

Twin Falls, Idaho
REGULAR NOVEMBER MEETING
November 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 October 31.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 1.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Tree Board meeting.

Commissioner Johnson attended an Optimist meeting.

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 October 23-27 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 Oct 23-27 and status sheets for the Sheriff's Office, Juvenile Detention, Juvenile Probation, TARC, Assessor and Buhl DMV. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed records destruction Resolution #2018-004.

Commissioner Johnson made a MOTION to approve the records destruction Resolution #2018-004. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to destroy records at the Juvenile Detention Center. It has been reviewed and approved by Legal. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2018-004

WHEREAS, the Twin Falls County Juvenile Detention Center has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the county commissioners; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Detention Center records, described as booking and registration information, copies of court minutes and/or orders, copies of incident reports, discharge summaries, and medical histories, outlined in Exhibit A (11 pages/635 juvenile records), attached to this resolution, are classified as semi-permanent and may be destroyed.

DATED this 2nd day of November, 2017.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Terry Kramer, Chairman

ATTEST:

/s/ Don Hall

Don Hall, Commissioner

/s/ Kristina Glascock

Kristina Glascock, Clerk

/s/ Jack Johnson

Jack Johnson, Commissioner

In the Matter of GRANTS

Commissioners considered a Community Health Improvement Fund grant award for the Safe House.

Commissioner Johnson made a MOTION to approve the Community Health Improvement Fund grant award for the Safe House in the amount of \$4000.00 and authorize the Vice-Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this grant is necessary for the funding and operation of the Safe House. Motion Passed Unanimously.

Commissioners considered a Community Health Improvement Fund grant award for TARC.

Commissioner Johnson made a MOTION to approve the Community Health Improvement Fund grant award for TARC in the amount of \$5000.00 and authorize the Vice-Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson this grant is for the operation of TARC. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 3, 2017, 8:00 a.m.

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

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 Board of Community Guardians 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.

No items to consider

In the Matter of BUDGET

Commissioners considered the September Accounts Payables.

Kristina Glascock reviewed the September Accounts Payables with the Board.

Commissioner Johnson made a MOTION to approve the September Accounts Payables in the amount of \$4,099,773.31. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is the end of the fiscal year for 2017. Motion Passed Unanimously. (Kramer absent)

In the Matter of RESOLUTIONS

Commissioners considered a proposed records destruction Resolution #2018-005.

Commissioner Johnson made a MOTION to approve the records destruction Resolution #2018-005. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is to destroy records from the Status Offenders Department and they have been reviewed and recommended by legal. Motion Passed Unanimously. (Kramer absent)

RESOLUTION NO. 2018-005

WHEREAS, the Twin Falls County Status Offender Services has files in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs county record retention and destruction; and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semipermanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871(2) permits county records be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Status Offender records as follows are classified as temporary and may be destroyed based on the record's age and classification:

Closed Status Offenders case files, years 1999 through 2013
Closed Truancy Court case files, years 2005 through October 2014
Millennium Fund reports, years 1997 through October 2014

DATED this 3rd day of November, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Terry Ray Kramer, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Jack Johnson
Jack Johnson, Commissioner

In the Matter of FEE INCREASE

Commissioners conducted a public hearing to consider a proposed fee increase Resolution #2018-006 for the DMV and Sheriff's Department.

Connie Dunbar, Dept. of Motor Vehicles Supervisor and Gerald Bowden, Assessor reviewed the proposed fee increase with the Board. Mr. Bowden noted that the fees are specific to users only so it does not impact the tax payers. Commissioner Johnson asked if the Assessor could provide information on the fee's for 2017. Mr. Bowden noted that he could provide that information once he gathers it. Commissioner Johnson reviewed the fee increase portion of the Resolution for the Sheriff's Department. Commissioner Johnson noted that the fee's had not been increased for many years and was requested to cover the increased cost of fuel and multiple attempts to serve documents. It is also a user based fee.

Commissioner Hall opened the public hearing at 10:34 a.m.

No public comment was received.

Commissioner Hall closed the public hearing at 10:35 a.m.

Commissioner Johnson read the proposed Resolution.

Commissioner Johnson made a MOTION to table the Resolution and consideration of the fee increase to Thursday November 9th at 10:00 a.m. and agenda the consideration next week. Commissioner Hall SECONDED. Discussion Commissioner Hall I would recommend that we allow public input at the meeting next week. Commissioner Johnson tabling this will allow us to gather more information as to the necessity of this increase. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., November 6, 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 NOVEMBER MEETING
November 6, 2017, 8:00 a.m.

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

Commissioner Johnson attended a Farm Managers and Rural Appraisers meeting at Depot Grill. Commissioners attended a conference call meeting with Alan Dornfest from the State Tax Commission to discuss tax exemptions. Commissioners attended an Elected Officials Luncheon.

