Twin Falls, Idaho REGULAR NOVEMBER MEETING November 1, 2010, 8:00 a.m.

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

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 that may be considered: 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 is a status sheet and employee requisition for the Prosecutor's Office. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners attended public test of General Election Ballots.

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 2:30 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98131. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this needs to be fixed so he can get back to school. Motion Passed Unanimously. (Mikesell absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Kramer made a MOTION to approve the status sheet for the Commissioner's office temporary help. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 2, 2010, 8:00 a.m.

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

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 AIRPORT Commissioner Urie attended Airport Board meeting.

In the Matter of FAIR Commissioner Kramer attended Fair Board meeting.

In the Matter of HOSPITAL Commissioner Kramer attended SLMV Board meeting.

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 3, 2010, 8:00 a.m.

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

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 HOSPITAL

Commissioners met with St. Luke's officials and Mustard tree officials to discuss property sublease.

St Luke's supports Mustard Tree and is trying to help the project and we have identified a space opportunity in the short term future that we would like to make available to the Mustard Tree. We are hopeful it would turn into a long term situation. We would like to discuss that space with you today. That space identified is the space on Shoup that has been vacated by Dr. Mishak. It does have potential to be permanent. It is currently known as the Dr.'s Park. The entire facility would be vacant, other than southern Idaho Learning and the orthopedic office. The facility could be available in 30 to 60 days. Commissioner Kramer would we be responsible for the upkeep? Hospital, we would be happy to maintain it until we transition to our new facility then it would be turned over to the county along with the main facility. Commissioner Kramer I would prefer that we negotiate a separate agreement with the Mustard tree depending on our need at the time of the transition. It is not our intention to move them, but we would have to consider utilities and such. I think this is a good opportunity to serve the public with a county building. Commissioner Mikesell this helps the county by freeing up the ER and serving the indigent population and I can not count the savings to the county. We have to thank the volunteers that serve this facility. Commissioner Urie I am not against this at all, but everyone else has as much claim to the property and we have to look at what best serves the county. Hospital, would this be something you would support because I know how difficult it is to make a change and we would like to see long term support for this.

Commissioner Kramer we need to see some figures over time and the maintenance issues and evaluate the cost to the county when the transition takes place. Commissioner Urie it depends on the interest in the other facility and if this building would affect a potential client we have to consider that at that time. So we can not guarantee anything at this time. Commissioner Kramer part of the plan is the main campus and we don't know if the Mustard Tree would be part of the plan for the main facility and have to consider that in the future plans for the entire facility. We will work with you to make sure you are protected and this is a great location for the Mustard Tree. Hospital, we will have a letter drafted of our intentions and everyone's responsibility. The Mustard Tree will work with the hospital. Commissioner Kramer this is a perfect facility for the Mustard Tree, large enough to accommodate future growth. Commissioner Urie so we are in agreement that this will move forward? Commissioner Mikesell I think this is something we should proceed with. It is essential for our citizens. Commissioner Urie this is a way for us to support this program without cash.

In the Matter of CONSENT CALENDAR

Items that may be considered: 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 there is an alcohol license for Copus Cove and a status sheet for the Prosecutor and Treasurer. Motion Passed Unanimously.

<u>In the Matter of MEETING</u> Commissioner Urie attended Rotary meeting.

In the Matter of SOIL Commissioner Kramer attended Soil Conservation District meeting.

In the Matter of MEETING

Commissioners met with Darby Heideman to discuss county benefits.

Commissioner Kramer attend Buhl Economic Council meeting.

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

 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 Commissioners considered amending the agenda.

Commissioner Kramer made a MOTION to amend the agenda to include the Property Transfer Resolutions and remove the accounts payable as that was dealt with last week. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer the Resolutions are to transfer property to the Cities of Kimberly and Buhl and it was posted in the newspaper that it would be considered today so we have to amend the agenda to consider this correctly. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items that may be considered: 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 we have status sheets for a Public Defender receptionist and part time bailiff. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Property Transfer Resolutions.

