

Twin Falls, Idaho
REGULAR MAY MEETING
May 1, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Hall and Commissioner Johnson attended a Farm Managers and Rural Appraisers meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:10 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for possible litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MOU's

Commissioners considered a Memorandum of Understanding with the Community Council, and Community-Based Organizations in Twin Falls.

Commissioner Hall made a MOTION to approve signing the Memorandum of Understanding with the Community Council, and Community-Based Organizations in Twin Falls as presented by Mike Gaxiola. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for record destruction services. There were two bids; one from Western Records Destruction, Inc. and one from ToreUp. Discussion Commissioner Kramer we will analyze and compare these bids.

In the Matter of MEETINGS

Commissioners spoke with representative from Tore Up regarding record destruction services.
Commissioners met with representatives of South Central Public Health regarding budget needs.
Commissioners attended an Elected Officials luncheon.
Commissioners met with Bob Stephenson, Stephenson's Computer Consulting for IT update.
Commissioners met with Paul Shepherd Juvenile Detention Supervisor and Sean from LDA Security.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 2, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 102898 and 102896. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 102886 and 102887. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required items. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102894 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102893. Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102923 with a \$25.00 per month pay back and 50% of tax refunds and review in 6 months. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person has work history in the past so we should review it. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102895 excluding the nursing charges as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102925 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have employee requisitions for the Assessor and for Public Defender. Motion Passed Unanimously. (Hall absent)

In the Matter of TAX EXEMPTIONS

Commissioners considered property tax exemption applications for the LDS Church, St. Luke's Magic Valley and Acorn Learning Center.

Commissioner Johnson made a MOTION to approve the property tax exemption applications for Acorn Learning Center, St. Luke's Magic Valley and the LDS Church for the Bishops House. Commissioner Kramer SECONDED. Discussion Commissioner Kramer both the Assessor and Legal have reviewed these applications and recommended their approval. Motion Passed Unanimously. (Hall absent)

Commissioners considered Subdivision Site Improvements Exemption applications.

Commissioner Johnson made a MOTION to approve the Subdivision Site Improvements Exemption applications as recommended by the Assessor. Commissioner Kramer SECONDED. Discussion Commissioner Johnson these have all been reviewed by the Assessor. Motion Passed Unanimously. (Hall absent)

Twin Falls Hometowne

Approved

RPT26430010010A, RPT26430010030A, RPT26430010040A, RPT26430010060A,
RPT26430010100A, RPT26430010110A, RPT26430010120A, RPT26430010130A,
RPT26430010140A, RPT26430020020A, RPT26430020030A, RPT26430020040A,
RPT26430020050A, RPT26430020090A, RPT26430020100A, RPT26430040350A,
RPT26430060010A, RPT26430070010A, RPT26430070140A.

Excluded due to building activity.

RPT26430010020A, RPT26430010050A, RPT26430010070A, RPT26430010080A,
RPT26430010090A, RPT26430020010A, RPT26430020060A, RPT26430020070A,
RPT26430020080A

Twin Falls Ensign Point

Approved

RPT16980020050A, RPT16980020060A, RPT16980020080A, RPT16980020090A,
RPT16980020170A, RPT16980020180A, RPT16980020220A, RPT16980020240A,
RPT16980030010A, RPT16980030040A, RPT16980030050A, RPT16980030060A,
RPT1698003007AA, RPT1698003008AA

Previously Approved

RPT16980030120A, RPT16980030130A, RPT16980040070A, RPT16980040100A

Excluded due to building activity

RPT16980020210A

Morning Sun

Approved

RPT34910010010A, RPT34910010020A, RPT34910010030A, RPT34910010040A,
RPT34910010050A, RPT34910010060A, RPT34910010070A, RPT34910010080A,
RPT34910010090A, RPT34910010100A, RPT34910010120A, RPT34910010130A,
RPT34910010140A, RPT34910010150A, RPT34910010160A, RPT34910010170A,
RPT34910020010A, RPT34910020020A, RPT34910020030A, RPT34910020040A,
RPT34910020050A, RPT34910020060A, RPT34910020070A, RPT34910020080A,
RPT34910020090A, RPT34910020100A

Excluded due to other use (water retention lot)

RPT349100100A0A

Canyon Trails Subd. No. 5

Approved

RPT06350140030A

Canyon Trails Subd. No. 7

Approved

RPT06370160010A, RPT06370160020A, RPT06370160030A, RPT06370160040A,
RPT06370160050A, RPT06370160060A, RPT06370160070A, RPT06370160090A,

RPT06370170110A, RPT06370170120A, RPT06370170130A, RPT06370170140A,
RPT06370170150A, RPT06370170160A

Excluded due to building activity
RPT06370170100A

Morning Sun Subd. No. 8
Approved RPT34900010070A, RPT349040010A

In the Matter of MEETINGS

Commissioner Hall attended an Airport Advisory Board meeting.
Commissioner Johnson attended a Fair Board meeting.
Commissioners attended a Southern Idaho Tourism Board meeting.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 3, 2017, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended Board of Equalization training in Burley.

Twin Falls, Idaho
REGULAR MAY MEETING
May 4, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners amended the agenda to consider a County Assistance Application.

Commissioner Hall made a MOTION to amend the agenda to consider a time sensitive County Assistance application for cremation. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is time sensitive as the person is deceased and needs taken care of. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to go into executive session at 8:45 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes) Johnson absent

Commissioner Johnson joined executive session at 8:46 a.m.

