Twin Falls, Idaho REGULAR APRIL MEETING April 1, 2011, 8:00 a.m.

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

 PRESENT:
 Commissioner George Urie and Commissioner Leon

 Mills.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of COMMISSIONER PROCEEDINGS Commissioners considered direct bill application for Red Lion Hotel.

Commissioner Mills made a MOTION to approve the Red Lion Hotel direct bill application. Commissioner Urie SECONDED. Discussion Commissioner Mills legal has reviewed this application and it is to allow the Red Lion Hotel in Pocatello to bill us directly. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered 2011 Homeland Security Grant award and MOU.

Commissioner Mills made a MOTION to approve the 2011 Homeland Security Grant award and MOU. Commissioner Urie SECONDED. Discussion Commissioner Mills this is an annual grant. Commissioner Urie this funds our Emergency Services Department. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., April 4, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 4, 2011, 8:00 a.m.

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

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

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of WEEDS

Commissioners considered Weeds Advisory Board appointment.

Commissioner Kramer made a MOTION to approve Rex Williams' re-appointment on the Weed Advisory Board. Commissioner Mills SECONDED. Discussion Commissioner Kramer Rex has done a good job on this board. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 11:30 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98494 for \$1050.00 burial with \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of PARKS

Commissioner Urie attended Parks and Waterways Advisory Board meeting.

In the Matter of HOSPITAL

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

There being no further business, the Board recessed until 8:00 a.m., April 5, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 5, 2011, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:12 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98407, 98420, 98421 and 98424. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98021. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #9. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 98401 pending VA consideration. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98405 for the doctor visit on 1.16 with a \$25.00 per month pay back and deny 2.25 treatment date. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98414 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98482. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98206. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98254. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically necessary. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98491. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

97124 no action

Commissioner Kramer made a MOTION to approve case number 97792. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #38. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98319. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #8. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98422. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98433. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98419. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously. Commissioner Mills made a MOTION to approve case number 98469 for the emergent service only and continue current payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC HEARING

Commissioners conducted public hearing for The City of Filer's Area of Impact Zoning Change Ordinance.

Commissioner Urie opened the public hearing on a proposed City Code change in the Filer area of impact at 10:00 a.m.

Tim Vawser with EHM Engineers spoke on behalf of Brian Dey in favor of the Zoning change.

Bob Templeman, Filer Mayor spoke in favor of the Zoning change. Mayor Templeman noted the easement would show on the deed of both the golf course and property owner. This is unique in a golf course; this offers more opportunity to sell property around the golf course. Commissioner Mills asked if there ever would be an opportunity to vacate the easement. Mayor Templeman could not answer that question. Tim Vawser with EHM noted it would have to go through a public hearing process and it is quite a lengthy process. Commissioner Urie asked Mr. Vawser if it would be better to put the easement on the Golf Course property instead of each individual property. EHM noted it would be easier than encumbering each property. However it would limit a new owner if Mr. Dey was ever to sell the property.

Brian Dey advised that he would not have an issue encumbering the golf course property instead of the individual properties.

Merl Egbert from the Health District spoke and noted he would like the entire golf course encumbered rather than the individual properties. The Ordinance does need to be changed regarding the technical manual; it should reference the correct policy which is approved by the Health District. This is a good policy that needs the enforcement of an ordinance behind it.

Commissioner Kramer asked Mayor Templeman questions about the lot lines. Mayor Templeman explained the Ordinance's intention relating to the golf course properties only. Commissioner Kramer noted that the Ordinance did not make that clear. Commissioner Urie asked why the development was not a PUD. Tim Vawser explained the PUD process and why they were not using it for the property in question. Commissioner Mills questioned the sharing of the sewer system. Tim Vawser noted they would be separate and would be reviewed by the Health District. Brian Dey explained the reasoning behind not forming the PUD when the Golf Course was originally formed.

Commissioner Urie closed the public hearing at 10:33 a.m.

Commissioner Kramer made a MOTION to take this under advisement and give a written decision within 10 working days. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations, January and February minutes.

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer these are for the boat inspectors. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the January and February minutes as presented. Commissioner Mills SECONDED. Motion Passed Unanimously.

<u>In the Matter of CONTRACTS</u> Commissioners considered Muni Storage Lease agreement.

