

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 1, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have the Jan 23-Jan 27 minutes. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a Juvenile Justice Advisory Board meeting at Juvenile Probation.

Commissioner Kramer attended a Legislative Committee conference call.

There being no further business, the Board recessed until 8:00 a.m., February 2, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 2, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Tree Board meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Johnson attended an Optimist meeting.

Commissioner Johnson attended a meeting with Dan Olmstead, Idaho Power, and John Pitz to discuss power at Fair Grounds.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are two status sheets; one for the Treasurer and one for the Assessor. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Idaho Materials & Construction for a public works project at Murtaugh Lake.

Commissioner Hall made a MOTION to approve the contract with Idaho Materials & Construction for a public works project at Murtaugh Lake in the amount of \$59,110.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall we went through the required bidding process. Commissioner Kramer we requested 3 bids, received 2 and this is the low bid as required by law. Motion Passed Unanimously.

Commissioners considered an electrical proposal from Gietzen Electric for a public works project at Murtaugh Lake.

Commissioner Johnson made a MOTION to approve the electrical proposal from Gietzen Electric for a public works project at Murtaugh Lake in the amount of \$20,109.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson this went through the bidding process and Gietzen was the only company that bid on the job. Motion Passed Unanimously.

Commissioner Hall noted that prior Commissioner Tom Mikesell was in the audience and welcomed him to the proceedings.

There being no further business, the Board recessed until 8:00 a.m., February 3, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING

February 3, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:07 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 102828 for \$1425.00 for burial costs. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is indigent, has no family, we will do the burial and opening and closing costs. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102795 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is indigent and as per code we are the obligated county. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is a status sheet for the Prosecutor's Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Sole Source Resolution #2017-009 to purchase and update election equipment.

Commissioner Johnson made a MOTION to approve the Sole Source Resolution #2017-009 to purchase and update election equipment. Commissioner Hall SECONDED. Discussion Kristina Glascock, Clerk, reviewed the need for the sole source Resolution with the Board. Commissioner Kramer noted this is a Sole Source due to the compatibility with our existing software. Motion Passed Unanimously.

RESOLUTION NO. 2017-009

WHEREAS, the Twin Falls County Clerk’s Office desires to purchase and update the election counting equipment and handicap accessible voting machines; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonable available for the personal property to be acquired, where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, Idaho Code § 67-2808(2) also allows for a sole source expenditure finding by the Board of County Commissioners when the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; and

WHEREAS, the Board of County Commissioners finds that Election Systems and Software is the only vendor reasonably available to provide the updates compatible with the current system; and

WHEREAS, the Board of County Commissioners finds if Election Systems and Software is not used as the vendor that the Clerk’s office would need to replace all or a majority of the existing system and software;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Election Systems and Software is the sole source vendor for updating the election counting equipment and handicap accessible voting machines, and the county shall therefore enter into a contract immediately with Election Systems and Software according to Idaho Code § 67-2808(2).

DATED this 3rd day of February, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., February 6, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 6, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Johnson there are two status sheets for the Sheriff's Department and two employee requisitions; one for TARC and one for Court Services. Motion Passed Unanimously.

Commissioners attended an Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., February 10, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 7, 2017, 8:00 a.m.

Commissioners attended the IAC Mid-Winter Conference in Boise.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 8, 2017, 8:00 a.m.

Commissioners attended the IAC Mid-Winter Conference in Boise.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 9, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended the IAC Mid-Winter Conference in Boise.

In the Matter of EMERGENCY MEETING

Commissioners considered a Declaration for a Flood Emergency due to melting snow in Twin Falls County.

Terry Kramer, Commissioner, opened the meeting and asked everyone in attendance to sign in.

Jackie Frey with Emergency Management for Twin Falls County presented her summary of the flooding and results thereof in Twin Falls County. She has been working with Sheriff's Office and Homeland Security to help victims of the flooding.

Jay Barlogi with the Canal Company reviewed where canals have breached and the impact of those breaches.

