

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 2, 2018, 8:00 a.m.

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

**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 Hall attended a Farm Managers meeting.

Commissioners attended an Elected Officials Luncheon meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BUDGET

Commissioners considered a credit card request for the Twin Falls County Sheriff's Search and Rescue.

Commissioner Johnson made a MOTION to approve a credit card request for the Twin Falls County Sheriff's Search and Rescue. Commissioner Hall SECONDED. Discussion Commissioner Johnson this allows Search and Rescue to make immediate payment when orders are placed online. The Sheriff oversees this department. Lt. Darren Brown will be responsible for this card and it will have a \$5000.00 limit. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the 2018 Annual Operating and Financial Plan with the USDA, Forest Service.

Commissioner Johnson made a MOTION to approve the 2018 Annual Operating and Financial Plan with the USDA, Forest Service. Commissioner Hall SECONDED. Discussion Commissioner Johnson this provides funding for patrol on forest service property. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2018-019 granting a Property Tax Exemption to Kapstone, Inc.

Commissioner Hall made a MOTION to approve the Resolution #2018-019 granting a Property Tax Exemption to Kapstone, Inc. Commissioner Johnson SECONDED. Discussion Commissioner Hall this Resolution clarifies the exemption amounts to be given to Kapstone. There is a contract that will also clarify further requirements. Motion Passed Unanimously.

## RESOLUTION NO. 2018 -019

### A RESOLUTION GRANTING A PROPERTY TAX EXEMPTION TO KAPSTONE, INC., UNDER IDAHO CODE § 63-602NN

WHEREAS, the County of Twin Falls, Idaho, desires to promote job retention and growth in the county; and

WHEREAS property tax exemptions for companies are a tool that may promote job retention and growth; and

WHEREAS Idaho Code § 63-602NN permits property tax exemptions for plant investments and Twin Falls County has adopted an ordinance setting the minimum investment for such exemptions at \$500,000 (five hundred thousand dollars); and

WHEREAS Twin Falls County has designed an application and evaluation process to determine whether proposed plant investments further the goals of Twin Falls County; and

WHEREAS KapStone, Inc. (a.k.a. Longview Fibre Paper and Packaging, Inc.) submitted an application for a property tax exemption and the application was considered at a duly noticed public hearing and found to promote the goals of job retention and growth;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners:

That it is in the public interest to grant the following property tax exemption to KapStone, Inc.:

The exemption for real and personal property parcel numbers RPT00107178410A and PPT00107178410A will begin in property tax year 2019.

The exemption is for a five-year period. The exemption base value will be the 2018 property assessment value including the commercial land, the commercial building, and the personal property.

The amount of value exempted will be the value of the current year property assessment value less the exemption base value multiplied by the percentages granted below. This is referred to as exempted value.

Property Tax Year 2019: 100% of the exempted value  
Property Tax Year 2020: 100% of the exempted value  
Property Tax Year 2021: 90% of the exempted value  
Property Tax Year 2022: 80% of the exempted value  
Property Tax Year 2023: 70% of the exempted value;

That the complete terms of this exemption will be finalized by an agreement between the County Commissioners and Kapstone, Inc., and that the tax exemption is conditioned on compliance with the agreement;

NOW THEREFORE, the Twin Falls County Board of Commissioners unanimously adopts this resolution.

DATED this 2<sup>nd</sup> day of April, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

ATTEST:

/s/ Don Hall  
Don Hall, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a contract for adding mental health services to the agreement with Federal Probation and Parole Department.

Commissioner Johnson made a MOTION to amend the agenda to include a contract for adding mental health services to the agreement with the Federal Probation and Parole Department. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a time sensitive issue that needs immediate consideration. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract for adding mental health services to the agreement with the Federal Probation and Parole Department.

Commissioner Johnson made a MOTION to approve a contract for adding mental health services to the agreement with the Federal Probation and Parole Department and authorize the Chairman to sign the agreement. Commissioner Hall SECONDED. Discussion Jaci Urie, TARC Director reviewed the agreement with the board. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 2, 2018, 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 3 2018, 8:00 a.m.

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

**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 records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103355, 103371 and 103409. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve a settlement offer in the amount of \$275.00 for case number 96361. Commissioner Johnson SECONDED. Discussion Commissioner Hall this offer is too low and they have made no payment. Commissioner Johnson this offer is half so I am willing to accept it. Motion Passed. (Kramer yes, Johnson yes, Hall no)

Commissioner Johnson made a MOTION to approve a release with a consent to lien on case number 101270 with a payroll deduction of \$150.00 per month and 50% of tax refunds.