Commissioner Kramer made a MOTION to approve the Muni Storage Lease agreement during the transition of the Hospital property. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a 6 month lease. Motion Passed Unanimously.

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

In the Matter of FAIR Commissioner Kramer attended Fair Board meeting.

In the Matter of MEETING

Commissioners met with Lori Lickley, RES America, to discuss China Mountain Wind Project.

Commissioners attended Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., April 6, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 6, 2011, 8:00 a.m.

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

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

ABSENT: None.

STAFF:

Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business

There being no further business, the Board recessed until 8:00 a.m., April 7, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 7, 2011, 8:00 a.m.

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

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

The following proceedings were held to wit:

In the Matter of PUBLIC HEARING

Commissioners conducted public hearing to consider a change to the City of Twin Falls Area of Impact Ordinance.

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

Renee Carraway, City of Twin Falls Planning and Zoning Administrator, explained the change requested by the City of Twin Falls, Ms. Carraway referenced a map showing the area to be changed, the open space zone. There is a substantial area in the Open Space Zone that is in the Area of Impact and thus needs Commissioner approval to change. The request is to allow by special use permit a zip line in the open space zone and to define what a zip line is. The City P&Z Board approved the application and the City of Twin Falls Council approved the application. Commissioner Urie read the requested changes specified in the Ordinance. Commissioner Urie noted that only the Ordinance change would be dealt with in the hearing and not a site specific issue.

John Lezamiz spoke against the request to add the zip line definition to the allowed uses in the open spaces area. He noted the biggest area impacted by the change would be the Snake River Canyon and the County should protect that area. A zip line was an amusement ride. The area should be preserved and protected which is not consistent with amusement rides. Mr. Lezamiz also spoke against the economic development argument because the zip line is not the type of economic development that would help the economy. It would only employ a small group of people and is not worthwhile. This debate has been going on for 3 years. The canyon roadway will not support the type of traffic, nor parking and the taxpayer would be picking up the cost to maintain or upgrade the roadway. The cost to the taxpayer outweighs any economic development benefit. Mr. Lezamiz noted that the Commissioners options were to approve the application, deny the application or send it back to do the necessary studies to determine the costs.

Shawn Barrigar, President of Twin Falls Chamber of Commerce spoke in favor of the change. He addressed the previous economic concerns of Mr. Lezamiz and noted that the zip line industry is a boom for outdoor recreation and promotes visitors to the area. The proposed definition allows for further review through the special use permit.

Jody Tatum, Magic Valley Flight Simulation spoke in favor of the change and gave a presentation that was presented to the City Council. She believes the Open Spaces Areas in Twin Falls County are the perfect places to have zip lines. She noted the different uses of zip lines, and noted they are not mainly for amusement. The definition of zip line has been written specifically for the Twin Falls area, and she read the definition. This area has been designated as an extreme sports area and the zip line would enhance that. The special use permit process would protect neighbors and make sure it would be a benefit to the community.

David Mead spoke against putting a zip line in the canyon. He noted issues with traffic in the area. Mr. Mead gave the Commissioners a map that the Times News posted of what the Canyon would look like in year 2000 and beyond. The map was congested with commercial properties. Mr. Mead feels like the zip line has no place in the Canyon and the door to development in the canyon should not be opened.

Bill Knopp spoke in favor of the zip line. He noted the map given by Mr. Mead was a satirical opinion printed years ago. Mr. Knopp noted that the canyon is a draw to visitors and has uses that are not sacred, such as a waste water treatment plant. A zip line has a potential to attract more people to the area. Mr. Knopp noted that birds are not affected by the zip line and it would be a benefit to the community.

Katie Breckenridge spoke against the zip line, addressing concerns of access into the canyon. Ms. Breckenridge also addressed safety issues regarding the road down into the canyon. She referenced a study noting a stability concern with the canyon road. Ms. Breckenridge noted the city quitclaimed the canyon wall to their family and their family should be included in the consideration.

Chris Satterwhite spoke in favor of the Ordinance change. Ms. Satterwhite noted that opening up the canyon to a zip line would allow other sites to be considered and would benefit other businesses in the area.

Boyd Satterwhite spoke in favor of the Ordinance change and noted the applicant had worked very hard to follow the law and negative issues were being focused on instead of positive potential. Mr. Satterwhite noted there were feelings on both sides of the issue and the Commissioners should follow what the community wants and needs.

