Twin Falls, Idaho REGULAR FEBRUARY MEETING February 1, 2010, 8:00 a.m.

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

PRESENT:Commissioner George Urie, Commissioner Tom
Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETING</u> Commissioners attended IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 2, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 2, 2010, 8:00 a.m.

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

PRESENT:Commissioner George Urie, Commissioner Tom
Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 3, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 3, 2010, 8:00 a.m.

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

PRESENT:

Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT:

None.

Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

STAFF:

In the Matter of MEETING Commissioners attended IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 4, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 4, 2010, 8:00 a.m.

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

PRESENT:Commissioner George Urie, Commissioner Tom
Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended IAC conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 5, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 5, 2010, 8:00 a.m.

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

PRESENT:	Commissioner Tom Mikesell and Commissioner Terry Kramer.
ABSENT:	Commissioner George Urie.
STAFF:	Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses and park fee waiver requests.

Status sheets

Commissioner Mikesell made a MOTION to approve the alcohol catering permit for La Fiesta on February 7, 2010 for a rodeo in Buhl. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve the alcohol license for Magic Bowl. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is for the new owners of this business. Motion Passed.

Commissioner Mikesell made a MOTION to approve the alcohol license for Europe LLC. Commissioner Kramer SECONDED. Motion Passed.

Employee requisition

Commissioner Mikesell made a MOTION to approve the employee requisition. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an internal posting to fill an open position caused by a transfer. Motion Passed.

There being no further business, the Board recessed until 8:00 a.m., February 8, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 8, 2010, 8:00 a.m.

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

PRESENT:	Commissioner George Urie and Commissioner Terry Kramer.
ABSENT:	Commissioner Tom Mikesell.
STAFF:	Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of WATER</u> Commissioner Kramer attended AFRD meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:15 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97522 a cremation for \$695.00 and pursue reimbursement through the sale of the vehicle. Commissioner Urie SECONDED. Motion passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97521. Commissioner Urie SECONDED. Motion passed. (Mikesell absent) There being no further business, the Board recessed until 8:00 a.m., February 9, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 9, 2010, 8:00 a.m.

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

PRESENT:	Commissioner	George	Urie,	Commissioner	Tom
	Mikesell and Co	mmission	er Terry	Kramer.	

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:53 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97504, 97437, 97432, 97430, 97431, 97463, 97511. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell did not show for interview. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 97354 and continue with payment. Commissioner Urie SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97482. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 97433. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not complete. Motion Failed

Commissioner Mikesell made a MOTION to approve case number 97421 both treatment plans. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed

Commissioner Kramer made a MOTION to approve case number 97360. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer additional request. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97442. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97459. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Commissioner Kramer made a MOTION to approve case number 96804. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed

Commissioner Mikesell made a MOTION to approve case number 97444. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97443. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97262. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell additional treatment. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97420. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97152 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97499 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97495. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed.

Commissioner Mikesell made a MOTION to approve case number 97242. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell additional request. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97428. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97166 and reduce the monthly payback to \$50.00 with yearly review of financials. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 96740 to release and add consensual lien instead of subordination. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97487 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97460 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed

Commissioner Mikesell made a MOTION to approve case number 97484. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent at time of service. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 97472. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not last resource and incomplete application. Motion Failed. Commissioner Mikesell made a MOTION to approve case number 97426. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 97478 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 96858. Commissioner Kramer SECONDED. Commissioner Mikesell treatment plan. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97513 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97439. Commissioner Kramer SECONDED. Commissioner Mikesell not indigent. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 97368. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #6. Motion Passed.

97466 no action

96842 & 95947 no action

Commissioner Mikesell made a MOTION to approve case number 97121 for Air Ambulance service. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this bill was left off original case due to error by staff. Motion Passed.

In the Matter of MEETING

Commissioner Urie attended Transportation Committee meeting.

Commissioner Kramer attended RC&D meeting.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to amend the agenda to include consideration of Wells Fargo contract, Auto Clear contract and the December minutes. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell these contracts have a short time and need approved, the December minutes were on last week's agenda and missed consideration. Motion Passed.

