

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 4, 2018, 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 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 records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Kramer yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103608, 103613, 103614 and 103618. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interview; missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 103617, 103680 and 103665. Commissioner Johnson SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103669 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 table case number 103451 until September 5<sup>th</sup>. Commissioner Johnson SECONDED. Discussion Commissioner Hall we need to consult with legal on this case. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103625 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 103681 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Hall this person is clearly indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve a release with a new consent to lien on case number 92269 with a payment of \$1,500.00, \$50.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an old case with no payments received. This will help to recover funds for the County. Commissioner Kramer I don't think we should take 50% of the taxes on refinance cases. Motion Passed. (Hall yes, Jonson yes, Kramer no)

#### 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

Becky Petersen, Treasurer presented the July Joint Financial Report.

#### In the Matter of ZONING

Commissioners issued a decision on the appeal of the Planning and Zoning Commission's denial of a conditional use permit application for Eagle Eye LLC.

Commissioner Kramer reviewed the information that was considered by the Board.

Commissioners reviewed the points of consideration and discussion followed. The Board discussed the definition of Commercial use vs Agricultural use. Commissioner Kramer noted that a Conditional Use Permit application was required by County Code. There was a lot of information presented between the transcripts and the applications. No new information was considered. Commissioner Johnson noted that as a County, there are areas designated for Agriculture and it is incumbent to support the Ag Community. Commissioner Hall stated that upon listening to the information presented at the hearing, the area is Ag, with an Ag building and looking at the clear direction of the code, it was an Agricultural building in an Agricultural zone for Agricultural use. Commissioner Kramer stated it was a specifically designed Agriculture building that would not be used for other use.

Commissioner Hall made a MOTION to approve the application for a Conditional Use Permit for a Potato Storage Facility by Eagle Eye LLC. with the following conditions; Compliance with the requirements of the Twin Falls Highway District, Idaho Department of Water Resources and the Twin Falls Fire Department; compliance with setback requirements; use is limited to the terms in the application and conditioned upon the applicants compliance with those terms and compliance with the letters from governing agencies including but not limited to Water Resources and the Canal Company. Commissioner Johnson SECONDED. Discussion Commissioner Hall this is an Agricultural Building in an Agricultural Zone and it seems appropriate. Commissioner Johnson we did consider the concerns of the surrounding property

owners, but this is an Agricultural use in an Ag zone and it is incumbent that we support the Ag Community. Commissioner Hall we will be doing a new Comprehensive Plan in the next year and I would encourage the public to participate in that process. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended an Airport Advisory meeting.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider the budget for FY2019.

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

Kristina Glascock, Clerk, reviewed the tentative budget for FY2019 in the amount of \$48,327,667.00.

Marilyn Paul, Public Defender thanked the Commissioners for the increase in employee salaries that will help with employee retention.

Jonas Reagan had questions regarding the Justice Fund. Commissioner Kramer responded and reviewed the departments served by the Justice Fund.

Brad Wills, Assessor questioned how the overall budget increased 4.9% which was over the allowed 3%. Kristina Glascock, Clerk reviewed the limitation to the Ad Valorem funds and the proposed revenues.

Grant Loeb, Prosecutor, thanked the Board for the work on the budget and acknowledged the difficulty in the budget process. Mr. Loeb thanked Commissioner Kramer for his work over the years and wished him luck in his future endeavors. Commissioner Kramer thanked Mr. Loeb and expressed confidence in the future board and its continued success.

Commissioner Kramer closed the public hearing at 6:12 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 5, 2018, 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, 2018, 8:00 a.m.

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have status sheets for Juvenile Detention, TARC and Magistrate Probation. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider the budget for FY2019.

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

Commissioner Kramer reviewed the proposed budget.

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

In the Matter of RESOLUTIONS

Commissioners considered Resolution #2018-030 adopting the budget for FY2019.

Commissioner Johnson made a MOTION to approve Resolution #2018-030 adopting the budget for Twin Falls County for FY2019 in the total amount of \$48,327,667.00. Commissioner Hall SECONDED. Discussion Commissioner Kramer we have reviewed this several times and it looks like a good budget for the upcoming year. Commissioner Hall thanked the department heads for their participation and encouraged them to continue to communicate about their budget needs. Motion Passed Unanimously.

**RESOLUTION NO. 2018-030**

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2018-2019  
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 4, 2018, and Wednesday, September 5, 2018, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2018-2019 budget is fixed as follows: Salaries and wages \$20,539,235.00; Other Expenses and Benefits \$27,788,432.00 for a total budget of \$48,327,667.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 5<sup>th</sup> day of September, 2018.