Commissioner Kramer made a MOTION to approve Resolution 2010-031 to transfer property to the City of Buhl. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2010-031

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

WHEREAS, Idaho Code §67-2322 states Twin Falls County "shall have the power to convey or transfer real or personal property to another such unit or to the United States, state of Idaho, any city or village with or without consideration."; and

WHEREAS, Twin Falls County has determined that the property located at 712 Broadway Ave N. Buhl, ID is surplus property, and is no longer necessary for County use; and

WHEREAS, The City of Buhl has requested a grant of the property for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners have determined that the grant of the property is in the public interest;

WHEREAS, the Board of County Commissioners gave public notice of the property transfer as required by Idaho Code § 67-2323 and published in the *Times News* on October 21, 2010, and October 28, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the property located at 712 Broadway Ave. North in the City of Buhl, ID, be granted to The City of Buhl.

DATED this 4th day of November, 2010.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ George Urie</u> George Urie, Chairman

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Commissioner

<u>/s/ Tom Mikesell</u> Tom Mikesell, Commissioner ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioner Kramer made a MOTION to approve Resolution 2010-030 to transfer property to the City of Kimberly. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2010-030

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

WHEREAS, Idaho Code §67-2322 states Twin Falls County "shall have the power to convey or transfer real or personal property to another such unit or to the United States, state of Idaho, any city or village with or without consideration."; and

WHEREAS, Twin Falls County has determined that the property located in Kimberly Hamilton 3rd Addn, (20' reserved for utilities) Lot 49 Kimberly, ID is surplus property, and is no longer necessary for County use; and

WHEREAS, The City of Kimberly has requested a grant of the property for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners have determined that the grant of the property is in the public interest;

WHEREAS, the Board of County Commissioners gave public notice of the property transfer as required by Idaho Code § 67-2323 and published in the *Times News* on October 21, 2010, and October 28, 2010; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the property located in Kimberly Hamilton 3rd Addn, (20' reserved for utilities) Lot 49 Kimberly, ID, be granted to The City of Kimberly.

DATED this 4th day of November, 2010.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ George Urie</u> George Urie, Chairman

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Commissioner

<u>/s/ Tom Mikesell</u> Tom Mikesell, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

<u>In the Matter of ECONOMIC DEVELOPMENT</u> Commissioners met with Larry Hall, Rural Economic Development Director for update.

<u>In the Matter of TOURISM</u> Commissioner Kramer attended SIEDO meeting at Fair grounds. <u>In the Matter of MEETING</u> Commissioner Kramer attended Rotary meeting.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 98065, 98078, 98147, 98155, 97075, 98096, 98066, 98040, 98071, 98036. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell did not show for interviews. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97566 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell I do not feel the language that says the Dr. agreed with the above letter is appropriate. Motion Passed (Mikesell nay)

Commissioner Mikesell made a MOTION to approve case number 97730 treatment dates 1.8, 4.20-4.24 and 5.6-5.14 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98034 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98133 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98050. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98117. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously. Commissioner Kramer made a MOTION to approve case number 98146. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98149. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously.

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

Commissioner Mikesell made a MOTION to approve case number 97885. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan. #3. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97912 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98044. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98061. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98072 with a payback totaling \$40.00 per month, \$20.00 for each case. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98079 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98132 with a \$50.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98144 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 96493 and continue monthly payback at \$25.00 and reassess in 12 months. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97792. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #13. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97875. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #4. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97935. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97954. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #13. Motion Passed Unanimously. Commissioner Kramer made a MOTION to approve case number 98045. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plans #10 and 11. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98063 with a \$50.00 per month pay back. Commissioner Mikesell SECONDED. Discussion Commissioner Mikesell I do not believe they are indigent. Motion Failed (Kramer yes, Mikesell nay, Urie nay).