Commissioner Hall SECONDED. Discussion Commissioner Johnson this puts in a better position for payback. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103275 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103364 as per IMR with a \$25.00 per month pay back and 50% of tax refunds to be split between the two cases. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103424 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103367 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 103404 Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103407 as per IMR 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 103414 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103423 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 103357 Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent and not last resource. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103422 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

#### In the Matter of ZONING

Commissioners conducted a Public Hearing for two Zoning Title Amendments (provisions for “Wedding Chapels and Event Centers” and “Agritourism”) and a Zoning Map change for the City of Twin Falls.

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

Jonathan Spendlove, Senior Planner with the City of Twin Falls Planning and Zoning, reviewed the Zoning Title Amendments and Zoning Map changes requested by the City.

Lee Heider, Twin Falls, spoke in support of the changes.

Louise Ward, Twin Falls County, spoke in support of the changes.

Kirk Tubbs, Twin Falls County, spoke in support of the changes.

John Lucas, Twin Falls County, spoke in support of the changes.

Commissioner Johnson asked if the City had received any negative input on the changes. Jonathan Spendlove noted there was no negative input received.

Commissioner Kramer closed the public hearing at 10:21 a.m.

Commissioner Kramer noted that he hopes to see more of the Agritourism type ventures as we move forward. These are the businesses that keep people in contact with their heritage.

Commissioner Hall made a MOTION to approve Ordinance #249 Readopting the City of Twin Falls comprehensive plan and land use map, and the City zoning and subdivision regulations and area of impact and zoning district map. Commissioner Johnson SECONDED. Discussion Commissioner Hall I agree with what Commissioner Kramer said. Motion Passed Unanimously.

#### ORDINANCE NO. 249

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO, READOPTING THE CITY OF TWIN FALLS COMPREHENSIVE PLAN AND LAND USE MAP, TOGETHER WITH THE CITY OF TWIN FALLS ZONING AND SUBDIVISION REGULATIONS AND AREA OF IMPACT AND ZONING DISTRICTS MAP, FOR APPLICATION IN THE TWIN FALLS CITY AREA OF IMPACT.

WHEREAS, In 2011 the City of Twin Falls and County of Twin Falls adopted, by ordinances, regulations for the Area of Impact for the City of Twin Falls; and,

WHEREAS, The County's ordinance has been codified in § 8-9-19(B) of the Twin Falls County Code; and,

WHEREAS, § 8-9-19(B)(3)(a) of the Twin Falls County Code adopts the Twin Falls City Comprehensive Plan and Map, and the Twin Falls City zoning and subdivision regulations, and zoning districts map, for application in the Twin Falls City Area of Impact; and,

WHEREAS, Since 2011, the City of Twin Falls has adopted some changes to the Comprehensive Plan and Map, and to the zoning and subdivision regulations, which changes may be applicable to the Area of Impact; and,

WHEREAS, The Board of County Commissioners has examined the applicable ordinances enacted by the City, and finds that those changes should be incorporated for application within the City of Twin Falls Area of Impact.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO:

The City of Twin Falls comprehensive plan and Twin Falls, Idaho, revised area of impact and comprehensive plan land use map, together with the city of Twin Falls zoning and subdivision regulations contained in Twin Falls city code title 10, and the city of Twin Falls, Idaho, area of impact and zoning districts map, are hereby adopted by reference by the county of Twin Falls to be in full force and effect in the area of city impact.

DATED this 3<sup>rd</sup> day of April, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Don Hall  
Don Hall, Commissioner

/s/ Jack Johnson  
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioner Hall attended an Airport Advisory Committee meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioners met with Brianne McCoy with the Public Defense Commission for a quarterly meeting on Public Defense.

There being no further business, the Board recessed until 8:00 a.m., April 3, 2018, 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, 2018, 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 and Commissioner Terry Kramer.

**ABSENT:** Commissioner Don Hall.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have an alcohol license #2018-197 for The Cactus Grill. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a 2019 Indigent Defense Grant Application.

Mark Brunelle, Research and Development Director reviewed the grant application with the Commissioners.

Commissioner Johnson made a MOTION to approve the 2019 Indigent Defense Grant Application. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this grant is in the amount of \$223,234.80 and is used for public defense. Commissioner Kramer this is the third year we have received this grant. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered annual Property Tax Exemption Short Forms.

Commissioner Johnson made a MOTION to approve the annual Property Tax Exemption Short Forms. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have reviewed theses and they appear to meet the requirements. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Commercial Loan Documents from First Federal.

Commissioner Johnson made a MOTION to approve the Commercial Loan Documents from First Federal. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is for a new van for Magistrate Probation to replace the current work crew van. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 5, 2018, 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, 2018, 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 CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes March 26- March 30 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have Commissioner minutes from March 26- March 30. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Scott and Judy Osterhout for Camp Hosting at Murtaugh Lake RV Park.

