

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 1, 2017, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 31.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BUDGET

Commissioners considered the July Joint Financial Report.

Becky Petersen, Treasurer presented the July Joint Financial Report to the Board.

In the Matter of AIRPORT

Commissioners un-tabled and considered a contract for the Airport Taxiway A Rehabilitation Project and considered an FAA Airport Improvement Project 040 grant.

Commissioner Hall made a MOTION to approve and sign a contract for the Airport Taxiway A Rehabilitation Project and approve and sign an FAA Airport Improvement Project 040 grant. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of AGENDA

Commissioner Johnson made a MOTION to amend the agenda to consider a county Assistance application. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is a time sensitive case that needs immediate consideration. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:12 a.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent hearings. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 10:19 a.m.

In the Matter of INDIGENT

Commissioners considered a County Assistance application.

Commissioner Hall made a MOTION to approve case number 103091 for a cremation in the amount of \$650.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson to attend a Fair Board meeting.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 103103. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 103037 and 103096. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 101945 for dates of service 6.2-6.6 and 6.16-6.18 excluding the incremental nursing charges as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson there are several accounts that will be added to this account. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102003 for dates of service 6.30 – 7.2 as per IMR and combine payback with previous case. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102783 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person did not qualify for SSD. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103041. Commissioner Johnson SECONDED. Discussion Commissioner Hall I would recommend denying this due to no medical records as per IC §31-3504 (5). Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102141 for dates of service 9.8 .2015-9.13 2015 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an old case that needs to be cleared up. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 102528 and add payback to the previous cases. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to suspend the payback on case number 102995 for 6 months and reevaluate at that time. Commissioner Hall SECONDED. Discussion Commissioner Johnson this person is having a financial hardship. Motion Passed Unanimously.

Commissioner Hall made a MOTION to continue the appeal hearing for case number 102921. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to continue the appeal hearing for case number 102957. Commissioner Hall SECONDED. Discussion Commissioner Kramer this is pending a VA decision. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103039 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 suspend case number 103094 pending SSD. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103107 for rental assistance in the amount of \$650.00 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 103035. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource. Commissioner Kramer this person has a \$250,000.00 life insurance policy. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of MEETINGS

Commissioner Hall attended an Airport Advisory Board meeting.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider the Twin Falls County Budget for FY2018.

Commissioner Kramer opened the public hearing at 6:00 p.m.

Commissioner Kramer reviewed past and future projects for the County.

Gary Fornshell, Director of the U of I Extension Office, thanked the Commissioners for the County's support.

Commissioner Kramer closed the public hearing at 6:10 p.m.

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

**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 BUDGET

Commissioners conducted a public hearing to consider the FY2018 budget and to consider a Resolution adopting the budget.

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

Those present for the public hearing: Kali Sherrill, Val Stotts, Gene Turley, Shelli Tubbs, Jon Laux, Tom Carter, Doug Sugden, Rick Novacek, Kevin Sandau, Mark Brunelle, Jaci Urie.

Jaci Urie, TARC Director noted that \$10,000.00 for the Board of Community Guardians line was deducted from the budgeted amount that was published.

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

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Hall there are status sheets for Assessor Buhl DMV and Juvenile Detention and an employee requisition for the Public Defender. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioner Johnson made a MOTION to approve the FY2018 budget and the Resolution adopting the budget. Commissioner Hall SECONDED. Motion Passed Unanimously.

**RESOLUTION NO. 2017-016**

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2017-2018  
COUNTY OF TWIN FALLS, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following publication of notice of said budget; and

WHEREAS, the Board of Twin Falls County Commissioners met at Twin Falls County West on Tuesday, September 5, 2017, and Wednesday, September 6, 2017, pursuant to the

designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2017-2018 budget is fixed as follows: Salaries and wages \$19,393,095.00; Other Expenses and Benefits \$26,693,467.00 for a total budget of \$46,086,562.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 6<sup>th</sup> day of September, 2017.  
TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer .  
Terry Ray Kramer, Chairman

/s/ Don Hall .  
Don Hall, Commissioner

Jack Johnson .  
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock .  
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.

Commissioner Kramer attended a MV Paramedic Advisory Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:23 a.m. pursuant to Idaho Code §74-206 (B) records exempt from the public for employee issues. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes, Johnson yes)

Commissioners returned to regular session at 11:20 a.m.

There being no further business, the Board recessed until 8:00 a.m., September 7, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 7, 2017, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Lori Haszier.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Hall there are minutes for the week of August 28-September 1, 2017. Motion Passed Unanimously.

In the Matter of PROPERTY

Commissioners conducted a public hearing to consider transfers of property to ITD and City of Twin Falls.

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

Treasurer, Becky Petersen presented the two properties to be transferred. The property being considered for transfer to ITD will be used as an easement. The property being considered for transfer to City of Twin Falls is a water retention pond from a defunct HOA.

