

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 2, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 28, 2017.

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 103230, 103232, 103227, 103238 and 103239. Commissioner Kramer SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case numbers 103234 and 103235. Commissioner Kramer SECONDED. Discussion Commissioner Hall missing required items. Motion Failed Unanimously. (Johnson absent)

Case number – 91336 no action. Commissioner Kramer recommend that a payment plan be discussed with Advanced Collection and County Assistance. Commissioner Hall stated that we need some sort of payment history from the applicant.

Commissioner Hall made a MOTION to approve case number 103233 excluding incremental nursing charges as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103245 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103228. Commissioner Kramer SECONDED. Discussion Commissioner Hall not our resident; Blaine County resident. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103326 and combine payback with previous case. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103278 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103281. Commissioner Kramer SECONDED. Discussion Commissioner Hall not medically indigent. Motion Failed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have status sheets for TARC, District Court, Court Services, Jail, Veteran Services and Prosecutor. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered amended October accounts payables.

Kristina Glascock, Clerk reviewed the amendment and the necessity to update the Accounts Payable for October.

Commissioner Hall made a MOTION to approve the October accounts payables in the amount of \$3,724,008.59. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there was a clerical error in the amounts payables that were posted to October. Motion Passed Unanimously. (Johnson absent)

Becky Petersen, Treasurer presented the November Joint Report.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Sole Source Resolution #2018-012 for Fuel Purchase and Storage.

Commissioner Hall made a MOTION to approve the Sole Source Resolution #2018-012 for Fuel Purchase and Storage. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this helps with our budgeting for the Sheriff's Dept. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2018-012

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase up to 50,000 gallons of fuel at a reduced locked rate prior to fuel rate increases; 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 reasonably available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, the Board of County Commissioners finds that United Oil is the only vendor reasonably available who has the ability to both lock the fuel price and has the storage capability for up to 50,000 gallons of fuel; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that United Oil is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract on or before March 1, 2018 with United Oil according to Idaho Code § 67-2808(2).

DATED this 2nd day of January 2018.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., January 3, 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 JANUARY MEETING
January 3, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 2, 2018.

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners conducted a County Assistance appeal hearing. Appellant did not show for hearing.

Commissioner Hall made a MOTION to uphold the denial decision on case number 103173. Commissioner Kramer SECONDED. Discussion Commissioner Hall no one showed to provide any further information so we have to uphold the original denial decision. Motion Passed Unanimously. (Johnson absent)

In the Matter of HARSHIPS

Commissioners issued decisions for two Hardship Tax Cancellation applications.

Andreason parcel #RP10S16E159050A

Commissioner Hall made a MOTION to approve the tax cancellation for Lea Andreason. Commissioner Kramer SECONDED. Discussion Commissioner Hall this person is not in danger of losing her home. She has family members helping her to sell the home so I don't feel it is appropriate to cancel the taxes. Commissioner Kramer she now has a responsible advisor and while it is sad, there is no imminent danger of losing the property to tax deed at this time. Motion Failed Unanimously. (Johnson absent)

Ron Lewis, parcel #RPT5041000011DA, RPT5041000011AA and RPT5041000011BA

Commissioner Hall reviewed the hearing that was held and the information gathered during the process.

Commissioner Hall made a MOTION to cancel the 2014 taxes including penalty and interest. Commissioner Kramer SECONDED. Discussion Commissioner Hall this will give Mr. Lewis time to get his business back on track. Mr. Lewis indicated he had a plan to get on track so we want to give him an opportunity. Commissioner Kramer if Mr. Lewis had not had a plan to get on track, I would not support this. If he does not follow through, I will not be inclined to give another opportunity. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BOARDS

Commissioners considered the appointment of Rocky Matthews to the Twin Falls County Planning and Zoning Commission.

Jon Laux, P&Z Community Development Director, reviewed the process followed by the P&Z committee for the appointment recommendation.

Commissioner Hall made a MOTION to appoint Rocky Matthews to the P&Z Commission. Commissioner Kramer SECONDED. Discussion Commissioner Hall there was a committee that interviewed the applicants and selected Rocky Matthews for recommendation for appointment. Commissioner Kramer Rocky has experience in public service and he represents the East end of the County. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.

Commissioner Kramer attended a Cities/Counties Funding meeting via conference call.

