

Twin Falls, Idaho
REGULAR JUNE MEETING
June 1, 2018, 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, 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 2019-027 Chipotle Mexican Grill #2925, 2019-061 Wal-Mart #3897, 2019-062 Wal-Mart #3897 Fuel Station, 2019-063 Wok N Grill, 2019-064 Mandarin House, 2019-075 Scooter's, 2019-076 La Plaza Restaurant, 2019-077 The Shuffle Inn, 2019-078 Buster's Restaurant & Saloon, 2019-079 Applebee's, 2019-080 WinCo Foods #30. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve the tax cancellation requested by the Assessor. Commissioner Johnson **SECONDED**. Discussion Commissioner Hall this item was missed in the consent agenda and should have been included in that original motion. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Guardian Ad Litem contract with Jamie LaMure.

Commissioner Hall made a MOTION to approve the contract with Jamie LaMure for Guardian Ad Litem services. Commissioner Johnson **SECONDED**. Discussion Commissioner Hall this is the same contract as last year. Commissioner Kramer we made adjustments to the contract last year so I think we are in good shape this year. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Domestic Violence and Victim Assistance grant application with the State of Idaho.

Commissioner Hall made a MOTION to approve the Domestic Violence and Victim Assistance grant application with the State of Idaho. Commissioner Johnson **SECONDED**. Discussion

Commissioner Kramer this is a continuing grant that we have gotten every year which funds.
Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:20 a.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 11:50 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103514, 103472 and 103487. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve a counter offer of settlement for case number 99290 for the amount of money owed to the county with the county deducting the collection fee from the settlement amount to be good for 60 days. Commissioner Kramer SECONDED. Discussion Commissioner Johnson I don't believe the tax payer should pay the collection fees. Motion Passed. (Kramer yes, Hall yes, Johnson no)

Commissioner Johnson made a MOTION to approve a settlement offer of \$12,000.00 for case number 94272. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person made an offer that is more than fair to settle the case. Motion Passed Unanimously.

Commissioner Hall made a MOTION continue the hearing for case number 103307 for 30 days. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 2:00 p.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 2:30 p.m.

In the Matter of MEETINGS

Commissioner Hall attended a Board of Community Guardians meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting in Jerome. Commissioners attended an Elected Officials Luncheon meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include an application to IAC for assistance in Economic Obsolescence and/or Property Value Litigation.

Commissioner Johnson made a MOTION to amend the agenda to include an application to IAC for assistance in Economic Obsolescence and/or Property Value Litigation. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is time sensitive. The Board that will consider this meets tomorrow so we need to get this application submitted. Motion Passed 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 Safe House, Clerk's Office, Sheriff's Dept., Juvenile Probation and alcohol license numbers 2019-097 Maverik Inc. #492, 2019-096 Maverik Store #224, 2019-095 Maverik Store #204, 2019-0947 Country Haven General Store, 2019-093 Johnny Carino's, 2019-092 Moose Lodge 612, 2019-091 Turf

Club, 2019-090 La Fiesta Mexican Restaurant, 2019-089 United Oil-Filer, 2019-088 United Oil-Kimberly Road, 2019-87 United Oil-Addison, 219-086 Fred Meyer #383, 2019-085 Stinker Store #55, 2019-084 Stinker Store #54, 2019-083 Stinker Store #51, 2019-082 Elevation 486, 2019-081 Swensen's #4, 2019-0100 Europe Bar & Deli, LLC. Motion Passed Unanimously. (Kramer absent)

In the Matter of ALCOHOL PERMITS

Commissioners considered alcohol catering permits for La Campesina Meat Market on June 24th at the Twin Falls County Fairgrounds and Buster's Restaurant and Saloon on June 16th at the Twin Falls County Fairgrounds.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for La Campesina Meat Market on June 24th at the Twin Falls County Fairgrounds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for a rodeo at the fairgrounds. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve the alcohol catering permit for Buster's Restaurant and Saloon on June 16, at the Twin Falls County Fairgrounds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for Filer Fun Days. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered the FY2019 Substance Abuse Block Grant award.

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

Commissioner Johnson made a MOTION to approve the FY2019 Substance Abuse Block Grant award in the amount of \$31,620.10 and authorize the Vice-Chairman to sign the award. Commissioner Hall SECONDED. Discussion Commissioner Johnson this grant supports the TARC program. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered a contractor agreement with Integra Information Technologies, Inc.

