

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 May 31.

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 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 a tax cancellation from the Assessor for parcel #RPB72460350010A in the amount of \$658.24 due to an error on the Homeowner's exemption and alcohol license renewals for 2018-051 The Corner Merc, 2018-052 Ridley's Buhl, 2018-053 Ridley's Kimberly, 2018-054 Addison Kix 66, 2018-055 Fill Mart 66, 2018-056 Stinker Store #51, 2018-057 Stinker Store #54, 2018-058 Stinker Store #5, 2018-059 The GR, 2018-060 Jackson's Country Corner, 2018-061 The Town Tavern, 2018-062 Garibaldi's. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioners Kramer and Johnson attended a CHI Grant Recipient Luncheon. Commissioners met with Josh Bartlome and Sal Varela to discuss Southern Idaho Solid Waste Transfer Station's preliminary budget.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 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 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 MEETINGS

Commissioners met with Ken Robinette for annual SCCAP update and budget request.

Commissioners attended a Specialty Courts and Domestic Violence meeting.

Commissioners met with Family Health Services; Aaron Huston, Jennifer Keuhn and Patty Kleinkoph to discuss indigent care.

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 (F) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 1:40 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 102928. Commissioner Johnson SECONDED. Discussion Commissioner Hall incomplete application; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102622 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 102816 for hearing. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102972 minus the balance of the go fund me account that has been set up for cremation. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a go fund me account with a balance of \$500.00 at this time. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102931 minus 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.

There being no further business, the Board recessed until 8:00 a.m., June 5, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 2.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:55 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 alcohol license renewals 2018-063 La Plaza Restaurant, 2018-064 9 Beans and a Burrito, 2018-065 Logan's Market, 2018-066 Walgreens #07277, 2018-067 Walgreens #12286, 2018-068 Europe Bar and Deli, 2018-069 The Wok n Grill. Motion Passed Unanimously.

In the Matter of TAX CANCELLATIONS

Commissioners considered a tax cancellation request from James Shaff for parcel # OCT06360180050T.

Commissioner Johnson made a MOTION to approve the tax cancellation for James Shaff for parcel #OCT06360180050T. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is saying they did not receive a payment, however the Treasurer sent out notice and I don't see any further information to cancel it. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to untable the tax cancellation for Henry Clepper. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the tax cancellation for Henry Clepper. Commissioner Hall SECONDED. Discussion Commissioner Johnson Mr. Clepper's son was under medical care until November 2015 but he still had 4 months to sign for the 2016 taxes. He also forgot to sign for the exemption for 2017 and the responsibility is the homeowners. Commissioner Hall I agree with Commissioner Johnson. I am empathetic to the illness of the child but they have had plenty of time to take care of the situation. Motion Failed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a public assembly permit for Snake River Bros on July 14-16, 2017 at Murtaugh Lake.

Commissioner Hall made a MOTION to approve the public assembly permit for Snake River Bros on July 14-16, 2017 at Murtaugh Lake Park. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is an ongoing event and have not had any issues, the application is very complete. Commissioner Kramer they have done a lot of work at the park and it is a good deal. Commissioner Hall they also give money from this event to several local charities. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a SFY2018 Substance Abuse Block Grant Prevention Services Award for TARC.

Mark Brunelle, Research and Development Director, reviewed the grant award with the Board.

Commissioner Hall made a MOTION to approve the SFY2018 Substance Abuse Block Grant Prevention Services Award for TARC in the amount of \$30,084.00 and authorize the Chairman to sign the document. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners met with the Historical Society Board for the annual report and budget request.

In the Matter of MEETINGS

Commissioners attended an Elected Officials luncheon.

Commissioner Johnson attended a SIRCOMM Board meeting via conference call.

There being no further business, the Board recessed until 8:00 a.m., June 9, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 6, 2017, 8:00 a.m.

Commissioners attended the IAC Commissioners and Clerks Conference in Idaho Falls.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 7, 2017, 8:00 a.m.

Commissioners attended the IAC Commissioners and Clerks Conference in Idaho Falls.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 8, 2017, 8:00 a.m.

Commissioners attended the IAC Commissioners and Clerks Conference in Idaho Falls.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 8.

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 MEETINGS

Commissioner Kramer attended a Health Department meeting.

