

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 1, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
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 Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100558, 100530, 100617, 100618, 100525 and 100547. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case numbers 100546, 100554, 100553 and 100523. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete applications. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100109. Commissioner Mills SECONDED. Discussion Commissioner Urie this person passed away, no other resources. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100520 pending SSI for dates of service 7.18-7.24 and deny dates of service 7.25-7.29 as per medical review and recommendation by Dr. Damrose. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100528 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100612. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100134 for treatment plan #5. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100536 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100574 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to decrease payback to \$25.00 per month pay back and reevaluate in 6 months for case number 99511. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100531 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100539 with a \$50.00 per month pay back and 50% of tax refunds and deny the tubal ligation. Commissioner Urie SECONDED. Discussion Commissioner Kramer the tubal ligation is not covered under statute. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100620 to pay PCIP for November and December. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100622. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application and needs sent to review. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100623. Commissioner Mills SECONDED. Discussion Commissioner Urie this will not bring the rent current and there is no plan to bring them current. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100126 for treatment plan #3. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100454 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100511. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100545 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100556. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application; needs review by Dr. Damrose. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100561. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills this includes two employee requisitions, one for the Clerk and one for TARC, and three status sheets that will be effective upon the employees 6 month anniversary date. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioner Urie attended an Airport Board meeting.

In the Matter of FAIR

Commissioner Kramer attended a Fair Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 2:30 p.m. pursuant to Idaho Code §67-2345(F) pending litigation. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 4:00 p.m.

There being no further business, the Board recessed until 8:00 a.m., October 2, 2013, 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 OCTOBER MEETING
October 2, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills 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 Mills made a MOTION to go into executive session at 10:00 a.m. 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, Mills yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioner Mills made a MOTION to uphold the original denial decision on case #100265. Commissioner Urie SECONDED. Discussion Commissioner Kramer no new evidence presented to change the original denial. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Urie attended a Rotary meeting.

In the Matter of HEALTH

Commissioner Mills attended a Region IV Board of Health meeting.

There being no further business, the Board recessed until 8:00 a.m., October 3, 2013, 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 OCTOBER MEETING
October 3, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: None.

STAFF:

Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a new hire for Safe House, a part time records clerk and a temporary employee for Juvenile Probation. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Nu-Vu Glass for windows at the Courthouse.

Commissioner Mills made a MOTION to approve the contract with Nu-Vu Glass for the windows at the Courthouse. Commissioner Urie SECONDED. Discussion Commissioner Urie this is a sole-source vendor agreement that we advertised as required. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a public assembly permit for Southern Idaho Landscape.

Commissioner Mills made a MOTION to approve the public assembly permit for Southern Idaho Landscape. Commissioner Urie SECONDED. Discussion Commissioner Mills this is the second year they have done this; it is a fundraiser. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a request for extension of the final plat for Phase 2 of Destination Pointe Subdivision.

Rick Dunn, P&Z Administrator reviewed the extension with the Commissioners.

Commissioner Mills made a MOTION to approve the request for extension for Phase 2 of Destination Pointe Subdivision with an updated letter of credit. Commissioner Urie SECONDED. Discussion Commissioner Kramer this is an extension due to a slow economy. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a contract with A-1 Towing Inc.

Commissioner Urie made a MOTION to amend the agenda to include a contract with A-1 Towing Inc. Commissioner Mills SECONDED. Discussion Commissioner Urie this is time sensitive contract and due to the equipment being on site, this needs immediate consideration. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve the contract with A-1 Towing for the destruction of a County owned house at 235 6th Ave N. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioners attended an Open House and Ribbon Cutting for BRP Healthcare.

In the Matter of MEETING

Commissioner Mills attended a Region IV Development meeting.

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., October 4, 2013, 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 OCTOBER MEETING
October 4, 2013, 8:00 a.m.

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

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of TAX DEED

Commissioners conducted a Tax Deed property auction on the front steps of the Courthouse.