Barbara Beck spoke against the Ordinance change. She requested the canyon be considered separately from the surrounding areas. She noted the road concerns into the canyon and lack of infrastructure in the canyon. She expressed concerns of overbuilding in the canyon and asked that the canyon be preserved.

Dr. Jerry Beck spoke against the Ordinance change. Dr. Beck noted he is not against the specific zip line but the canyon should not be the place and asked for a moratorium on development in the canyon. Dr. Beck cited lack of infrastructure and road concerns and expressed the long term effects of the canyon development.

Commissioner Urie closed the public hearing at 10:45 a.m.

Commissioner Kramer made a MOTION to take the information under consideration and provide a written decision to the City of Twin Falls within 10 working days. Commissioner Mills SECONDED. Discussion Commissioner Kramer thanked everyone for their input and noted it would be taken into consideration. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioner Mills attended Optimist meeting.

Commissioner Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 8, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 8, 2011, 8:00 a.m.

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

PRESENT:

Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT:

Commissioner Urie.

Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

STAFF:

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Mills made a MOTION to approve the status sheet as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a part time position for Emergency Services. Motion Passed Unanimously. (Urie absent)

Commissioner Mills made a MOTION to approve the alcohol license for La Morena Enterprises at Copus Cove on April 10, 2011. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of PROCLAMATIONS Commissioners considered Peace Officer's Memorial Day Proclamation.

Commissioner Mills made a MOTION to approve the Peace Officer's Memorial Day Proclamation. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS Commissioners considered Larson-Miller Contractor agreement.

Commissioner Mills made a MOTION approve the Larson-Miller Contractor agreement.

Commissioner Kramer SECONDED. Discussion Commissioner Mills legal reviewed this agreement as did the Jail nurse. Motion Passed Unanimously. (Urie absent)

In the Matter of HOSPITAL

Commissioner Mills attended St. Luke's hospital new facility tour.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 11, 2011, 8:00 a.m.

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

PRESENT:	Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.
ABSENT:	None.
STAFF:	Deputy Clerk Kim Burkhalter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve two alcohol licenses for La Fiesta at Radio Rondevoo on April 23, 2011 and April 30, 2011. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve an employee status sheet and one employee requisition sheet. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS Commissioners considered Jet Scan Contract.

Commissioner Kramer made a MOTION to approve the Jet Scan Contract for the Treasurer's Office. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a contract for maintenance. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS Commissioners met as Board of Equalization.

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

Commissioners returned to regular session at 9:10 a.m.

In the Matter of BOARD OF EQUALIZATION Commissioners Considered Property Tax Exemption Short Forms.

Commissioner Kramer made a MOTION to approve the Tax Exempt Short Forms as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are annual renewals. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve a Tax Exemption for Rogerson First Baptist Church, Parcel #RPR9481005012B, Parcel #RPR9481005015A and Parcel # MHR9481005012B. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is an exemption for a Church in Rogerson. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve a Tax Exemption for Wings Charter Middle School, Parcel # LRT03550040010A and Parcel #RPT03550040010A. Commissioner Kramer SECONDED. Discussion Commissioner Mills this exemption is for a Charter school. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision on the City of Filer Area of Impact Zoning Change Ordinance.

Commissioner Kramer made a MOTION to remand the City of Filer Area of Impact Zoning Change Ordinance back to the City of Filer based on two issues. First, per Mayor Templeman's testimony, the Ordinance was only intended to impact the lots surrounding the golf course. However, the Ordinance as drafted affects the entire rural residential zone within the Filer Area of Impact. Second, Merl Egbert from SCPHD noted that the Ordinance did not refer to the correct Public Health Policy. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of WATER

Commissioner Kramer attended the AFRD meeting.

In the Matter of MEETING

Commissioner Mills attended the Urban Renewal meeting.

There being no further business, the Board recessed until 8:00 a.m., April 12, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 12, 2011, 8:00 a.m.

