

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 1, 2010, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses, park fee waiver requests and January minutes.

January minutes

Commissioner Kramer made a MOTION to approve the January minutes. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent).

Status sheets

Commissioner Kramer made a MOTION to approve the status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer there are 3 resignations, Safehouse and Public Defender also merit increases. Motion passed unanimously. (Mikesell absent)

Employee requisition

Commissioner Kramer made a MOTION to approve the employee requisition. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a posting to fill an open position caused by a resignation at the public defender's office. Motion Passed unanimously. (Mikesell absent)

Tax cancellations

Commissioner Kramer made a MOTION to approve tax cancellation in the amount of \$1354.58 for parcel number R2B7241113003A. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property burned and was not taken off the tax rolls. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve tax cancellation in the amount of \$776.99 for parcel number RPB7241113003A. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property burned and was not taken off the tax rolls. Motion Passed unanimously. (Mikesell absent)

In the Matter of BOARDS

Commissioners considered Board of Community Guardian Appointments

Commissioner Kramer made a MOTION to approve Community Guardian Board appointments as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer since the board has been reorganized it is necessary to appoint board members, Melva Heinrich, Shellie Phinney, Dennis Voorhees, Bill Campbell, Cathy Lynch, Becky Novak, and Chuck Lloyd to the new board. Motion Passed unanimously. (Mikesell absent)

In the Matter of PARKS

Commissioner considered credit card request for Parks and Waterways Department.

Commissioner Kramer made a MOTION to approve credit card request with a \$2000 limit. Commissioner Urie SECONDED. Discussion Commissioner Kramer it is necessary for the Parks department to have their own credit card to conduct business. Motion Passed unanimously. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., March 2, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 2, 2010, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Urie. Motion passed after roll call vote. (Urie yes, Kramer yes) Mikesell absent

Commissioners returned to regular session at 9:41 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97475, 97489, 97498, 97502. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interview. Motion failed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96624. Commissioner Urie SECONDED. Discussion Commissioner Kramer no reason to forgive payment. Motion failed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97354. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan 1, 2, and 3. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97239. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request for ER 9/29 and treatment plan 9/29/2009-2/3/2010. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97442. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97465. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97508 with \$5.00 per month payback for 6 months then after 6 months it will increase to \$25.00 per month payback. Commissioner Urie SECONDED. Discussion Commissioner Kramer payment to increase upon graduation from school. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97541. Commissioner Urie SECONDED. Discussion Commissioner Kramer review in 6 months for payback. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97440 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97355. Commissioner Urie SECONDED. Discussion Commissioner Kramer we will review after the disability hearing for Social Security. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96804. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96720. Commissioner Urie SECONDED. Discussion Commissioner Kramer dates of service up to 3/15/2010 when the CAT expires. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97184. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is our only opportunity to recuperate any money on this case. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97548 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97540 with a \$50.00 per month payback. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97504 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97554 and continue with the \$50.00 per month payback on the existing cases. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97288 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97556 with a \$5.00 per month payback. Commissioner Urie SECONDED. Discussion Commissioner

Kramer I recommend a smaller payback because this person is really struggling. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97368. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97506 with a \$50.00 per month payback. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97303. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request. Motion Passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97543. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97471. Commissioner Urie SECONDED. Discussion Commissioner Kramer not complete. Motion Failed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to release the lien on case number 93562. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a lien on personal property that needs to be removed. Motion Passed unanimously. (Mikesell absent)

#### In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses, park fee waiver requests and January minutes.

#### Tax cancellations

Commissioner Kramer made a MOTION to approve tax cancellation in the amount of \$460.38 for parcel number O109S13E091200. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property burned and was not taken off the tax rolls. Motion Passed unanimously. (Mikesell absent)

#### In the Matter of CONTRACTS

Commissioners considered contract with Western Records Destruction.

Commissioner Kramer made a motion to approve contract with Western Records Destruction. Commissioner Urie SECONDED. Motion Passed unanimously. (Mikesell absent)

#### In the Matter of AIRPORT

Commissioner Kramer attended Airport Advisory Meeting.

#### In the Matter of EMERGENCY

Commissioner Kramer attended EMS Advisory Meeting.

There being no further business, the Board recessed until 8:00 a.m., March 3, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 3, 2010, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of JAIL

Commissioners met with Doug McFall, Robert Hass, Jack Johnson and Charlie Howell from Jerome County to discuss potential jail support.

Doug Hughes, Sam Walker and Tom Carter also attended the meeting. Jerome County asked for a commitment from Twin Falls County to utilize beds at a facility in Jerome County should funding for a new jail be approved by the voters of Jerome County. The commissioners declined to commit at this time, but would reconsider once the issue was decided on by voters.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Urie. Motion passed after roll call vote. (Urie yes, Kramer yes) Mikesell absent

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

Commissioner Kramer made a MOTION to approve case number 96990 for \$1370.00 for burial and add balance to the existing account for purposes of repayment. Commissioner Urie SECONDED. Motion passed unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97578 for burial. Commissioner Urie SECONDED. Discussion Commissioner Kramer indigent plots are available in Filer. Motion passed unanimously. (Mikesell absent)

In the Matter of PARKS

Commissioner Urie attended Tree Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 4, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 4, 2010, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses and park fee waiver requests.

Alcohol License

Commissioner Mikesell made a MOTION to approve the Alcohol Catering Permit for La Morena on March 7, 2010. Commissioner Urie SECONDED. Motion Passed.