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 CONTRACTS

Commissioners considered a residential lease agreement with Bill's Place.

Commissioner Hall reviewed the lease agreement with the Board.

Commissioner Hall made a MOTION to approve the residential lease agreement with Bill's Place. Commissioner Johnson SECONDED. Discussion Commissioner Hall we have an ongoing relationship with Bill's Place where they inhabit a county property down town. This will be a much better location for them. Bill's Place provides a valuable service for the community. Motion Passed Unanimously.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to remove case number 103451 from the table for consideration. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103451 with a \$35.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson this case needed legal review and I believe we have answered the questions that we had. Commissioner Hall with these County Assistance cases, we have

questions that come up and we wanted to do our due diligence. We learned new information that we can affix a minimum wage salary to determine if the applicant is indigent, which this person was. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Hall attended a Rotary meeting.

Commissioner Kramer attended a Magic Valley Paramedics Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 6, 2018, 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, 2018, 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 Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Magic Valley Electrical Plan Update for Idaho Power.

Commissioner Kramer attended a Weeds Board meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BUDGET

Commissioners considered the L2/Budget Certification extensions.

Commissioner Hall made a MOTION to approve the L2/Budget Certification extensions for Rock Creek Fire District and Twin Falls School District to September 17, 2018. Commissioner Kramer SECONDED. Discussion Commissioner Hall these two districts have requested the extensions, which are allowed by law. Motion Passed Unanimously. (Johnson absent)

In the Matter of FEES

Commissioners conducted a public hearing to consider the establishment of fees and fee increases for Magistrate Probation and the Weed's Department.

Commissioner Kramer opened the public hearing for Magistrate Probation and the Weeds Department fee increases.

Marilyn Paul, Public Defender, spoke in support of the fee decrease for Magistrate Probation fees.

Commissioner Kramer clarified that the fee for Court Compliance monitoring was decreasing from \$5.00 to \$2.50 and the other fees had previously been charged, but not formally set by Resolution. Commissioner Hall reviewed the fees addressed in the Resolution.

No further input for the Magistrate Probation Fees.

Commissioner Kramer then moved on to public discussion on the fee increase for the Weed's Department.

Kali Sherrill, Weeds Supervisor reviewed the proposed fees with the Board. Ms. Sherrill noted the rental of the equipment was not meant to compete with private industry but to help private property owners control noxious weeds.

No further input for the Weed's Department Fees.

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

Commissioner Hall made a MOTION to approve Resolution #2018-031 to set fees for Magistrate Probation. Commissioner Kramer SECONDED. Discussion Commissioner Hall we had not previously set the fees for some of these items and we are reducing the fee for Court Compliance monitoring. Motion Passed Unanimously. (Johnson absent)

RESOLUTION 2018-031

A RESOLUTION SETTING COURT COMPLIANCE FEES  
AND MAGISTRATE PROBATION FEES

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

WHEREAS, the Court Compliance program and Magistrate Probation provide the following services and the following proposed set fees are reasonably related to the costs associated with them:

\$2.50 per day for providing Court Compliance program monitoring;  
\$5.00 per day for monitoring house arrest;  
\$10.00 per unit for each electronic monitoring device used (such as SCRAM or GPS);  
\$15.00 per each urinalysis test;  
\$3.00 per each breath alcohol test;  
\$50.00 per temporary/limited driver's permit;  
\$15.00 per day for work detail supervision; and  
\$15.00 to reschedule work detail.

WHEREAS, the Board of County Commissioners have provided public notice by publication on August 23 and August 30, 2018 and have held such public hearing as provided in the notification on 6<sup>th</sup> day of September, 2018, as required by Idaho Code § 63-1311A.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the foregoing fees are adopted as the fees to be charged for the services of the Court Compliance program and the Magistrate Probation program. The board finds the fees to be reasonably related to the costs associated with providing the services and that they do not exceed the actual costs of providing the services. All previous resolutions adopting earlier dated fees for the services listed are repealed. Magistrate Probation monthly fees and workman's compensation fees shall be as set by statute.