Commissioner Johnson made a MOTION to approve a Professional Services Agreement with Scott and Judy Osterhout for Camp Hosting at Murtaugh Lake RV Park. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a contract for camp hosting at Murtaugh Lake. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the February Joint report.

In the Matter of MEETINGS

Commissioners attended a Court Security Committee meeting.  
Commissioner Hall attended a SIRD Board Meeting.

There being no further business, the Board recessed until 8:00 a.m., April 6, 2018, 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, 2018, 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 CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for Public Defender, Parks and Prosecutor's office. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a National County Government Month Proclamation.

Commissioner Hall read the proclamation for the record.

Commissioner Hall made a MOTION to approve the National County Government Month Proclamation. Commissioner Johnson SECONDED. Motion Passed Unanimously.

## *Proclamation*

### *National Government Month*

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by building infrastructure, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping records, managing public recreational land and waterways and much more; and

WHEREAS, Twin Falls County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of counties, President Roy Charles Brooks' "Serving the Underserved: initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

NOW, THEREFORE, BE IT RESOLVED THAT We, the Twin Falls County Commissioners, do hereby proclaim April 2018 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 6th day of April, 2018.

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Don Hall  
Don Hall, Commissioner

/s/ Jack Johnson  
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners attended a meeting with Kristina Glascock, Clerk, Lori Bergsma, Balanced Rock Insurance and Blue Cross officials to discuss County insurance.

Commissioner Johnson attended Clif Bar luncheon.

Commissioner Hall attended Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., April 9, 2018, 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 9, 2018, 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 CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have an employee requisition for the Inspection Station. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a Proclamation for National Public Safety Telecommunicators Week.

Commissioner Johnson made a MOTION to approve amending the agenda to include a time sensitive proclamation for National Public Safety Telecommunicators Week. Commissioner Hall SECONDED. Discussion Commissioner Johnson National Public Safety Telecommunicators Week started April 8<sup>th</sup> and ends April 14<sup>th</sup>. Motion Passed Unanimously. (Kramer absent)

In the Matter of PROCLAMATIONS

Commissioners considered a Proclamation for National Public Safety Telecommunicators Week.

Commissioner Johnson read the Proclamation for the record.

Commissioner Johnson made a MOTION to approve the National Public Safety Telecommunicators Week Proclamation. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

# *Proclamation*

## *National Public Safety Telecommunicators Week*

*April 8 - 14, 2018*

Whereas emergencies can occur at any time that require police, fire, emergency medical services or quick response units; and,

Whereas when an emergency occurs the prompt response of police officers, firefighters and EMTs is critical to the protection of life and preservation of property; and,

Whereas the safety of our responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Southern Idaho Regional Communications Center and the City of Twin Falls dispatch; and,

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our police officers, firefighters, and EMTs by monitoring their activities by radio, providing them information and insuring their safety; and,

Whereas Public Safety Telecommunicators of the Southern Idaho Regional Communications Center and the City of Twin Falls have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED THAT We, the Twin Falls County Commissioners, do hereby proclaim the week of April 8 through 14, 2018 to be National Public Safety Telecommunicators Week in Twin Falls County in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 9<sup>th</sup> day of April, 2018.

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Don Hall  
Don Hall, Commissioner

/s/ Jack Johnson  
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting.  
Commissioners met with Dr. Peter Doble to discuss County Property.  
Commissioner Hall attended an Urban Renewal Agency meeting.  
Commissioners met with Melissa from Southern Idaho Tourism for an annual update.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2018, 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, 2018, 8:00 a.m.

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

**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 records. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103370. Commissioner Kramer SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103379 for dates of service 1-27 through 1-31 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103419. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not a Twin Falls County resident appears to be Lemhi County. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve the release of the lien on case number 94514 contingent on a contract with the client's spouse pending a request for a declarative judgment with the court with owed funds to be placed in a trust account. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the release of all of the liens on the mobile home for case numbers 101652, 101197, 101216, 101268, 101294 and 101562. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is a mobile home that is cost prohibitive to maintain the lien on. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103374 excluding physical therapy dates of service 2-1, 2-2, and 2-8 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103445 for cost affixed dates of service 3-16 through 3-22. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103446 for cost affixed dates of service 3-18 through 3-23. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103072. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not last resource. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve continuing case number 103253 for 60 days. Commissioner Kramer SECONDED. Discussion Commissioner Johnson pending hearing. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 10336. Commissioner Kramer SECONDED. Discussion Commissioner Johnson did not show; deny as per IMR. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103427 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103322. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103340. Commissioner Kramer SECONDED. Discussion Commissioner Johnson approved social security and Medicaid. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103372. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103376. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103393. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously.