In the Matter of CONTRACT Commissioners considered contract with Wells Fargo.

Commissioner Mikesell made a MOTION to approve the Wells Fargo Contract. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is a

Commissioners considered contract with Auto Clear Control.

deposit into Wells Fargo and is fully backed. Motion Passed.

Commissioner Mikesell made a MOTION to approve the Auto Clear Control contract. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is a scanner for the court system. Motion Passed.

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses, park fee waiver requests and December minutes.

December minutes

Commissioner Mikesell made a MOTION to approve the December minutes. Commissioner Kramer SECONDED. Motion Passed.

Status sheets

Commissioner Kramer made a MOTION to approve the status sheets except for the assessor trainee. Commissioner Mikesell SECONDED. Commissioner Mikesell these are for TARC, the Prosecutor, and Clerks office. Motion passed

Commissioner Kramer made a MOTION to approve the Assessor trainee position, no second. Motion failed.

Commissioner Kramer requested additional discussion on the Assessor trainee position. Commissioner Mikesell this person still filed the application fraudulently in the first place and we can not go down that road. Commissioner Kramer we still told the elected official that they needed to go through the process and it is a new application. He passed the background check and I don't think you can hold the previous application against him. Commissioner Urie we still know from the previous application.

Commissioner Kramer made a MOTION to approve status sheet for the Assessor position. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell I will vote no for this. Commissioner Kramer I think they went the extra mile. Motion Failed. (Mikesell Nay, Urie Nay, Kramer Yes).

In the Matter of GRANTS

Commissioners considered University of Idaho Grant.

Commissioner Mikesell made a MOTION to approve the University of Idaho Grant. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is an annual grant that we apply for. Motion Passed.

Commissioners met with Jeff McCurdy, Region IV Development to discuss Rock Creek Fire Block Grant.

There being no further business, the Board recessed until 8:00 a.m., February 10, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 10, 2010, 8:00 a.m.

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

PRESENT:	Commissioner Mikesell and Co	U		Commissioner Kramer.	Tom
ABSENT:	None				
STAFF:	Deputy Clerk Sl	hannon Ca	rter.		

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended LIA meeting in Boise.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 90323 and subordinate lien upon proof of college enrollment. Commissioner Urie SECONDED. Motion passed. (Kramer absent)

<u>In the Matter of MEETING</u> Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., February 11, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 11, 2010, 8:00 a.m.

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

PRESENT:	Commissioner	George	Urie,	Commissioner	Tom
	Mikesell and Co	mmission	er Terry	Kramer.	

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of AGRICULTURE</u> Commissioner Kramer attended LIA conference.

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations, park fee waiver requests.

Alcohol License

Commissioner Mikesell made a MOTION to approve the alcohol catering permit for La Campesina at the Radio Rondevoo on February 13, 2010. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Status Sheets

Commissioner Mikesell made a MOTION to approve status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is for Housekeeping and Court Servces. Motion Passed. (Kramer absent)

In the Matter of PARKS

Commissioners considered appointment of Tree Board Members

Commissioner Mikesell made a MOTION to reappoint Lois Cammack and Gary Jensen to 3 year terms on the Tree Board. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Commissioners considered appointment of Parks and Waterways Board members.

Commissioner Mikesell made a MOTION to reappoint Rod McCoy. Commissioner Urie SECONDED. Discussion Commissioner Urie Rod has been on the board and done a good job. Motion Passed. (Kramer absent)

Commissioner Mikesell made a MOTION to appoint Jim Woods to a 3 year term on the Parks and Waterways Advisory Board. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

Commissioners considered Educational Assistance Request from Parks employee.

Commissioner Mikesell made a MOTION to approve educational assistance request for Chuck Shaffer, Parks Employee for Arboriculture class at CSI. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

In the Matter of GRANTS Commissioners considered ISDA Grant.

Commissioner Mikesell made a MOTION to approve ISDA Grant. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

<u>In the Matter of MEETING</u> Commissioners met with representatives from Senator Risch's office

In the Matter of HIGHWAY

Commissioners met with Highway District Officials to discuss code enforcement officer.