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 status sheets for Housekeeping, Sheriff's Dept., District Court and the Treasurer's Office. Motion Passed Unanimously.

In the Matter of REPORTING

Commissioners considered a penalty for Legislative Services Office noncompliant entities.

Commissioner Kramer reviewed the noncompliant entities. They are required to be compliant and if they are not, the County Commissioners are to determine appropriate compliance measures.

Commissioner Hall made a MOTION to schedule a date for the noncompliant entities to come and meet with the Commissioners to discuss compliance. If the entity becomes compliant prior to the meeting date, they will not need to come in to meet with us. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the September Joint Report, the 2017 4th Quarter Report and the 2017 Annual Report.

Becky Petersen, Treasurer presented the September Joint Report, the 2017 4th Quarter Report and the 2017 Annual Report.

In the Matter of CONTRACTS

Commissioners considered a Change in Terms Agreement with First Federal.

Commissioner Hall made a MOTION to approve the Change in Terms Agreement with First Federal and authorize the Chairman to sign for the Board. Commissioner Johnson SECONDED. Discussion Commissioner Kramer we had one entity that paid their portion of the code enforcement vehicle in full so this will rebalance the remaining payments. Motion Passed Unanimously.

Commissioners considered a Joint Powers Agreement for the Capital Crimes Defense Fund.

Commissioner Johnson made a MOTION to approve the Joint Powers Agreement for the Capital Crimes Defense Fund and authorize the Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson legal has reviewed this and had no concerns. Commissioner Kramer this is an agreement that allows us to participate in the Capital Crimes Defense Fund. Motion Passed Unanimously.

Commissioners considered a Memorandum of Understanding with South Central Public Health District.

Jackie Frey, Emergency Services Director reviewed the Memorandum of Understanding with the Board.

Commissioner Hall made a MOTION to approve the Memorandum of Understanding with South Central Public Health District and authorize the Chairman to sign for the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners attended a public test of the Ballot Counting Machines.

There being no further business, the Board recessed until 8:00 a.m., November 7, 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 NOVEMBER MEETING
November 7, 2017, 8:00 a.m.

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

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, Johnson yes, Kramer yes)

Commissioners returned to regular session at 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103143, 103169 and 103157. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 103202 and 103153. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103141. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; approved Medicaid. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103152 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 103205 with a \$35.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103121 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 103150 for dates of service 8.21, 8.22 and 9.6 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 103151. Commissioner Johnson SECONDED. Discussion Commissioner Hall withdrew application; incomplete application and not last resource. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103209 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 103063 and combine with previous case. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person has another case with the CAT Fund. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103144 with a \$50.00 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.

No items to consider.

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.

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

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 MEETINGS

Commissioner Hall attended a Southern Idaho Tourism 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.

Commissioner Johnson made a MOTION to approve the tax cancellation for parcel number RPT00010320110A in the amount of \$342.87 due to a change in status. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Commissioners considered the October Accounts Payables.

Commissioner Johnson made a MOTION to approve the October Accounts Payables as presented by Clerk, Kristina Glascock, in the amount of \$3,548,614.90. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of CREDIT CARDS

Commissioners considered a credit card request from the Commissioner's Office.

Commissioner Kramer made a MOTION to amend the requested amount from \$2,000.00 to \$5,000.00 to allow for multiple department purchases made to Costco. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Kramer made a MOTION to approve the credit card request from the Commissioner's Office for purchases made to Costco. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of PROPOSALS

Commissioners considered a proposal from Walker Water Systems for the Murtaugh Lake RV Park project.

Commissioner Johnson made a MOTION to approve the proposal from Walker Water Systems for the Murtaugh Lake RV Park project in the amount of \$22,485.00. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioners attended a Juvenile Joint Powers Board meeting.
Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., November 9, 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 NOVEMBER MEETING
November 9, 2017, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

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 Hall made a MOTION to approve the consent agenda as presented. Commissioner Kramer SECONDED. Discussion Commissioner Hall there are minutes for the week of October 30-November 3, 2017 and an employee requisition for a Victim Services Coordinator for Juvenile Probation. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTION

Commissioners to consider proposed Fee Increase Resolution #2018-006.

Commissioner Hall made a MOTION to approve the proposed Fee Increase Resolution #2018-006 as presented by Lt. Doug Sugden. Commissioner Kramer SECONDED. Discussion Commissioner Hall a public hearing was conducted and this increase seems appropriate. Motion Passed Unanimously. (Johnson absent)

Resolution No. 2018-006

A RESOLUTION INCREASING
SHERIFF'S OFFICE CIVIL SERVICE FEES

WHEREAS, pursuant to Idaho Code § 31-870, a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues, and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, the proposed fee increase(s) are required to offset the costs associated with providing the service(s); and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners, that the following fee schedule is hereby adopted, and that all portions of previous ordinances and resolutions that conflict with the current resolution are repealed.