Kristina Glascock, Clerk, reviewed the agreement with the Board.

Commissioner Johnson made a MOTION to approve the Integra Information Technologies contract. Commissioner Hall SECONDED. Discussion Commissioner Hall this will help clear up space for future expansion. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Property Tax Exemption Agreement with Jayco.

Commissioner Johnson made a MOTION to approve the Property Tax Exemption Agreement with Jayco. Commissioner Hall SECONDED. Discussion Commissioner Johnson this has the terms outlined that were agreed upon for the exemption amount. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a Maintenance Agreement with Integrated Technologies.

Commissioner Johnson made a MOTION to consider a Maintenance Agreement with Integrated Technologies and authorize the Vice-Chairman to sign the agreement. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a monthly maintenance agreement for a copier for Drug Court. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2018-024 granting a Property Tax Exemption to Jayco, Inc.

Commissioner Johnson made a MOTION to approve Resolution #2018-024 granting a Property Tax Exemption to Jayco, Inc. under Idaho Code 63-602(NN). Commissioner Hall SECONDED. Discussion Commissioner Johnson this is allowed by Idaho Code and sets the percentage of exemption that was agreed upon previously. This is an existing company that has contributed heavily to the Twin Falls area and we want to support them. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2018 - 024

**A RESOLUTION GRANTING A PROPERTY TAX EXEMPTION
TO JAYCO, INC., UNDER IDAHO CODE § 63-602NN**

WHEREAS, the County of Twin Falls, Idaho, desires to promote job retention and growth in the county; and

WHEREAS property tax exemptions for companies are a tool that may promote job retention and growth; and

WHEREAS Idaho Code § 63-602NN permits property tax exemptions for plant investments and Twin Falls County has adopted an ordinance setting the minimum investment for such exemptions at \$500,000.00 (five hundred thousand dollars); and

WHEREAS Twin Falls County has designed an application and evaluation process to determine whether proposed plant investments further the goals of Twin Falls County; and

WHEREAS Jayco, Inc. submitted an application for a property tax exemption and the application was considered at a duly noticed public hearing and found to promote the goals of job retention and growth;

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

That it is in the public interest to grant the following property tax exemption to Jayco, Inc.:

The exemption for real and personal property parcel numbers RPT2825001001AA and PPT2825001001AA will begin in property tax year 2019.

The exemption is for a five-year period. The exemption base value will be the 2018 property assessment value including the commercial land, the commercial building, and the personal property.

The amount of value exempted will be the value of the current year property assessment value less the exemption base value multiplied by the percentages granted below. This is referred to as exempted value.

Property Tax Year 2019:	100% of the exempted value
Property Tax Year 2020:	100% of the exempted value
Property Tax Year 2021:	90% of the exempted value
Property Tax Year 2022:	80% of the exempted value
Property Tax Year 2023:	70% of the exempted value;

That the complete terms of this exemption will be finalized by an agreement between the County Commissioners and Jayco Inc., and that the tax exemption is conditioned on compliance with the agreement;

NOW THEREFORE, the Twin Falls County Board of Commissioners unanimously adopts this resolution.

DATED this 22th day of June, 2018.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Terry Ray Kramer, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of APPLICATIONS

Commissioners considered an application to IAC for Assistance in Economic Obsolescence and/or Property Value Litigation.

Commissioner Johnson made a MOTION to approve the application to IAC for Assistance in Economic Obsolescence and/or Property Value Litigation. Commissioner Hall SECONDED. Discussion Commissioner Johnson this application will provide financial assistance for a couple of our property tax appeals that will be going to court. The Commissioners were out all last week and it needs immediate consideration so the Board can consider it at their monthly meeting tomorrow. Motion Passed Unanimously.

In the Matter of JAIL

Commissioners conducted a quarterly jail inspection.

