

Twin Falls, Idaho  
REGULAR AUGUST MEETING  
August 1, 2018, 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 and Commissioner Don Hall.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Cassandra Plaza.

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 TARC and one for the Sheriff's office. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a Clinical Services Agreement with Idaho Department of Juvenile Corrections.

Commissioner Johnson made a MOTION to approve the Clinical Services Agreement with Idaho Department of Juvenile Corrections. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an ongoing contract that has been going for several years and has not changed. This allows us to contract for mental health screenings in our juvenile detention center. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Johnson attended a Regional Communications meeting at the Twin Falls Fire Department.

Commissioner Hall attended a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING  
August 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 August 1.

**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 MEETINGS

Commissioner Johnson attended a Tree Board meeting.

In the Matter of CONSENT AGENDA

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

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

In the Matter of FEES

Commissioners considered a late charge and interest cancellation request for Eugene Gulick.

Commissioner Johnson made a MOTION to approve a late charge and interest cancellation request for Eugene Gulick in the amount up to \$543.45. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson this person admitted the payment was late. This gentleman has had a lot of medical issues and is 98 years old. Commissioner Hall I would support cancelling these fees due to the medical issues he is dealing with and his age. Motion Passed Unanimously. (Kramer absent)

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

**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, July 23<sup>rd</sup> – July 27<sup>th</sup> 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, status sheets for TARC and the Assessor's Office, Commissioner minutes for July 23<sup>rd</sup> – July 27<sup>th</sup>. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §74-206 (B) evaluation of staff. Commissioner Hall SECONDED. Motion passed unanimously. (Kramer absent)

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

In the Matter of MEETINGS

Commissioner Hall attended a Farm Managers meeting.

Commissioner Johnson attended a Parks and Waterways Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 7, 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 AUGUST MEETING  
August 7, 2018, 8:00 a.m.

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

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

**ABSENT:** Commissioner Terry Kramer

**STAFF:** Deputy Clerk Cassandra Plaza.

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 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 103569, 103570, 103624 and 103582. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview and missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to counter the settlement offer of \$5,000.00 with an offer of settlement in the amount of \$7,000.00 on case number 100003. Commissioner Hall SECONDED. Discussion Commissioner Johnson the client offered \$5,000.00 to settle account but owes approximately \$12,000.00 so we will make a counter offer of \$7,000.00. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103468 with a \$50.00 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 103571 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 103576 as per IMR with a \$25.00 per month pay back and 50% of tax refund. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103622 as per IMR 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 103627 as per IMR 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 continue case number 103271 for 30 days at St. Luke's request. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing documents per St. Luke's. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103568. Commissioner Hall SECONDED. Discussion Commissioner Johnson not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103619 as per IMR 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 continue case number 103384 for 30 days at St. Luke's request. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing documents per St. Luke's. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to continue case number 103431 for 180 days. Commissioner Hall SECONDED. Discussion Commissioner Johnson pending social security; 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 we have tax cancellations on parcel numbers RP09S14E219020A in the amount of \$65.44, RP09S14E219036A in the amount of \$1,252.91 and RP09S14E219040A in the amount of \$32.72 as per the request of the Assessor. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

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

There being no further business, the Board recessed until 8:00 a.m., August 8, 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 AUGUST MEETING  
August 8, 2018, 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 INDIGENT

Commissioners considered an appeal for a county assistance case.

Commissioner Johnson made a MOTION to uphold the decision on case number 103307. Commissioner Hall SECONDED. Discussion Commissioner Johnson no one showed to provide any further information. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a South Central Behavioral Health Board Executive Committee meeting.

Commissioners attended a Republican Central Committee Picnic.

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

**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 MEETINGS

Commissioner Kramer attended Magistrate Commission Interviews.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include an amendment to the Airport Terminal Modification Project grant award.

Commissioner Johnson made a MOTION to approve amending the agenda to include an amendment to the Airport Terminal Modification Project grant award. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an emergency issue that must be considered immediately due to an FAA deadline that must be met for in order for us to receive the funds. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered an amendment to the Airport Terminal Modification Project grant award.