No other parties were present for comment.

Commissioner Kramer closed the public hearing at 10:06 a.m.

Commissioner Johnson made a MOTION to approve the transfer of parcel RP10S15E015400A to ITD with the signing of the quit-claim deed and Resolution 2017-018. Commissioner Hall SECONDED. Motion Passed Unanimously.

**RESOLUTION NO. 2017-018**

WHEREAS, Twin Falls County has acquired certain property (Parcel number RP10S15E015400A) by tax deed that is in the County of Twin Falls; and

WHEREAS, the County has no need or use for the property described as:

SEE ATTACHED EXHIBIT "A"

and

WHEREAS, the State of Idaho Transportation Department agreed to accept a quitclaim deed to the property; and

WHEREAS, Idaho Code §31-808 allows for the County to transfer the property to the State of Idaho Transportation Department; and

WHEREAS, it is in the public interest that the property be transferred to the State of Idaho Transportation Department, and notice has been published as set forth in Idaho Code §31-808,

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the above described property be quitclaim deeded to the State of Idaho Transportation Department as it is in the public interest.

DATED this 7th day of September, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer.  
Terry Ray Kramer, Chairman

/s/ Jack Johnson.  
Jack Johnson, Commissioner

/s/ Don Hall.  
Don Hall, Commissioner

ATTEST:

/s/ Kristina Glascock.  
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve the transfer of parcel RPT08110040010A to City of Twin Falls with the signing of the quit-claim deed and Resolution 2017-019. Commissioner Hall SECONDED. Motion Passed Unanimously.

**RESOLUTION NO. 2017-019**

WHEREAS, Twin Falls County has acquired certain property by tax deed that is in the City of Twin Falls; and



WHEREAS, the County has no need or use for the property described as:  
Twin Falls Castlewood Subdivision, Lot 1, Block 4  
Parcel number RPT08110040010A  
Also known as the “water retention lot,”

and

WHEREAS, the City of Twin Falls has a lien for a special assessment on the property and has agreed to accept a quitclaim deed to the property whereby the special assessment will be cancelled or deemed paid; and

WHEREAS, Idaho Code §31-808 allows for the County to transfer the property to the City of Twin Falls; and

WHEREAS, it is in the public interest that the property be transferred to the City of Twin Falls, and notice has been published as set forth in Idaho Code §31-808,

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the above described property be quitclaim deeded to the City of Twin Falls as it is in the public interest.

DATED this 7th day of September, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Don Hall  
Don Hall, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioners considered Resolution 2017-017 to amend the budget for FY 2017 for the Jail.

Commissioner Hall made a MOTION to approve Resolution 2017-017 to amend the budget for FY 2017 for the Jail. Commissioner Johnson SECONDED. Discussion Commissioner Hall this will increase the Jail budget line by \$100,000.00. Motion Passed Unanimously.

**RESOLUTION NO. 2017 - 017**

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, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Criminal Justice Facility B budget had additional unforeseen expenses due the jail being full and having to house inmates out of county; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the Criminal Justice Facility B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the Criminal Justice Facility B budget by \$100,000 for FY 2017 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
196.428.02.043.02	\$30,000	\$100,000	\$130,000

<b>Line item</b>	<b>Budget Amount</b>	<b>Decrease</b>	<b>Amended Budget Amount</b>
196.596.02.001.00	\$100,000	\$100,000	\$0

DATED this 7th day of September, 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 BUDGET

Commissioners considered L2 extension requests.

Commissioner Johnson made a MOTION to approve the L2 extension requests to September 18, 2017. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a Region IV Development Association Special Board Meeting Notice-Conference Call.

Commissioner Johnson attended an Optimist meeting.

Commissioner Kramer attended a Rotary meeting.

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

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 8, 2017, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have a status sheet for TARC and an employee requisition for Public Defender. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Makenzie Ellsworth to the Health Initiatives Trust Board.

Commissioner Hall reviewed the letter from the Heath Initiatives Trust Board. Dr. Christopher Edwards was unable to complete his term so they have taken applications and selected Makenzie Ellsworth to complete the term. Commissioner Kramer was part of the final process for recommendation.

Commissioner Hall made a MOTION to appoint Makenzie Ellsworth to the Health Initiatives Trust Board to complete Dr. Christopher Edwards term. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Vending License Agreement with the Idaho Commission for the Blind.

Commissioner Johnson made a MOTION to approve the Vending License Agreement with the Idaho Commission for the Blind. Commissioner Hall SECONDED. Discussion Commissioner Johnson as per Idaho Code we have offered this agreement to the Idaho Commission for the Blind and they have accepted it. They will provide vending machines to County West. Commissioner Kramer this person has a route from Boise to the UT line and he will service the machines. Motion Passed Unanimously.

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 (B) records exempt from the public for evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes Kramer yes)

Commissioners returned to regular session at 3:30 p.m.

