion Failed Unanimously.

Commissioner Urie made a MOTION to reduce the payback on case number 94953 to \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101324. Commissioner Mills SECONDED. Discussion Commissioner Urie not timely and not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101353 and for treatment plan #1 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 101384 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 101319 for dates of service 6.22-6.26 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101330. Commissioner Mills SECONDED. Discussion Commissioner Urie no medical records in a timely fashion. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 101335 for treatment plan # 3. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 101381 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners conducted a public hearing to open the FY2014 budget.

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

No public comment received.

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

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

In the Matter of CONSENT AGENDA

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

Commissioner Urie made a MOTION to approve the consent agenda as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is an employee requisition for County West and two Status sheets for the Safe House. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered a proposed Fund Transfer Resolution #2014-031.

Commissioner Mills made a MOTION approve proposed Fund Transfer Resolution #2014-031. Commissioner Urie SECONDED. Discussion Commissioner Mills this is from the sale of the Hempleman building. Motion Passed Unanimously.

RESOLUTION NO. 2014 -031

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

WHEREAS, Twin Falls County offered certain county owned property at a public auction on July 26, 2013, in accordance with Idaho Code §31-808; and

WHEREAS, Twin Falls County has sold the following property and received a down payment during FY 2014; and

PARCEL RPT0001073006A

246 3rd Ave. East

\$10,000

WHEREAS, upon the advice of the Twin Falls County Prosecuting Attorney and Twin Falls County's outside auditor Ware & Associates, the proceeds from the sale of county property shall be deposited in the Current Expense Fund and can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capitals needs of the county;

NOW, BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$10,000 in Current Expense Fund 100.300.00.080.09 to the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 2014.

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

TWIN FALLS COUNTY BOARD

| ATTEST: | |
|--------------------------|--|
| | |
| | |
| s/ Kristina Glascock | |
| Kristina Glascock, Clerk | |

Commissioners considered proposed Resolution #'s 2014-032 through 2014-035 to open the budget for FY2014.

Commissioner Urie made a MOTION to approve Resolution #2014-032. Commissioner Mills SECONDED. Discussion Commissioner Urie this is to open the budget for the Prosecutor's Office. Motion Passed Unanimously.

RESOLUTION NO. 2014 - 032

WHEREAS, on September 4, 2013, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2014 Budget for Twin Falls County as published; and

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

WHEREAS, the Prosecuting Attorney A budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to increasing a part-time attorney position to full-time position during the fiscal year; and

WHEREAS, the Prosecutor and Board of County Commissioners agreed the Prosecutor's Drug Reimbursement Fund 667 would be used to coverage this expense and make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Prosecuting Attorney budget by \$3,310 for FY 2014 pursuant to Idaho Code §31-1605.

NOW, BE IT FURTHER RESOLVED that \$3,310 be journal adjusted from the Prosecutor Drug Reimbursement Fund 667.967.02.001.00 to Prosecuting Attorney A budget 196.409.01.001.00.

Line itemBudget AmountIncreaseAmended Budget Amount196.409.01.001.00(salaries)\$1,381,702\$3,310\$1,385,012

DATED this 30th day of September, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

Commissioner Mills made a MOTION to approve Resolution #2014-033. Commissioner Urie SECONDED. Discussion Commissioner Urie this is to open the budget for the Weeds Dept. Motion Passed Unanimously.

WHEREAS, on September 4, 2013, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2014 Budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue from Weed Eradication, Hay Certification and BLM that was not budgeted in the fiscal year 2014 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, the Weed department received unanticipated revenue; and

NOW, THEREFORE BE IT RESOLVED that Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Weeds budget by \$2,100 for FY 2014 pursuant to Idaho Code §31-1605.

| Line item | Budget Amount | Increase | Amended Budget Amount |
|---------------------|----------------------|-----------------|------------------------------|
| 113.413.01.002.00(e | extra help)\$5,000 | \$2,100 | \$7,100 |

DATED this 30th day of September, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

| /s/ Terry Ray Kramer |
|---------------------------|
| Terry Kramer, Chairman |
| |
| /s/ Leon Mills |
| Leon Mills, Commissioner |
| , |
| /s/ George Urie |
| George Urie, Commissioner |
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| ATTEST: |
| 1111231. |
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| / / IZ : .: |
| /s/ Kristina Glascock |
| Kristina Glascock, Clerk |

Commissioner Mills made a MOTION to approve Resolution #2014-034. Commissioner Urie SECONDED. Discussion Commissioner Mills this is to open the budget for Capital Expenditures. Motion Passed Unanimously.