There being no further business, the Board recessed until 8:00 a.m., January 4, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 4, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 3, 2018.

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner Minutes Dec 18 – Dec 29th and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have the Commissioner Minutes for December 18 – December 29 and a tax cancellation for parcel #OCT34870010140A in the amount of \$1,223.53 due to an occupancy date error as requested by the Assessor. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 5, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 4, 2018.

PRESENT: Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson, Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular business.

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

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 8, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 5, 2018.

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 Hall and Johnson attended a Farm Managers and Rural Appraisers meeting at the Depot Grill.

Commissioner Kramer attended an American Falls Reservoir District meeting.

Commissioner Hall attended a URA meeting.

Commissioners met with Lori Bergsma, Balanced Rock Insurance to discuss County Insurance.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson we have an alcohol license # 2018-192 for the Town Tavern in Hansen; a status sheet for the Assessor and tax cancelation requested by the Treasurer for PP000186200000A in the amount of \$142.87 due to an error in posting the payment on time. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners amended the agenda to include appointment of P&Z Board members.

Commissioner Johnson made a MOTION to amend the agenda to include the appointment of P&Z Board members. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson they do not have a quorum of members at this time so they need the new Board members appointed immediately. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered the appointment of Michael Wucinich, John Peters and Steve Maughan to the Planning and Zoning Commission.

Commissioner Johnson made a MOTION to approve the appointment of Michael Wucinich, John Peters and Steve Maughan to the Planning and Zoning Commission. Commissioner Hall **SECONDED**. Discussion Commissioner Hall I participated in this process and we had a number of qualified candidates and it was very difficult to choose between the applicants. This is a good

diverse group of participants from throughout the county. Motion Passed Unanimously.
(Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 9, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 8, 2018.

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103252 and 103246. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case numbers 103241, 103290 and 103255. Commissioner Kramer SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103282. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103297 for rental assistance in the amount of \$360.00 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this person is back working so hopefully this will take care of the problem. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve a release with a new consent to lien on the property for case number 91336. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person has now set up a payment plan with advanced collection. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION approve a settlement amount of \$1000.00 as payment in full for case number 92414. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is a very old account with a balance of about \$1800.00 so this will clear the debt off the books. Motion Passed Unanimously. (Hall absent)

Case number 98963 – no action

Commissioner Johnson made a MOTION to approve case number 103141 as per IMR, excluding the incremental nursing charges 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 103176 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 103218 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 103292 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 continue case number 102921 for 180 days. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to suspend case number 103242 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 103300 for \$950.00 for cremation. Commissioner Kramer SECONDED. Discussion Commissioner Johnson there should be some reimbursement to the county from the deceased's estate. 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.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have status sheets for Court Services and Security. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioners attended an Elected Officials lunch meeting.
Commissioner Johnson attended a Transportation Board meeting.
Commissioner Johnson attended an LEPC meeting.
Commissioner Hall attended a SIEDO Sub-Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 10, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 10, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 9, 2018.

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of ELECTIONS

Commissioners established the election precincts.

Kristina Glascock, Clerk presented the 2018 Legislative Districts and Precincts and reviewed them with the Board.

Commissioner Hall made a MOTION to approve the 2018 Legislative Districts and Precincts as presented by the Clerk, Kristina Glascock. Commissioner Kramer SECONDED. Discussion

Commissioner Hall there have been no changes from last year. Motion Passed Unanimously.
(Johnson absent)

2018 Twin Falls County Legislative Districts and Precincts

Legislative District 23

Precincts

Buhl 1
Buhl 2
Castleford
Deep Creek
Maroa
Absentee 23

Legislative District 24

Precincts

Twin Falls 1-23
Absentee 24

Legislative District 25

Precincts

Buhl 3
Buhl 4
Buhl 5
Filer 1
Filer 2
Filer 3
Hansen
Hollister
Kimberly 1
Kimberly 2
Kimberly 3
Kimberly 4
Murtaugh
Twin Falls 24
Twin Falls 25
Twin Falls 26
Absentee 25

In the Matter of MEETINGS

Commissioner Hall attended a South Central Board of Health meeting.

Commissioner Kramer met with Brianne McCoy with the Public Defense Commission to discuss public defense.

