Twin Falls, Idaho REGULAR AUGUST MEETING August 1, 2017, 8:00 a.m.

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

**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 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 9:12 a.m.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103043 and 103001. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102992. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required items. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102989 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 case number 103002 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 102998 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 103038. Commissioner Johnson SECONDED. Discussion Commissioner this was sent to IMR and is not medically necessary. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103030. Commissioner Hall SECONDED. Discussion Commissioner Johnson we will reduce payment from \$50.00 to \$30.00 per month and payments will begin on November 1, 2017. We will do a financial review in 3 months. Motion Passed Unanimously.

Case Number 97242 - no action.

# 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 an employee requisition for the Sheriff's Office and status sheets for District Court, the Sheriff's Office and Parks. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered a Contractor Agreement with Stephenson Computer Consulting Inc.

Commissioner Johnson made a MOTION to approve a Contractor Agreement with Stephenson Computer Consulting Inc. Commissioner Hall SECONDED. Motion Passed Unanimously.

### In the Matter of MEETINGS

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

There being no further business, the Board recessed until 8:00 a.m., August 2, 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 AUGUST MEETING August 2, 2017, 8:00 a.m.

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

**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 TREASURER

Commissioner Kramer swore in Rebecca L. Petersen as the new Twin Falls County Treasurer.

# 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

Commissioner Hall attended a Rotary meeting.

Commissioner Kramer attended a Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 3, 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 AUGUST MEETING August 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 August 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 CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner Minutes July 24 – July 28 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 July 24 – July 28. Motion Passed Unanimously.

#### In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a St. Luke's East Region Finance Committee Meeting.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING August 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 August 7.

**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 MEETINGS

Commissioner Hall attended a Board of Community Guardians 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 GRANT AWARDS

Commissioners considered an FAA Airport Grant award.

Commissioner Hall made a MOTION to approve the FAA Airport Grant award as presented by Bill Carberry, Airport Manager. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of AGENDA

Commissioner Hall made a MOTION to amend the agenda for an emergency executive session due to a time sensitive matter. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is for a cremation that we need to get done right away. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:15 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, Kramer yes, Johnson yes)

Commissioners returned to regular session at 1:20 p.m.

#### In the Matter of INDIGENT

Commissioners considered a County Assistance application.

Commissioner Johnson made a MOTION to approve case number 103055 for a cremation in the amount of \$950.00. Commissioner Hall SECONDED. 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. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

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

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING August 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 August 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 and tax cancellations.

No items to consider.

### In the Matter of MEETINGS

Commissioner Hall attended a Ready Team meeting.

Commissioner Johnson attended a Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 8, 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 AUGUST MEETING August 8, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 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 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 9:15 a.m.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve a release and a consent to lien on the new property on case number 102749. Commissioner Johnson SECONDED. Discussion Commissioner Hall this gives us property to lien. Motion Passed Unanimously.

Case number 102903 – no action.

Commissioner Johnson made a MOTION to approve case number 103012 and combine payback with existing case. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102999 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 103042 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 103050 with a \$25.00 per month pay back and 50% of tax refunds and review payback in 6 months. 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 and tax cancellations.

No items to consider.

### In the Matter of MEETINGS

Commissioner Johnson attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., August 9, 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 AUGUST MEETING August 9, 2017, 8:00 a.m.

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

**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 MEETINGS

Commissioner Hall attended a Southern Idaho Tourism meeting.

Commissioners attended a Republican picnic.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING August 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 August 9.

**PRESENT:** Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** Commissioner Jack Johnson.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes for July 31 – August 4 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have the Commissioner minutes for July 31 – August 4. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of CATERING PERMITS

Commissioners considered an alcohol Catering Permit for Mi Pueblo at Copus Cove Arena on Aug 13, 2017.

Commissioner Hall made a MOTION to approve the Alcohol Catering Permit for Mi Pueblo at Copus Cove Arena on Aug 13, 2017. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

# In the Matter of AIRPORT

Commissioners considered a Notice of Award for the Airport Taxiway A Rehabilitation Project.

