

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 Jan 16-19 and Jan 22-26 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have an employee requisition for TARC, status sheets for the Sheriff's Office, Prosecutor's Office and District Court, a tax cancellation request for parcel #O110S15E350010A in the amount of \$88.93 as requested by the Assessor and the Commissioner minutes for Jan 16-19 and Jan 22-26. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a leave extension request.

Commissioner Johnson made a MOTION to amend the agenda to include a leave extension request. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a time sensitive employee issue. Motion Passed Unanimously.

In the Matter of EMPLOYEE

Commissioners considered a leave time extension request.

Commissioner Johnson made a MOTION to approve the request to extend the leave time and personal days in the amount of 128 hours for 90 days as per policy. Commissioner Hall SECONDED. Discussion Commissioner Johnson due to medical leave the employee was unable to use her leave time before it expires so we will allow her to extend the expiration for 90 days as per policy. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a Tree Board meeting.
Commissioner Johnson attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.
Commissioner Hall attended a SIEDO/SIRD Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 2, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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 Hall attended a Legislator conference call at the Chamber of Commerce.
Commissioners attended a work session with the P&Z Department.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson **SECONDED**. Discussion Commissioner Hall we have status sheets from District Court and the Prosecutor. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners designated polling places for the March 13th election.

Commissioner Johnson made a MOTION to approve the designated polling places as presented by the Clerk for the March 13th election. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson we have five school bonds being voted on. Motion Passed Unanimously.

March 13, 2018 POLLING PLACES

BUHL JOINT SCHOOL DISTRICT - supplemental levy

Buhl 1, 2 - Buhl Moose Hall, 1101 Main Street, Buhl

Buhl 3, 5 - First Christian Church, 1005 Poplar Street, Buhl

Deep Creek - Buhl Fire Department - Station #2, 19266A Highway 30, Buhl

CASSIA JOINT SCHOOL DISTRICT - supplemental levy

Mail Ballot Precinct for Murtaugh - Twin Falls County West, 630 Addison Ave. W, Twin Falls

CASTLEFORD JOINT SCHOOL DISTRICT - supplemental levy

Castleford - Castleford Community Center, 475 Main Street, Castleford

Mail Ballot Precinct for Hollister - Twin Falls County West, 630 Addison Ave. W, Twin Falls

KIMBERLY SCHOOL DISTRICT - supplemental levy

Kimberly 1, 3 - Crossroads United Methodist Church, 131 Syringa Ave, Kimberly

Kimberly 2, 4 - Church of Jesus Christ of Latter-Day Saints, 222 Birch Street S, Kimberly

Twin Falls 8, 12 - Our Savior Lutheran Church 464 Carriage Lane N, Twin Falls

TWIN FALLS SCHOOL DISTRICT - school plant facilities levy

Twin Falls 1, 2 - Heritage Alliance Church, 401 6th Ave N, Twin Falls

Twin Falls 3, 4 - Church of Jesus Christ of Latter-Day Saints, 667 Harrison St, Twin Falls

Twin Falls 5, 6 - Immanuel Lutheran Church, 2055 Filer Ave E, Twin Falls

Twin Falls 7, 9 - Valley Christian Church, 1708 Heyburn Ave E, Twin Falls

Twin Falls 8, 12 - Our Savior Lutheran Church, 464 Carriage Lane N, Twin Falls

Twin Falls 10, 11 - Episcopal Church of the Ascension, 371 Eastland Dr N, Twin Falls

Twin Falls 13, 14, 25, 26 - Church of Jesus Christ of Latter-Day Saints, 541 Orchard Dr, Twin Falls

Twin Falls 15, 16 - Twin Falls County West, 630 Addison Ave. W, Twin Falls

Twin Falls 17, 18 - Church of the Nazarene, 1231 Washington Street N, T.F.

Twin Falls 19, 20, 21 - Twin Falls Reformed Church, 1631 Grandview Drive N. ,T.F

Twin Falls 22, 23, 24 - Amazing Grace Fellowship, 1061 Eastland Dr N, Twin Falls

EARLY VOTING FOR ALL ELECTIONS - Twin Falls County West, 630 Addison Ave. W, Twin Falls

In the Matter of GRANTS

Commissioners considered a VOCA Grant application.