In the Matter of SOLID WASTE

Commissioners met with Josh Bartlome, Director of Southern Idaho Solid Waste, for the annual budget meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 11.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 records. 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 numbers 103488, 103519, 103479, 103481, 103489, 103532, 103480 and 103486. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103478. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103494 as per 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 lower payment on case number 100624 to with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall these people are on a fixed income and have been faithful in their payments. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103190. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Hall made a MOTION to continue case number 103271 for 60 days as per the hospital's request. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103536 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 103539 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 103520 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 103533. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person does not appear to have a plan for future payments and I don't believe this will help this person to stay in the home. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103540 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 103412 with a \$25.00 per month pay back and 50% of tax refunds disallowing excessive charges in the amount of \$2,934.00 as per IMR. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103500 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 do a release with a consent to lien on case number 99385 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person offered the \$50.00 per month payback. Commissioner Kramer I don't think we should request the taxes. Commissioner Johnson this is a standard to request 50% of taxes. Motion Passed. (Hall yes, Johnson yes, Kramer no)

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have a status sheet for the Treasurer's Office, an employee requisition for Driver's License, tax cancellations due to errors in removing the Homeowner's exemption, and alcohol license number's 2019-111 Rock Creek 2019-110 Swensen's Market, 2019-109 Juarito's, 2019-108 The Rock Creek General Store, 2019-107 Sizzler, 2019-106 Twin Falls Sandwich Co. 2019-105 Pettit's Country Market, 2019-104 Pizza Planet, 2019-103 Holeinsky Winery, 2019-102 Holeinsky Winery, 2019-101 Janitzio Restaurant, 2019-099 Von Schilt's, 2019-098 Grocery Outlet. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered Twin Falls Soil and Water Conservation District's Letter of Support/Budget request.

Commissioner Hall made a MOTION to approve the tentative budget request for Twin Falls, Balanced Rock and Snake River Soil & Water Conservation District's budget request and authorize the Chairman to sign the approval letters. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this is an annual budget amount and they did not request an increase. It is the same as last year. Motion Passed Unanimously.

Becky Petersen, Treasurer, presented the April Joint Report.

The Historical Society presented the annual museum budget.

In the Matter of MEETINGS

Commissioner Johnson attended an LEPC meeting.

Commissioner Hall attended a SIEDO-REDS Committee meeting.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 13, 2018, 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 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 Hall attended a South-Central Board of Health Executive Committee meeting.

Commissioner Kramer attended a Public Health Conference.

Commissioner Hall attended a SIEDO-RED meeting.

Commissioner Johnson attended Twin Falls County Grain Producers Summer picnic.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 14, 2018, 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 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 Safe House and one for Parks and Waterways; alcohol license #2019-112 Buffalo Wild Wings #594, 2019-118 Rudy's, 2019-119 Maxie's Pizza and Pasta, 2019-120 Garibaldi's Restaurant Inc., 2019-121 The Hideout, 2019-122 Black Bear Tavern, 2019-123 Train Station Pizza Inc., 2019-124 Don's Thriftway, 2019-125 9 Beans and A Burrito, 2019-126 Yellow Brick Café, 2019-127 Magic Valley Brewing, 2019-128 Magic Valley Brewing. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Public Health Conference.

Commissioner Hall attended a SIEDO Board meeting.

Commissioner Johnson attended an Optimist meeting.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 15, 2018, 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 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

Commissioners Hall and Johnson met with James Reed with "Don't Waste Idaho" to discuss potential incoming nuclear waste to INL.

Commissioner Johnson attended McDonald's Poleline location ribbon cutting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 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 departmental 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 a status sheet for Court Services, alcohol license #2018-202 for BLU, 2019-113 Logan's Market #2, 2019-114 Stay Well Healthy Foods, 2019-115 Stone House & Co. Catering by Karen, 2019-116 Venture Inn, 2019-117 Burnt Lemon Grill, 2019-129 Juanita's Tacos & More LLC., 2019-130 Cheverrias, 2019-131 Mi Tierra Mexican Restaurant, 2019-132 Happy Landings Restaurant, 2019-133 Asian Food Market. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the May accounts payables.

Commissioner Hall made a MOTION to approve the May accounts payables in the amount of \$3,279,739.63. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of SOLID WASTE

Commissioners considered a dump fee waiver for West End Cemetery Maintenance District.

Jackie Frey, West End Cemetery Maintenance District Board member requested the board waive the dump fee for the Maintenance District.

Commissioner Johnson made a MOTION to approve the dump fee waiver for West End Cemetery Maintenance District and add the district to the annual waiver list. Commissioner Hall

SECONDED. Discussion Commissioner Johnson this is a taxing district. We waive fees for other taxing districts. Commissioner Kramer we should put this on the annual list for fee waivers. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a vendor parking request.

Commissioner Hall reviewed the vendor parking request with the Board.

