

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 3, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall 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 Hall made a MOTION to go into executive session at 9:10 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for possible litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:55 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, Commissioner minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall there is a tax cancellation for parcel #RPT05620020030A in the amount of \$792.11 due to an error on the homeowner's exemption as requested by the Assessor; and a status sheet for Magistrate Probation. (Johnson absent)

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioners attended an Elected Officials Luncheon at County West.

Commissioner Hall attended a Ready Team meeting

Commissioner Hall attended an Archway Committee presentation.

Commissioner Johnson attended a Parks and Waterways Advisory meeting.

There being no further business, the Board recessed until 8:00 a.m., April 4, 2017, 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 APRIL MEETING

April 4, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall 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 Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 102853 and 102862. Commissioner Johnson SECONDED. Discussion Commissioner Johnson Hall no interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case numbers 102861, 102854 and 102858. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required items. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102851 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person is indigent and services were medically necessary. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102869 for ER for date of service 1.28 only and deny dates of service 1.28-1.30 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is indigent. Motion Passed Unanimously.

Case number 100130 – no action.

Commissioner Hall made a MOTION to approve case number 102848. Commissioner Johnson SECONDED. Discussion Commissioner Hall incomplete application. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102651. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102863. Commissioner Johnson SECONDED. Discussion Commissioner Hall client withdrew application. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102897. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary or emergent as per IMR. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102396 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall this client is clearly indigent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102474. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102758 for dates of service 10.12-10.20 and deny dates of service 10.21-10.24 as per IMR as not medically necessary or emergent with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102775 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is indigent; IMR showed it was emergent and medically necessary. 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, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have 3 status sheets for the Sheriff's Office. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2017-014, transferring records to the Idaho State Historical Society Archives for preservation.

Commissioner Johnson made a MOTION to approve Resolution #2017-014 and transfer the records to the Idaho State Historical Society Archives for preservation. Commissioner Hall SECONDED. Discussion Treasurer Debbie Kauffman reviewed the resolution and the records going to archive. Motion Passed Unanimously.

**RESOLUTION NO. 2017-014**

WHEREAS, the Twin Falls County Treasurer's Office has records that are in need of preservation and retention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Tax Records as outlined in Exhibit A, attached to this resolution, are classified as permanent and because of their historical significance should be transferred to the Idaho State Historical Society Archives for preservation.

DATED this 4<sup>th</sup> day of April, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Don Hall  
Don Hall, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioner Hall attended an Airport Advisory Board meeting.  
Commissioner Johnson attended a Fair Board meeting.

Commissioner Kramer attended a Buhl Chamber Board meeting. Commissioners met with Jim McNall, ICRMP representative to discuss county policies and procedures.

There being no further business, the Board recessed until 8:00 a.m., April 5, 2017, 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 APRIL MEETING  
April 5, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall 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 Hall made a MOTION to go into executive session at 10:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

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

Commissioner Johnson made a MOTION to uphold the original decision on case #102757. Commissioner Hall SECONDED. Discussion Commissioner Johnson the appellant did not show for the hearing so there is no new information to add. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 10:40 a.m.

Commissioner Hall made a MOTION to uphold the original decision on case #102762. Commissioner Johnson SECONDED. Discussion Commissioner Hall the appellant did not show for the hearing so there is no new information to add. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.

Commissioners met with Congressional Aids to tour County West Facility.

There being no further business, the Board recessed until 8:00 a.m., April 6, 2017, 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 APRIL MEETING  
April 6, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Tree Board meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a St. Luke's East Region Finance/Planning Committee meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is an alcohol license #2017-192 for the Yellow Brick Café. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Ron and Darla Butler for Camp Hosting at Rock Creek RV Park.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement with Ron and Darla Butler for Camp Hosting at Rock Creek RV Park. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a renewal of an annual agreement for camp host at Rock Creek RV Park for \$450.00 per month.

There being no further business, the Board recessed until 8:00 a.m., April 7, 2017, 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 APRIL MEETING  
April 7, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a work session with Planning and Zoning Department on the Twin Falls County Code Title 8.

Commissioners met with Gary Stone, Dan Carter and Sheriff Tom Carter to discuss a Twin Falls County Flag.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes March 27-Mar 31 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson this includes the minutes from March 27th to March 31<sup>st</sup>. Motion Passed Unanimously.

In the Matter of Property Tax Exemption

Commissioners considered annual Property Tax Exempt Short forms for tax exempt properties within Twin Falls County.

Commissioner Johnson made a MOTION to approve the annual Property Tax Exempt Short forms as reviewed by the Board. Commissioner Hall SECONDED. Discussion Commissioner Kramer these have been reviewed and meet the criteria to be tax exempt. Motion Passed Unanimously.