Commissioner Kramer opened the public auction at 10:00 a.m.

Commissioner Kramer read the terms and conditions of the auction.

Winning Bids as follows:

RPT4041000003AA Western Adventure Luxury Tours \$51,500.00
RPF84010330100A Pamela J Watson \$23,000.00
RPT59410020180A Morgan J Meyers \$54,000.00
RPR94810100010T/RPR9481010001AA Morgan J Meyers \$650.00
RPR9481010002AT/RPR9481010002BA Morgan J Meyers \$582.00
RPE9441094022BA Kyle Kimball \$1,700.00
RP10S18E063031A No bids
RP10S18E063035A No bids
RP09S14E105200A No bids
RP09S14E110655A No bids
RP09S15E294820A No bids
RPT5041000009GA No bids

Commissioner Kramer closed the Public Auction at 10:30 a.m.

There being no further business, the Board recessed until 8:00 a.m., October 7, 2013, 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 OCTOBER MEETING
October 7, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there are five status sheet resignations for Invasive Species; one status sheet resignation for TARC; one employee requisition for the Sheriff's Office and one employee requisition for TARC. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution # 2014-001 to transfer tax deed proceeds.

Commissioner Urie made a MOTION to approve the proposed Resolution #2014-001 to transfer tax deed proceeds. Commissioner Mills SECONDED. Discussion Commissioner Urie this was held for three years and cannot locate owner. Motion Passed Unanimously.

RESOLUTION NO. 2014-001
A RESOLUTION TRANSFERRING FUNDS

WHEREAS, Idaho Code §31-1508 permits the Board of County Commissioners to transfer funds by order and resolution;

WHEREAS, Idaho Code §31-808(11) provides for the transfer of funds held by the county as tax deed proceeds for owners of record who cannot be located to the county indigent fund;

WHEREAS, the county has proceeds from the tax deed sale of parcel number RPE9441075001AA formerly owned by Lenora A. McKendry. The former owner, Lenora A McKendry could not be located, may be deceased, and has no known estate representative;

WHEREAS, such proceeds have been held in trust at First Federal Bank for the past three years.

NOW, THEREFORE, be it ordered by the Twin Falls County Board of Commissioners:

That the excess proceeds from the sale of the above mentioned tax deeded property, held in trust plus any interest accrued, shall be transferred to the County indigent fund as required by Idaho Code.

DATED this 7th day of October, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

ATTEST:

/s/ George Urie
George Urie, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Leon Mills

Leon Mills, Commissioner

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2014-002 to remove Coroner's fee.

Commissioner Urie made a MOTION to approve the proposed Resolution #2014-002 to remove Coroner's fee. Commissioner Mills SECONDED. Discussion Commissioner Urie this resolution will remove the \$40.00 fee at the request of Coroner Chambers. Motion Passed Unanimously.

RESOLUTION NO. 2014-002

WHEREAS, pursuant to Idaho Code § 31-870, the Board of County Commissioners adopted a Coroner Service Fee to assist with the cost of the scene response, signing of death certificates, and body examination for cremations; and

WHEREAS, since the adoption of the fee, the Coroner has had difficulty determining who to send the fee billing to as the estate administrator, and families often did not understand the billing; and

WHEREAS, the funds generated by the fee are insignificant and have little impact in offsetting coroner costs;

NOW, THEREFORE, BE IT RESOLVED that the Coroner Service Fee of \$40.00 shall no longer be imposed and collected Twin Falls County.

DATED this 7th day of October, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer

Terry Ray Kramer, Chairman

/s/ Leon Mills

Leon Mills, Commissioner

/s/ George Urie

George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioner Kramer attended a St. Luke's Planning Committee meeting.

Commissioner Urie attended a Parks Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 8, 2013, 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 OCTOBER MEETING
October 8, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 7 October.