DATED this 6<sup>th</sup> day of September, 2018.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Don Hall  
Don Hall, Commissioner

Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2018-032 to set the fees for equipment rental from the Weed's Department. Commissioner Kramer SECONDED. Discussion Commissioner Hall this sets the fees to rent equipment from our Weed's Department. This helps private property owners manage noxious weeds. Motion Passed Unanimously. (Johnson absent)

RESOLUTION 2018-032

A RESOLUTION SETTING WEED DEPARTMENT EQUIPMENT RENTAL FEES



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

WHEREAS, the Weed Department has equipment available to rent for use in noxious weed control activities; and

WHEREAS, rental and deposit fees are reasonable and are related to the Weed Department's costs associated with providing rental equipment for the control of noxious weeds; and

WHEREAS, the Board of County Commissioners has provided public notice by publication on August 23, 2018 and August 30, 2018, and have held such public hearing as provided in the notification on 6<sup>th</sup> day of September, 2018, as required by Idaho Code § 63-1311A.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the rental and deposit fees for equipment rental for control of noxious weeds are as set forth below:

Backpack sprayer	rental fee \$5.00 per day with \$20.00 deposit
25 gallon ATV sprayer	rental fee \$10.00 per day with \$40.00 deposit
300 gallon pull behind trailer sprayer	rental fee \$15.00 per day with \$100.00 deposit
Atchison No-Til Drill	rental fee \$20.00 per day with \$150.00 deposit

DATED this 6<sup>th</sup> day of September, 2018.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Terry Ray Kramer  
Terry Ray Kramer, Chairman

/s/ Don Hall  
Don Hall, Commissioner

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Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 7, 2018, 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, 2018, 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 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 an employee requisition for the Jail for 4 positions and an employee requisition for TARC. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Hall attended a Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., September 10, 2018, 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 10, 2018, 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 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 an employee requisition for the Public Defender's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Commissioners considered an Airport FAA Grant offer.

Bill Carberry, Airport Director reviewed the AIP Grant 41 offer from the FAA. Mr. Carberry noted the paperwork has not been sent out by the FAA and asked that the Board approve the Grant and authorize the Chairman/Vice Chairman to sign the paperwork when it arrives. Commissioner Hall noted that our legal department has reviewed the proposed documents.

Commissioner Hall made a MOTION to approve the Airport FAA Grant offer for snow removal equipment in the amount of \$532,809.00 and authorize the Chairman or Vice-Chairman to sign the documents when they are received. Commissioner Kramer SECONDED. Discussion Commissioner Kramer the FAA has not sent out the documents so we will authorize the signature once they arrive. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered an agreement with the University of Idaho Extension Office.

Commissioner Hall made a MOTION to approve the agreement with the University of Idaho Extension Office to provide the sum of \$202,665.00 for FY2019. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is an ongoing agreement in which we support the Extension Office with the University of Idaho. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Kramer attended an American Falls Reservoir District meeting.  
Commissioner Hall attended an Urban Renewal Agency meeting.  
Commissioners attended an Elected Officials luncheon.

In the Matter of JAIL

Commissioners conducted the quarterly Jail inspection.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes) Johnson absent

Commissioners returned to regular session at 1:50 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 103635, 103634, 103623 and 103663. Commissioner Kramer SECONDED. Discussion Commissioner Hall no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case numbers 103626 and 103677. Commissioner Kramer SECONDED. Discussion Commissioner Hall missing required documents. Motion Failed Unanimously. (Johnson absent)

103430 – no action.

Commissioner Hall made a MOTION to approve case number 103679. Commissioner Kramer SECONDED. Discussion Commissioner Hall not medically necessary; did not show for interview. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103691 for costs affixed by the courts for dates of service 7.20 to 7.22. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103419 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 103631. Commissioner Kramer SECONDED. Discussion Commissioner Hall no interview; missing documents; applicant withdrew. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103636 excluding dates of service 7.23 – 7.31 as per IMR with a \$100.00 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 103648. Commissioner Kramer SECONDED. Discussion Commissioner Hall not medically indigent. Motion Failed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103646 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 103665 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 release the lien on case number 91204. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is an old case which was noted that the applicant was approved Medicaid, however he was not. We did not notify the applicant that he owed any money so we will release the lien. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103632 and combine payback with previous case. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall made a MOTION to approve case number 103654 and deny the University of Utah charges and combine payback with previous case. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we have not received bills from the University of Utah as required by law. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., September 11, 2018, 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, 2018, 8:00 a.m.