Commissioner Hall made a MOTION to deny the property tax exemption for parcel #RPT31610020130A for the First Assembly of God. Commissioner Johnson SECONDED. Discussion Commissioner Hall this property has been sold and no longer meets the criteria to be tax exempt. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the Board of County Commissioners with the February Joint Financial Statement.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2017, 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 APRIL MEETING  
April 10, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall 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 Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for potential litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:50 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, Commissioner minutes and tax cancellations.

No items to consider.

In the Matter of MEETINGS

Commissioners met with Travis Rothweiler & Phil Kushlan to discuss updating the City of Twin Falls Community Strategic Plan and Twin Falls County Court House.



Commissioner Kramer attended an American Falls Reservoir District meeting  
Commissioner Hall attended an Urban Renewal meeting.  
Commissioner Kramer attended a City of Twin Falls Strategic Plan presentation at St. Luke's.  
Commissioner Johnson attended a DUI Court graduation ceremony.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2017, 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 APRIL MEETING  
April 11, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Transportation Board meeting.  
Commissioners met with Kevin Sandau and staff for quarterly Department Head meeting.  
Commissioners attended a State of the City presentation and brick laying ceremony downtown.  
Commissioner Johnson attended an LEPC meeting.  
Commissioner Hall attended a Mid Snake WAG meeting at the DEQ office.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102865, 102874, 102867 and 102875. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve releasing the lien on case number 100616 with 50% of the profit from the sale of the home; with a consent to lien on any future home purchase and continue with a \$150.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall they are selling their home and moving and have shown good faith on their payments. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102866 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102872 with a \$25.00 per month pay back and 50% of tax refunds with a financial review in 6 months. Commissioner Johnson SECONDED. Discussion Commissioner Hall we will review this in 6 months. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102879 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102910 for dates of service 5.18-5.23. Commissioner Johnson SECONDED. Discussion Commissioner Hall costs affixed; court ordered mental hold. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102870 for dates of service 1.30-2.13 with a \$25.00 per month pay back and 50% of tax refunds to start in 4 months. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102876. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically indigent; not a legal resident. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102525. Commissioner Hall SECONDED. Discussion Commissioner Johnson this was previously in suspension but we are not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102906 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person was clearly indigent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102913 for \$950.00 for cremation. Commissioner Hall 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, Commissioner minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are 3 status sheets; one for Safe House, one for Juvenile Detention and one for the Jail. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 12, 2017, 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 APRIL MEETING  
April 12, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Legislative Review meeting via conference call.

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioners met with Melissa Barry from Southern Idaho Tourism to discuss a White Water Recreation event in the Murtaugh area.

Commissioner Kramer attended a Republican Central Committee meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Johnson yes) Hall absent

Commissioners returned to regular session at 10:35 a.m.

Commissioner Johnson made a MOTION to uphold the previous decision for denial on case #102792. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have no new information to change the decision on the case. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., April 13, 2017, 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 APRIL MEETING  
April 13, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Gary Fornshell, Teresa Tverdy and Suzanne Dolecek with the University of Idaho Extension Office to discuss Summer Programs. Commissioners attended a CARES open house and BBQ. Commissioners attended a City County meeting in Murtaugh.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes April 3-April 7 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is an employee requisition for TARC, 2 status sheets for Parks and Commissioner minutes for April 3-7. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered a tax cancellation request for Miad Saboori for property parcel #01TO3420020020A.

Debbie Kauffman reviewed the property and the tax cancellation and noted there was a mistake on the billing date that was sent out, it should have been March 20, 2017 and it was entered March 20, 2016. The property owner did not think the tax was due so she didn't pay it and now has a late fee in the amount of \$12.87. Ms. Kauffman noted the error was from the Treasurer's office and they would normally take care of this sort of thing.

Commissioner Hall made a MOTION to remand the cancellation request back to the Treasurer's office. Commissioner Johnson SECONDED. Discussion Commissioner Kramer the amount is under the amount the Treasurer is authorized to cancel. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Ross Conlin to the Twin Falls County Parks and Waterways Advisory Board.

Commissioner Johnson made a MOTION to approve the appointment of Ross Conlin to the Twin Falls County Parks and Waterways Advisory Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson the Parks and Waterways Board recommended this appointment and Mr. Conlin wants to serve so this is a good thing. Motion Passed Unanimously.

#### In the Matter of BUDGET

Commissioners considered the March accounts payables.

Commissioner Hall made a MOTION to approve the March accounts payables in the amount of \$3,736,687.16. Commissioner Johnson SECONDED. Discussion Kristina Glascock, Clerk reviewed the March accounts payables with the Board. Motion Passed Unanimously.

#### In the Matter of COUNTY PROPERTY

Commissioners discussed hiring an appraiser for an additional land purchase for the Twin Falls Transfer Station upgrade.