In the Matter of SOIL

Larry Meyer, Matt Nail and Barry Bullwinkel from The Snake River Soil Conservation District presented their FY2011 budget request.

Larry Meyer, one of the items we would like to do this year is testing some areas that seem to have higher level of Nitrates and we would like to find where they coming from. Once the source has been determined, we would make recommendations for clean up. We also have some high levels of e-coli that we are going to be testing for. Twin Falls County is number one in Nitrate levels in their ground water. We are asking for the same amount as last year, \$7350.00. We have a list of our accomplishments and our goals for the future. Our funds have been cut from the state and so the County's money is very important. The state matches what we get from the county, but their match is lower than what it has been in years past.

In the Matter of BUDGET

Commissioners considered request from Filer Cemetery for maintenance expenses.

Commissioner Kramer made a MOTION to approve a payment of \$1920.00 for FY2009-2010 maintenance. Commissioner Urie SECONDED. Discussion Commissioner Kramer this amount is to maintain 10% of the cemetery which the county owns. We have a moral responsibility to maintain the grounds. We have paid this in years past. We are working on an agreement going forward so we can budget correctly for this. Motion Passed.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., March 5, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 5, 2010, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Tom Mikesell.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

No items to consider.

In the Matter of AIRPORT

Commissioners considered FAA Grant.

Bill Carbury, Airport Manager, with the New York incident where the plane landed in the river, the FAA requires a study to be done on wildlife. They are offering a grant to do this study that needs to be submitted right away. Commissioner Urie does this lower the cost of the master plan because this study now has to be done separately? Bill Carbury, yes it should come down. Commissioner Urie this will be a more comprehensive study that was in the master plan? Bill Carbury, it should be about the same.

Commissioner Kramer made a MOTION to approve the Chairman to sign the FAA grant when it comes in. Commissioner Urie SECONDED. Discussion Commissioner Kramer I am satisfied that this has been explained enough for us to approve it. Motion Passed Unanimously. (Mikesell absent)

In the Matter of CONTRACT

Commissioners considered professional service agreement with Ricondo and Associates.

Bill Carbury, Airport Manager, the board has interviewed Ricondo and they have submitted an estimate of services that would be under the amount of the FAA grant. Commissioner Kramer did they submit the estimate before or after finding out what the grant amount was? Bill Carbury, the FAA, figured the study would cost up to that amount and we are comfortable with Ricondo.

Commissioner Kramer made a MOTION to approve the professional services agreement for the wildlife study. Commissioner Urie SECONDED. Discussion Commissioner Kramer it has been justified enough for my benefit. Motion Passed Unanimously. (Mikesell absent)

In the Matter of JUVENILE

Commissioner Urie attended Juvenile Justice Meeting.

There being no further business, the Board recessed until 8:00 a.m., March 8, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 8, 2010, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

ABSENT: None

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of WATER

Commissioner Kramer attended AFRD meeting.

In the Matter of MEETING

Commissioner Mikesell attended URA meeting.

In the Matter of JAIL

Commissioners conducted quarterly Jail inspection.

In the Matter of EMERGENCY

Commissioners attended the EMS appreciation dinner.

There being no further business, the Board recessed until 8:00 a.m., March 9, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 9, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell 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 Kramer made a MOTION to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mikesell SECONDED. Motion passed after roll call vote (Urie yes, Kramer yes, Mikesell yes)

Commissioners returned to regular session at 10:05 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97473, 97479, 97481, 97486, 97488, 97526, 97531. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to accept \$1938.98 for payment on case number 97113. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is the best opportunity to collect money for this account. Motion Passed Unanimously.

Commissioner Mikesell made a motion to approve case number 97439 to reduce payment to \$75.00 and review in 3 months. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this gentlemen needs to get back to work and we want to help him try and better himself. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 96934. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.



Commissioner Mikesell made a MOTION to approve case number 97239. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97483 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97494 Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97594 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell made a MOTION to amend motion to with a \$150.00 per month pay back. No second. Motion to amend failed. Original Motion Passed. (Kramer yes, Urie yes, Mikesell nay)

Commissioner Mikesell made a MOTION to approve case number 97547 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97480. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically necessary. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97490. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97298. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97298 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97548. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97569 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97353. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97277 with a \$25.00 per month pay back and review in 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97423. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell no case. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97496 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97554. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97543 for rent payment of \$685.00 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97507 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97509. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97591 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION approve case number 97561 with a \$150.00 per month pay back plus \$936.00 balance of spouse's tax return and ½ of applicant's tax return. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97563 for \$650.00 rent with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97516. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not timely application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97485. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not complete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97474. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97439. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97282 for 3 treatment plans with 3 months meds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97551. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a sponsorship of an immigration program and the sponsor is responsible for the medical care and income for 40 quarters so it is not our responsibility. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97492 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97568. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

#### In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations, and park fee waiver requests.

#### Tax cancellation

Commissioner Kramer made a MOTION to approve tax cancellation for parcel number R2T00011160060 for \$65.13 1<sup>st</sup> half and \$65.13 2<sup>nd</sup> half. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is a reappraisal. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered a grant for Domestic Violence Grant

Commissioner Mikesell made a MOTION to allow the Chairman to sign the application. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is the 6<sup>th</sup> year of the grant and it has been a very successful program. Motion Passed Unanimously.

#### In the Matter of PARKS

Commissioners met with representatives from Gordon Paving to discuss Rock Creek Park.