Don Newman with the Sheriff's Office said the Sheriff's Office is taking care of barricades and cones for those roads that need to be closed due to flooding. He said they are offering support to the Twin Falls Canal Company and the Fire Department.

Brian Lancaster with the Highway District discussed the impact on the roads caused by the flooding.

Jack Johnson, Commissioner, discussed the impact on livestock caused by the flooding.

Don Hall, Commissioner, thanked everyone for attending the meeting.

Commissioner Jack Johnson made a MOTION to approve Resolution 2017-011 which is a Declaration for a Flood Emergency due to melting snow in Twin Falls County. Commissioner Don Hall SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2017-011

A RESOLUTION DECLARING A FLOOD EMERGENCY IN TWIN FALLS COUNTY DUE TO SNOW MELT.

WHEREAS there is a threat to life and property in Twin Falls County due to flooding caused by snow melt.

WHEREAS, the resulting flooding is threatening structures, livestock, infrastructures, public utilities, and other lines of communications; and

WHEREAS, a disaster emergency as defined in Idaho Code §46-1002 is in existence in Twin Falls County due to the imminent threat to life, livestock, and property created by the flooding caused by snow melt; and

WHEREAS, Idaho Code §46-1011 authorizes the Commissioners of Twin Falls County, Idaho, to declare a disaster emergency to authorize the furnishing of aid and assistance, thereunder;

NOW, THEREFORE BE IT RESOLVED AND DECLARED by the Twin Falls County, Idaho, Board of Commissioners, as follows:

1. A disaster emergency is hereby declared to exist within Twin Falls County created by the flooding due to snow melt which is creating an imminent threat to life and property; and
2. These conditions require the activation of the response and recovery aspects of all applicable local disaster emergency plans; and
3. Such disaster may require Federal and State emergency assistance to supplement local efforts to protect, rehabilitate, and replace public property and to provide a coordinated multi-agency effort to mitigate, avert and lessen the threat and impact of the disaster.

ADOPTED unanimously in open special session this 9th day of February, 2017, by those Commissioners subscribing their names hereto.

TWIN FALLS COUNTY BOARD OF

COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:
/s/ Sharon Lancaster for
Kristina Glascock, Clerk

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 10, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are three status sheets; for Court Services, Safe House and TARC. There is also a tax cancellation in the amount of \$30.74 for property that was transferred to the City of Twin Falls and an alcohol catering license on 2.25 for Anita's Buckin Bar at the Filer Fair Grounds for the Mule Deer Foundation. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with Canyon Crest for a Twin Falls County West Snack Bar.

Commissioner Hall made a MOTION to approve the property lease agreement with Canyon Crest for a Twin Falls County West Snack Bar. Commissioner Johnson SECONDED. Discussion Commissioner Hall this has been reviewed by legal. It has been signed by Dan Willey and I am in support of it. Commissioner Johnson I think it will be a good thing for our employees. Motion Passed Unanimously.

Commissioners considered an Intermountain Gas Company Service Contract.

Jeff Climer reviewed the Intermountain Gas Company Service Contract and the effects of the agreement for the County.

Commissioner Johnson made a MOTION to approve the Intermountain Gas Contract for one year and continue our current LV1 rate. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a significant savings for the County. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an ICDVVA Victim Services Grant for Juvenile Probation.

Mark Brunelle reviewed the VOCA Grant with the Board of Commissioners.

Commissioner Hall made a MOTION to approve the Victim Services Grant for Juvenile Probation and have the Chairman sign it. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is a grant we have received several years. Motion Passed Unanimously.

Commissioners considered a FFY2018 Rural Traffic Enforcement Grant for the Sheriff's Department.

Mark Brunelle reviewed the Rural Traffic Enforcement Grant with the Board of Commissioners.

Commissioner Hall made a MOTION to approve the Rural Traffic Enforcement Grant. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2017-010 authorizing the transfer of excess sale proceeds to the State Treasurer.