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

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

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:50 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98418, 98428, 98432, 98435, 98437, 98438, 98439, 98441, 98446, 98498, 98501 and 98450. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97906. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98403. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #5. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98414. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98447 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98463 for medical portion only with a \$50.00 per month pay back. Commissioner Mills SECONDED. Discussion Commissioner Kramer we will not be paying the non medical portion. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98479 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98506 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98515 with collection of the \$148.00 from the decedent's bank account. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98132. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #6. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98323. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98417. Commissioner Mills SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98484 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98497 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98503 and continue existing payback. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98509. Commissioner Mills SECONDED. Discussion Commissioner Kramer not medically necessary. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98454. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98425 and combine payback with previous case. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98430. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98468. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98469. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98496 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98348 and defer the payback for 3 months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97910 and defer the payback for 3 months. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 96761 and defer the payback for 3 months. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is pending a workmans comp settlement. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98415. Commissioner Kramer SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98495 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98507 and pay \$2400.00 to Cobra for 6 months with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the status sheets and employee requisition as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer position changes made an opening at Drug Court. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the alcohol catering license for Carneceria Michocan Inc. for a Rodeo at Copus Cove on 4.24.11. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered Public Assembly Permit for Magic Man Triathlon.

Commissioner Kramer made a MOTION to approve the Public Assembly Permit for the first Magic Man Triathlon and waive the bonding fee requirement. Approval of the permit is contingent upon receiving the insurance documentation. Commissioner Mills SECONDED. Discussion Commissioner Kramer all requirements have been met for the permit. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioner Kramer met with Dorie Madsen from Southern Idaho Learning Center to discuss county property.

<u>In the Matter of ZONING</u> Commissioner Mills attended Planning and Zoning meeting.

In the Matter of EMERGENCY Commissioner Mills and Kramer attended LEPC meeting.

In the Matter of HOSPIAL

Commissioners met with St. Luke's officials to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., April 13, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 13, 2011, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 12 April.

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

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of INDIGENT</u> Commissioners met with Yolanda Hall, to discuss indigent case.

<u>In the Matter of MEETING</u> Commissioners attended District IV meeting.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 14, 2011, 8:00 a.m.

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

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

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of EMERGENCY

Commissioner Mills attended Emergency Planning session for newly elected officials.

In the Matter of PUBLIC HEARING

Commissioners conducted a public hearing at the Rock Creek Fire Station in Kimberly for public input on the status of the Twin Falls County and the Rock Creek Rural Fire Protection District Fire Truck Acquisition project.

Public Hearing:

A public hearing was held on April 14, 2011 at 10:00 a.m. at the Rock Creek Rural Fire Protection District's (Fire District) Fire Station located at 242 U.S. Highway 30, Kimberly, Idaho. The County received \$350,000.00 from the Idaho Department of Commerce through the Idaho Community Development Block Grant (ICDBG) program to help the Fire District acquire a new fire apparatus. The public hearing included a review of the project activities and accomplishments, a summary of all expenditures to date, a general description of the work remaining and changes to the budget and schedule.

Commissioner Urie opened the public hearing at 10:06 a.m.

Jeff McCurdy with Region IV Development gave a status report on the accomplishments of the project to date and discussed the conditions associated with the ICDBG program. He identified which of those obligations the County has met and which requirements still need to be completed. Of the \$350,000 grant money available for the project, \$344,995 of the grant has been expended. The Fire District has provided \$145,000 of cash towards the matching requirement of the grant. Mr. McCurdy reported that the money was used to help purchase the fire truck and to develop a Fire Master Plan. The project budget was available for review. Mr. McCurdy reported that there is \$5,005 of the grant funding outstanding and this money will be drawn down when the closeout documents are submitted to the Idaho Department of Commerce.

Fire Chief Jason Keller commented on the new fire truck and discussed some of its features.

Fire Commissioner Doug Fisher expressed his support of the project and the benefits the new truck would provide to the Fire District. He also expressed the excitement he had heard from citizens in the community and from the firefighters.

No other comments were made. No adverse comments were received.

Commissioner Urie thanked everyone for attending the meeting and closed the Public Hearing.

In the Matter of MEETING

Commissioner Kramer attended Rotary meeting and track meet.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 15, 2011, 8:00 a.m.

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

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

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the alcohol catering license for Copus Cove on April 17. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisitions for a seasonal position in Parks and a Detention officer. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve three status sheets; two for the Treasurer and one for Weeds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve tax cancellation for parcel #RPR9481005015A for \$23.76 plus all penalty and interest as recommended by the Assessor. Commissioner Mills SECONDED. Discussion Commissioner Kramer the Assessor has recommended this. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve tax cancellation for parcel #MHR9481005012B for \$119.92 plus all interest and penalties as recommended by the Assessor. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve tax cancellation for parcel #RPR9481005012B for \$673.24 plus all penalties and interest as recommended by the Assessor. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve tax cancellation for parcel #01B72460368462 in the amount of \$596.04 plus all penalties and interest as recommended by the Assessor. Commissioner Mills SECONDED. Discussion Commissioner Kramer this property should not have been on the tax rolls. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered letter of credit for Curry Crossroads Subdivision.

