Twin Falls, Idaho REGULAR FEBRUARY MEETING February 1, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills

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 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) Mills absent.

Commissioners returned to regular session at 9:47 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98271, 98272, 98274. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 97063 and reduce payback to \$10.00 per month. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98126 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98336. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98347. Commissioner Urie SECONDED. Discussion Commissioner Kramer unable to repay based on income and information provided. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98335 for \$695.00 cremation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98328 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 97764. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #8. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 97885. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98337 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 97792. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plans #32 and #33. Motion Passed Unanimously. (Mills absent)

97980 no action.

Commissioner Kramer made a MOTION to approve case number 98258. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional treatment request treatment plan #2. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98268 with a \$25.00 per month pay back starting in March. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98273. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98315. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98317 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98342 and split \$50.00 payment to \$25.00 for each case. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 97663. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #14. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98270 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Kramer made a MOTION to approve case number 98294 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are several status sheets and an employee requisition for the Treasurer's office. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACT

Commissioners considered Invasive Species Control MOU.

Commissioner Kramer made a MOTION to approve the Invasive Species Control agreement with the RC&D. Commissioner Urie SECONDED. Discussion Commissioner Kramer this will be paid for by the Mid-Snake RC&D through the Department of Ag and it is to inspect for the invasive Quagga/Zebra mussel. The Weeds Department is already involved in invasive species so it is a natural fit for them. Motion Passed Unanimously. (Mills absent)

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

In the Matter of AIRPORT

Commissioner Urie attended Airport Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 2, 2011, 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, 2011, 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 Leon Mills

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 Mills 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, Mills yes) Kramer absent.

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 98337. Commissioner Urie SECONDED. Discussion Mills treatment plan #1. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 3, 2011, 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, 2011, 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 Leon Mills

and Commissioner Terry Kramer.

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of HEALTH

Commissioners attended Twin Falls County Employee Health Fair.

In the Matter of PARKS

Commissioners met with Parks Officials and Jody Tatum from Magic Valley Flight Simulation.

Jody Tatum and Dave Fairbanks from Magic Valley Flight Simulation updated the Commissioners on their business plans for a zip line in the Canyon. The zip line will be on private property, but due to Centennial Park bordering the property that will be used for the zip line, they wanted to provide the County with plans for the line and answer any questions. Commissioner Urie suggested that Jody and Dave attend a Parks Advisory Board meeting Monday night to address concerns relating to the park. Rick Novacek, Parks Department Director will attend the City Planning and Zoning meeting for the special use permit on February 8.

Commissioner Urie attended Parks and Waterways Department meeting.

In the Matter of MEETING

Commissioners met with Hummel Architects personnel.

There being no further business, the Board recessed until 8:00 a.m., February 4, 2011, 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, 2011, 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 Leon Mills

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

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

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98286, 98289, 98291, 98353. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97587. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #10. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98049. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #3. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98171. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98179, contingent on a \$5000.00 payment and \$200.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98285. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98348 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97812. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98279. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98361 and continue \$25.00 per month payback. Commissioner Mills SECONDED. Discussion Commissioner Kramer new cat case. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are status sheets for the Sheriff, a status sheet for the Coroner and employee requisitions for the inspection station and an alcohol catering license for Copus Cove. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the December Joint report and the Quarterly report.

In the Matter of INSURANCE

Commissioners considered Blue Cross of Idaho Attestation form.

Commissioner Kramer made a MOTION to approve the Blue Cross of Idaho Attestation form. Commissioner Mills SECONDED. Discussion Commissioner Kramer the federal law states that we must sign this stating that we have made no changes in our insurance and we qualify to be grandfathered in. Motion Passed Unanimously.

In the Matter of JAIL

Commissioners met with Lou Probasco, Jail Nurse to discuss Jail medical services.

Lou reviewed the medical agreements with the Commissioners and discussed updating the doctor agreements. The doctor agreements will be sent to legal for review and updating.