There being no further business, the Board recessed until 8:00 a.m., February 12, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 12, 2010, 8:00 a.m.

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

PRESENT:	Commissioner George Urie and Commissioner Tom Mikesell.
ABSENT:	Commissioner Terry Kramer.
STAFF:	Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Mikesell met with students from Kimberly High School to discuss health care challenges.

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations, park fee waiver requests.

No items to consider

In the Matter of RESOLUTIONS Commissioners considered Fair Housing Resolution.

Commissioner Mikesell made a MOTION to approve the Fair Housing Resolution number 2010-004. Commissioner Urie SECONDED. Motion Passed. (Kramer absent)

RESOLUTION NO. 2010 - 04

WHEREAS, discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing or financing of housing or land to be used for the construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law); and

WHEREAS, it is the policy of Twin Falls County to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin; and

WHEREAS, the Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children; and

THEREFORE BE IT RESOLVED, that within available resources, Twin Falls County will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equity under federal and state laws by referring them to the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

THEREFORE BE IT ALSO RESOLVED, that Twin Falls County shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

THEREFORE BE IT FURTHER RESOLVED, that Twin Falls County will 1) publicize this resolution; 2) post applicable fair housing information in prominent public areas; 3) provide fair housing information to the public; 4) prepare a fair housing impediments analysis; and 5) declare April as Fair Housing Month.

DATED this 12th day of February, 2010.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

Terry Ray Kramer, Commissioner

<u>/s/ Tom Mikesell</u> Tom Mikesell, Commissioner

ATTEST:

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

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:15 p.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 96842 and remove the lien with a payment of \$11,000.00 and add a consensual lien with payments to remain the same. Commissioner Urie SECONDED. Motion passed. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 16, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425

Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 16, 2010, 8:00 a.m.

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

PRESENT:Commissioner George Urie, Commissioner Terry
Kramer and Commissioner Tom Mikesell.

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:45 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 96281 to suspend payment for 6 months. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97419 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97438. Commissioner Kramer SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed.

Commissioner Kramer made a MOTION to approve case number 97276. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed.

Commissioner Mikesell made a MOTION to approve case number 97934. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97520 with an additional \$10.00 per month payback. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97534. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97459. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97449 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97476 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Commissioner Mikesell made a MOTION to amend the main motion to include payment to the County of the balance in the bank accounts. Commissioner Kramer SECONDED the amendment. Amended Motion Passed. Main motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97519 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 9744. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed

Commissioner Mikesell made a MOTION to approve case number 97428. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97333 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97451 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed

Commissioner Kramer made a MOTION to approve case number 97439 with a \$150.00 per month pay back. Commissioner Urie SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 96849. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97441. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed.

Commissioner Kramer made a MOTION to approve case number 97320 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer medicaid denied. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97445. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent; pending crime victim's compensation. Motion Failed

Commissioner Kramer made a MOTION to approve case number 97247 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed.

Commissioner Mikesell made a MOTION to approve case number 97288. Commissioner Urie SECONDED. Discussion Commissioner Mikesell incomplete application; unable to determine residency. Motion Failed

Commissioner Kramer made a MOTION to approve case number 97446. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed.

Commissioner Mikesell made a MOTION to approve case number 97533. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell continued treatment. Motion Passed.

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations, and park fee waiver requests.

Status Sheets

Commissioner Kramer made a MOTION to approve status sheet for TARC's new driver. Commissioner Urie SECONDED. Motion Passed.

Commissioner Kramer made a MOTION to approve assessor trainee. Commissioner Urie SECONDED. Discussion Commissioner Kramer it is my opinion that it is the elected official's responsibility to run their department and they should be allowed to make the final decision on who they hire. Commissioner Mikesell I disagree, it is by Idaho Code that we have oversight of these matters. The applicant lied on his original application and I will be voting no. Motion Passed. (Mikesell Nay, Urie Yes, Kramer yes)

Alcohol License

Commissioner Kramer made a MOTION to approve the alcohol catering license for La Campesina at Copus Cove on 2.21.2010. Commissioner Mikesell SECONDED. Motion Passed.