Commissioner Johnson made a MOTION to approve the amendment to the Airport Terminal Modification Project grant award and authorize the Chairman to sign the agreement. Commissioner Hall SECONDED. Discussion Commissioner Johnson this agreement was originally for \$1,855,648.00 and this will add \$38,810.00 for a total of \$1,894,458.00. This was put on the agenda for Monday but the FAA needs to receive the paperwork today so the Airport does not miss out on these funds. 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, Commissioner minutes for July 30<sup>th</sup> – Aug 3<sup>rd</sup> 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 30<sup>th</sup> – August 3<sup>rd</sup>. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of CONTRACTS

Commissioners considered a proposed modification to the contract with Ivy Medical for inmate medical services.

Commissioner Johnson made a MOTION to approve the modification to the contract with Ivy Medical for inmate medical services. Commissioner Hall SECONDED. Discussion Commissioner Johnson due to additional inmates that we have we must modify our agreement. This will increase the amount compensated to Ivy Medical for medical services to \$7.03 for each inmate over 220 daily inmates. Commissioner Hall I think this is appropriate due to the increase in inmates. We appreciate the services that Ivy Medical provides. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a lease agreement with Independent Food Corporation.

Commissioner Johnson made a MOTION to approve the lease agreement with the option to purchase land from Independent Food Corporation and authorize the Chairman to sign the agreement for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to lease some ground for the Transfer Station until the property can be purchased. Commissioner Hall the seller is willing to do this but must work out some issues with the bank that holds the title to the property. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of AMBULANCE DISTRICT

Commissioners met as the Ambulance District Board to consider the FY2019 budget.

Commissioner Johnson made a MOTION to leave session as the Board of County Commissioners and convene as the Ambulance District Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Clerk Shannon Carter presented the Amended Proposed Budget for FY2019 to the Board.

Commissioner Hall opened the public hearing at 10:20 a.m.

There was no public input received.

Commissioner Hall closed the public hearing at 10:22 a.m.

Commissioner Johnson made a MOTION to approve Resolution #2018-001 to bring forward \$72,253.00 of foregone monies for use in the FY2019 budget. Commissioner Hall SECONDED. Discussion Commissioner Johnson this money will be given to the paramedics to replace an ambulance and are funds that would have gone to the paramedics had they been used in the past. Motion Passed Unanimously. (Kramer absent)

### **RESOLUTION NO. 2018-001**

WHEREAS Idaho Code § 63-802(e) enables taxing districts to recover foregone tax increases by certifying, in addition to any increase otherwise allowed, an amount not to exceed one hundred percent (100%) of the increase originally foregone; and

WHEREAS the Twin Falls County Ambulance District forewent seventy-two thousand, two hundred fifty-three dollars (\$72,253.00) of allowable tax increase in fiscal year 2018; and

WHEREAS the Twin Falls County Ambulance District would like to use the foregone amount to help fund a new ambulance for Magic Valley Paramedics in fiscal year 2019; and

WHEREAS safe and reliable ambulances are important to the health and safety of Twin Falls County residents;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that: The amount of seventy-two thousand, two hundred fifty-three dollars (\$72,253.00) of foregone tax increase from fiscal year 2018 for the Twin Falls Ambulance District is hereby certified for use in fiscal year 2019 for the purpose of funding a new ambulance for Magic Valley Paramedics.

DATED this 9<sup>th</sup> day of August, 2018.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

ATTEST:

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Terry Ray Kramer, Chairman

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/s/ Kristina Glascock  
Kristina Glascock, Clerk



/s/ Don Hall  
Don Hall, Commissioner

/s/ Jack Johnson  
Jack Johnson, Commissioner

Commissioner Johnson made a MOTION to approve the Amended Budget for FY2019 for the Ambulance District in the amount of \$1,235,367.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson this budget is using the foregone amount to help with the purchase of an ambulance by the Magic Valley Paramedics. We are also bringing forward \$182,747.00 from the reserves to help cover the purchase. Motion Passed Unanimously. (Kramer absent)

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

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 status sheets for TARC and Safe House. Motion Passed Unanimously.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District 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 CONTRACTS

Commissioners considered a contract with the Twin Falls School District and the Juvenile Detention Center.