New Sheriff's Civil Fee Rates:

Service	\$30.00
Return	\$30.00

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the foregoing fees shall be adjusted as indicated by the Sheriff's Office.

Dated this day of November, 2017.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

Jack Johnson, Commissioner

In the Matter of ALCOHOL CATERING PERMITS

Commissioners to consider an Alcohol Catering Permit for Rail Nine at the Filer Fairgrounds on 12.5.17.

Commissioner Hall made a MOTION to approve the Alcohol Catering Permit for Rail Nine at the Filer Fairgrounds on 12.5.17. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioners attended the Chobani Ground Breaking Ceremony.

There being no further business, the Board recessed until 8:00 a.m., November 13, 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 NOVEMBER MEETING
November 13, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 8:50 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for personnel matters. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

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

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting in Jerome. Commissioner Johnson attended a meeting with the Optimists.

Commissioner Hall opened the meeting to state we only have one Commissioner available for the meeting today which does not make a quorum, therefore we will not have our Commissioner's daily meeting.

In the Matter of MEETINGS

Commissioner Hall to attend a URA board meeting.

There being no further business, the Board recessed until 8:00 a.m., November 14, 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 NOVEMBER MEETING
November 14, 2017, 8:00 a.m.

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

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 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, Johnson yes, Kramer yes)

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103173 and 103186. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103165 and 103140. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to combine and approve case numbers 102992 and 103159 with a \$100.00 per month payback and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson approve all dates of service as approved by IMR and deny dates of service for 8-16 and 9-8. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103164. Commissioner Johnson SECONDED. Discussion Commissioner Hall deny due to not being indigent. Motion Failed Unanimously.

Case number 98284-no action.

Commissioner Johnson made a MOTION to approve case number 103037 with a \$25.00 per month payback and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103064 with a \$25.00 per month payback and 50% of tax refunds for dates of service 7-3, 7-4, 7-11 and 7-25. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103158. Commissioner Hall SECONDED. Discussion Commissioner Johnson deny due to not last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103162 with a \$25.00 per month payback and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103216 for rent assistance in the amount of \$700.00 with a \$25.00 per month payback. Commissioner Hall SECONDED. Motion Passed Unanimously

In the Matter of AGENDA

Commissioner Hall made a MOTION to amend the agenda and add Monday, November 13, 2017's agenda due to no quorum on said date and to add a Canyon Crest catering permit that was turned in late. Commissioner Johnson 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 as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are two status sheets for Problem Solving Court. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY OFFERS

Commissioners considered an offer to purchase parcels RPT5041000008CA and RPT5041000009GA.

Commissioner Hall made a MOTION to approve an offer to purchase parcels RPT5041000008CA and RPT5041000009GA as presented by Treasurer, Becky Petersen in the amount of \$100.00 (\$50.00 per parcel). Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CATERING PERMITS

Commissioners considered an Alcohol Beverage Catering Permit for Elevation 486 at Southern Idaho Landscape for November 18, 2017 and an Alcohol Beverage Catering Permit for Canyon Crest Dining Event Center at 21150 Hwy 30 Filer, Idaho for November 17 and 18, 2017.

Commissioner Johnson made a MOTION to approve an Alcohol Beverage Catering Permit for Elevation 486 at Southern Idaho Landscape for November 18, 2017. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve an Alcohol Beverage Catering Permit for Canyon Crest Dining Event Center at 21150 Hwy 30 Filer, Idaho for November 17 and 18, 2017. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of ORDINANCES

Commissioners conducted a public hearing to consider Ordinance #248 regarding fireworks permits.

Commissioner Kramer opened the public hearing at 10:13 a.m.

There was no one present for the hearing.

Commissioner Kramer closed the public hearing at 10:14 a.m.

Commissioner Hall made a MOTION to approve Ordinance #248 regarding fireworks permits. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Ordinance No. 248

AN ORDINANCE MODIFYING TWIN FALLS COUNTY CODE TITLE 5
CHAPTER 5: SUBPARTS 3 AND 4 REGARDING FIREWORK PERMITS.