Commissioner Johnson made a MOTION to table Resolution #2017-010. Commissioner Hall SECONDED. Discussion Commissioner Kramer there are some errors on this that need to be corrected before we consider it. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners met with Jackie Frey to discuss the County Flood Emergency.

Commissioner Hall made a MOTION to amend the agenda to include discussion to purchase sandbags due to the emergency flooding. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to purchase 10,000 sandbags for \$.19 each and make them available free of charge to the citizens of Twin Falls County. Commissioner Hall SECONDED. Discussion Commissioner Johnson these should be purchased through our Emergency Services Department due to the Emergency Declaration for flooding. Commissioner Hall I think this is prudent for us to do this and have them strategically located throughout the County. Commissioner Kramer I personally think we should recover the costs of the sandbags but I understand the emergency situation. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a Chamber Banquet at The Stone House.

There being no further business, the Board recessed until 8:00 a.m., February 12, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 13, 2017, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:08 a.m. pursuant to Idaho Code §74-206 (E) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:32 a.m.

In the Matter of MEETING

Commissioner Kramer attended an American Falls Reservoir District meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a catering permit for Party Center on 2-25-17. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioner Hall attended a Twin Falls URA Board Meeting.

Commissioners met with Val Stotts, Safe House Director, for department update.

Commissioners met with Jaci Urie, TARC Director, Mark Brunelle, Research and Development and Kristina Glascock, Clerk to discuss TARC grant applications.

There being no further business, the Board recessed until 8:00 a.m., February 14, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 14, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of February 13.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 102803, 102805, 102808, 102798, 102802, 102796 and 102801. Commissioner Johnson SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously.

Case number 94098 no action.

Case numbers 100209 and 101389 no action.

Commissioner Johnson made a MOTION to remove from suspension and approve case number 102736 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Kramer this was suspended due to other resources that did not come through. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102797. Commissioner Johnson SECONDED. Discussion Commissioner Hall wrong application; not timely. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102799. Commissioner Hall SECONDED. Discussion Commissioner Hall this person is clearly indigent and is deceased. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102834 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this person was denied Medicaid. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102703 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is indigent and offered \$50.00 payback. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102759 for dates of service 8.14-8.16 only and deny dates of service 8.17-8.23 with a \$25.00 per month pay back and 50% of tax refunds. Discussion Commissioner Johnson no treatment plan for dates of service 8.17-8.23. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102810. Commissioner Hall SECONDED. Discussion Commissioner Johnson not complete; withdrawn application. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102832 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to unsuspend and approve case number 102131 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Kramer this was suspended and the other resource did not come through. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102833 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102839 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is deceased and there is no one for payback. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a tax cancellation for parcel #01T34890040290A in the amount of \$202.23 due to a homeowner's exemption error. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Mutual Aid agreement for IDAWARN.

Jackie Frey, Emergency Services Director reviewed the Mutual Aid Agreement with the Commissioners.

Commissioner Johnson made a MOTION to approve the Mutual Aid agreement for IDAWARN. Commissioner Hall SECONDED. Discussion Commissioner Hall this has been reviewed by legal. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners un-tabled the proposed fund transfer Resolution #2017-010.

Commissioner Hall made a MOTION to un-table the proposed fund transfer Resolution #2017-010. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Debbie Kauffman, Treasurer reviewed the proposed Resolution and the changes made.

Commissioner Hall made a MOTION to approve Resolution #2017-010. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2017-010

A RESOLUTION AUTHORIZING TRANSFER OF EXCESS SALE PROCEEDS TO THE STATE TREASURER PURSUANT TO IDAHO CODE § 31-808

WHEREAS, Idaho Code § 31-808(2)(b) requires the excess proceeds of property acquired by tax deed be apportioned by the board of county commissioners to parties in interest;

WHEREAS, Idaho Code § 31-808(2)(d) permits the board of county commissioners to transfer funds to the state treasurer, to be paid to parties in interest or the owner(s) of record, with the consent of the state treasurer;

WHEREAS, the state treasurer has agreed to the transfer of funds from counties upon the conditions outlined in Exhibit A to this resolution;