There being no further business, the Board recessed until 8:00 a.m., February 7, 2011, 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 7, 2011, 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 George Urie, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioners attended IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 8, 2011, 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, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioners attended IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 9, 2011, 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, 2011, 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 Leon Mills

and Commissioner Terry Kramer.

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioners attended IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 10, 2011, 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, 2011, 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 George Urie, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONFERENCE

Commissioners attended IAC Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 11, 2011, 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, 2011, 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 Leon Mills

and Commissioner Terry Kramer.

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., February 14, 2011, 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 14, 2011, 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, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of WATER

Commissioner Kramer attended American Falls Reservoir District meeting.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills we have a new hire and an increase in wage. Motion Passed Unanimously. (Kramer absent)

Commissioner Mills made a MOTION to approve the employee requisition to replace a retiring bailiff. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered Record Destruction Resolutions.

Commissioner Mills made a MOTION to approve the Record Destruction Resolution #2011-003 for Juvenile Detention. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2011-003

A RESOLUTION ORDERING CERTAIN RECORDS TO BE DESTROYED.

WHEREAS, the Snake River Juvenile Detention Center has certain old files and records, which need to be either destroyed; and

WHEREAS, Idaho Code §31-871 governs the destruction of county records and classifies records as permanent, semi-permanent, and temporary; and

WHEREAS, Idaho Code §31-871(2) states records may only be destroyed by resolution of the Board of County Commissioners after regular audit and upon the advice of the prosecuting attorney;

NOW, THEREFORE, BE IT RESOLVED by the Board of Twin Falls County Commissioners that the records on the attached Exhibit "A" are hereby classified as semi permanent and orders destroyed.

DATED this 14th day of February 2011.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

| | /s/ George Urie . |
|--------------------------|--------------------------------|
| | George Urie, Chairman |
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| | |
| | |
| | Terry Ray Kramer, Commissioner |
| | |
| | |
| | /s/ Leon Mills . |
| | Leon Mills, Commissioner |
| | |
| ATTEST: | |
| | |
| | |
| /s/ Kristina Glascock . | |
| Kristina Glascock, Clerk | |

Commissioner Mills made a MOTION to approve the Record Destruction Resolution # 2011-004 for Juvenile Probation. Commissioner Urie SECONDED. Discussion Commissioner Urie Legal has reviewed these records prior to their destruction. Motion Passed Unanimously.

RESOLUTION NO. 2011-004

A RESOLUTION ORDERING CERTAIN RECORDS TO BE DESTROYED.

WHEREAS, the Twin Falls County Juvenile Probation Department has certain old files and records which need to be either destroyed; and

WHEREAS, Idaho Code §31-871 governs the destruction of county records and classifies records as permanent, semi-permanent, and temporary; and

WHEREAS, Idaho Code §31-871(2) states records may only be destroyed by resolution of the Board of County Commissioners after regular audit and upon the advice of the prosecuting attorney;

NOW, THEREFORE, BE IT RESOLVED by the Board of Twin Falls County Commissioners that the records identified as payment records 1998 - 2008 and hand written receipt books up to 2008 are hereby ordered to be destroyed.

DATED this 14th day of February, 2011.

| | TWIN FALLS COUNTY BOARD OF COMMISSIONERS |
|--|--|
| | /s/ George Urie . George Urie, Chairman |
| | Terry Ray Kramer, Commissioner |
| | /s/ Leon Mills . Leon Mills, Commissioner |
| ATTEST: | |
| /s/ Kristina Glascock . Kristina Glascock, Clerk | |

In the Matter of AIRPORT

Commissioners considered Engineering and Design Contract with Riedesel Engineers for a snow removal equipment building at the Magic Valley Regional Airport.

Bill Carbury, Magic Valley Regional Airport Manager reviewed the proposed plan with the Commissioners. Mr. Carbury explained that the existing buildings do not have enough space to house all the snow removal equipment needed to maintain the airport properties. Riedesel Engineers submitted the winning bid for the project. The funds are available through a FAA grant and matching funds in the Airport Building fund. Mr. Carbury recommended that the County approve the contract in the amount of \$264,870.00. Commissioner Urie asked if the proposed building would be able to be expanded at a future date. Mr. Carbury noted the site plan does allow for future expansion as needed.