Gordon Paving, we have some concerns on the rock quarry next to Rock Creek Park. The original intent was to clean up the concrete piles. We understood that. We did not see a full blown gravel quarry and we can not compete with that. We are arguing that it is a rock quarry and it is hurting us financially. There are requirements that I have to meet to have gravel quarry that they have not had to meet. They are getting paid to have a gravel quarry and we are trying to survive and the competition is too much. Commissioner Mikesell I did abstain from the original decision on that. It was intended to be a clean up and the attorneys put in the agreement to change it from the clean up. Gordon Paving, we did not see the need to bid on the clean up, but had we known what it was going to develop into, we would have bid. They are bringing in blasting and it is clearly a quarry, not just a clean up. I don't think there are any government agencies that would not consider it a rock quarry and they have not gone through the proper procedures. The bottom line is if they can do it, we would like the opportunity to as well. You could call BLM to determine what they call a rock quarry. We can not compete with that and it is not fair competition. No one can compete with that and with the economy, it is really hurting us. We wanted to open that dialog. Commissioner Urie we will have to review it. We kind of inherited it, I understand what you are saying and we are getting different stories than what you are saying. I can't answer the quarry questions or location, but we need to look into that. Commissioner Mikesell it was always the intent to put the 4% grade on this, and the blasting was part of the intention. Also he does have the right to move material in and out as he sees necessary. He can bring rock in and crush it for 7 years. We were hearing the exact opposite story from him not long ago. So it is obvious the market is having difficulty at this time. Gordon Paving, he has 7 years to clean it up, not produce. That is the problem right there. He is mining the property. And the bidding process was questionable. Commissioner Mikesell the bidding process was done correctly and we did have inquires. Gordon Paving, we saw it and it was listed as a clean up. Commissioner Mikesell I was involved in the whole process and it was all done legally, and then when

McCoy was the only bidder I stepped out of the picture due to conflict. Commissioner Kramer we will find the documentation on this and look into it.

Commissioner Mikesell left the meeting at 10:41 a.m.

In the Matter of CEMETERY

Tom Lancaster from Filer Cemetery presented the Commissioners with a request for 2011 funding.

Tom Lancaster, it has increased a little. Commissioner Urie do you sit down and do a budget, your board or whatever? I would like to see that. I am not saying I do not trust you, but we do need documentation. Tom Lancaster, we do not have anyone set a budget. This is a non profit corporation so we are a little different. The cemetery has been operated since 1908 and we have just always done things the same. I would suggest that the indigent, the cremation is less expensive. Commissioner Kramer they are given a choice. We do know it is more expensive to do a ground burial. We are interested in a column burial because we have some ashes that have been being held for a long time. Tom Lancaster, we own the property and I think it is in the best interest to use it till it is filled. Commissioner Kramer we do not pay for lots. It appears there is a charitable division in the cemetery in Twin Falls and we pay them the same amount as we would for you. Commissioner Urie the only thing we need to do now is write up an official agreement so later when board members have changed, it is able to be budgeted for. We will have our attorney draw something up and then we can all agree on it before it is signed.

In the Matter of MEETING

Commissioner Mikesell attended RAC meeting.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

In the Matter of WATER

Commissioners attended Rogerson Town Meeting.

There being no further business, the Board recessed until 8:00 a.m., March 10, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 10, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SCCAP

Commissioner Mikesell attended SCCAP meeting.

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, alcohol licenses, tax cancellations, and park fee waiver requests.

#### Status sheets

Commissioner Kramer made a MOTION to approve the two status sheets as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer one is for a promotion and the other is a resignation. Motion Passed Unanimously. (Mikesell absent)

#### Employee requisitions

Commissioner Kramer made a MOTION to approve employee requisitions as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer several temporary positions and filling for a person that left. Motion Passed Unanimously. (Mikesell absent)

#### Tax cancellations

Commissioner Kramer made a MOTION to approve tax cancellation for parcel number RP10S16E010609 for \$6.27 for first half and \$6.27 for second half. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person sold the property. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve tax cancellation for parcel number RP10S16E012410 for \$2.75 first half and \$2.75 second half. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property was also sold. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve tax cancellation for parcel number RP10S16E012550 for \$2.63 first half and \$2.63 second half. Commissioner Urie SECONDED. Discussion Commissioner Kramer this property was also sold. Motion Passed Unanimously. (Mikesell absent)

#### Alcohol License

Commissioner Kramer made a MOTION to approve the alcohol catering permit for the Moon Bar at the Mule Deer Foundation on April 24, 2010. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

#### In the Matter of HEALTH

Commissioners considered appointment to South Central Public Health District Board.

Commissioner Kramer made a MOTION to approve Charles Ritter for the Health board. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

#### In the Matter of MEETING

Commissioner Urie attended Rotary meeting

#### In the matter of PROBATION

Commissioner Urie attended 5<sup>th</sup> Judicial District Probation Officers Meeting.

There being no further business, the Board recessed until 8:00 a.m., March 11, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

March 11, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter, Yolanda Hall County Assistance Director, Elaine Schutte County Assistance, Jennifer Gose Prosecutor's office.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Kramer. Motion passed after roll call vote. (Urie yes, Kramer yes, Mikesell yes)

Commissioners returned to regular session at 10:30 a.m.

In the Matter of INDIGENT

Commissioners conducted appeal hearings for indigent cases.