WHEREAS, the board of county commissioners has excess funds as outlined in Exhibit B to this resolution;

WHEREAS the board of county commissioners, has notified the parties in interest of the sale of the tax deeded properties, and the amount of excess proceeds, as outlined in Exhibit B to this resolution, as required by Idaho Code § 31-808(2)(c);

WHEREAS, the board of county commissioners has determined that the county has complied with the requirements of the state treasurer; and

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners: That the Twin Falls County Treasurer, Debbie Kauffman and/or her designee, are authorized to transfer the excess proceeds as described in Exhibit B, to the state treasurer, pursuant to Idaho Code § 31-808. Further, that the notice of the transfer will be sent to the parties in interest that submitted claims to the excess proceeds and the record owner(s), pursuant to Idaho Code § 31-808.

DATED this 14th day of February, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Don Hall
Don Hall, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners met with Renee Waite from the Idaho Department of Juvenile Corrections to discuss Juvenile Justice.

Commissioner Johnson attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., February 15, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 15, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Hall attended a SIT Board meeting.

Commissioners Hall and Johnson attended a TARC Department meeting.

Commissioner Kramer attended a Legislative Committee Board meeting via conference call.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 3:30 p.m. pursuant to Idaho Code §74-206 (C) records exempt from the public for trade or commerce. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 4:20 p.m.

There being no further business, the Board recessed until 8:00 a.m., February 16, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 16, 2017, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson and Commissioner Terry Kramer.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer spoke about indigent care to the Chamber Leadership group at the Wellness Tree.

Commissioner Kramer attended a Rotary meeting.

Commissioners met with Jeff Climber, Facilities Manager for a department update.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson there is a tax cancellation request from the Treasurer for parcel #PP000099670001T in the amount of \$80.28; an employee requisition for Juvenile Probation; a status sheet for Juvenile Probation; an alcohol catering license for the Turf Club at The Twin Falls County Fair Grounds on May 11, 2017 and the commissioner minutes for Jan 30-Feb 3 and Feb 6-10th. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered an easement on a lot line adjustment in Echo Lake Subdivision.

Bill Crafton, P&Z Planner, reviewed the lot line adjustment with the Board.

Commissioner Johnson made a MOTION to approve the easement on the lot line adjustment in Echo Lake Subdivision. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners reviewed a new age reduction schedule for the life insurance through LifeMap.

Lori Bergsma, Balanced Rock Insurance reviewed a new age reduction schedule for the life insurance through LifeMap.

Commissioner Johnson made a MOTION to approve Proposal #2 for Twin Falls County for LifeMap life insurance. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this will change the age reduction on life insurance to 70 instead of 65. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the January Accounts Payables.

Commissioner Johnson made a MOTION to approve the January Accounts Payables in the amount of \$2,972,006.07. Commissioner Kramer SECONDED. Discussion Kristina Glascock, Clerk reviewed the accounts payables with the Board. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 17, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 17, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of ZONING

Commissioners conducted a public hearing to consider an appeal of a Conditional Use Permit Application by Thad Kern.

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

Laura Wilson, P&Z Planner, read the Planning and Zonings findings of Fact for the Thad Kern appeal and pointed out the affected area on the map that was displayed.

The Commissioner reviewed the map and the site plan of the proposed parking area.

Attorney, Tyler Rands, representing Thad Kern spoke with the Commissioners and reviewed options that the Commission (Planning and Zoning) did not consider that would mitigate neighbor's concerns such as moving the parking area to the rear of the property and noise barriers. Mr. Rand reviewed his client's position for appeal.

Commissioner Hall questioned if the appellant would be agreeable to moving the operation further back on the property, noise barriers and time limitations. Mr. Kern noted he would be agreeable to those conditions. Commissioner Johnson asked if the property is currently being used for truck parking. Mr. Kern noted there are trucks currently parked, but anything that runs on a day to day operation has been moved approx. 2-3 weeks ago. Commissioner Johnson

clarified if the operation had been started prior to the permit application. Mr. Kern noted he had been using the property due to ignorance of the rules.