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

**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 and Commissioner Johnson attended a 911 Service at the City Park.  
Commissioner Kramer attended an American Falls Reservoir District meeting in Jerome.  
Commissioners attended an Elected Officials luncheon meeting.  
Commissioners conducted a quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING  
September 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 September 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 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 Hall made a MOTION to approve case numbers 103048, 103054 and 103058. Commissioner Johnson SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103044 with a \$25.00 per month pay back and 50% of tax refunds and review the payback in 1 year. Commissioner Hall

SECONDED. Discussion Commissioner Johnson they are clearly indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103047. Commissioner Johnson SECONDED. Discussion Commissioner Hall we need to deny this case pending the medical review. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103103 for \$400.00 for rental assistance 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 releasing the liens on case numbers 99147 and 99223 with a release and a consent to lien on the new property for case numbers 99068, and 99379 and change the payback to \$100.00 per month for the two cases. Commissioner Johnson SECONDED. Discussion Commissioner Hall the first two cases should not have had liens as per the courts. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to continue the appeal hearing for 60 days on case number 102950. Commissioner Hall SECONDED. Discussion Commissioner Johnson this will give us time to interview the applicant. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103051. Commissioner Johnson SECONDED. Discussion Commissioner Hall not indigent and not last resource. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103052 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103045 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Johnson as per IMR this was emergent treatment. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103057 and combine payback with previous case. Commissioner Hall SECONDED. Discussion Commissioner Johnson they have another case they are making a payback on that we will add this to. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 103062 as per IMR and combine payback with previous case. Commissioner Johnson SECONDED. Discussion Commissioner Hall there are some incremental nursing charges that were not approved 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 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have a status sheet for P&Z, a status sheet for the Sheriff's Office and a status sheet for the Treasurer's Office. Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered a Planning and Zoning credit card request.

Commissioner Hall reviewed the credit card request with the Board.

Commissioner Hall made a MOTION to approve a credit card for the P&Z Department for Jon Laux in the amount of \$2000.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall this will be good for them to have for training and such. Motion Passed Unanimously.

In the Matter of INSURANCE

Commissioners considered a Terrorism Insurance Rejection letter.

Commissioner Johnson made a MOTION to sign the letter rejecting the additional Terrorism Insurance coverage. Commissioner Hall SECONDED. Discussion Commissioner Johnson ICRMP already provides us Terrorism Insurance so there is no reason to pay this additional amount. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended an LEPC meeting.  
Commissioners attended a Legislative Tour Dinner.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have an employee requisition for TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a service agreement with Idaho Materials & Construction.

Commissioner Johnson made a MOTION to approve the service agreement with Idaho Materials & Construction for \$56,408.00 for the Rock Creek repaving project. Commissioner Hall SECONDED. Discussion Commissioner Kramer this was the lowest bid and they do have a public works license. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a Behavioral Health Board meeting.  
Commissioner Kramer attended a quarterly EMS Advisory Board meeting.  
Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., September 14, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 14, 2017, 8:00 a.m.

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

**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 TAX DEED PROPERTY AUCTION  
Commissioners conducted a tax deed property auction.

In the Matter of MEETINGS



Commissioner Hall attended a Ribbon Cutting for Idaho Home Health & Hospice.  
Commissioner Johnson attended an Optimist meeting.  
Commissioner Kramer attended a Rotary meeting.

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

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 15, 2017, 8:00 a.m.

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

**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 two tax cancellations requested by the Assessor. Parcel #RPT50510000030 in the amount of \$80.70 and parcel # RPT5061004024A in the amount of \$1,069.33. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Steve Irwin to the Airport Advisory Board.

Bill Carberry reviewed the process used to select Steve Irwin to be a member of the Airport Advisory Board. Steve Irwin spoke with the Board and expressed his interest in serving on the Board and the community.

Commissioner Hall made a MOTION to approve the appointment of Steve Irwin to a 3-year term on the Airport Advisory Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a 2017 Subrecipient Agreement and MOU with the Idaho Office of Emergency Management.

Commissioner Johnson made a MOTION to approve the 2017 Subrecipient Agreement and MOU with the Idaho Office of Emergency Management and allow the Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson the total amount of this grant is \$106,809.00 and it is used to help our first responders with equipment and training. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered proposed Resolution #2017-020 establishing a refund policy for zoning applications.

Commissioner Hall reviewed the history of the Resolution and the need for it. This will set a policy to refund fees from the P&Z Department.

Commissioner Hall made a MOTION to approve Resolution #2017-020. Commissioner Johnson SECONDED. Discussion Commissioner Hall we appreciate the department coming up with this and setting a policy for refunds. Motion Passed Unanimously.