Commissioner Johnson made a MOTION to approve the VOCA Grant application and authorize the Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Mark Brunelle, R&D Director, reviewed the grant application and the proposed use of funds with the Board. Commissioner Johnson this is an ongoing grant that we have received for several years to fund the Victim Services Coordinator position. Motion Passed Unanimously.

Commissioner Hall complimented Mark Brunelle for the work that he does on the grants and how thorough he is with his presentations.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 1:50 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103271. Commissioner Hall SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103130. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person was clearly indigent and is now deceased. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103323. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent and not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103330 for costs affixed for dates of service 12.10-12.12. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a costs affixed mental hold. Motion Passed Unanimously.

Commissioner Johnson made a MOTION approve a release and a consent to lien on case numbers 95585 and 97137. Commissioner Hall SECONDED. Discussion Commissioner Johnson this property is being refinanced and this will not change the County's position. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103280 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 103325. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR and not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102967 less the incremental nursing charges as per IMR 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 103272. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103327 for \$695.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person is getting Social Security Death Benefit to offset the cost of cremation. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103329. Commissioner Hall SECONDED. Discussion Commissioner Johnson not indigent. Motion Failed Unanimously.

In the Matter of FAIR

Commissioners met with John Pitz, Fairgrounds Director, to discuss a proposed bond.

Commissioner Hall made a MOTION to approve the Engagement letter and authorize the Chairman to sign the letter engaging Hawley Troxell to draft language for a proposed bond for an event center at the Twin Falls County Fair Grounds and approve the location as illustrated on the map. Commissioner Johnson SECONDED. Commissioner Hall this will allow the Fair to get the language to proceed with the proposed bond. Commissioner Kramer I would like to see a letter from the Fair Board approving the bond proposal before we move forward with the next step. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 5, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 5, 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

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Farm Managers meeting at Depot Grill.

Commissioner Kramer attended a Legislative Committee meeting in Boise.

In the Matter of CONSENT AGENDA

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

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

There being no further business, the Board recessed until 8:00 a.m., February 9, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

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

Commissioners attended the IAC Mid-Winter Conference in Boise.

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 8.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a work session with the P&Z Department.

Commissioner Hall attended a Legislator conference call at the Chamber.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have two status sheets for the inspection station; a tax cancellation from the Assessor in the amount of \$131.47 for parcel # O1O79310010020A due to an error in applying the Homeowners exemption and a tax cancellation from the Treasurer in the total amount of \$1,731.76 for parcel #'s RPB7901000002FA, RPT5181004002CA, RPT4041000001BA, RP09S14E110655A and RP09S15E294820A. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the joint quarterly report and the joint December report.

There being no further business, the Board recessed until 8:00 a.m., February 12, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 12, 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 11.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting.

Commissioners attended walkthrough meeting at the Courthouse with Bridge Plumbing. Commissioner Hall attended a Strategic Plan Update workshop at the City of Twin Falls. Commissioners met with the Pest Abatement District for the annual update.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for the Assessor's Office, Parks & Weeds and the Inspection Station. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., February 13, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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 12.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103316, 103315, 103293 and 103294. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103291. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103298 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to continue case number 103136 for 30 days as per request from St. Luke's. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103346 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103054 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 103299 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103305 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103338 for rental assistance in the amount of \$350.00 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a job rich market and should be able to get a second job. Commissioner Hall I will be voting no for this because it is a job rich market and there must be other issues going on that she has been unable to find another job. Motion Failed. (Kramer yes, Johnson no, Hall no)

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall I have status sheets for the inspection station and an employee requisition for Parks. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered real estate property purchase documents.

Mark Brunelle, Research and Development reviewed the property purchase documents with the Board.

Commissioner Johnson made a MOTION to approve the property purchase documents and authorize the Chairman to sign the documents for the Board for the amount of \$30,000.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson this has been a long process but it will enhance future park development. Commissioner Hall this has been going on for a long time and we would like to thank the Tolbert family for this addition to our parks system. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered an appeal of the P&Z Administrator's decision of a Conditional Use Permit application by Verizon Wireless.

Christian Hendrickson, Attorney for Verizon Wireless and Jarod White, Site Acquisition for Verizon Wireless spoke with the Board and reviewed the need for the tower, grounds for appeal the and the process that was followed for the application and requested that the Board issue the Conditional Use Permit. Jarod White spoke and reviewed the information that was deemed missing by the Administrator's Decision and asked that those items be a condition of approval.