There being no further business, the Board recessed until 8:00 a.m., January 11, 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 JANUARY MEETING
January 11, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 10, 2018.

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 Johnson and Hall attended a Substance Abuse Prevention training.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 12, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 11, 2018.

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 Commissioner Minutes for January 2 – January 5. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Jackie Frey and Tami Lauda to the District Interoperability Governance Board.

Commissioner Johnson made a MOTION to approve the appointment of Jackie Frey and Tami Lauda to the District Interoperability Governance Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson these fill our county and city representative positions on the Board. Tami was recommended by the City of Twin Falls and Jackie is our Emergency Services person. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 16, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 12, 2018.

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 Joining Forces meeting.
Commissioner Hall attended a Twin Falls Area Chamber of Commerce meeting.
Commissioner Johnson attended a SIRCOMM Board meeting.

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 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103248 and 103253. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103254. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required items. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103250 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person already has a previous case with the county. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103304 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is no family and this person is indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have an alcohol license #2018-193 for Pandora's Legacy and an employee requisition for the Check Station for 8 positions. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 17, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 17, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 16, 2018.

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 COMMISSIONER PROCEEDINGS

Commissioners amended the agenda to include the 2017 audit presentation by Ware and Associates.

Commissioner Johnson made a MOTION to approve amending the agenda to include the presentation of the FY2017 annual audit by Ware and Associates. Commissioner Hall SECONDED. Discussion Commissioner Johnson due to a clerical error this was not put on the agenda. This is a time sensitive issue and everyone is present so it needs consideration and presented immediately. Motion Passed Unanimously.

In the Matter of BUDGET

Ware and Associates presented the FY2017 annual audit.

In the Matter of TAX CANCELLATIONS

Commissioners considered a late charge and interest cancellation request from Reynold French.

Commissioner Hall made a MOTION to approve the late charge and interest cancellation request from Reynold French in the amount of \$25.60. Commissioner Johnson SECONDED. Discussion Commissioner Hall it does appear that they had medical issues and that was the reason for the late payment fee. Commissioner Johnson these people were in the hospital and I believe we have an obligation to refund those late fees. Commissioner Kramer I don't believe it is worth the extra work for our Treasurer's office to refund these fees. Motion Passed. (Hall Yes, Johnson Yes, Kramer No)

In the Matter of MEETINGS

Commissioner Kramer attended a Legislative committee conference call.

Commissioner Hall attended a Rotary meeting.

Commissioner Kramer attended a Board of Health meeting.

Commissioner Kramer attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 18, 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 JANUARY MEETING

January 18, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 17, 2018.

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 TAXES

Commissioners conducted a hearing to consider a tax cancellation request from Geraldine Parrott.

Commissioners spoke with Geraldine Parrot in regards to her application and request to cancel the taxes. Becky Petersen, Treasurer reviewed the balance owed on the taxes owed by Ms. Parrott.

Commissioner Hall made a MOTION to take the information under consideration and issue a decision within two weeks. Commissioner Johnson SECONDED. Discussion Commissioner Hall we need to look a little more closely at the information before we issue a decision. 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 for Jan 8 – Jan 12 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have the Commissioner minutes for January 8 to January 12th. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the December accounts payables.

Commissioner Johnson made a MOTION to approve the December accounts payables in the amount of \$4,239,473.55. Commissioner Hall SECONDED. Discussion Commissioner Kramer this was a larger month due to the Solid Waste remodel project. Kristina Glascock, Clerk reviewed the budget lines with the Board. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a SCCAP Board meeting.

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., January 19, 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 JANUARY MEETING
January 19, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 18, 2018.

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 Assessor and a tax cancellation as requested by the Treasurer for parcel #PP0000082460000A in the amount of \$158.43. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a fee waiver request from the Twin Falls County Fair Board.

Commissioner Johnson made a MOTION to approve the fee waiver request from the Twin Falls County Fair Board. Commissioner Hall SECONDED. Discussion Jon Laux, Planning and Zoning reviewed the request in the amount of \$2,154.11. Commissioner Kramer this is a project that will upgrade a building at the Fair Grounds that is in desperate need of updating. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered VOCA Grant Award documents.

Commissioner Johnson made a MOTION to approve the VOCA Grant Award documents and authorize the Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion

Commissioner Johnson these are documents that were missed signing back in 2015 and 2016 when the grants were initially approved. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered adopting a Comprehensive Plan for the City of Murtaugh.