Commissioner Mikesell made a MOTION to approve case number 98131. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #1. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98135 with a \$25.00 per month pay back. Commissioner Mikesell SECONDED. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98151 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98038. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97811. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98068. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not medically indigent. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97663. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan. #7. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 97533. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell treatment plan #6. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 98112. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 98053. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell not a Twin Falls County resident. Motion Failed Unanimously.

Commissioner Kramer made a MOTION to approve case number 97883. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously.

Commissioner Mikesell made a MOTION to approve case number 96250 and subordinate the lien. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is for a refinance. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items that may be considered: 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 are status sheets for Court Services, Sheriff's Dept. and Treasurer's Office. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered final plat for Desert Falls Subdivision.

Renee Carraway from Twin Falls City Planning and Zoning, this is an extension of the final plat for Desert Falls Subdivision. Nothing has changed; it is just waiting for the economy to improve. We would recommend approval of the extension.

Commissioner Mikesell made a MOTION to approve the extension of the final plat for Desert Falls Subdivision. Commissioner Kramer SECONDED. Motion Passed Unanimously.

<u>In the Matter of BUDGET</u> Debbie Kauffman, Treasurer presented the September Joint Report.

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 8, 2010, 8:00 a.m.

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

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 AFRD meeting.

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell motioned to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mikesell we have an alcohol license, employee requisition for Juvenile Detention and Assessor recommended tax cancellations for parcel #'s RPOK2210000050 for \$709.52, RPT3481008000B for \$728.94, RPT50430070010 for \$445.57, RPT5681002001A for \$440.84, RPT00107288100 for \$795.57, RPT00107288100 for \$765.11. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of URBAN RENEWAL

Commissioner Mikesell attended Urban Renewal 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 2:30 p.m.

Commissioner Kramer MOTIONED to approve case number 98181 for \$695.00 cremation. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 9, 2010, 8:00 a.m.

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

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 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 9:25 a.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98064 and 98062. 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 33440 and write off remaining debt. Commissioner Urie SECONDED. Discussion Commissioner Kramer this person is mentally challenged and is unable to make the payment. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98120 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 97625. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98082 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 98157 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 98158. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98054. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98156 for \$550.00 rental assistance with a \$20.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98166. Commissioner Urie SECONDED. Discussion Commissioner Kramer not indigent for consult. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98045. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #12. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98167 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 98173 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 98182 for \$695.00 cremation 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 97872. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #4. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98159 with a \$40.00 per month pay back beginning in January. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of CONSENT CALENDAR

Items that may be considered: 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 there is a resignation from Juvenile Detention. Motion Passed Unanimously. (Mikesell absent)

In the Matter of EMERGENCY

Commissioner Kramer attended LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 9 November.

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 12:00 p.m.

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to take case number 97652 under consideration and issue a written decision in 10 working days. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of ELECTION

Commissioners canvassed results from General Election.

Kristina Glascock, Clerk, presented the results from the General Election with voter totals, to the Commissioners.

Commissioner Mikesell made a MOTION to approve the results from the General Election. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

Items that may be considered: 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 we have 2 Assessor recommended tax cancellations for parcel #'s PP000155800000T in the amount of \$75.88 and RPT02610120100A in the amount of \$3991.84 and a status sheet for the Prosecutor's Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution.

Commissioner Kramer made a MOTION to approve the Surplus Property Resolution number 2010-032. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is excess equipment that needs disposed of. Motion Passed Unanimously.

RESOLUTION NO. 2010-032

and

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

WHEREAS, Idaho Code §31-808 states that the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

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

the following listed property are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of:

- 1. Microfilm Reader Serial #036195 Model #EC 24-1
- 2. Microfilm Reader (no serial #) Model #48-2
- 3. Maytag HD Washer
- 4. Maytag Dryer
- 5. 3 Drawer Filing Cabinet

Dated this 10th day of November 2010

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ George Urie</u> George Urie, Chairman

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Commissioner

<u>/s/ Tom Mikesell</u> Tom Mikesell, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

<u>In the Matter of ZONING</u> Commissioners considered Siting Team Resolution.