Commissioners Hall and Johnson attended a work session with the P&Z Department on the Twin Falls County Code Title 8.

Commissioners Hall and Johnson attended a conference call with Bob Jackson and the DAV to discuss Veteran's Services.

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 May 22-June 2 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have Commissioner Minutes for May 22-June 2; status sheets for the Sheriff's Office, Juvenile Probation and the Treasurer's Office; employee requisitions for the Sheriff and the Clerk's Office; alcohol licenses 2018-070 O'Duncans, 2018-071 Magic Mountain Ski Resort, 2018-072 Prasai's, 2018-073 South Hills Bar and Grill, 2018-074 The Pocket, 2018-075 Prasai's Thai to Go, 2018-076 Magic Valley Watering Hole, 2018-077 Mr. Gas, 2018-078 Vacarro Mexican Restaurant, 2018-079 Mi Tierra, 2018-080 Red Robin, 2018-081 Sunset Bowl, 2018-082 Country Haven, 2018-083 Train Station Pizza, 2018-084 Black Bear Tavern, 2018-085 Winco Foods #30, 2018-086 Valley Country Store, 2018-087 Snyder Winery, 2018-088 Cactus Grill, 2018-089 Pizza Planet, 2018-090 Happy Landings Restaurant. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a contract with LCA Architects for the Feasibility Study and Space Needs Study for the Judicial Expansion Project.

Commissioner Johnson made a MOTION to approve the contract with LCA Architects for the Feasibility Study and Space Needs Study for the Judicial Expansion Project. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a proposal for \$60,000.00 for LCA to do this study. There were some changes that we requested that have been made. We need this to proceed within the county for the next 20-30 years. Commissioner Hall I would agree. Legal reviewed this and there were some suggested changes that have been made so I would agree to this. Commissioner Johnson I would also motion that the Vice-Chairman be authorized to sign this for the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered a FY2018 Indigent Defense Grant Agreement form.

Mark Brunelle, Research and Development Director, reviewed the Grant Agreement with the Board.

Commissioner Johnson made a MOTION to approve the FY2018 Indigent Defense Grant Agreement form. Commissioner Hall SECONDED. Discussion Commissioner Johnson the new state guidelines, this is a new grant that will help us run the Public Defender's office financially. Commissioner Hall thanked Mr. Brunelle for his complete presentation. Motion Passed Unanimously. (Kramer absent)

In the Matter of SOLID WASTE

Commissioners considered a Solid Waste fee waiver request from SCCAP for Paint Magic.

Commissioner Johnson made a MOTION to approve the Solid Waste fee waiver request from SCCAP for Paint Magic. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an annual project that helps the community, especially the elderly community and it is fully appropriate to waive these fees. Motion Passed Unanimously. (Kramer absent)

In the Matter of BIDS

Commissioners considered a bid proposal from Premier Security Services.

The Board discussed the bid proposal from Premier Security Services. Commissioner Johnson noted that the County was not required to bid the project as it was less than the state requires. The bid is a bit less than our current provider, but I don't see any reason to change our provider. Commissioner Hall I appreciate Premier proposing the services, we do want to make sure we are spending our tax dollars appropriately. We are receiving good services right now, this company is a new company and maybe in the future when they have a bit more history we can look at it again.

Commissioner Johnson made a MOTION to deny the bid proposal from Premier Security Services. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of ALCOHOL PERMITS

Commissioners considered an Alcohol Catering Permit for DK Log Tavern at the Twin Falls County Fair Grounds on June 22, 23 & 24.

Commissioner Johnson made a MOTION to consider the Alcohol Catering Permit for DK Log Tavern at the Twin Falls County Fair Grounds on June 22, 23 & 24th. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an annual event at the Fair Grounds and it doesn't appear there have been any issues in the past. Motion Passed Unanimously. (Kramer absent)

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 9.

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 conducted Department Head budget meetings.

Commissioners attended a Hansen City Council 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.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have alcohol licenses 2018-091 Fastway 66, 2018-092 The Cove, 2018-093 Asian Food Market, 2018-094 Don's Thriftway. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a FY2018 VOCA Subgrant award.

Mark Brunelle, Research and Development Director, reviewed the grant award with the Board.