Commissioner Johnson made a MOTION to approve a contract with the Twin Falls School District and the Juvenile Detention Center. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an ongoing agreement that allows the school district to provide education to the juveniles housed in the detention center. Motion Passed Unanimously. (Kramer absent)

In the Matter of BIDS

Commissioners awarded bids for airport snow removal equipment.

Bill Carberry, Airport Director, reviewed the bids received for the airport snow removal equipment with the Board.

Commissioner Johnson made a MOTION to approve the bid award for a New Large Dump Truck and Plow Hitch for the Twin Falls Magic Valley Airport to M-B Company in the amount of \$258,097.28. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is contingent upon FAA funding. The City Council will consider the bid award tonight. The contract will be considered later. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve the bid award for a New Light Truck, Snow Plow & Spreader in the amount of \$75,191.00 to Middlekauff Auto Mall. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is also contingent upon FAA funding and the City Council will consider the bid award tonight with the contract to be considered later. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Becky Petersen, Treasurer, presented the June Joint Financial Report.

There being no further business, the Board recessed until 8:00 a.m., August 14, 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 AUGUST MEETING  
August 14, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 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 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 103578 and 103580. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 103590 and 103630. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103587. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve a settlement offer of \$1,000.00 for case number 94688. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person made an offer to settle the case. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103583 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 103590. Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent; no proof of residency. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103621 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 103271 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 103579. Commissioner Hall SECONDED. Discussion Commissioner Johnson not a resident; not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103581 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103640 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are no responsible persons to pay this. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103624 and combine payback with previous cases. 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.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are tax cancellations requested by the

Assessor on the following parcels RPT36011050020A in the amount of \$1,173.51, RPT3561000008BA in the amount of \$386.92, RPT34850060140A in the amount of \$839.27, RPT0381000013AA in the amount of \$642.71, RPT000108600DAA in the amount of \$483.71, RPT0001072022AA in the amount of \$677.17, RPB72411230100A in the amount of \$648.33. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Washington State DCYF.

Jaci Urie, TARC Director, reviewed the agreement with the Board.

Commissioner Hall made a MOTION to approve the contract with Washington State DCYF and authorize the Chairman to sign for the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall the State of Washington has requested our TARC provide services to a person that has moved down to our area. Motion Passed Unanimously.

Commissioners considered a Master Affiliation Agreement with Boise State.

Jaci Urie, TARC Director, reviewed the agreement with the Board.

Commissioner Hall made a MOTION to approve the Master Affiliation Agreement with Boise State with the change on appendix A to list all appropriate departments with the County. Commissioner Johnson SECONDED. Discussion Commissioner Hall this allows Boise State to provide Twin Falls County with practicum students. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a Transportation Board meeting.

Commissioner Johnson attended a SCCAP Resource Development Committee meeting.

Commissioner Johnson attended an LEPC meeting.

Commissioner Hall attended a SIEDO-REDS Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., August 15, 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 AUGUST MEETING  
August 15, 2018, 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:

A quorum was not present so the consent calendar was not considered.

In the Matter of MEETINGS

Commissioner Hall attended a Southern Idaho Tourism Board meeting.

Commissioners Hall and Kramer attended a Rotary meeting.

Commissioner Kramer attended a Public Health Board meeting.

Commissioner Kramer attended a Health Initiatives Trust Board meeting.

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

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes for August 6<sup>th</sup> – August 10<sup>th</sup> 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 August 6<sup>th</sup> – August 10<sup>th</sup> and a tax cancellation for parcel #MHT21530010020A in the amount of \$264.13 as requested by the Assessor. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Termination of Lease Agreement with Precision Aviation.

Commissioner Hall made a MOTION to approve the Termination of Lease Agreement with Precision Aviation. Commissioner Kramer **SECONDED**. Discussion Commissioner Hall Precision has moved to the Jerome Airport and a new company has taken over the hanger. The termination was effective June 30, 2018. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioner Johnson attended a Judicial Complex Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING  
August 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 August 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 a status sheet for TARC and an employee requisition for the Prosecutor's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Business Services Agreement with Cable One.