Commissioner Mikesell made a MOTION to approve the Siting Team Resolution number 2010-033. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is a modification to an existing facility and they are adding a digester. Motion Passed Unanimously.

RESOLUTION NO. 2010-033

WHEREAS, Twin Falls County Planning and Zoning has received an application for Rock Creek Dairy No. 3 to modify an existing animal feeding operation; and

WHEREAS, this operation is to be located in Section 06, Township 11 South, Range 16 East B. M. located in the Agricultural Zone and addressed approximately as 2156 East 3500 North, Filer, Idaho; and

WHEREAS, the intended use is to construct and operate a digester on the existing facility; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this digester construction.

DATED this 10th day of November, 2010.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

George Urie George Urie, Chairman

<u>Terry Ray Kramer</u> Terry Ray Kramer, Commissioner

Tom Mikesell

Tom Mikesell, Commissioner

ATTEST:

Kristina Glascock . Kristina Glascock, Clerk

<u>In the Matter of ZONING</u> Commissioners considered letter of credit and control agreement for Mariposa Estates.

Commissioner Mikesell made a MOTION to approve the letter of credit and control agreement for Mariposa Estates. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell legal has reviewed this agreement and approved it. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING November 15, 2010, 8:00 a.m.

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

PRESENT:	Commissioner George Urie and Commissioner Terry Kramer.
ABSENT:	Commissioner Tom Mikesell.
STAFF:	Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

<u>In the Matter of BUDGET</u> Kristina Glascock, Clerk presented October accounts payable in the amount of \$3,137,926.45.

Commissioner Kramer made a MOTION to approve the October accounts payable in the amount of \$3,137,926.45. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

In the Matter of HISTORICAL PRESERVATION Commissioners considered Historical Preservation Commission appointment.

Commissioner Kramer made a MOTION to approve 2 members Mychel Matthews and Deskin (Deck) Waters to the Historical Preservation Commission. Commissioner Urie SECONDED. Discussion Commissioner Kramer these two have been working with the Historical society for a long time and Mychel works at the Museum so it will be a good partnership between the two. Motion Passed Unanimously. (Mikesell absent)

In the Matter of FAIR

Commissioners considered Fair Board appointment.

Commissioner Kramer made a MOTION to approve the first choice of the Fair Board, Jim Lanting, to the Fair Board. Commissioner Urie SECONDED. Discussion Commissioner Kramer there were several applicants and the board selected Mr. Lanting. Mr. Lanting has worked with the Twin Falls County Fair Foundation and is active in several fair activities. Motion Passed Unanimously. (Mikesell absent)

In the Matter of CONTRACTS Commissioners considered TARC/Drug Court MOU.

Commissioner Kramer made a MOTION to approve the TARC and Drug Court MOU. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is the first agreement that sets up the testing and costs. Motion Passed Unanimously. (Mikesell absent)

Commissioners considered BLM MOU.

Commissioner Kramer made a MOTION to approve the BLM MOU as presented. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is the same agreement as last year. Commissioner Urie this designates us as a cooperating agency with BLM. Motion Passed Unanimously. (Mikesell absent)

In the Matter of BLM

Commissioners Kramer and Urie attended the BLM open house.

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 2:30 p.m.

In the Matter of INDIGENT

Commissioner Kramer made a MOTION to approve case numbers 98073, 98174, 98089, 98187, 98091. 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 95867. Commissioner Urie SECONDED. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97684. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98090 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 98168 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 98054 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 98186 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 97820 and reduce pay back on each case to \$25.00 for a total of \$75.00 pay back per month. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98107. Commissioner Urie SECONDED. Discussion Commissioner Kramer incomplete application. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98115. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98120. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #1. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98169. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98184. Commissioner Urie SECONDED. Discussion Commissioner Kramer no letter of medical necessity. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98185 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 94153 and release lien. Commissioner Urie SECONDED. Discussion Commissioner Kramer this party has no interest in the lien and it is not their bill. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97792. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #14. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97809. Commissioner Urie SECONDED. Discussion Commissioner Urie not last resource. Motion Failed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97812. Commissioner Urie SECONDED. Discussion Commissioner Kramer additional request #3. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to send case number 97909 to review. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97954. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #14. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98081 for bills to September 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 98173. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #2. Motion Passed Unanimously. (Mikesell absent)