PRESENT: Commissioner George Urie, Commissioner Leon Mills
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 Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 9:28 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100557, 100551, and 100634. Commissioner Mills SECONDED. Discussion Commissioner Urie did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100631. Commissioner Urie SECONDED. Discussion Commissioner Mills not last resource. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100553 with a \$200.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Case number 99203 - no action.

Commissioner Mills made a MOTION to approve case number 100563 with a treatment plan, a \$50.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100564 pending social security. Commissioner Mills SECONDED. Motion Passed Unanimously

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie two status sheets for seasonal layoffs at Parks; one status sheet for a new hire at TARC; and one status sheet for a new hire at Juvenile Probation. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk and Debbie Kauffman, Treasurer presented the Annual Joint Financial Report.

In the Matter of CONTRACTS

Commissioners considered a contract with Benefit Managers Company.

Commissioner Mills made a MOTION to approve the Insurance Deductible Reimbursement Plan Service Contract with Benefit Managers Company as presented. Commissioner Kramer SECONDED. Motion Passed. (Kramer, yes; Mills, yes; Urie, no)

Commissioner Mills made a MOTION to approve the Section 125 Cafeteria Plan Administration Service Contract with Benefit Managers Company as presented. Commissioner Kramer SECONDED. Motion Passed. (Kramer, yes; Mills, yes; Urie, no)

In the Matter of MEETINGS

Commissioner Kramer attended an LEPC meeting.

There being no further business, the Board recessed until 8:00 a.m., October 9, 2013, 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 OCTOBER MEETING
October 9, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is a resignation from Juvenile Detention and an alcohol catering license for Copus Cove on 10.13.13. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to consider an asbestos abatement contract with Northwest Technologies.

Commissioner Urie made a MOTION to amend the agenda to consider an asbestos abatement contract with Northwest Technologies. Commissioner Mills SECONDED. Discussion Commissioner Urie this is a time sensitive project that the contract needs immediate consideration. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an asbestos abatement contract with Northwest Technologies.

Commissioner Mills made a MOTION to approve the asbestos abatement contract with Northwest Technologies for the basement of the Courthouse. Commissioner Urie SECONDED. Discussion this is to abate the asbestos in the basement of the Courthouse where the evidence room is going. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 11:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes) Kramer absent

Commissioners returned to regular session at 11:05 a.m.

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100646 for \$850.00 for cremation with \$25.00 per month payback. Commissioner Mills SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETING

Commissioners Urie and Kramer attended Rotary meetings.

There being no further business, the Board recessed until 8:00 a.m., October 10, 2013, 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 OCTOBER MEETING
October 10, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for Juvenile Detention and the other is a resignation from the Assessor's office. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., October 11, 2013, 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 OCTOBER MEETING
October 11, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of HEALTH INITIATIVES TRUST

Commissioner Mills attended a Health Initiatives Trust meeting.

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie we have status sheets, a job title change for TARC, a summer intern for Prosecutor's office, a civil clerk for the Sheriff's office and a position change in the Assessor's office; also a request for vacation time payout for the Coroner's office due to being short staffed. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve the tax hardship for parcel #RPF8461000009BA. Commissioner Kramer SECONDED. Discussion Commissioner Urie after reviewing the information, I don't feel the hardship is warranted. The property is owned by a son, there are a lot of complications due to the mortgage holder and will only benefit the lienholder. Motion Failed Unanimously. (Mills absent)

In the Matter of RESOLUTIONS

Commissioners considered a Comp-Time Limits and Overtime Pay Policy and Proposed Resolution #2014-003.

Commissioner Urie made a MOTION to Resolution #2014-003 for the Overtime Pay Policy and Comp-Time Limits. Commissioner Kramer SECONDED. Discussion Elaine Molignoni, HR Director clarified the change for the Commissioners. Motion Passed Unanimously. (Mills absent)

RESOLUTION NO. 2014-003

A RESOLUTION AMENDING COMP TIME LIMIT AND OVERTIME PAY POLICY FOR THE TWIN FALLS COUNTY SHERIFF'S OFFICE AND AMENDING SECTION 420 OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

WHEREAS, Twin Falls County recently adopted a comp time limit and overtime pay policy for the Twin Falls County Sheriff's Office and amended the current personnel manual section #420, and

WHEREAS the County needs to clarify the difference between comp time earned as overtime and comp time accrued as holiday pay;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend the "Comp Time Limits and Overtime Pay" policy and amend the current personnel manual section #420 which are incorporated herein for reference. This policy change shall be made available to all current and future employees upon its adoption.