In the Matter of BOARD OF EQUALIZATION

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

Commissioner Kramer made a MOTION to approve property tax exempt short forms. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer everything has been approved by legal. Commissioner Mikesell it is the applicant's responsibility to update us annually to make sure nothing has changed in the applicant's use of the property. Motion Passed.

Commissioner Mikesell made a MOTION to leave Board of Equalization and reconvene as Board of County Commissioners. Commissioner Kramer SECONDED. Motion Passed.

In the Matter of SOIL

Commissioner Kramer attended the Soil Conservation District meeting.

In the Matter of MEETING

Commissioner Kramer attended Chamber meeting.

In the Matter of ZONING

Commissioners met with Rick Dunn, P&Z Director to discuss zoning rewrite.

There being no further business, the Board recessed until 8:00 a.m., February 17, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 17, 2010, 8:00 a.m.

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

PRESENT:

Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT:

None.

Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Status sheets

STAFF:

Commissioner Kramer made a MOTION to approve the status sheets for Court Services, Commissioners and the Sheriff's office. Commissioner Mikesell SECONDED. Motion Passed.

Tax cancellations

Commissioner Mikesell made a MOTION to approve tax cancellation in the amount of \$46.69 for parcel number RPT0001073014AA. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this penalty and interest was mixed up with the CSI properties. Motion Passed.

In the Matter of PROCLAMATIONS Commissioners considered the Arbor Day Proclamation.

Commissioner Mikesell made a MOTION to approve the Arbor Day Proclamation. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an annual Proclamation. Motion Passed.

In the Matter of BUDGET

Commissioners considered January accounts payable.

Commissioner Mikesell made a MOTION to approve the January accounts payable in the amount of \$3,014,847.19. Commissioner Kramer SECONDED. Motion passed.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:15 p.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 97535 for a cremation in the amount of \$440.00 with a \$10.00 per month payback. Commissioner Urie SECONDED. Motion passed. (Kramer absent)

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., February 18, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 18, 2010, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 17 February.

PRESENT:	Commissioner Mikesell and Co	U	,	Commissioner Kramer.	Tom
ABSENT:	None.				

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETING</u> Commissioner Kramer attended Buhl Rotary meeting.

In the Matter of HOSPITAL Commissioners met with Westerra Realty to discuss hospital plan.

<u>In the Matter of HEALTH INITIATIVE</u> Commissioner Mikesell attended HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 19, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 19, 2010, 8:00 a.m.

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

PRESENT:Commissioner George Urie, Commissioner Tom
Mikesell and Commissioner Terry Kramer.

ABSENT: None.

STAFF:

Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETING</u> Commissioners met with Doug McCoy Construction.

Commissioners attended luncheon with Senator Mike Crapo.

Commissioners attended CSI open house.

<u>In the Matter of CONSENT CALENDAR</u> Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses and park fee waiver requests.

Status sheets

Commissioner Mikesell made a MOTION to approve status sheets as presented. Commissioner Kramer SECONDED. Motion Passed.

<u>In the Matter of BUDGET</u> Debbie Kauffman, Treasurer presented the January Joint Financial Report. There being no further business, the Board recessed until 8:00 a.m., February 22, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 22, 2010, 8:00 a.m.

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

PRESENT:	Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.
ABSENT:	None.
STAFF:	Deputy Clerk Shannon Carter.
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The following proceedings were held to wit:

Regular Business

There being no further business, the Board recessed until 8:00 a.m., February 23, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 23, 2010, 8:00 a.m.

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

PRESENT:	Commissioner George Urie and Commissioner Terry Kramer.
ABSENT:	Commissioner Tom Mikesell.
STAFF:	Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Urie. Motion passed after roll call vote. (Urie yes, Kramer yes) Mikesell absent.

