

Twin Falls, Idaho  
REGULAR MAY MEETING  
May 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 30 April.

**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 §67-2345(F) potential lawsuit. Second Commissioner Kramer. Motion passed after roll call vote. Mikesell yes, Kramer yes, Urie yes.

Commissioners returned to regular session at 2:55 p.m.

In the Matter of PARKS

Commissioner Urie attended Parks meeting.

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

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

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

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 97625, 97626, 97628, 97629, 97634, 97636, 97647, 97652, 97653, 97718, 97673. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97547. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not medically necessary. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97646. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent according to Idaho Statute. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97299 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97301 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Discussion Commissioner Kramer Medicaid started on December 1<sup>st</sup>. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97648 for 1 refill. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97492. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #2. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97189. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #8. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97416. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97651. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97804. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

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

Commissioner Mikesell made a MOTION to approve case number 97352. Commissioner Kramer SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97540. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97740 for \$695.00 cremation. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97704. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell not medically indigent at time of service. Motion Failed Unanimously.

#### In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer there are three status sheets. Motion Passed Unanimously.

#### In the Matter of JAIL

Commissioners met with McClure engineering to discuss mechanical evaluation report of Jail and Idaho Power Energy Scope Audits.

McClure Engineering, your systems are generally appropriate for what you are using them for and are generally in good shape. You are not looking at a complete replacement but you could make some improvements that would save you a substantial amount of money. The refrigerant that is in the cooling system is being discontinued. Over an extended period of time it will become more expensive to operate. You will need to replace it at some point to take advantage of less expensive refrigerants. But I would not say that is immediately necessary. The cooling tower is corroded and you are running water through it year round. The fans limit the amount of

air flow and it is not an ideal situation because you are losing heat in the winter. You can put dampers on it to eliminate or control the amount of outside air or put variable speed motors on your fans to lessen the electricity use. The boiler is oversized for what you need which means you are operating at a lower efficiency. There are different types of boilers that are more efficient. You would save on the gas energy, but the existing boiler is working and has been well maintained. Your pumps are in good shape. Your heat recovery system is only about 30% efficient compared to what is available now is about 70% efficient. The exhaust fans need replaced because of the age and the condition and the additional heat from there could be reused with an updated system. HVAC controls, you would substantially benefit from modifying or installing new controls in the building. The water heater needs to be replaced. You could also save on your water through the refrigeration system. Light replacement would save substantially as well. There are incentive programs for that through Idaho Power. The courthouse system, is working well for you, but could also have some updates that would give you some savings there as well.

In the Matter of AIRPORT

Commissioner Urie attended Airport Advisory Meeting.

In the Matter of FAIR

Commissioner Kramer attended Fair Board meeting.

In the Matter of MEETING

Commissioners attended Hansen Kiosk dedication.

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

**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

Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., May 6, 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 MAY MEETING  
May 6, 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 May.

**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 EMERGENCY

Commissioners met with Jackie Frey and Gary Davis to discuss relationship with BHS.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., May 7, 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 MAY MEETING  
May 7, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 6 May.

**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.

Commissioner Mikesell made a MOTION to approve the status sheet as presented. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve the alcohol catering Permit for Copus Cove on May 8, 2010. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve the tax cancellations as presented for parcel numbers RP11S19E120000A for \$1,749.34, PP000156810000T for \$3,052.22 and MH09S14E22240AA for \$75.50. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve the park fee waiver request. Commissioner Urie SECONDED. Discussion Commissioner Mikesell did this go through the parks board for approval? Commissioner Urie I believe it was a little outside their new guidelines. Commissioner Mikesell it looks like this is a for profit group. Commissioner Urie I am not sure why they need a reservation. Motion Failed Unanimously. (Kramer absent)

In the Matter of CONTRACT

Commissioners considered McClure Engineering Contract.

Commissioner Mikesell made a MOTION to approve contract. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this has been approved through legal and needs to be moved forward. Commissioner Urie there are area's that can be improved by this. Motion Passed Unanimously. (Kramer absent)

Commissioners considered Rock Creek RV Park Camp Host Contract.