WHEREAS permits for sale of fireworks and public display of fireworks are currently issued by Twin Falls County;

WHEREAS fire departments and fire protection districts are the authorities having jurisdiction to issue permits for sale and public display of fireworks in Twin Falls County under Idaho's Fireworks Act of 1997 (Idaho Code § 39-2601 *et seq.*);

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, deems it necessary to protect and promote the public health, safety and community welfare of Twin Falls County for permits to be issued by the authorities having jurisdiction; and

WHEREAS, a draft of this ordinance was considered by the Twin Falls Board of County Commissioners at a duly noticed public hearing on the 14th day of November, 2017.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO:

Twin Falls County Code 5-5-3 and 5-5-4 are hereby amended to read as follows:

5-5-3: SAFE AND SANE FIREWORKS; PERMIT:

- A. Permit Required: It shall be unlawful for any person to sell, store, or keep for sale any safe and sane fireworks anywhere within the County of Twin Falls unless such person be the holder of a valid permit for sale of safe and sane fireworks.
- B. Application process: Permits shall be obtained by applying to the city fire department or fire protection district that has jurisdiction for the area where the proposed sale of fireworks is to take place.
- C. Sale: No safe and sane fireworks shall be sold, or offered for sale except from twelve o'clock (12:00) noon June 15 to midnight on July 5 of each year.

5-5-4: PUBLIC DISPLAY OF FIREWORKS; PERMIT:

- A. Permit Required: It shall be unlawful for any person to conduct a public display of fireworks within the County of Twin Falls unless such person be the holder of a valid permit for the public display of fireworks.
- B. Application process: Permits shall be obtained by applying to the city fire department or fire protection district that has jurisdiction for the area where the proposed public display of fireworks is to take place.

Effective Date:

This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 14th day of November, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Kramer
Terry Kramer
Chairman

/s/ Don Hall
Don Hall
Commissioner

/s/ Jack Johnson
Jack Johnson
Commissioner

ATTEST:

/s/ Sharon Lancaster for
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioner Hall attended an Airport Advisory Board Meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioner Johnson attended an LEPC meeting.

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

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

Commissioner Hall attended a Rotary meeting.

Commissioner Kramer attended a Board of Health meeting.

Commissioner Kramer attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 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 Roger Brooks Presentation and SIEDO Summit.

Commissioner Johnson attended a SCCAP Board meeting.

Commissioner Kramer attended a Rotary meeting.

In the Matter of TAXES

Commissioners conducted Hardship Tax Cancellation Request hearings.

Judith Brown parcel #RPF84770050020A

Judith Brown spoke to the Board and reviewed the history of her finances, her medical issues and mental status in regards to the payment of her taxes and her ability to work. Ms. Brown asked the Board for assistance. Ms. Brown stated she was applying for SSI. Melva Heinrich, LINC attended as an advocate for Judith Brown and reviewed her history and the assistance she is receiving. Ms. Heinrich is assisting Ms. Brown with her SSI application. Ms. Brown also noted there is a county assistance lien on the property.

Commissioner Johnson made a MOTION to take the information under advisement and issue a decision on November 21st. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Hall absent)

David Martinez parcel #RPOK20100A009BA

David Martinez spoke to the Board and reviewed the history of his finances and requested the Board assist him with the late fees and penalties and any of the taxes if possible. Mr. Martinez noted he had been neglectful and was going to pursue assistance from family.

Commissioner Johnson made a MOTION to waive the late fees and penalty for the 2014 taxes if the balance of the taxes in the amount of \$1,178.90 is paid by December 31, 2017. 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. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have an alcohol license #2018-190 for Petroz LLC. Motion Passed Unanimously. (Hall absent)

In the Matter of ELECTIONS

Commissioners canvassed the November 7th election results.

Commissioner Johnson made a MOTION to accept the results of the November 7, 2017 election as presented by the Clerk. Commissioner Kramer SECONDED. Motion Passed Unanimously.

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

	CITY OF BUHL		
	MAYOR	CITY COUNCIL (4 year term) VOTE FOR 2	
Precinct	Tom McCauley	Susan Gabardi	Michael Higbee
Buhl 3, 4 & 5	79	65	72
CO. TOTAL	79	65	72

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

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 3, 4 & 5	1,565	7	1,572	87	5.5%
CO. TOTAL	1,565	7	1,572	87	5.5%

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

Precinct	CITY OF CASTLEFORD				
	MAYOR		CITY COUNCIL (2 year term) VOTE FOR 1	CITY COUNCIL (4 year term) VOTE FOR 2	
	Curtis Harkins	Herbert W. Runyan	Justin Clark	Pansy A. Pettit	Roxanne Stiegemeier
Castleford	11	18	28	26	20
CO. TOTAL	11	18	28	26	20

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

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
Castleford	70	7	77	29	37.7%
CO. TOTAL	70	7	77	29	37.7%

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

CITY OF FILER	

	MAYOR			
Precinct	Ruby Allen	Russell Sheridan, Jr.	Bob Templeman	David R. Vance
Filer 1	47	72	61	38
Filer 2	20	17	19	10
Filer 3	20	43	90	22
CO. TOTAL	87	132	170	70

