

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 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 September 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 COMMISSIONER PROCEEDINGS

Commissioner Hall requested a moment of silence in memory of the victims of the shooting in Las Vegas.

In the Matter of MEETINGS

Commissioner Hall attended a Farm Managers meeting at Depot Grill. Commissioners attended an Elected Officials luncheon. Commissioner Hall attended a Ready Team 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 CONTRACTS

Commissioners considered a Memorandum of Agreement with the Mini-Cassia Juvenile Detention Center.

Commissioner Johnson made a MOTION to approve the Memorandum of Agreement with the Mini-Cassia Juvenile Detention Center. Commissioner Hall SECONDED. Discussion Commissioner Johnson this has been reviewed by legal. It is for housing youth at the Mini-Cassia Juvenile Detention Center. Commissioner Kramer this is an agreement that we sign annually. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 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 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 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103078, 103088, 103093 and 103112. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103089. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103083. Commissioner Hall SECONDED. Discussion Commissioner Johnson no medical records, no show for interview. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103147. Commissioner Johnson SECONDED. Discussion Commissioner Hall not medically necessary as per medical review. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103166 for dates of service 8.23-8.29. Commissioner Hall SECONDED. Discussion Commissioner Johnson costs affixed by the court. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103148 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 103149 for rental assistance in the amount of \$275.00 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson they are getting assistance from other agencies and have started a job. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103155. Commissioner Johnson SECONDED. Discussion Commissioner Hall no interview; not medically necessary as per IMR. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 103081 pending SSD. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103084 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall this was emergent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103096 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 103098. Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 103129 pending SSD. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103133 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 103134 excluding the incremental nursing charges as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Case number 103142 – no action

Commissioner Hall made a MOTION to approve case number 103154 with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103167 for \$1,445.00 burial costs. Commissioner Hall SECONDED. Discussion Commissioner Kramer this is a religious preference for burial instead of cremation. Motion Passed Unanimously.

Commissioner Hall made a MOTION to suspend case number 103085 pending SSD. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103139 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have a status sheet for HR and one for the Assessor's Office. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners recertified the 2018 Tax Levies.

Commissioner Hall made a MOTION to approve the Amended 2018 Tax Levies and authorize the Clerk to sign the certificate. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Filer School #413 – 0.003890000

In the Matter of MEETINGS

Commissioner Hall attended an Airport Advisory Board meeting.

Commissioner Johnson attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 4, 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 OCTOBER MEETING
October 4, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 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 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 one status sheet for the Assessor's Office. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.
Commissioners attended a tour of St. Luke's Magic Valley.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 5, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes Sept 18-22, Sept 25-29 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Johnson we have an alcohol license #2018-189 for Old Wagon LLC and Commissioner minutes Sept 18-22 and Sept 25-29. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Understanding with the Idaho Supreme Court.

Shelli Tubbs, Trial Court Administrator reviewed the MOU with the Board and the history. Ms. Tubbs noted that this has been through legal.

Commissioner Johnson made a Motion to approve the MOU with the Idaho Supreme Court. Commissioner Kramer SECONDED. Discussion Commissioner Johnson legal has reviewed this. It will move two employees to the Twin Falls County payroll. Motion Passed Unanimously. (Hall absent)

Commissioners considered a Service Agreement with Time Equipment Company.

Shelli Tubbs, Trial Court Administrator reviewed the service agreement with the Board.

Commissioner Johnson made a MOTION to approve the Service Agreement with Time Equipment Company. Commissioner Kramer SECONDED. Discussion Commissioner Johnson this is an annual agreement for the time stamping equipment at the Courts. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Hall attended a RIVDA Board meeting.

Commissioner Kramer attended a Rotary meeting.

Commissioner Johnson attended an Optimist meeting.

Commissioner Kramer attended a St. Luke's East Region Finance Committee Meeting.

Commissioner Johnson attended a boy Scouts meeting to speak on County government.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 5.

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.

No items to consider.

In the Matter of ELECTIONS

Commissioners designated polling places for the November 7 election.

Kristina Glascock, Clerk, reviewed the proposed list of polling places for the November 7, 2017 election with the Board. Ms. Glascock noted there are no changes to the polling places from the past list.

Commissioner Johnson made a MOTION to approve the designated polling places as presented by the Clerk. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of PLANNING AND ZONING

Commissioners conducted a public hearing to consider an appeal of the P&Z Commission's decision on a Conditional Use Permit application by Thad Kern.