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

**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 an IAC meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., September 12, 2018, 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, 2018, 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 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

Commissioners met with Tim Williams to discuss the Conflict Public Defender case load. Commissioner Hall attended a South-Central Board of Health meeting. Commissioner Kramer attended a Quarterly EMS Advisory Board 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 Kramer SECONDED. Discussion Commissioner Hall we have status sheets for Commissioners, Veteran Services, Research and Development, TARC, Emergency Management, Problem Solving Courts, Coroner, Planning and Zoning, Treasurer, Human Resources, Public Defender, Maintenance, Weeds, Clerk, Social Services, Elections, and District Court for annual increases. Motion Passed Unanimously. (Johnson absent)

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 \$3,636,734.63. Commissioner Kramer SECONDED. Discussion Kristina Glascock, Clerk, reviewed the August accounts payables with the Board. Motion Passed Unanimously. (Johnson absent)

In the Matter of ZONING

Commissioners considered the appointment of Area of Impact representatives to the City of Filer Planning and Zoning Commission.

The Board reviewed the recommendations from the City of Filer. Commissioner Kramer suggested tabling the appointment until after interviews were done.

Commissioner Hall made a MOTION to table the appointments and arrange for interviews for the positions. Commissioner Kramer SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., September 13, 2018, 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, 2018, 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 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, Commissioner minutes for August 27 – 31 and September 4 - 7 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have Commissioner minutes for August 27 – 31 and September 4 - 7 and tax cancellations from the Assessor for parcel #RPT09410010100A in the amount of \$2,821.44 and parcel #RP10S17E287205A in the amount of \$403.06. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered an Agreement for Pathology Services between Twin Falls County and Ada County.

Commissioner Hall made a MOTION to approve the Agreement for Pathology Services between Twin Falls County and Ada County. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is an ongoing agreement with Ada County for Pathology services that we have had for several years. Motion Passed Unanimously. (Johnson absent)

In the Matter of BOARD OF COMMUNITY GUARDIANS

Commissioners met with Ashley Klauser, Volunteer Coordinator for the Board of Community Guardians to discuss Board appointment.

Ashley Klauser, Volunteer Coordinator for the Board of Community Guardians recommended that the Board of County Commissioners remove Sandra Brennan as a Board member as she has not been attending meetings and has not been in contact with the Board of Community Guardians.

Commissioner Hall made a MOTION to remove Sandra Brennan from the Board of Community Guardians. Commissioner Kramer SECONDED. Discussion Commissioner Hall this person has not been attending meetings and has not been responsive to attempts to contact her. We need someone on the Board that will be active. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Kramer attended a Rotary meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Kramer SECONDED. Motion passed after roll call vote. (Hall yes, Kramer yes) Johnson absent

Commissioners returned to regular session at 1:45 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Case number 103238 – no action.

There being no further business, the Board recessed until 8:00 a.m., September 14, 2018, 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, 2018, 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 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 DEEDS

Commissioners conducted a Tax Deed Property Auction on the front steps of the Courthouse at 425 Shoshone Street North. (Johnson absent)



There being no further business, the Board recessed until 8:00 a.m., September 17, 2018, 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 17, 2018, 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.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have employee requisitions for Juvenile Probation and Parks and Waterways; status sheets for Safe House, Parks and Waterways, Jail, TARC, Problem Solving Courts and Public Defender. Motion Passed Unanimously. (Kramer absent)

In the Matter of CONTRACTS

Commissioners considered contracts with M-B Equipment and Middlekauff Auto Mall for the purchase of Airport snow removal equipment.

Bill Carberry, Airport Director and Kent Atkin, Engineer with JUB Engineering, reviewed the contracts with the Board.

Commissioner Johnson made a MOTION to approve the contracts with M-B Equipment and Middlekauff Auto Mall for the purchase of Airport snow removal equipment and authorize the Vice-Chairman to sign the documents for the Board. Commissioner Hall SECONDED. Discussion Commissioner Hall these are significant costs but both are needed to replace aging equipment and stay in compliance with FAA requirements. Motion Passed Unanimously. (Kramer absent)

In the Matter of GRANTS

Commissioners considered the Sub-Recipient Agreement for the State of Idaho Homeland Security Grant Program.

Commissioner Johnson made a MOTION to approve the Sub-Recipient Agreement for the State of Idaho Homeland Security Grant Program and authorize the Chairman to sign the document for the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of HOSPITAL

Commissioners considered the 3rd Amendment to the Sale and Lease Agreement with St. Luke's.

Commissioners considered an amendment to St. Luke's Magic Valley Regional Medical Center bylaws.

Commissioners considered an amendment to St. Luke's Health System's bylaws.

County Attorney Rose Mary Emory reviewed the amendments with the Board and the necessity of the Boards approval of the changes. Commissioner Hall noted that the changes had been ongoing and were necessary.