CITY COUNCIL (4 year term) VOTE FOR 2						
Precinct	Samuel Callen	Joseph Durham	Joseph Lineberry	Candise A. Ramsey	Carl J. Storey	Sharilynne Underwood
Filer 1	122	53	97	94	9	41
Filer 2	30	19	22	32	4	10
Filer 3	103	40	45	79	17	34
CO. TOTAL	255	112	164	205	30	85

TWIN FALLS COUNTY RESULTS

NOVEMBER 7, 2017 ELECTION

	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

Filer 1	481	22	503	219	43.5%
Filer 2	141	5	146	67	45.9%
Filer 3	434	20	454	176	38.8%
CO. TOTAL	1,056	47	1,103	462	41.9%

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

	CITY OF HANSEN			
	CITY COUNCIL (4 year term) VOTE FOR 2			
Precinct	Tony Bohrn	Nicanor "Nico" Huizar	Veronica Rodriguez	Paul Will
Hansen	52	42	128	93
CO. TOTAL	52	42	128	93

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

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
Hansen	461	13	474	167	35.2%
CO. TOTAL	461	13	474	167	35.2%

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

	CITY OF HOLLISTER						
	MAYOR			CITY COUNCIL (2 year term) VOTE FOR 2		CITY COUNCIL (4 year term) VOTE FOR 2	
Precinct	Danny Reed	Jayne Self	Slade Gonzalez (WI)	Lynn Ginder	David Grosshans	James E. LaRue	
Hollister	15	16	11	38	35	39	
CO. TOTAL	15	16	11	38	35	39	0

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

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
Hollister	91	3	94	43	45.7%
CO. TOTAL	91	3	94	43	45.7%

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

	CITY OF KIMBERLY
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	CITY COUNCIL (4 year term) VOTE FOR 2	
Precinct	Nancy Duncan	Robert Tomlinson
Kimberly 1, 3	72	70
Kimberly 2, 4	62	51
CO. TOTAL	134	121

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

	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
Kimberly 1, 3	873	8	881	92	10.4%
Kimberly 2, 4	794	3	797	86	10.8%
CO. TOTAL	1,667	11	1,678	178	10.6%

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

	CITY OF MURTAUGH
	CITY COUNCIL (4 year term) VOTE FOR 2

Precinct	Christine Andersen	Brenda L. Bowman	Gerald Dillman
Murtaugh	14	6	13
CO. TOTAL	14	6	13

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

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
Murtaugh	47	1	48	21	43.8%
CO. TOTAL	47	1	48	21	43.8%

Precinct	CITY OF TWIN FALLS				
	CITY COUNCIL SEAT 5 (4 year term) VOTE FOR 1			CITY COUNCIL SEAT 6 (4 year term) VOTE FOR 1	
	Tim Allen	Larry Houser	Gregory Lanting	Brian Bell	Christopher A. Reid
TF 1, 2	55	26	91	52	111
TF 3, 4	106	21	122	69	170
TF 5, 6	78	22	197	76	207

TF 7, 9	99	24	136	68	175
TF 8, 12	47	16	99	64	91
TF 10, 11	99	12	136	75	154
TF 13, 14, 26	47	18	74	51	87
TF 15, 16	43	11	59	31	77
TF 17, 18	98	21	125	62	178
TF 19, 20, 21	147	31	161	76	260
TF 22, 23, 24	92	18	178	59	219
CO. TOTAL	911	220	1,378	683	1,729

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

	CITY OF TWIN FALLS			
	CITY COUNCIL			
	SEAT 1 (4 year term) VOTE FOR 1			
Precinct	Liyah Babayan	Suzanne Hawkins	Leon Mills	Eric M. Smallwood
TF 1, 2	66	77	24	15
TF 3, 4	67	130	35	19
TF 5, 6	57	176	47	28
TF 7, 9	89	121	33	18
TF 8, 12	38	89	35	8
TF 10, 11	60	128	36	28
TF 13, 14, 26	42	62	31	11
TF 15, 16	27	47	26	15
TF 17, 18	65	127	45	21
TF 19, 20, 21	86	187	42	34
TF 22, 23, 24	54	179	31	28
CO. TOTAL	651	1,323	385	225

**TWIN FALLS COUNTY RESULTS
NOVEMBER 7, 2017 ELECTION**

	VOTING STATISTICS
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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
TF 1, 2	1,607	15	1,622	183	11.3%
TF 3, 4	1,718	15	1,733	254	14.7%
TF 5, 6	1,531	10	1,541	312	20.2%
TF 7, 9	1,827	22	1,849	266	14.4%
TF 8, 12	1,180	14	1,194	171	14.3%
TF 10, 11	1,585	13	1,598	253	15.8%
TF 13, 14, 26	1,845	13	1,858	146	7.9%
TF 15, 16	907	6	913	116	12.7%
TF 17, 18	1,567	21	1,588	261	16.4%
TF 19, 20, 21	2,431	35	2,466	365	14.8%
TF 22, 23, 24	1,752	8	1,760	297	16.9%
CO. TOTAL	17,950	172	18,122	2,624	14.5%

In the Matter of BOARDS

Commissioners considered the re-appointments of Dr. Kathryn Reese, Jim Wooley and Nancy Glaesmann to the Twin Falls Health Initiatives Trust Board.