#### In the Matter of CONSENT AGENDA

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

No items to consider.

#### In the Matter of MEETINGS

Commissioners attended State of the City meeting.

Commissioner Johnson attended an LEPC meeting.

Commissioners attended a Public Defense Commission Town Hall meeting.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2018, 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, 2018, 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 CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for Parks and Elections. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Hall attended an SCBH Board Executive Committee meeting.  
Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., April 12, 2018, 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, 2018, 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 CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes April 2 - April 6 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a status sheet for Elections and Commissioner minutes for April 2-6. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with the State Department of Agriculture and the Shoshone Basin CWMA.

Kali Sherrill, Weeds Director reviewed the contract with the Board.

Commissioner Johnson made a MOTION to approve the contract with the State Department of Agriculture and the Shoshone Basin CWMA. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an ongoing grant that our Weeds Department gets every year. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered bid awards for Airport fire truck equipment.

Bill Carberry, Airport Director reviewed the bids for the firefighting tools and equipment with the Board.

Commissioner Hall made a MOTION to approve the bid award for the ARFF Equipment to Weidner Fire in the amount of \$106,819.41 and the bid award for radios and headset equipment to White Cloud Communications in the amount of \$9,796.00 and authorized the Chairman to sign the pending contracts contingent upon review by the County Legal Department. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have bid this out and these are the low bids. Legal will review the contracts when they are complete. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.  
Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., April 13, 2018, 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, 2018, 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 and Commissioner Don Hall.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a status sheet for Parks. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered the March accounts payables.

Commissioner Johnson made a MOTION to approve the March accounts payables in the amount of \$4,934,300.30. Commissioner Hall SECONDED. Discussion Kristina Glascock, Clerk reviewed the March accounts payable with the Board. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Kramer absent

Commissioners returned to regular session at 1:39 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103386, 103375 and 103378. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case numbers 103377, 103373 and 103382. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103443. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve an offer of \$700.00 from tax refund on case number 103123. Commissioner Hall SECONDED. Discussion Commissioner Johnson half of the tax refund would be \$700.00; they offered \$500.00. We feel \$700.00 is more in the spirit of the original payback order. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103444. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to continue case number 103238 for 90 days. Commissioner Hall SECONDED. Discussion Commissioner Johnson this gives time to allow the affected party an opportunity to submit information. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103403. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent and not last resource. Motion Failed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., April 16, 2018, 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 16, 2018, 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 CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have an alcohol license # 2018-198 for Black Bear Diner. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Andrea Harvey to the Historical Preservation Commission.

Commissioner Hall made a MOTION to approve the appointment of Andrea Harvey to the Historical Preservation Commission. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a three-year appointment to expire February 2021. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a dump fee waiver request from the City of Buhl in honor of Johnny Horizon Day.

Commissioner Hall made a MOTION to approve the dump fee waiver request from the City of Buhl in honor of Johnny Horizon Day. Commissioner Johnson SECONDED. Discussion Commissioner Hall City of Buhl will issue certificates to their residents for tracking purposes. The dates are May 4<sup>th</sup> -7<sup>th</sup>. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:25 p.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, Johnson yes, Kramer yes)

Commissioners returned to regular session at 1:27 p.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance application for cremation.

Commissioner Hall made a MOTION to approve case number 103460 for cremation in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person has no assets or family. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 17, 2018, 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, 2018, 8:00 a.m.

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

**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.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have four status sheets for TARC. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a Joining Forces meeting.

Commissioner Hall attended a Twin Falls Area Chamber of Commerce meeting.

Commissioner Johnson attended a SIRCOMM Board meeting

There being no further business, the Board recessed until 8:00 a.m., April 18, 2018, 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 2018, 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 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 FEES

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

Commissioner Hall made a MOTION to approve the Solid Waste fee waiver request for the City of Hansen in honor of Johnny Horizon Day for the dates of May 4<sup>th</sup> – May 7<sup>th</sup>. Commissioner Johnson SECONDED. Discussion Commissioner Hall the original request was for May 5<sup>th</sup> however we have given the extended dates to another entity so this will allow additional dates in case of inclement weather. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hal attended a Rotary meeting.

Commissioner Kramer attended a Board of Health meeting.

Commissioner Kramer attended a Health Initiatives Trust Board meeting

There being no further business, the Board recessed until 8:00 a.m., April 19, 2018, 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 19, 2018, 8:00 a.m.

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

**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 TAX CANCELLATIONS

Commissioners considered a Property Tax Cancellation for Hardship application for Kenneth Hutchison.

Mr. Hutchison did not show for the meeting with the Board.