Commissioners returned to regular session at 8:50 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 102932 for \$950.00 for cremation. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person died in Ada County; however it appears he was a resident at some time of Twin Falls County so we will take care of this. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for the Treasure and Juvenile Detention and Commissioner Minutes for April 24-28. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners issued a decision on the RFQ for the Space Needs Study for the Judicial Expansion Project

Commissioner Johnson made a MOTION to move forward with negotiating a contract with LCA for the Space Needs Study for a Judicial Expansion. Commissioner Hall SECONDED. Discussion Commissioner Johnson the other qualifications from Naylor, Wentworth, Lund Architects has extensive court experience but they do not appear to have any experience with Jail complexes. LCA has experience with both Courts and Jails so we will go with them. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a lease renewal with the Idaho Dept. of Juvenile Corrections.

Commissioner Hall made a MOTION to approve the lease renewal with Idaho Department of Juvenile Corrections with a 3% increase annually for another 5 years. Commissioner Johnson

SECONDED. Discussion Commissioner Hall this is an ongoing lease with this entity and it makes sense to lease to another government entity. Commissioner Kramer we remodeled that space for them and it works good for them to be in this space. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a joint City/County Proclamation for Police Week and Peace Officers Memorial Day.

Commissioner Hall made a MOTION to approve the Police Week Proclamation and authorize the Chairman to sign the Proclamation for the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the proclamation into the record. Motion Passed Unanimously.

*Offices of
Twin Falls County and the City of Twin Falls*

Proclamation

A PROCLAMATION by the County and City of Twin Falls Idaho, declaring Monday, May 15 through Sunday, May 21, as Police Week and Monday, May 15, 2017, as Peace Officers Memorial Day.

WHEREAS, the Congress and President of the United States have designated the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies of the County and City of Twin Falls play an essential role in safeguarding the rights and freedoms of the residents of the County and City of Twin Falls; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agency and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agencies of the County and the City of Twin Falls unceasingly provide a vital public service;

Now, therefore, we, call upon all citizens of the County and City of Twin Falls and upon all patriotic, civic and educational organizations to observe the week of May 15 through May 21, 2017, as Police Week with appropriate ceremonies and

observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

Furthermore, we call upon all citizens to observe May 15, 2017, as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness whereof, we have hereunto set our hand and caused this seal to be affixed.

/s/ Terry Ray Kramer

Terry Kramer
Twin Falls County Commissioner

/s/ Shawn Barigar

Shawn Barigar
Mayor of Twin Falls

Date: 5/3/2017

In the Matter of MEETINGS

Commissioner Hall attended a National Day of Prayer gathering.

Commissioners Johnson and Kramer attended the Arbor Day Celebration at the Twin Falls Museum.

Commissioners met with Gary Fornshell, University of Idaho Extension Educator, to discuss annual budget.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 5, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioners met with Sharon Breshears and Doug Roe to discuss Valley House and Martin St. apartments.

Commissioners attended a conference call with David Wood, Director of the Boise Veteran's Hospital to discuss County property.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall there is a tax cancellation in the amount of \$1899.08 requested by the Assessor due to a homeowner's exemption being removed in error. Motion Passed Unanimously. (Johnson absent)

In the Matter of TAX DEED

Commissioners conducted a tax deed property hearing.

Commissioner Kramer opened the public hearing at 10:03 a.m.

Becky Peterson, Chief Deputy Treasurer, and Sherri Hall Deputy Treasurer spoke to the Board and reviewed each property up for Tax Deed and the process that was followed prior to the Tax Deed. Sherri also reviewed each property and the attempts that were made to contact the property owners to try and get the payments made prior to the final tax deed hearing.

Commissioners closed the public hearing at 10:25 a.m.

Commissioner Hall made a MOTION to tax deed Parcel #RPB73410110110A for Juanita Bailey in the amount of \$2,024.18 at 709 9th Ave. North, Buhl. Commissioner Kramer SECONDED. Discussion Commissioner Hall this person is in a care center. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to tax deed Parcel #RPT0481000043JA for Linda Briggs in the amount of \$602.39 at 347 Highland St., Twin Falls. Commissioner Kramer SECONDED. Discussion Commissioner Hall this person is deceased. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to tax deed Parcel #RPT00107333410A for Josh Christopherson in the amount of \$313.38 which is a bare lot next to 1895 Skylane Dr. Twin Falls. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is a bare lot and payment has not been made. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to tax deed Parcel #RPF8401005012AA for Haney Seed Co. in the amount of \$833.72 at 508 Midway St., Filer. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is a commercial lot and there has been no response from the owner. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to tax deed Parcel #RPOF6000100010A for Edwin and Anna Good in the amount of \$635.85 at 242 E. 3856 N. Filer. Commissioner Kramer SECONDED. Discussion Commissioner Hall ever effort has been made to contact the owners on this. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to tax deed Parcel #RPT08110040010A for Castlewood Subd. Homeowner's Assn. in the amount of \$420.80 at 1098 Caswell Ave. W. Twin Falls. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is a water retention lot where the homeowners association has been disbanded and there is no responsible person. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to tax deed Parcel #RPF8401015027AA for Audrey Jammerman in the amount of \$456.15 at 108 Main St., Filer. Commissioner Kramer SECONDED. Discussion Commissioner Hall the Treasurer's office staff has made every effort to get payment. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to tax deed Parcel #RPT00107158520A for VJ Stearns in the amount of \$276.04 for .034 acres in Twin Falls Acres. Commissioner Kramer SECONDED. Discussion Commissioner Hall every effort has been made to find a responsible person. Commissioner Kramer SECONDED. Commissioner Kramer this is in the middle of another property and has been lost since 1910. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to tax deed Parcel #RPT3251001029AA for Juanita Bailey in the amount of \$445.20 for .078 acres in Twin Falls Magic Valley Mobile Home Subd. Twin Falls. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is a piece of property behind a mobile home lot that no one will claim. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:00 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102818 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to suspend case number 102900. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource pending SSDI. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102935. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is several months behind and has no income; this will not help him stay in the home. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve a settlement in the amount of \$22,000.00 for case numbers 95087, 96826 and 101525. Commissioner Hall SECONDED. Discussion Commissioner Johnson they have made a reasonable offer and we should accept that. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102793 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to continue case number 102817 to 6.28.17. Commissioner Hall SECONDED. Discussion Commissioner Johnson the hospital is still working on this case so we will continue it to give them time to get the necessary information. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102934 for \$950.00 for cremation. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to suspend the payback on case number 96493 for 6 months and then review income. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