Commissioner Johnson made a MOTION to approve the re-appointments of Dr. Kathryn Reese, Jim Wooley and Nancy Glaesmann to the Twin Falls Health Initiatives Trust Board. Commissioner Kramer SECONDED. Discussion Commissioner Johnson the 3 members have just finished their first term and have been recommended to serve a second term. Commissioner Kramer I am a member of this Board and all three are very active on the board and in the community. Motion Passed Unanimously. (Hall absent)

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

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a status sheet for Maintenance. Motion Passed Unanimously.

In the Matter of FEES

Commissioners conducted a public hearing to consider a fee increase for R.V. spaces at Rock Creek Park.

Rick Novacek, Parks Director reviewed the history of the R.V. Park at Rock Creek Park for the Board and the fees associated with the R.V. park. Mr. Novacek noted that the Parks Board has recommended a \$5.00 increase for a total fee of \$20.00.

Commissioner Hall noted that the Parks Board has reviewed the comparable R.V. Park charges and would like the information presented to the Board of County Commissioners.

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

Rocky Matthews, Parks and Waterways Board member, spoke in favor of the increase and reviewed the process the Board followed to recommend the proposed increase. Mr. Matthews noted the increase was 33% which was a large increase. Mr. Matthews felt the increase was fair and comparable to what local businesses are offering.

Mark Lopshire, spoke with the Board in opposition of the Rock Creek R.V. Park. Mr. Lopshire noted that the park was a great park and well maintained but it was no long being used for its original use. Mr. Lopshire felt that the County owned R.V. Park was in competition with his business. Mr. Lopshire also felt that the park was not serving citizens, but out of town visitors due to the lower cost. Mr. Lopshire spoke representing the Hwy 93 R.V. Park and read a letter that they had submitted in opposition of the continued use of the Rock Creek R.V. Park. Mr. and Mrs. Vavak requested that the R.V. Park be abandoned and no longer available for public use.

Ross Conlin, County Parks and Waterways Board, spoke regarding the lack of spaces available to serve all the out of town visitors to Twin Falls County. Mr. Conlin noted the County park does provide lower services than the other parks which accounts for the cost.

Commissioner Kramer asked if the private parks work together to refer visitors to other parks with space available. Mr. Lopshire noted they do work together. Commissioner Kramer noted the R.V. Park was originally built for long term medical patients when the hospital was located next to the park.

Commissioner Kramer closed the public hearing at 10:30 a.m.

Commissioner Hall thanked Mr. Lopshire for his contribution as well as the participation of the Parks Board members and their work for the County. There was discussion among the Board as to the intent of the park and the use of the R.V. Park. Commissioner Hall stated that the County does not want to be in competition with the private entities which is why the fee increase is being considered. The County limits the time visitors can stay in the park, which private parks do not.

Commissioner Johnson spoke and noted he also does not support the County competing against private entities. The park was put in prior to the private industry and the County will continue to monitor the situation. There were still some questions on the funds that were contributed by the State for the development of the park that the County needs to be aware of.

Commissioner Kramer noted this was something that the Parks Board will need to continue to be aware of. The State funds helped develop the park into what it is today and there may be some things for the Parks Board to continue to look at, such as shorter length of stays at the park. Commissioner Kramer thanked those that participated in the hearing.

Commissioner Johnson made a MOTION to approve the fee increase at Rock Creek Park under Resolution #2018-007. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted he walks the park regularly and most of the R.V. users are out of area visitors, which helps with the cost for the upkeep of the park. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a property purchase offer on parcels RPT5181004002CA, RP09S15E294820A, RPT4041000001BA and RPB7901000002FA.

Becky Peterson, Treasurer reviewed the property purchase offer on parcels RPT5181004002CA, RP09S15E294820A, RPT4041000001BA and RPB7901000002FA.

Commissioner Hall made a MOTION to approve the property purchase offer on parcels RPT5181004002CA, RP09S15E294820A, RPT4041000001BA and RPB7901000002FA in the amount of \$25.00 per parcel. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is cleaning up some very old properties that we have offered for sale through the required process. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners attended an open house for the Crisis Center/Recovery in Motion Community Support Center.