Commissioner Hall made a MOTION to approve the signing of the Notice of Award for the Airport Taxiway A Rehabilitation Project. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

# In the Matter of AIRPORT

Commissioners considered a contract for the Airport Taxiway A Rehabilitation Project.

Commissioner Hall made a MOTION to table a contract for the Airport Taxiway A Rehabilitation Project. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

### In the Matter of AIRPORT

Commissioners considered an FAA Airport Improvement Project 040 grant.

Commissioner Hall made a MOTION to approve the FAA Airport Improvement Project 040 grant. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is contingent upon legal counsel's review and approval. Motion Passed Unanimously. (Johnson absent)

### In the Matter of AGENDA

Commissioner Hall made a MOTION to amend the agenda and add the consideration of a Simplex Grinnell Service Solution Contract due to this being a time sensitive matter. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of CONTRACTS

Commissioners considered a Simplex Grinnell Service Solution Contract.

Commissioner Hall made a MOTION to approve the Simplex Grinnell Service Solution Contract. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this has been corrected by legal. Motion Passed Unanimously. (Johnson absent)

Commissioners left the Board of County Commissioners and convened as the Ambulance District Board at 10:10 a.m..

#### In the Matter of BUDGET

The Ambulance District Board conducted a public hearing to consider the FY2018 Ambulance District budget.

Commissioner Kramer opened the public hearing at 10:12 a.m.

No public present and no input was received.

Commissioner Kramer closed the public hearing at 10:13 a.m.

Commissioner Hall made a MOTION to approve the Ambulance District budget in the amount of \$988,378. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

The Ambulance District Board recessed at 10:15 a.m.

### In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioners attended the Grand Opening of the South Hills Middle School.

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

**PRESENT:** Commissioner Terry Kramer.

**ABSENT:** Commissioner Jack Johnson and Commissioner Don Hall.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

Regular Business

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING August 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 August 11.

**PRESENT:** Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** Commissioner Jack Johnson.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

### In the Matter of EXECUTIVE SESSION

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 potential or pending litigation.

Commissioner Kramer SECONDED. Motion passed unanimously. (Hall yes, Kramer yes) Johnson absent

Commissioners returned to regular session at 10:00 a.m.

# In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have two status sheets for the Sheriff's Office. Motion Passed Unanimously. (Johnson absent)

# In the Matter of ALCOHOL CATERING PERMIT

Commissioners considered and Alcohol Catering Permit for Soran Restaurants at the Filer Fairgrounds from Aug 30<sup>th</sup> to Sept 3<sup>rd</sup>.

Commissioner Hall made a MOTION to approve the Alcohol Catering Permit for Soran Restaurants at the Filer Fairgrounds from Aug 30<sup>th</sup> to Sept 3<sup>rd</sup>. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is the alcohol permit for the Twin Falls County Fair. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of CONTRACTS

Commissioners considered a contract amendment for a contract with Safe House and Idaho Department of Health and Welfare.

Commissioner Hall made a MOTION to approve the contract amendment for a contract with Safe House and Idaho Department of Health and Welfare. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is an annual contract and the amendment will add money to the Safe House budget. Legal has reviewed it and has no concern. Motion Passed Unanimously. (Johnson absent)

### In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2017-015.

Commissioner Hall made a MOTION to approve the Surplus Property Resolution #2017-015. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is to dispose of several vehicles that have reached their life cycle. Motion Passed Unanimously. (Johnson absent)

#### RESOLUTION NO. 2017-015

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle and equipment are hereby declared surplus and ordered sold at auction after the date of August 31, 2017:

1996 Jeep Grand Cherokee VIN #1J4GZ58Y9TC231018 2001 Ford Crown Victoria VIN #2FAFP71W01X193454 2001 Chevrolet Van VIN #1GAHG39R211239832 1990 Plymouth Voyager Van VIN #2P4FH4535LR705962 1995 Ford F150 Pickup Vin #1FTEX14H2SKB72402

DATED this 14 day of August, 2017.