**RESOLUTION NO. 2017-020**

**A RESOLUTION ESTABLISHING A REFUND POLICY FOR  
ZONING APPLICATIONS**

WHEREAS, the Board of County Commissioners of Twin Falls County have adopted fees for zoning applications and on occasion receive requests for refunds; and

WHEREAS, it is necessary to establish criteria for such refunds;

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

1. Applications that are withdrawn prior to research commencing may receive a one hundred (100) percent refund of the applicable fee.
2. Applications withdrawn prior to notice and/or after research commencing may receive a fifty (50) percent refund of the applicable fee.
3. Applications withdrawn after notice and/or before administrative document preparation may receive a twenty-five (25) percent refund of the applicable fee.
4. Applications withdrawn at or after hearing/administrative document preparation are ineligible for a refund of the applicable fee.

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

DATED this 15<sup>th</sup> day of September, 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 PROPERTY

Commissioners considered a property purchase offer from Mel Moeller for parcel #RPT03420000000A.

Becky Peterson, Treasurer reviewed the history of the property and noted that Mr. Moeller is interested in purchasing the property.

Commissioner Kramer noted that the property has been offered for sale as required and it is not property that the county wants to keep. This sale will get the property out of the County's name and back on the tax rolls.

Commissioner Johnson made a MOTION to approve the property purchase offer from Mel Moeller for parcel #RPT03420000000A for \$500.00. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered attaching a delinquent personal property tax bill to real property tax bill for James Harral.

Becky Peterson, Treasurer reviewed the request to attach the delinquent personal property tax bill to real property tax bill for James Harral. Ms. Peterson reviewed the process used to try to collect the taxes on the personal property.

Commissioner Johnson made a MOTION to approve attaching a delinquent personal property tax bill for parcel #MH09S14E22660AA in the amount of \$241.68 to real property tax bill for parcel #RP09S14E226602A as allowed by Idaho Code for James Harral as requested by the Treasurer and Sheriff. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of ORDINANCES

Commissioners conducted a public hearing to consider Ordinance #247 setting investment amount minimum for Tax Exemptions.

Commissioner Kramer opened the public hearing at 10:17 a.m.

No public was present nor was any public comment received.

Commissioner Kramer reviewed the Ordinance and the need for the Ordinance as allowed by the State Legislature.

Commissioner Kramer closed the public hearing at 10:19 a.m.

Commissioner Hall made a MOTION to approve Ordinance Number 247 setting the investment minimum for tax exemptions. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is an example of the Legislature listening and giving local governments the flexibility to help our smaller communities. Motion Passed Unanimously.

### **Ordinance Number 247**

An ordinance setting an investment amount minimum for tax exemptions under Idaho Code § 63-602NN.

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, may grant tax exemptions for certain business property under Idaho Code § 63-602NN;

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, recognizes plant investment may bring significant economic benefits to the county;

WHEREAS, a draft of this ordinance was considered by the Board of County Commissioners of Twin Falls County, Idaho, at a duly noticed public hearing on the 15<sup>th</sup> day of September, 2017;

Now, therefore, be it ordained by the Board of County Commissioners of Twin Falls County, Idaho, that:

The investment amount for project sites in Twin Falls County that otherwise meet the criteria set out in Idaho Code § 63-602NN is (\$500,000 or more) or greater for each plant investment;

That applicants for tax exemption under this Ordinance and the County shall follow the process set out in Idaho Code § 63-602NN and that applicants may obtain an application for this tax exemption by contacting the Twin Falls County Assessor's Office;

That this ordinance shall take effect upon passage and publication as required by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho on this 15<sup>th</sup> day of September, 2017.

**BOARD OF COUNTY COMMISSIONERS**

OF TWIN FALLS COUNTY, IDAHO

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

ATTEST:

/s/ Don Hall  
Don Hall, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

/s/ Jack Johnson  
Jack Johnson, Commissioner

In the Matter of BOY SCOUTS

Commissioner Johnson attended the Boy Scouts Camp Murtaugh Dedication ceremony at Murtaugh Lake.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 3:40 p.m. pursuant to Idaho Code §74-206 (C) to acquire an interest in Real Property. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes) Johnson absent

Commissioners returned to regular session at 3:43 p.m.

In the Matter of MEETINGS

Commissioners met with SSG Jessica Guevarra to discuss employee daycare needs. Commissioners attended a National POW/MIA Recognition Day Ceremony.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 TRANSPORTATION COMMITTEE

Commissioners discussed the organization of the Greater Twin Falls Area Transportation Committee.

Commissioner Johnson opened the discussion and noted that it has been brought to the Board's attention that Twin Falls County is the only entity in charge of steering this type of group. If the County is in charge of the Board, it should be making Board appointments and such. The Committee does not see the point of the County being the steering committee and it should be a stand-alone committee. Commissioner Hall noted he was on the Board over the last few years and until last year was under the impression that the committee was a stand-alone committee. Other communities have it as a stand-alone committee. Commissioner Hall felt it should be a stand-alone committee not under the County's oversight. Commissioner Kramer if the County is in charge, it needs to have more responsibility for oversight. Commissioner Hall felt that the committee should be eliminated as a county committee. Commissioner Johnson the county should have a seat on the committee but not be the sponsor. Commissioner Johnson recommended drafting a resolution removing the county oversight of the committee.