Commissioner Mikesell made a MOTION to sign the Rock creek RV Park Host contract for \$400.00 per month. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is their 3<sup>rd</sup> or 4<sup>th</sup> year. Commissioner Urie it was put out for applications and these were the ones selected. Motion Passed Unanimously. (Kramer absent)

In the Matter of TAX DEED

Commissioners conducted Tax Deed Property hearing.

Debbie Kauffman, Treasurer, we have 7 properties that are on our list for tax deed. The list is down from where it started so I am happy about that.

Parcel # RP10S19E290003A for Niki & Burke Davidson, there is not a home on this property, it is farm ground. We tried everything we could to contact the owners and were not able to.

Commissioner Mikesell made a MOTION to tax deed parcel number RP10S19E290003A. Commissioner Urie SECONDED. Discussion Commissioner Mikesell the Treasurer has followed all statute requirements on this. Motion Passed Unanimously. (Kramer absent)

RPT100010490100A for U.S. Bank is not a home; it is a foundation only, on a lot. It appears the house burned.

Commissioner Mikesell made a MOTION to take RPT00010490100A on tax deed according to Idaho Statute. Commissioner Urie SECONDED. Discussion Commissioner Mikesell the Treasurer has followed all requirements on this property. Motion Passed Unanimously. (Kramer absent)

RP09S14E266042A for John Green. Apparently Mr. Green is deceased and this is the second half of a property that was tax deeded previously.

Commissioner Mikesell made a MOTION to take RP09S14E266042A on tax deed according to Idaho Statute. Commissioner Urie SECONDED. Discussion Commissioner Mikesell the Treasurer has followed all requirements on this property. Motion Passed Unanimously. (Kramer absent)

RPE9441075001AA for Lenora A McKendry in Hollister. It is across from the school and the mail has been returned. We have done everything we could to find her but were unable to locate her.

Commissioner Mikesell made a MOTION to take RPE9441075001AA on tax deed according to Idaho Statute. Commissioner Urie SECONDED. Discussion Commissioner Mikesell the Treasurer has followed all requirements on this property and has gone above to try and locate the owner prior to this point. Motion Passed Unanimously. (Kramer absent)

RPB752101110040A for Sharon Ricks of Buhl. I believe she is in Nampa, but she did refuse the certified letters. The property is a residential lot that the home had burned on.

Commissioner Mikesell made a MOTION to take RPB752101110040A on tax deed according to Idaho Statute. Commissioner Urie SECONDED. Discussion Commissioner Mikesell the Treasurer has followed all requirements on this property. Motion Passed Unanimously. (Kramer absent)

RP09S15E099010A for Jim and Patricia Wiersma. We were able to locate Patricia, but not Jim. It is 1.91 acres along a creek north of Hwy 30. Very rocky ground.

Commissioner Mikesell made a MOTION to take RP09S15E099010A on tax deed. Commissioner Urie SECONDED. Discussion Commissioner Mikesell the Treasurer has followed all requirements on this property. Commissioner Urie what happens if you locate only the wife and not the husband? Debbie Kaufman, Treasurer, we made every attempt possible to locate him so we have followed the statute. It is the property owner's responsibility to notify us

of their address. We have done everything possible to locate him. Motion Passed Unanimously. (Kramer absent)

RPK9161004002FA for Rosie Mae Wilcox. She has called our office and said she is giving up on the property. We have a deed of trust on it from an old county assistance case in 1995. We do not do that anymore.

Commissioner Mikesell made a MOTION to take RPK9161004002FA on tax deed. Commissioner Urie SECONDED. Discussion Commissioner Mikesell the Treasurer has met all requirements on this. Motion Passed Unanimously. (Kramer absent)

In the Matter of JUVENILE

Commissioner Urie attended Joint Powers Meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 7 May.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of MINUTES

Commissioner Mikesell made a MOTION to approve the March minutes. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of PHONES

Commissioners met with Captain Tim Miller to discuss the cell phones usage for the Sheriff's Department employees. Commissioner Urie asked Captain Miller to put together a proposal for a monthly stipend option, to be used as a pilot program to determine the feasibility of paying a monthly stipend rather than the county providing cell phones to individual users.

In the Matter of WATER

Commissioner Kramer attended AFRD meeting.