Commissioner Mikesell made a MOTION to ask legal to draft a letter, order to appear, for case number 97386 attached to a subpoena, asking this young lady to come and see us in 20 days or see the indigent office and provide the information needed. Commissioner Kramer SECONDED. Discussion Jennifer Gose, Prosecutor's office I will draft the document that you will have to authorize. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Kramer. Motion passed after roll call vote. (Urie yes, Kramer yes, Mikesell yes)

Commissioners returned to regular session at 11:28 a.m.

In the Matter of INDIGENT

Commissioners conducted appeal hearings for indigent cases.

Commissioner Mikesell made a MOTION to continue case number 97276 for 30 more days. Commissioner Kramer SECONDED. Discussion Commissioner Kramer I would recommend that you explore other payment options through the hospital before we decide on this case. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to uphold original decision to deny case number 97200. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell appellant failed to show for the appeal hearing. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

In the Matter of ZONING

Commissioners met with Steve Klienbart and officials from Fish and Game Department to discuss hunting on river concerns.

There being no further business, the Board recessed until 8:00 a.m., March 12, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 12, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisitions, tax cancellations, alcohol licenses and park fee waiver requests.

No items to consider

In the Matter of BUDGET

Commissioners considered February accounts payable.

Commissioner Mikesell made a MOTION to approve accounts payable for February for \$2,007,270.04. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners considered number of ballots for the primary election.

Commissioner Mikesell made a MOTION to approve the ballot numbers presented by the Clerk. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Urie. Motion passed after roll call vote. (Urie yes, Kramer yes) Mikesell absent

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 97611 for one month medication with \$25.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer we need to follow up on this to make sure this person is approved for help with his medication to avoid him not getting it. Motion Passed. (Mikesell absent)

In the Matter of ZONING

Commissioners met with Richard Edwards to discuss zoning issues.

There being no further business, the Board recessed until 8:00 a.m., March 15, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 15, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie and Commissioner Tom Mikesell.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Alcohol licenses

Commissioner Mikesell made a MOTION to approve the alcohol catering permit for La Morena Enterprises on March 21, 2010. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered E-Verify contract.

Commissioner Mikesell made a MOTION to approve the E-Verify contract and authorize Elaine Molignoni, Human Resources Director to represent Twin Falls County on this account. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is a contract for Human Resources to work with the government on the I9 process. Commissioner Urie this is a required process to establish eligibility to work in the U.S. Motion Passed Unanimously. (Kramer absent)

In the Matter of HIGHWAY DISTRICT

Commissioners considered fee waiver request from Twin Falls Highway District.

Karen Highway District representative we purchased an 80 acre plot of ground for the purpose of having a gravel pit site. We are in the Planning and Zoning process to get the permit right now. We have the 280 acres to the East so getting this last parcel was a good thing for us. We are asking you to waive the fee's to get our conditional use permit.

Commissioner Mikesell made a MOTION to approve the fee waiver request from the Twin Falls Highway District contingent upon a letter signed by the Highway District Board. Commissioner Urie SECONDED. Discussion Commissioner Mikesell I think it is essential that we cooperate with other agencies. Commissioner Urie I would like to see a letter signed by the board for this request. Motion Passed Unanimously. (Kramer absent)

In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM meeting.

There being no further business, the Board recessed until 8:00 a.m., March 16, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.



Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 16, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie and Commissioner Tom Mikesell.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Urie. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer absent)

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97500, 97501, 97510, 97517, 97610. Commissioner Urie SECONDED. Discussion Commissioner Mikesell refused interview. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97144. Commissioner Urie SECONDED. Discussion Commissioner Mikesell continuation of cat fund case. Motion Passed Unanimously. (Kramer absent)

No Action case number 93099.

Commissioner Mikesell made a MOTION to approve case number 97438 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97073 suspending payment for 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97505. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 96808 for treatment plan. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 96757 for treatment plan and additional request. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 96757 treatment plan for 2 weeks when CAT case expires. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97418. Commissioner Urie SECONDED. Discussion Commissioner Mikesell no original case. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97416 for treatment plan. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97554 for treatment plan. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97497 for treatment plan. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 96804. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97282. Commissioner Urie SECONDED. Discussion Commissioner Mikesell additional treatment plan. Motion Passed Unanimously. (Kramer absent)

No action on case numbers 94427, 95615, 96745, 92550.

Commissioner Mikesell made a MOTION to approve case number 97597 for 1 month rent of \$525.00 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97515. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not medically indigent at time of service. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 96858 for treatment plan #19. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 96678 for treatment plan #20. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97439 for additional request. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97557 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97533 for treatment plan #2. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97288 for treatment plan #3. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97506 and continue to take the full amount of the tax refund. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97608 with a \$50.00 per month pay back starting May 5, 2010. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

Items may include: status sheets, employee requisition, alcohol licenses, tax cancellations and park fee waiver request.

No items to consider.

In the Matter of RESOLUTIONS

Commissioners considered Records Destruction Resolution.

Commissioner Mikesell made a MOTION to approve the Records Destruction Resolution number 2010-007 for Juvenile Detention Center. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this has been approved by legal. Motion Passed Unanimously. (Kramer absent)

**RESOLUTION NO. 2010-007**

A RESOLUTION ORDERING CERTAIN RECORDS TO BE DESTROYED.

WHEREAS, the Snake River Juvenile Detention Center has certain old files and records, which need to be either destroyed; and

WHEREAS, Idaho Code §31-871 governs the destruction of county records and classifies records as permanent, semi-permanent, and temporary; and

WHEREAS, Idaho Code §31-871(2) states records may only be destroyed by resolution of the Board of County Commissioners after regular audit and upon the advice of the prosecuting attorney;

NOW, THEREFORE, BE IT RESOLVED by the Board of Twin Falls County Commissioners that the records on the attached Exhibit "A" are hereby classified as semi permanent and orders destroyed.