In the Matter of MEETINGS

Commissioners met with Kimberly PD Chief Perry to discuss Status Offender Services. Commissioner Hall met with Twin Falls Senior Citizens to discuss property tax.

There being no further business, the Board recessed until 8:00 a.m., September 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 SEPTEMBER MEETING  
September 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 September 18.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Johnson attended a Joining Forces meeting.

Commissioner Hall attended a Chamber 2018 planning process/budget development meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Hall attended a Legislative preview reception with the Idaho Association of Commerce and Industry.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 103064 and 103065. Commissioner Johnson SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103068. Commissioner Hall SECONDED. Discussion Commissioner Johnson not indigent; not emergent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to suspend case number 103118 pending SSD. Commissioner Johnson SECONDED. Discussion Commissioner Hall pending SSD. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103079 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 suspend case number 103120 pending SSD. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103132. Commissioner Hall SECONDED. Discussion Commissioner Johnson not last resource; they had a go-fund-me account. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have two employee requisitions; one for Court Security and one for Housekeeping. We also have status sheets for the 2017-2018 salary increase as recommended by the Department Heads and Commissioners. Motion Passed Unanimously.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 with the annual pay increases for county employees that were approved by the Department Heads or elected officials. There was further discuss regarding merit increases. Commissioner Kramer the status sheets have been reviewed by the Board prior to the meeting. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an application for commercial loan with First Federal.

Commissioner Johnson made a MOTION to approve the commercial loan application with First Federal. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is for a vehicle purchase for the Parks Dept. They have budgeted the funds to be paid off next year so it



is a short term loan. Commissioner Hall noted that in order to keep departmental budgets steady it makes sense to do loan agreements. Motion Passed Unanimously.

Commissioners to consider an Assignment of Buyers Interest Agreement.

J. Francis Florence, Westerra Real Estate, reviewed the Assignment of Buyers Interest Agreement and the property under consideration for purchase located at 244 5<sup>th</sup> Ave N. Twin Falls. Mr. Florence noted the property has been on the market for almost 3 months.

Commissioner Kramer noted that this property would not be income producing property but to insure adequate space for future expansion projects. Commissioner Hall thanked Mr. Florence for his assistance in helping the County with procuring property that will aid in future growth and expansion.

Commissioner Hall made a MOTION to approve the Assignment of Buyers Interest Agreement from J. Francis Florence to Twin Falls County and allow the Chairman to sign the document. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of MEETINGS

Commissioners met with Kevin Sandau to discuss Status Offenders.

Commissioners attended a Court Security meeting.

Commissioner Kramer attended a Board of Health meeting.

Commissioner Kramer attended a Health Initiatives Trust Board meeting.

Commissioner Johnson attended a SIRCOMM.

There being no further business, the Board recessed until 8:00 a.m., September 21, 2017, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 21, 2017, 8:00 a.m.

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

**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 TAX CANCELLATIONS

Commissioners considered Hardship applications from Lee Piggott and Francis Maughan.

Lee Piggott reviewed his request for the Board and the extenuating circumstances that have contributed to the inability to pay his taxes. Mr. Piggott noted they have qualified for the circuit breaker for 2017. They are unable to get a loan due to bad credit.

Commissioner Hall made a MOTION to take the information for Mr. Piggott under consideration and issue a written decision within 5 business days. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Cindy Bond, representative for Francis Maughan, reviewed her request for the Board and the extenuating circumstances that have contributed to the taxes not being paid on a commercial property owned by Francis. Ms. Bond noted that Francis Maughan was in an accident where her husband passed away and she continues to have medical issues. Ms. Bond is Francis Maughan's daughter and the family is trying to help her get the bills in order. Ms. Bond requested the Board waive the late fees and penalty and the family will pay the back taxes.

Commissioner Hall made a MOTION to take the information for Ms. Maughan under consideration and issue a written decision within 5 business days. Commissioner Kramer SECONDED. Motion Passed 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, Commissioner Minutes Aug 28 – Sept 1, Sept 5 – Sept 8, Sept 11 – Sept 15 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have status sheets for the Sheriff's Dept. Problem Solving Courts, TARC, Court Records and Commissioner Minutes for Aug 28 – Sept 1, Sept 5 – Sept 8, Sept 11 – Sept 15. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of ALCOHOL LICENSES

Commissioners considered an alcohol catering license for Magic Valley Brewing at Centennial Park on Sept 23, 2017.

Commissioner Hall made a MOTION to approve the alcohol catering license for Magic Valley Brewing at Centennial Park on Sept 23, 2017. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of CONTRACTS

Commissioners considered a Purchase Order and Service Agreement with Fisher's Technology.