In the Matter of MEETING

Commissioner Mikesell attended URA meeting.

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

Twin Falls, Idaho  
REGULAR MAY MEETING  
May 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 May.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of TRANSPORTATION

Commissioner Urie attended Transportation Committee meeting.

In the Matter of HEALTH

Commissioner Mikesell attended Healthcare Reform meeting.

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 Urie SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) (Mikesell absent)

Commissioners returned to regular session at 9:50 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97657, 97658, 97666, 97667, 97668, 97669, 97688. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application did not show for interviews. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97317. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97659. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96911. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request on existing case. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96883 for medication until May 18, 2010. Commissioner Urie SECONDED. Discussion Commissioner Kramer case expires on May 18, 2010 so we are only approving until then. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96934. Commissioner Urie SECONDED. Discussion Commissioner Kramer not timely. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to postpone repayment until July for case number 95638. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person has been faithfully paying but due to extenuating circumstance in unable to pay until July. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97354. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan on existing case. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97547. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is for the septoplasty portion or sinus surgery. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97602. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97741. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97727 with a \$25.00 payback per month. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97616 with a \$25.00 payback per month. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97765 with a \$20.00 payback per month. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97650. Commissioner Urie SECONDED. Discussion Commissioner Kramer not a resident and not indigent. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97654. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97656. Commissioner Urie SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97726 with a \$25.00 payback per month. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97680 with a \$25.00 payback per month to start in 3 months. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97739. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is making a \$250.00 payment on a previous case. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97750 with a \$25.00 payback per month. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97764. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mikesell absent)

Commissioner Mikesell joined the session at 9:20 a.m.

Commissioner Kramer made a MOTION to approve case number 97747. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not last resource. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97272. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we need more information on this case before we can proceed. Commissioner Mikesell withdrew his motion. Commissioner Kramer made a MOTION to table case number 97272 until more information is received. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97621. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell surgery for treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97009. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97462. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97554. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer we probably need to take no action on this case as we have previously denied it. Commissioner Kramer withdrew his motion to uphold previous decision. No action taken on case.

Commissioner Mikesell made a MOTION to approve case number 97622. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97731. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not complete. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97746. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97749 with a \$25.00 per month payback. Commissioner Urie SECONDED. Motion Passed Unanimously.

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 Urie SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes, Mikesell yes)

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

94808 no action

#### In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer there are catering

licenses, status sheets and employee requisitions that have all been reviewed. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered April accounts payable.

Commissioner Mikesell made a MOTION to approve accounts payable for April for \$3,262,940.68. Commissioner Kramer SECONDED. Motion Passed Unanimously.

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 10:45 a.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to reaffirm approval of case number 96345 with no contingencies. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

In the Matter of MUSEUM

Commissioner Urie attended County Museum Board meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended St. Luke's Board meeting.

In the Matter of HEALTH TRUST

Commissioner Mikesell attended HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 13, 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 MAY MEETING  
May 13, 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 May.

**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 COMMISSIONERS PROCEEDINGS

Commissioner Mikesell made a MOTION to amend the agenda to include meeting in executive session. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell an issue has come up that may involve litigation and need immediate discussion. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to go into executive session pursuant to Idaho Code §67-2345 (f), pending litigation. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioners returned to regular session at 10:15 a.m.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., May 14, 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 MAY MEETING  
May 14, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 13 May.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Janell Tilley.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

Items to consider: status sheets, employee requisitions, alcohol licenses for Peking Restaurant and La Familia Mexican Cuisine, tax cancellations and park fee waiver requests.

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Region IV Grant application.

Commissioner Mikesell made a MOTION to support the Region IV Grant application. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of JUVENILE

Commissioner Urie attended Juvenile Justice Board Meeting.

In the Matter of IAC

Commissioners presented IAC Scholarship award to Justin Novacek.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case number 96868 for 3 months medication with a follow-up each month to verify continued necessity. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 14 May.

**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.

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there is a status sheet for Court Security. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners to consider Request for Bids for Juvenile Control System.

Commissioner Mikesell made a MOTION to sign the Request for Bids for the control panel at Juvenile Detention. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this has been through legal and meets the necessary requirements. Commissioner Urie this has been a long process and is time to get it out for bid. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners met with representatives from South Central Public Health for their FY-2011 Budget Request.