No action - case number 99653

Commissioner Johnson made a MOTION to approve case number 102871 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person was denied Social Security. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102905 and deny treatment for the date of service 3.21 as not part of original diagnosis per medical review with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102936 and combine payback with previous case number 102905. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 102858 and deny swing bed as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 8, 2017, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Commissioner Johnson was out sick; Commissioner Kramer attended and American Falls Reservoir District meeting. No quorum present therefore items on agenda for Monday May 8th will be considered on Wednesday May 10.

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting.
Commissioner Hall attended a Twin Falls URA meeting.

There being no further business, the Board recessed until 8:00 a.m., May 10, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 9, 2017, 8:00 a.m.

Commissioners attended a PRIMA training in Pocatello.

Twin Falls, Idaho

REGULAR MAY MEETING
May 10, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have 4 status sheets; two for TARC, one for the Sheriff's Dept., and one from Juvenile Probation. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a property purchase and sale agreement.

Commissioner Hall made a MOTION to approve the Property purchase and sale agreement with the 3 conditions as stated in the agreement. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is to purchase property to be used by the Solid Waste Transfer station. Motion Passed Unanimously.

Commissioners considered a Service Contract with PMT.

Commissioner Hall made a MOTION to approve the Service Contract with PMT. Commissioner Johnson SECONDED. Discussion Shannon Carter, Office Administrator reviewed the Service Contract with the Board. Motion Passed Unanimously.

Commissioners considered a Software Agreement with Integrated Management Solutions, Inc.

Commissioner Johnson made a MOTION to approve the Software Agreement with Integrated Management Solutions, Inc. Commissioner Hall SECONDED. Discussion Jaci Urie, TARC Director reviewed the Software Agreement with the Board. Jaci noted that this will include a software upgrade as well. This is for the drug testing machine that they use. Motion Passed Unanimously.

In the Matter of FIREWORKS PERMITS

Commissioners considered a Fireworks Permit for Lantis Fireworks at the Magic Valley Speedway on July 8.

Commissioner Hall made a MOTION to approve the Fireworks Permit for Lantis Fireworks at Magic Valley Speedway on July 8. Commissioner Johnson SECONDED. Discussion Commissioner Kramer I would MOTION to amend the original motion to require that they notify the Fire District, get permission from the Airport and notify neighbors within 1 mile. Commissioner Hall SECONDED the amended motion. Amended Motion Passed Unanimously. Original Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for the Commissioner's office.

Commissioner Hall made a MOTION to approve the credit card request for the Commissioner's office. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this will make tracking the purchases for the Commissioner's Office easier and more efficient. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a property purchase offer from Nathan Hawkins for parcel #RPT5041000008CA.

Commissioner Johnson made a MOTION to approve the property purchase offer from Nathan Hawkins for parcel #RPT5041000008CA for \$400.00. Commissioner Hall SECONDED. Discussion Commissioner Kramer this is an odd lot and the sale will get it off our books. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a donation request from the First Baptist Church of Castleford.

Commissioner Kramer recused himself from the discussion and consideration due to this being the church that he attends.

Commissioner Johnson made a MOTION to approve the donation request from the First Baptist Church of Castleford. Commissioner Hall SECONDED. Discussion Commissioner Johnson these cabinets are not being used and it is good to help the church with the donation. They have had some water damage so this will help them. Motion Passed Unanimously. (Kramer recused himself from the consideration)

In the Matter of MEETINGS

Commissioner Hall attended a SCBH Board meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 11, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 11, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Reed Cotton, Robinson & Tribe Attorney to discuss the Child Protection Attorney contract.

Commissioners met with Kevin Sandau to discuss SUDS Coordinator position.

Commissioner Kramer attended an informational meeting to discuss the funding of Idaho Courts in Boise.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes for May 1-5 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have the Commissioner minutes for May 1-5 and an employee requisition for the Inspection Station. Motion Passed Unanimously. (Kramer absent)

In the Matter of TAX EXEMPTIONS

Commissioners considered a Property Tax Exemption Application for Mustard Seed Ministries for Parcel #RPT00000800110 and RPT00010800120.

Commissioner Johnson made a MOTION to approve the Property Tax Exemption Application for Mustard Seed Ministries for Parcel #RPT00000800110 and RPT00010800120. Commissioner Hall SECONDED. Discussion this application has been reviewed by the Assessor and Legal and they have recommended approval. Motion Passed Unanimously. (Kramer absent)

In the Matter of ZONING

Commissioners considered the final plat for Evening Star Subdivision in the Kimberly Area of Impact.