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97452, 97453, 97457, 97530, 97493, 97468, 97464, 97470. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interview. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97239 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is only for dates of service after 10/19/2009. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97226 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96943. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is an additional request and treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97354. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan and additional request. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97450. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97448. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to reduce payback for case number 97018 to \$5 per month. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is paying on several cases and can only afford \$5 per month. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97209 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97529. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97523 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to accept offer from GMAC mortgage for case number 97184. Commissioner Urie SECONDED. Discussion Commissioner Kramer GMAC is offering \$5000 to satisfy the lien on the house they are foreclosing on. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97352 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97455 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97272. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan and additional request. Motion Passed. (Mikesell absent) Commissioner Kramer made a MOTION to approve case number 97497. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person has other cases maximum payment is already being paid. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96762. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96808. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan 1 and 2. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97220. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan allows 18 + 12 additional visits for physical therapy with no time frame. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97474 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Urie for knee injections and medication. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97537 with a \$5.00 per month pay back. Commissioner Urie SECONDED. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97447. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application and not last resource. Motion Failed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97368. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97407. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97192. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97282. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96858. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan and additional request. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97425. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97533. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed. (Mikesell absent)

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses and park fee waiver requests.

Status sheets

Commissioner Kramer made a MOTION to approve status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for a correctional specialist at Juvenile Detention to temporarily move up to supervisor salary until the other supervisors return from POST. Motion Passed. (Mikesell absent)

Alcohol License

Commissioner Kramer made a MOTION to approve the alcohol catering permit for Garibaldi's at the Copus Cove on February 28, 2010. Commissioner Urie SECONDED. Motion Passed.

<u>In the Matter of CONTRACT</u> Commissioners considered contract with GoodGuides.

Commissioner Kramer made a MOTION to approve the Good Guides MOU. Commissioner Urie SECONDED. Discussion Commissioner Kramer this has been through legal and looks good. Motion Passed. (Mikesell absent)

In the Matter of SIRCOMM Commissioner Mikesell attended SIRCOMM meeting.

In the Matter of MEETING Commissioner Kramer attended the All Hazard Mitigation Meeting.

There being no further business, the Board recessed until 8:00 a.m., February 24, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 24, 2010, 8:00 a.m.

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

PRESENT:	Commissioner Mikesell and Co	U		Tom
ABSENT:	None.			
STAFF:	Deputy Clerk Sh	annon Ca	rter.	

The following proceedings were held to wit:

In the Matter of MEETING Commissioner Urie attended Solid Waste Board Meeting.

Commissioners attended Court Security meeting.

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations, and park fee waiver requests.

No items.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to leave Board of County Commissioners and reconvene as Board of Equalization. Commissioner Kramer SECONDED. Motion Passed.

In the Matter of BOARD OF EQUALIZATION Commissioners met as Board of Equalization.

Commissioner Mikesell made a MOTION to approve the tax exempt short forms. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell these are annual renewals. Motion Passed.

Commissioner Kramer made a MOTION to leave Board of County Commissioners and reconvene as Board of County Commissioners. Commissioner Mikesell SECONDED. Motion Passed.

In the Matter of ZONING

Commissioners met with Ken Fitzgerald to discuss P&Z issues.

Ken Fitzgerald, citizen of Murtaugh, I moved to this area with plans of settling here permanently. I have family in this area and brought my business to the area. A few years ago, we split some ground with the intent of building my home on it. The ground has been farmed for many years, but we have had to bring in dirt to continue farming it in order to not lose the water rights. We started building 2 years ago and were told we had to stop construction. The permits were approved 6 years prior and now we are being told something different. No one knew we could not split the ground twice. I was told several times by several county employees including the Clerk's office. I have been getting conflicting reports on what the process is. I have requested a hearing and was refused. I do not want to take legal action. I am asking for some help to get this accomplished. I built a guesthouse and now want to build my main house. The guest house was never intended to be the main house. I have employed several contractors and put a lot of money into the economy in Murtaugh. I was told to build a breezeway, so I agreed so we could get this process done. My contractor told Mr. Dunn that the breezeway was the last thing that could be built. Because of this, I can not use the existing driveway and can not get another. All of this is either through incompetence, misinformation or a badly run P&Z department. I need help. I have heard from others who have had these same issues. I do not want to take legal action.