Commissioner Johnson made a MOTION to approve the Business Services Agreement with Cable One and authorize the Chairman to sign the agreement for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to provide internet service for our Buhl DMV office. Motion Passed Unanimously.

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 \$4,010,539.86. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a CCSCI Advisory Committee meeting.

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

**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 and tax cancellations.

No items to consider.

In the Matter of GRANTS

Commissioners considered a FY2018 JAG Grant application.

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

Commissioner Hall made a MOTION to approve a FY2018 JAG Grant application as presented and authorize the Chairman to sign the application as well as the accompanying MOU. Commissioner Kramer SECONDED. Discussion Commissioner Hall this sounds like a good use of the funds from this grant. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Hall attended a Veterans Facility meeting.

There being no further business, the Board recessed until 8:00 a.m., August 21, 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 AUGUST MEETING  
August 21, 2018, 8:00 a.m.

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

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

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 case numbers 103593 and 103595. Commissioner Kramer SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103594. Commissioner Kramer SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103101 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to continue case number 103430 for 60 days. Commissioner Kramer SECONDED. Discussion Commissioner Hall this needs to be continued to gather more information. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve a release the liens with new consent to liens on case numbers 87050, 90492 and 95418 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Hall this will give us property to lien. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103355 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103438 and combine payback with previous case. Commissioner Kramer SECONDED. Discussion Commissioner Hall this person already has another case with us. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103440 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103649 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103651 with a \$25.00 per month pay back and 50% of tax refunds. 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 a status sheet for the Sheriff's Department. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of INSURANCE

Commissioners considered a rejection of coverage form from ICRMP.

Commissioner Hall made a MOTION to approve the rejection of coverage form from ICRMP and authorize the Chairman to sign for the Board. Commissioner Kramer SECONDED. Discussion Commissioner Hall this would cost the County another \$127,000.00. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of BOARDS

Commissioners considered the appointment of Gary Bowman to the Middle Snake Regional Water Resource Commission.

Commissioner Hall made a MOTION to approve the appointment of Gary Bowman to the Middle Snake Regional Water Resource Commission. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., August 22, 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 AUGUST MEETING  
August 22, 2018, 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, 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 an employee requisition for the Problem Solving Courts. Motion Passed Unanimously.

In the Matter of TAX DEEDS

Commissioners set minimum bids for Tax Deed auction.

Becky Petersen, Clerk, reviewed the properties with the Board and the process followed prior to tax deed on each property.

Commissioner Hall made a MOTION to set the minimum bid on parcel #RPF8401025011AA in the amount of \$4,904.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel #RPT02610050070A in the amount of \$6,524.00. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to set the minimum bid on parcel #RPB76210020120A in the amount of \$7,763.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel #RP11S16E359100A in the amount of \$2,024.00. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to set the minimum bid on parcel #RPT00107032990A in the amount of \$687.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel #RPF8541002001FA in the amount of \$1,424.00. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:00 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 11:20 a.m.

In the Matter of INDIGENT

Commissioners conducted County Assistance appeal hearings.

Commissioner Johnson made a MOTION to take the information for case number 103451 under consideration and issue a decision on or before Wednesday, September 5<sup>th</sup>. Commissioner Hall SECONDED. Discussion Commissioner Kramer we will review the information presented and speak with our legal before we issue a decision. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:30 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 11:35 a.m.

In the Matter of INDIGENT

Commissioners conducted County Assistance appeal hearings.

Commissioner Hall made a MOTION to continue case number 103487 until on or before September 5, 2018. Commissioner Johnson SECONDED. Discussion Commissioner Hall the Appellant has expressed a willingness to cooperate with the process so we will continue the case for two weeks to allow our County Assistance Department time to investigate. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a Rotary Club meeting.

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

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Kramer attended a Rotary meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes August 13<sup>th</sup> – 17<sup>th</sup> and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have Commissioner minutes for August 13<sup>th</sup> – August 17<sup>th</sup>. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Contract Amendment to the Department of Health and Welfare contract with TARC.

Jaci Urie, TARC Director, reviewed the contract amendment with the Board.