Commissioner Hall noted there is property behind the Transfer Station owned by Independent Meats and they are interested in selling. The property would be very useful in the expansion of the Transfer Station. We are not able to pay more than the appraised value so we need to hire an appraiser to find out what the value is. Commissioner Kramer it is about 8/10 of an acre which will give better access and drainage to the property. If we can get an appraised value, this is the best time to do that.

Commissioner Hall made a MOTION to hire an appraiser for an additional land purchase for the Twin Falls Transfer Station upgrade as stated. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners met with Mitch Humble and Ruth Pierce to discuss a Downtown Archway and County property.

Mitch Humble presented the Board with a proposal for the Downtown Archway sign board. Mr. Humble noted the sign would allow better communication with the public for notifications of meetings, etc. It will also replace the event banner that has been placed over Shoshone St. in the past which was a safety issue. This is not an advertising sign, it will be an informational sign for civic, nonprofit and emergency messages to residents. The design was approved by the advisory committee and the City Council. Part of the sign would be placed on County Property downtown so permission is requested for that. Placement location of the sign was discussed among the group. Mr. Humble requested that the County share in the costs of the sign which would allow for joint usage of the sign. They are hoping for installation by October. Ruth Pierce noted there is a foundation that could contribute and potentially fund several reader boards for the area. The City would cover staff for the operation of the board. Commissioner Kramer noted the financial costs would have to be further discussed, but they are in favor of the board and will continue to discuss the matter. Commissioner Johnson noted it is a good idea but they

will have to consider what funding capability the County has for it. Commissioner Hall noted he is in favor of the project and believes it is important to get away from the downtown banner and the sign provides an ongoing method with which to communicate with the public.

In the Matter of MEETINGS

Commissioners met with Redge Peterson to discuss composting of cattle.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2017, 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 APRIL MEETING  
April 14, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.  
Commissioner Kramer attended a Rotary track meet in Buhl  
Commissioner Hall attended Veterans Recognition Ceremonies.  
Commissioners attended a West End Men's Association meeting.

In the Matter of ZONING

Commissioners attended a work session with the P&Z Department on the Twin Falls County Code Title 8.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have an employee requisition for the Jail, Patrol and a P&Z; and a status sheet Juvenile Detention. Motion Passed Unanimously.

In the Matter of CATERING PERMITS

Commissioners considered an Alcohol Catering Permit for the Jerome Event Center at Copus Cove Arena on April 23, 2017.

Commissioner Johnson made a MOTION to approve the Alcohol Catering Permit for the Jerome Event Center at Copus Cove Arena on April 23, 2017. Commissioner Hall SECONDED. Discussion Commissioner Johnson we may need to consider some sort of notification of law enforcement for these events. Commissioner Hall if it is less than 500 people we don't require a public assembly permit so we need to look at updating that. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 10:45 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102877 and 102892. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to continue case number 102791 pending decision from SSD. Commissioner Johnson SECONDED. Discussion Commissioner Kramer they are waiting for a decision from Social Security. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve a settlement on case numbers 93959 and 94684 in the amount of \$32,000.00 and release the liens. Commissioner Johnson SECONDED. Discussion Commissioner Hall this offer is the right thing to do and it has been accepted by the collection agency. Commissioner Kramer it is within the range for CAT fund. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102764 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to suspend case number 102917 pending SSD. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 102871 pending SSD. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to deny case number 102882. Commissioner Johnson SECONDED. Discussion Commissioner Hall not last resource; incomplete application; as per IMR not emergent; Lifelight not timely. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102912 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102888 with a \$25.00 per month pay back and 50% of tax refunds with a financial reevaluation in 6 months. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this person is starting a new business and may have more funds in 6 months. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102909 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve the release of the lien on case number 96070 with a new consent to lien on the new property. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this person is buying a new home. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 17, 2017, 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 APRIL MEETING  
April 17, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall 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 Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for pending litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:55 a.m.



In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include designating polling places for the May 16<sup>th</sup> election.

Commissioner Hall made a MOTION to amend the agenda to include designating polling places for the May 16<sup>th</sup> election. Commissioner Johnson SECONDED. Discussion Commissioner Hall we will be out of town for a conference and this is a time sensitive issue that needs consideration. 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.

No items to consider.

In the Matter of TAX EXEMPTIONS

Commissioners considered property tax exemption applications from St. Ignatius of Antioch Orthodox Mission, Inc. and Edgewater Broadcasting, Inc.

Commissioner Johnson made a MOTION to approve the property tax exemption for parcel #RPT000110100CBA for Edgewater Broadcasting Inc. and parcel #RPT3521000005AA, RPT3521000005BA and RPT4461000002CA for St. Ignatius of Antioch Orthodox Mission, Inc. Commissioner Hall SECONDED. Discussion Commissioner Kramer St. Ignatius is a church and Edgewater Broadcasting is religious broadcasting. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for Solid Waste Pickup.