#### TWIN FALLS COUNTY COMMISSIONERS

	/s/ Terry Ray Kramer
	Terry Ray Kramer, Chairman
	/s/ Don Hall
	Don Hall, Commissioner
	Jack Johnson, Commissioner
ATTEST:	
/s/ Kristina Glascock .	
Kristina Glascock, Clerk	

# In the Matter of BUDGET

Commissioners considered a contribution to the Archway project.

Commissioner Hall reviewed the Archway project and the request by the City's Archway Committee.

Commissioner Hall made a MOTION to approve a contribution of \$20,000.00 to the City's Archway Committee with the requirement that the Committee reach full funding prior to receiving the contribution from the County. Commissioner Kramer SECONDED. Discussion Commissioner Hall this has been approved through the County's budgeting process. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting. Commissioner Hall attended a URA meeting.

There being no further business, the Board recessed until 8:00 a.m., August 15, 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 AUGUST MEETING August 15, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** Commissioner Jack Johnson.

**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 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes) Johnson absent

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

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 103011. Commissioner Kramer SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103008. Commissioner Kramer SECONDED. Discussion Commissioner Hall missing required items. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103046. Commissioner Kramer SECONDED. Discussion Commissioner Hall I would recommend denial for no medical records as per IC §31-3504 (5) and no interview. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103059. Commissioner Kramer SECONDED. Discussion Commissioner Hall not medically necessary as per IMR. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103015. Commissioner Kramer SECONDED. Discussion Commissioner Hall no records and no interview. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103036. Commissioner Kramer SECONDED. Discussion Commissioner Hall not medically indigent. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103071. Commissioner Kramer SECONDED. Discussion Commissioner Hall not last resource and does not meet our minimum assistance amount of \$75.00. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103074 for \$950.00 for cremation. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve the release of lien with a new lien on the new property for case numbers 94460 and 95714 with a new payment agreement of \$100.00 per month through a wage assignment. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson 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.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have two employee requisitions for TARC. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of MEETINGS

Commissioner Kramer attended a St. Luke's meeting.

Commissioner Hall attended a Chamber of Commerce Board meeting.

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

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 15.

**PRESENT:** Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** Commissioner Jack Johnson.

**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 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes) Johnson absent

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

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 102975 for treatment plan # 3. Commissioner Kramer SECONDED. Discussion Commissioner Hall this will be done in Cassia due to the dynamics of the physician and hospital. Commissioner Kramer physical therapy was not successful so we will approve the surgery. Motion Passed Unanimously. (Johnson 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.

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

#### In the Matter of COUNTY PROPERTY

Commissioners considered granting parcel #RP10S15E015400A to the Idaho Transportation Department.

Discussion Commissioner Kramer this process requires a public hearing so we will take no action at this time. The public hearing has been scheduled for September 7.

#### In the Matter of MEETINGS

Commissioner Kramer attended a Board of Health meeting. Commissioner Hall attended a Rotary meeting. Commissioner Kramer attended a Health Initiatives Trust Board meeting.

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

**PRESENT:** Commissioner Don Hall and Commissioner Terry Kramer.

**ABSENT:** Commissioner Jack Johnson.

**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 Aug 7 – Aug 11 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have the Commissioner minutes for Aug 7 to Aug 11. Motion Passed Unanimously. (Johnson absent)

### In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 18, 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 AUGUST MEETING August 18, 2017, 8:00 a.m.

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

**PRESENT:** Commissioner Don Hall.

**ABSENT:** Commissioner Jack Johnson and Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

Regular Business.

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

**PRESENT:** Commissioner Jack Johnson,

**ABSENT:** Commissioner Don Hall and Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., August 22, 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 AUGUST MEETING August 22, 2017, 8:00 a.m.