Commissioner Johnson made a MOTION to approve Resolution #2018-033 to approve the 3rd Amendment to the Sale and Lease Agreement with St. Luke's, an amendment to St. Luke's Magic Valley Regional Medical Center bylaws and an amendment to St. Luke's Health System's bylaws. Commissioner Hall SECONDED. Discussion Commissioner Johnson I think this puts the County in a better position and helps us to streamline the process we use. Commissioner Hall we need to stay up on technology and this allows us to do that. I want to thank our legal department and our partner St. Luke's for all the work they did on this. Motion Passed Unanimously. (Kramer absent)

**RESOLUTION 2018-033**

**OF THE BOARD OF COUNTY COMMISSIONERS FOR**

**TWIN FALLS COUNTY**

The undersigned members of the Board of County Commissioners for Twin Falls County ("County") hereby certify that the following resolution was duly moved, seconded, and unanimously adopted by the County at a duly called regular business meeting held on the 17<sup>th</sup> day of September, 2018.

RECITALS

A. Article I of the Sale and Lease Agreement between St. Luke's Health System, Ltd., the County, St. Luke's Magic Valley Regional Medical Center Ltd., and other related entities requires the written consent of the County prior to amending certain sections of the Bylaws and Articles of Incorporation of St. Luke's Health System, Ltd., and St. Luke's Magic Valley Regional Medical Center, Ltd.

B. The parties desire to amend the Bylaws and other related documents in order to accommodate the changing needs and demands of St. Luke's, the healthcare system and the citizens of Twin Falls.

RESOLUTION

IT is RESOLVED, that Twin Falls County approves amending the St. Luke's Magic Valley Regional Medical Center Bylaws (as attached in Exhibit A) and the Bylaws of St. Luke's Health System, Ltd. and the corresponding Amended and Restated Articles of Incorporation of St. Luke's Health System Ltd. (as attached in Exhibit B).

It is further RESOLVED that Twin Falls County approves the Third Amendment to the Sale and Lease Agreement (as attached in Exhibit C).

PASSED, APPROVED, and ADOPTED this 17<sup>th</sup> day of September, 2018, at a duly-called regular business meeting of the Board of County Commissioners for Twin Falls County.

DATED this \_\_ day of September, 2018

BOARD OF COUNTY COMMISSIONERS

TWIN FALLS COUNTY

By: \_\_\_\_\_

Terry Ray Kramer, Chairman

By: /s/ Don Hall \_\_\_\_\_

Don Hall, Commissioner

By: /s/ Jack Johnson \_\_\_\_\_

Jack Johnson, Commissioner

ATTEST:

By: /s/ Kristina Glascock \_\_\_\_\_

Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioner Hall attended a Veteran's Facility Meeting.

There being no further business, the Board recessed until 8:00 a.m., September 18, 2018, 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, 2018, 8:00 a.m.

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

**PRESENT:** Commissioner Jack Johnson and Commissioner Don Hall.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Cassandra Plaza.

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 records. 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 103642 and 103629. Commissioner Hall SECONDED. Discussion Commissioner Johnson no interviews and missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103633. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing documents. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103324 for dates of service 9/4/17- 9/11/17. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is cost affixed and court ordered so there is no payback. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103445 dates of service 12/22/17- 12/27/17. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is cost affixed and court ordered. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103687 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 103697 for dates of service 5/24/18- 5/30/18. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is cost affixed and court ordered. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103702. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically necessary as per IMR. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to continue case number 103489 for 60 days. Commissioner Hall SECONDED. Discussion Commissioner Johnson we will continue at the request from St. Luke's. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103628 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 103677 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103694 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 103384 as per IMR with a \$25.00 per month pay back and 50% of tax refunds and review in six months. Commissioner Hall SECONDED. Discussion Commissioner Johnson we would like to review the payback in six months to see if the patient gains employment to help with a higher payback. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103639. Commissioner Hall SECONDED. Discussion Commissioner Johnson missing medical records. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103664 as per IMR with a \$100.00 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 103676 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. 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 Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for Housekeeping, Assessor, AD Valorem, Sheriff, Jail, Parks and Waterways, Juvenile Detention and Safe House. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of CONTRACTS

Commissioners considered an Election Systems & Software Sales Order Agreement.

Kristina Glascock, Clerk reviewed the Election Systems & Software Sales Order Agreement with the Board.

Commissioner Johnson made a MOTION to approve the Election Systems & Software Sales Order Agreement and authorize the Vice-Chairman to sign. Commissioner Hall SECONDED. Discussion Commissioner Johnson this includes printers and software for handicap accessible voting. Motion Passed Unanimously. (Kramer absent)

Commissioners considered a contract with Advanced Collection for Court collections.