Rene LeBlanc and Bonnie Spencer presented the FY-2011 Budget Request for South Central Public Health District for \$360,073.00. Rene LeBlanc also updated the Commissioners on the activities of the South Central Public Health District for FY-2010, as well as H1N1 updates.

In the Matter of PUBLIC RELATIONS

Commissioner Urie spoke with Magic Valley High School's Government class.



In the Matter of SIRCOMM

Commissioner Mikesell attended SIRCOMM Board meeting.

In the Matter of CONTRACTS

Commissioners met with Doug McCoy to discuss contract.

In the Matter of HOSPITAL

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

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

**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 COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:36 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97677, 97681, 97689, 97777, 97755, 97700, 97682. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interviews. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97645. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. 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 97213 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97214 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97216 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 96883 both additional request and treatment plan. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97547. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97727. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97764. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a treatment plan for a case that was originally denied. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97643. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97761 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97719. Commissioner Urie SECONDED. Discussion Commissioner Kramer not a resident. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97613. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97663. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97746 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person can not get financing and needs the service. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97731 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97683. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent and not last resource. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97768 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97686. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan for office visits. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97767. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent at time of service. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97753 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

#### In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer a traffic court clerk and a safe house employee status sheet. Motion Passed Unanimously. (Mikesell absent)

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered letter of support for RAC project.

Commissioner Kramer made a MOTION to send a letter of support to the RAC for the South Deadline Connector. Commissioner Urie SECONDED. Discussion Commissioner Kramer this will enhance the outdoor recreation opportunities for our citizens. Commissioner Urie this is a good thing to do. Motion Passed Unanimously. (Mikesell absent)

In the Matter of SOIL

Commissioner Kramer attended Soil Conservation District Meeting.

In the Matter of CHAMBER

Commissioner Kramer attended Chamber of Commerce Board Meeting.

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

**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.

Commissioner Mikesell made a MOTION to approve the Consent Calendar as presented. Commissioner Urie seconded. Discussion Commissioner Mikesell there are 3 alcohol license renewals; Sun Lounge, Pioneer Club and Maverick Store #204. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARD APPOINTMENT

Commissioners considered board appointment to Animal Damage Control Board.

Commissioner Mikesell made a MOTION to approve John Noh's appointment to the Animal Damage Control Board. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of ZONING

Commissioners considered variance request for City of Buhl.

Commissioner Mikesell made a MOTION to approve the variance request for the City of Buhl as presented. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution.

Commissioner Mikesell made a MOTION to approve the Surplus Property Resolution # 2010-012 and notice of public auction. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2010- 12

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

WHEREAS, Idaho Code §31-808 states the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles pursuant to Idaho Code §31-808 and §60-106 would be in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction on or after the date of June 12, 2010:

|                       |                         |
|-----------------------|-------------------------|
| 2003 Ford Crown Vic   | VIN # 2FAFP71W83X138236 |
| 1996 GMC Pickup       | VIN # 1GDGK24F0TZ517961 |
| 1994 Plymouth Voyager | VIN # 2P4GH45R1RR548870 |

DATED this 19<sup>th</sup> day of May, 2010.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ George Urie  
George Urie, Chairman

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Terry Ray Kramer, Commissioner

/s/ Tom Mikesell  
Tom Mikesell, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of TOURISM  
Commissioner Kramer attended Southern Idaho Tourism meeting.

In the Matter of MEETING  
Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., May 20, 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 MAY MEETING  
May 20, 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 May.

**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  
Commissioner Kramer attended Buhl Rotary meeting.

In the Matter of COMMUNITY ACTION  
Commissioner Mikesell attended SCCAP Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 21, 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 MAY MEETING  
May 21, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 20 May.

**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.

Commissioner Kramer made a MOTION to approve the status sheet as presented. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is a juvenile detention full time hire. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners met with Shawn Barriger to discuss Canyon Jam Public Assembly Permit application.