93289 No action.

Commissioner Kramer made a MOTION to approve case number 98103 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 97663. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #8. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 98129 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to uphold previous decision on case number 98083. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent)

Commissioner Kramer made a MOTION to approve case number 97883. Commissioner Urie SECONDED. Discussion Commissioner Kramer treatment plan #3. Motion Passed Unanimously. (Mikesell absent)

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 16, 2010, 8:00 a.m.

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

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 IAC Newly Elected Officials Training.

In the Matter of SIRCOMM Commissioner Mikesell attended SIRCOMM meeting.

In the Matter of CHAMBER OF COMMERCE Commissioner Kramer attended Chamber of Commerce meeting.

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 17, 2010, 8:00 a.m.

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

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 IAC Newly Elected Officials Training.

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve the alcohol license for Copus Cove and status sheet for the Prosecutor's office. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mikesell made a MOTION to approve a hardship for RPT36010100060 in the amount of \$765.80. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mikesell made a MOTION to cancel 50% of 2008 taxes for RP016210020070A in the amount of \$771.66. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is a hardship request that has medical issues for this year, but these taxes go back to 2008 and this will help this gentleman get caught up. Motion Passed Unanimously. (Urie absent)

In the Matter of GRANTS

Commissioners considered Homeland Security Grant.

Commissioner Mikesell made a MOTION to table the Homeland Security grant because it has Commissioner Urie's signature line. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioners considered Community Health Improvement Grant.

Commissioner Mikesell made a MOTION to sign the Community Health Improvement Grant. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this has been reviewed for Safehouse for \$7500.00. Motion Passed Unanimously. (Urie absent)

In the Matter of COMMUNITY

Commissioners considered "Cabin Fever Day" donation request.

Commissioner Mikesell made a MOTION to give Twin Falls City Parks and Recreation \$300.00 for their annual Cabin Fever Day. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case number 97652 for dates of service for 2.22-02.25 as recommended by Dr. Danrose and deny 2.26-3.4 with a \$25.00 per month pay back. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Urie absent)

Commissioner Mikesell made a MOTION to approve case number 97663 for treatment plan #4. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell this is for meds. Motion Passed Unanimously. (Urie absent)

<u>In the Matter of MEETING</u> Commissioner Kramer attended Rotary meeting. In the Matter of TOURISM Commissioner Kramer attended Southern Idaho Tourism meeting.

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

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 SOIL CONSERVATION Commissioner Kramer attended Soil Conservation meeting.

In the Matter of PUBLIC HEARING Commissioners conducted Public meeting for SCCAP Block Grant application.

Commissioner Urie opened the public hearing at 10:00 a.m.

Carleen Herring from RIVDA presented information on the Idaho Community Development Block Grant application for the proposed SCCAP expansion project. Ken Robinette, SCCAP Director introduced his new assistant Jenny Randolph to the Commission and then went on to give SCCAP's statistics and all the programs that SCCAP is providing to the local communities.

Commissioner Urie closed the public hearing at 10:10 a.m.

In the Matter of MEETING

Commissioner Mikesell and Commissioner Urie attended a County Elected Officials meeting.

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

PRESENT:	Commissioner George Urie and Commissioner Terry
	Kramer.

ABSENT:

Commissioner Tom Mikesell

Deputy Clerk Shannon Carter.

STAFF:

The following proceedings were held to wit:

<u>In the Matter of MEETING</u> Commissioner Kramer attended IASCD meeting.

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 22, 2010, 8:00 a.m.

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

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 COMMUNITY ACTION Commissioners met with Ken Pobinette, Community Act

Commissioners met with Ken Robinette, Community Action to discuss Self Help Housing.