Commissioner Hall made a MOTION to approve the vendor parking request. Commissioner Johnson SECONDED. Discussion Commissioner Hall I don't feel that this is an appropriate use of the parking around the court house. Parking is limited and this could potentially open the door for additional requests. Commissioner Johnson I agree. There is limited parking and while we want to promote small business this could make it difficult to not consider it for other vendors. I think this location could create congestion for that area. Commissioner Kramer this is community parking so I that we can prevent it. Motion Failed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Agreement with State Historic Preservation Office.

John Kapeleris, Chairman, Historical Preservation Committee reviewed the Memorandum of Agreement with the Board. Commissioner Johnson noted that the Board as a group did a tour of the Brose Home and the funds will be well used for that project.

Commissioner Johnson made a MOTION to approve the Memorandum of Agreement with the State Historic Preservation Office and authorize the Chairman to sign the agreement. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 120.

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103493. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103564 for costs affixed for dates of service 4.25 – 4.30. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103258 as per 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 103497. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103548 as per 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 103551 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 103350 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 103491. Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103547. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MEETINGS

Commissioners met with Mark Broadhurst from Chobani at Idaho Joe's. Commissioners conducted departmental budget meetings.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 20, 2018, 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 Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners conducted departmental budget meetings. Commissioners attended the Twin Falls Juvenile Probation Volunteer Recognition Dinner.

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 Prosecutor's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Filer Mutual for internet services.

Kristina Glascock, Clerk reviewed the contract with the Board. This agreement provides internet services during the Fair to allow citizens to register to vote at the fair.

Commissioner Hall made a MOTION to approve the contract with Filer Mutual for internet services at the Twin Falls County Fair and authorize the Chairman to sign the agreement. Commissioner Johnson SECONDED. Discussion Commissioner Hall this seems pretty expensive to me. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 21, 2018, 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 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 status sheet for the Invasive Species and alcohol license numbers 2018-203 Pebble Ponds Golf Course, 2019-134 Smith's#35, 2019-135 Red Robin Gourmet Burgers & Brews, 2019-136 Snyder Winery, 2019-137 Maxie's Pizza of Kimberly, 2019-138 Anchor Bistro & Bar, 2019-139 Pebble Ponds Golf Course, 2019-140 Idaho Pizza Co. 2019-141 Vaquero Mexican Restaurant, 2019-142 Shopko #67, 2019-143 Field's 66 Auto, 2019-144 El Cazador Mexican Restaurant, 2019-145 El Cazador Mexican Restaurant and Bar, 2019-146 Snyder Winery, 2019-147 Magic Mountain and 2019-149 Star Stop. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a BLM contract with the Weeds Department.

Kali Sherril, Weeds Supervisor, reviewed the contract with the Board.

Commissioner Johnson made a MOTION to approve the BLM contract with the Weeds Department in the amount of \$60,000.00 and authorize the Chairman to sign for the Board. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is for noxious weed control on BLM lands. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered a VOCA grant award with the State of Idaho and the Department of Health and Welfare.

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

Commissioner Johnson made a MOTION to approve the VOCA grant award with the State of Idaho and the Department of Health and Welfare and authorize the Chairman to sign for the Board. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is an ongoing grant. Motion Passed Unanimously. (Hall absent)

In the Matter of SOLID WASTE

Commissioners considered a landfill fee waiver for Paint Magic.

Jaci Urie, Paint Magic Director, reviewed the waiver request for the Board.

Commissioner Johnson made a MOTION to approve the landfill fee waiver for Paint Magic. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we do this for a number on non-profit entities. We like seeing our County employees involved in these types of projects. Motion Passed Unanimously. (Hall absent)

In the Matter of ALCOHOL LICENSES

Commissioners considered alcohol catering permits for the Turf Club at Centennial Park on July 21, 2018 and at Rock Creek Park on August 4, 2018.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for the Turf Club at Centennial Park on July 21, 2018. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is for a class reunion. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve the alcohol catering permit for the Turf Club at Rock Creek Park on August 4, 2018. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is for a class reunion. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered a final plat for VV2 Subdivision in the Kimberly Area of Impact.

Bill Crafton reviewed the final plat with the Board.

Commissioner Johnson made a MOTION to approve the final plat for VV2 Subdivision in the Kimberly Area of Impact and authorize the Chairman to sign the mylars when they are complete. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this has been approved

by the City of Kimberly and I see no reason why we should not approve this. Motion Passed Unanimously. (Hall 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., June 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 JUNE MEETING
June 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 June 21.