Commissioner Kramer opened the public hearing at 10:05 a.m.

Commissioner Kramer noted the Board was familiar with the application and this hearing would only be for additional information relating to the previous decision by the Board of County Commissioners.

Tyler Rands, Attorney for Appellant Thad Kern, spoke and reviewed the case and the previous decision made by the Board of County Commissioners. Mr. Rands noted the P&Z Commission did not consider the economic impact of professional studies for the Appellant and denied the application a second time. Mr. Rands reviewed the P&Z Board's decision and his points of disagreement with that decision. Mr. Rands asked the County Commissioners to approve the application based on the items that have been submitted.

Thad Kern, Appellant spoke and also felt like the P&Z Board would not consider the options that were proposed as per the Commissioners instructions. Mr. Kern noted the operation was not like a store front, the trucks would leave in the morning and return in the evening.

Laura Wilson, P&Z plan reviewer, reviewed the P&Z Commission's decision and the items considered in order to make the decision. Commissioner Hall questioned if there was water or sewer on the property. Ms. Wilson noted there was not and they would have to dig a well and go through DEQ for permits, etc.

Commissioner Kramer noted there was written testimony submitted by Mr. Mark Berlin, who was also present to speak at the hearing.

No public spoke in support of the application.

Mr. Mark Berlin spoke in opposition of the application. Mr. Berlin noted that Mr. Rands admitted that the neighboring properties would be negatively affected by the approval of the application. Mr. Berlin stated that he was told by real estate representatives that a trucking business next to his property would affect his property value but could not tell him how much. Mr. Berlin stated Mr. Kern has not proved that he does any Ag work. Mr. Berlin stated Mr. Kern's business has been doing fine in Hollister. Mr. Berlin stated that Mr. Kern was in violation of County Code for over a year and nothing was done and he did not feel Mr. Kern should be rewarded for the violation by approving the application.

Mike Eiler spoke in opposition of the application. Mr. Eiler noted he was outside the impact area, however it affected his neighbors so he was impacted. Mr. Eiler noted that Mr. Kern started building berms before any specifics were set, so yet again he is pushing things ahead before he has permission. Mr. Eiler stated the dirt that was brought in would only grow weeds and is unsightly. Mr. Eiler stated the use of the property is not a fit for the area. It is an industrial business not agricultural. Mr. Eiler reviewed other places that this operation would better fit and he felt that approval would encourage other companies looking for a cheap place to park a truck. Mr. Eiler felt that there needed to be more work and study to determine what size of berm should be put in place.

Wes Basham spoke on opposition of the application. Mr. Basham stated that he was concerned about additional uses on the property that had not been discussed such as the use of firearms and bonfires. Mr. Basham felt there was no reason for those items in a trucking business and was concerned that it would lead to other uses. Mr. Basham was concerned about the size of the berms without an engineering study. Mr. Basham noted that Mr. Kern had not followed the rules from the beginning and was concerned that the violations would continue. Mr. Basham noted that the P&Z Commission has twice denied the application. Mr. Basham felt the business did not belong in the area situated between two residences.

Commissioner Kramer questioned the location of Mr. Basham's residence.

Kay Basham spoke in opposition of the application. Ms. Basham stated her opposition is more emotional. Ms. Basham noted they followed all the rules to move out to the area. Her residence has been affected by Mr. Kern burning weeds and there is no water to control the fire. Lack of water on Mr. Kern's property affects neighboring properties. Ms. Basham noted the use Mr. Kern's property has affected her enjoyment of her property. Ms. Basham noted that her mother was made ill from Mr. Kern's truck exhaust and dust.

Commissioner Kramer asked if there were any further comments by anyone in opposition of the application. No one spoke.

Tyler Rands, Attorney for Applicant Thad Kern, spoke in closing. Mr. Rands noted there was some new evidence introduced that should be taken with a grain of salt. Mr. Rands noted there is a port-a-potty on site, as well as that it may not be possible to get a well permit. Mr. Rands noted that any use of the property would affect the neighbors. Mr. Rands stated that they have made

every attempt to work with the neighbor's concerns and with each attempt another issue is brought up. Mr. Rands noted this is a busy road, approx. 2 miles east of Hwy 93, and that there is no restriction to Mr. Rands building berms on the property. Mr. Rands noted that Mr. Kern did violate the rules when he started using the property without a permit, however, since then he has been trying to go through the process. Mr. Rands stated it would be 7-10 trucks leaving and entering the property daily. As Twin Falls grows it is a natural progression to expand out. Mr. Rands noted there is a large amount of space out in that area. Mr. Rands asked the Board to reverse the P&Z Commission's decision and approve the application.