Commissioner Hall made a MOTION to approve the FY2018 VOCA Subgrant award and authorize the Chairman to sign for the Board. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is a grant that we have had with H&W for several years that funds part of our Juvenile Services Program. Motion Passed Unanimously.

In the Matter of BUDGET

Debbie Kauffman, Treasurer presented the April Joint Financial Report.

There being no further business, the Board recessed until 8:00 a.m., June 13, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 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 MEETINGS

Commissioners conducted Department Head budget meetings.

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 (F) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 102954, 102940, 102947 and 102941. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102930. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to accept the payoff offer on case number 98438. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a good offer that will close this case. Commissioner Kramer this gives us a little over 80% payback which is good. Motion Passed Unanimously.

Case number 99104 – no action.

Commissioner Johnson made a MOTION to approve case number 102974 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 102946 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 102975. 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 102907 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall this case was suspended but they were denied SSD. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102943 less the incremental nursing charges as recommended by IMR 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 102980 and combine payback with existing case. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this person has multiple cases and does not have the income to make additional paybacks. 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 two status sheets for the Public Defender's Office-one unpaid intern position and one part-time hire. We have alcohol licenses 2018-095 Twin Falls Sandwich Company LLC, 2018-096 Swenmart Inc., 2018-097 Field's 66 Service, 2018-098 Tomato's Italian Grill, 2018-099 Von Scheidt Brewing Company LLC, 2018-100 Don Juan's Mexican Restaurant and 2018-101 TF Brickhouse LLC. Motion Passed Unanimously.

In the Matter of BUDGETS

Kirk Tubbs presented the Commissioners with the annual budget for the Pest Abatement District.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 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

Commissioners conducted department budget meetings.

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 the Courts, status sheets for the Public Defender at the \$26.75 rate, Treasurer's Office and Court Services. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the May accounts payables.

Commissioner Johnson made a MOTION to approve the May accounts payables in the amount of \$3,463,675.99. Commissioner Hall SECONDED. Discussion Kristina Glascock, Clerk reviewed the accounts payables with the Board. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Termination and Repayment agreement with BRP.

Commissioner Hall made a MOTION to approve the Termination and Repayment agreement with BRP. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this sets up a payment schedule to try to recoup some of our losses from the BRP lease agreement. Commissioner Hall we have received the first payment on this agreement so that shows good faith. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 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 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consentagenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have employee requisitions for Housekeeping and the Prosecutor’s Office, Commissioner Minutes for June 5 - June 9. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Conflicts Public Defender Contract with Kippes and Bergin Attorneys at Law, PLLC.

Commissioner Hall made a MOTION to approve the Conflicts Public Defender Contract with Kippes and Bergin Attorneys at Law, PLLC. Commissioner Johnson SECONDED. Discussion Commissioner Hall this contract was put out for bid, we did interviews and selected Kippes and Bergin. Motion Passed Unanimously.

In the Matter of ALCOHOL

Commissioners considered an alcohol catering permit for Jerome Event Center at the Twin Falls Fairgrounds on June 25.

Commissioner Hall made a MOTION to approve an alcohol catering permit for Jerome Event Center at the Twin Falls Fairgrounds on June 25. Commissioner Johnson SECONDED. Discussion Commissioner Johnson requested the Sheriff’s Department be made aware of the event. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 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

Commissioners conducted department budget meetings.

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 Hall we have alcohol license renewals for #2018-102 Target, 2018-103 Janitzio Family Mexican Restaurant, 2018-104 Mandrin House, 2018-105 Clover Club Lounge, 2018-108 WalMart, 2018-109 Historic Ballroom, 2018-111 Rock Creek Restaurant, 2018-112 Slice, 2018-113 Grocery Outlet, 2018-114 Maxies Pizza Kimberly, 2018-115 Mi Pueblo Bakery, 2018-116 Joe's Market. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for the HVAC project at the Judicial Building.

Bids received

Element Heating and Air Conditioning - \$246,742.00

Commissioner Johnson made a MOTION to take the bid under consideration and issue a decision within two weeks. Commissioner Hall SECONDED. Discussion Commissioner Hall we will agenda the decision. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 19, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 19, 2017, 8:00 a.m.