Shawn Barriger Twin Falls Chamber of Commerce this was previously Jazz in the Canyon and now for two years has been the Canyon Jam. We have cleared this through the Parks Board. There is going to be a minor set up on Friday evening for the event on Saturday. We have an insurance policy covering us, the Sheriff has reviewed the security plan and parking, bussing has been secured, drinking water will be provided, western waste is providing the restroom facilities and trash, we have not heard back from Magic Valley Paramedics. We will keep open access to the boat docks and are requesting a waiver of the additional bonding. Commissioner Urie it looks like everything is covered.

Commissioner Mikesell made a MOTION to approve the public assembly permit application contingent on the Paramedic contract and waive the additional \$250.00 fee for the extra setup time as well as the additional bond. Commissioner Kramer SECONDED. Discussion

Commissioner Kramer this is a community chamber event and I would fully support the waiving of the extra \$250.00 fee. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered Hummel Architects contract for Safehouse.

Commissioner Mikesell abstained from the discussion and left the meeting prior to consideration of the Hummell contract.

Commissioner Kramer made a MOTION to approve the Hummell Contract. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is a professional services contract so it is exempt from the procurement requirements according to Idaho Code §67-2803(4). (Mikesell absent)

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING  
May 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 21 May.

**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.

Commissioner Mikesell made a MOTION to approve the Consent Calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer, there are 6 annual alcohol license renewals and 1 alcohol catering permit. Motion Passed Unanimously.

Approved Alcohol License renewals: Maverick Stores Inc #224, Winco Foods LLC #30, Beacon Burger and Brew, Magic Valley Watering Hole, Star Stop, Don's Thriftway.

Approved Alcohol Catering License: Turf Club June 19, 2010 @ Snake River Canyon Jam.



In the Matter of ELECTIONS

Commissioners conducted public test of ballots.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Janell Tilley.

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 Urie SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mikesell absent

Commissioners returned to regular session at 9:35 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 97743, 97708, 97728, 97778, 97691. Commissioner Urie SECONDED. Discussion Commissioner Kramer did not show for interviews or refused to be interviews. Motion Failed Unanimously. (Mikesell abstained)

Commissioner Kramer made a MOTION to approve case number 97801. Commissioner Urie SECONDED. Discussion Commissioner Kramer continuation of CAT case, maintain current payment. Motion Passed Unanimously. (Mikesell abstained)

Commissioner Kramer made a MOTION to approve case number 97622. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan with meds for 90 days. Motion Passed Unanimously. (Mikesell abstained)

Commissioner Kramer made a MOTION to approve case number 97654. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request on existing case. Motion Passed Unanimously. (Mikesell abstained)

Commissioner Mikesell entered the meeting at 9:08 a.m.

Commissioner Kramer made a MOTION to approve case number 97684. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer Treatment Plan. Motion Passed Unanimously.

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

96886- no action

Commissioner Kramer made a MOTION to approve case number 97683. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer original case was not approved. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97687. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97786 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97679 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97790 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97781 with a \$25.00 per month pay back to start in 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97779 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

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

Commissioner Kramer made a MOTION to approve case number 97121. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer one request for St Benedicts and one request for St Luke's both are additional requests on existing case. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97651. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97403. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer approval of treatment plan only with continued payment. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97696. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97509 for 1/6/2010-1/11/2010 only with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this was sent for medical review and it concluded only these dates were medically necessary. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97788. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97792 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan for continuing CAT fund case for 6 months. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97699. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

93295- no action

#### In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the Consent Calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer, there are 4 annual alcohol license renewals and 1 alcohol catering permit. Motion Passed Unanimously.

Approved Alcohol License renewals: Stinker Store #55, Stinker Store #54, Stinker Store # 51 and Corner Mart

Approved Alcohol Catering License: Canyon Crest on May 27, 2010 @ KMVT Channel 11.

In the Matter of ZONING

Commissioners considered Waste Management Agreement with David Funk

Commissioner Mikesell made a MOTION to approve the Waste Management Agreement with David Funk. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this has been through Planning and Zoning and legal and this is the next step in the process. Motion Passed Unanimously.

In the Matter of PARKS

Commissioners attended Ribbon Cutting Ceremony for non-motorized dock at Centennial Park.