Becky Petersen, Treasurer reviewed the history of contact that the Treasurer's office has had with Mr. Hutchison. Ms. Petersen also reviewed the past tax cancellation that Mr. Hutchison had received for 2013 taxes and 2014 late fees and penalties.

Commissioner Hall suggested a welfare check on Mr. Hutchison prior to making a decision on the application.

Commissioner Hall made a MOTION to table the decision on the Property Tax Cancellation for Hardship application for Kenneth Hutchison, pending a wellness check from a Twin Falls County officer. Commissioner Johnson 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 for April 9<sup>th</sup>- April 13<sup>th</sup> and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have the Commissioner minutes for April 9<sup>th</sup> - April 13<sup>th</sup> and an alcohol license #2018-199 for La Quinta Inn. Motion Passed Unanimously.

#### In the Matter of TAX EXEMPTIONS

Commissioners considered the Annual Property Tax Exemption Short Forms.

Commissioner Johnson made a MOTION to approve the Annual Property Tax Exemption Short Forms as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson these all meet the requirements under state law. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to remove the property tax exemption for parcel number RPT4461000002CA for St. Ignatius of Antioch Orthodox Mission and parcel number RP10S16E240120A for Calvary Tabernacle Church Inc. Commissioner Hall SECONDED. Discussion Commissioner Johnson RPT4461000002CA is a residential rental and RP10S16E240120A did not complete the annual property tax exemption short form. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners to consider a Professional Service Agreement with Ron and Darla Butler for Camp Hosting at Rock Creek RV Park.

Commissioner Johnson made a MOTION to approve the Professional Service Agreement with Ron and Darla Butler for Camp Hosting at Rock Creek RV Park. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for \$500 a month for an ongoing standard contract with Mr. and Mrs. Butler. Motion Passed Unanimously.

#### In the Matter of BOARDS

Commissioners considered the appointment of Jeff Brekke, Jim Schouten, Helen Edwards, Rebecca Wood, Larry Bybee, Dave Snelson, Kim Glineski and Don Hall to the SIRD Board.

Commissioner Hall reviewed the necessity to appoint the above listed individuals to the SIRD Board effective 4.20.18.

Commissioner Hall made a MOTION to approve the appointment of Jeff Brekke, Jim Schouten, Helen Edwards, Rebecca Wood, Larry Bybee, Dave Snelson, Kim Glineski and Don Hall to the



SIRD Board effect 4.20.18. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is a meeting tonight and these people need to be appointed so that we are compliant with the open meeting law and grant requirements. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Hall attended a SIRD Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 20, 2018, 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 20, 2018, 8:00 a.m.

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

**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 CONTRACTS

Commissioners considered AT&T Structure Lease Agreement documents.

Shannon Carter, Commissioner's Office Manager reviewed the agreement with the Board.

Commissioner Johnson made a MOTION to approve the AT&T Structure Lease Agreement documents and allow the Vice Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson these are small antennas that are minimally intrusive. Commissioner Hall this seems like a win for Twin Falls County and AT&T. Motion Passed Unanimously. (Kramer absent) Commissioner Johnson participated via conference call.

In the Matter of BIDS

Commissioners considered opening bids for Main Steam Boiler Project, Steam Heat Exchanger Project and Chip Seal Project.

Commissioners opened bids for Main Steam Boiler Project, Steam Heat Exchanger Project and Chip Seal Project.

Main Steam Boiler Project

Grant Mechanical Inc. bid includes both Boiler Projects \$394,750.00  
ACS \$259,982.00

Steam Heat Exchanger Project  
ACS \$26,9470.00

Commissioner Hall made a MOTION to take the information under advisement and issue a decision by Monday April 23<sup>rd</sup> at 5:00 p.m. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Chip Seal Project

Emery Inc. \$108,068.00

Commissioner Hall made a MOTION to take the information under advisement and issue a decision by Monday April 23<sup>rd</sup> at 5:00 p.m. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Magistrate Commission meeting.  
Commissioner Hall attended a CCSCI Advisory committee meeting.  
Commissioner Johnson attended a Special Olympics Board meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., April 23, 2018, 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 23 2018, 8:00 a.m.

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

**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 property tax exemption applications for Easter Seals-Goodwill parcel numbers RPT0010710303A and PP00089960000A.

Commissioner Hall made a MOTION to approve the property tax exemption applications for Easter Seals-Goodwill parcel numbers RPT0010710303A and PP00089960000A. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a non-profit organization which meets the requirements for the exemption as per legal and the Assessor. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a proposed agreement with Magic Valley Mall for a Boating Safety Booth.