Bids received from Western Waste and PSI.

Commissioners opened the bids and will review them.

Commissioner Hall made a MOTION to table opening RFQ's for Space needs Study for Judicial Expansion. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is some confusion on what RFQ's were received. Commissioner Kramer some of our staff is out today so we will deal with this on Friday. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners considered designating polling places for the May 16<sup>th</sup> election.

Commissioner Johnson made a MOTION to approve the polling places as presented by the Twin Falls County Clerk. Commissioner Hall SECONDED. Discussion Kristina Glascock, Clerk, reviewed the polling places with the Board. Motion Passed Unanimously.

<b>Polling Places May 16, 2017</b>	<b>Address</b>	<b>Precincts</b>
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<b>BUHL JOINT SCHOOL DISTRICT- trustee zones 1 &amp; 2</b>		
Buhl Moose Hall	1101 Main Street, Buhl	Buhl 1, 2
First Christian Church	1005 Poplar Street, Buhl	Buhl 3, 5
Buhl Fire Department - Station #2	19266A Highway 30, Buhl	Deep Creek
Gooding County Courthouse	624 Main St., Gooding	Mail Ballot for Precinct Wendell 5
<b>CASTLEFORD JOINT SCHOOL DISTRICT - trustee zones 5</b>		
Twin Falls County West	630 Addison Ave. W, Twin Falls	Mail Ballot for Castleford
<b>HAGERMAN JOINT SCHOOL DISTRICT - supplemental levy</b>		
Buhl Fire Department - Station #2	19266A Highway 30, Buhl	Deep Creek
<b>KIMBERLY SCHOOL DISTRICT - trustee zone 2</b>		
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3
Twin Falls County West	630 Addison Ave. W, Twin Falls	Mail Ballot for Twin Falls 12
<b>MURTAUGH JOINT SCHOOL DISTRICT - trustee zone 4</b>		
Murtaugh City Hall	106 4th Street, Murtaugh	Murtaugh
Cassia County Courthouse	1459 Overland Ave, Burley	Mail Ballot for Parsons
<b>TWIN FALLS SCHOOL DISTRICT - trustee zone 3</b>		
Church of Jesus Christ of Latter-Day Saints	667 Harrison St, T.F.	Twin Falls 4
Twin Falls County West	630 Addison Ave. W, Twin Falls	Twin Falls 16
Church of the Nazarene	1231 Washington Street N, T.F.	Twin Falls 17, 18
Twin Falls Reformed Church	1631 Grandview Drive N.,T.F	Twin Falls 19, 20, 21
<b>FILER HIGHWAY DISTRICT - Levy</b>		
Filer Middle School	299 Highway 30, Filer	Filer 1, 2, 3 and Maroa
Twin Falls County West	630 Addison Ave. W, Twin Falls	Mail Ballot for Twin Falls 26
<b>MURTAUGH HIGHWAY DISTRICT - Commissioners</b>		
Murtaugh City Hall	106 4th Street, Murtaugh	Murtaugh
Hansen Assembly of God Church	319 2nd St. E, Hansen	Hansen
Cassia County Courthouse	1459 Overland Ave, Burley	Mail Ballot for Parsons
<b>ROCK CREEK RURAL FIRE PROTECTION DISTRICT - Levy</b>		

Hansen Assembly of God Church	319 2nd St. E, Hansen	Hansen
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3
Church of Jesus Christ of Latter-Day Saints	222 Birch St., Kimberly	Kimberly 2, 4
Murtaugh City Hall	106 4th Street, Murtaugh	Murtaugh
Twin Falls County West	630 Addison Ave. W, Twin Falls	Mail Ballot for Twin Falls 12
Cassia County Courthouse	1459 Overland Ave, Burley	Mail Ballot for Parsons
Early Voting For All Elections - Twin Falls County West	630 Addison Avenue W, Twin Falls	

In the Matter of MEETINGS

Joe from Western Waste spoke with Commissioners regarding waste services.

Joe reviewed his company, his bid and described the services that Western Waste offers, such as waste compactor repair and service.

There being no further business, the Board recessed until 8:00 a.m., April 21, 2017, 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 APRIL MEETING  
April 18, 2017, 8:00 a.m.

Commissioners attended a Social Services conference in Boise.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 19, 2017, 8:00 a.m.

Commissioners attended a Social Services conference in Boise.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 20, 2017, 8:00 a.m.