Kristina Glascock, Clerk reviewed the contract with the Board.

Commissioner Johnson made a MOTION to approve the contract with Advanced Collection for Court collections. Commissioner Hall SECONDED. Discussion Commissioner Johnson this is an existing contract that we added the Idaho code section that allows us to turn accounts over to a collection agency. Motion Passed Unanimously. (Kramer absent)

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 this is the same contract from last year that allows us to house juveniles from Elmore County because they don't have juvenile detention housing. Motion Passed Unanimously. (Kramer absent)

#### In the Matter of MEETINGS

Commissioner Hall attended a Joining Forces meeting.

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

Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 19, 2018, 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, 2018, 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 and Commissioner Don Hall.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have status sheets for Prosecutor, Magistrate Probation and Juvenile Probation. Motion Passed Unanimously. (Kramer absent)

In the Matter of ZONING

Commissioners considered the final plat for DeVisser Acres Subdivision.

Vera Pedrow, P&Z Administrator for the City of Filer reviewed the final plat with the Board.

Commissioner Johnson made a MOTION to approve the final plat for DeVisser Acres Subdivision. Commissioner Hall SECONDED. Discussion Commissioner Johnson this has gone through the City and County P&Z departments and I don't see any reason not to move forward with this final plat. Motion Passed Unanimously. (Kramer absent)

In the Matter of FEES

Commissioners considered a late charge and interest cancellation request from Jill Capps.

Becky Peterson, Treasurer, reviewed the cancellation request with the Board.

Commissioner Johnson made a MOTION to approve the cancellation of the late fees and interest on parcel #O1T47920090150T for Jill Capps. Commissioner Hall SECONDED. Discussion Commissioner Hall in order to stay consistent we would look for extenuating circumstances. However, with this case, I don't see any extenuating circumstances, the bills were sent out and

not returned so I would recommend that we deny this request. Motion Failed Unanimously.  
(Kramer absent)

In the Matter of MEETINGS

Commissioner Hall attended a Rotary Club meeting.

In the Matter of ZONING

Commissioners conducted interviews for Area of Impact Representatives to the Filer Planning and Zoning Commission.

There being no further business, the Board recessed until 8:00 a.m., September 20, 2018, 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, 2018, 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.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson and Commissioner Hall attended a South-Central Idaho Regional Legislative Policy Summit.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Kramer absent

Commissioners returned to regular session at 1:45 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103637, 103638, 103643 and 10345. Commissioner Hall SECONDED. Discussion no documents; missing required items. Motion Failed Unanimously. (Kramer absent)



Commissioner Johnson made a MOTION to approve case number 103650 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 103706. Commissioner Hall SECONDED. Discussion Commissioner Johnson lacking documents, incorrect application and not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to uphold the denial on case number 103254. Commissioner Hall SECONDED. Discussion Commissioner Johnson lacking information; and lack of cooperation by applicant. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103656. Commissioner Hall SECONDED. Discussion Commissioner Johnson not medically indigent; not last resource. Motion Failed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103660 and combine payback with previous case. Commissioner Hall SECONDED. Discussion Commissioner Johnson the applicant has a previous case that they have been consistently paying on. They are low income and do not have finances for a higher payback. Motion Passed Unanimously. (Kramer absent)

Commissioner Johnson made a MOTION to approve case number 103698. 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 103705 with a \$25.00 per month pay back and 50% of tax refunds and reevaluate in six months. Commissioner Hall SECONDED. Discussion Commissioner Hall this person should be able to work so we will reevaluate the case for a higher payback in six months. Motion Passed Unanimously. (Kramer absent)

There being no further business, the Board recessed until 8:00 a.m., September 21, 2018, 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, 2018, 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 Jack Johnson, Commissioner Don Hall.

**ABSENT:** Commissioner Terry Kramer.

**STAFF:** Deputy Clerk Cassandra Plaza.

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 for September 10<sup>th</sup> -14<sup>th</sup> and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson we have the Commissioner minutes for September 10<sup>th</sup> -14<sup>th</sup>, a tax cancellation request and an employee requisition for District Court. Motion Passed Unanimously. (Kramer absent)

In the Matter of ALCOHOL

Commissioners considered an Alcohol Catering Permit for El Naya Mexican & American Food for October 20<sup>th</sup> and 21<sup>st</sup> at Copus Cove.

Commissioner Johnson made a MOTION to approve the Alcohol Catering Permit for EL Naya Mexican & American Food for October 20<sup>th</sup> and 21<sup>st</sup> at Copus Cove. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of Levies

Commissioners certified the 2018 Tax Levies and Special Assessments.