RESOLUTION NO. 2014 - <u>034</u>

WHEREAS, on September 4, 2013, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2014 Budget for Twin Falls County as published; and

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

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

maintenance of County West; and remodel of Courthouse 1^{st} and 2^{nd} floors and former DMV; and

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

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Capital Projects budget by \$3,463,977 for FY 2014 pursuant to Idaho Code §31-1605.

| Line item | Budget Amor | unt Incre | ase Amer | ded Budget Amount |
|----------------|-----------------------|---------------|-------------|-------------------|
| 108.508.01.001 | .00(salaries) \$161,0 |)55 \$13,9° | 77 \$175, | 032 |
| 108.508.02.001 | .00(other expenses) | \$500,000 | \$850,000 | \$1,350,000 |
| 108.508.02.002 | .00(CW-remodel) | \$1,000,000 | \$2,400,000 | \$3,400,000 |
| 108.508.02.004 | .00(CW-building ma | int)\$150,000 | \$200,000 | \$350,000 |

DATED this 30th day of September, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

| 18/ Terry Kay Kramer |
|---------------------------|
| Terry Kramer, Chairman |
| |
| /s/ Leon Mills |
| Leon Mills, Commissioner |
| |
| /s/ George Urie |
| George Urie, Commissioner |
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| ATTEST: |
| 111 1201. |
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| /a/Vriatina Classock |
| /s/ Kristina Glascock |
| Kristina Glascock, Clerk |

Commissioner Mills made a MOTION to approve Resolution #2014-035. Commissioner Urie SECONDED. Discussion Commissioner Urie this is to open the budget for multiple other departments. Motion Passed Unanimously.

RESOLUTION NO. 2014 - <u>035</u>

WHEREAS, on September 4, 2013, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2014 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2014 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, Twin Falls County received unscheduled revenue and grants to cover the expenses on the following budgets; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2014 pursuant to Idaho Code §31-1605.

| Line item | Budget Amount | Increase | Amended Budget A | Amount |
|--------------------|---------------------------|------------|------------------|--------|
| Safe Place | | | | |
| 106.496.02.035.00(| HIT Grant) | \$8,875 | \$8,875 | |
| 106.496.02.040.00(| CHI Grant) | \$10,000 | \$10,000 | |
| 106.496.02.041.00(| Seagraves foundation) | \$4,809 | \$4,809 | |
| TARC Grants | | | | |
| 601.901.02.002.00(| HIT Grant)\$10,000 | \$37,057 | \$47,057 | |
| 601.901.02.008.00(| CHI Grant) | \$9,154 | \$9,154 | |
| COPS Hiring Gran | nt | | | |
| 607.907.01.001.00(| salary & benefits) \$29,1 | 16 \$285 | \$29,401 | |
| Boat Grant | | | | |
| 610.910.02.001.00(| wages &expenses)\$46,0 | \$34,741 | \$80,798 | |
| R.S.A.T. Grant | | | | |
| 613.913.01.001.00(| wages&benefits) \$55,63 | 32 \$2,190 | \$57,822 | |
| 613.913.02.002.00(| group material) \$1,00 | 90 \$4,069 | \$5,069 | |
| Invasive Check Sta | ation Grant | | | |
| 614.914.01.001.00(| wages) \$60,480 | \$14,119 | \$74,599 | |
| 614.914.02.001.00(| • | \$3,340 | \$3,340 | |
| | | | | |

| Line item | Budget Amount | Increase | Amen | ded Bu | dget Amount |
|---------------------|------------------------|----------|---------|---------|-------------|
| BCP Basic-Safeho | use Grant | | | | |
| 618.918.01.001.00(| wages) \$45,935 | \$1,36 | 54 | \$47,29 | 99 |
| Restorative Altern | ative Program Grant | | | | |
| | contracted services) | \$28,3 | 350 | \$28,35 | 50 |
| Status Offender Se | ervices | | | | |
| 620.920.02.001.00(| | \$14,6 | 553 | \$14,65 | 53 |
| Family Reunificati | ion Drug Court (CPD(| T) Grant | | | |
| 621.921.02.001.00(| | \$14,5 | 337 | \$14,53 | 37 |
| Southern Idaho R | ural Develonment | | | | |
| 622.922.02.001.00(| _ | \$13,1 | 25 | \$13,12 | 25 |
| 622.922.02.002.00(| | \$80 | | \$80 | |
| 622.922.02.003.00(| | \$2,05 | 53 | \$2,053 | 3 |
| 622.922.02.005.00(| | \$120 | | \$120 | |
| Fairgrounds RV R | Restroom Grant | | | | |
| 623.923.02.001.00(| | | \$3,112 | 2 | \$3,112 |
| Parks Grants | | | | | |
| | canoe/kayak launch doo | eks) | \$8,000 |) | \$8,000 |
| 635.935.02.009.00(| | | \$12,15 | | \$12,146 |
| S.O.R. – Sheriff | | | | | |
| 644.944.02.001.00(| ISA offender fees) | | \$9,170 |) | \$9,170 |
| Sheriff's Youth Pla | ate | | | | |
| | youth expenses)\$1,000 | | \$755 | | \$1,755 |

T.F. County Sheriff Search & Rescue

671.971.02.002.00(grant) \$12,222 \$12,222

Coroner-Coverdell Grant

691.991.02.004.00(supplies) \$4,961 \$4,961

DATED this 30th day of September, 2014.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

| /s/ Terry Ray Kramer |
|---------------------------|
| Terry Kramer, Chairman |
| , , |
| /s/ Leon Mills |
| Leon Mills, Commissioner |
| ., |
| /s/ George Urie |
| George Urie, Commissioner |
| 8 |
| ATTEST: |
| 7111201. |
| |
| /s/ Kristina Glascock |
| /S/ K FISHINA UTIASCOCK |

Kristina Glascock, Clerk

In the Matter of BOARDS

Commissioners considered a Ballot for the Capital Crimes Defense Fund Board At-Large position.