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

**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.

Commissioner Mikesell made a MOTION to approve the Consent Calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell these include alcohol renewals for Twin Stop Locust #9, Twin Stop #8 Filer, Twin Stop #2 Poleline, Twin Stop #1 Kimberly Road, Twin Stop #3 Addison, Twin Stop #4 Lynwood, Twin Stop #6 Hollister, Mr. Gas – Blue Lakes, and La Casita. Motion Passed Unanimously. (Urie absent)

In the Matter of COMMISSIONER PROCEEDINGS

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. (Urie absent)

Commissioner Mikesell made a MOTION to approve the tax exempt short forms for 2010. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell I have reviewed these and they are the annual renewals on the tax exemptions for churches and non-profit agencies. Commissioner Kramer these are the annual renewals. Motion Passed Unanimously. (Urie absent)

Commissioner Mikesell made a MOTION to leave Board of Equalization and re-convene as Board of County Commissioners. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioner Urie attended Rotary meeting.

In the Matter of HEALTH DISTRICT

Commissioner Urie attended Health District meeting.

In the Matter of HOSPITAL

Commissioner Kramer attended Special Hospital Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 27, 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 MAY MEETING  
May 27, 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 May.

**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 PUBLIC RELATIONS

Magic Valley High School's government class attended the public meeting and the Commissioners held a question and answer period with the students.

In the Matter of CONSENT CALENDAR

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

Alcohol Licenses included County Haven General Store, Canyon Park Development LLC, The Shuffle Inn, The Shuffle Inn, Rudy's a Cook's Paradise, Wok N Grill Restaurant, Snyder Winery, Sushi Tokyo Japanese Restaurant.

Commissioner Mikesell made a MOTION to approve consent calendar as presented 8 alcohol license renewals and 1 status sheet. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell the alcohol licenses are for the annual renewal of alcohol licenses that allow businesses to sell alcohol. Commissioner Kramer the status sheet is for an intern for the Clerk's office. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve the April 2010 minutes as presented. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Intent To Use FY2009 JABG Funds.

Kristina Glascock, these are the annual funds we get for Juvenile Probation.

Commissioner Mikesell made a MOTION to sign the Intent To Use JABG Funds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended Buhl Rotary meeting.

In the Matter of COMMUNITY ACTION

Commissioner Mikesell attended SCCAP Board meeting.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 97792 for treatment plan. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 28, 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 MAY MEETING  
May 28, 2010, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 27 May.

**PRESENT:** Commissioner Tom Mikesell and Commissioner Terry Kramer.

**ABSENT:** Commissioner George Urie.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to amend the agenda to include a coin toss for the Republican Precinct Committeeman Buhl #7, canvass the election results and meeting with Westerra Realty. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell Motion Passed Unanimously. (Urie absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell there is a status sheet for the safe house and Alcohol License renewals for Rainbow Lounge, Sizzler Steakhouse #650, Sportsman River Resort, Ridley's Family Markets Buhl, Ridley's Family Markets Kimberly, Applebee's Neighborhood Grill & Bar. Motion Passed Unanimously. (Urie absent)

In the Matter of GRANTS

Commissioners considered Thermal Imager Grant.

Mark Brunelle, the First Fed grant is for \$10,000 and the FLIR grant application is for \$5000, which will provide 3 thermal imagers. The FLIR grant is an online application so I just need your approval to submit that one.

Commissioner Mikesell made a MOTION to approve the Thermal Imager Grant application. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioners considered FLIR Grant.

Commissioner Mikesell made a MOTION to approve the FLIR grant application. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of ELECTIONS

Commissioners to canvas the election results from the primary election.

Kristina Glascock, Clerk the Board of County Commissioners is the acting Board of Canvassers and you vote to certify the results of the election.

Commissioner Mikesell made a MOTION to sign the election certification results. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioners attended coin toss for tie vote for Republican Precinct Committeeman Buhl #7 between Miles Cunningham and Neola Weaver. Neola Weaver won the coin toss.

In the Matter of PROPERTY

Commissioners met with Westerra Realty to discuss county property.