Bill Crafton, P&Z Administrator, Jon Laux and Laura Wilson, Planner spoke on behalf of the Planning and Zoning Department. Bill Crafton reviewed the information that was received with the application and the information that was provided to Verizon Wireless as part of the denial letter. Mr. Crafton reviewed the process that the County requires as part of the application process. Commissioner Hall asked about the information that was missing from the application. Laura Wilson noted that the missing items were addressed by the applicant with their application. Commissioner Johnson asked who the Planning and Zoning Administrator spoke with and informed that information was missing. Mr. Crafton noted it was Mr. White.

Commissioner Kramer asked the public if there was a representative that would like to speak with the Board. The public was previously informed that they would not be allowed to speak as it was not a public hearing. Commissioner Kramer stated it was a process that was decided to be allowed.

Nancy Hammond spoke in opposition of the tower and concerns with the immediate and future impact on the residents in that area.

Leanne Hagen spoke in opposition of the tower and asked that Verizon place the tower in a different location.

Darren and Ruth Powell spoke in opposition of the tower and questioned the location of the tower and the process used to select the location. Mr. Powell noted that the process should include public input.

Don Hammond spoke in opposition of the tower and noted the original application had incorrect locations on it and was not correct to begin with. Mr. Hammond also asked about the capacity that was addressed by Verizon.

Emily Mont spoke in opposition of the tower and complained that she was not notified of tower properly and only found out about it by a fluke. Ms. Mont noted the issue was not against the need for a tower, but stated there were other properties available that would not affect the high-end properties in that area.

Channell Dixon spoke in opposition of the tower and the process that was used in the application. Ms. Dixon stated that a public hearing to build a shop was required but placement of a communications tower did not require a public hearing.

Christian Hendrickson, Attorney spoke for Verizon Wireless and reviewed the code requirements and the FCC ruling that requires 30-day notice by the P&Z Board. Jarod White, spoke regarding the phone call from P&Z but disputed what the understanding of the conversation was. Mr. White noted the missing items will be provided prior to the issue of the building permit. But in order for them to be accurate they cannot provide them at the time of the application. Mr. White noted that there was no written letter stating items were missing until the denial was issued. Mr. White reviewed the process used to select the area for the tower placement.

Commissioner Hall questioned the items that were missing from the application. Mr. White addressed those items. Commissioner Johnson asked if the exact location had been selected. Mr. White noted it has been provided. Mr. Johnson asked who Mr. White worked with to locate the site. Mr. White reviewed the process used to select the site.

Rosemary Emory, Attorney for Twin Falls County, questioned Verizon Wireless's remedy if the application was incomplete and the codes that Mr. Hendrickson referenced in his brief. Mr. Hendrickson responded to Ms. Emory's questions.

Mr. Hendrickson requested that the County give them an opportunity to remedy the concerns of the County.

Commissioner Johnson made a MOTION to take the information under consideration on February 22, 2018 at 10:00 a.m. Commissioner Hall SECONDED. Discussion Commissioner Hall requested the date be moved to the 23rd so he could be available for the hearing. Commissioner Johnson amended his motion to issue a decision on February 23, at 10:00 a.m. Commissioner Hall SECONDED. Discussion Commissioner Hall noted he felt like the code needs to be reviewed and would like to see that happen. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Hall attended a URA meeting.

There being no further business, the Board recessed until 8:00 a.m., February 14, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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 MEETINGS

Commissioner Kramer attended a Legislative Committee meeting via conference call.

Commissioner Hall attended a South-Central Board of Health meeting.

Commissioner Hall met with Jamie Tigue, MAVTEC and Melissa Barry with Southern Idaho Tourism to discuss the Falls to Falls fun run.

There being no further business, the Board recessed until 8:00 a.m., February 15, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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 CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes Jan 29-Feb 2 and Feb 5-Feb 9 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have a status sheet for the inspection station, Commissioner minutes for Jan 29-Feb 2 and Feb 5-Feb 9 and a tax cancellation for parcel #O1O76110010110A in the amount of \$1,272.04 as requested by the Assessor. Motion Passed Unanimously. (Hall absent)

In the Matter of BOARDS

Commissioners considered the re-appointment of Duane Turner as the Planning and Zoning Commission Representative to the Mid-Snake Regional Water Resource Commission.