Commissioner Hall made a MOTION to approve the Contract Amendment to the Department of Health and Welfare contract with TARC in the amount of \$10,000.00 and authorize the Chairman to sign the agreement for the Board. Commissioner Kramer SECONDED. Discussion Commissioner Hall TARC is doing more testing so this will cover that testing until the end of the fiscal year. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a Memorandum of Agreement with the Mini-Cassia Juvenile Detention Center.

Commissioner Hall made a MOTION to approve the Memorandum of Agreement with the Mini-Cassia Juvenile Detention Center. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is an ongoing agreement that provides backup for the holding of juveniles. Motion Passed Unanimously. (Johnson absent)

In the Matter of FEES

Commissioners considered a late fee and interest cancellation request from Bret Graham.

Commissioner Hall made a MOTION to approve the late fee and interest cancellation request from Bret Graham. Commissioner Kramer SECONDED. Discussion Commissioner Hall I would recommend that we deny this request. Notices were sent out to this person. Motion Failed Unanimously. (Johnson absent)

In the Matter of BOARDS

Commissioners considered the re-appointment of Bonnie Deitrick to the Airport Advisory Board.

Commissioner Hall made a MOTION to approve the re-appointment of Bonnie Deitrick to the Airport Advisory Board. Commissioner Kramer SECONDED. Discussion Commissioner Hall Ms. Deitrick has participated in the Airport Board for the last three years. She has done a great job and the Airport Board recommends her re-appointment. Motion Passed Unanimously. (Johnson absent)

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

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 late fee and interest cancellation request for Carter and Donna Killinger.

Commissioner Johnson made a MOTION to approve the late fee and interest cancellation request for Carter and Donna Killinger. Commissioner Hall SECONDED. Discussion Commissioner Johnson while I appreciate Mr. Killinger's reasons for being late, the payment was still late so I will not be voting to wave the fees. Motion Failed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Seller Representation Agreement with Doug Vollmer.

Commissioner Hall made a MOTION to approve the Seller Representation Agreement with Doug Vollmer and authorize the Chairman to sign. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CEMETERY DISTRICTS

Commissioners conducted a public hearing to consider a petition for the establishment of a Cemetery Maintenance District for Filer Cemetery.

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

Tom Lancaster, Filer Cemetery gave the history of the Filer Cemetery.

Victor Darnall spoke in favor of establishing a Cemetery Maintenance District for Filer Cemetery.

Gerald Tews spoke.

Norma Blass spoke in favor.

Kaye Anne Edwards spoke in favor.

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

The Commissioners discussed the petition for the establishment of a Cemetery Maintenance District for Filer Cemetery.

Commissioner Hall made a MOTION to take the establishment of a Cemetery Maintenance District for Filer Cemetery under advisement and render a written decision on or before August 29<sup>th</sup>. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the Board needed to be very careful about how the decision would affect citizens. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 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 AUGUST MEETING  
August 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 August 24.

**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 the Coroner's office. Motion Passed Unanimously. (Kramer absent)

In the Matter of TAX CANCELLATIONS

Commissioners considered a late charge and interest cancellation request for Michael and Cheryl Graybeal.

Commissioner Johnson made a MOTION to approve the late charge and interest cancellation request on parcel #RPT38820010100A for Michael and Cheryl Graybeal. Commissioner Hall SECONDED. Discussion Commissioner Johnson in checking with the Treasurer, this person did not receive their tax bill so I believe it is appropriate to cancel these fees. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., August 28, 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 AUGUST MEETING  
August 28, 2018, 8:00 a.m.

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

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

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 103607, 103611 and 103603. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103615. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary, not emergent and missing required documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103302. Commissioner Hall SECONDED. Discussion Commissioner Johnson approved Medicaid; not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103472 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 103627 for treatment plan # 1. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103458 and combine payback with previous cases. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103610 with a \$25.00 per month pay back and 50% of tax refunds and review the payback in 3 months. Commissioner Hall SECONDED. Discussion Commissioner Johnson this client may be able to make a higher payback once she gets back to work full time. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103339 as per IMR 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 103508 excluding the ambulance service as per IMR and combine payback with previous case. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103524 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 103543 excluding the incremental nursing charges as per IMR 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 103599 with a \$25.00 per month pay back and 50% of tax refunds but suspend payback for 6 months with a review. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103604. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103605. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve releasing the lien on case number 100118 with a new consent to lien and continue monthly payback with half of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this client has a good payment history and this will give us property to lien. 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 we have an employee requisition for Juvenile Detention. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of CONTRACTS

Commissioners considered a contract with PMT.