Commissioner Mills made a MOTION to approve Dave McGraw for the Capital Crimes Defense Fund Board At-Large position. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the 2014 JABG application.

Commissioner Urie made a MOTION to approve the 2014 JABG application. Commissioner Mills SECONDED. Discussion Commissioner Urie this is an annual grant that we receive for our Juvenile programs. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners designated the polling places for the November 4th General Election.

Commissioner Mills made a MOTION to approve the polling places for the November 4th General Election as presented by the Clerk. Commissioner Urie SECONDED. Motion Passed Unanimously.

Expenditures by fund for September 2014:

| Fund 100 | Current Expense | \$1,162,609.87 |
|----------|-----------------------------|----------------|
| Fund 102 | Tort | 5,181.02 |
| Fund 106 | Safe Place | 34,877.00 |
| Fund 108 | Capital Projects Fund | 115,494.15 |
| Fund 109 | Twin Falls County Extension | 12,139.56 |
| Fund 113 | Weeds | 36,463.37 |

| Fund 114 | Parks and Recreation | 47,047.15 |
|----------|---------------------------------------|------------|
| Fund 115 | Solid Waste | 0.00 |
| Fund 116 | Ad Valorem | 61,731.94 |
| Fund 118 | District Court | 50,042.23 |
| Fund 130 | Indigent Fund | 298,142.23 |
| Fund 131 | Public Health | -200.00 |
| Fund 132 | Revenue Sharing | 0.00 |
| Fund 136 | Pest Control | 0.00 |
| Fund 137 | Election Consolidation | 14,871.75 |
| Fund 174 | County Boat License | 12,737.01 |
| Fund 175 | Snowmobiles | -1,417.48 |
| Fund 196 | Justice Fund | 807,675.00 |
| Fund 601 | T.A.R.C-Health Initiative | 783.51 |
| 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 | 15,720.17 |
| Fund 609 | Tobacco Tax Grant | 15,088.76 |
| Fund 610 | Boat Grant Waterways Match | 28,986.58 |
| Fund 611 | Adult Substance Abuse Grant | 3,513.41 |
| Fund 612 | Rose St. Safe House | 0.00 |
| Fund 613 | R.S.A.T Grant | 4,778.74 |
| Fund 614 | Invasive Check Station | 8,772.13 |
| Fund 615 | S.U.D Funds | -39.55 |
| Fund 616 | SCAAP | 0.00 |
| Fund 617 | OHV Law Enforcement | 0.00 |
| Fund 619 | Restorative Alternative Program | 5,500.00 |
| Fund 620 | Status Offender Services | 9,303.61 |
| Fund 621 | Family Reunification Drug Court | 3,513.19 |
| Fund 622 | Status Offender Services | 6,072.82 |
| Fund 623 | Status Offender Services | 0.00 |
| Fund 630 | Fifth District SOS | 3,304.87 |
| Fund 634 | Section 157 Occupant Protection | 0.00 |
| Fund 635 | Parks-Grants | 0.00 |
| Fund 638 | SFP-Twin Falls | 433.10 |
| Fund 639 | Strength Fam Pro (Burley) | 0.00 |
| Fund 644 | S.O.R. Sheriff | 1,200.00 |
| Fund 645 | JAG Grant | 0.00 |
| Fund 650 | Twin Falls Co. Sheriffs Reserves | 0.00 |
| Fund 651 | Sheriff Donation Fund | 0.00 |
| Fund 652 | Sheriff Drug Seizure Money | 259.18 |
| 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 | 8,545.00 |
| Fund 671 | Twin Falls Co Sheriff Search & Rescue | 765.49 |
| Fund 673 | Juvenile Probation Misc. | 62,130.27 |
| Fund 674 | Twin Falls County Insurance | 0.00 |
| Fund 676 | VOCA Mediation Grant | 3,292.80 |
| Fund 677 | Underage Drinking-Media Project | 0.00 |
| | <i>5</i> | 2.30 |
| | | |

| Fund 679 | Centennial Wetland Complex Project | 0.00 |
|----------|------------------------------------|----------------|
| Fund 681 | Problem Solving Courts | 63,981.69 |
| Fund 682 | Millenium Fund Projects | 32,285.10 |
| Fund 683 | Court Assistance | 72.61 |
| Fund 684 | Family Court Services | 1,099.02 |
| Fund 685 | DUI Court | 0.00 |
| Fund 686 | Mental Health Court | 0.00 |
| Fund 687 | Sheriff's Grants | 822.42 |
| Fund 691 | Coroner-Coverdell Grant | 0.00 |
| TOTAL | | \$2,937,579.72 |

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