Commissioner Johnson made a MOTION to approve the re-appointment of Duane Turner as the Planning and Zoning Commission Representative to the Mid-Snake Regional Water Resource Commission. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this was requested by the P&Z Commission and is a reappointment to the Mid-Snake Regional Water Resource Commission. Commissioner Kramer this is a board we have participated in since the mid 90's. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Services Agreement with Preventative Health.

Commissioner Johnson made a MOTION to approve the Services Agreement with Preventative Health and authorize the Chairman to sign the agreement for the Board. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is a semi-annual agreement that has been previously reviewed by legal. It allows them to do screenings and blood tests for our employees. Motion Passed Unanimously. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Kramer spoke to the Chamber Leadership Group at the Wellness Tree.

Commissioner Kramer attended a Rotary meeting.

Commissioner Johnson attended an Optimist meeting.

There being no further business, the Board recessed until 8:00 a.m., February 16, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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, 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 Legislator conference call at the Chamber.

Commissioners attended a work session with the P&Z Department.

Commissioner Hall attended a Crisis Center Advisory Board meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

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 \$3,895,641.54. Commissioner Hall SECONDED. Discussion Kristina Glascock, Clerk reviewed the January accounts payables with the Board. Motion Passed Unanimously.

In the Matter of CEMETERY

Commissioners met with Tom Lancaster with the Filer Cemetery District to discuss creation of a Cemetery Maintenance District.

There being no further business, the Board recessed until 8:00 a.m., February 20, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 20 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 19.

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 COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103235 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103361 costs affixed for dates of service 11.24 – 11.27. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this was a mental hold. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103349. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this will not help this person. They have funds available, but it appears they have not attempted to pay their rent; instead they have been spending it in other ways. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103296 excluding date of service 12.11.17 due to no medical records with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103301 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103348. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is a rent request that I would recommend we deny, this person has been unemployed and has a history of getting funds from other resources. Commissioner Kramer I don't believe this person is working very hard to help herself. Motion Passed Unanimously. (Hall absent)

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a revised County Vessel Fund Report.

Commissioner Johnson made a MOTION to amend the agenda to include a revised County Vessel Fund Report due to a times sensitive issue. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we had to revise the report as per our audit and now we must get it submitted. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Commissioners considered a revised County Vessel Fund Report.

Kristina Glascock, Clerk reviewed the revised County Vessel Fund Report.

Commissioner Johnson made a MOTION to approve the revised County Vessel Fund Reporting and Remittance Form and allow the Chairman to sign for the board. Commissioner Kramer SECONDED. Discussion Commissioner Johnson these are leftover funds that we would like to carryover. Motion Passed Unanimously. (Hall absent)

In the Matter of ALCOHOL

Commissioners considered an alcohol catering permit for Buster's Restaurant & Saloon at the Twin Falls County Fairgrounds on March 3, 2018.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for Buster's Restaurant & Saloon at the Twin Falls County Fairgrounds on March 3, 2018. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is from 12 pm to 10 pm for the annual bean festival. Motion Passed Unanimously. (Hall absent)

Commissioners considered an alcohol catering permit for Anita's Buck-N-Bar at the Twin Falls County Fairgrounds on February 24, 2018.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for Anita's Buck-N-Bar at the Twin Falls County Fairgrounds on February 24, 2018. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is for liquor and beer. Motion Passed Unanimously. (Hall absent)

In the Matter of TAXES

Commissioners considered a request from Bobbi-Jo Hall to cancel late fees and interest on taxes for parcel #RPO76710020040A.

Commissioner Johnson made a MOTION to approve cancelling the balance of the 2016 and 2017 late fees and interest if the balance is paid within 30 days. Commissioner Kramer SECONDED. Discussion Commissioner Johnson I think this is a reasonable offer to bring the taxes current. Commissioner Kramer this is only on the balance left, we cannot cancel the fees that have already been paid. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 21, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

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

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

Commissioner Kramer attended a Legislative Committee meeting via Conference call.
Commissioner Hall attended a RIVDA meeting.

There being no further business, the Board recessed until 8:00 a.m., February 22, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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 St. Luke's Board meeting in Boise.

Commissioners Johnson and Hall attended a Magic Valley Metropolitan Planning Organization Information and Kick-Off Meeting at City Hall.