Commissioner Urie, I see a lot of contradiction in your statement about the farm ground. If you were allowed a hearing, and were told the process was upheld, what would you do? Mr. Fitzgerald, I would build the breezeway.

Commissioner Kramer we are in the process of working on our zoning ordinances and there has been a history of conflicts on our zoning and I would encourage you to participate in that process. We have to equally deal with the existing ordinances as they are today. We have to comply with them as they are written.

Mr. Fitzgerald, I support that totally. I have seen that in California and I understand the zoning requirements. The problem is that they are so vague right now that decisions differ based on the zoning departments interpretation. I have not seen any code that substantiates their decisions. They tell you one thing and then later tell you something different and there is no recourse. I had contractors lined up and now I have to put them off.

Rick Dunn, the only comment I have is his terminology. The framing has to be done first to get the inspections done.

Commissioner Kramer we have to remember that recording something does not give the authorization to build something on it. There is a different set of rules.

Mr. Fitzgerald that is my problem, the County Recorders office is getting and giving incorrect information. There is no communication between the departments.

Commissioner Mikesell, land divisions and building permits have nothing to do with each other. I understand your frustration, but you have certain requirements to get a permit to build in an ag zone.

Commissioner Urie, if we allow exceptions from what the zoning department has told you, we would have every permit that comes before P&Z come before us. We have to support the Zoning Department.

In the Matter of ZONING

Commissioners met with Ray Coats to discuss P&Z issues.

Ray Coats, I am a volunteer with the Boy Scouts and we have been trying to build a camp out at Murtaugh Lake. Apparently we have violated some zoning issues and we would ask the Commissioners for relief of those violations. We were under the understanding that as long as we were doing things with no power or water, we did not really need a permit. 10 years ago we added a climbing tower and a restroom. This year we added a Yurt and the zoning people said we needed a permit and asked where the permits were for the other buildings. We are volunteers and when we tried to get the permits, there were some misunderstandings and now it is over \$1300.00 in fines and stuff and we were told the only thing we could do is ask you for some assistance. We do not have the \$1300.00.

Rick Dunn, Zoning Director the fine is \$463.78, the rest is for the permit.

Ray Coats, we did not realize when we bought the Yurt, it had plans for a cement slab or redwood which was very expensive. To save money, we did the concrete.

Commissioner Kramer, does it have water or power? Why it is so expensive?

Rick Dunn, there is no power or water but the use increases the cost of the permit. We have to inspect it to determine if they have concrete which is easily verified. We don't inspect until we have a permit and they have not purchased that. We still have the issue with the tower. There has to be a permit for public occupancy.

Commissioner Mikesell, I have no problems with waving permit fees for an agency like this but we have to make sure the process is completed correctly. Commissioner Urie, like Commissioner Mikesell said, we can waive permit fees, but not permits. They need to be issued correctly. I would like to figure out a way that would be equitable for everyone. Commissioner Mikesell, I think before we figure out an amount, we need to get totals. Commissioner Kramer, I think we should get the Yurt settled so they can get that completed. The others, we can work on those at a later date.

Commissioner Mikesell, made a MOTION to charge the Boy Scouts \$250.00 total for the permit on the Yurt. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell I would like to see that the Zoning department work with agency's like the Boy Scouts in the future to avoid these confusion issues. Motion Passed.

There being no further business, the Board recessed until 8:00 a.m., February 25, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 25, 2010, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 24 February.

PRESENT:	Commissioner	George	Urie,	Commissioner	Tom
	Mikesell and Co	ommission	er Terry	Kramer.	

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97409. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a critical treatment plan to avoid post surgical complications. Motion Passed. (Mikesell absent)

In the Matter of MEETING Commissioner Kramer attended Buhl Rotary.

Commissioner Urie attended RAC meeting.

Commissioner Mikesell attended interoperability meeting.

In the Matter of MENTAL HEALTH Commissioner Mikesell attended Mental Health Board Meeting.

In the Matter of WATER

Commissioner Kramer attended groundwater meeting.