Commissioner Johnson made a MOTION to approve the contract with PMT. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an ordinary and necessary expense for phone service. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of MEETINGS

Commissioner Johnson attended a Judicial Complex Advisory Committee meeting.  
Commissioner Hall attended a Veteran's Council meeting.

There being no further business, the Board recessed until 8:00 a.m., August 29, 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 AUGUST MEETING  
August 29, 2018, 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 Kramer attended a Southern Idaho Solid Waste Board meeting.  
Commissioners met with Dr. Peter Doble to discuss county property.

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 the Inspection Station and Weeds. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2018-029 approving the petition for establishing a Cemetery Maintenance District for Filer Cemetery.

Commissioners discussed the proposed Resolution and whether the proposed Resolution needed to include ballot language with the specific beginning levy amount for the Cemetery Maintenance District.

Commissioner Johnson made a MOTION to approve Resolution #2018-029 approving the petition for establishing a Cemetery Maintenance District for Filer Cemetery. Commissioner Hall SECONDED. Discussion Commissioner Johnson I think it is incumbent upon the citizens of Filer to be able to decide if they want to form and fund a Cemetery Maintenance District.

Commissioner Hall the State codes are not clear on the process for forming the District. We are trying to balance the needs of the District with the needs of the public to be fair to everyone and be prudent with tax dollars. Motion Passed Unanimously. (Kramer absent)

RESOLUTION 2018-029

WHEREAS, a Petition as provided for in Idaho Code § 27-102 has been received by Twin Falls County;

WHEREAS, the Petition requested a hearing pursuant to Idaho Code § 27-105, which was held on August 24, 2018;

WHEREAS, the Twin Falls County Commissioners allowed public comment upon such Petition at the hearing and have considered the comments made;

NOW, THEREFORE, BE IT ORDERED by the Board of County Commissioners that:

The Petition is granted and the issue of the creation of a Filer Cemetery Maintenance District as requested in the Petition shall be placed on the ballot for the November 6, 2018 election. The boundaries for the proposed Filer Cemetery District are identical to the existing taxing district for Filer School District No. 413. A map of the boundaries is attached hereto as Exhibit A.

The ballot language shall read as follows:

“Shall a Filer Cemetery Maintenance District be created in Twin Falls County for the purpose of maintaining, improving and beautifying cemeteries for the burial of the human dead within the Filer Cemetery Maintenance District for an amount not greater than four hundredths of one percent (.04%) of the market value for assessment purposes on all taxable property in the district?”

IN FAVOR OF creating a Filer Cemetery Maintenance District

○ AGAINST creating a Filer Cemetery Maintenance District”

The initial aggregate amount of taxes that will be raised in the proposed taxing district if the election is successful shall not exceed \$80,000. The increase that will occur per one hundred thousand dollars (\$100,000) of taxable value of property, above any exemption, of residential property, commercial property, industrial property, land actively devoted to agriculture and operating property will not exceed \$14.98.

DATED this 29<sup>th</sup> day of August, 2018.

TWIN FALLS COUNTY BOARD OF

COMMISSIONERS

ATTEST:

\_\_\_\_\_

/s/ Kristina Glascock\_\_\_\_\_

Terry Ray Kramer, Chairman

Kristina Glascock, Clerk

/s/ Don Hall\_\_\_\_\_

Don Hall, Commissioner

/s/ Jack Johnson\_\_\_\_\_

Jack Johnson, Commissioner

In the Matter of FAIR

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 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 AUGUST MEETING  
August 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 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 CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes for August 24<sup>th</sup> – August 24<sup>th</sup> 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 Juvenile Detention and Commissioner minutes for August 20<sup>th</sup> – August 24<sup>th</sup>. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered a property as lien on real property.