Commissioner Johnson made a MOTION to approve the proposed agreement with Magic Valley Mall for a Boating Safety Booth. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for May 18<sup>th</sup> for National Boating Safety Week. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners untabled bids for Main Steam Boiler Project, Steam Heat Exchanger Project and Chip Seal Project.

Commissioner Hall made a MOTION to remove the bids for Main Steam Boiler Project, Steam Heat Exchanger Project and Chip Seal Project from the table for consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Jeff Climber, Facilities Manager reviewed the bids with the Board.

Commissioner Johnson made a MOTION to award the bid for Main Steam Boiler to ACS in the amount of \$259,982.00 with \$15,281.00 for the additional 15-year warranty. Commissioner Hall SECONDED. Discussion Commissioner Johnson ACS came in quite a bit lower and we have had positive interactions with them in the past. Motion Passed Unanimously.

Commissioner Hall made a MOTION to award the Steam Heat Exchanger Project to ACS in the amount of \$26,940.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is still far under the other bid. Motion Passed Unanimously.

Commissioner Hall made a MOTION to reject the bid for the Chip Seal Project from Emery Inc. Commissioner Johnson SECONDED. Discussion Commissioner Hall this was not bid according to the scope of work so we will reject the bid. Motion Passed. (Johnson yes, Hall yes, Kramer no)

In the Matter of MEETINGS

Commissioners attended a meeting with Connie Stoffer from SIEDO.

Commissioner Johnson and Commissioner Hall attended a Southern Idaho Republican Women's meeting.

There being no further business, the Board recessed until 8:00 a.m., April 24, 2018, 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, 2018, 8:00 a.m.

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

**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, Johnson yes, Kramer yes)

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103434, and 103394. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview and missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103385. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103395 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 103441 and combine payback with previous case. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a continuance of a previous case. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to continue case number 103253 until May 30<sup>th</sup>. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is at the request of St. Al's. Motion Passed Unanimously.

Commissioner Hall made a MOTION to continue case number 103271 for 60 days. Commissioner Johnson SECONDED. Discussion Commissioner Hall St. Luke's requested an extension to gather more information. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103457. Commissioner Hall SECONDED. Discussion Commissioner Johnson as per IMR the client must quit smoking also we are not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103449. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically indigent and not medically necessary. Motion Failed Unanimously.

#### In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have alcohol license #2018-200 for Whiskey Creek Saloon and Grill and #2018-201 for El Compa Hooka Lounge. Motion Passed Unanimously.

#### In the Matter of MEETINGS

Commissioner Kramer attended a St. Luke's Region Board of Directors General Session.  
Commissioner Hall attended a Veterans Council meeting.

There being no further business, the Board recessed until 8:00 a.m., April 25, 2018, 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, 2018, 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

Commissioners considered amending the agenda to include an independent contractor contract termination letters for SIRD.

Commissioner Johnson made a MOTION to approve amending the agenda to include two independent contractor contract termination letters for SIRD. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a time sensitive issue; we need to provide thirty days' notice so it must be sent out immediately. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BOARDS

Commissioners considered the appointment of George Yerion to the SIEDO Rural Economic Development Board.

Commissioner Johnson made a MOTION to approve the appointment of George Yerion to the SIEDO-Rural Economic Development Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson SIEDO-RED recommended the appointment of Mr. Yerion to the Board. This appointment fulfills the requirements for the board structure. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered an independent contractor contract termination letters for SIRD.

Commissioner Johnson made a MOTION to approve two independent contractor contract termination letters for SIRD for Sherry Rust and Julie Oxarango-Ingram. Commissioner Hall SECONDED. Discussion Commissioner Johnson funds were not available to continue

supporting the two contractors therefore we must terminate their contracts as allowed by the agreement. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Southern Idaho Solid Waste Board meeting.

Commissioner Johnson attended a Juvenile Joint Powers meeting.

Commissioner Hall attended a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., April 26, 2018, 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, 2018, 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 Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include 3 County Assistance cases.

Commissioner Johnson made a MOTION to amend the agenda to include 3 indigent cases that are time sensitive. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 8:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103474. Commissioner Hall SECONDED. Discussion Commissioner Johnson the family has located the money for the cremation. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to amend the original decision for approval on case number 103441 to deny as per medical review. Commissioner Hall SECONDED. Discussion Commissioner Johnson we had previously approved this case and IMR came back with a recommendation to deny. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103475. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; they have a go-fund-me account. Motion Failed Unanimously. (Kramer absent)

#### In the Matter of TAX EXEMPTIONS

Commissioners considered a Jayco Tax Exemption application as per Idaho Code §63-602NN.

Commissioner Kramer reviewed the process that would be followed to consider the Tax Exemption Application from Jayco.

Joe Thompson, Troy Pruitt and TJ Bathroff attended the meeting as representatives for Jayco.