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

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 Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for pending litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Kramer 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 a status sheet for P&Z and alcohol license renewals for #2018-110 TJ's Lounge, 2018-117 Yellow Brick Café, 2018-118 Bumpin Bernie's, 2018-119 Mimi's Flowers & Gifts, 2018-120 Johnny Carino's, 2018-121 Swensen's Store #6 and 2018-122 Maxi's Pizza & Pasta. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with BRP Health Management Systems.

Commissioner Johnson made a MOTION to approve the property lease agreement with BRP Health Management Systems. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a sublease for Nightingale Nursing Program to use the space. Commissioner Hall this is a teaching facility which will use space in the basement. It has been reviewed by all parties and meets our guidelines. Motion Passed Unanimously. (Kramer absent)

In the Matter of PROPERTY

Commissioners considered a donation request from the City of Murtaugh.

Commissioner Johnson made a MOTION to approve the donation request from the City of Murtaugh for some surplus equipment from the County. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a request for some cabinets that we have in storage. They are taking up space and under Idaho Code we can donate to another government entity and I think this is an appropriate use of the cabinets. Motion Passed Unanimously. (Kramer absent)

In the Matter of PROPERTY TAX

Commissioners considered an appeal of a Homeowner's Exemption revocation for Dwight Bell.

Commissioners discussed the appeal from Mr. Bell.

Commissioner Johnson made a MOTION to approve waiving the late fee and penalty on the taxes for Dwight bell if the taxes are paid within 10 business days. Commissioner Hall SECONDED. Discussion Commissioner Johnson if this person cannot make the payment within 10 days, he can come in and talk with us and see if other arrangements can be made. Motion Passed Unanimously. (Kramer absent)

In the Matter of JAIL

Commissioners conducted a quarterly jail inspection.

There being no further business, the Board recessed until 8:00 a.m., June 20, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 19.

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 COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, 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 number 102944. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case numbers 102942 and 102985. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102981. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102862. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to continue the appeal hearing for case number 102889. Commissioner Hall SECONDED. Discussion Commissioner Johnson we will continue this case to give the hospital more time to gather documents. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102975 for physical therapy as per IMR with a \$25.00 per month pay back and 50% of tax refunds and review payback in 6 months. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to suspend case number 102986 pending SSD. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource at this time. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102993 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is deceased and relatives do not appear to have the funds to pay for the cremation. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102878 less the incremental nursing charges as per IMR with a \$200.00 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 102953. 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 a tax cancellation from the Treasurer for parcel # RPT1638000001AA in the amount of \$19.13 due to a date stamp error and alcohol license #2018-125 Snyder Winery, 2018-124 Twin Beans Coffey Co., 2018-126 The Hideout, 2018-127 Fred Meyer and 2018-128 The Bowl –A-Drome. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting
Commissioner Hall attended a Chamber Board meeting.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 20.

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 there are employee requisitions for the Prosecutor and County West Security; alcohol license renewals for #2018-129 55 Windbreak, 2018-130 Pioneer Club, 2018-131 Magic Valley Brewing, 2018-132 Magic Valley Brewing and 2018-133 Busters Restaurant. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered service agreements with Fisher's Technology.

Commissioner Johnson made a MOTION to approve the service agreement with Fisher's Technology and authorize the Vice-Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to purchase two copy machines with service agreements. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 21.

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, Commissioner Minutes June 12 – June 16th 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 June 12-16 and alcohol license renewals for #2018-134 Red Lion, 2018-135 King and Hearts, 2018-136 Holesinsky Winery, 2018-137 Holesinsky Winery, 2018-138 Anita's Buckin Bar and 2018-139 1000 Springs Boat Tours. Motion Passed Unanimously. (Kramer absent)

In the Matter of ZONING

Commissioners considered the release of the Control Agreement for Mariposa Estates Subdivision.

Commissioner Johnson made a MOTION to approve the release of the Control Agreement for Mariposa Estates Subdivision. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson Planning and Zoning has reviewed this request and agrees that they have completed all the requirements and it is appropriate for us to release the agreement. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Agreement for Clinical Services with the Department of Juvenile Corrections and the Department of Health and Welfare.