Commissioner Kramer made a MOTION to approve the letter of credit for Curry Crossroads Subdivision. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a well financed project. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Murtaugh Lake Camp Host contract.

Commissioner Mills made a MOTION to approve the Murtaugh Lake Camp Host contract for Scot and Judy Osterhout for \$600.00 per month. Commissioner Kramer SECONDED. Discussion Commissioner Mills this is a standard agreement. Motion Passed Unanimously.

In the Matter of RESOLUTIONS Commissioners considered Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2011-008 to give surplus computers to Murtaugh School District. Commissioner Mills SECONDED. Discussion Commissioner Kramer we have a written request from the school district. Motion Passed Unanimously.

RESOLUTION NO. 2011–008

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed in Exhibit "A" and "B" are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be given to the Murtaugh School District #418 as per their written request;

DATED this 15th day of April, 2011.

COMMISSIONERS

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

<u>/s/ Terry Ray Kramer</u>. Terry Ray Kramer, Commissioner

/s/ Leon Mills Leon Mills, Commissioner

ATTEST:

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

In the Matter of BUDGET Commissioners considered March Accounts Payable.

Commissioner Kramer made a MOTION to approve the March accounts payable in the amount of \$2,489,469.18. Commissioner Mills SECONDED. Motion Passed Unanimously.

<u>In the Matter of ELECTIONS</u> Commissioners designated polling places for May 17, 2011 election.

Kristina Glascock presented the Commissioners with a list of Polling Places for the elections on May 17, 2011.

Commissioner Mills made a MOTION to approve the polling places presented by Clerk Kristina Glascock, as polling places for the May 17, 2011 election. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision on The City of Twin Falls Zoning Change Request to add Zip Lines to their code definitions and add Zip Lines as a special use in the OS Open Space Zone.

Commissioner Kramer made a MOTION to accept the changes as recommended by the City of Twin Falls in Ordinance #2997. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a special use permit which will allow each individual site to be discussed on their merits. It is in our best interest to follow the lead of the city in the use of these areas. Commissioner Mills I agree, the city will still have control over these areas. Commissioner Urie as I interpret it the goal should be should be canyon preservation and I don't think they have done a good job on the canyon rim preservation and so I am not confident in the canyon floor preservation. The economic impact; just as many people enjoy the canyon as it is now. I understand private property rights, but that is my opinion. Motion passed. (Commissioner Kramer yes, Commissioner Mills yes, Commissioner Urie nay)

In the Matter of BIDS

Commissioners conducted pre-bid conference for the Judicial Building Walkway project.

Commissioner Urie reviewed the specs for the Judicial Building Walkway project with the attending contractors.

In the Matter of JUVENILE

Commissioners attended Juvenile Joint Powers Meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:57 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98436, 98452 and 98513. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98445 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98477 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98169. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98475. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98510 with a \$50.00 per month pay back total for all cases. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98250. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #5. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98429. Commissioner Kramer SECONDED. Discussion Commissioner Mills no letter of medical necessity. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98444. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent as of March. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98449. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98521. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 18, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 18, 2011, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 16 April.

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

The following proceedings were held to wit:

In the Matter of CONFERENCE Commissioners Mills and Urie attended Welfare Conference.

There being no further business, the Board recessed until 8:00 a.m., April 19, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 19, 2011, 8:00 a.m.

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

PRESENT:	Commissioner George Urie, 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 Mills and Urie attended Welfare Conference.

In the Matter of SOIL CONSERVATION Commissioner Kramer attended Soil Conservation District meeting.

<u>In the Matter of MEETING</u> Commissioner Kramer attended Chamber Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 20, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 20, 2011, 8:00 a.m.

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

PRESENT:

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

ABSENT:

None.

STAFF:

Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of CONFERENCE</u> Commissioners Mills and Urie attended Welfare Conference.

In the Matter of PUBLIC HEALTH Commissioner Kramer attended Public Health meeting.