Joe Thompson VP of Operations, reviewed the history of Jayco as well as current and future expansion projects with the Board and the public present at the meeting.

Brian Lancaster, Twin Falls Highway District questioned the shifts that the facility would work affecting the roads. Mr. Thompson offered to work with the District to add signage, etc. to address those concerns.

Commissioner Kramer noted that it is good for the community when existing companies expand and we want to keep those companies that have been in the area long term.

Commissioner Hall completed the Property Tax Exemption Scoresheet. Score received 87.459.

Brad Wills, Assessor, reviewed the process that will be followed to determine the value of the property. He also reviewed the base value and how the tax exemption would be applied to the property.

John Knapple, Deputy Assessor questioned the involvement of the City and other taxing entities in the process. He noted that it is important that the other entities not be strained in the process of adding business.

Commissioner Johnson noted that open communication is important with the local support entities. He also stated that he was in agreement with Commissioner Kramer's statement regarding the importance of keeping existing business and supporting those companies that have supported the community for several years.

#### In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.



Commissioners attended a County Government Day Open House at County West.

There being no further business, the Board recessed until 8:00 a.m., April 27, 2018, 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, 2018, 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 and Commissioner Terry Kramer.

**ABSENT:** Commissioner Don Hall.

**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 April 16<sup>th</sup> – April 20<sup>th</sup> and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have two status sheets for the inspection station and Commissioner minutes for April 16<sup>th</sup> – April 20<sup>th</sup>. Motion Passed Unanimously. (Hall absent)

In the Matter of BOARDS

Commissioners considered the re-appointment of John Noh to the District #3 Animal Damage Control Board.

Commissioner Johnson made a MOTION to approve the re-appointment of John Noh to the District #3 Animal Damage Control Board. Commissioner Kramer SECONDED. Discussion Commissioner Johnson John Noh has been on this board for several years and does a good job representing the wool growers in our area. Motion Passed Unanimously. (Hall absent)

In the Matter of ALCOHOL LICENSES

Commissioners considered an alcohol catering permit for Longhorn Saloon at Jean's Park in Castleford on May 4 – May 6.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for the Longhorn Saloon at Jean's Park in Castleford on May 4 – May 6. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered vehicle loan documents from First Federal.

Commissioner Johnson made a MOTION to approve the vehicle loan documents from First Federal and authorize the Chairman to sign the documents for the Board. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is for a vehicle that was purchased by the Jail for a 3 year loan. This will replace a vehicle that is getting old and has a lot of miles on it. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Kramer attended an RC&D meeting.

There being no further business, the Board recessed until 8:00 a.m., April 30, 2018, 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 30 2018, 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 discuss.

In the Matter of TAX CANCELLATIONS

Commissioner Hall made a MOTION to remove the tax cancellation for hardship application for Kenneth Hutchison from the table for further discussion. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the tax cancellation for hardship application for Kenneth Hutchison. Commissioner Hall SECONDED. Discussion

Commissioner Johnson we need to address this. Mr. Hutchison was given the opportunity to meet with the Commissioners to discuss his application and did not show. We had the Sheriff's Office make several attempts to contact Mr. Hutchison at his home but he would not answer the door. Commissioner Hall we have tried to work with this individual and gave him a tax cancellation last year. He failed to make any payments as per the agreement. We will continue to work with the Buhl PD to try to make contact with Mr. Hutchison to verify his well-being. Commissioner Kramer we did give Mr. Hutchison a tax cancellation last year. Motion Failed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement as per IC§31-1611.

Commissioners considered a letter of commitment for SIEDO-RED for FY2018-2019

Commissioner Hall reviewed the proposed letter of commitment for SIRD/SIEDO-RED and recommended that the Board support the SIRD/SIEDO-RED in the amount of \$8,000.00 as has been done in the past.

Commissioner Kramer made a MOTION to approve the letter of support for SIRD/SIEDO-RED in the amount of \$8,000.00. Commissioner Johnson SECONDED. Discussion Commissioner Kramer we have supported this program in the past and I believe it is good for our smaller communities. This letter is necessary for the program to apply for a federal grant. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Public Health for the annual budget proposal for FY2019.