Commissioner Johnson made a MOTION to approve the Memorandum of Agreement for Clinical Services with the Department of Juvenile Corrections and the Department of Health and Welfare. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson our Legal has reviewed this and said it is appropriate to approve it. Motion Passed Unanimously. (Kramer absent)

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

Twin Falls, Idaho
REGULAR JUNE MEETING

June 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 June 22.

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

Commissioners amended the agenda to consider a County Assistance case.

Commissioner Johnson made a MOTION to amend the agenda to include an emergency cremation. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a time sensitive issue so we need to amend the agenda. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 8:40 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Kramer absent

Commissioners returned to regular session at 8:45 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102995 for \$950.00 for cremation less the \$255 survivor benefit with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of ZONING

Commissioners attended work session with P&Z Department for rewrite of Twin Falls County Code Title 8.

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 alcohol license renewals #2018-140 Jakers, 2018-141 Canyon Springs Golf Course, 2018-142 Trout's Saloon and 2018-143 The Party Center. Motion Passed Unanimously. (Kramer absent)

In the Matter of REPORTS

Debbie Kauffman, Treasurer presented the Commissioners with the May Joint Financial Report.

There being no further business, the Board recessed until 8:00 a.m., June 26, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 23.

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.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have alcohol license renewals for #2018-144 Pleasant Valley Golf Course, 2018-145 Burnt Lemon Café, 2018-147 ShopKo, 2018-148 Albertsons, 2018-149 The Outback and 2018-150 Chili's. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Commissioners considered an IDJC Millennium Fund Project Grant Award.

Commissioner Hall made a MOTION to approve the IDJC Millennium Fund Project Grant Award and authorize the Chairman to sign the award. Commissioner Kramer SECONDED. Discussion Commissioner Hall legal has reviewed this and it is in the amount of \$43,350.00. Motion Passed Unanimously. (Johnson absent)

Commissioners considered and Idaho Parks and Recreation Grant award.

Mark Brunelle, Research and Development Director, reviewed the grant award with the Board.

Commissioner Hall made a MOTION to approve the IDJC Millennium Fund Project Grant Award and authorize the Chairman to sign it. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of TAX CANCELLATION

Commissioners considered a request to cancel late fee and interest for Steve and Ellie Mulberry.

Commissioner Hall made a MOTION to approve the request to cancel late fee and interest for Steve and Ellie Mulberry. Commissioner Kramer SECONDED. Discussion Commissioner Hall this person waited until the last minute to pay the taxes. There was not a medical issue or anything like that so I don't believe it is justified. Commissioner Kramer this person waited till the last minute. Motion Failed Unanimously. (Johnson absent)

In the Matter of ALCOHOL

Commissioners considered an alcohol catering permit for King & Hearts at Gene's Park on August 4-6.

Commissioner Hall made a MOTION to approve the alcohol catering permit for King & Hearts at Gene's Park on August 4-6. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is an annual event and there have been no issues. Motion Passed Unanimously. (Johnson absent)

In the Matter of WEEDS

Commissioners met with Kali Sherrill, Weeds Supervisor, to discuss the possible addition of the Taxus species (English and Japanese Yew) to the Idaho State Noxious Weed list.

Commissioner Kramer made a MOTION to table the discussion until Kali Sherrill arrives. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Kristina Glascock, Clerk and Lori Bergsma, Balanced Rock Insurance to discuss insurance options and rates.

Commissioner Hall met with Calvin Armstead, Veterans Service Officer and DAV Van drivers.

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

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

Commissioners returned to regular session at 9:22 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 102952, 102960, 102988, 102964 and 102951. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 102987. Commissioner Johnson SECONDED. Discussion Commissioner Kramer missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 101239 minus the incremental nursing charges as per IMR with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 102567 as per IMR with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 102777 as per IMR and combine payback to case 102567. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 102955 excluding date of service 5.18.17 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 102991 with a \$25.00 per month pay back and 50% of tax refunds and review in 6 months. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103003. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for dates of service 5.4-5.10. Costs affixed for a protective hold. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION approve subordinating the lien on 98284. Commissioner Hall SECONDED. Discussion Commissioner Johnson they have been consistent with their payments and this will keep the property owner from losing the home. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 102796 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Kramer made a MOTION to approve case number 102994 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 102950. Commissioner Kramer SECONDED. Discussion Commissioner Johnson incomplete application; missing documents. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to suspend case number 102967 pending SSD. Commissioner Johnson SECONDED. 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 alcohol license renewals #2018-146 The Moose Lodge, 2018-151 Thousand Springs Winery, 2018-152 Thousand Springs Winery, 2018-153 Juanita's Tacos, 2018-154 El Cazador and 2018-155 El Cazador. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with the Twin Falls School District for the educational program at the Snake River Juvenile Detention Center.