DATED this 11th day of October, 2013.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

Leon Mills, Commissioner

/s/ George Urie
L. George Urie, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETING

Commissioner Urie met with Caroline Baird to discuss RV Park's signage.

In the Matter of BIDS

Commissioners opened bids for the Water Resources project.

Stanley Associates \$475,450.00 Reis Plumbing, Gietzen Elect, Hobson Fabrication
Kreizenbeck \$507,300.00 Page Mechanical, KP Electrical, Hobson Fabrication
Don Anderson Const. \$547,748.00 Reis Plumbing, Gietzen Elect, Hobson Fabrication

Commissioner Urie made a MOTION to take the bids under advisement and issue a decision at 10:00 a.m. on Wednesday October 16, 2013. Commissioner Mills SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 14, 2013, 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 OCTOBER MEETING
October 15, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 14 October.

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mills absent

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100639. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete application did not show for interview. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100571. Commissioner Kramer SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100286. Commissioner Kramer SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100414 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this was emergent. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100459 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100652. Commissioner Kramer SECONDED. Discussion Commissioner Urie not last resource; not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100665 for dates of service 8.16-8.21 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Urie costs affixed. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100231 for treatment plan #7 for ER, Lab and Pharmacy only for \$2,957.00 as per review by Dr. Damrose. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100486 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100643 for lab, treatment for HEP C and ultrasound as per review by Dr. Damrose with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100649. Commissioner Kramer SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100666. Commissioner Kramer SECONDED. Discussion Commissioner Urie this was requested after the fact and per code we are not required to pay. Motion Failed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100563 for treatment plan #2. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to suspend case number 100567 pending Medicaid. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100594 with \$5000.00 payment up front and a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this person has liquid assets. Motion Passed Unanimously. (Mills absent)

Commissioner Urie made a MOTION to approve case number 100622 with a \$25.00 per month pay back and 50% of tax refunds and review in 3 months. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of CONSENT CALENDAR

Commissioners considered the Consent Calendar; Items may include status sheets, employee requisitions, alcohol licenses and tax cancellations.

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there are two tax cancellations; parcel #MHB7421009001AT for \$7.65 for a mobile home that was moved out of the county and parcel #PP000173410000T for \$1,468.86 for a property that went into bankruptcy; both were requested by the Treasurer. Motion Passed Unanimously. (Mills absent)

In the Matter of GRANTS

Commissioners considered a JABG Grant award.

Commissioner Urie made a MOTION to approve the JABG Grant award. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is the annual grant that we get for the Juvenile Program. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered a Contractor Agreement with Dr. Richard Miranda.

Commissioner Urie made a MOTION to approve the Contractor Agreement with Dr. Richard Miranda for Jail Medical Services. Commissioner Kramer SECONDED. Discussion Commissioner Urie there will be two doctors to back each other up. This is the same as the agreement with the other physician. Motion Passed Unanimously. (Mills absent)

Commissioners considered an appraisal service contract with BK Appraisals.

Commissioner Urie made a MOTION to approve the appraisal service contract with BK Appraisals. Commissioner Kramer SECONDED. Discussion Commissioner Urie we need to make sure that John Knapple is not in a supervisory position over this person. Commissioner Kramer this is for 20 parcels every 2 weeks at \$42.00 per parcel. Motion Passed Unanimously. (Mills absent)

In the Matter of MINUTES

Commissioners considered the August minutes.

Commissioner Urie made a MOTION to approve the August minutes as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie these have been reviewed and appear correct. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended a Soil Conservation District meeting.