There being no further business, the Board recessed until 8:00 a.m., May 1, 2018, 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 2018:

|          |                       |                |
|----------|-----------------------|----------------|
| Fund 100 | Current Expense       | \$1,697,340.26 |
| Fund 102 | Tort                  | 3,878.51       |
| Fund 106 | Safehouse             | 27,608.73      |
| Fund 108 | Capital Projects Fund | 58,491.95      |
| Fund 113 | Weeds                 | 20,408.17      |
| Fund 114 | Parks and Recreation  | 36,893.87      |
| Fund 115 | Solid Waste           | 768,546.02     |
| Fund 116 | Ad Valorem            | 83,022.97      |
| Fund 118 | District Court        | 53,927.96      |

|          |                                  |            |
|----------|----------------------------------|------------|
| Fund 130 | Indigent Fund                    | 342,146.59 |
| Fund 131 | Public Health                    | 37,104.00  |
| Fund 132 | Revenue Sharing                  | 0.00       |
| Fund 136 | Pest Control                     | 0.00       |
| Fund 137 | Election Consolidation           | 43,671.94  |
| Fund 174 | County Boat License              | 3,061.58   |
| Fund 175 | Snowmobiles                      | 1,412.50   |
| Fund 196 | Justice Fund                     | 972,892.37 |
| Fund 601 | T.A.R.C-Health Initiative        | 1,423.84   |
| Fund 602 | R.E.E.Z                          | 0.00       |
| Fund 604 | Federal Drug Seizures            | 599.00     |
| Fund 606 | ISP-JAG Grant                    | 0.00       |
| Fund 607 | Cops-Hiring Grant                | 0.00       |
| Fund 608 | Juvenile Correction Act Funds    | 9,457.96   |
| Fund 609 | Tobacco Tax Grant                | 17,104.79  |
| Fund 610 | Boat Grant Waterways Match       | 0.00       |
| Fund 611 | Adult Substance Abuse Grant      | 0.00       |
| Fund 612 | ASAT-216                         | 8,190.49   |
| Fund 613 | R.S.A.T Grant                    | 10,035.17  |
| Fund 614 | Invasive Check Station           | 16,443.92  |
| Fund 615 | S.U.D Funds                      | 1,026.60   |
| Fund 616 | SCAAP                            | 0.00       |
| Fund 617 | OHV Law Enforcement              | 203.90     |
| Fund 618 | BCP Basic-Safehouse Grant        | 4,550.35   |
| Fund 619 | Restorative Alternative Program  | 4,050.00   |
| Fund 620 | Status Offender Services         | 2,892.14   |
| Fund 621 | C.P.D.C                          | 0.00       |
| Fund 622 | Southern Idaho Rural Development | 5,375.00   |
| Fund 623 | Fairgrounds RV Restroom          | 0.00       |
| Fund 624 | Museum Grants                    | 0.00       |
| Fund 625 | Youth Drug Testing-Hit Grant 201 | 442.00     |
| Fund 630 | Fifth District SOS               | 0.00       |
| Fund 634 | Section 157 Occupant Protection  | 0.00       |
| Fund 635 | Parks-Grants                     | 1,601.95   |
| Fund 638 | SFP-Twin Falls                   | 2,944.30   |
| Fund 639 | Strength Fam Pro (Burley)        | 0.00       |
| Fund 644 | S.O.R. Sheriff                   | 100.00     |
| Fund 645 | JAG Grant                        | 0.00       |
| Fund 650 | Twin Falls Co. Sheriffs Reserves | 0.00       |
| Fund 651 | Sheriff Donation Fund            | -1,893.10  |

|          |                                       |                |
|----------|---------------------------------------|----------------|
| Fund 652 | Sheriff Drug Seizure Money            | 412.43         |
| Fund 659 | Prosecutor's Drug Seizure Money       | 0.00           |
| Fund 660 | Court Facility/Program Funds          | 0.00           |
| Fund 663 | Sheriff's Youth Plate                 | 0.00           |
| Fund 666 | Sheriff-Vests                         | 0.00           |
| Fund 667 | Prosecutor Drug Reimb                 | 4,188.80       |
| Fund 671 | Twin Falls Co Sheriff Search & Rescue | 6,438.70       |
| Fund 673 | Juvenile Probation Misc.              | 2,301.48       |
| Fund 674 | Twin Falls County Insurance           | 0.00           |
| Fund 676 | VOCA Mediation Grant                  | 3,242.19       |
| Fund 677 | Underage Drinking-Media Project       | 0.00           |
| Fund 679 | Centennial Wetland Complex Project    | 0.00           |
| Fund 681 | Problem Solving Courts                | 37,772.52      |
| Fund 682 | Millennium Fund Projects              | 0.00           |
| Fund 683 | Court Assistance                      | 0.00           |
| Fund 684 | Family Court Services                 | 7,175.55       |
| Fund 685 | DUI Court                             | 0.00           |
| Fund 686 | Mental Health Court                   | 0.00           |
| Fund 687 | Sheriff's Grants                      | 6,378.82       |
| Fund 691 | Coroner-Coverdell Grant               | <u>0.00</u>    |
| TOTAL    |                                       | \$4,304,866.22 |