Becky Peterson, Treasurer reviewed the purchase needs and the service agreement with the Board.

Commissioner Hall made a MOTION to table the Purchase Order and Service Agreement with Fisher's Technology. Commissioner Kramer SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the August accounts payables.

Commissioner Hall made a MOTION to approve the August accounts payables in the amount of \$3,078,148.26. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of TAXES

Commissioners certified the 2017 Tax Levies and Special Assessments.

Commissioner Hall made a MOTION to approve the 2017 Tax Levies and Special Assessments as presented and allow the Clerk to sign the L1. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Twin Falls County 0.004311054  
City of Buhl 0.011293625  
City of Castleford 0.003214154  
City of Filer 0.011683985  
City of Hansen 0.006665919  
City of Hollister 0.004141121  
City of Kimberly 0.008090460  
City of Murtaugh 0.009505986  
City of Twin Falls 0.007429860  
Bliss School #234 0.001507855  
Buhl School #412 0.002334544  
Cassia School #151 0.002954334  
Castleford School #417 0.002107276  
Filer School #413 0.003889829  
Hagerman School #233 0.002469661  
Hansen School #415 0.004219756  
Kimberly School #414 0.003821130  
Murtaugh School #418 0.002840286  
Three Creek School #416 0.001120505  
Twin Falls School #411 0.004618324  
Twin Falls Ambulance 0.000191659  
West End Cemetery 0.000106738  
Bliss Fire 0.000782929  
Buhl Fire 0.002334367  
Castleford Fire 0.000939104  
Filer Rural Fire 0.000995185  
Hagerman Fire 0.001083923  
Rock Creek Fire 0.001086283  
Salmon Tract Fire 0.001069518  
Twin Falls Rural Fire 0.001404076  
Buhl Hwy 0.001426678

Filer Hwy 0.001202512  
Murtaugh Hwy 0.001155375  
Twin Falls Hwy 0.001151472  
So. Id Jr. College 0.000931594  
Hansen Library 0.000289423  
Twin Falls Abatement 0.000289423  
Castleford Recreation 0.000286982  
Filer Recreation 0.000337014

Forest Practices \$47.52  
City of Filer \$459.38  
Southwest Farmland \$67,546.80  
Southwest Irrigation Bond \$130,619.96  
Buhl Water/Sewer \$11,688.78  
Homeowners Exemption Payback \$10,196.60  
Delinquent Personal Property \$241.68  
Forest Assessment \$285.64  
American Falls Reservoir \$223,660.38  
TF City Weeds \$7,915.14  
Southwest Irrigation \$271,286.58

Total \$723,648.46

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

Commissioners Hall and Kramer attended a farewell open house for Judge Bevan.

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

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 22, 2017, 8:00 a.m.

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

**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 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 9:16 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 103075, 103126, 103073, 103142 and 103077. Commissioner Kramer SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103066, 103070 and 103061. Commissioner Kramer SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103002 with a treatment plan #1 as per IMR. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to continue case number 102964 to hearing for sixty days. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to continue case number 102988 to hearing for sixty days. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103069 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 103082. Commissioner Kramer SECONDED. Discussion Commissioner Hall deny due to incomplete hospital application and incomplete documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103086. Commissioner Kramer SECONDED. Discussion Commissioner Hall deny due to not being 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 CONTRACTS

Commissioners considered an Affiliation Agreement with Crosspointe Services.

Commissioner Hall made a MOTION to approve the Affiliation Agreement with Crosspointe Services. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of HARDSHIPS

Commissioners had previously motioned to issue a decision in five business days on two hardship applications and are now ready to render their decision on parcel number RPT2481002028DA and parcel number RP11S18E075415A.

Commissioner Hall made a MOTION to approve the cancellation of interest/penalty on parcel number RPT2481002028DA for tax years 2014, 2015 and 2016 in the amount of \$8,345.50 if taxes in the amount of \$35,228.66 are paid within 30 days. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the property owner is recovering in an assisted living center and after careful consideration, Treasurer, Becky Petersen is in agreement with this decision. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to cancel all property taxes, interest and penalties on parcel number RP11S18E075415A for tax years 2014, 2015 and 2016 in the amount of \$3,081.36. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the property owner has been approved for the circuit breaker for future taxes and after careful consideration, Treasurer, Becky Petersen is in agreement with this decision. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners un-tabled a Purchase Order and Service Agreement with Fisher's Technology after further research and review to clarify the maintenance agreement.

Commissioner Hall made a MOTION to approve a Purchase Order and Service Agreement with Fisher's Technology. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

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

September 25 – September 27

Commissioners attended an IAC Conference in Boise.

September 28

Commissioners attended a Behavioral Health Conference in Boise.

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING

September 29, 2017, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall there is an employee requisition for Juvenile Probation, status sheets for the Sheriff's Dept., County Assistance, Assessor-DMV and Public Defender. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider amending the FY2017 budget.