Commissioner Mills made a MOTION to approve the contract with Riedesel Engineering in the amount of \$264,870.00. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 15, 2011, 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 15, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills

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 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, Mills yes, Kramer yes)

Commissioners returned to regular session at 10:02 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98379. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interview. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98011. Commissioner Mills SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98313 with a \$40.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98375. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98044. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98185. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98297 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98303 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98380 with a \$25.00 per month pay back starting in April. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 97935. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan #5. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97980. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

98225 no action.

Commissioner Kramer made a MOTION to approve case number 98258 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98319. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98330 with a \$75.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98361. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plans #3 and 4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98372 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98373. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98382 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 97622. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #15. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98074. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98083 with a \$50.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98101 with a \$100.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98113 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98302 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98371 for a new case from expired CAT case with continued \$35.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98387. Commissioner Kramer SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98366. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource, approved Medicaid. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the catering permit for Mi Pueblo Bakery at the Copus Cove. Commissioner Mills SECONDED. Discussion

Commissioner Kramer this is for a Rodeo on February 20, 2011. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

In the Matter of BOARD OF EQUILIZATION

Commissioners met as Board of Equalization.

Commissioner Kramer made a MOTION to approve the property tax exemption for Parcel #RPT2161002023AA for The Islamic Center for religious purposes effective January 1, 2010. Commissioner Mills SECONDED. Discussion Commissioner Kramer this property was purchased in 2009 and was put into service on January 1, 2010 as an Islamic Center. Commissioner Urie the legal department and the Assessor both reviewed this and recommended approval. Motion Passed Unanimously.

Commissioners returned to regular session at 10:16 a.m.

In the Matter of SOIL

Commissioner Kramer attended Soil Conservation District 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) Mills absent

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 98360. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Mills attended Chamber Board meeting

There being no further business, the Board recessed until 8:00 a.m., February 16, 2011, 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, 2011, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 15 February.

PRESENT: Commissioner George Urie, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Kramer attended LIA meeting.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the tax cancellations for parcel #PP00000180000A for \$3.91 and parcel #MH06S12E36901AA for \$3.34. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered lease agreement with Twin Falls School District.

Commissioner Mills made a MOTION to approve the lease agreement with the Twin Falls School District. Commissioner Urie SECONDED. Discussion Commissioner Urie this is an empty classroom over at the Juvenile Probation office and the School District wants to use it for an expulsion school. We are leasing it to them for the cost of power and utilities. Motion Passed Unanimously. (Kramer absent)

Commissioners considered Ware and Associates contract.

Commissioner Mills made a MOTION to approve the agreement with Ware and Associates for the annual audit of Twin Falls County. Commissioner Urie SECONDED. Discussion Commissioner Mills the amount goes up over the next three years and it is due to the grants. Commissioner Urie they do a good job and legal has reviewed the agreement so I see no reason not to approve it. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 11:05 a.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 98321. Commissioner Urie SECONDED. Discussion Commissioner Mills treatment plan #1. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 17, 2011, 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, 2011, 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 Leon Mills

and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there are a couple new hires, a resignation, an employee requisition to replace the resignation, and a tax cancellation for parcel # RPT50610070090 in the amount of \$522.18. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered January Accounts payable in the amount of \$2,789,881.84.

Commissioner Kramer made a MOTION to approve the January accounts payable in the amount of \$2,789,881.84. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Nationwide PEHP Plan approval.

Commissioner Kramer made a MOTION to approve the PEHP Plan as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is just federal wording changes that we have to accept. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Ribbon Cutting Ceremony in Buhl.

Commissioners met with Carol Fort to discuss restitution.