Commissioner Johnson asked what agricultural use Mr. Kern's business did. Mr. Kern noted it changes with the season. Beet dirt, silage pits, construction, roadways, etc. Commissioner Hall questioned how many trucks, trailer, employees would be utilized from the property. Mr. Kern stated there are 10 trucks and approximately 15 trailers. Mr. Rands reviewed the number of trucks from the application. Mr. Rands noted that as per the application it could only be approved with what was applied for which was 7-10 employees, etc. Commissioner Hall verified what information they can consider with the county legal representative, Nancy Austin. Commissioner Kramer noted that the interpretation was that information received since the Board of County Commissioners prior hearing would be considered. Commissioner Hall clarified that there was no intention to have bonfires or gun ranges on the property.

Commissioner Kramer closed the public hearing at 11:05 a.m.

Commissioner Hall made a MOTION to take the information under consideration and issue a written decision within 30 calendar days from today. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Kramer apologized to all parties for the delay in the process.

In the Matter of MEETINGS

Commissioners attended a telephone conference call with Russ Moorehead, LCA Architects to review Space Needs Study Judicial Expansion Project.

Commissioners met with Hilber Nelson regarding Agenda 20-30 Idaho Summit.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 10, 2017, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson

ABSENT: Commissioner Don Hall and Commissioner Terry Kramer.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 11, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 the Assessor, Veterans Services, Sheriff's Dept., TARC, Jail, Public Defender and Juvenile Detention Center; an employee requisition for Juvenile Probation and a tax cancellation in the amount of \$388.68 for parcel #RP10S18E291210A as requested by the Assessor. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an amendment to the Idaho Capital Crimes Defense Fund Joint Powers Agreement.

Commissioners discussed the Agreement and the changes to the Idaho Capital Crimes Defense Fund Joint Powers Agreement.

Commissioner Johnson made a MOTION to table the Idaho Capital Crimes Defense Fund Joint Powers Agreement to give legal an opportunity to review. Commissioner Hall SECONDED.

Discussion Commissioner Kramer I don't think legal needs to review this so I will vote against it. Motion Passed. (Hall yes, Johnson yes, Kramer no)

Commissioners considered a Service Agreement with Preventative Health.

Commissioner Johnson made a MOTION to approve the Service Agreement with Preventative Health. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a residential appraisal contract with Mike Scott.

Gerald Bowden, Assessor, reviewed the agreement with the Board.

Commissioner Hall made a MOTION to approve the residential appraisal contract with Mike Scott. Commissioner Johnson SECONDED. Discussion Commissioner Hall this will help the Assessor's Office with their residential appraisals. Commissioner Kramer this is an ongoing agreement that we have to help keep us on track with our appraisals. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Kevin Sandau and staff for a Probation and Juvenile Detention Departmental update.

Commissioner Hall attended a SCBH Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:00 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

Commissioners returned to regular session at 3:15 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103097, 103156 and 103108. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 103171. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 103101 pending litigation. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103102 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 103175 for dates of service 4.9-4.11. Commissioner Hall SECONDED. Discussion Commissioner Johnson court ordered; costs affixed. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103179 for \$950.00 for cremation. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103184 for dates of service 9.22-9.26. Commissioner Hall SECONDED. Discussion Commissioner Johnson court ordered; costs affixed. Motion Passed Unanimously.

Commissioner Hall made a MOTION to suspend case number 103095 pending SSD. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103170 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 103172 with a \$25.00 per month pay back and 50% of tax refunds with payments to start in 3 months. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102975 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson medically necessary as per medical review. Motion Passed Unanimously.

Commissioner Hall made a MOTION to remove from suspension and deny case number 103080. Commissioner Johnson SECONDED. Discussion Commissioner Hall not last resource; approved disability. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 12, 2017, 8:00 a.m.

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

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 Kramer attended a Noxious Weeds Committee meeting in Boise.