There being no further business, the Board recessed until 8:00 a.m., April 21, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 21, 2011, 8:00 a.m.

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

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

The following proceedings were held to wit:

In the Matter of MEETING Commissioner Urie attended Digester Roundtable meeting.

Commissioner Mills attended Dept. of Commerce meeting.

Commissioner Kramer attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 22, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 22, 2011, 8:00 a.m.

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

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

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the alcohol catering licenses for Copus cove on May 1 and The Turf Club on July 14. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the status sheet for the Sheriff's office. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for the Assessor's Office. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS Commissioners considered MOU for the Problem Solving Courts and TARC.

Commissioner Kramer made a MOTION to approve the MOU with the Problem Solving Courts and TARC. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is identical to the previously approved MOU, but they added mouth swabs to the list. Motion Passed Unanimously.

Commissioners considered Copier Lease Agreement for Boulder Mountain Leasing.

Commissioner Kramer made a MOTION to approve the copier lease agreement with Boulder Mountain Leasing for the Jail. Commissioner Mills SECONDED. Discussion Commissioner Kramer this added features to the existing copiers. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS Commissioners considered Visa limit increases.

Commissioner Mills made a MOTION to approve the Visa Limit increase for the Coroner's Office for two cards with \$5000.00 limits, Juvenile Probation to \$3000.00 and Magistrate Probation to \$4000.00. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Julie Thomas and Heather Teal Nelson to discuss MAFFS training.

There being no further business, the Board recessed until 8:00 a.m., April 25, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 25, 2011, 8:00 a.m.

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

PRESENT:

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

ABSENT:

None.

Deputy Clerk Shannon Carter.

STAFF:

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the alcohol license transfer for South Hills Saloon. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Public Funds Investment Resolution.

Commissioner Kramer made a MOTION to approve Resolution 2011-009 for the Public Funds Investment policy. Commissioner Mills SECONDED. Discussion Commissioner Kramer this updates our policy as required. Motion Passed Unanimously.

RESOLUTION NO. 2011-009

WHEREAS, pursuant to Idaho Code §57-101 the County Treasurer shall deposit and invest money with the approval of the Board of County Commissioners; and

WHEREAS, Idaho Code §§57-127A and 57-128 empower the County Treasurer to invest surplus or idle funds in instruments and investments permitted by Idaho Code §67-1210 with the approval of the Board of County Commissioners; and

WHEREAS, the Treasurer and those authorized by Resolution may invest public funds upon Resolution adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby adopt the Twin Falls County Investment Policy as attached in Exhibit "A".

DATED this 25th day of April, 2011.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

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

/s/ Leon Mills Leon Mills, Commissioner

ATTEST:

/s/ Kristina Glascock Kristina Glascock, Clerk

In the Matter of HISTORICAL SOCIETY Commissioners to consider fee waiver request from the Historical Society. Commissioner Kramer made a MOTION to approve the P&Z fee waiver request for the Historical society. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is for a sign out at the Museum. Motion Passed Unanimously.

In the Matter of GRANTS Commissioners considered the 2010 JABG Grant.

Commissioner Kramer made a MOTION to approve the 2010 JABG Grant award. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an annual grant to fund the Juvenile program. Motion Passed Unanimously.

In the Matter of BUDGET Debbie Kauffman, Treasure presented the March Joint Report.

Debbie Kauffman, Treasurer presented the 2nd Quarter Joint Report.

In the Matter of SIRCOMM Commissioner Mills attended SIRCOMM meeting.

In the Matter of PUBLIC HEALTH

Commissioners met with Rene LeBlanc from the Public Health District to discuss 2012 Budget request.

In the Matter of COUNTY PROPERTY Commissioners met with Dr. Christensen to discuss County Property.

There being no further business, the Board recessed until 8:00 a.m., April 26, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 26, 2011, 8:00 a.m.