Commissioner Hall made a MOTION to approve the transfer of the taxes from the personal property to the tax bill for real property as requested by the Treasurer. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is delinquent property tax on a mobile home so we will transfer the amount due for the personal property as a lien on the real property. Commissioner Kramer state code allows us to do this when taxes are not paid on personal property. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners conducted a public hearing to consider an appeal of the P&Z Commission's decision on a Conditional Use Permit application filed by Eagle Eye LLC.

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

Attorney Jeff Banks presented on behalf of Eagle Eye LLC. Mr. Banks reviewed the reasons for the appeal by Eagle Eye LLC with the Board.

Bill Crafton, County Planning and Zoning Administrator, presented the process that the Planning and Zoning Commission followed and the information the Commissioners considered in regards to the application and decision to deny the Conditional Use Permit.

Jarod Giles spoke in support of the permit.  
Cord Thorpe spoke in support of the permit.  
Tye Giles spoke in support of the permit.  
Newman Giles spoke in support of the permit.  
Craig Giles spoke in support of the permit.

Cindy Schmidt spoke in opposition to the permit.  
Jill Skeem spoke in opposition to the permit.  
Nate Steen spoke in opposition to the permit.  
Tom Skeem spoke in opposition to the permit.  
Justine Schoeler spoke in opposition to the permit.  
Mark Feldhusen spoke in opposition to the permit.

Jeff Banks, Attorney, reviewed Eagle Eye LLC's position on the application and addressed the concerns presented by those in opposition to the permit. Mr. Banks asked the Board to overturn the decision denying the conditional use permit and either determine no conditional use permit is necessary or grant the conditional use permit. Mr. Banks presented a suggested findings of fact for the Board to consider.

Commissioner Kramer noted that the documents have all been reviewed by the Board. Mr. Kramer apologized that due to the size of the transcripts that excessive time was taken to prepare the transcripts.

Commissioner Kramer closed the public hearing at 11:20 a.m.

Commissioner Hall made a MOTION to take the information under consideration and issue a decision on or before September 13, 2018. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of MEETINGS

Commissioners met with Ruth Pierce, Gregg Middlekauff and Mitch Humble to discuss the Archway Project.  
Commissioner Kramer attended a Rotary meeting.  
Commissioner Johnson attended a Fair Board meeting.

#### 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 yes)

Commissioners returned to regular session at 1:35 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103674. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; there is a go fund me account and money in the bank. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103678 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person had no assets. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 31, 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 AUGUST MEETING  
August 31 2018, 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 Cassandra Plaza.

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 Johnson to attend a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 4, 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 August 2018:



Fund 100	Current Expense	\$1,724,985.30
Fund 102	Tort	265.00
Fund 106	Safehouse	40,099.36
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	32,890.34
Fund 114	Parks and Recreation	40,657.76
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	117,964.16
Fund 118	District Court	59,650.39
Fund 130	Indigent Fund	227,752.64
Fund 131	Public Health	37,104.00
Fund 132	Revenue Sharing	1,840.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	20,084.81
Fund 174	County Boat License Fund	5,671.36
Fund 196	Justice Fund	1,124,069.27
Fund 601	T.A.R.C-Health Initiative	1,080.40
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	13,596.96
Fund 609	Tobacco Tax Grant	24,725.81
Fund 610	Boat Grant Waterways Match	5,571.23
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	1,462.88
Fund 613	R.S.A.T Grant	11,943.29
Fund 614	Invasive Check Station	22,473.55
Fund 615	S.U.D Funds	1,175.27
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	11,228.71
Fund 618	BCP Basic-Safehouse Grant	14,817.42
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	4,127.21
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	342.00
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	1,992.62
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	50.00
Fund 645	JAG Grant	10,550.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	-230.00
Fund 652	Sheriff Drug Seizure Money	235.66
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	5,980.25
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,496.82
Fund 673	Juvenile Probation Misc.	714.90
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,600.03
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	41,959.80
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	18.49
Fund 684	Family Court Services	2,879.04
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	20,777.90
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,636,734.63