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 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to reconsider case #103095 and suspend the case as not last resource; deny the swing bed as not medically necessary for dates of service 7.31-8.7 and deny the treatment plan for home health as per IMR as not medically necessary. Commissioner Hall SECONDED. Discussion Commissioner Johnson those items denied were not medically necessary as per IMR. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner minutes October 2-6 and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have Commissioner minutes for October 2-6 and an employee requisition for Maintenance. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 12.

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 employee requisitions for TARC, District Court and Assessor's Office. Motion Passed Unanimously. (Johnson absent)

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

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

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 Kramer SECONDED. Discussion Commissioner Hall we have a status sheet for the Public Defender and a tax cancellation from the Assessor's Office for parcel #RPO15010000050A in the amount of

\$562.37 due to a homeowner's exemption not being properly applied. Motion Passed Unanimously.

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

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 103113, 103122, 103174, 103115, 103106, 103119, 103128, 103182, 103124, 103111 and 103116. Commissioner Kramer SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case numbers 103109, 103099 and 103104. Commissioner Kramer SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to suspend case number 103114 for dates of service 8.2-8.4 and deny date of service 8.7 no medical records. Commissioner Kramer SECONDED. Discussion Commissioner Kramer suspending pending SSD. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103117 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103183 for dates of service 9.23-9.27 for a mental hold. Commissioner Kramer SECONDED. Discussion Commissioner Hall costs affixed by the courts. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103185 for dates of service 5.28-6.2 for a mental hold. Commissioner Kramer SECONDED. Discussion Commissioner Hall costs affixed by the courts. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103100. Commissioner Kramer SECONDED. Discussion Commissioner Hall not last resource; did not cooperate with H&W. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103110. Commissioner Kramer SECONDED. Discussion Commissioner Hall not a Twin Falls County resident; belongs to Canyon County. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103178. Commissioner Kramer SECONDED. Discussion Commissioner Hall not last resource; pending lawsuit. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103001 for May dates of service with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Discussion Commissioner Kramer Medicaid paid for June. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103105. Commissioner Kramer SECONDED. Discussion Commissioner Hall not indigent. Motion Failed Unanimously. (Johnson 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.

No items to consider.

In the Matter of ZONING

Commissioners considered releasing the bond for Destination Pointe Subd. Phase 2.

Bill Crafton, P&Z Director, reviewed the bond release request for Destination Point Subd. Phase 2 and recommended the release.

Commissioner Hall made a MOTION to approve releasing the bond for Destination Pointe Subd. Phase 2. Commissioner Kramer SECONDED. Discussion Commissioner Hall P&Z Director has recommended releasing the bond. (Johnson absent)

In the Matter of BUDGET

Commissioners considered proposed Amended Resolution #2017-024.

Kristina Glascock, Clerk, reviewed the changes to the proposed Amended Resolution #2017-024.

Commissioner Hall made a MOTION to approve the Amended Resolution #2017-024 as presented by the Clerk. Commissioner Kramer SECONDED. Discussion Commissioner Kramer this is to reconcile the books. Motion Passed Unanimously. (Johnson absent)

***AMENDED**
RESOLUTION NO. 2017 - 24

WHEREAS, on September 7, 2016, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2017 budget for Twin Falls County as published; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2017 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, Twin Falls County received unscheduled revenue and grants to cover the expenses on the following budgets; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2017 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
Safehouse			
*106.496.02.037.00 (HIT Grant 2016)		12,600	12,600
*106.496.02.038.00 (2017 HIT Grant)		12,000	12,000
*106.496.02.037.00		6,000	6,000

(CHI Grant)

Justice Fund

*196.596.02.003.00 \$320,000 60,000 380,000
(Conflict Public Defender- Public Defense Grant)

TARC Grants

601.901.02.001.50 \$4,250 \$3,500 \$7,750
(HIT Grant 2016)

*601.901.02.002.00 \$11,000 \$11,000
(HIT Grant 2017)

601.901.02.009.00 \$5,200 \$5,200
(CHI Grant)

Line item Budget Amount Increase Amended Budget Amount

601.901.02.011.00 \$9,000 \$9,000
(CHI Grant – 2017)

Federal Drug Seizures

604.904.02.001.00 \$10,000 \$10,000 \$20,000

Invasive Check Station

614.914.01.001.00 \$82,982 \$10,000 \$92,982

S.U.D. Funds

*615.915.01.001.00 \$2,500 \$2,500
(payroll expenses)

615.915.02.002.00 \$400 \$400
(transportation)

615.915.02.070.00 \$120 \$120
(FICA)

615.915.02.070.03 \$30 \$30
(Medicare)

OHV Law Enforcement

*617.917.02.001.00 \$13,000 \$6,000 \$19,000
(payroll expenses)

Restorative Alternative Program

Kristina Glascock, Clerk

In the Matter of COUNTY POLICY

Commissioners considered 2017 EEOP Plan.