Commissioners attended a Clif Bar Presentation.

Commissioner Hall attended a WW1 in the Magic Valley presentation.
Commissioner Hall attended a DAV Volunteer Appreciation Dinner.

There being no further business, the Board recessed until 8:00 a.m., November 20, 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 NOVEMBER MEETING
November 20, 2017, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended a Cities/Counties Court Funding meeting 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 and tax cancellations.

No items to consider.

There being no further business, the Board recessed until 8:00 a.m., November 21, 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 NOVEMBER MEETING
November 21, 2017, 8:00 a.m.

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

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 Joining Forces 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 Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103177, 103188 and 103187. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 103176, 103218 and 103180. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103181 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 103222. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically necessary as per IMR. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103075. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing medical records. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103131 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 103133 and add payback to existing case. Commissioner Hall SECONDED. Discussion Commissioner Johnson this client has another case already and the payback will be added with that case. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103189 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 the sleep study and suspend the medical portion of case number 103212 pending SSD with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource but needs the sleep study. 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.

No items to consider.

In the Matter of TAX CANCELLATIONS

Commissioners issued decision for Hardship Tax Cancellation Request for Judith Brown.

Commissioners reviewed the application from Judith Brown.

Commissioner Johnson made a MOTION to cancel the taxes, penalty and interest for 2014, 2015 and 2016 taxes for a Hardship on parcel #RPF84770050020A for Judith Brown. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a tragic situation and she now has a navigator to help her through the system to apply for SSD. Commissioner Kramer this will give her some time to stay in her house while she applies for SSD. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Eric Call to the Board of Community Guardians.

Mary Crawford, Volunteer Coordinator for the Board of Community Guardians, reviewed the process that the BOCG followed for their recommendation of Eric Call to the BOCG.

Commissioner Hall made a MOTION to appoint Eric Call to the Board of Community Guardians. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is an additional member for the Board. Motion Passed Unanimously.

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

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 CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner Minutes Nov 6 – 10th and Nov 13 – 17th and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are Commissioner Minutes for Nov 6-10 and Nov 13-17, 2017 and an employee requisition for TARC. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Hall made a MOTION to un-table a Rosenbauer Contract for an ARFF Firetruck for the Airport. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve the Rosenbauer Contract for an ARFF Firetruck for the Airport in the amount of \$640,172.16. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., November 27, 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 NOVEMBER MEETING
November 27, 2017, 8:00 a.m.

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

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 Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have a tax cancellation from the Assessor for parcel #PP000233395047A in the amount of \$33.59, parcel #PP000233395048A in the amount of \$74.29 and PP000233395073A in the amount of \$51.83 due to a correction on the appraised amount. We also have a status sheets for the Assessor and for the Prosecutor's Office. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered corrective action for levy error as per IC 63-810.

Commissioner Johnson made a MOTION to allow the Chairman to sign a letter to the State Tax Commission regarding IC §63-810. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is due to an error made by the State Tax Commission. Rather than correcting all the tax bills, this amount will be added to the property's 2018 tax bill. Commissioner Kramer Clear Springs is going to make payments toward this to stay caught up on their tax bill. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners conducted Fair Board member interviews.

There being no further business, the Board recessed until 8:00 a.m., November 28, 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 NOVEMBER MEETING
November 28, 2017, 8:00 a.m.

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

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, Johnson yes, Kramer yes)

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 103191. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103192 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 103193. Commissioner Hall SECONDED. Discussion Commissioner Johnson incomplete application; withdrew application. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103240 for dates of service 10.18-10.24. Commissioner Johnson SECONDED. Discussion Commissioner Hall court ordered mental hold. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103100 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Hall I would like to see a higher payback. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103158 excluding the incremental nursing charges as per IMR with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103237 for rental assistance in the amount of \$500.00 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson hopefully this will help get this person back on her feet. Commissioner Kramer I am philosophically opposed to the half of tax refunds. Motion Passed Unanimously.

Commissioner Hall made a MOTION to suspend case number 103190. Commissioner Johnson SECONDED. Discussion Commissioner Hall pending SSD. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103194 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 103195 and combine payback with existing cases. Commissioner Johnson SECONDED. Discussion Commissioner Hall this person has multiple cases they are already making a payback on. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103229 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Case number 102314 – no action.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to consider a ballot for the RC&D.

Commissioner Hall made a MOTION to amend the agenda to consider the ballot for the Mid Snake RC&D Ballot. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is a time sensitive ballot that was delayed due to the holidays. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered a ballot for the Mid Snake RC&D Executive Council.