Craig Eccles, City of Kimberly P&Z Administrator reviewed the plat with the Board. Mr. Eccles noted that the City of Kimberly does not provide any services in this area however the developer has complied with all the requirements of the public districts. Commissioner Johnson questioned if neighbors were notified of the public hearings. Mr. Eccles reviewed the process that was followed and that there was no public input received. Tim Vawser with EHM discussed the processes used for plats in the Area of Impacts, and reviewed the Plat. Bill Crafton, Twin Falls County P&Z Director reviewed the process that the county P&Z follow.

Commissioner Johnson made a MOTION to approve the final plat for Evening Star Subdivision in the Kimberly Area of Impact and for the Vice-Chairman to sign the documents for the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered the final plat for Kimberly Elementary Subd. #1 in the Kimberly Area of Impact.

Craig Eccles, City of Kimberly P&Z Administrator reviewed the final plat for Kimberly Elementary Subd. #1, in the Kimberly Area of Impact, with the Board. Mr. Eccles noted that this property will be used for the new Kimberly Elementary school. Commissioner Johnson asked if the neighbors had been notified, Mr. Eccles confirmed they were and that there was no public input other than for the annexation and the traffic plan.

Commissioner Johnson made a MOTION to approve the final plat for Kimberly Elementary Subd. #1 in the Kimberly Area of Impact and authorize the Vice-Chairman to sign the documents. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners issued a decision for the Records Destruction Services bid.

Commissioner Johnson made a MOTION to work with Tore-Up and our Legal Department to negotiate a 36 month contract for ordinary and necessary services. Commissioner Hall SECONDED. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 12, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Bill Crafton of P&Z regarding Ordinances.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered FEMA Contract for office space.

Commissioner Hall made a MOTION to approve the FEMA Contract for office space. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PROPERTY TAX EXEMPTIONS

Commissioners considered a Rogerson First Baptist Tax Exemption.

Commissioner Johnson made a MOTION to approve the Rogerson First Baptist Tax Exemption for parcels: RPR9481005012B, RPR9481005015A and MHR9481005012B. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Blaine Patterson, Magic Valley Paramedics, to present annual report and discussed Ambulance District funding.

Commissioners attended a Stonemet luncheon at the Senior Center.

Commissioners interviewed Kippes & Bergin regarding a Child Protection Attorney Contract.

Commissioner Hall met with Daniel Gardner of Idaho Guide Service.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 15, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:05 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for pending litigation. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 9:55 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a status sheet for Court Security and one for Juvenile Probation. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Agreement with the Idaho State Department of Ag and the Twin Falls County Sheriff's Office.

Kali Sheriff, Weeds Director, reviewed the agreement with the Board.

Commissioner Hall made a MOTION to approve the Memorandum of Agreement with the Idaho State Department of Ag and the Twin Falls County Sheriff's Office. Commissioner Johnson SECONDED. Discussion Commissioner Hall this agreement has been reviewed by Legal and we authorize the Chairman to sign the agreement. Motion Passed Unanimously.

Commissioners considered the Third Addendum to the Agreement for Food Services at the Juvenile Detention Center with Soran Restaurants.

Commissioner Hall made a MOTION to table the Third Addendum to the Agreement for Food Services at the Juvenile Detention Center with Soran Restaurants. Commissioner Johnson SECONDED. Discussion Commissioner Hall we need further information on this agreement. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Community Health Improvement Fund Award for TARC.

Commissioner Hall made a MOTION to approve the Community Health Improvement Fund Award for TARC. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a grant award for \$10,000.00 and helps our program. Commissioner Kramer this is a grant from St. Luke's. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered a Property Tax Exemption Application for G Group Ministries.

Gerald Bowdin reviewed the application with the Board. The application states that this is a cabin in the south hills that is used by churches and disabled groups and we need further clarification on this. Mr. Bowdin noted that he has requested additional information and has not received it back at this time.

Commissioner Hall made a MOTION to deny the property tax exemption application for G Group Ministries for parcel #SC14S18E130000A. Commissioner Johnson SECONDED. Discussion Commissioner Hall we need further information on this and Mr. Golay can appeal this to the Board of Equalization. Commissioner Kramer we must issue a decision by May 15th so we will deny it and give him an opportunity to appeal to the BOE. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Russ Moorehead with LCA Architects to discuss a Space Needs Study for a Judicial Expansion project.

Commissioners met with Val Stotts, Safe House Director for a quarterly update.

Commissioners attended a public test of the ballot counting machines.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 16, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Senior Project Presentation at Kimberly High School.

Commissioner Hall attended a Chamber of Commerce Board meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102903. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102801 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Johnson there are multiple cases for this person. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102846 and add payback to case number 102801. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this person has a previous case that we will add the payback to. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102847 for dates of service 1.18-1.26 and add payback to case number 102801. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is the same person as previous cases. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102902. Commissioner Kramer SECONDED. Discussion Commissioner Johnson subject is not indigent. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102948 for costs affixed for dates of service 3.3-3.8. Commissioner Kramer SECONDED. Discussion Commissioner Johnson court ordered mental hold. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve the payment plan as agreed to by the collection agency and subordinate the lien on case number 93514. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve releasing the liens on case numbers 99887, 97263, 97749 and 99246. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a mobile home that we don't want to have a lien on. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102854 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102901 minus the incremental nursing charges as per IMR. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this person has passed away so we will not have a payback. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102914. Commissioner Kramer SECONDED. Discussion Commissioner Johnson incomplete application; not timely. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102933 for lab test and a referral to neurologist only with a \$25.00 per month pay back and 50% of tax refunds to start when she finishes the Jubilee House program. Commissioner Kramer SECONDED. Discussion Commissioner Kramer she has no income while in the program but when she gets out she should make a payment. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102945. Commissioner Kramer SECONDED. Discussion Commissioner Johnson not medically necessary; incomplete application. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102831 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to suspend case number 102899 pending SSD. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102904. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no interview; no records. Motion Failed Unanimously. (Hall absent)

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have an employee requisition for Public Defender; alcohol license renewals 2018-002 Turf Club, 2018-003 Venture Inn. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered April accounts payables.