In the Matter of CONSENT CALENDAR Items that may be considered: 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 from the Sheriff's office and a tax cancellation for parcel number PP000206750000 in the amount of \$3,591.36. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners to consider Stewart compensation agreement.

Commissioner Kramer made a MOTION to approve the compensation and release agreement for Stewart. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is a compensation agreement for property lost by the Sheriff's Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS Commissioners considered SCCAP Self Help Housing Resolution.

Commissioner Mikesell made a MOTION to approve Resolution # 2010-035 for the self help housing program with Community Action. Commissioner Kramer SECONDED. Discussion Commissioner Mikesell Community Action will be taking over the single family dwelling portion of Mercy Housing. Motion Passed Unanimously.

RESOLUTION NO. 2010-035

BY THE COUNTY COMMISSIONERS: URIE, MIKESELL, KRAMER

A RESOLUTION TO PUBLICLY SUPPORT THE MISSION AND OBJECTIVES OF SOUTH CENTRAL COMMUNITY ACTION PARTNERSHIP'S MUTUAL SELF

HELP HOUSING PROGRAM AND TO ALLOW THIS DECLARATION OF PUBLIC SUPPORT TO BE USED BY THE SOUTH CENTRAL COMMUNITY ACTION PARTNERSHIP TO SATISFY AN APPLICATION REQUIREMENT FOR FEDERAL FUNDING AND TO SUPPORT HOUSING FOR LOW-INCOME PERSONS IN THE COUNTY OF TWIN FALLS, IDAHO; AUTHORIZING THE COUNTY COMMISSIONERS TO MAKE SUCH DECLARATION FOR, AND ON BEHALF OF, THE COUNTY OF TWIN FALLS, IDAHO AND ITS OFFICERS.

WHEREAS, South Central Community Action Partnership Mutual Self Help Housing Program provides a valuable and necessary service to the residents of the County of Twin Falls, Idaho and the surrounding communities and Counties by providing housing and services to individuals and families; and

WHEAREAS, South Central Community Action Partnership Mutual Self Help Housing is in good standing with the County of Twin Falls, Idaho and is in compliance with all applicable County Ordinances.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE COUUNTY OF TWIN FALLS, IDAHO:

Section 1. That the Commissioners and County Clerk be, and they hereby are, declaring public support for South Central Community Action Partnership's Mutual Self Help Housing Program.

ADOPTED AND APPROVED by the County Commissioners of the County of Twin Falls, Idaho this 22nd day of November 2010.

/s/ George Urie George Urie, Chairman

/s/ Terry Ray Kramer Terry Ray Kramer, Commissioner

ATTEST:

<u>/s/ Tom Mikesell</u> Tom Mikesell, Commissioner

/s/ Kristina Glascock Kristina Glascock, Clerk

<u>In the Matter of JUVENILE</u> Commissioners considered Juvenile Justice Annual Financial Report.

Commissioner Kramer made a MOTION to approve the annual Juvenile Justice Annual financial report. Commissioner Mikesell SECONDED. Discussion Commissioner Kramer this is the report for where the money was spent in the Juvenile programs. Motion Passed Unanimously.

<u>In the Matter of SIRCOMM</u> Commissioner Mikesell attended SIRCOMM meeting.

In the Matter of VALLEY HOUSE Commissioner Kramer and Urie attended meeting with John Hathaway and Bill Campbell to discuss Valley House.

In the Matter of HOSPITAL Commissioner Kramer attended SLMV Board meeting.

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 23, 2010, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 22 November.

PRESENT:	Commissioner George Urie and Commissioner Tom Mikesell
ABSENT:	Commissioner Terry Kramer
STAFF:	Kristina Glascock

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

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

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 98095, 98105, 98190, 98123, 98111. Commissioner Urie SECONDED. Discussion Commissioner Mikesell did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 95867 for \$3800.00 settlement. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97759. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #3. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97960. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #1. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98021. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #6. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98137 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97615. Commissioner Urie SECONDED. Discussion Commissioner Mikesell additional request. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97625. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #7. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97865 excluding service dates 10.26 and 11.10. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #6. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98152 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98097. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98132. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #2. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98150. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not a resident of Twin Falls County. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98184 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98207. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not last resource. Motion Failed Unanimously. (Kramer absent)

Case 96600 No action.