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

**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 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 absent

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 numbers 103020, 103025, 103017, 103022, 103049, 103021 and 103018. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103067 and 103016. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102805 as per IMR less the incremental nursing charges with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103060 for August rental assistance in the amount of \$600.00 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson it appears this will help this person and is a onetime assistance. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103087. Commissioner Hall SECONDED. Discussion Commissioner Johnson costs affixed for dates of service 3.5 through 3.8. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION 102982 less the incremental nursing charges as per IMR with a \$200.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103024. Commissioner Hall SECONDED. Discussion Commissioner Johnson incomplete application; not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103029. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents and no medical records as per IC§31-3504 (5). Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103026 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson we will be denying the incremental nursing charges. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to suspend case number 103072 pending SSD. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource. 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.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a status sheet for a Court Bailiff. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of FEES

Commissioners considered a Fee Waiver Request from the Boy Scouts of America/Snake River Council.

Bill Crafton, P&Z Interim Director, reviewed the request with the Board.

Commissioner Johnson made a MOTION to approve the fee waiver request from the Boy Scouts of America/Snake River Council in the amount of \$1,223.11. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an ongoing improvement area and they serve a good use for the community. Commissioner Hall this organization does so much good for the community so I would be in favor of the waiver. Motion Passed Unanimously. (Kramer absent)

### In the Matter of BUDGET

Commissioners considered the July Accounts Payables.

Kristina Glascock, Clerk reviewed the July Accounts Payables with the Board.

Commissioner Johnson made a MOTION to approve the July Accounts Payables in the amount of \$3,300,503.68. Commissioner Hall SECONDED. Discussion Commissioner Johnson our out of county housing for jail inmates is pushing the budget over and so we will need to adjust for that. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., August 23, 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 AUGUST MEETING August 23, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 22.

**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 two status sheets; one a Community Development Director for P&Z and one for Juvenile Detention. Motion Passed Unanimously.

### In the Matter of TAX DEEDS

Commissioners set the minimum bids for the Tax Deed Auction.

Becky Peterson, Treasurer, reviewed the Tax Deed properties and the process used to try to collect the taxes on the properties pending auction.

Commissioner Hall noted that the Treasurer's Office has gone through the process to try to collect and it is appropriate to auction these properties.

Commissioner Hall made a MOTION to set the minimum bid for parcel #RPB73410110110A at \$6,608.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to set the minimum bid for parcel #RPT0481000043JA at \$3,285.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to set the minimum bid for parcel #RPT00107333410A at \$547.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to set the minimum bid for parcel #RPF8401005012AA at \$2,879.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to set the minimum bid for parcel #RPOF6000100010A at \$5,054.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to set the minimum bid for parcel #RPT00107158520A at \$406.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to set the minimum bid for parcel #RPT3251001029A at \$1,116.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

### In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING August 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 August 23.

**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 CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are employee requisitions for the Sheriff's Office and Juvenile Detention; minutes are for the week of August 14-18, 2017. Motion Passed Unanimously.

#### In the Matter of MEETINGS

Commissioner Hall attended a Snake River Parks Committee meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Johnson attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING August 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 August 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 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 there is a tax cancellation for parcel #RPT00107100660 in the amount of \$982.22 for 2017, \$899.96 for 2016 and \$982.22 for 2015 as requested by the Assessor. Motion Passed Unanimously.

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

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, Johnson yes, Kramer 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 to consider.

### In the Matter of ZONING

Commissioners considered the final plat for South Highway 93 Heights RV Park.

Bill Crafton, P&Z interim Director, reviewed the Final plat with the Board.

Commissioner Hall made a MOTION to approve the final plat for South Highway 93 Heights RV Park and authorize the Chairman to sign the plat. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this has been through the process and reviewed by our P&Z department. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered a JAG grant application.

Mark Brunelle, R&D reviewed the JAG grant application and the intended use of the grant funds with the Board.

Commissioner Johnson made a MOTION to approve the JAG grant application. Commissioner Hall SECONDED. Discussion Commissioner Johnson this grant will be split between the Sheriff's Department and the Police Department with a 5% management fee to the County. Motion Passed Unanimously.

Commissioners considered an Office of Emergency Management Subrecipient Agreement.

Jackie Frey, Emergency Services Director reviewed the Subrecipient agreement with the Board.

Commissioner Johnson made a MOTION to approve the Subrecipient agreement. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is ongoing agreement to fund the Emergency Services Department. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 2:30 p.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes Kramer yes

Commissioners returned to regular session at 3:08 p.m.