PRESENT: Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson and Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Local Legislators Conference at The White House in Washington DC.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 22.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner Minutes May 29 – June 1 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 Public Defender and Commissioner Minutes for May 29 – June 1. Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for Human Resources.

Commissioner Hall made a MOTION to approve the credit card request for Human Resources in the amount of \$5,000.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is for training, travel expenses and such. Commissioner Kramer they do a lot of purchasing for the Wellness Budget and this will make the process easier. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Airport Farm Lease with Messner Farms.

Bill Carberry reviewed the Airport Farm Lease agreement with Messner Farms with the Board.

Commissioner Johnson made a MOTION to approve the termination of the old lease with Messner Farms and approve a new Airport Farm Lease agreement with Messner Farms Inc. and authorize the Chairman to sign the documents for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this has been an ongoing lease for several years. It is a name change with a renewal and a small increase in the lease amount. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Rural Economic Development Professional grant award from the Department of Commerce.

Mark Brunelle, Research and Development, reviewed the Rural Economic Development Professional grant award with the Board.

Commissioner Hall made a MOTION to approve the Rural Economic Development Professional grant award in the amount of \$32,000.00 and authorize the Chairman to sign for the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall the Department of Commerce complimented the grant application and how well it was written so we want to thank Mark Brunelle for helping with that. Commissioner Kramer this is reinventing a project that has been in process for about 10 years. SIEDO has the support system in place and will give a lot of strength for the program. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners conducted departmental budget meetings with the Assessor, Elections, Socials Services and IT.

The Pest Abatement Board presented their annual budget to the Commissioners.

Commissioner Hall attended a Veteran's Court Graduation.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 June 25.

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 departmental budget meetings with the Treasurer and District Court.

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103524 and 103509. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103508. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103510. Commissioner Hall SECONDED. Discussion Commissioner Johnson denying as per IC 31-504 (5) untimely submission, missing documents and no interview. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve a release and a consent to lien on case numbers 95585 and 97137. Commissioner Johnson SECONDED. Discussion Commissioner Hall this was previously approved but the lienholder fell through. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103341 and combine payback with existing case. Commissioner Hall SECONDED. Motion Passed Unanimously.

Case number 103346 – no action.

Commissioner Hall made a MOTION to approve continuing case number 103355 for 90 days as per a request from the hospital. Commissioner Johnson SECONDED. Discussion Commissioner Hall this gives them time to get the required documents. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103502 excluding the incremental nursing charges as per IMR with a payback of an additional \$20.00 per month for a total of \$50.00 per month payback to be split between the two cases. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103515. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically necessary or emergent as per IMR. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have an employee requisition for TARC and alcohol licenses #2019-150 O'Duncan's Draught House, 2019-151 TF Brickhouse, 2019-152 Mr. Gas-Blue Lakes, 2019-153 The Orpheum Theatre, 2019-154 Whiskey Creek Saloon & Grill, 2019-155 Pleasant Valley Golf Course, 2019-156 Petro's, 2019-157 Valley Country Store, 2019-158 Kings & Harts, 2019-159 Trouts Saloon and 2019-160 Twin Beans Coffee Co. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Idaho Parks and Recreation grant award.

Mark Brunelle, Research and Development, reviewed the Idaho Parks and Recreation grant award with the Board.

Commissioner Johnson made a MOTION to approve the Idaho Parks & Recreation grant award in the amount of 49,956.00 for dock replacement at Murtaugh Lake and authorize the Chairman to sign the award. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a great addition to the lake. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an engagement letter with Brent Eyre, Appraisal Services.

Brad Wills, Assessor reviewed the engagement letter with the Board and the need for additional assistance with the Chobani appeal.

Commissioner Johnson made a MOTION to approve the engagement letter with Brent Eyre, Appraisal Services and authorize the Chairman to sign the agreement. Commissioner Hall SECONDED. Discussion Commissioner Johnson this will help our Assessor's office to work through the appeal from Chobani. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Ken Robinette, Director, South Central Community Action for the annual update and budget request.

Commissioner Hall attended a Veterans Council meeting.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 27, 2018, 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 and Commissioner Terry Kramer.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Kramer made a MOTION to uphold the original denial on case number 103378. Commissioner Johnson SECONDED. Discussion Commissioner Kramer no one showed to add

any additional information. Motion Passed Unanimously. (Hall absent) Kramer participated via conference call.