Kristina Glascock, Clerk reviewed the April accounts payables with the Board.

Commissioner Johnson made a MOTION to approve the April accounts payables in the amount of \$3,485,630.33. Commissioner Kramer SECONDED. Discussion Kristina Glascock, Clerk reviewed the April accounts payables with the Board. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to un-table the Third Addendum to the Agreement for Food Services at the Juvenile Detention Center with Soran Restaurants

Commissioner Johnson made a MOTION to approve the Third Addendum to the Agreement for Food Services at the Juvenile Detention Center with Soran Restaurants. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we had some questions that have been resolved on this. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 17, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 17, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Johnson yes) Hall absent

Commissioners returned to regular session at 10:07 a.m.

In the Matter of INDIGENT

Commissioners conducted County Assistance appeal hearings.

Commissioner Johnson made a MOTION to uphold the denial on case number 102813. Commissioner Kramer SECONDED. Discussion Commissioner Johnson there was no further information presented and the client did not show for the hearing. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Kramer yes, Johnson yes) Hall absent

Commissioners returned to regular session at 11:07 a.m.

Commissioner Johnson made a MOTION to uphold the denial on case number 102780. Commissioner Kramer SECONDED. Discussion Commissioner Johnson there was no further information presented and the client did not show for the hearing. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Hall attended a Southern Idaho Tourism meeting.

Commissioner Hall attended a Rotary meeting.

Commissioners Kramer and Johnson attended a taping of KMVT's Rise and Shine.

Commissioners met with Connie Stopher with SIEDO for Agency update.

Commissioner Kramer attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 18, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 18, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes May 8-12 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson this includes an employee requisition for a courts Bailiff, a status sheet for Weeds and minutes for May 8-12. Motion Passed Unanimously.

In the Matter of ALCOHOL LICENSES

Commissioners considered an Alcohol License for ForeWine LLC.

Commissioner Hall made a MOTION to approve the Alcohol License for ForeWine LLC #2017-193. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this is for Pebble Ponds Golf Course in Filer. It looks like everything is in order. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Loan Application with First Federal.

Commissioner Johnson made a MOTION to approve the Commercial Loan Application with First Fed. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for a pickup for the Weeds Department to be financed for 4 years. Commissioner Kramer this helps keep the Weeds Department budget flat. The Chairman and Vice Chairman will sign the application. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a SCCAP Finance Committee Meeting.

Commissioners Hall and Johnson attended a Magic Valley Cattle Association meeting.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 19, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have alcohol license renewals 2018-001 The Speak Easy, 2018-004 Marilyn's, 2018-005 Oasis Stop N Go #3, 2018-006 Oasis Stop N Go #4, 007 Oasis Stop N Go #6, 2018-008 La Casita, 2018-009 Oasis Stop N Go #7, 2018-010 Oasis Stop N Go #8, 2018-011 Oasis Stop N Go #9, 2018-012 Oasis Stop N Go #10 2018-013 Oasis Stop N Go #14, 2018-014 Oasis Stop N Go #17, 2015-015 Oasis Stop N Go #18, 2018-016 Oasis Stop N Go #19, 2018-017 Oasis Stop N Go #20, 2018-018 Oasis Stop N Go #21, 2018-019 Oasis Stop N Go #23, 2018-020 Oasis Stop N Go #26, 2018-021 Canyon Crest, 2018-022 Loong Hing. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Community Health Improvement Fund Services Agreement.

Mark Brunelle, Research and Development, reviewed the CHI Grant award for the Safe House with the Board.

Commissioner Hall made a MOTION to approve the Community Health Improvement Fund Services Agreement and authorize the Chairman to sign the agreement. Commissioner Johnson SECONDED. Discussion Commissioner Kramer the Safe House finds its own funding so that helps support the children in that program. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Cooperative Law Enforcement Agreement between the Sheriff's Office and the Forest Service.

Commissioner Johnson made a MOTION to approve the Cooperative Law Enforcement Agreement between the Sheriff's Office and the Forest Service and allow the Chairman and

Sheriff to sign it. Commissioner Hall SECONDED. Discussion Commissioner Johnson this pays for patrols in the forested areas of the County. Motion Passed Unanimously.

Commissioners issued a decision for the Over 12 Child Protection Attorney contract.

Commissioner Hall reviewed the process followed in regards to the contract.

Commissioner Hall made a MOTION to engage a contract with Kippes and Bergin for the over 12 Child Protection attorney contract. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that he appreciated the current attorney Reed Cotton coming to the interview and the services that Robinson and Tribe has provided. However the experience that the local firm, Kippes and Bergin, bring is extensive. They have vast knowledge in child law and have participated in several state committees. Commissioner Kramer this firm has a lot of previous experience from when they were with the County. They will work directly with the children rather than over the phone. Motion Passed Unanimously.

In the Matter of ALCOHOL LICENSES

Commissioners considered an Alcohol Beverage License for the Burnt Lemon Grill.

Commissioner Hall made a MOTION to approve the Alcohol Beverage License #2017-194 for the Burnt Lemon Grill. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a new license. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners discussed FY2017 and FY2018 budget impacting projects.

Commissioner Hall made a MOTION to amend the agenda to add discussion of the purchase of the Tolbert property to the agenda as it is a time sensitive issue. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is time sensitive and we need a decision to proceed with the paperwork. Motion Passed Unanimously.