Commissioner Kramer attended a SLMV Board meeting

There being no further business, the Board recessed until 8:00 a.m., October 16, 2013, 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 OCTOBER MEETING
October 16, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there is a status sheet for a new hire at the Coroner's office. Motion Passed Unanimously. (Mills absent)

In the Matter of CONTRACTS

Commissioners considered a Property Agreement with McCoy Construction.

Commissioner Urie made a MOTION to approve the Property Agreement with McCoy Construction. Commissioner Kramer SECONDED. Discussion Commissioner Urie there was a few corrections that were made. Motion Passed Unanimously. (Mills absent)

Commissioners considered an Agreement for Appraisal Services with Mike Scott.

Commissioner Urie made a MOTION to approve the Agreement for Appraisal Services with Mike Scott. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is for 20 appraisals every 2 weeks at \$42.00 per appraisal. Commissioner Kramer this helps us stay in compliance with state requirements. Motion Passed Unanimously. (Mills absent)

Commissioners considered the bid and contract for Water Resources Office Remodel project.

Commissioner Urie made a MOTION to accept the bid from Stanley Construction on the Water Resources Office Remodel project and enter into a contract for them to complete the project. Commissioner Kramer SECONDED. Discussion Commissioner Urie this project was bid, the bids were opened and Stanley was the lowest bid in the amount of \$475,450.00. Motion Passed Unanimously. (Mills absent)

In the Matter of ZONING

Commissioners considered a final plat for Curry Land Subdivision.

Rick Dunn, P&Z Administrator reviewed the final plat for Curry Land Subdivision with the Commissioners.

Commissioner Urie made a MOTION to approve the final plat for Curry Land Subdivision and allow the Chairman to sign. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

Commissioners considered a release of Assurance of Construction for Mini Ranch Estates Subdivision.

Rick Dunn, P&Z Administrator reviewed the release of Assurance of Construction for Mini Ranch Estates Subdivision with the Commissioners.

Commissioner Urie made a MOTION to approve the release of Assurance of Construction for Mini Ranch Estates Subdivision. Commissioner Kramer SECONDED.

Discussion Commissioner Urie everything has been completed and we need to release the Assurance of Construction. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETING

Commissioner Kramer attended a Southern Idaho Tourism Board meeting.

Commissioner Urie attended a Rotary meeting.

There being no further business, the Board recessed until 8:00 a.m., October 17, 2013, 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 OCTOBER MEETING
October 17, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Urie there is a status sheet for a new hire at TARC and two status sheets for new hires at the Sheriff's Office. Motion Passed Unanimously. (Mills absent)

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case number 100184 for treatment plan #1 for insurance premium payments in the amount of \$567.16 per month for three months. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Mills absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioners attended a meeting with BRP officials to discuss County property.

There being no further business, the Board recessed until 8:00 a.m., October 18, 2013, 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 OCTOBER MEETING
October 18, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

No items to consider.

In the Matter of GRANTS

Commissioners considered a Domestic Violence Victim Assistance Grant award.

Commissioner Urie made a MOTION to approve the Domestic Violence Victim Assistance Grant award. Commissioner Kramer SECONDED. Discussion Commissioner Urie this is an ongoing grant that we have utilized for several years and it helps fund the Status Offenders. Motion Passed Unanimously. (Mills absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Urie yes, Kramer yes) Mills absent

Commissioners returned to regular session at 10:20 a.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance case.

Commissioner Urie made a MOTION to approve case number 100673 for \$800.00 cremation. Commissioner Kramer SECONDED. Discussion Commissioner Urie there is no one to provide any payback and we are required by code to take care of this person. Motion Passed Unanimously. (Mills absent)

There being no further business, the Board recessed until 8:00 a.m., October 21, 2013, 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 OCTOBER MEETING
October 21, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is an employee requisition for a DMV Clerk and alcohol license number 2014-1799 for The Stone House. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a letter of credit for Mariposa Estates Subdivision.