DATED this 16th day of March 2010.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ \_\_\_\_\_ George \_\_\_\_\_ Urie

George Urie, Chairman

\_\_\_\_\_  
Terry Ray Kramer, Commissioner

/s/ \_\_\_\_\_ Tom \_\_\_\_\_ Mikesell

Tom Mikesell, Commissioner

ATTEST:

/s/ Sharon Lancaster for  
Kristina Glascock, Clerk

Commissioners considered Surplus Property Resolution.

Commissioner Mikesell made a MOTION to approve the Surplus Property Resolution number 2010-006 declaring old computers surplus property and giving them to non-profit organization Because of Jesus. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

**RESOLUTION NO. 2010-006**

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed in Exhibit "A" are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be given to the Because of Jesus Ministries, a non-profit organization, as per their written request;

DATED this 16th day of March, 2010.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie

±

George Urie, Chairman

Terry Ray Kramer, Commissioner

/s/ Tom Mikesell

±

Tom Mikesell, Commissioner

ATTEST:

/s/ Sharon Lancaster for  
Kristina Glascock, Clerk

In the Matter of FEES

Commissioners considered building permit fee waiver for Parks department.

Commissioner Mikesell made a MOTION to waive fees for permit #36 for \$270.81 and #37 for \$348.98 for the parks picnic areas. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioners met with Dick Gardner to discuss China Mountain project.

There being no further business, the Board recessed until 8:00 a.m., March 17, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 17, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie and Commissioner Tom Mikesell.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONTRACTS

Commissioners considered Juvenile Detention contract with Twin Falls School District.

Commissioner Mikesell made a MOTION to approve the contract with the Twin Falls School District. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioners met with Doug McCoy from McCoy Construction to discuss Rock Creek Park clean up.

There being no further business, the Board recessed until 8:00 a.m., March 18, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 18, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie and Commissioner Tom Mikesell.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Status sheets

Commissioner Mikesell made a MOTION to approve status sheet as presented. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is an increase for completed training. Motion Passed Unanimously. (Kramer absent)

In the Matter of ZONING

Commissioners considered Planning and Zoning Commissioner appointment.

Commissioner Mikesell made a MOTION to appoint Robert Potter to the Twin Falls County Planning and Zoning commission to a 3 year term. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of FOREST SERVICE

Commissioners considered Forest Service Grooming agreement.

Commissioner Mikesell made a MOTION to approve the Forest Service Grooming agreement. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered donation request for Relay for Life.

Commissioner Mikesell made a MOTION to donate \$150.00 to the Relay for Life. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is a great cause and we want to support it as we have in years past. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered CHI grant application.

Mark Brunelle Research and Development, this grant is to train nurses for sexual assault cases. There are no nurses around this area that are trained for the collection evidence and dealing with the trauma associated with a sexual assault case. They are proposing 6 nurses go through this training. We have a revised budget request for the training associated with the course, \$18,338.00. Commissioner Mikesell, our detectives and prosecutors need the nurses to be trained to aid in the prosecution of these cases. The nurses are not normally trained in the forensic end for these types of cases.

Commissioner Mikesell made a MOTION to approve the CHI grant application to St. Luke's Hospital. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMUNITY ACTION

Commissioners Mikesell attended SCCAP Board meeting.

In the Matter of MEETING

Commissioner Mikesell and Commissioner Urie met with Areva to discuss enrichment plant.

There being no further business, the Board recessed until 8:00 a.m., March 19, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 19, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner Tom Mikesell.

**ABSENT:** Commissioner George Urie and Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., March 22, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 22, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Gary Fornshell to discuss University of Idaho Extension Office survey.

Gary Fornshell University of Idaho Extension office, we want to encourage all the Commissioners to fill out the survey. It is a long survey but this gives us a chance to go through the topic areas that Twin Falls County is involved in and where we want to go in the future.

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Status sheets

Commissioner Kramer made a MOTION to approve status sheets as presented. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Employee requisitions

Commissioner Kramer made a MOTION to approve 3 employee requisitions for Safe House and 1 for Juvenile Detention. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer these are within the budget and replacing personnel that left. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Cost Share CWMA grant.

Commissioner Mikesell made a MOTION to allow the Chairman to sign both the state and federal Cost Share CWMA grant. Commissioner Kramer SECONDED. Discussion Kali Sherrill, Weeds Director, the grant is smaller this year, but we should have more participation from the local managers, which is what we wanted. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with Ryan Miller to discuss Overland Transmission Project.

Ryan Miller LS Power, this is a project that could go through Twin Falls County and we wanted to let you know up front what the plan was and answer any questions you might have.

LS power would provide a transmission path for power from Wyoming to Midpoint Substation near Jerome Idaho. This could bring hundreds of jobs to the area for the construction phases. The development costs are at our complete risk because we are a private company. We want this to be an open process. We do not have alternate routes at this time; we want to go from point A to B. We want to be good neighbors and we want it to work well for everyone involved so we are working hard to get information out and get local diverse parts of the communities involved. We hope to set dates soon for these informational meetings and open houses. We have not yet started the zoning and permit process in order to get the public involved before hand rather than after. Commissioner Urie, have you used this process on other projects? Ryan, this is the first time we have taken this size of a project on. It is our philosophy to be involved in the communities. We believe this process will be well received. We hope to be in construction process by 2015. We are based in St. Louis, but have involved a lot of local engineering companies and it gives us another way to be more in touch with the community and land owners. Commissioner Kramer, it looks to me like it may not go through Twin Falls County at all. Ryan Miller, we are aware of that, but we want to make sure you know of the possibility and it is still in the early stages.