Mark Berlin, spoke in opposition to the permit. Mr. Berlin noted he has a trust concern with the appellant.

Wesley Basham, spoke in opposition to the permit. Mr. Basham stated the trucks would not be quiet when exiting the property and safety is a concern as well as property values. Mr. Basham noted the trucks should be located in a commercial or industrial zone which this property is not.

Appellant's attorney, Tyler Rands, gave closing statements. Mr. Rands noted they are not brushing off safety and there has been no evidence of specific children in the area. Mr. Rands noted there are only a couple neighbors in opposition to the application. Mr. Rands asked the Board to reverse and grant the application with reasonable restrictions or remand it back to the P&Z Commissioner to establish the parameters of the permit.

Commissioner Kramer closed the public hearing at 10:40 a.m.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision at 10:00 a.m. on March 3, 2017. Commissioner Hall SECONDED. Discussion Attorney Tyler Rands asked the Board to hold the decision until March 10th due to his unavailability on March 3. Commissioner Johnson amended his motion to issue a decision on March 10th. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of SOLID WASTE

Commissioners met with Josh Bartlome, Southern Idaho Solid Waste Director to discuss a remodel of the Twin Falls Transfer Station.

There being no further business, the Board recessed until 8:00 a.m., February 21, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 21, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 9:00 a.m. in regular session, pursuant to the recess of February 20.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:05 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 102843 and combine payback with previous cases. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this person has previous cases and his income is limited. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve subordinating on case numbers 100209 and 101389 and increase payback to \$50.00 per month per case for a total of \$100.00 per month and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102806. Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102838 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102804. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102811. Commissioner Hall SECONDED. Discussion Commissioner Johnson incomplete application; missing husband's information. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102815. Commissioner Johnson SECONDED. Discussion Commissioner Hall incomplete application; missing medical records and no interview. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102825. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a status sheet for TARC and an alcohol license #2017-189 for 55 Windbreak, LLC. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Jennifer Bergin to discuss the County Child Protection Contract.
Commissioner Hall attended a Twin Falls Area Chamber of Commerce meeting.
Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 22, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 22, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended a Southern Idaho Solid Waste Board meeting.
Commissioners Johnson and Hall attended a Rotary meeting.
Commissioners met with Lewis Chandler, BRP to discuss County Property.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of ZONING

Commissioners met with Neighbors for Peaceful Community regarding a Noise Ordinance for Public Assembly and Conditional Use Permits.

Vicky Heinz 4814 D River Road Buhl, spoke with the Board. Ms. Heinz gave the board a short history of the group and why it was formed. Ms. Heinz noted that the Comprehensive Plan created 9 years ago addressed Noise Ordinances which has never been addressed. Ms. Heinz asked that the issue be addressed and the process started as per the Comprehensive plan.

Commissioner Hall asked Bill Crafton, P&Z planner to address the process. Mr. Crafton reviewed the permits and the County Code that addresses Conditional Use Permits. Mr. Crafton stated that the music venues are new to Twin Falls County and there are not a lot of specific rules on them, however they may fall under the nuisance statute which the Sheriff would address. Mr. Crafton noted the Comprehensive plan was just a guide to the County and developing standards for noise in these permits would be a good idea.

Ms. Heinz noted her goal and the group's goal was to start the conversation to create something that would be useful for the entire county, not just her neighborhood. Mr. Crafton reviewed the process used to start the process to change the County Code which addresses Zoning issues only; however the noise ordinance could also be reviewed by the Ordinance committee if the Commissioners assigned that duty. Commissioner Hall noted he recommends reviewing the Comprehensive plan every 5 years and that is a goal of his. They are currently working with Planning and Zoning to get the updates done that are needed to County Code. Commissioner Hall also stated he believes there needs to be a strategic plan. Commissioner Johnson noted the County is growing and these issues need to be addressed. However we are an Ag Community which needs to be taken into consideration when addressing noise issues. Mr. Crafton suggested that Ms. Heinz apply to the P&Z Commission and provide all her information which will start the process.