Bill Crafton reviewed the Letter of Credit with the Commissioners.

Commissioner Urie made a MOTION to approve the letter of credit for Mariposa Estates Subdivision. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioners considered a Bond for Northwest Pipeline LLC for a telecommunications tower.

Bill Crafton reviewed the Bond for Northwest Pipeline LLC with the Commissioners.

Commissioner Mills made a MOTION to approve the Bond for Northwest Pipeline LLC. Commissioner Urie SECONDED. Discussion Commissioner Kramer this assures the tower would be removed once it is no longer in use. Motion Passed Unanimously.

In the Matter of SIRCOMM

Commissioner Mills attended a SIRCOMM board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 22, 2013, 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 OCTOBER MEETING
October 22, 2013, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 21 October.

PRESENT: Commissioner George Urie, Commissioner Leon Mills
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 Mills made a MOTION to go into executive session at 9:00 a.m. 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, Mills yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioner Urie made a MOTION to approve case numbers 100584, 100592, 100672 and 100593. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100575. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100568 for treatment plan #2. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100581 with a \$25.00 per month pay back and 50% of tax refunds and review in 6 months. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100587 for non-emergent procedures. Commissioner Mills SECONDED. Discussion Commissioner Kramer they did not wait for 10 day approval. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100587 for the emergency room services. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100595 with a \$25.00 per month pay back and 50% of tax refunds to start in February. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100655. Commissioner Urie SECONDED. Discussion Commissioner Mills not medically necessary as per review by Dr. Damrose. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100578. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100585. Commissioner Urie SECONDED. Discussion Commissioner Mills incomplete application. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100680. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100510. Commissioner Urie SECONDED. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100580. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100586. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent and not timely. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100594. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent for treatment plan costs. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100671. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100546 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100556 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100600 for dates of service 8.4-8.9 only as per medical review and roll into payment for case number 100556. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100570. Commissioner Mills SECONDED. Discussion Commissioner Urie not indigent. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100604. Commissioner Urie SECONDED. Discussion Commissioner Mills not emergent per medical review. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100635 for PCIP in the amount of \$468.00 per month for November and December. Commissioner Mills SECONDED. Discussion Commissioner Kramer this is from a previously approved case that expired. Motion Passed Unanimously.

Commissioner Mills made a MOTION to suspend case number 100659 pending SSI. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100676 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve PCIP for case numbers 99872 for \$468.00 per month for November and December, 99721 for \$337.00 per month for November and December, 99770 for \$264.00 per month for November and December, 100620 for \$468.00 per month for November and December, 99854 for \$440.00 per month for October, November and December, 99960 for \$792.00 per month for October November and December, 100154 for \$337.00 per month for November and December,

99948 for \$337.00 per month for November and December, 99734 for \$648.00 per month for November and December, 99990 for \$242.00 per month for November and December, 99774 for \$220.00 per month for November and December. Commissioner Urie SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve case number the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there is an employee requisition for the Assessor's office and an alcohol catering license for the Jerome Event Center at Copus Cove on 10.27.2013. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an appraisal services contract with Scott Erwin.

Commissioner Mills made a MOTION to approve the appraisal services contract with Scott Erwin. Commissioner Urie SECONDED. Discussion Commissioner Mills Scott does the commercial appraisals for us. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 23, 2013, 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 OCTOBER MEETING
October 23, 2013, 8:00 a.m.

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

PRESENT: Commissioner Leon Mills and Commissioner Terry Kramer.

ABSENT: Commissioner George Urie

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Kramer SECONDED. Discussion Commissioner Mills there are four status sheets for the Sheriff's Office. Motion Passed Unanimously. (Urie absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered an amendment to the Agenda to include a Rocmont Industrial Corporation contract.