In the Matter of RETIREMENT

Commissioners met with representatives from Nationwide Insurance to discuss the deferred compensation program for Twin Falls County employees.

Jason Daum from Nationwide Insurance presented the state deferred compensation plan to the Commissioners.

Commissioner Mikesell made a MOTION to adopt the State Deferred Compensation Plan. No SECOND. Motion Died.

In the Matter of JAIL

Commissioners met with McClure Engineering to discuss jail climate control issues.

There being no further business, the Board recessed until 8:00 a.m., March 23, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 23, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell 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 Mikesell motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Kramer. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 9:45 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97512, 97514, 97524, 97617, 97527, 97528, 97637. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete applications, did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97419. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97442. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 96992 for April bills only. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer untimely applications will not be paid, we can only paying for timely ones. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97607 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97041. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan for physical therapy. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97554 for meds 1 month. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97621 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97258 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97638. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97642 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 96883. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97155. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan for hospice. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97612. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not a resident by statute. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97472. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97525 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97345 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97586 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97518. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not complete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97584. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97579 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 96625 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97475. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97618 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 96858. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #20. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97189. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #7. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97425. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #7. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Status sheets

Commissioner Kramer made a MOTION to approve status sheet as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is a resignation for a Clerk. Motion Passed Unanimously.

Employee Requisition

Commissioner Kramer made a MOTION to approve the employee requisition. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell we are heading into a difficult fiscal time and I think we need to evaluate the needs of the department before we authorize filling the position. Commissioner Urie I would suggest we table it until we get a presentation from the Clerk. Commissioner Mikesell withdrew second. Motion died for lack of second.

Commissioner Urie made a MOTION to table the employee requisition. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Recreation Boating Safety grant application.

Commissioner Kramer made a MOTION to table the Recreational Boating Safety grant application. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this needs cleared from legal first. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered Fair Housing Month Proclamation.

Commissioner Mikesell made a MOTION to sign the Fair Housing Month Proclamation and declare April to be Fair Housing Month. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we support Fair Housing. Motion Passed Unanimously.

In the Matter of SECURITY

Commissioners met with SSgt. Doug Sugden to discuss Courthouse security.

Commissioner Mikesell made a MOTION have SSgt. Doug Sugden get a letter from the Sheriff designating a point of contact for the alarm system. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioners met with Westerra Real Estate to discuss county property.

There being no further business, the Board recessed until 8:00 a.m., March 24, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 24, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of SCCAP

Commissioner Mikesell attended Community Action meeting.

In the Matter of MEETING

Commissioner Urie attended Idaho Rural Forum meeting.

There being no further business, the Board recessed until 8:00 a.m., March 25, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 25, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Status sheets

Commissioner Kramer made a MOTION to approve status sheets as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer we have two for Juvenile probation job title changes and a case assistant leaving. Motion Passed (Urie yes, Kramer yes, Mikesell Nay).

Employee Requisition

Commissioner Kramer made a MOTION to approve employee requisitions for Maintenance and Records Office. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell we are heading into a potentially difficult time financially and we would like to make sure we need all these positions. Kristina Glascock, Clerk, it is not a problem with the position, we have just had people leave for better paying jobs. I have a person covering in County Assistance and can not have just one person at the

counter. We are doing a lot of online work so we have a lot of work and need the person. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the employee requisition for the Prosecutor's office. Commissioner Mikesell SECONDED. Discussion Grant Loeb, Prosecutor, this person does all the misdemeanor and infraction cases. She would work for 2 of the attorneys that have the largest case load in our offices. It is a very necessary position that has been there for years. Motion Passed Unanimously.

#### Alcohol Licenses

Commissioner Kramer made a MOTION to approve the alcohol catering permit for Tacos Michoacan at Copus Cove on March 28th. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve the Alcohol license for Applebee's Bar and Grill. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is a transfer of an existing license. Motion Passed Unanimously.

#### Tax Cancellations

Commissioner Kramer made a MOTION to approve tax cancellation on parcel number RPK8661010012B for \$317.32 1<sup>st</sup> half and \$317.32 second half. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this property was torn down in 2008. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve tax cancellation on parcel number R2K8661010012B for \$627.01 1<sup>st</sup> Half and \$70.56 for 2<sup>nd</sup> half. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending agenda to consider Murtaugh Lake Camp Host contract and letter of support for a grant application for beginning farmers and ranchers.

Commissioner Kramer made a MOTION to amend the agenda to include the contract for Murtaugh Lake Camp Host and a letter of support for a grant application for beginning farmers and ranchers. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell these came in after the agenda was posted and need consideration as soon as possible. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered Contract for Murtaugh Lake Camp Host.

Commissioner Mikesell made a MOTION to approve contract for Murtaugh Lake Camp Host. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a good security thing. Commissioner Urie these are the same host's from last year. The position was opened for other applicants, but these people were reselected. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered letter of support for 2010 NIFA – Beginning Farmer and Rancher Development Program grant.

Commissioner Mikesell made a MOTION to sign the letter of support for 2010 NIFA – Beginning Farmer and Rancher Development Program in South-Central Idaho. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a letter of support for a grant application to encourage young farmers and ranchers to stay in business. Motion Passed Unanimously.