Elaine Molognoni, HR Director, reviewed the 2017 EEOP Plan with the Board.

Commissioner Hall made a MOTION to approve the 2017 EEOP Plan as presented. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is reasonable and helps keep track of statistics so we are aware of where we are at. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Hall attended a Twin Falls Area Chamber of Commerce meeting.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 18, 2017, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Republican Women's lunch meeting.

Commissioner Kramer attended a HIT Board meeting.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 19, 2017, 8:00 a.m.

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

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, Commissioner minutes Oct 10-13 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have three status sheets for the Sheriff's Office, a tax cancellation from the Assessor's Office for parcel #RPT54610010090A in the amount of \$361.09 due to new assessed value not being properly applied and minutes for the week of October 9-13, 2017. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda.

Commissioner Hall made a MOTION to amend the agenda due to a time sensitive Ada County Pathology Agreement. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CORONER CONTRACTS

Commissioners considered an Ada County Pathology Agreement.

Commissioner Hall made a MOTION to approve the Ada County Pathology Agreement as presented by Coroner, Gene Turley. Commissioner Hall SECONDED. Discussion Commissioner Kramer we have pending autopsies and this agreement has been ongoing with Ada County for years. The only change made after legal review was to the back out date from sixty to thirty days for both parties. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Hall attended an Ethics Panel Luncheon meeting.
Commissioner Kramer attended a Board of Health meeting.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 19.

PRESENT: Commissioner Don Hall and Commissioner Terry Kramer.

ABSENT: Commissioner Jack Johnson.

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.

In the Matter of BIDS

Commissioners considered a bid award for an Airport Rescue and Fire Fighting Truck.

Bill Carbury, Airport Director reviewed the notice of award for an Airport Rescue and Fire Fighting Truck with the Board and the process used to solicit select and recommend the winning bid.

Commissioner Hall made a MOTION to approve the notice of award with Rosenbaur Minnesota, LLC. In the amount of \$640,172.16. Commissioner Kramer SECONDED. Discussion Commissioner Hall this company was the low bid. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Rosenbaur Minnesota, LLC.

Commissioner Hall made a MOTION to table the contract with Rosenbaur Minnesota, LLC. Commissioner Kramer SECONDED. Discussion Commissioner Hall we need to have our legal department review this before we consider it. Motion Passed Unanimously. (Johnson absent)

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING

October 23, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 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 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 Housekeeping Supervisor that is retroactive to October 1; 1 status sheet for TARC and 1 for Public Defender. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2018-001 describing the application process for Tax Exemptions under IC §63-602NN.

Commissioner Hall made a MOTION to approve Resolution #2018-001 describing the application process for Tax Exemptions under IC §63-602NN. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the Resolution and the process that will be used for tax exemptions. Motion Passed Unanimously.

RESOLUTION NO. 2018-001

**A RESOLUTION DESCRIBING THE APPLICATION PROCESS FOR
TAX EXEMPTIONS UNDER IDAHO CODE § 63-602NN**

WHEREAS, Idaho Code § 63-602NN empowers counties to grant tax exemptions for certain business property; and

WHEREAS, on September 15, 2017, the Board of County Commissioners of Twin Falls County passed Ordinance Number 247 setting the investment amount for such project sights at \$500,000 (five hundred thousand dollars) or greater; and

WHEREAS the Board of County Commissioners desires an application process to determine which business investments bring sufficient economic benefits to the county to merit

such tax exemption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Twin Falls County Commissioners, Idaho, as follows:

Proposed projects must meet all requirements of Idaho Code 63-602NN and other applicable laws; and

Applications for the exemption may be obtained from the office of the Board of County Commissioners; and

The Board of County Commissioners will use a Property Tax Exemption Scoresheet to evaluate potential project applications based on projected wages, benefits, and job training; capital investment; location of plant or proposed plant; and number of jobs created or saved. That a sample of the Property Tax Exemption Scoresheet may be obtained from the office of the Board of County Commissioners; and

That, upon receipt of a complete application, the Board will schedule a public meeting to evaluate the proposed project using the Property Tax Exemption Scoresheet.