Commissioner Mills made a MOTION to amend the agenda for 10-23-2013. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we have a time sensitive service agreement for asbestos abatement. The previous contractor could not fulfill the contract in a timely manner so we have located another contractor to do the work which needs completed immediately in order to avoid delays on a construction project at the Courthouse. Motion Passed Unanimously. (Urie absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Rocmont Industrial Corporation.

Commissioner Mills made a MOTION to approve the Rocmont Industrial Corporation contract as presented. Commissioner Kramer SECONDED. Discussion Commissioner Kramer previous contract could not be fulfilled in a timely manner. Motion Passed Unanimously. (Urie absent)

In the Matter of MEETING

Commissioner Urie attended a Social Services meeting

There being no further business, the Board recessed until 8:00 a.m., October 24, 2013, 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 OCTOBER MEETING
October 24, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Urie there are 3 status sheets; one for the Treasure for seasonal help and two for the Safe House. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.
Commissioner Mills attended an Optimist meeting.

Commissioners attended a site visit to Chobani's whey disposal site.

There being no further business, the Board recessed until 8:00 a.m., October 25, 2013, 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 OCTOBER MEETING
October 28, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie and Commissioner Terry Kramer.

ABSENT: Commissioner Leon Mills.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for the Public Defender and alcohol license # 2014-180 for Kings and Hearts. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners attended a mandatory pre-bid conference for the Specialty Courts project and the Sheriff's Offices Project.

In the Matter of BUDGET

Commissioners considered the September Accounts payable.

Kristina Glascock presented the September Accounts payable in the amount of \$2,876,089.82.

Commissioner Urie made a MOTION to approve the September Accounts payable in the amount of \$2,876,089.82. Commissioner Mills SECONDED. Motion Passed Unanimously.

Kristina Glascock, Clerk, presented the 2013 4th quarter quarterly statement pursuant to Idaho Code §31-1611.

Becky Peterson, Deputy Treasurer presented the Commissioners with the September Joint Report, the Quarterly Joint Financial Report and the Annual report.

Commissioners considered a credit card request for TARC.

Commissioner Mills made a MOTION to approve the credit card request for TARC with a credit limit of \$3000.00. Commissioner Urie SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 29, 2013, 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 OCTOBER MEETING
October 29, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
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 Urie made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Urie made a MOTION to approve case numbers 100610, 100626, 100599, 100602, 100605, 100611, 100596, 100612, 100603 and 100601. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete applications; did not show for interviews. Motion Failed Unanimously.

Commissioner Mills made a MOTION to approve case number 100398 for ER dates of service 6.15 and 7.1 only with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100402 for dates of service 6.6-6.11 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100424 for dates of service 6.12-6.15 only with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to suspend case number 100591 pending SSD. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100607. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

Commissioner Urie made a MOTION to approve case number 100681. Commissioner Mills SECONDED. Discussion Commissioner Urie incomplete application. Motion Failed Unanimously.

100205, 97260 and 97591 - no action

Commissioner Mills made a MOTION to approve case number 100483 for treatment plan #1. Commissioner Urie SECONDED. Motion Passed Unanimously.

Commissioner Urie made a MOTION to approve case number 100643 for treatment plan #1 for a liver biopsy and a colonoscopy. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100647 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Urie I do not feel they are indigent. Motion Passed. (Kramer yes, Mills yes, Urie no).

Commissioner Urie made a MOTION to approve case number 100496 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Mills SECONDED. Motion Passed Unanimously.

Commissioner Mills made a MOTION to approve case number 100570. Commissioner Urie SECONDED. Discussion Commissioner Mills not indigent. Motion Failed Unanimously.

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a status sheet for an unpaid intern for Magistrate Probation. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Mills attended a SCCAP Drug Awareness meeting.

There being no further business, the Board recessed until 8:00 a.m., October 30, 2013, 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 OCTOBER MEETING
October 30, 2013, 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 Leon Mills and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of SOLID WASTE

Commissioner Urie attended a Southern Idaho Solid Waste Board Conference call.