Commissioners attended a Social Services conference in Boise.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 21, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of April 17.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of PLANNING AND ZONING

Commissioners attended a work session with the P&Z Department on the Twin Falls County Code Title 8.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes April 10-14 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have 4 status sheets, a tax cancellation for parcel #SRT34830040010A in the amount of \$1899.08, an employee requisition for Juvenile Probation and the Commissioner minutes for April 10-14<sup>th</sup>. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a budget request from Southern Idaho Rural Development.

Julia Oxarango-Ingram reviewed the budget request from Southern Idaho Rural Development with the Board. The group discussed the projects SIRD was supporting and future goals.

Commissioner Hall made a MOTION to approve a letter of tentative financial support for Southern Idaho Rural Development in the amount of \$8000.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a credit card request from the Facilities Director.

Commissioner Hall made a MOTION to approve the credit card request for the Facilities Director. Commissioner Johnson SECONDED. Discussion Commissioner Hall we received a request from the Facilities Director and this will help him to conduct his business a bit easier and cleans up the process. Commissioner Hall I would amend my motion to put a limit of \$2000.00 on the card. Commissioner Johnson seconded the amendment. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners issued a decision on the Solid Waste pickup.

Commissioner Johnson made a MOTION to continue with service with Western Waste. Commissioner Hall SECONDED. Discussion Commissioner Johnson looking through the two bids, at the end, it is almost a wash. Western Waste does do maintenance for the compactors which is a benefit for us to have. Commissioner Hall they are close, but Western Waste is a bit lower overall. We have had no complaints that I am aware of. Commissioner Kramer the compactor costs are what gave Western Waste the edge. Commissioner Hall we were not required to bid this but we received a request to get bids so we did and now we will move forward with Western Waste. Motion Passed Unanimously.

#### In the Matter of TAXES

Commissioners considered a hardship tax cancellation request from Dawn Featherston for Parcel #RPF84010270120A.

Commissioner Hall made a MOTION to approve the hardship tax cancellation for Dawn Featherston for parcel #RPF84010270120A in the amount of \$890.40. Commissioner Johnson SECONDED. Discussion Debbie Kauffman reviewed the history of the applicant and noted she has gotten the circuit breaker for every year but just missed this one. Motion Passed Unanimously.

#### In the Matter of SOLID WASTE

Commissioners considered a Solid Waste fee waiver request from the City of Hansen in honor of Johnny Horizon Day.

Commissioner Hall made a MOTION to approve waiving the solid waste fee for the City of Hansen on May 6, 2017. Commissioner Johnson SECONDED. Discussion Commissioner Kramer we usually do the Friday through Monday for Johnny Horizon Day. This does not cancel the cost to Southern Idaho Solid Waste, the county absorbs it but it helps the smaller cities. Motion Passed Unanimously.

#### In the Matter of CITIZEN CONCERNS

Commissioners met with a citizen's group to discuss residential safety and property damage concerns due to high waters on the Snake River.

Carter Wilson, 58C Bell Rapid Road Hagerman Idaho, representing 8 property owners in the area spoke with the Board about the high waters and boating which causes damage and flooding to the properties. The group asked the Board to consider a No Wake Zone for boating in that area until the water lowers back to normal flows. Commissioner Hall noted he is supportive of this type of Resolution. There was discussion among the group regarding enforcement issues for a Resolution. Commissioner Kramer this may be along the lines of an emergency like the No Burning Resolutions we have done in the past. We will research this and see what options are available. We need to have a discussion with Deputy Brown to get further information on what the need is.

Commissioner Hall made a MOTION to table further discussion until Monday. Commissioner Johnson SECONDED. Discussion Commissioner Kramer Deputy Brown is home ill and will be able to further discuss this on Monday. Commissioner Hall there is not immediate danger that needs emergency intervention so we can wait until Monday. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 24, 2017, 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 APRIL MEETING  
April 24, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall 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 Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public pending litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:55 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.

No items for consideration.

In the Matter of SOLID WASTE

Commissioners considered a landfill fee waiver request from the City of Buhl for May 5-8 in honor of Johnny Horizon Day.

Commissioner Hall made a MOTION to approve the landfill fee waiver request from the City of Buhl for May 5-8 in honor of Johnny Horizon Day. Commissioner Johnson SECONDED. Discussion Commissioner Hall we traditionally do this to help the City clean up. Commissioner

Kramer we give them an extra day on each end in case of bad weather. They issue a voucher so we know how it is being used. Motion Passed Unanimously.

#### In the Matter of BIDS

Commissioners opened Requests for Qualifications submitted for a Child Protection Attorney contract.

Qualifications received from Kippes and Bergin, Attorneys at Law and Robinson and Tribe Attorneys at Law.

Commissioners un-tabled the opening of the Requests for Qualifications submitted for the Space Needs Study.

Qualifications received from Naylor, Wentworth and Lund and LCA Architects. Discussion Commissioner Hall we did receive this two RFQ's timely and so we will take them under consideration.