Jill Skeem, Kimberly noted she wants to add to what Ms. Heinz spoke about. She would like something addressed that is a general ordinance for gatherings that may not meet the public assembly permit or conditional use permits. Commissioner Johnson agreed that the issue does need to be addressed.

Rick Dunn noted the State does address the issue as well.

Ms. Heinz requested the process be started prior to the summer season when this issue becomes more important. Warren Heinz requested the Board consider limiting the hours of operation as well.

Commissioner Kramer thanked the attendees for their input and noted that the group would work directly with Bill Crafton in the P&Z Office to start the groundwork.

There being no further business, the Board recessed until 8:00 a.m., February 23, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 23, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Gene Turley, Coroner to discuss budget needs.

Commissioners met with Paul Shepherd, Juvenile Detention Director, to discuss department needs.

Commissioner Kramer attended a DEQ Water Awareness meeting.

Commissioners met with Jeff Climer, Facilities Manager for department update.

Commissioners met with Mike Waite of Adult Behavioral Health Region 5 to discuss the Mental Health apartments.

In the Matter of CONSENT AGENDA

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

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., February 24, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 24, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is a status sheet for District Court and the Commissioner minutes for February 13-17. Motion Passed Unanimously.

In the Matter of COUNTY POLICY

Commissioners considered adoption of a Twin Falls County Sandbag Policy.

Commissioner Johnson made a MOTION to approve the Twin Falls County Sandbag Policy. Commissioner Hall SECONDED. Discussion Commissioner Johnson this allows the County to purchase sand bags primarily for protecting county property and secondarily providing them to the public for protection of private property. Motion Passed Unanimously.

In the Matter of SOLID WASTE

Commissioners considered a Design/Build Services Proposal for Southern Idaho Solid Waste and the Twin Falls Transfer Station.

Commissioner Hall made a MOTION to approve the Design/Build Services Proposal for Southern Idaho Solid Waste and the Twin Falls Transfer Station with RSCI Company for up to \$1.5 million with optional modules up to 2 Million. Commissioner Johnson SECONDED. Discussion Commissioner Hall there were two bids received from Star Corp. and RSCI and after reviewing them both the Solid Waste District has recommended we utilize RSCI. This location is well used by the citizens of Twin Falls County. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners amended the agenda to consider a County Assistance application.

Commissioner Hall made a MOTION to amend the agenda to consider a time sensitive County Assistance application for cremation. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:10 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 10:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 102859 for \$950.00 to Whites Mortuary for cremation. Commissioner Hall SECONDED. Discussion Commissioner Kramer this person lived in an assisted living facility and has no resources. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners attended a State Applicants Briefing for the State Emergency Declaration.

There being no further business, the Board recessed until 8:00 a.m., February 27, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 27, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of February 24.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a quarterly CV, ED, Police and Prosecutor meeting. Commissioners Johnson and Hall attended a Pest Abatement District Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:35 a.m. pursuant to Idaho Code §74-206 F) records exempt from the public for pending litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

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

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a Purchase Agreement with Park and Restroom Structures Inc.

Commissioner Johnson made a MOTION to approve the Purchase Agreement with Park and Restroom Structures Inc. in the amount of \$31,366.00 for the Murtaugh Lake facility expansion. Commissioner Hall SECONDED. Discussion Commissioner Johnson three bids were collected and this was the low bid, this expansion is grant funded. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Bev Whittier to the Tree Board.