Effective Date: This Resolution shall be effective upon passage as provided by law.

DATED this 23rd day of October, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners attended a Southern Idaho Republican Women's meeting.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 24, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Kramer attended a Home Health and Hospice Advisory Board meeting.

Commissioner Hall attended a SIEDO Board meeting.

Commissioners met with Connie Stopher with SIEDO.

Commissioner Hall attended a Veteran's Council 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 absent

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103163 and 103127. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve a lien release with a consent to lien on the new property for case number 101215. Commissioner Hall SECONDED. Discussion Commissioner Johnson this will give us a better position for recovery. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103049 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103192. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103118. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103121. Commissioner Hall SECONDED. Discussion Commissioner Johnson incomplete application as per IC 31-3502(7). Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve the request to release the lien on case number 98725. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person has made no effort to pay the County and he still owns the property. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103123 less the incremental nursing charges and air transport charges as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103125 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to suspend case number 103142 pending litigation and work comp. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103200 for \$1,425.00 for burial costs with reimbursement of the balance of the checking account. Commissioner Hall SECONDED. Discussion Commissioner Hall this is the amount left in the checking account after SSI takes back their money. Motion Passed Unanimously. (Kramer 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 Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have employee requisitions for Safe House, Sheriff and Prosecutor; and a tax cancellation on parcel #RPT2781004001BA in the amount of \$324.44 due to a status change to exempt as the property was purchased by the City of Twin Falls. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision on Kern Conditional Use Permit appeal.

Commissioner Kramer reviewed the history of the permit application with the Board and the points for discussion.

Commissioner Johnson noted that he has seen no evidence that this location is not appropriate for the use applied for. Nothing was shown that the use would be overly commercial vs ag. This area is not a housing area or subdivision. Commissioner Hall noted a lot of the residences surrounding the property are non-conforming in an ag zone. This area is an ag area and the business is an ag business. Commissioner Johnson stated he sympathized with the neighbors not wanting the business but it is an ag area. Commissioner Kramer stated he felt this was an acceptable use in an ag zone. Based upon the information received from other agencies there is no issue with this use. This is a much better use of the area than the residential use. I think this use is not against the comprehensive plan nor the zoning. There are conditions that we can set to mitigate the complaints. We need to discuss what the conditions would be if we approve this. Commissioner Hall and Commissioner Johnson agreed.

Commissioners discussed the conditions for approval of the permit.

Commissioner Hall made a MOTION to overturn the Planning and Zoning decision and approve the conditional use permit for land at 3067 North 2600 East in Twin Falls County as filed by Thad and Judy Kern with the following conditions.

Restricted hours of operation:

March-September: 5:30 a.m. to 10:00 p.m. Monday – Saturday

October-February: 7:00 a.m. to 7:00 p.m. Monday – Saturday

Maximum of 6 Sundays per year

Maintain a minimum of a 10-ft. fire break

Truck crossing signs as approved by the Highway District at applicant's expense.

Dust abatement plan to be submitted to Commissioners prior to issuance of permit.

Outdoor lighting will be fully shielded and maintained to eliminate direct glare from properties outside to keep direct lighting within the property boundaries. The lighting system shall be designed using full cutoff - fully shielded fixtures which are designed to control the light distribution to eliminate direct glare.

No more than 10 employees working from this site, 25 trucks all in operating condition and 20 trailers all in operating condition.

Commissioner Johnson SECONDED. Discussion Commissioner Hall this has been a long arduous process for all involved. I would hope we could come to a decision a little quicker in the future. Commissioner Kramer yes, this started in July of 2016. We find it is an ag use and is appropriate use of the property. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 25, 2017, 8:00 a.m.

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

No items to consider.

In the Matter of RESOLUTIONS

Commissioners considered proposed surplus property Resolution #2018-003.

Commissioner Hall reviewed the proposed resolution and the property to be disposed of. Commissioner Hall noted the property is excess computers with a value of less than \$250.00 each.