J.D. May, Attorney for the City of Murtaugh, reviewed the Comprehensive Plan with the Board.

Commissioner Johnson made a MOTION to approve Resolution 2018-013 to adopt the Comprehensive Plan for the City of Murtaugh. Commissioner Hall SECONDED. Discussion Commissioner Johnson this has gone through our P&Z and they have no issues. This appears to have been done many years ago but did not get the final approval so this is just a housekeeping issue. Motion Passed Unanimously.

RESOLUTION NO. 2018 -013

**A RESOLUTION ADOPTING THE CITY OF MURTAUGH'S
COMPREHENSIVE PLAN AND ZONING MAP**

WHEREAS, the County of Twin Falls, Idaho, deems it necessary to protect and promote the public health, safety, and community welfare of the City of Murtaugh, and

WHEREAS, the County of Twin Falls, Idaho anticipates future growth and the need for orderly development, and

WHEREAS, Idaho Code § 67-6509 states that no plan shall be effective unless adopted by resolution by the governing board; and

WHEREAS, the City of Murtaugh has adopted the updated City of Murtaugh Comprehensive Plan and Zoning Map dated November 14, 2017, by and through a motion and unanimous approval of the Murtaugh City Council on November 14, 2017; and

WHEREAS, Twin Falls County desires to adopt the updated City of Murtaugh Comprehensive Plan and Zoning Map dated November 14, 2017 for application in the City of Murtaugh impact area in accordance with Twin Falls County Code § 8-9-19(A).

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

It is in the public interest to adopt the City of Murtaugh Comprehensive Plan and Zoning Map dated November 14, 2017;

THEREFORE, the Twin Falls County Board of Commissioners hereby adopts the City of Murtaugh Comprehensive Plan and Zoning Map dated November 14, 2017, adopted by the Murtaugh City Council for application in the City of Murtaugh impact area.

DATED this 19th day of January, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Jack Johnson ATTEST:
Jack Johnson, Commissioner

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered an amended Contractor Agreement with Southern Idaho Rural Development and Julia Oxarango-Ingram.

Commissioner Hall made a MOTION to approve the amended Contractor Agreement with Southern Idaho Rural Development and Julia Oxarango-Ingram. Commissioner Johnson SECONDED. Discussion Commissioner Hall this has been in process for a long time and due to an item, that was missing from the contract we had to make an amendment. Commissioner Johnson as per the State, the County has to be the fiscal agent on this. Motion Passed Unanimously.

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

Commissioner Hall made a MOTION to approve the amendment to the department of Health and Welfare contract with TARC and authorize the Chairman to sign the documents. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is just an addendum that adds money to the existing contract. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered a Tax Cancellation request from Geraldine Parrott.

Commissioner Johnson made a MOTION to deny the application to cancel the taxes from Geraldine Parrott. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this person is not in danger of losing her property through tax deed. We encourage her to make

payment arrangements with the Treasurer. We did give a tax cancellation to this person in 2015 so we have to be careful. Commissioner Hall this person is not in immediate danger of losing her property. She does have a circuit breaker and the balance is the amount not covered by the circuit breaker. I believe the household has adequate finances to pay the taxes. Commissioner Kramer I believe this is a money management situation. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a SIEDO/SIRD Sub-Committee meeting.

Commissioner Johnson attended a SCAAP Filer Housing ribbon cutting.

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

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 22, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 19, 2018.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

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

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 23, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 22, 2018.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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 numbers 103313, 103257, 103258 and 103260. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103256. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103093 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103225 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103261 and combine payback with case #103225. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103309 for affixed costs for dates of service 8.17 – 8.21. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103310. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; approved Medicaid. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103274 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to suspend case number 103302. Commissioner Hall SECONDED. Discussion Commissioner Johnson pending SSD. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve a release of the lien on case numbers 95825 and 96803. Commissioner Hall SECONDED. Discussion Commissioner Johnson I would recommend we deny the request. The subject has over \$11,000 in the bank which would pay off the liens and resolve the issue. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103085 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson no other resources; denied Medicaid. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103264. Commissioner Hall SECONDED. Discussion Commissioner Johnson not indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to suspend case number 103272 pending disability determination. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103276. Commissioner Hall SECONDED. Discussion Commissioner Johnson not the last resource, incomplete application; not timely records. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103288 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103311. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Kramer absent)

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for the Assessor and Juvenile Probation. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2018-014 authorizing fee adjustments to be made by the Treasure.