Commissioner Mikesell made a MOTION to approve case number 97428. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #10. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97686. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #4. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97792. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #15. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97954. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #15. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98092. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98109 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98124. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98139. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98193. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

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

Commissioner Mikesell made a MOTION to approve a tax cancellation for parcel number OCT16980020230 in the amount of \$808.33. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve three status sheets for the Public Defender and two for Court Services. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve the status sheets for the Prosecutor's Office. Motion died for lack of second.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered closure of Twin Falls County Offices due to Snow and unsafe weather conditions.

Commissioner Mikesell made a MOTION to approve closing County offices due to snow and unsafe weather conditions. Commissioner Urie SECONDED. Discussion Commissioner Mikesell the road conditions are deteriorating and blizzard conditions have been forecast. The State Police have recommended closing businesses so this is the best thing to do for employee safety. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING November 24, 2010, 8:00 a.m.

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

PRESENT:	Commissioner George Urie and Commissioner Terry Kramer.
ABSENT:	Commissioner Tom Mikesell
STAFF:	Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR Items that may be considered: status sheets, employee requisition

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

No items to consider.

<u>In the Matter of HOSPITAL</u> Commissioners considered the MOU with St. Luke's.

Commissioner Kramer made a MOTION to table the MOU with St. Luke's. Commissioner Urie SECONDED. Discussion Commissioner Kramer Legal still needs to review this. Motion Passed Unanimously. (Mikesell absent)

In the Matter of GRANTS

Commissioners considered the SCCAP Grant administrator.

Commissioner Kramer made a MOTION to approve Region IV to be the grant administrator for SCCAP Grant. Commissioner Urie SECONDED. Motion Passed Unanimously. (Mikesell absent) In the Matter of BUDGET Debbie Kauffman, Treasurer presented the October Joint Report.

<u>In the Matter of SOLID WASTE</u> Commissioner Urie attended Southern Idaho Solid Waste Board meeting.

In the Matter of MEETING Commissioner Urie attended Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING November 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 24 November.

PRESENT:	Commissioner George Urie and Commissioner Terry Kramer.
ABSENT:	Commissioner Tom Mikesell
STAFF:	Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business

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

Twin Falls, Idaho REGULAR NOVEMBER MEETING November 29, 2010, 8:00 a.m.

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

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 FAIR

Commissioner Kramer attended IAFE Convention.

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

REGULAR NOVEMBER MEETING November 30, 2010, 8:00 a.m.

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

PRESENT:	Commissioner George Urie, Commissioner Tom Mikese		
	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 Urie SECONDED. Motion passed after roll call vote. (Urie yes, Mikesell yes) Kramer absent

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

In the Matter of INDIGENT

Commissioner Mikesell made a MOTION to approve case numbers 98099, 98101, 98102, 98104, 98119, 98172, 98194, 98121. Commissioner Urie SECONDED. Discussion Commissioner Mikesell incomplete applications; did not show for interviews. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98113. Commissioner Urie SECONDED. Discussion Commissioner Mikesell incomplete application. Motion Failed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98203 with a \$100.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98204 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98211 with a \$25.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97462. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #14. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97550. Commissioner Urie SECONDED. Discussion Commissioner Mikesell additional request. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97808. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #7. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98132. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #3. Motion Passed Unanimously. (Kramer absent) Commissioner Mikesell made a MOTION to approve case number 98206 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 97792. Commissioner Urie SECONDED. Discussion Commissioner Mikesell treatment plan #16. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve case number 98108. Commissioner Urie SECONDED. Discussion Commissioner Mikesell not indigent at time of service. Motion Failed Unanimously. (Kramer absent)