In the Matter of CONSENT CALENDAR

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

Commissioner Urie made a MOTION to approve the consent calendar as presented. Commissioner Mills SECONDED. Discussion Commissioner Mills there is one status sheets for the Clerk's Office for a new hire. Motion Passed Unanimously.

In the Matter of MEETING

Commissioners met with BDPA officials to discuss the compensation study.
Commissioner Urie attended a Rotary meeting.
Commissioner Kramer attended a Kiwanis meeting

In the Matter of SOIL CONSERVATION

Commissioner Kramer attended a Soil Conservation District meeting.

There being no further business, the Board recessed until 8:00 a.m., October 31, 2013, 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 OCTOBER MEETING
October 31, 2013, 8:00 a.m.

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

PRESENT: Commissioner George Urie, Commissioner Leon Mills
and Commissioner Terry Kramer.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR

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

Commissioner Mills made a MOTION to approve the consent calendar as presented. Commissioner Urie SECONDED. Discussion Commissioner Mills there is a resignation from TARC and an employee requisition to replace the person leaving. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with BRP Health Management Systems.

Commissioner Urie made a MOTION to approve the property lease agreement for the snack bar with BRP Health Management Systems. Commissioner Mills SECONDED. Discussion Commissioner Urie this is the same lease we had with a previous provider for \$300.00 per month to run the snack bar. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Kramer attended a Rotary meeting.
Commissioner Mills attended an Optimist meeting.

Commissioners met with Magic Valley Alternative High School Government class students.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Urie made a MOTION to go into executive session at 2:15 p.m. pursuant to Idaho Code §67-2345D records exempt from the public for indigent hearings. Commissioner Mills SECONDED. Motion passed after roll call vote. (Urie yes, Mills yes, Kramer yes)

Commissioners returned to regular session at 2:20 p.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance case.

Commissioner Mills made a MOTION to approve case number 100701 with a \$50.00 per month pay back. Commissioner Urie SECONDED. Motion Passed Unanimously.

Expenditures by fund for October 2013:

Fund 100	Current Expense	\$1,165,551.05
Fund 102	Tort	278,266.00
Fund 106	Safe Place	20,943.15
Fund 108	Capital Projects Fund	212,204.55
Fund 109	Twin Falls County Extension	5,567.66
Fund 113	Weeds	14,150.72
Fund 114	Parks and Recreation	31,384.28
Fund 115	Solid Waste	409,026.83
Fund 116	Ad Valorem	77,170.62
Fund 118	District Court	46,558.16
Fund 130	Indigent Fund	245,697.34
Fund 131	Public Health	32,484.83
Fund 132	Revenue Sharing	0.00

Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	30,753.72
Fund 174	County Boat License	3,292.04
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	627,123.21
Fund 601	T.A.R.C-Health Initiative	4,637.22
Fund 602	R.E.E.Z	0.00
Fund 604	Energy Efficiency Grant	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	4,541.81
Fund 608	Juvenile Correction Act Funds	15,678.76
Fund 609	Tobacco Tax Grant	15,107.35
Fund 610	Boat Grant Waterways Match	2,439.50
Fund 611	Adult Substance Abuse Grant	5,261.79
Fund 612	Rose St. Safe House	0.00
Fund 613	R.S.A.T Grant	4,716.82
Fund 614	Invasive Check Station	4,368.00
Fund 615	S.U.D Funds	14,015.84
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,752.38
Fund 620	Status Offender Services	14,942.55
Fund 630	Fifth District SOS	3,323.03
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
Fund 645	JAG Grant	11,153.70
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	257.08
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	5,146.62
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	1,000.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	54.21
Fund 673	Juvenile Probation Misc.	1,944.35
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,292.80
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	8,485.87
Fund 682	Millenium Fund Projects	1,728.20
Fund 683	Court Assistance	0.00

Fund 684	Family Court Services	1,060.42
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	0.00
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,329,082.46

There being no further business, the Board recessed until 8:00 a.m., November 1, 2013, 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.