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

Jill Skeem asked the Board to review the changes.

Commissioner Hall reviewed that the changes by Resolution and noted that the changes to the Jail budget were due to out of county housing and other unexpected expenses and adjustments to several budget lines due to grant funding.

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

Commissioners to consider Resolutions to amend the budget for FY2017.

Commissioner Hall made a MOTION to approve Resolution #2017-023 for changes to the Jail budget. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the funds affected by the changes. Motion Passed Unanimously.

**RESOLUTION NO. 2017 - 023**

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, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Criminal Justice Facility budget had additional unforeseen expenses due to increased inmate population which has caused additional maintenance, repair, equipment, supplies, and housing inmates out of county; also, extradition costs to return inmates to Twin Falls County; and

WHEREAS, the Justice Fund unexpended fund balance will be used to make the budget adjustment; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Criminal Justice Facility B budget by \$90,000 for FY 2017 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
196.428.02.039.00 (maint. and repair)	\$80,000	\$10,000	\$90,000
196.428.02.40.00 (equip. purchase)	\$45,000	\$7,000	\$52,000
196.428.02.43.00 (inmate supplies)	\$60,000	\$8,000	\$68,000
196.428.02.43.02 (housing, out of county)	\$130,000*	\$50,000	\$180,000
196.428.02.44.00 (cleaning equip & supp.)	\$25,000	\$5,000	\$30,000
196.428.02.46.00 (extraditions)	\$35,000	\$10,000	\$45,000

DATED this 29<sup>th</sup> day of September, 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/ Sharon Lancaster .  
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2017-024. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the resolution and the affected funds. Motion Passed Unanimously.

RESOLUTION NO. 2017 - 024

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.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
<b>TARC Grants</b>			
601.901.02.001.50 (HIT Grant 2016)	\$4,250	\$3,500	\$7,750
601.901.02.009.00		\$5,200	\$5,200

(CHI Grant)

601.901.02.011.00 (CHI Grant – 2017)	\$9,000	\$9,000
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**Federal Drug Seizures**

604.904.02.001.00	\$10,000	\$10,000	\$20,000
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**Invasive Check Station**

614.914.01.001.00	\$82,982	\$10,000	\$92,982
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<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
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**S.U.D. Funds**

615.915.01.001.00 (payroll expenses)		\$2,000	\$2,000
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615.915.02.002.00 (transportation)		\$400	\$400
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615.915.02.070.00 (FICA)		\$120	\$120
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615.915.02.070.03 (Medicare)		\$30	\$30
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**Restorative Alternative Program**

619.919.02.002.00 (2017 expenses)		\$40,000	\$40,000
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**Museum Grants**

624.924.02.001.00		\$34,000	\$34,000
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**Youth Drug Testing – Hit Grant 2017**

625.925.02.001.00		\$5,000	\$5,000
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**Sheriff's Donation Fund**

651.951.02.005.00 (Sheriff's community deputy)		\$700	\$700
<b>Sheriff's Youth Plate</b>			
663.963.02.001.00	\$1,000	\$600	\$1,600
<b>Millennium Fund Projects</b>			
682.982.02.008.00 (TACC Training/Program)		\$17,000	\$17,000
<b>Sheriff's Grants</b>			
687.987.02.002.00 (traffic enforcement)		\$6,000	\$6,000
687.987.02.030.00 (invasive species)		\$25,000	\$25,000
687.987.02.031.00 (Drager Alcotest 9510)		\$10,500	\$10,500

DATED this 29<sup>th</sup> day of September, 2017.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Don H  
Don Hall, Commissioner

/s/ Jack Johnson  
Jack Johnson, Commissioner

ATTEST:

/s/ Sharon Lancaster  
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution 2017-025. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the grant and the affected funds. Commissioner Kramer noted the change was due to additional revenue from Grant funds from the BLM. Motion Passed Unanimously.

**RESOLUTION NO. 2017 - 025**

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 from BLM 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, the Weed department received unanticipated revenue; and

NOW, THEREFORE BE IT RESOLVED that Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Weeds budget by \$8,300 for FY 2017 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
113.413.02.086.00	\$50,000	\$8,300	\$58,300

DATED this 29<sup>th</sup> day of September, 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/ Sharon Lancaster  
Kristina Glascock, Clerk

In the Matter of TRANSPORTATION

Commissioners considered proposed Resolution #2017-021 dissolving the Transportation Committee for the Greater Twin Falls Area as a County Committee.

Commissioner Johnson read the proposed Resolution dissolving the Transportation Committee for the Greater Twin Falls Area as a County Committee.