Commissioner Johnson made a MOTION to approve Resolution 2018-014. Commissioner Hall SECONDED. Discussion Commissioner Johnson this gives the Treasurer the authorization to waive up to \$150.00 in late fees and interest. It replaces a previous resolution that gave the authorization for \$15.00. Commissioner Hall \$15.00 was not enough and so I feel the Treasurer should have the authority to cancel the late fees and interest up to \$150.00. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2018-014

A RESOLUTION OF THE TWIN FALLS COUNTY BOARD OF COUNTY COMMISSIONERS, PURSUANT TO THE AMENDMENT TO THE IDAHO CODE §63-1304, AUTHORIZING THE TWIN FALLS COUNTY TAX COLLECTOR TO MAKE ADJUSTMENTS OF PENALTIES, INTEREST AND FEES ASSOCIATED WITH AD VALOREM TAXATION.

WHEREAS, the Twin Falls County Board of Commissioners desire to facilitate the collection of ad valorem taxes, pursuant to permission granted by the amendment of Idaho Code §63-1304 authorizing the County Tax Collector to make adjustments of penalties, interest and fees not to exceed a designation limit as set by the Board of County Commissioners; and

WHEREAS, the efficacy of Twin Falls County government will be enhanced by the passage of a resolution authorizing the Twin Falls County Tax Collector to make adjustments of penalties, interest and fees;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Twin Falls County Tax Collector shall have the authority to make adjustments of penalties, interest and fees associated with ad valorem taxation provided that said adjustments do not exceed the sum of one hundred fifty dollars and no cents (\$150.00) and that said adjustment is made for good reason, including, but not limited to, receipt of payment after penalties, interest or fees fall due when such payment is postmarked prior to the time said penalties, interest or fees accrue.

DATED this 23 day of January, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

∴
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

Commissioners considered a request for retention of county vessel funds through the Idaho Department of Parks and Rec.

Kristina Glascock, Clerk reviewed the form and the need for the request.

Commissioner Johnson made a MOTION to approve the request for retention of county vessel funds through the Idaho Department of Parks and Rec. in the amount of \$25,270.78 and authorize the vice-chairman to sign the request. Commissioner Hall SECONDED. Discussion Commissioner Johnson this prepares us for an upcoming audit and allows us to retain the funds for future use. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioners met with Connie Stoffer with SIEDO for quarterly update.

There being no further business, the Board recessed until 8:00 a.m., January 24, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 24, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 23, 2018.

PRESENT: Commissioner Jack Johnson.

ABSENT: Commissioner Don Hall and Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Regional Communication Meeting at the City of Twin Falls.

There being no further business, the Board recessed until 8:00 a.m., January 25, 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 JANUARY MEETING
January 25, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 24, 2018.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BOARDS

Commissioners considered the reappointment of Carol Hollifield, Shauna Robinson and John Kapeleris to the Twin Falls County Historic Preservation Commission.

John Kapeleris reviewed the process that the Historic Preservation Commission followed to recommend the appointment of the three board members.

Commissioner Johnson made a MOTION to approve the reappointment of Carol Hollifield, Shauna Robinson and John Kapeleris to the Twin Falls Historic Preservation Commission. Commissioner Hall SECONDED. Discussion Commissioner Johnson this would be a 3 year term. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.
Commissioner Hall attended a SIRD Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 26, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 25, 2018.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have two status sheets for the Sheriff and one status sheet for the Jail. Motion Passed Unanimously. (Kramer absent)

In the Matter of ALCOHOL LICENSE

Commissioners considered an Alcohol Catering Permit for DK Log Tavern at Skateland on February 22, 2018.

Commissioner Johnson made a MOTION to approve the Alcohol Catering Permit for DK Log Tavern at Skateland on February 22, 2018. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for one day for a community event. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with Interlink Volunteer Caregivers, Inc.