Carol Fort, wife of Bob Fort, ex-Twin Falls County Clerk, met with the Commissioners to discuss the court ordered restitution owed to Twin Falls County by Bob Fort. Carol told the Commissioners the restitution was \$27000.00 with the balance owed \$4349.78. Carol wants to retire and requested that the Commissioners forgive the balance owed. Mrs. Fort reported that they paid for an audit after the crime even though she did not think it was necessary. Carol reported that she spoke with the Prosecutor Grant Loebs and he encouraged her to speak with the Commissioners. Commissioner Mills asked where Bob Fort was, she reported he was working and she did not tell him she was making the request since she is the one paying the bill. Commissioner Urie asked if the restitution was ordered by the court, per Mrs. Fort if a letter is given to the court from the Commissioners forgiving the balance it would go away. Commissioner Kramer made a MOTION to take the request under consideration and give a written decision within 10 working days. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioner Kramer attended St. Luke's Hospital Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 18, 2011, 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, 2011, 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 George Urie, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses, tax cancellations, park fee waiver requests, November 2010 minutes and December 2010 minutes.

Commissioner Kramer made a MOTION to approve November and December minutes. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered St Luke's MOU.

Commissioner Kramer made a MOTION to approve motion to approve the St. Luke's MOU. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is an agreement for disposal of personal property. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution.

Commissioner Mills made a MOTION to approve Resolution 2011-005 for disposal of surplus property. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is excess vehicles and equipment that the county no longer needs. Motion Passed Unanimously.

RESOLUTION NO. 2011-005

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

WHEREAS, pursuant to Idaho Code §39-31 and Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles and equipment are hereby declared surplus and ordered sold at auction on or after the date of March 5, 2011:

1993 Ford Ambulance Vin # 1FDJE30M3PHA66401 1999 Ford Taurus Vin # 1FAFP53UXXA242175 1998 Ford Crown Vic Vin # 2FAFP71W4WX184795 John Deer F935 Mower Model # MOF935x361316 Single Axel Trailer 10'x6'8" Flatbed with fold down ramps Single Axel Trailer 10'x7' Tilt bed DATED this 18th day of February, 2011.

ATTEST:

/s/ Kristina Glascock .
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., February 22, 2011, 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, 2011, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills

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

Commissioners returned to regular session at 9:47 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98307 and 98308. Commissioner Mills SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97876 until May 22. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98311 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98011. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #7. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98175. Commissioner Kramer SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98388. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98392. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98235. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98306. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98381. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98383 with a \$50.00 per month pay back starting in May. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98247. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plans #1 & 2. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98305. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98309. Commissioner Mills SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98371. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98387 with a \$25.00 per month pay back. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 98390 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97935. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #6. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 97990. Commissioner Kramer SECONDED. Discussion Commissioner Mills treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98225. Commissioner Mills SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98304. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98312. Commissioner Mills SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 98314. Commissioner Kramer SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98317. Commissioner Mills SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously.

98373 no action.

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered contracts for Dr. Randy Slickers, Dr. David Wilkes, Dr. Adrian Dean and Dick's Pharmacy.

Commissioner Kramer made a MOTION to approve the jail contract with Dr. Randy Slickers for medical services. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a renewal of an existing contract for \$45,000.00 a year. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the contract for Dr. David Wilkes for inmate Dental services for \$38,500.00 year. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a renewal of an existing contract. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve contract for Dr. Adrian Dean, for Mental Health Consultations for \$400.00 per month and \$200.00 per hour. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a new contract; they are going to use video conferencing part of the time on this. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the contract for Dick's Pharmacy for our county medical pharmaceuticals and supplies. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a continuation of an existing contract that we have had for a long time. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended RC&D meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners met in executive session pursuant to Idaho Code §67-2345D, records exempt from the public for indigent hearings.

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

There being no further business, the Board recessed until 8:00 a.m., February 23, 2011, 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, 2011, 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, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

Commissioner Urie attended Southern Idaho Solid Waste Board meeting.

In the Matter of PUBLIC RELATIONS

Commissioner Mills attended Ribbon Cutting in Hansen.

Commissioner Mills and Kramer attended Valley House Ribbon Cutting Ceremony.

In the Matter of PUBLIC HEALTH

Commissioner Kramer attended Public Health Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mills 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, Mills yes) Kramer absent

Commissioners returned to regular session at 2:28 p.m.