Commissioner Hall reviewed the ballot for consideration. Commissioner Kramer recused himself from the vote as he is on the ballot for the Council.

Commissioner Hall made a MOTION to approve the ballot as presented electing and authorize the vice-chairman to sign the ballot. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is a time sensitive ballot. Motion Passed Unanimously. (Kramer abstained)

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MEETINGS

Commissioners attended a Department Head meeting.

There being no further business, the Board recessed until 8:00 a.m., November 29, 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 NOVEMBER MEETING
November 29, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a tax cancellation from the Assessor for parcel #PP000082670122A and #PPPP000082670123A for a total amount of \$1,249.34. This is a correction on property that should have been tax exempt and was taxed due to an error in the Assessor's Office. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Solid Waste Board meeting.
Commissioner Hall attended a Rotary meeting.
Commissioners met with St. Luke's Community Health Manager.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING
November 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 November 29.

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 Nov 20 – Nov 24 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have the minutes for Nov 20 – Nov 24. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered an appointment to the Fair Board.

Commissioner Johnson made a MOTION to appoint Raylene Abbot to the Twin Falls Fair Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson Ms. Abbot was the Fair Board's recommended appointment and I believe she will bring a modern perspective to the Board. Commissioner Hall the other person that we interviewed brought a lot of qualities to the table and I think he would be a great addition to any other board, but I would concur with Commissioner Johnson. I do know Raylene from several years ago from the Youth Council through the City. Motion Passed Unanimously.

Commissioners considered an appointment to the Board of Health.

Commissioner Hall made a MOTION to appoint Helen Edwards from Gooding County to the South Central Board of Health. Commissioner Johnson SECONDED. Discussion Commissioner Kramer Helen will be replacing Tom Faulkner on the Board. I am glad a Commissioner is stepping forward to help with the Board. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a request from Blaine County to provide sponsorship assistance to the NACO WIR 2018 Conference.

Commissioner Johnson made a MOTION to approve the request from Blaine County to provide sponsorship assistance in the amount of \$2,500.00 for the NACO WIR 2018 Conference. Commissioner Hall SECONDED. Discussion Commissioner Johnson this will help Blaine County to bring a NACO conference to our area. Motion Passed Unanimously.

In the Matter of TAX CANCELATION

Commissioners considered a tax cancellation request from Valley House.

Commissioner Johnson made a MOTION to table the request for a tax cancellation from Valley House. Commissioner Hall SECONDED. Discussion Commissioner Johnson we are still waiting on our Legal to advise us on this. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Understanding with Oregon Social Learning Center.

Commissioner Johnson made a MOTION to approve the Memorandum of Understanding with Oregon Social Learning Center and allow the Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Commissioner Hall this is a training that will help our staff in the Juvenile Probation Department. Commissioner Johnson our legal has reviewed and approved this agreement. Motion Passed Unanimously.

Commissioners considered a contract with Southern Idaho Rural Development.

Mark Brunelle, Research and Development reviewed the agreement associated with Southern Idaho Rural Development with the Board.

Commissioner Hall made a MOTION to table the contract with Southern Idaho Rural Development. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Kramer attended a Ground Water Users meeting

Commissioner Hall attended a Southern Idaho Rural Development Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 November 2017:

Fund 100	Current Expense	\$1,414,527.16
Fund 102	Tort	309.80
Fund 106	Safe Place	25,973.64
Fund 108	Capital Projects Fund	187,164.82
Fund 113	Weeds	15,704.78
Fund 114	Parks and Recreation	30,917.21
Fund 115	Solid Waste	276,894.22
Fund 116	Ad Valorem	76,685.75

Fund 118	District Court	49,509.87
Fund 130	Indigent Fund	191,328.50
Fund 131	Public Health	74,208.00
Fund 132	Revenue Sharing	2,548.94
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	34,429.98
Fund 174	County Boat License	2,292.30
Fund 175	Snowmobiles	4,675.07
Fund 196	Justice Fund	846,897.21
Fund 601	T.A.R.C-Health Initiative	2,086.49
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	14,539.25
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,484.43
Fund 609	Tobacco Tax Grant	17,104.94
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	8,161.14
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,103.98
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	49.38
Fund 618	BCP Basic-Safehouse Grant	4,999.78
Fund 619	Restorative Alternative Program	2,150.00
Fund 620	Status Offender Services	1,148.65
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	5,375.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	935.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	8,846.13
Fund 638	SFP-Twin Falls	1,482.90
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00

Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	272.24
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	3,048.52
Fund 671	Twin Falls Co Sheriff Search & Rescue	661.81
Fund 673	Juvenile Probation Misc.	891.66
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,326.11
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	34,347.13
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	242.46
Fund 684	Family Court Services	3,237.29
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	13,660.92
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,371,222.46