Kristina Glascock, Clerk reviewed the Levies and Special Assessments with the Board.

Commissioner Johnson made a MOTION to approve the 2018 Tax Levies and Special Assessments as presented and allow the Clerk to sign the L1. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

Twin Falls County 0.004282926  
City of Buhl 0.011082928  
City of Castleford 0.002899017  
City of Filer 0.010400503  
City of Hansen 0.006185274  
City of Hollister 0.003935327  
City of Kimberly 0.007518002  
City of Murtaugh 0.008884992  
City of Twin Falls 0.007503874  
Bliss School #234 0.001384320  
Buhl School #412 0.002323077  
Cassia School #151 0.002932997  
Castleford School #417 0.002081743  
Filer School #413 0.003871560  
Hagerman School #233 0.002128603  
Hansen School #415 0.004369286

Kimberly School #414 0.003884231  
Murtaugh School #418 0.002876965  
Three Creek School #416 0.001145529  
Twin Falls School #411 0.004585741  
Twin Falls Ambulance 0.000198801  
West End Cemetery 0.000110015  
Bliss Fire 0.000715173  
Buhl Fire 0.002051860  
Castleford Fire 0.000969521  
Filer Rural Fire 0.000998903  
Hagerman Fire 0.001013465  
Rock Creek Fire 0.001088858  
Salmon Tract Fire 0.001073115  
Twin Falls Rural Fire 0.001364379  
Buhl Hwy 0.001502275  
Filer Hwy 0.001848130  
Murtaugh Hwy 0.001236703  
Twin Falls Hwy 0.001131447  
So. Id Jr. College 0.000914913  
Hansen Library 0.000310602  
Twin Falls Abatement 0.000108620  
Castleford Recreation 0.000309858  
Filer Recreation 0.000341901

Forest Practices \$47.52  
City of Castleford \$4474.50  
City of Filer \$504.26  
Southwest Farmland \$63486.58  
Southwest Irrigation Bond \$173254.38  
Buhl Water/Sewer \$8147.10  
Homeowners Exemption Payback \$4360.42  
Delinquent Personal Property \$69.34  
Forest Assessment \$285.64  
American Falls Reservoir \$224869.68  
TF City Weeds \$10684.32  
Southwest Irrigation \$234932.90

Total \$725,116.64

In the Matter of TAX CANCELLATIONS

Commissioners considered a Late Charge and Interest Cancellation Request for Jennifer Nielsen.

Becky Petersen, Treasurer reviewed the Late Charge and Interest Cancellation Request for Jennifer Nielsen with the Board.

Commissioner Johnson made a MOTION to approve the Late Charge and Interest Cancellation Request for 2015 and 2016 taxes for Jennifer Nielsen. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer absent)

In the Matter of BOARDS

Commissioners considered the re-appointment of Bob Linderman and Todd Ballard to the Twin Falls County Planning and Zoning Commissioner.

Laura Wilson, Planning and Zoning reviewed the re-appointments with the Board.

Commissioner Johnson made a MOTION to approve the re-appointment of Bob Linderman and Todd Ballard to the Twin Falls County Planning and Zoning Commission for a three-year term beginning January 2019. Commissioner Hall SECONDED. Discussion Commissioner Johnson these gentlemen have done and good job and wish to continue serving. Motion Passed Unanimously. (Kramer absent)

In the Matter of MEETINGS

Commissioners attended an Employee Council Hot Dog Fundraiser.

There being no further business, the Board recessed until 8:00 a.m., September 27, 2018, 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 24 – 26, 2018

Commissioners Hall, Johnson and Kramer attended an IAC Conference in Boise.

Twin Falls, Idaho  
REGULAR SEPTEMBER MEETING  
September 27, 2018, 8:00 a.m.

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

Commissioner Johnson attended a SIRCOMM Board meeting.  
Commissioner Kramer attended a Rotary meeting.

Commissioners met with Kevin Sandau, Juvenile Probation Director and Renee Waite, Juvenile Corrections Dept. to discuss the Community Incentive Program.

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 for September 17 - 21 and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Kramer SECONDED. Discussion Commissioner Hall we have Commissioner minutes for September 17 – 21, employee requisitions for the Sheriff’s Office and the Safe House and status sheets for the Sheriff’s Office, Safe House, Coroner, Prosecutor, Fair, Public Defender and District Court.

In the Matter of ZONING

Commissioners considered the appointment of Area of Impact Representatives to the Filer City Planning and Zoning Commission.