Commissioner Johnson made a MOTION to approve the Property Lease Agreement with Interlink Volunteer Caregivers, Inc. Commissioner Hall SECONDED. Discussion Commissioner Johnson Interlink is a non-profit which helps our elderly population. This will provide them with 680 sq ft of office space. Commissioner Hall they will be in an area with the Veterans which will give better service to our elderly. I believe this is an appropriate use of the space. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., January 29, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 29, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 26, 2018.

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 (B) 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 9:50 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 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. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement per Idaho Code §31-1611.

There being no further business, the Board recessed until 8:00 a.m., January 30, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 30, 2018, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 29, 2018.

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 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103285, 103275 and 103266. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103268, 103267 and 103312. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103289 with a \$25.00 per month pay back and 50% of tax refunds and revisit the payback in six months. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is not working so we will reconsider the payback in 6 months. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve a release of the lien on 616 Main St. Filer property for case number 100886. Commissioner Kramer SECONDED. Discussion

Commissioner Hall all the funds from the sale will come to the county. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103138 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 103269. Commissioner Hall SECONDED. Discussion Commissioner Johnson untimely medical records as per IC §31-3504 (5). Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103286 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 103295 with a \$25.00 per month pay back until June when we will reevaluate the payback and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103314 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 103318 for \$157.00 in rental assistance 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 103324 for affixed costs for dates of service 8.28-9.1. Commissioner Johnson SECONDED. Discussion Commissioner Johnson costs affixed by the courts. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103283. Commissioner Hall SECONDED. Discussion Commissioner Johnson not indigent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103287 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 103326 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Kramer there do not appear to be any relatives. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103273 and combine payback with previous case and reevaluate for payback in 6 months. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person has some medical issues and is unable to make a payback at this time. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve a release with a consent to lien on case number 102888. Commissioner Hall SECONDED. Discussion Commissioner Hall this person has been very consistent with his payments and has been paying extra. This will assist them in a business venture and help them get this paid off sooner. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have an employee requisition for TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a property lease renewal with DEQ.

Commissioner Johnson made a MOTION to approve the property lease renewal with DEQ. Commissioner Hall SECONDED. Discussion Commissioner Johnson they have given us a letter with a request to renew the agreement. They did address a few issues of concern that have been addressed with Maintenance. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a Conveyance Plat for K&J Jones Subdivision.

Commissioner Hall made a MOTION to approve the Conveyance Plat for K&J Jones Subdivision and authorize the Chairman to sign the documents. Commissioner Johnson SECONDED. Discussion Commissioner Hall this has been approved by the City and County P&Z and they recommend approval. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with H.R. Department to discuss LEP Program.
Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 31, 2018, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 31, 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 30.

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 attended a Legislative Committee conference call meeting.

Commissioner Johnson attended a Juvenile Joint Powers Board meeting.

Commissioner Johnson attended a Cattleman's meeting at Farm Bureau.

There being no further business, the Board recessed until 8:00 a.m., February 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 January 2018:

Fund 100	Current Expense	\$1,640,218.66
Fund 102	Tort	0.00
Fund 106	Safe Place	28,352.05
Fund 108	Capital Projects Fund	57,640.00
Fund 113	Weeds	18,050.56
Fund 114	Parks and Recreation	62,815.44
Fund 115	Solid Waste	674,491.46
Fund 116	Ad Valorem	69,326.59
Fund 118	District Court	40,758.90
Fund 130	Indigent Fund	225,148.55
Fund 131	Public Health	37,104.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	26,135.76
Fund 174	County Boat License	26,200.00
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	840,783.62
Fund 601	T.A.R.C-Health Initiative	5,263.13
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	3,764.03
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,478.89

Fund 609	Tobacco Tax Grant	17,143.43
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	315.21
Fund 613	R.S.A.T Grant	8,173.20
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	920.32
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,150.91
Fund 619	Restorative Alternative Program	3,100.00
Fund 620	Status Offender Services	2,889.03
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	6,125.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	1,031.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	11,234.50
Fund 638	SFP-Twin Falls	2,276.79
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	9,400.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	191.90
Fund 652	Sheriff Drug Seizure Money	256.74
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	195.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	11,276.27
Fund 671	Twin Falls Co Sheriff Search & Rescue	12,964.95
Fund 673	Juvenile Probation Misc.	1,370.60
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	2,046.99
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	30,294.03
Fund 682	Millennium Fund Projects	0.00

Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	3,444.31
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	309.60
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,895,641.54