### In the Matter of MEETINGS

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

There being no further business, the Board recessed until 8:00 a.m., August 29, 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 AUGUST MEETING August 29, 2017, 8:00 a.m.

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

**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 Airport Advisory Board member interviews.

### 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 Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Johnson yes) Hall absent

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 103033. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case numbers 103076 and 103027. Commissioner Kramer SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103092 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Johnson as per IMR this is medically necessary. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve a release of lien with a consent to lien on the new property for case number 97847 and increase the monthly payment to \$50.00 per month and 50% of tax refunds and catch up on past due amount. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102892 less the incremental nursing charges as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to suspend case number 103040 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102975 and deny treatment plan # 5 they also must provide proof that they have quit smoking for 6 weeks for treatment plan # 4 as per IMR. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103080 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103034. Commissioner Kramer SECONDED. Discussion Commissioner Johnson incomplete application; missing medical records. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to suspend case number 103063 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103090. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR. Motion Passed Unanimously. (Hall 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 CONTRACTS

Commissioners considered a Conflicts Public Defender Contract with Tim Williams.

Commissioner Johnson made a MOTION to approve the Conflicts Public Defender Contract with Tim Williams. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is an ongoing contract that has been updated to account for the 3<sup>rd</sup> level conflict public defender. This will alleviate the courts concerns on this issue. Commissioner Kramer Mr. Williams office will manage the 3<sup>rd</sup> level conflict assignments for a minimal charge. Motion Passed Unanimously. (Hall absent)

### In the Matter of FAIR

Commissioners attended a VIP dinner at the fairgrounds.

There being no further business, the Board recessed until 8:00 a.m., August 30, 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 AUGUST MEETING August 30, 2017, 8:00 a.m.

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

**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 Kramer attended a Southern Idaho Solid Waste Board meeting.

Commissioner Hall attended Airport Advisory Board member interviews.

Commissioners met with Brianne McCoy, Regional Coordinator Central Idaho-Idaho State Public Defense Commission.

Commissioners judged the pie baking contest at the Twin Falls County Fair.

There being no further business, the Board recessed until 8:00 a.m., August 31, 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 AUGUST MEETING August 31, 2017, 8:00 a.m.

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

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner Minutes August 14 – August 18 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 August 14 – August 18 and an alcohol license #2018-188 for Chipotle. Motion Passed Unanimously.

### In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioner Johnson attended a Fair Board meeting.

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

Fund 100	Current Expense	\$1,596,625.98
Fund 102	Tort	450.00
Fund 106	Safe Place	27,422.15
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	28,903.04

Fund 114	Parks and Recreation	45,436.19
Fund 115	Solid Waste	116,804.66
Fund 116	Ad Valorem	70,259.56
Fund 118	District Court	58,980.05
Fund 130	Indigent Fund	208,261.59
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	14,077.93
Fund 174	County Boat License	3,961.67
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	777,965.38
Fund 601	T.A.R.C-Health Initiative	2,466.14
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	9,126.29
Fund 609	Tobacco Tax Grant	16,490.58
Fund 610	Boat Grant Waterways Match	6,980.94
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	7,703.10
Fund 614	Invasive Check Station	13,474.49
Fund 615	S.U.D Funds	829.94
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	976.33
Fund 618	BCP Basic-Safehouse Grant	5,355.10
Fund 619	Restorative Alternative Program	5,900.00
Fund 620	Status Offender Services	5,517.86
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	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	451.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,267.52
Fund 639	Strength Fam Pro (Burley)	0.00

Fund 644	S.O.R. Sheriff	33.75
Fund 645	JAG Grant	657.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	641.90
Fund 652	Sheriff Drug Seizure Money	260.28
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	2,920.01
Fund 671	Twin Falls Co Sheriff Search & Rescue	-59.72
Fund 673	Juvenile Probation Misc.	76.60
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,220.07
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	20,029.59
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	9,588.20
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	15,093.09
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$3,078,148.26