#### In the Matter of CATERING PERMITS

Commissioners considered an Alcohol Catering Permit for Busters Restaurant at the Twin Falls County Fairground on May 13, 2017.

Commissioner Johnson made a MOTION to approve the Alcohol Catering Permit for Busters Restaurant at the Twin Falls County Fairground on May 13, 2017. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for a banquet for the Friends of the NRA. Motion Passed Unanimously.

#### In the Matter of CITIZEN CONCERNS

Commissioners un-tabled further discussion with a citizens group and Deputy Daron Brown regarding property damage due to high water on the Snake River.

Commissioner Johnson made a MOTION to un-table further discussion with a citizens group and Deputy Daron Brown regarding property damage due to high water on the Snake River. Commissioner Hall SECONDED. Motion Passed Unanimously.

Deputy Brown reviewed with the Board what precipitated his request to further discuss the issue with the Board. Deputy Brown noted the wakes from boats will cause damage to residences. This same issue was addressed in 1997. Deputy Brown requested a temporary no wake zone from Banbury Hot Springs to Owsly Bridge on the Twin Falls County Side. There was discussion between the Board and Deputy Brown on what limits would need to be set as well as enforcement issues.

#### In the Matter of AMBULANCE DISTRICT

Commissioners met as the Ambulance District Board.

Commissioner Hall made a MOTION to leave the Board of County Commissioners and convene as the Twin Falls County Ambulance District Board at 10:30 a.m. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to elect Commissioner Kramer as the Chairman. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to elect Commissioner Johnson as the Vice-Chairman. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve the Twin Falls Ambulance District to have a credit Card with a limit \$2,000.00 and the Clerk Shannon Carter to be the authorized person on the account. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this will make it easier for the Ambulance District to operate and keep purchases separate from the County Commissioners. Motion Passed Unanimously.

Commissioners returned to session as the Board of County Commissioners at 10:35 a.m.

In the Matter of MEETINGS

Commissioners met with Mark Brunelle, Research and Development Director for a Department update.

Commissioners met with Jaci Urie, TARC Director to discuss staffing needs.

Commissioners met with Captain Brent Hilliard, Sheriff Tom Carter and Chief Deputy Don Newman to discuss County Policy regarding Military leave.

There being no further business, the Board recessed until 8:00 a.m., April 25, 2017, 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 APRIL MEETING  
April 25, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall 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 Hall made a MOTION to go into executive session at 8:30 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for pending litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:25 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102883. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 102878. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required items. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve a one-time payment of \$300.00 from taxes in lieu of half of their taxes toward payback for case number 100118. Commissioner Hall SECONDED. Discussion Commissioner Hall we are making a one-time concession on the annual tax refund payment due to a hardship. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve subordinating the lien on case number 102387. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this puts us in a second position with some real estate. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102885. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents; incomplete application. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102890 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person is clearly indigent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102891. Commissioner Hall SECONDED. Discussion Commissioner Johnson we need to deny due to no medical records; not indigent; not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102763 for dates of service 10.18-10.21 and 11.9 and deny dates of service 11.14-11.15 as not medically necessary and not emergent as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall as per IMR the second set of dates are not medically necessary and not emergent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102808 with a \$25.00 per month pay back and 50% of tax refunds with a review in 6 months. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102920 as recommended by IMR and review for payback in 6 months. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102921. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource, pending work comp. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102880. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person is an illegal alien and emergency stabilization was covered by e-med; not last resource. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102884 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102919. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically necessary as per IMR. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102924 with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Hall 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, Commissioner minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have two status sheets for P&Z for the resignation of the P&Z Director, and another one setting Bill Crafton as the interim P&Z Director and one for the Maintenance. Motion Passed Unanimously.

#### In the Matter of TAX EXEMPTIONS

Commissioners considered a property tax exemption application for Rogerson Community Center, Inc.

Commissioner Johnson made a MOTION to approve the property tax exemption for Rogerson Community Center, Inc. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are two parcels RPR9481025008B & RPR9481025009B. The Assessor has recommended approval of the property tax exemption effective January 1, 2017. Commissioner Kramer this will benefit the community of Rogerson and is a great project. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Sgt. Dan Thom to discuss security of county buildings.  
Commissioner Johnson attended a SIRCOMM Board meeting.  
Commissioner Kramer attended a St. Luke's Hospital Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 26, 2017, 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 APRIL MEETING  
April 26, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended Southern Idaho Solid Waste Board Meeting via conference call.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of GRANTS FOR WEEDS DEPARTMENT

Commissioners considered an award of 2017 State General Fund Cost Share Funds for the Shoshone Basin CWMA.