Commissioner Johnson made a MOTION to approve Resolution #2017-021. Commissioner Hall SECONDED. Discussion Commissioner Johnson there has been a discussion about this in the Transportation Committee meetings. The Committee is advisory in nature and they do not advise the County. It was discovered a couple of years ago that this was a County committee. Commissioner Hall noted he had been a member of the Committee for 11 years and was not aware until a couple of years ago that it was a County Committee. Commissioner Hall noted that he felt the Committee should be dissolved as a County Committee as this is an advisory committee to the State, not the County. The County should have a seat on the Committee but not be a sponsoring agency. Commissioner Kramer noted the County has no authority over the Committee and felt it should be dissolved and the Committee be an independent Committee. Jill Skeem, public, requested the Resolution be amended to state the funds in the Committee be returned to the County. Commissioner Hall noted it was not County money and felt it should be returned to the Committee. Motion Passed Unanimously.

### **RESOLUTION NO. 2017-021**

#### **A RESOLUTION DISSOLVING THE TRANSPORTATION COMMITTEE FOR THE GREATER TWIN FALLS AREA AS A COUNTY COMMITTEE**

WHEREAS, the Board of County Commissioners of Twin Falls County has previously passed resolutions to establish and reform the Transportation Committee for the Greater Twin Falls Area as a joint committee with the City of Twin Falls and other entities (See recent County Resolution 2004-38; and City Resolution 1483); and

WHEREAS, the County is not required to have such a transportation committee; and

WHEREAS, the committee has no authority to bind any governing body, and is advisory in nature; and

WHEREAS, although the committee has performed valuable functions, the County no longer finds it necessary or desired to continue to have this joint committee of the County; and

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

To the extent that the Transportation Committee for the Greater Twin Falls Area is a Twin Falls County committee, it is dissolved.

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

DATED this 29<sup>th</sup> day of September, 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/ Sharon Lancaster  
Kristina Glascock, Clerk

In the Matter of PROPERTY

Commissioners considered proposed surplus property Resolution #2017-022.

Commissioner Johnson made a MOTION to approve surplus property Resolution #2017-022. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the Resolution to dispose of 3 Intoxilizer 5000 machines from the Jail. Commissioner Johnson noted that these Intox machines are obsolete and have been replaced by new machines purchased through grant funds. Motion Passed Unanimously.

**RESOLUTION NO. 2017-022**

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 following Intoxilyzer 5000 machines are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be taken to the landfill:

Intoxilyzer 5000 Ser#66-004745  
Intoxilyzer 5000 Ser#66-003484  
Intoxilyzer 5000EN Ser#68-013349

DATED this 29<sup>th</sup> day of September, 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/ Sharon Lancaster  
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a maintenance contract with Bonneville Blueprint & Supply Co.

Commissioner Hall made a MOTION to approve the maintenance contract with Bonneville Blueprint & Supply Co. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is an annual contract that has been reviewed by legal. Motion Passed Unanimously.

In the Matter of BUDGET REPORTS

Becky Peterson, Treasurer presented the August Joint Financial Report.

In the Matter of MEETING

Commissioners met with Barry Knoblich and the Optimist Club to discuss a youth shelter home project.

Commissioner Kramer attended a Southern Idaho Solid Waste Board meeting.

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

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for September 2017:

Fund 100	Current Expense	\$1,552,368.63
Fund 102	Tort	1,103.42
Fund 106	Safe Place	42,445.80
Fund 108	Capital Projects Fund	360,306.29
Fund 113	Weeds	23,105.11
Fund 114	Parks and Recreation	71,441.30
Fund 115	Solid Waste	199,113.32
Fund 116	Ad Valorem	93,308.03
Fund 118	District Court	64,879.96
Fund 130	Indigent Fund	205,416.87
Fund 131	Public Health	71,767.00

Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	20,023.04
Fund 174	County Boat License	9,808.68
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,162,843.75
Fund 601	T.A.R.C-Health Initiative	5,436.21
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	13,180.99
Fund 609	Tobacco Tax Grant	23,946.80
Fund 610	Boat Grant Waterways Match	1,618.59
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	15,665.56
Fund 613	R.S.A.T Grant	11,305.59
Fund 614	Invasive Check Station	17,524.73
Fund 615	S.U.D Funds	1,299.84
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	3,489.54
Fund 618	BCP Basic-Safehouse Grant	1,761.46
Fund 619	Restorative Alternative Program	1,600.00
Fund 620	Status Offender Services	6,724.53
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	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	55,058.00
Fund 638	SFP-Twin Falls	3,876.34
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	2,500.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	435.90
Fund 652	Sheriff Drug Seizure Money	260.28
Fund 659	Prosecutor's Drug Seizure Money	0.00



Fund 660	Court Facility/Program Funds	900.00
Fund 663	Sheriff's Youth Plate	1,546.56
Fund 666	Sheriff-Vests	3,013.05
Fund 667	Prosecutor Drug Reimb	4,332.92
Fund 671	Twin Falls Co Sheriff Search & Rescue	5,728.86
Fund 673	Juvenile Probation Misc.	195.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,517.98
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	27,086.59
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	2,208.69
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	6,628.10
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$4,099,773.31