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

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

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98448, 98451, 98459, 98528 and 98529. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

97963 no action

Commissioner Kramer made a MOTION to approve case number 98351 with a \$40.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98453. Commissioner Kramer SECONDED. Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98458 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98463. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98522. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person already had rental assistance within the last 6 months. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98531 with a \$150.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98132. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98144. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98524 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98526. Commissioner Mills SECONDED. Discussion Commissioner Kramer these apartments are owned by Twin Falls County. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 97124 and accept \$2143.57 and release Washington state property lien. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97792. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #39. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 97877 for 3 months. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

98078 no action

Commissioner Kramer made a MOTION to approve case number 98361. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #7. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98378 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98457 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

98486 no action

Commissioner Kramer made a MOTION to approve case number 98397. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent for emergency room service. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98440. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98523 with a \$50.00 per month pay back starting in June. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98532. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98534. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the consent calendar which includes a catering license for Radio Rondevoo on April 29, 2011. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS Commissioners considered Advanced Collection Technologies contract.

Commissioner Kramer made a MOTION to approve the Advanced Collection Technologies contract. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of HOSPITAL Commissioners met with St. Luke's officials for weekly transitional meeting.

<u>In the Matter of MEETING</u> Commissioner Kramer attended RC&D meeting.

In the Matter of ZONING Commissioner Mills attended City P&Z meeting.

There being no further business, the Board recessed until 8:00 a.m., April 27, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 27, 2011, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE Commissioner Urie attended Southern Idaho Solid Waste meeting.

In the Matter of IDIGENT Commissioners met with Yolanda Hall, County Assistance Director for Indigent Hearings.

Commissioner Mills made a MOTION to uphold the previous decision on case #98078. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the hospital did not show for the appeal hearing. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING Commissioners met with Jackie Frey, Emergency Services Director for departmental update.

Commissioners conducted department head meeting.

There being no further business, the Board recessed until 8:00 a.m., April 28, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 28, 2011, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of BOARD OF EQUALIZATION Commissioners attended BOE training in Burley.

There being no further business, the Board recessed until 8:00 a.m., April 29, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR APRIL MEETING April 29, 2011, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 April.

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

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer these are parks seasonal techs that will be helping with the Hospital property. Commissioner Urie one of these will be paid out of the Hospital budget and they are bringing them on now so they are up to speed when the hospital comes on board. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation on parcel # MHR94810100010A in the amount of \$51.97. Commissioner Mills SECONDED. Discussion Commissioner Kramer per Debbie Kauffman, Treasurer, they do not know who owns this mobile home so they are unable to collect the taxes. Motion Passed Unanimously.

In the Matter of WEEDS

Commissioners considered Twin Falls County Weed Advisory Board appointment.

Commissioner Kramer made a MOTION to appoint Ray Jackson to the Weed Board. Commissioner Mills SECONDED. Discussion Commissioner Kramer I have known this person for 40 years and he will be a good addition to the board. Commissioner Urie he was recommended by the Weed board. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock presented the Quarterly Statement for the Second Quarter FY2011.

Expenditures by fund for April 2011:

Fund 100	Current Expense	\$1,133,788.25
Fund 102	Tort	166,826.52
Fund 106	Safe Place	25,184.88
Fund 108	Capital Projects Fund	4,509.00
Fund 109	Twin Falls County Extension	5,666.21
Fund 113	Weeds	12,605.58
Fund 114	Parks and Recreation	17,513.06
Fund 115	Solid Waste	437,960.35
Fund 116	Ad Valorem	50,915.80
Fund 118	District Court	38,319.49
Fund 130	Indigent Fund	270,213.16
Fund 131	Public Health	30,006.08
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	13,037.41
Fund 174	County Boat License	2,328.19
Fund 175	Snowmobiles	626.44
Fund 196	Justice Fund	497,711.03
Fund 601	T.A.R.C-Health Initiative	2,665.02

Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	3,724.02
Fund 607	Cops-Hiring Grant	8,302.74
Fund 608	Juvenile Correction Act Funds	14,703.14
Fund 609	Tobacco Tax Grant	10,941.67
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	8,986.44
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,559.22
Fund 614	Invasive Check Station	60.00
Fund 620	Status Offender Services	8,541.61
Fund 630	Fifth District SOS	3,480.88
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,130.10
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	1,790.17
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	-18.90
Fund 652	Sheriff Drug Seizure Money	1,470.90
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	-14,482.00
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	3,254.75
Fund 673	Juvenile Probation Misc.	1,130.29
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,089.60
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	7,593.98
Fund 682	Youth Court	1,817.11
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,958.07
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	3,582.27
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,785,492.53

There being no further business, the Board recessed until 8:00 a.m., May 2, 2011, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Chairman_____

ATTEST_____