Commissioner Johnson made a MOTION to approve a grant award of the 2017 State General Fund Cost Share Funds for the Shoshone Basin CWMA as presented by Kali Sherrill, Weeds Superintendent. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.

Commissioner Johnson attended a Juvenile Joint Powers Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 27, 2017, 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 APRIL MEETING  
April 27, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall 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, Commissioner minutes for April 17-21 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have the Commissioner minutes for April 17-21. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed No Wake Zone Resolution.

Deputy Daron Brown reviewed the section of river from Owsly Bridge to Gridley Bridge. Deputy Brown stated he has had several residents contact him and requested that the section of river between Gridley Bridge and Owsly Bridge be designated a No Wake Zone area while the water is higher than 12,000 CFS. Deputy Brown requested the Resolution stay in effect any time the water is over 12,000 cfs.

Leslie Hover spoke in support of what Deputy Brown stated and asked how the public would be informed and how it would be enforced. It was suggested signs be posted on Gridley Bridge and Owsly Bridge with other notices posted throughout the proposed section of river.

Deputy Brown noted this is not a law, it is a request to the Boating Public to be respectful of the residents and it will be a matter of educating users.

Ryan Blick spoke in opposition and noted his concern was that it would forgo the rights of many users due to the few who have chosen to build in a hazardous area.

Eric Smallwood represented his parents who have a home on Gridley Island and himself as a recreational user and noted he was opposed to the original suggested Resolution but with the discussed changes he would agree.

James Holesinsky spoke and stated he took the risk with living on the river and he does not expect the public to be penalized. Mr. Holesinsky questioned the potential for harassment due to lack of information to the public and was in opposition to the Resolution. Mr. Holesinsky expressed concern with the potential for conflict between owners and boaters.

Bryan Whitmarsh spoke and noted he purchased property on the river and the high water does not affect their residence. He spoke in support of the preservation of his neighbor's property. He discussed the measurement used, cfs vs. flow and currently the measure is below the average water level for summer. Also the location that is used to measure is different in different locations. Mr. Whitmarsh suggested a water level be used instead of cfs. Mr. Whitmarsh recommended those neighbors that are affected place no wake zone signs in front of their properties.

Geoff Secrist spoke in agreement with all others that had previously spoke.

Susan Sawers spoke and noted her concern was the height measurement should be used instead of cfs. Ms. Sawers stated that most users were not from this area and the CFS is not a concern but the water level is, and the length of time proposed is a concern as well. Ms. Sawers noted they are in a flood zone which is why they pay for flood insurance. Boaters should know the laws.

William Sawers spoke and pointed out that the river changes regularly and the water level should be used instead of cfs.

Nicole Crawford represented a Boaters club and stated the concern was that the Resolution would affect the whole river and that the Commission was going to try to sneak something by. Ms. Crawford stated that her original concerns were allayed after hearing the discussion. Ms. Crawford noted that the members of the club try to be respectful and there are a lot of users on the river from out of town.

Patricia Southfield spoke and stated she is not opposed to the Resolution after further discussion. However, Ms. Southfield stated it is the homeowner's responsibility, Builder beware; Buyer beware. The homeowners need to be responsible for their own properties. Ms. Southfield made other suggestions rather than signage.

Luis Bettencourt spoke and noted the river is below the high water mark and that measurement should be used instead of cfs.

Mike Hensley spoke in support of the previous commenters on the measurement method to be used and the area to be designated. Mr. Hensley suggested the Commission go by the high water mark.

Commissioner Kramer questioned how to find the height measurement rather than using the cfs. Possibly by Gridley bridge. It was suggested contacting Idaho Power to get a better feel for the level.

Arre Roeloffs spoke in support of what had previously been said. Most all represented at the meeting today were not in support of the Resolution and asked that the high water mark be used. Mr. Roeloffs stated that the Resolution is only for a few residents and asked the Resolution be dropped.

Shawn Gough, Gooding County Sheriff spoke and noted he will go along with what has been suggested and stated the Resolution can be enforced through friendly contacts with boaters.

Bryan Whitmarsh noted it is only a few homes and the public uses Owsly Bridge and the park and they will be restricted and asked that the few homes be posted rather than the full section. Sheriff Gough suggested the users stay on the Gooding side of the river. Sheriff Gough advised the group that in order for homeowners to put in buoys there is a very formal process that they must go through.

Commissioner Hall read some comments that he received by telephone over the last couple of days. One particular person expressed concern that this would lead to restricting boating completely on the River. Commissioner Hall stated that the Commission would never do that as the area is recreational and supports the County. Commissioner Hall thanked the public for the information that they provided. He noted that some of the homes have been in place prior to the new rules and adjustments have been made and there are a lot of residents below the high water mark and if a change was made it would only be temporary.

Commissioner Johnson stated that he liked the idea of courtesy signage and noted he would have to take information under consideration and give further thought.