Commissioner Johnson made a MOTION to approve the Twin Falls School District for the educational program at the Snake River Juvenile Detention Center. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an annual agreement that has been reviewed by legal. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an FAA grant application for the Twin Falls Airport.

Kent Atkin with JUB reviewed the grant application with the Board.

Commissioner Hall made a MOTION to approve the FAA grant application for the Twin Falls Airport and authorize the Chairman to sign for the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of WEEDS

Commissioners untabled the discuss regarding the possible addition of the Taxus species (English and Japanese Yew) to the Idaho State Noxious Weed list

Kali Sherrill, Weeds Supervisor, reviewed the history of the request and asked the Board to sign a letter in opposition of the addition of the Taxus species to the Idaho State Noxious Weed list.

Commissioner Hall made a MOTION to approve sending a letter in opposition of the addition of the Taxus species to the Idaho State Noxious Weed list. Commissioner Johnson SECONDED. Discussion Commissioner Kramer I am opposed to the inclusion of this species because it is not a noxious weed. The State has given individual counties the ability to list the species on their county list without inclusion on the state list. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Tim Williams to discuss the Conflict Public Defender contract.

Commissioners met with Calvin Armstead, Veterans Service Officer for quarterly department update.

Commissioners met with Marilyn Paul, Public Defender for quarterly department update.

Commissioners met with Jackie Frey, Emergency Services Director for quarterly department update.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 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 June 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 Hall met with Shawn Barriager and Travis Rothweiller to discuss the City/County relationship.

Commissioners met with Bill Crafton, P&Z for Department update.

There being no further business, the Board recessed until 8:00 a.m., June 29, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 29, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Kristina Glascock, Clerk and Sheriff's Office personnel to discuss budget request.

Commissioner Kramer attended a Rotary meeting.

Commissioner Hall attended a Southern Idaho Rural Development Board meeting in Shoshone.

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 a status sheet for Court Services; Commissioner Minutes for June 19-June 23; alcohol licenses #2018-156 Blu, 2018-157 Guppies Hot Rod Grill and 2018-158 Magic Town Center. Motion Passed Unanimously.

In the Matter of FIREWORKS

Commissioners considered a Fireworks permit from Mark Mills.

Commissioner Johnson made a MOTION to approve the Fireworks Permit for Mark Mills. Commissioner Kramer SECONDED. Discussion Commissioner Johnson noted the code does not a bond may be required and that the display is supervised by a qualified person. It does not differentiate what a qualified person is. Commissioner Hall I would like to see some safety issues addressed on these permits for the future. Motion Passed Unanimously.

In the Matter of INSURANCE

Commissioners considered Blue Cross Insurance Renewal and LifeMap Short Term Disability renewal.

Kristina Glascock, Clerk and Lori Bergsma, Balanced Rock Insurance reviewed the Blue Cross Insurance Renewal and LifeMap Short Term Disability renewal with the Board.

Commissioner Hall made a MOTION to approve the Blue Cross Insurance Renewal and LifeMap Short Term Disability renewal with the changes discussed and authorize the Chairman to sign the agreement. Commissioner Johnson SECONDED. Discussion Commissioner Hall this gives us better coverage with minimal impact to the County for chiropractic care. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners issued a decision for the bid for HVAC at the Judicial building.

Commissioner Johnson made a MOTION to approve the bid submitted by Element Heating in the amount of \$246,742.00. Commissioner Hall SECONDED. Discussion there was discussion among the Board and with Jeff Climer, Facilities Manager, about the process used to request bids. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners met with James Shaff to discuss late fee and penalty cancellation request.

James Shaff requested the Board reconsider their denial of his original request to cancel his late fee and penalty associated with his late tax payment. Mr. Shaff stated that he did not receive a bill for the occupancy tax and that is why it was late. Mr. Shaff stated he has already paid the late fee. No action was taken.