There being no further business, the Board recessed until 8:00 a.m., February 26, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 26, 2010, 8:00 a.m.

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

Commissioner	George	Urie,	Commissioner	Tom
Mikesell and Co	ommission	er Terry	Kramer.	
		e	e ,	Commissioner George Urie, Commissioner Mikesell and Commissioner Terry Kramer.

ABSENT:

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of PARKS

Commissioners conducted public hearing for fee increase resolution.

None.

Commissioner Urie opened the public hearing for a fee increase resolution for park fees and planning and zoning issues.

Commissioner Urie set a time limit of 5 minutes for each person's comments

Commissioner Urie read a letter against the RV park fee increase due to the economy from Bill and Sherry Price, Twin Falls, ID

Kali Sherril as a citizen of Twin Falls County, Murtaugh, ID. Kali reported she uses Murtaugh Park a lot and she feels like the only way to upkeep the park is to increase user fees. She supported the increase.

Jeff Leadom, Paul, ID asked questions as to what the increase included, Commissioner Urie noted only the increase would be discussed. Mr. Leadom was opposed to the increase. He spent 60 days out there last year and is against the increase. The amenities have never been improved. Other parks offer much better amenities and Murtaugh Lake does not offer those. RV users are paying the cost for use. The increase is too much. He put together a petition of regular users and asked the petition of approximately 150 signatures be considered. The increase will lose those users. A petition from the local businesses was also submitted. He opposed the increase

Troy Vetech, Twin Falls is opposed to the increase due to the amount of amenities available. The parks department does a good job, but he would like to see amenities added. This is a local user park and is a great attraction to our communities. It is not out of town people, mostly locals. The amount of increase is too much. He opposed the increase

Rod McCoy, Buhl, ID opposed increasing rates overall, but due to the needs for the park, user fees need to be increased. This would allow the park to be improved. He supported the fee increase.

Mark Alexander, Filer, ID Costs have increased and so has the County's costs. It costs more to maintain these facilities and these services have to come from somewhere. He supported the increase

Sondra Dean, Hazelton, ID I understand the need to increase the rates, do not like it, but Murtaugh lake is becoming a place that is separated by restrictions like where and when to park. These things do not happen at other parks. People go early to get parking spots. It should not be where one person has to have specific spots. When family comes from out of town, they cannot get a reserved park space next to us. Raising fees is understandable, but the amenities need to be improved.

Commissioner Urie, we are talking about the fee's right now, that would be a policy issue and you are welcome to attend any of the parks board meetings to discuss that issue.

Ted Bean, Hazelton ID This is my 51st year at Murtaugh lake and I took a drop in wages this year and because of this increase, I may not be able to make this my 51st year. I have been coming there for years. He was opposed to the increase

Rocky Matthews, Murtaugh we own property by Murtaugh Lake. I stopped taking my boat to Murtaugh Lake because it was over used. I feel that as a county tax payer, my taxes are going to support Murtaugh Lake because it is being over used by out of county users. Their taxes do not support it, there is no launch fee and so these fee's are not out of line. He supported the increase.

Rick Novacek, Parks and Waterways Director, Twin Falls County, we came about the fee increase by looking at users and all throughout the state, user fees are charged. We are competing against private RV parks and we are way under their price. Is that fair to them, they are paying taxes and the County is under cutting them. In order for us to improve the infrastructure of this lake, we have to fund it. You can go to a private R.V. space and you cant launch a boat, you can't take a walk, etc. Other sites do not offer the recreation opportunities that Murtaugh Lake offers. RV grants still have to have a match so the money has to come from somewhere. We have changed the Reservation policy and you are welcome to come into the Parks Dept. to get information on this.

Kim Leadom, Paul, ID we keep hearing that we have to increase the fee's to maintain the park, and I need to know if you raise it, and your amount of campers go down, are they still going to go out and mow the lawn and dump the trash? They are going to do that whether they are there or not. The day users are not paying to use the park at all. I think the increase is too high. A small increase is fine, but this is too much. She opposed the increase

Commissioner Mikesell, user fees are an essential part of our fees. If we don't have fees, there is not enough money to mow the lawns and then the parks are closed. So we have to have revenue to run the parks, tax dollars do not cover it.