Commissioner Hall attended a Chamber Board Planning Session.

Commissioner Johnson attended a SCCAP Annual Board Training session.

There being no further business, the Board recessed until 8:00 a.m., February 23, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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 CONSENT AGENDA

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

No items to consider.

In the Matter of ZONING

Commissioners issued a decision on the appeal from Verizon Wireless for a Conditional Use Permit.

Commissioner Kramer reviewed the facts and arguments considered in the decision. Commissioner Kramer also reviewed the applicable statutes, ordinances and standards.

Verizon Appeal Decision Script

Introduction:

We are on the record today in the matter of an Application for a Conditional Use Permit by Verizon for a cell tower in Twin Falls County. Today's date is Friday, February 23, 2018. The application was denied by the Planning and Zoning administrator. That decision was appealed to the Board of County Commissioners. Today is the day we have scheduled to deliberate and issue a decision on the appeal.

Facts and Arguments Considered:

The Board has considered the following information:

- All information in the record of the Planning and Zoning file submitted with this appeal. This includes:
 - Application
 - Written decision of p & z denying the application
 - Written comments of affected persons
- Brief of Verizon on appeal
- Oral arguments presented at the hearing held on February 13, 2018

Laws Considered:

The Board has considered the following statutes, ordinances, and standards:

- Title 8 of the Twin Falls County Code, including the sections on the Rural Residential Zone, Conditional Uses, Telecommunications Towers and Appeals.
- Idaho Code § 67-6511
- Idaho Code § 67-6512
- Idaho Code § 67-6519
- The Twin Falls County Comprehensive Plan

The property is zoned Rural Residential. Under Twin Falls County Code 8-6D-1, the Rural Residential Zone is intended to direct residential development toward identified, nonprime agricultural land.

Twin Falls County Code Title 8, Chapter 16 provides a set of standards for the development and installation of telecommunication towers, antennas and related facilities.

Under Twin Falls County Code 8-16-7, the P & Z administrator has authority to approve or deny permits for telecommunications facilities 125 feet or less in height.

In this case, the administrator denied the permit because the following items were not submitted at the time of application:

- 1. Lease agreement, *See TFCC 8-16-8A(7)***
- 2. FCC license and registration numbers, *See TFCC 8-16-8A(9)***
- 3. Engineering report, *See TFCC 8-16-8A(14)***
- 4. Proof of liability insurance, *See TFCC 8-16-8A(15)***
- 5. Proof of a removal bond, *See TFCC 8-16-8D(4)***

Issues to Discuss

Was the application complete?

Go through 8-16-8, which sets forth the information that is to accompany an application. (*Note* 8-16-8A lists “submittal information” and 8-16-8D sets forth items that should be submitted *following* conditional approval)

- 1. Lease agreement, *See TFCC 8-16-8A(7)***
- 2. FCC license and registration numbers, “if applicable” *See TFCC 8-16-8A(9)***
- 3. Engineering report, *See TFCC 8-16-8A(14)***
- 4. Proof of liability insurance, *See TFCC 8-16-8A(15)***
- 5. Proof of a removal bond, *See TFCC 8-16-8D(4)***

Decision Options

First decide if you believe the application was complete or not.

If it was not complete, the Commissioners can either decide to either:

1. Conditionally approve it dependent upon the required information being provided (reverse the decision)
2. Deny it because it was not complete (uphold the decision)
3. Remand it with instructions – with this option, the Commissioner's decision should allow a set period of time for Verizon to provide the missing information. I suggest 30 – 60 days. (remand the decision)

(If it was complete, approve it or deny it based on the record)

Commissioners discussed the issues for consideration.

Commissioner Johnson noted that there were a number of items missing from the application and that he did not have a map showing the specific spot intended for the antenna. Commissioner Hall reviewed his thoughts on whether the application was complete. Commissioner Kramer discussed his concerns with Verizon not providing the necessary information and the fact that P&Z did not communicate to Verizon that the application was incomplete. Commissioner Kramer stated he was leaning toward allowing the process to move forward and to allow Verizon to complete the application. Commissioner Hall noted that if that was the decision it needed to be specific on what was necessary for Verizon to submit. Legal representative Rosemary Emory suggested that if Verizon is allowed to resubmit the application they be allowed to submit an amended application rather than submit a new application.