In the Matter of BUDGET

Expenditures by fund for May 2010:

|          |                                 |                |
|----------|---------------------------------|----------------|
| Fund 100 | Current Expense                 | \$1,444,582.01 |
| Fund 102 | Tort                            | 0.00           |
| Fund 106 | Safe Place                      | 37,788.81      |
| Fund 108 | Capital Projects Fund           | 43,899.57      |
| Fund 109 | Twin Falls County Extension     | 6,886.31       |
| Fund 113 | Weeds                           | 13,620.56      |
| Fund 114 | Parks and Recreation            | 32,116.99      |
| Fund 115 | Solid Waste                     | 478,609.84     |
| Fund 116 | Ad Valorem                      | 67,670.56      |
| Fund 118 | District Court                  | 8,383.23       |
| Fund 130 | Indigent Fund                   | 321,974.45     |
| Fund 131 | Public Health                   | 29,913.33      |
| Fund 132 | Revenue Sharing                 | 0.00           |
| Fund 136 | Pest Control                    | 0.00           |
| Fund 174 | County Boat License             | 7,001.63       |
| Fund 175 | Snowmobiles                     | 2,982.88       |
| Fund 196 | Justice Fund                    | 702,353.44     |
| Fund 601 | T.A.R.C-Health Initiative       | 4,262.50       |
| Fund 604 | Energy Efficiency Grant         | 0.00           |
| Fund 606 | ISP-JAG Grant                   | 4,939.51       |
| Fund 607 | Cops-Hiring Grant               | 15,385.79      |
| Fund 608 | Juvenile Correction Act Funds   | 14,341.86      |
| Fund 609 | Tobacco Tax Grant               | 23,792.21      |
| Fund 610 | Boat Grant Waterways Match      | 7,417.49       |
| Fund 611 | Adult Substance Abuse Grant     | 18,670.65      |
| Fund 612 | Rose St. Safe House             | 8,471.00       |
| Fund 613 | R.S.A.T Grant                   | 6,096.91       |
| Fund 620 | Status Offender Services        | 11,634.15      |
| Fund 630 | Fifth District SOS              | 4,539.90       |
| Fund 634 | Section 157 Occupant Protection | 0.00           |
| Fund 635 | Parks-Grants                    | 0.00           |



|          |                                       |                |
|----------|---------------------------------------|----------------|
| Fund 638 | SFP-Twin Falls                        | 500.07         |
| Fund 639 | Strength Fam Pro (Burley)             | 0.00           |
| Fund 641 | Social Activities Group Grant         | 0.00           |
| Fund 645 | JAG Grant                             | 13,588.90      |
| Fund 650 | Twin Falls Co. Sheriffs Reserves      | -180.00        |
| Fund 651 | Sheriff Donation Fund                 | 0.00           |
| Fund 652 | Sheriff Drug Seizure Money            | 3,282.24       |
| Fund 659 | Prosecutor's Drug Seizure Money       | 0.00           |
| Fund 660 | Court Facility/Program Funds          | 0.00           |
| Fund 663 | Sheriff's Youth Plate                 | 304.06         |
| Fund 666 | Sheriff-Vests                         | 0.00           |
| Fund 667 | Prosecutor Drug Reimb                 | 675.16         |
| Fund 671 | Twin Falls Co Sheriff Search & Rescue | 1,261.29       |
| Fund 673 | Juvenile Probation Misc.              | 1,723.59       |
| Fund 674 | Twin Falls County Insurance           | 0.00           |
| Fund 676 | VOCA Mediation Grant                  | 4,202.49       |
| Fund 677 | Underage Drinking-Media Project       | 0.00           |
| Fund 679 | Centennial Wetland Complex Project    | 0.00           |
| Fund 681 | Problem Solving Courts                | 19,110.96      |
| Fund 682 | Youth Court                           | 1,320.13       |
| Fund 683 | Court Assistance                      | 612.34         |
| Fund 684 | Family Court Services                 | 22,240.16      |
| Fund 685 | DUI Court                             | 0.00           |
| Fund 686 | Mental Health Court                   | 14,820.55      |
| Fund 687 | Sheriff's Grants                      | 4,575.08       |
| Fund 691 | Coroner-Coverdell Grant               | <u>0.00</u>    |
| TOTAL    |                                       | \$3,405,372.60 |

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

Chairman \_\_\_\_\_ ATTEST \_\_\_\_\_