#### In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

Commissioners attended elected officials meeting.

There being no further business, the Board recessed until 8:00 a.m., March 26, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 26, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Alcohol licenses

Commissioner Mikesell made a MOTION to approve alcohol catering license for La Campesina Meat Market at Radio Rondevoov on April 4, 2010. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending agenda to include McClure Engineering agreement.

Commissioner Kramer made a MOTION to amend the agenda to include agreement with McClure Engineering. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this was talked about this week and needs to get going so it needs immediate consideration so the project can get started before summer. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered agreement with McClure Engineering to study Jail Climate Control system.

Commissioner Mikesell made a MOTION to approve McClure Engineering contract. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization

Commissioner Mikesell made a MOTION to leave Board of County Commissioners and convene as Board of Equalization. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to allow tax exemptions as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there was one item withdrawn from United Way, the others are annual renewals and have been reviewed. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to leave Board of Equalization and reconvene as Board of County Commissioners. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution.

Commissioner Mikesell made a MOTION to approve Resolution 2010-009 to dispose of surplus property. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is a Resolution for surplus computers to go to Kimberly High School. Motion Passed Unanimously.

**RESOLUTION NO. 2010-009**

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed in Exhibit "A" are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be given to the Kimberly High School per request;

DATED this 26<sup>th</sup> day of March, 2010.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell  
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioners considered Resolution to adopt State Plan for Deferred Compensation.

Commissioner Mikesell made a MOTION to approve Resolution 2010-008 to adopt the State Plan For Deferred Compensation. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is for Twin Falls County to adopt the State plan for our 457 Deferred Compensation Plan. Motion Passed Unanimously.

**RESOLUTION NO. 2010-008**

**A RESOLUTION TO ADOPT THE STATE PLAN FOR DEFERRED  
COMPENSATION**

WHEREAS, the State of Idaho has enacted Idaho Code Section 59-513 which permits the State of Idaho and any County, City or political subdivision of the State, working through its governing body, to contract with an employee to defer income to a 457 Deferred Compensation Plan; and

WHEREAS, the State of Idaho, by the State Board of Examiners has established and maintains the Deferred Compensation Plan (“Plan”) for participation by state employees and by local public employees; and

WHEREAS, Twin Falls County, Twin Falls, Idaho (hereinafter referred to as the “Participating Employer”) desires to adopt the Plan for participation by its employees; and

WHEREAS, the Participating Employer has also determined that it wishes to encourage employees’ saving for retirement by offering salary reduction contributions; and

WHEREAS, the Participating Employer has reviewed the Plan; and

WHEREAS, by adopting the Plan, the Participating Employer adopts the investments and services selected by the State of Idaho Board of Examiners;

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

- Section 1. The Employer shall abide by the terms of the Plan, including amendments to the Plan made by the State of Idaho Board of Examiners, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Internal Revenue Code and other applicable law.
- Section 2. The Employer may terminate its participation in the Plan, if it takes the following actions:
- (a) A resolution must be adopted terminating its participation in the Plan.
  - (b) The resolution must be filed with the State of Idaho Board of Examiners within fifteen (15) working days of approval by the governing body of the local public body.
  - (c) The resolution must be filed not less than two years after the date of Employer’s participation become effective.

The Twin Falls Board of County Commissioners has authority to execute, on behalf of Twin Falls County, documents to implement the Plan for Twin Falls County and to take action to correctly maintain the Plan under this Resolution.

APPROVED by the Governing Body of the Twin Falls County Commissioners this 26<sup>th</sup> day of March, 2010.



TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

/s/ Terry Ray Kramer  
Terry Ray Kramer, Commissioner

/s/ Tom Mikesell  
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., March 29, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 29, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

No items to consider.

In the Matter of GRANTS

Commissioners considered Thermal Imagers Grant application.

Mark Brunelle Research and Development, this grant is for two Thermal Imagers for the Search and Rescue Unit. It will help to find lost people using heat sensors. These are \$4995.00 each. They are handheld unit that will be taken out with the teams.

Commissioner Mikesell made a MOTION to approve the Thermal Imagers Grant application. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of SENIOR CENTER

Commissioners met with Jim Fields, Office on Ageing for annual update.

Jim Fields Office on Ageing gave the annual update on the four Senior Centers. In the area, things are moving right along, but numbers are down and funds are tight. There is new leadership in the Twin Falls center. Meals are down in Twin Falls County with

slight increases in Kimberly and Filer. Most of the federal funds are spent on meal reimbursement. There have been some budget cuts that mainly affected homebound seniors. Jim Fields asked the Commissioner to include the Senior Centers in their 2011 budget.

In the Matter of ENVIRONMENT

Commissioners met with Bill Allred DEQ Administrator for annual update.

Bill Allred DEQ Administrator updated the Commissioners on issue's affecting groundwater quality in Twin Falls County. They discussed education on Nitrates, current budget concerns and future permit requirements.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 97554. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed. (Kramer absent)

In the Matter of SEARCH AND RESCUE

Commissioners attended Search and Rescue Appreciation dinner.

There being no further business, the Board recessed until 8:00 a.m., March 30, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 30, 2010, 8:00 a.m.