Commissioner Hall made a MOTION to remand the application back to the P&Z Administrator with the following instructions: Verizon amend the application to include the missing information listed under items 1-4; Lease agreement, FCC license and registration numbers, Engineering report and proof of Liability Insurance and do this within a 45-day timeframe. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended an RC&D Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 26, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 26, 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 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a status sheet for the Commissioner's office and alcohol license #2018-194 for T&T Café in Hansen. Motion Passed Unanimously.

In the Matter of POLICY

Commissioners considered a Safety Policy.

Commissioner Hall read the Safety Policy for the record.

Commissioner Hall made a MOTION to approve the Safety Policy as presented. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Our Safety Policy

At Twin Falls County, we know that Safety is essential to you, your family, and your fellow workers. Remember; always think about the safe way to do your job BEFORE you start. No work is so important that it should be undertaken in an unsafe manner. An accident-free workplace is of paramount importance.

Only by your active participation can we maintain a safe work environment. We welcome your participation, suggestions, and questions. Most importantly, if you observe an unsafe work condition or practice, or know of faulty equipment or tools, DO SOMETHING ABOUT IT! We will fully support your efforts. With the help of every one of us, we feel that accidents and injuries on the job can be eliminated.

DATED this 26th day of February, 2018.

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

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2018-015 Restricting Cash in the Hub Butte Landfill.

Kristina Glascock, Clerk reviewed the Resolution as recommended by the Audit.

Commissioner Hall made a MOTION to approve Resolution 2018-015. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2018-015

**A RESOLUTION RESTRICTING THE CASH IN THE
HUB BUTTE LANDFILL PROJECT FUND**

WHEREAS, the County of Twin Falls, Idaho, has a need for solid waste disposal at safe sites with adequate capacity; and

WHEREAS the Hub Butte Landfill was previously established to provide a safe site for solid waste disposal; and

WHEREAS there is a plan to finance future closure and post-closure care for the Hub Butte Landfill. The current plan is the Amended Financial Assurance Plan Hub Butte Landfill, which contains a payment schedule that is attached hereto as Exhibit A; and

WHEREAS a trust account has been established to finance the future closure and post-closure care for the Hub Butte Landfill, which is called the Hub Butte Landfill Project Fund (690); and

WHEREAS Twin Falls County desires to restrict the cash in that fund for the specific purpose of closure and post-closure care of the Hub Butte Landfill, and therefore ensure the funds are not used for immediate or general use.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners:

That it is in the public interest to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care;

THEREFORE, the Twin Falls County Board of Commissioners unanimously adopts this resolution and hereby makes a fund balance designation to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care of the Hub Butte Landfill in order to comply with payment schedule of the Amended Financial Assurance Plan Hub Butte Landfill.

DATED this 26th day of February, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners attended an Elected Officials lunch meeting.

There being no further business, the Board recessed until 8:00 a.m., February 27, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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 26.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103303, 103307 and 103306. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103308 and 103363. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103263 for dates of service 4.25.2017-5.11.2017. Commissioner Hall SECONDED. Discussion Commissioner Johnson costs affixed for a court ordered mental hold. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103353. Commissioner Johnson SECONDED. Discussion Commissioner Hall I would recommend denial for this rent assistance. The applicant is not demonstrating any effort in trying to pay their rent. This will not help this person to be able to stay in the home. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103354 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103089 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 forgive the remaining balance of \$647.52 on case number 91809. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person has paid faithfully since 2002. He is an elderly gentleman and is now in a care center. I don't see the possibility of recovering the remainder. Motion Passed Unanimously.

Commissioner Hall made a MOTION to continue case number 103197 for 180 days. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is not last resource. They are awaiting probate. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103359. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is not medically necessary as per IMR. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103365. Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent and not medically necessary as per IMR. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103196. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103319 and combine payback with previous case. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103362. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR. 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 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have three status sheets for the Assessor's Office and one for the Inspection Station. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a fuel purchase agreement with United Oil.

Commissioner Hall made a MOTION to approve the fuel purchase agreement with United Oil and authorize the Chairman to sign the agreement. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is to purchase 51,000 gallons of fuel for the price of \$2.27.9 per gallon from United Oil. Commissioner Kramer this purchase was previously approved through the Sole Source Procurement process. This helps the County save money on fuel costs. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Joey Heck to the Twin Falls County Historic Preservation Commission.