Commissioner Hall made a MOTION to approve the appointment of Bev Whittier to the Tree Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson I met this person, she has great credentials and will be a great addition to the Board. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 28, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 102813, 102817 and 102852. Commissioner Johnson SECONDED. Discussion Commissioner Hall not interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102816. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required items. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102673 for dates of service 7.13 – 7.18.2016. Commissioner Johnson SECONDED. Discussion Commissioner Hall this was a mental hold with a court ordered medical stay. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102857 with a \$25.00 per month pay back and 50% of tax refunds to start in 6 months. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102822 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102821. Commissioner Hall SECONDED. Discussion Commissioner Johnson not indigent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102830 with an additional \$25.00 per month pay back. Commissioner Johnson SECONDED. Discussion Commissioner Kramer we are already collecting the taxes on a previous case. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102845. Commissioner Hall SECONDED. Discussion Commissioner Johnson the assistance will not alleviate the situation. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102860. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically necessary as per medical review. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson requested the tax cancellation be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have 4 status sheets for the Inspection Station and 1 status sheet for TARC. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the tax cancellation. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person purchased his home in 2015 and he did not get his Homeowners exemption so he is requesting the exemption be granted back to his purchase date. Commissioner Hall it is the homeowner's responsibility to sign the form and he did not. Motion Failed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a Groundwater Awareness Week Proclamation.

Commissioner Hall read the Proclamation for the record.

Commissioner Hall made a MOTION to approve the Groundwater Awareness Week Proclamation. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is something we started celebrating last year. We will have a Groundwater Awareness Fair on March 8th here at County West. Motion Passed Unanimously.

Proclamation

WHEREAS, ground water is a limited resource in Twin Falls County; and

WHEREAS, clean abundant ground water is an essential resource of the citizens of Twin Falls County; and

WHEREAS, ground water supplies approximately 95 percent of Twin Falls County residents with water they use to meet their drinking water needs; and

WHEREAS, the agricultural community, private industry and businesses and communities rely on large quantities of high-quality ground water for economic prosperity; and

WHEREAS, ground water can be vulnerable to contamination and degradation; and

WHEREAS, ground water and surface water can be interconnected, therefore degraded or reduced ground water supplies can adversely impact surface water uses including drinking water, recreation, irrigation and power generation; and

WHEREAS, GROUND WATER IS ONE OF Twin Falls County's most precious natural resources, it is appropriate to set aside a special time to call upon all Twin Falls County residents, young and old, to learn about the importance of ground water in their lives and to learn how they can protect and conserve our precious ground water resource;

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim the week of March 5th – 11th 2017 to be:

GROUND WATER AWARENESS WEEK

in the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand
at the Twin Falls County West Facility in Twin Falls,

Idaho on this 28th day of February, 2017.

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the January Joint Financial report.

In the Matter of MEETINGS

Commissioners met with Calvin Armstead, Veterans Service Officer for a Department update.
Commissioner Kramer attended a St. Luke's Hospital Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 1, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for February 2017:

Fund 100	Current Expense	\$1,475,246.01
Fund 102	Tort	0.00
Fund 106	Safe Place	41,373.08
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	22,308.37
Fund 114	Parks and Recreation	39,678.86
Fund 115	Solid Waste	457,299.09
Fund 116	Ad Valorem	78,259.34
Fund 118	District Court	55,867.55
Fund 130	Indigent Fund	234,659.19

Fund 131	Public Health	35,883.50
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	18,937.59
Fund 174	County Boat License	2,995.94
Fund 175	Snowmobiles	4,861.30
Fund 196	Justice Fund	801,335.68
Fund 601	T.A.R.C-Health Initiative	1,865.67
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	3,859.34
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	12,279.22
Fund 609	Tobacco Tax Grant	22,173.74
Fund 610	Boat Grant Waterways Match	179.24
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	7,647.49
Fund 613	R.S.A.T Grant	8,072.04
Fund 614	Invasive Check Station	2,916.27
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	3,425.24
Fund 619	Restorative Alternative Program	5,500.00
Fund 620	Status Offender Services	5,491.62
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	217.94
Fund 625	Youth Drug Testing-Hit Grant 201	550.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,923.32
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	940.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	236.66

Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	1,484.55
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,182.23
Fund 673	Juvenile Probation Misc.	865.99
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,997.69
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	58,172.21
Fund 682	Millennium Fund Projects	4,421.94
Fund 683	Court Assistance	25.47
Fund 684	Family Court Services	6,036.05
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	342.13
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,422,541.52