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

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell 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 Mikesell motioned to go into executive session pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Second Commissioner Kramer. Motion passed after roll call vote. (Urie yes, Mikesell yes, Kramer yes)

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97536, 97539, 97546, 97553, 97574, 97583, 97614. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete applications. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97354. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97538. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97413 with a \$25.00 per month pay back for service from September on. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is due to a 180 day delay. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97632 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 96757. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97642. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 96493 and lower the monthly payback to \$25.00 for next 3 months. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 96758. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell additional request. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97359 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97640 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97648 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer continuation of expired cat fund case. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97639 with a \$25.00 per month pay back for surgery scheduled at St. Luke's. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97544. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not medically indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97560. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97628 with a \$200.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97624 only for medically necessary procedure. Commissioner Kramer SECONDED. Discussion

Commissioner Mikesell the sling is not necessary per the letter from the doctor. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97661. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not medically indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97622 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case numbers 94427, 95615, 96745, 92550 with \$5.00 per each case for total of \$20.00 per month payback. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer she is trying to make a payback and we want to try and work with her. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97288 for treatment plan #4. Commissioner Kramer SECONDED. Discussion Commissioner Kramer physical therapy. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 96858 for treatment plan #22. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

In the Matter of Juvenile

Commissioners Urie and Mikesell attended Juvenile Alcohol Enforcement Conference.

There being no further business, the Board recessed until 8:00 a.m., March 31, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho  
REGULAR MARCH MEETING  
March 31, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 30 March.

**PRESENT:** Commissioner George Urie, Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of JUVENILE

Commissioner Urie attended Juvenile Detention Inspection at the Mini-Cassia Juvenile Detention Facility.

In the Matter of SOLID WASTE

Commissioner Urie attended Solid Waste Board of Directors meeting.

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses, tax cancellations and park fee waiver requests.

Status sheets

Commissioner Mikesell made a MOTION to approve status sheets as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there is one termination and a couple shift changes. Motion Passed. (Urie absent)

#### Employee requisition

Kristina Glascock, there was a termination and this position is necessary due to the amount of files we have and the need for scanning and getting files ready for Integra.

Commissioner Mikesell made a MOTION to approve the employee requisition. Commissioner Kramer SECONDED. Motion Passed. (Urie absent)

#### Alcohol licenses

Commissioner Mikesell made a MOTION to sign the alcohol catering license for La Fiesta at Radio Rondevo on April 4, 2010. Commissioner Kramer SECONDED. Motion Passed (Urie absent)

#### Minutes

Commissioner Mikesell made a MOTION to approve February minutes as presented. Commissioner Kramer SECONDED. Motion Passed. (Urie absent)

#### In the Matter of BUILDING

Commissioners considered request for payment from Don Anderson Construction.

Commissioner Mikesell made a MOTION to pay the final payment for construction on the Courthouse to Don Anderson Construction. Commissioner Kramer SECONDED. Motion Passed. (Urie absent)

#### In the Matter of HOSPITAL

Commissioners considered St. Luke's Bi-Law changes.

Commissioner Mikesell made a MOTION to approve the Bi-Law changes in the method of picking board members only. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this does not have any effect on our representation with St. Luke's. Motion Passed. (Urie absent)

#### In the Matter of GRANTS

Commissioners considered Juvenile Justice EUDL grant.

Mark Brunelle Research and Development, this is an enforcement grant to pay for overtime for alcohol enforcement.

Commissioner Mikesell made a MOTION to approve the Juvenile Justice EUDL grant. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is an annual grant for enforcement of alcohol related offenses. Motion Passed. (Urie absent)

#### In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

#### In the Matter of HIGHWAY DISTRICT

Commissioners met with Highway District officials to discuss code enforcement officer.

#### In the Matter of BUDGET

Expenditures by fund for March 2010:

Fund 100	Current Expense	\$978,211.62
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Fund 102	Tort	151,195.19
Fund 106	Safe Place	30,924.73
Fund 108	Capital Projects Fund	58,705.59
Fund 109	Twin Falls County Extension	2,912.57
Fund 113	Weeds	7,287.82
Fund 114	Parks and Recreation	22,320.02
Fund 115	Solid Waste	4,414.70
Fund 116	Ad Valorem	47,902.65
Fund 118	District Court	40,170.05
Fund 130	Indigent Fund	304,645.25
Fund 131	Public Health	29,913.33
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 174	County Boat License	2,453.61
Fund 175	Snowmobiles	4,533.26
Fund 196	Justice Fund	566,167.71
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 604	Energy Efficiency Grant	12,215.00
Fund 606	ISP-JAG Grant	3,706.31
Fund 607	Cops-Hiring Grant	11,202.46
Fund 608	Juvenile Correction Act Funds	10,709.99
Fund 609	Tobacco Tax Grant	18,101.16
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	46.84
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	5,332.74
Fund 620	Status Offender Services	8,294.35
Fund 630	Fifth District SOS	3,414.87
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	2,624.91
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	794.98
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	736.00
Fund 652	Sheriff Drug Seizure Money	7,703.00
Fund 659	Prosecutor's Drug Seizure Money	15.41
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	500.00
Fund 666	Sheriff-Vests	550.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,489.08
Fund 673	Juvenile Probation Misc.	721.30
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,089.60
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	6,392.87
Fund 682	Youth Court/Millennium Fund	998.78
Fund 683	Court Assistance	15,436.17
Fund 684	Family Court Services	5,673.88
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	4,570.83
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		<u>\$2,376,078.63</u>

There being no further business, the Board recessed until 8:00 a.m., April 1, 2010, at the Commissioners Chambers, third floor of the Twin Falls County Courthouse, 425

Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.