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 SOLID WASTE

Commissioners Johnson and Kramer attended a Flip the Switch open house at Southern Idaho Solid Waste.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 28, 2018, 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 and Commissioner Terry Kramer.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. 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 #103574 for burial in the amount of \$1,425.00. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this person has a burial plot so we will approve a burial. 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, June 11th – 15th and June 18th – 22nd and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have commissioner minutes June 11th – 15th and June 18th – 22nd, two status sheets for the Treasurer's Office, a tax cancellation from the Assessor for parcel #RP10S16E351200A in the amount of \$,2299.14 and alcohol license #2019-148 TJ's Lounge, 2019-161 The GR, 2019-162 Pioneer Club, 2019-163 Rogerson Service, 2019-164 Red Lion Hotel, 2019-165 T&T Café, 2019-166 Thousand Springs Winery, 2019-167 Thousand Springs Winery and 2019-168 Slice. Motion Passed Unanimously. (Hall absent)

In the Matter of ALCOHOL LICENSES

Commissioners considered an alcohol catering permit for King & Hearts at Jean's Park August 4th and 5th.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for King & Hearts at Jean's Park August 4th and 5th. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is for liquor and beer to be served on the premises. It is an annual event that we have had no issues at. Motion Passed Unanimously. (Hall absent)

In the Matter of PUBLIC ASSEMBLY PERMITS

Commissioners considered a Public Assembly Permit Application for Southern Idaho Snake River Bro's on July 13th – 15th at Murtaugh Lake Park.

Rodger Bolton, Snake River Bro's, presented the application and reviewed the event with the Board. Rick Novacek, Parks Director noted that the event had not been presented to the Parks and Waterways Advisory Board and requested that future applications be submitted to the Parks Board prior to presentation to the Commissioners. Rick also requested that the group work with his office to get information on a few projects that will need to be done to offset the camping revenue that is lost during the event. Rick did not have any concerns with the approval of the event.

Commissioner Johnson made a MOTION to approve the Public Assembly Permit Application for Southern Idaho Snake River Bro's on July 13th – 15th at Murtaugh Lake Park. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this has been reviewed by the Sheriff and appears to meet the other necessary requirements. This is an annual event and does not appear to have any issues. Motion Passed Unanimously. (Hall absent)

In the Matter of TAX CANCELLATIONS

Commissioners considered a late charge and interest cancellation request for N Ranch LLC.

Commissioner Johnson made a MOTION to approve the cancellation of late charges and interest for N Ranch LLC. Commissioner Kramer SECONDED. Discussion Becky Petersen, Treasurer

reviewed the request with the Board. Commissioner Kramer I don't believe the secretary has the legal standing to request a cancellation. I feel bad for the secretary, but I don't think we can consider it without the owner's permission. Motion Failed Unanimously. (Hall absent)

In the Matter of LEGAL

Commissioners considered a class action opt-in notice form for Kane County, Utah v. United States.

Commissioner Johnson made a MOTION to approve the class action opt-in notice form for Kane County, Utah v. United States and authorize the Chairman to sign the form for the Board. Commissioner Kramer SECONDED. Discussion Commissioner Johnson legal has reviewed this and recommended that we join the lawsuit to recover unfunded PILT money. I believe that this will show the federal government how important the PILT money is to the County. We should not have to contribute any funds to the suit so it is beneficial for us to join the class action suit. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Becky Petersen, Treasurer presented the May Joint Report.

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., June 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 JUNE MEETING
June 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 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 ZONING

Commissioners considered an appeal of the Administrator's Decision of a Conditional Use Permit for Verizon Wireless.

Present: Stephen Peterson, Appellant, Jon Laux, P&Z, Christian Hendrickson, Verizon Wireless, Jarod White, Verizon Wireless, Laura Wilson P&Z, Bill Crafton, P&Z.

Commissioner Kramer opened the public meeting. Commissioner Kramer reviewed the process that would be followed for the meeting.

Steven Peterson, Appellant stated that he moved to the property in the last 10 months and that he had not received notice of the application nor did he see signs. Mr. Peterson presented his position on the appeal and his opposition to the permit. Mr. Peterson reviewed the applicable county code and disputed that Verizon Wireless had met the code and also disputed that a wireless tower had to be approved. Mr. Peterson stated that future changes to 5G are not addressed in the application or the permit. Mr. Peterson also reviewed the concerns of the surrounding property owners as previously stated in the original application.