In the Matter of INDIGENT

Commissioner Mills made a MOTION to approve case number 98402 with a \$25.00 per month pay back beginning in July. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 24, 2011, 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, 2011, 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 George Urie, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

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The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

No items to consider.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered Fort Restitution Forgiveness request.

Grant Loebs, Prosecutor advised the Commissioners on the process that should have been followed for this request. The request should have come through the attorneys or Bob Fort and through the court, which would have gone through the Attorney General's office since they prosecuted the crime. The County has no authority to make a decision and is the wrong place to petition. It is not in the County's power to forgive the debt.

Commissioner Kramer recommended that a letter be sent to Mrs. Fort. Prosecutor Loebs advised the Commissioners that his office would draw up the letter.

Commissioner Kramer made a MOTION to take the advice of legal council and have legal council draft a letter advising her of the correct process to follow. Commissioner Mills SECONDED. Motion Passed Unanimously.

In the Matter of INDIGENT

Commissioners considered indigent Case # 97213, 97216 and 97214.

Commissioner Mills made a MOTION to approve case numbers 97213, 97214, and 97216 for payment less 25% for the attorney's collection efforts, according to Idaho Code §31-3510. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of HOSPITAL

Commissioner Kramer attended St. Luke's Board meeting.

In the Matter of MEETING

Commissioners attended Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., February 25, 2011, 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, 2011, 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 Leon Mills

and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING.

Commissioners met with Shadow Seamons, Jim Condor and Ladonna Andrews to discuss the Williams Motocross track.

Shadow Seamons, representative for neighbors around the Williams Race Track, spoke with the Commissioners, gave a detailed list of the documented history of violations, citations and court proceedings and requested an update on the progress of the enforcement and/or prosecution of the violations that continue to happen through the operation of the track. Commissioner Urie asked if there was a process for a private track. Bill Crafton, Planning and Zoning, noted that there was no oversight over personal use. Mr. Seamons noted this was a commercial use and was a very large structure in violation and was concerned for future enforcement of county violations. Commissioner Mills asked if Mr. Williams had been notified of this meeting. Per Mr. Seamons, Mr. Williams was not notified. Mr. Condor noted that a certified letter requesting they discontinue the service but was not notified of the meeting today. Mr. Seamons noted that the issue was with the County Commission, P&Z and the Prosecutor for failure to

deal with a violation of the zoning code. Mr. Seamons wants the track removed. Mr. Condor also noted that the issue could encroach on right to farm issues. Jennifer Gose, Civil Prosecutor, noted that her office is working on the complaint at this time. Commissioner Urie noted that the Commission has no further power once it has been turned over to the Prosecutor, which operates independently from the County Commissioners. Commissioner Kramer the County Prosecutor is the person that must make the decision on the best way to proceed. He has attempted to mitigate the issue which was obviously unsatisfactory to you, but the way the separation of powers is, we do not have oversight over the Prosecutor. Mr. Condor noted that the County Commissioners have oversight over the Prosecutor. Jennifer Gose advised Mr. Condor that argument was incorrect. Mr. Seamons presented a video showing the noise that the neighbors endure from the use of the track.

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Mills SECONDED. Discussion we have a couple status sheets from the Sheriff's office, Emergency Services, Assessor's Office and P&Z. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for Emergency Services. Commissioner Mills SECONDED. Discussion Commissioner Kramer this person resigned and moved out of the area. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the tax cancellation for RPT2161002023A for \$1,132.76 for the Islamic Center of Twin Falls, Inc. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is a religious center that meets the requirements for tax exemption. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Mustard Tree Lease agreement.

Commissioner Kramer made a MOTION to approve the lease agreement with Mustard Tree. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is to lease approximately 2400 square feet that is defined in the agreement. Commissioner Urie this is a continuation of the lease that The Mustard Tree currently has with St. Luke's and will expire January 1, 2012. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners attended Status Offender Services meeting.

Commissioners attended Transition Center open house.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2011, 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 28, 2011, 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.