There was a lot of discussion and suggestions from the group with ideas of how to proceed on the matter.

Commissioner Johnson made a MOTION to table the Resolution and take the information under consideration and gather further information. Commissioner Hall SECONDED. Discussion

Commissioner Hall noted the matter would be posted on social media when it was going to be further considered. Motion Passed Unanimously.

In the Matter of ALCOHOL

Commissioners considered an Alcohol Catering permit for Guppies Hotrod Grill at Snake River Harley Davidson on April 28<sup>th</sup>.

Commissioner Johnson made a MOTION to approve the Alcohol Catering permit for Guppies Hotrod Grill at Snake River Harley Davidson on April 28<sup>th</sup>. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Contractor Agreement with Stanley Associates for the Magistrate Probation Remodel Project.

Commissioner Hall made a MOTION to approve the Contractor Agreement with Stanley Associates for the Magistrate Probation Remodel Project. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a generic contract that we use for smaller projects and I think it is appropriate. Commissioner Johnson this will update the building that Magistrate Probation will be moving into and will give them a professional setting. Commissioner Hall the contract amount is \$24,970.00. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting in Buhl  
Commissioners attended a retirement party for the P&Z Director, Rick Dunn.  
Commissioners Kramer and Johnson attended a fundraiser dinner for Filer Fire.

There being no further business, the Board recessed until 8:00 a.m., April 28, 2017, 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 APRIL MEETING  
April 28, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of CONSENT AGENDA

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

No items to consider.

#### In the Matter of TAX EXEMPTIONS

Commissioners considered the annual property tax exempt short forms.

Commissioner Johnson made a MOTION to approve the annual property tax exempt short forms as presented. Commissioner Hall SECONDED. Discussion Commissioner Kramer I have reviewed all the exemptions and saw no issues with any of them. Motion Passed Unanimously.

#### In the Matter of TAX CANCELLATIONS

Commissioners considered a hardship tax cancellation request from Kenneth Hutchison for parcel #RPB76210020120A.

Commissioners reviewed the application with the Treasurer's Office and discussed options that would enable the applicant to get caught up.

Commissioner Hall made a MOTION to approve a tax cancellation for 2013 taxes late fee, interest and penalties on parcel #RPB76210020120A also we will cancel the late fees and penalties for 2014. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this is clearly a hardship. This gives him a year plus helps him with 2014 to enable him to caught up. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a contractors agreement with Bridge Plumbing.

Commissioner Johnson made a MOTION to approve the contract with Bridge Plumbing in the amount \$41,000.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is the most cost effective way to do this. Commissioner Hall we did put this out for bid and Bridge Plumbing was selected. Motion Passed Unanimously.

#### In the Matter of BUDGETS

Debbie Kauffman, Treasure presented the March and 2<sup>nd</sup> Quarter of Fiscal Year 2017 Joint Financial reports.

Kristina Glascock, Clerk presented the quarterly statement.

#### In the Matter of MEETINGS

Commissioner Kramer attended a Mid Snake RC&D meeting.  
Commissioner Johnson attended a SCCAP/1<sup>St</sup> Federal Planning Committee 50<sup>th</sup> Anniversary.  
Commissioners attended the Valley House Fundraiser Dinner and Auction.



There being no further business, the Board recessed until 8:00 a.m., May 1, 2017, 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.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for April 2017:

Fund 100	Current Expense	\$1,446,674.02
Fund 102	Tort	8,115.97
Fund 106	Safe Place	26,035.20
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	16,608.74
Fund 114	Parks and Recreation	27,238.31
Fund 115	Solid Waste	450,128.50
Fund 116	Ad Valorem	75,394.07
Fund 118	District Court	45,871.72
Fund 130	Indigent Fund	173,537.85
Fund 131	Public Health	35,883.50
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	296,020.06
Fund 174	County Boat License	2,524.41
Fund 175	Snowmobiles	5,203.58
Fund 196	Justice Fund	772,377.35
Fund 601	T.A.R.C-Health Initiative	1,536.40
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,139.54
Fund 609	Tobacco Tax Grant	16,466.92
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	4,155.91
Fund 613	R.S.A.T Grant	7,714.38
Fund 614	Invasive Check Station	10,371.30
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	3,863.12
Fund 619	Restorative Alternative Program	0.00

Fund 620	Status Offender Services	5,642.75
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	8,856.34
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	3,408.00
Fund 638	SFP-Twin Falls	3,200.06
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
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	236.80
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	751.90
Fund 667	Prosecutor Drug Reimb	2,964.26
Fund 671	Twin Falls Co Sheriff Search & Rescue	189.86
Fund 673	Juvenile Probation Misc.	176.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,223.17
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	18,773.07
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	2,957.00
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	390.27
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,485,630.33