In the Matter of CONSENT CALENDAR

Items that may be considered: 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 to include an alcohol license for Entrepots & Pans L.L.C., and tax cancellations for parcels RP10S16E097220 \$1,713.52, RP10S16E097220 \$1,672.70, RP10S16E097220 \$1,447.20, RP10S16E097220 \$1,633.32, and a status sheet for a part time position at the DMV. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Mikesell made a MOTION to bring the St. Luke's MOU back to the table for consideration. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Mikesell made a MOTION to approve the MOU with St. Luke's Magic Valley. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this MOU allows a county employee on hospital grounds to shadow the maintenance personnel at St. Luke's to ease the property transition in June. Commissioner Urie this MOU has been reviewed by legal. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered Catastrophic Health Care Cost Fund Board Members Ballot.

Commissioner Mikesell made a MOTION to approve voting for Paul Christensen to the CAT board representative. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioners considered CCDF Election Ballot.

Commissioner Mikesell made a MOTION to vote for George Urie as at large representative for the CCDF. Commissioner Urie SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Commissioners considered County Vessel Fund Report and Remittance Form.

Commissioner Mikesell made a MOTION to allow the chair to sign the County Vessel Fund Reporting form. Commissioner Urie SECONDED. Discussion Commissioner Mikesell this is a form for Parks funding. Motion Passed Unanimously. (Kramer absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners to consider letters of support for Tony Lopez and Victory Home Idaho, Inc.

Commissioner Mikesell made a MOTION to approve letters for Tony Lopez and Victory Home Idaho, Inc. Commissioner Urie SECONDED. Discussion Commissioner Mikesell Tony provides a ministry to the community and provides a great service. He requested these letters for his grant applications for 2011. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered Community Council of Idaho MOU.

Commissioner Mikesell made a MOTION to approve the Community Council of Idaho MOU. Commissioner Urie SECONDED. Discussion Commissioner Urie there is no obligation to the County. Motion Passed Unanimously. (Kramer absent)

In the Matter of BUDGET

Expenditures by fund for November 2010:

E	Comment Francesco	¢1 007 247 10
Fund 100	Current Expense	\$1,027,347.18
Fund 102 Fund 106	Tort Safe Place	904.43 26.826.45
		26,826.45
Fund 108	Capital Projects Fund	5,001.78
Fund 109	Twin Falls County Extension	4,135.71
Fund 113	Weeds	-4,199.27
Fund 114	Parks and Recreation	22,095.39
Fund 115	Solid Waste	1,177.31
Fund 116	Ad Valorem	41,038.40
Fund 118	District Court	44,955.17
Fund 130	Indigent Fund	168,280.66
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	38.50
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	57,869.83
Fund 174	County Boat License	2,577.73
Fund 175	Snowmobiles	1,038.49
Fund 196	Justice Fund	482,691.37
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 604	Energy Efficiency Grant	36,990.00
Fund 606	ISP-JAG Grant	3,916.38
Fund 607	Cops-Hiring Grant	11,564.32
Fund 608	Juvenile Correction Act Funds	14,627.80
Fund 609	Tobacco Tax Grant	13,947.40
Fund 610	Boat Grant Waterways Match	124.31
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,343.40
Fund 620	Status Offender Services	8,528.60
Fund 630	Fifth District SOS	3,463.20
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	326.07
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	23,215.80
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	278.04
Fund 652 Fund 659	Prosecutor's Drug Seizure Money	5.41
Fund 660		
	Court Facility/Program Funds	7,855.10
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	401.83
Fund 671	Twin Falls Co Sheriff Search & Rescue	0.00
Fund 673	Juvenile Probation Misc.	1,143.16
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,089.60
Fund 677	Underage Drinking-Media Project	0.00

Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	20,627.51
Fund 682	Youth Court	1,360.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,735.75
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	-14,294.20
Fund 687	Sheriff's Grants	4,766.07
Fund 691	Coroner-Coverdell Grant	0.00
TOTAL		\$2,029,794.68

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