PRESENT: Commissioner George Urie, Commissioner Leon Mills

and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items that may be considered: status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mills SECONDED. Discussion Commissioner Kramer there is an end of probation period for an employee at Juvenile Detention. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the January Joint Report to the Commissioners.

Expenditures by fund for February 2011:

| Fund 100 | Current Expense | \$1,282,364.32 |
|----------|-----------------------------|----------------|
| Fund 102 | Tort | 38.70 |
| Fund 106 | Safe Place | 33,614.70 |
| Fund 108 | Capital Projects Fund | 15,338.92 |
| Fund 109 | Twin Falls County Extension | 2,271.37 |
| Fund 113 | Weeds | 7,914.76 |
| Fund 114 | Parks and Recreation | 28,500.20 |
| Fund 115 | Solid Waste | 0.00 |
| Fund 116 | Ad Valorem | 44,521.83 |
| Fund 118 | District Court | 44,522.91 |
| Fund 130 | Indigent Fund | 295,741.03 |
| Fund 131 | Public Health | 60,012.16 |
| Fund 132 | Revenue Sharing | 0.00 |

| Fund 136 | Pest Control | 0.00 |
|------------|---------------------------------------|------------|
| Fund 137 | Election Consolidation | 13,523.70 |
| Fund 174 | County Boat License | 1,293.36 |
| Fund 175 | Snowmobiles | 4,685.83 |
| Fund 196 | Justice Fund | 510,619.68 |
| Fund 601 | T.A.R.C-Health Initiative | 3,068.50 |
| Fund 602 | R.E.E.Z | 0.00 |
| Fund 604 | Energy Efficiency Grant | 0.00 |
| Fund 606 | ISP-JAG Grant | 4,998.22 |
| Fund 607 | Cops-Hiring Grant | 15,549.32 |
| Fund 608 | Juvenile Correction Act Funds | 19,360.99 |
| Fund 609 | Tobacco Tax Grant | 18,048.27 |
| Fund 610 | Boat Grant Waterways Match | 0.00 |
| Fund 611 | Adult Substance Abuse Grant | 6,074.08 |
| Fund 612 | Rose St. Safe House | 0.00 |
| Fund 613 | R.S.A.T Grant | 4,649.22 |
| Fund 620 | Status Offender Services | 7,718.06 |
| Fund 630 | Fifth District SOS | 4,574.33 |
| Fund 634 | Section 157 Occupant Protection | 0.00 |
| Fund 635 | Parks-Grants | 0.00 |
| Fund 638 | SFP-Twin Falls | 1,690.67 |
| Fund 639 | Strength Fam Pro (Burley) | 0.00 |
| Fund 641 | Social Activities Group Grant | 0.00 |
| Fund 645 | JAG Grant | 549.77 |
| Fund 650 | Twin Falls Co. Sheriffs Reserves | 0.00 |
| Fund 651 | Sheriff Donation Fund | 0.00 |
| Fund 652 | Sheriff Drug Seizure Money | 1,795.89 |
| Fund 659 | Prosecutor's Drug Seizure Money | 9.83 |
| Fund 660 | Court Facility/Program Funds | 12,400.00 |
| 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 | 1,310.34 |
| Fund 673 | Juvenile Probation Misc. | 1,591.00 |
| 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 | 4,441.37 |
| Fund 682 | Youth Court | 1,096.68 |
| Fund 683 | Court Assistance | 0.00 |
| Fund 684 | Family Court Services | 1,018.85 |
| Fund 685 | DUI Court | 0.00 |
| Fund 686 | Mental Health Court | 0.00 |
| Fund 687 | Sheriff's Grants | 0.00 |
| Fund 691 | Coroner-Coverdell Grant | 0.00 |
| 1 0110 071 | Coronor Covergen Orani | |

TOTAL \$2,457,998.46

| There being no further business, the Board recessed until 8:00 a.m., March 1, 2011, at the |
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| 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. |

| Chairman | ATTEST |
|----------|----------|
| | 111 1261 |