Bill Crafton, Planning and Zoning Administrator reviewed the process followed by the Planning and Zoning Department for the application. Mr. Crafton reviewed the County Code followed throughout the process.

Commissioner Kramer confirmed with Mr. Crafton that the application was complete as required by the Board of County Commissioners.

Laura Wilson, Planning and Zoning verified that the property was posted and provided a picture of the original posting.

Christian Hendrickson, Verizon Wireless reviewed Verizon's position on the approval of the application. Mr. Hendrickson noted that a wireless tower was a permitted use for the area. Mr. Hendrickson noted that there are no other options available for locations as there is a capacity issue in this specific area. Mr. Hendrickson requested that the Board deny the appeal and uphold the decision of the Planning and Zoning Administrator.

Jarod White, Verizon Wireless offered to answer any questions that might be presented regarding the tower.

Mr. Peterson disputed the difference between a gap and a significant gap. Mr. White explained gaps and how they affect service. Mr. Hendrickson noted that the FCC has determined that a gap can be considered a significant gap because of coverage. Mr. White reviewed the future planned changes for upgrades. Mr. Peterson asked if Verizon had considered a stealth facility. Mr. White noted they had not because the code did not require that and they can be more intrusive if they do not fit the environment.

Mr. Peterson acknowledged that a change in structure would require a new permit. Mr. Peterson readdressed the gap in coverage previously discussed and other concerns previously addressed. Mr. Peterson requested the Board reverse the decision made by the Planning and Zoning Administrator.

Commissioner Hall asked Mr. Peterson to explain his standing as an affected person in this application. Mr. Peterson stated that he can see the tower from his picture window.

Commissioner Johnson questioned the statement made by Verizon that they were not required to put in a stealth tower. Mr. White reviewed the process to consider a stealth tower and clarified his statement.

Commissioner Kramer questioned the site of the tower and the specific location and if there would be a light on the tower. Mr. White confirmed Commissioner Kramer's understanding of those areas and addressed the concern of a light. Commissioner Kramer asked if the surrounding fencing could be changed to conceal the area a bit more. Mr. White stated that Verizon was open to fence options.

Mr. Peterson thanked Mr. White for addressing his concerns with the lighting, fencing and location.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision on the matter within 10 business days. Commissioner Hall 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 numbers #2019-169, Outback Steak House, 2019-170 Blu and 2019-171 Tomato's Italian Grill. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a tax late fee cancellation request from Cornerstone Industries.

Commissioner Hall made a MOTION to approve a tax late fee cancellation request from Cornerstone Industries. Commissioner Kramer SECONDED. Discussion Commissioner Hall I would recommend denial. While we are sympathetic for the family of the employee, the taxes were late. Motion Failed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered an additional assessment for county owned property located at 526 Shoupe Ave. W. Ste M.

No action.

In the Matter of MEETINGS

Commissioner Hall attended a Veteran's Facility meeting.

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

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for June 2018:

Fund 100	Current Expense	\$1,417,681.59
Fund 102	Tort	1,345.00
Fund 106	Safehouse	8,967.06
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	15,881.03
Fund 114	Parks and Recreation	33,065.35
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	80,953.70
Fund 118	District Court	60,185.85
Fund 130	Indigent Fund	171,784.21
Fund 131	Public Health	37,104.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	15,879.29
Fund 174	County Boat License Fund	2,611.38
Fund 196	Justice Fund	875,815.64
Fund 601	T.A.R.C-Health Initiative	1,341.27
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	9,454.18
Fund 609	Tobacco Tax Grant	17,097.81
Fund 610	Boat Grant Waterways Match	3,798.73
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	12,572.68
Fund 613	R.S.A.T Grant	8,162.42
Fund 614	Invasive Check Station	16,181.82
Fund 615	S.U.D Funds	1,147.06
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	840.00
Fund 618	BCP Basic-Safehouse Grant	29,010.86
Fund 620	Status Offender Services	2,828.92
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	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	2,029.94
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	50.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	473.28
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	4,202.67
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,150.29
Fund 673	Juvenile Probation Misc.	685.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,724.95
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	33,456.90
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	5,220.76
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	6,792.74
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$2,883,496.38