Commissioner Mikesell made a motion to approve Resolution 2010-005. Commissioner Kramer seconded. Discussion Commissioner Kramer I would encourage you to talk to the Parks Department to verify that there are improvements happening that need to be paid for. Commissioner Mikesell we are trying to improve this facility and looking for resources. It is a challenge. Motion Passed.

RESOLUTION 2010-005

WHEREAS, pursuant to Idaho Code §31-870 a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, the proposed fee increase(s) are required to offset the costs associated with providing the service(s); and

WHEREAS, the Board of County Commissioners held a public hearing on February 26, 2010, as published in the *Times News* on February 11, 2010, and February 18, 2010; and

WHEREAS, pursuant to public notice the Commissioners held a public hearing on the proposed increases on February 26, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following fees be adopted:

	Present Fee	Proposed Increase (+) or Decrease (-)	Total New Fee
For Planning and Zoning-			
Copies: (All fees + tax) 1. 8 ¹ / ₂ x 11 black/white 2. 8 ¹ / ₂ x 11 color 3. 11 x 17 black/white 4. 11 x 17 color 5. 18 x 27 6. 30 x 42	\$0.05 .05 .05 .43 .89	\$.05 .15 .05 .15 6.57 13.11	\$0.10 .20 .10 .20 7.00 14.00
CDs of Minutes (plus tax)	\$0.00	\$6.00	\$6.00
Building Permit Fees 1. Patio & Covered Deck	\$14.44	\$0.65	\$15.09
For Parks and Waterways			
Murtaugh Lake Park RV parking (per night)	\$8.00	\$7.00	\$15.00

Murtaugh Lake Park Tent Camping (per night, per unit*)	\$4.00	\$1.00	\$5.00
Rock Creek Park RV parking (per night)	\$11.00	\$4.00	\$15.00
Rock Creek Park Tent Camping (per night, per unit*)	\$4.00	\$1.00	\$5.00

*Per unit defined as 2 adults & 2 children; 2 tents per unit

DATED this 26th day of February, 2010.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

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

<u>/s/ Tom Mikesell</u> Tom Mikesell, Commissioner

ATTEST:

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

<u>In the Matter of JUVENILE</u> Commissioners attended Status Offender Services meeting.

In the Matter of BUDGET Expenditures by fund for February 2010:

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Fund 100	Current Expense	\$923,268.21
Fund 102	Tort	0.00
Fund 106	Safe Place	32,920.03
Fund 108	Capital Projects Fund	5,306.00
Fund 109	Twin Falls County Extension	1,462.08
Fund 113	Weeds	7,176.95
Fund 114	Parks and Recreation	20,144.09
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	50,203.39
Fund 118	District Court	34,760.53
Fund 130	Indigent Fund	202,889.14
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 174	County Boat License	2,741.36
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	481,399.89
Fund 601	T.A.R.C-Health Initiative	866.25
Fund 604	Energy Efficiency Grant	12,958.75
Fund 606	ISP-JAG Grant	3,664.20
Fund 607	Cops-Hiring Grant	10,926.65
Fund 608	Juvenile Correction Act Funds	10,625.45
Fund 609	Tobacco Tax Grant	17,175.79
Fund 610	Boat Grant Waterways Match	0.00

Fund 611	Adult Substance Abuse Grant	11,878.72
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,613.40
Fund 620	Status Offender Services	8,708.68
Fund 630	Fifth District SOS	3,392.28
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	826.96
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	40,513.81
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	70.00
Fund 659	Prosecutor's Drug Seizure Money	4.88
Fund 660	Court Facility/Program Funds	38,149.36
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	481.75
Fund 673	Juvenile Probation Misc.	442.60
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,089.60
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	34,124.78
Fund 682	Youth Court	2,753.13
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	21,242.83
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	14,306.66
Fund 687	Sheriff's Grants	4,181.84
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,007,270.04

There being no further business, the Board recessed until 8:00 a.m., March 1, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.