There being no further business, the Board recessed until 8:00 a.m., June 30, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 30, 2017, 8:00 a.m.

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

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 P&Z for rewrite of Twin Falls County Code Title 8.

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 alcohol license renewals #2018-159 Castle Corner, 2018-160 Castle Corner, 2018-161 Rudy's, 2018-162 Smiths #35, 2018-163 Purity Spa, 2018-164 Elevation 486, 2018-165 Idaho Pizza Co., 2018-166 Rail 9, 2018-167 Scooters, 2018-168 Longhorn Saloon, 2018-169 Rodgers on Service and 2018-170 Hometown Sports Bar. Motion Passed Unanimously. Commissioner Kramer noted they will keep the consent agenda open throughout the day to handle alcohol licenses throughout the day due to this being the last day for alcohol licenses.

In the Matter of CONTRACTS

Commissioners considered a Guardian Ad Litem Contract with Jamie Lamure.

Commissioner Johnson made a MOTION to approve the Guardian Ad Litem Contract with Jamie Lamure. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an annual contract that has been renewed. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Rural Economic Development Professional Grant award.

Mark Brunelle, Research and Development Director, reviewed the Grant award with the Board.

Commissioner Hall made a MOTION to approve the Rural Economic Development Professional Grant award for FY2018. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this has been going for 8 years and helps the smaller communities that can't afford an Economic Development Specialist. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 102957, 102965 and 103009. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 102966, 102969 and 102963. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102968 excluding rehab for dates of service 12.23-1.4 as per IMR with a \$25.00 per month pay back and 50% of tax refunds and review case in 2 years. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102970 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 suspend case number 102996 pending other resource. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is not last resource, pending an automobile accident settlement. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102883 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 102962 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 102994 as per IMR. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a treatment plan of an existing case. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102997 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 103006 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

No action case number 97242

Commissioner Hall made a MOTION to approve case number 102958. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person is not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 102959 pending SSD. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of ALCOHOL LICENSES

Commissioners considered alcohol license renewals.

Commissioner Johnson made a MOTION to approve the alcohol license renewals that have come in this afternoon. Commissioner Hall SECONDED. Discussion Commissioner Johnson we received #2018-171 Costco #145, 2018-172 St. Luke's, 2018-173 Sizzler Steak House and 2018-174 Chevarrias. Motion Passed Unanimously. (Kramer absent)

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

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for June 2017:

Fund 100	Current Expense	\$1,416,730.08
Fund 102	Tort	2,402.10
Fund 106	Safe Place	27,122.13
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	42,253.30
Fund 114	Parks and Recreation	39,924.11
Fund 115	Solid Waste	117,415.23
Fund 116	Ad Valorem	66,865.20
Fund 118	District Court	50,651.37
Fund 130	Indigent Fund	227,930.36
Fund 131	Public Health	35,883.50
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	12,321.48

Fund 174	County Boat License	4,247.87
Fund 175	Snowmobiles	5,203.58
Fund 196	Justice Fund	833,172.19
Fund 601	T.A.R.C-Health Initiative	5,185.85
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,099.36
Fund 609	Tobacco Tax Grant	16,421.78
Fund 610	Boat Grant Waterways Match	-8,982.94
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	7,348.63
Fund 613	R.S.A.T Grant	7,705.00
Fund 614	Invasive Check Station	16,903.66
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	18,211.68
Fund 618	BCP Basic-Safehouse Grant	5,341.85
Fund 619	Restorative Alternative Program	2,100.00
Fund 620	Status Offender Services	5,515.84
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	66.30
Fund 625	Youth Drug Testing-Hit Grant 201	750.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	4,144.50
Fund 638	SFP-Twin Falls	277.69
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	135.00
Fund 645	JAG Grant	11,965.50
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	191.90
Fund 652	Sheriff Drug Seizure Money	236.74
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00

Fund 667	Prosecutor Drug Reimb	2,901.17
Fund 671	Twin Falls Co Sheriff Search & Rescue	8,850.69
Fund 673	Juvenile Probation Misc.	0.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,220.07
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	19,297.52
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	223.83
Fund 684	Family Court Services	9,840.07
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	5,093.74
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,028,964.35