John Kapeleris, Historic Preservation Commission Chairman reviewed the process followed to recommend the appointment of Joey Heck to the Twin Falls County Historic Preservation Commission.

Joey Heck thanked the Board and expressed his excitement to be a part of the Commission.

Commissioner Hall made a MOTION to appoint Joey Heck to the Twin Falls County Historic Preservation Commission for a 3-year term to expire in February 2021. Commissioner Johnson SECONDED. Discussion Commissioner Hall we would like to thank Mr. Heck for volunteering and I think he will bring a new perspective to the Commission. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a 71 Livestock Association meeting.

Commissioner Kramer attended a St. Luke's East Region Board of Directors meeting.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR 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 MEETINGS

Commissioner Kramer attended a Southern Idaho Solid Waste Board meeting via conference call.

Commissioner Kramer attended a Legislative Committee meeting via conference call.

Commissioner Hall attended a Rotary meeting.

Commissioners attended the Oath of Office for District Judge Benjamin Cluff.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a contract for law enforcement at the Inspection Station.

Commissioner Hall made a MOTION to amend the agenda for a time sensitive contract with the State of Idaho Dept. of Ag. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a security contract for the inspection station. Commissioner Kramer we have been running the station on shortened hours due to the lack of security. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BUDGET

Commissioners considered a credit card request for the District Court.

Commissioner Hall made a MOTION to approve the credit card request from District Court with a credit limit in the amount of \$5000.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is something that the District Court has a need for. This will replace their previous credit card. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with the Twin Falls Optimist Foundation and JEM Friends.

Commissioner Johnson made a MOTION to approve the property lease agreement with Twin Falls Optimist Foundation and JEM Friends along with a weatherization agreement for the property through South Central Community Action and authorize the Chairman to sign the weatherization agreement for the Board. Commissioner Hall SECONDED. Discussion Barry Knoblich, Twin Falls Optimist, reviewed the agreement with the Board and the future use of the property as well as all the donations the Foundation has received for the updating of the property. Mr. Knoblich thanked the Commissioners for the County's support and for providing the property for the project. Motion Passed Unanimously.

Commissioners considered a contract for law enforcement at the Inspection Station.

Captain Tim Miller, Sheriff's Dept., reviewed the agreement with the Board. Captain Miller noted the agreement provides 35 hours a week of County law enforcement to provide security for the inspection station. Captain Miller noted that the State Police will also be providing law enforcement for the inspection station on a separate agreement.

Commissioner Hall made a MOTION to approve the contract for law enforcement at the Inspection Station. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this is provided by the State. Commissioner Kramer this is an ongoing agreement that provides enforcement for Boats that may carry invasive species. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 1, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for February 2018:

Fund 100	Current Expense	\$1,432,044.12
Fund 102	Tort	0.00
Fund 106	Safe Place	25,167.94
Fund 108	Capital Projects Fund	19,718.00
Fund 113	Weeds	16,403.67
Fund 114	Parks and Recreation	28,474.63
Fund 115	Solid Waste	7,204.46
Fund 116	Ad Valorem	77,252.27
Fund 118	District Court	47,048.27
Fund 130	Indigent Fund	125,715.09
Fund 131	Public Health	37,104.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	16,458.02
Fund 174	County Boat License	2,271.86
Fund 175	Snowmobiles	2,696.81
Fund 196	Justice Fund	755,835.51
Fund 601	T.A.R.C-Health Initiative	2,529.97
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	297.70
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,481.66
Fund 609	Tobacco Tax Grant	17,623.66
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	4,954.52
Fund 613	R.S.A.T Grant	8,159.93
Fund 614	Invasive Check Station	64.32
Fund 615	S.U.D Funds	2,346.49
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	4,691.70
Fund 619	Restorative Alternative Program	3,950.00
Fund 620	Status Offender Services	3,848.72
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	5,375.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	5,375.00
Fund 625	Youth Drug Testing-Hit Grant 201	5,191.00

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	2,344.67
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	50.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	6,138.00
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	3,755.95
Fund 667	Prosecutor Drug Reimb	3,097.10
Fund 671	Twin Falls Co Sheriff Search & Rescue	27.30
Fund 673	Juvenile Probation Misc.	1,461.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,247.70
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	36,791.13
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	4,516.47
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	5,652.00
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,724,799.64