Commissioner Hall made a MOTION to approve surplus property Resolution #2018-003. Commissioner Johnson SECONDED. Discussion Commissioner Kramer this is to dispose of surplus computers. Motion Passed Unanimously.

RESOLUTION NO. 2018-003

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed in Exhibit "A" are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

DATED this 25th day of October, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Kinds and Level Pay Grade Chart Resolution #2018-002.

Elaine Molognoni, HR Director reviewed the proposed Kinds and Level Pay Grade Chart with the Board.

Commissioner Johnson made a MOTION to approve the Kinds and Level Pay Grade Chart Resolution #2018-002. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a new pay grade chart for the upcoming year. Commissioner Kramer this keeps us in line and competitive. Motion Passed Unanimously.

RESOLUTION NO. 2018- 002

WHEREAS, Twin Falls County implemented a classification and pay grade system for Twin Falls County positions in 2014; and

WHEREAS, Twin Falls County wants to administer policies as consistently as possible between departments; and

WHEREAS, Twin Falls County intends to ensure position classifications and pay ranges are regularly reviewed and updated to remain competitive in the market;

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby adopt the updated Kinds and Level Pay Grade Chart as attached to this resolution for Fiscal Year 2018.

DATED this 25th day of October, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer
Terry Ray Kramer, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners attended a lunch meeting with the District Judges.
Commissioners attended a District IV Elected Officials meeting.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 26, 2017, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with ITD personnel to discuss I84 Interchanges.

Commissioner Hall attended a Snake River Canyon Park Committee meeting.
Commissioner Kramer attended a Rotary meeting.
Commissioner Johnson attended an Optimist meeting.
Commissioners met with Chuck Coiner to discuss trail enhancements.
Commissioner Hall attended a SIRD 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 Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have employee requisitions of the Veterans Service Officer and Juvenile Detention and the Commissioner minutes for October 16-20. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Juvenile Detention Housing Agreement with Elmore County.

Commissioner Johnson made a MOTION to approve the Juvenile Detention Housing Agreement with Elmore County. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted this is the same agreement that we have with other counties and we have space available. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 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 OCTOBER MEETING
October 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 October 26.

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 SIEDO Board meeting.

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

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 Hall attended a mental health meeting at St. Luke's.

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., October 31, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 31, 2017, 8:00 a.m.

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

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

Commissioners attended a State of the System Forum/Luncheon at St. Luke's.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 2:00 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Kramer absent

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103146 and 103138. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case numbers 103135, 103145, 103131 and 103136. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing required documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103021 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103047 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103109 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103130. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary or emergent as per IMR. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103137 and combine payback with case number 103021. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103168. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; has work comp. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103199. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource. Motion Failed Unanimously.

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

Fund 100	Current Expense	\$1,385,192.72
Fund 102	Tort	286,530.90
Fund 106	Safe Place	26,082.20
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	35,051.02
Fund 114	Parks and Recreation	49,977.66
Fund 115	Solid Waste	465,379.50
Fund 116	Ad Valorem	70,771.29
Fund 118	District Court	47,739.73
Fund 130	Indigent Fund	286,021.84
Fund 131	Public Health	37,104.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	23,723.39
Fund 174	County Boat License	2,595.56
Fund 175	Snowmobiles	316.29
Fund 196	Justice Fund	860,265.33
Fund 601	T.A.R.C-Health Initiative	1,916.86
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	4,972.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,481.66
Fund 609	Tobacco Tax Grant	17,099.83
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	3,740.50
Fund 613	R.S.A.T Grant	8,159.93
Fund 614	Invasive Check Station	5,778.72
Fund 615	S.U.D Funds	888.12
Fund 616	SCAAP	0.00

Fund 617	OHV Law Enforcement	2,717.69
Fund 618	BCP Basic-Safehouse Grant	4,096.68
Fund 619	Restorative Alternative Program	7,550.00
Fund 620	Status Offender Services	1,168.08
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	1,232.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	42,839.05
Fund 638	SFP-Twin Falls	2,434.32
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	1,276.48
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	1,605.25
Fund 652	Sheriff Drug Seizure Money	260.61
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	3,026.45
Fund 671	Twin Falls Co Sheriff Search & Rescue	8,363.75
Fund 673	Juvenile Probation Misc.	482.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,284.79
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	13,614.43
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	951.83
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	316.13
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,724,008.59