Commissioner Hall made a MOTION to allow John Root to move forward with the survey and P&Z process and approve increasing the costs associated with those additional to \$2200. Commissioner Johnson SECONDED. Discussion Commissioner Kramer our legal has advised it is a conflict for us to do the paperwork so we need to pay John Root to do this. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 22, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:55 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is an employee requisition for Juvenile Detention. Motion Passed Unanimously.

In the Matter of ALCOHOL LICENSES

Commissioners considered Retail Alcohol Beverage License #2017-195 for El Toro Mexican Restaurant & Taqueria.

Commissioner Hall made a MOTION to approve Retail Alcohol Beverage License #2017-195 for El Toro Mexican Restaurant & Taqueria. Commissioner Johnson SECONDED. Discussion Commissioner Hall this appears to be appropriate and no one is here to complain. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Jamie Lamure to discuss the Guardian Ad Litem contract.

Commissioner Hall met with Travis Rothweiler to discuss WAG.

Commissioners attended a Southern Idaho Republican Women's meeting.

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

Twin Falls, Idaho

REGULAR MAY MEETING
May 23, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102911. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve the request for case number 98693. Commissioner Johnson SECONDED. Discussion Commissioner Johnson this person has adequate funds to pay the balance. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve the subordination on case numbers 90745 and 91820 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Kramer this gives us a better position and a payback. Motion Passed Unanimously.

Commissioner Hall made a MOTION to continue case number 102796 to a hearing date of 6.28.17. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to continue case number 102803 to a hearing date of 6.28.17. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to suspend case number 102918 pending SSD. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102937. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is deceased so there will be no payback. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102939 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a release with a consent to lien on case number 101322 and keep the same payback. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person has a good history with their payments and will give us property to lien. Motion Passed Unanimously.

Commissioner Hall made a MOTION to suspend case number 102907 pending SSD. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102908. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required documents; incomplete application. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 102915. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person is not indigent and is not our resident; they are a Blaine County resident. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102916. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have an employee requisition for TARC, a status sheet for the Sheriff's Office and alcohol license renewals for 2018-023 Peking Restaurant, 2018-024 Twin Falls Golf Course, 2018-025 Corner Merc, 2018-026 Hansen Quick Stop and Go, 2018-027 KB's and 2018-028 KB's. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 24, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 24, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an EMS breakfast.

Commissioner Hall attended a Rotary meeting.

Commissioner Kramer attended a Public Health Board meeting.

Commissioners conducted interviews for the P&Z Administrator position.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have alcohol license renewals for 2018-029 Log Tavern, 2018-030 Sushi Ya, 2018-031 La Fiesta. Motion Passed Unanimously.

In the Matter of PLANNING & ZONING

Commissioners considered a P&Z Permit Fee waiver request.

Mark Brunelle, Research and Development reviewed the Permit Fee Waiver request with the Board. Mr. Brunelle noted this is for property that the County is purchasing from an outside party that requires a permit and due to the low cost of the property, the County agreed to cover the costs of the purchase.

Commissioner Hall made a MOTION to approve the P&Z Permit Fee waiver. Commissioner Johnson SECONDED. Discussion Commissioner Kramer we are going to waive these fees because this is land we are going to purchase for a park. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the election results from the May 16th election.

Kristina Glascock, Clerk reviewed the election results from the May 16th election with the Board.

Commissioner Hall made a MOTION to accept the election results from the May 16th election. Commissioner Johnson SECONDED. Motion Passed Unanimously.

**TWIN FALLS COUNTY RESULTS
MAY 16, 2017 ELECTION**

	BUHL JOINT SCHOOL DISTRICT NO. 412			
	ZONE 1		ZONE 2	
Precinct	Mike Hamilton	Mary A. Scott	Jacob S. Higley	Janet Smutny
Buhl 1 & 2	19	1	50	30
Buhl 3, 5	1	2	4	4
Castleford				
Deep Creek	13	10		
Filer 1, 2, 3/Maroa				
Hansen				
Kimberly 1 & 3				
Kimberly 2 & 4				
Murtaugh				
Twin Falls 4				
Twin Falls 12				
Twin Falls 16				
Twin Falls 17 & 18				
Twin Falls 19, 20 & 21				
Twin Falls 26				
CO. TOTAL	33	13	54	34

	VOTING STATISTICS TRUSTEE ZONE 1				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1 & 2	468	1	469	20	4.3%
Buhl 3, 5	112	0	112	3	2.7%
Deep Creek	324	0	324	23	7.1%
CO. TOTAL	904	1	905	46	5.1%

	VOTING STATISTICS TRUSTEE ZONE 2				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1 & 2	676	3	679	81	11.9%
Buhl 3, 5	204	0	204	8	3.9%
CO. TOTAL	880	3	883	89	10.1%

	CASTLEFORD JOINT SCHOOL DISTRICT NO. 417
	TRUSTEE ZONE 5

	VOTING STATISTICS

Precinct	Lisa Marie Knudson	Kimberly A. Taylor
Buhl 1 & 2		
Buhl 3, 5		
Castleford	20	59
Deep Creek		
Filer 1, 2, 3/Maroa		
Hansen		
Kimberly 1 & 3		
Kimberly 2 & 4		
Murtaugh		
Twin Falls 4		
Twin Falls 12		
Twin Falls 16		
Twin Falls 17 & 18		
Twin Falls 19, 20 & 21		
Twin Falls 26		
CO. TOTAL	20	59

Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1 & 2					
Buhl 3, 5					
Castleford	125	5	130	79	60.8%
Deep Creek					
Filer 1, 2, 3/Maroa					
Hansen					
Kimberly 1 & 3					
Kimberly 2 & 4					
Murtaugh					
Twin Falls 4					
Twin Falls 12					
Twin Falls 16					
Twin Falls 17 & 18					
Twin Falls 19, 20 & 21					
Twin Falls 26					
CO. TOTAL	125	5	130	79	60.8%

Precinct	KIMBERLY SCHOOL DISTRICT NO. 414 TRUSTEE ZONE 2	
	Dane Higdem	Zachary Kelsey

Precinct	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted

Buhl 1 & 2		
Buhl 3, 5		
Castleford		
Deep Creek		
Filer 1, 2, 3/Maroa		
Hansen		
Kimberly 1 & 3	69	36
Kimberly 2 & 4		
Murtaugh		
Twin Falls 4		
Twin Falls 12	0	1
Twin Falls 16		
Twin Falls 17 & 18		
Twin Falls 19, 20 & 21		
Twin Falls 26		
CO. TOTAL	69	37

Buhl 1 & 2					
Buhl 3, 5					
Castleford					
Deep Creek					
Filer 1, 2, 3/Maroa					
Hansen					
Kimberly 1 & 3	895	3	898	112	12.5%
Kimberly 2 & 4					
Murtaugh					
Twin Falls 4					
Twin Falls 12	4	0	4	1	25.0%
Twin Falls 16					
Twin Falls 17 & 18					
Twin Falls 19, 20 & 21					
Twin Falls 26					
CO. TOTAL	899	3	902	113	12.5%

	MURTAUGH JOINT SCHOOL DISTRICT NO. 418	
	TRUSTEE ZONE 4	
Precinct	Dayn Roseborough	Chad Young
Buhl 1 & 2		
Buhl 3, 5		
Castleford		
Deep Creek		
Filer 1, 2, 3/Maroa		

	VOTING STATISTICS				
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1 & 2					
Buhl 3, 5					
Castleford					
Deep Creek					
Filer 1, 2, 3/Maroa					

Hansen		
Kimberly 1 & 3		
Kimberly 2 & 4		
Murtaugh	15	5
Twin Falls 4		
Twin Falls 12		
Twin Falls 16		
Twin Falls 17 & 18		
Twin Falls 19, 20 & 21		
Twin Falls 26		
CO. TOTAL	15	5

Hansen					
Kimberly 1 & 3					
Kimberly 2 & 4					
Murtaugh	44	0	44	20	45.5%
Twin Falls 4					
Twin Falls 12					
Twin Falls 16					
Twin Falls 17 & 18					
Twin Falls 19, 20 & 21					
Twin Falls 26					
CO. TOTAL	44	0	44	20	45.5%

	TWIN FALLS SCHOOL DISTRICT NO. 411	
	TRUSTEE ZONE 3	
Precinct	Todd Hubbard	Liyah Babayan
Buhl 1 & 2		
Buhl 3, 5		
Castleford		
Deep Creek		
Filer 1, 2, 3/Maroa		
Hansen		
Kimberly 1 & 3		
Kimberly 2 & 4		
Murtaugh		
Twin Falls 4	3	2
Twin Falls 12		
Twin Falls 16	2	1

	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1 & 2					
Buhl 3, 5					
Castleford					
Deep Creek					
Filer 1, 2, 3/Maroa					
Hansen					
Kimberly 1 & 3					
Kimberly 2 & 4					
Murtaugh					
Twin Falls 4	110	1	111	5	4.5%
Twin Falls 12					
Twin Falls 16	217	2	219	3	1.4%

Twin Falls 17 & 18	33	15
Twin Falls 19, 20 & 21	63	29
Twin Falls 26		
CO. TOTAL	101	47

Twin Falls 17 & 18	1,581	1	1,582	52	3.3%
Twin Falls 19, 20 & 21	3,159	13	3,172	98	3.1%
Twin Falls 26					
CO. TOTAL	5,067	17	5,084	158	3.1%

Precinct	MURTAUGH HIGHWAY DISTRICT COMMISSIONER			
	SUB-DIST 1		SUB-DIST 2	
	Roger Duffin	Kip Wilkins	Duane Turner	
Buhl 1 & 2				
Buhl 3, 5				
Castleford				
Deep Creek				
Filer 1, 2, 3/Maroa				
Hansen	0	2	2	
Kimberly 1 & 3				
Kimberly 2 & 4				
Murtaugh	28	87	96	
Twin Falls 4				
Twin Falls 12				
Twin Falls 16				
Twin Falls 17 & 18				
Twin Falls 19, 20 & 21				
Twin Falls 26				
CO. TOTAL	28	89	98	0

Precinct	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number ElectionDay Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
	Buhl 1 & 2				
Buhl 3, 5					
Castleford					
Deep Creek					
Filer 1, 2, 3/Maroa					
Hansen	25	0	25	3	12.0%
Kimberly 1 & 3					
Kimberly 2 & 4					
Murtaugh	355	7	362	117	32.3%
Twin Falls 4					
Twin Falls 12					
Twin Falls 16					
Twin Falls 17 & 18					
Twin Falls 19, 20 & 21					
Twin Falls 26					
CO. TOTAL	380	7	387	120	31.0%

There being no further business, the Board recessed until 8:00 a.m., May 25, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 25, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Mr. and Mrs. Melni, of AWOL, to discuss their contract.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is an employee requisition for the Sheriff's Office for a Process Server, there are minutes for May 15-19, 2017 and alcohol licenses 2018-032 for Mia's Place LLC, 2018-034 for Star Stop and 2018-035 for The Shuffle Inn. Motion Passed Unanimously.

In the Matter of ALCOHOL CATERING PERMITS

Commissioner Johnson made a MOTION to approve the Alcohol Catering Permit for the Turf Club at the Filer Fair Grounds on June 4, 2017. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of P&Z PLATS

Commissioner Johnson made a MOTION to approve the signing of the final Plat for Elkhorn Estates Subdivision South. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioners attended an open house at County West for County Government Month and Business After Hours.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 26, 2017, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson and Commissioner Terry Kramer.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Johnson there are two status sheets; one for Weeds Department and one for Juvenile Probation. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a contractor agreement with ToreUp L.L.C.

Commissioner Johnson made a MOTION to approve the ToreUp L.L.C. contract. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this was put out to bid and ToreUp came in as low bid and they are a local company. Motion Passed Unanimously. (Hall absent)

In the Matter of TAX CANCELLATIONS

Commissioners considered a tax cancellation request from Henry Clepper.

Commissioner Johnson made a motion to table the tax cancellation for Henry Clepper and gather more information and reconsider at a later date. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioners met with Dave Burgess, Twin Falls Highway District Commissioner, to discuss the Code Enforcement Contract.

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

Twin Falls, Idaho
REGULAR MAY MEETING
May 30, 2017, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson and Commissioner Terry Kramer.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 102926 and 102922. Commissioner Kramer SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 102956 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to deny case number 102899 due to receiving Medicaid. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Johnson there is an alcohol license transfer for 2017-196 Anchor Bistro & Bar LLC, there are alcohol license renewals for 2018-042 Applebee's Neighborhood Grill & Bar, 2018-041 Sportsman River Resort, 2018-040 La Quinta Inn-Twin Falls, 2018-039 Hilton Garden Inn-Twin Falls, 2018-038 Maverik Inc. #492, 2018-037 Maverik Store #224, 2018-036 Maverik Store #204, 2018-048 Big Smoke #111, 2018-047 Big Smoke #110, 2018-046 Oasis Stop N Go #25, 2018-045 United Oil-Filer, 2018-044 United Oil-Kimberly Rd, 2018-043 United Oil Addison, 2018-033 Buffalo Wild Wings #594, 2018-050 Stonehouse and Company and 2018-049 Anchor Bistro & Bar LLC. Motion Passed Unanimously. (Hall absent)

In the Matter of BOARD OF HEALTH APPOINTMENTS

Commissioners considered the appointment of Angenie McCleary to the Board of Health.

Commissioner Johnson made a MOTION to approve the appointment of Angenie McCleary to the Board of Health. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered the Special Conditions for a grant award from the Idaho Council on Domestic Violence and Victim Assistance.

Commissioner Johnson made a MOTION to approve the Special Conditions for a grant award from the Idaho Council on Domestic Violence and Victim Assistance and the signing of said grant by the Chairman. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of TAX CANCELLATIONS

Commissioners considered a tax cancellation request from Stephanie McCarty for parcel #RPT2881001003CA.

Commissioner Johnson made a MOTION to approve the tax cancellation request from Stephanie McCarty for parcel #RPT2881001003CA. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we will deny this due to this being a business deal and should have been caught at the time of the business deal. Motion Failed Unanimously. (Hall absent)

In the Matter of MID SNAKE BUDGET

Commissioners considered the proposed budget request for FY2017-2018 for the Middle Snake Regional Water Resource Commission.

Commissioner Johnson made a MOTION to approve the proposed budget request for FY2017-2018 for the Middle Snake Regional Water Resource Commission. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Kramer attended a St. Luke's Magic Valley/Jerome Community Board Meeting.
Commissioner Johnson attended a SIRCOMM Board Meeting.

There being no further business, the Board recessed until 8:00 a.m., May 31, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 31, 2017, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson and Commissioner Terry Kramer.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended a Southern Idaho Solid Waste Board meeting.

In the Matter of CONSENT AGENDA

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

Quorum was not present so consent agenda was not considered.

There being no further business, the Board recessed until 8:00 a.m., June 1, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for May 2017:

Fund 100	Current Expense	\$1,383,703.99
Fund 102	Tort	1,219.38
Fund 106	Safe Place	26,976.21
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	41,569.20
Fund 114	Parks and Recreation	38,914.83
Fund 115	Solid Waste	451,128.50

Fund 116	Ad Valorem	69,663.66
Fund 118	District Court	51,251.48
Fund 130	Indigent Fund	370,418.26
Fund 131	Public Health	35,883.50
Fund 132	Revenue Sharing	650.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	24,851.35
Fund 174	County Boat License	28,287.48
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	770,156.80
Fund 601	T.A.R.C-Health Initiative	1,552.26
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	400.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,099.36
Fund 609	Tobacco Tax Grant	16,453.93
Fund 610	Boat Grant Waterways Match	358.76
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	220.72
Fund 613	R.S.A.T Grant	7,705.00
Fund 614	Invasive Check Station	15,639.07
Fund 615	S.U.D Funds	0.00
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	209.50
Fund 618	BCP Basic-Safehouse Grant	5,130.92
Fund 619	Restorative Alternative Program	11,750.00
Fund 620	Status Offender Services	6,556.69
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	7,127.78
Fund 625	Youth Drug Testing-Hit Grant 201	1,584.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	2,091.31
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	168.75
Fund 645	JAG Grant	0.00

Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	236.74
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	2,901.17
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,205.46
Fund 673	Juvenile Probation Misc.	803.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,220.07
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	59,293.63
Fund 682	Millennium Fund Projects	118.19
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	14,175.04
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	0.00
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,463,675.99