Commissioner Hall reviewed the process the Board followed in selecting the members for appointment.

Commissioner Hall made a MOTION to appoint Mary Sara Davidson and Steven J. Cook as the Area of Impact representatives to the Filer City Planning and Zoning Commission. Commissioner Kramer SECONDED. Discussion Commissioner Kramer we interviewed the applicants and these two were the ones that we selected. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Seller Representation Agreement with Westerra Real Estate Group.

Commissioner Hall made a MOTION to approve the Seller Representation Agreement with Westerra Real Estate Group. Commissioner Kramer SECONDED. Discussion Commissioner Hall this is so we can sell the property at 526 Shoup Ave., Ste M. Our legal has reviewed this agreement and has no concerns. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Becky Petersen, Treasurer presented the August Joint Report.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from the public for indigent records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Kramer absent

Commissioners returned to regular session at 1:50 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 103661, 103670, 103671 and 103653. Commissioner Hall SECONDED. Discussion Commissioner Jack Hall no interview missing documents. Motion Failed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103478 as per IMR excluding date of service 4.3.2018 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103509 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. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103538 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103552 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. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103668 and combine payback with existing cases. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103686. Commissioner Hall SECONDED. Discussion Commissioner Don Johnson no interview; missing documents. Motion Failed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103644. Commissioner Hall SECONDED. Discussion Commissioner Jack Johnson this person is pending crime victims compensation. Motion Failed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103647. Commissioner Hall SECONDED. Discussion Commissioner Don Hall untimely claims as per IC 31-3504(5). Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103659 with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103708 with a \$50.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Kramer abstained)

Commissioner Johnson made a MOTION to approve case number 103712. Commissioner Hall SECONDED. Discussion Commissioner Johnson there is a go fund me account for this client; not last resource. Motion Failed Unanimously. (Kramer abstained)

Commissioner Terry Kramer entered session at 1:45 p.m.

Commissioner Kramer made a MOTION to approve case number 103713 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 103715 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

Commissioner Kramer made a MOTION to approve case number 103655 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 103705 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Kramer SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 28, 2018, 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 28, 2018, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of BUDGET

Commissioners conducted a public hearing to consider budget adjustments for FY2018.

Commissioner Kramer opened the public hearing at 9:00 a.m.

No one showed for the public hearing. Commissioner Kramer recessed the public hearing until 10:00 to allow for public to show prior to consideration of the budget adjustment Resolutions due to the agenda posting the public hearing at 10:00 a.m. and publishing for the hearing at 9:00 a.m.

10:00 a.m. no public showed for the public hearing. Commissioner Kramer closed the public hearing.

Kristina Glascock, Clerk reviewed the budget adjustments for the Board.

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 Jack Johnson we have an alcohol license #2019-188 for the Party Center. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolutions for budget adjustments for FY2018.

2018-034 Housekeeping

Commissioner Hall made a MOTION to approve proposed Resolution #2018-034. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 034**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 budget for Twin Falls County; 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 Housekeeping budget had additional unforeseen expenses due to hiring an additional employee to clean leased office space at County West; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Housekeeping A 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 Current Expense Fund general reserve to increase the budgeted amount in the Housekeeping A budget by \$14,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
100.442.01.001.00	\$285,813	\$14,000	\$299,813

<b>Line item</b>	<b>Budget Amount</b>	<b>Decrease</b>	<b>Amended Budget Amount</b>
100.400.02.083.02	\$100,000	\$14,000	\$86,000

DATED this 28<sup>th</sup> day of September, 2018

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

2018-035 Maintenance

Commissioner Hall made a MOTION to approve proposed Resolution #2018-035. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 035**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 budget for Twin Falls County; 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 Maintenance budget had additional unforeseen expenses due to building maintenance and capital projects for county facilities; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Maintenance 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 Current Expense Fund general reserve to increase the budgeted amount in the Maintenance B budget by \$30,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
100.408.02.040.02	\$330,000	\$15,000	\$345,000
100.408.02.090.00	\$200,000	\$15,000	\$215,000

<b>Line item</b>	<b>Budget Amount</b>	<b>Decrease</b>	<b>Amended Budget Amount</b>
100.400.02.083.02	\$86,000	\$30,000	\$56,000

DATED this 28<sup>th</sup> day of September, 2018

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

2018-036 Sheriff

Commissioner Hall made a MOTION to approve proposed Resolution #2018-036. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 036**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 budget for Twin Falls County; 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 Sheriff's budget had additional unforeseen expenses due adding an additional patrol deputy who needed a patrol vehicle; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Sheriff's 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 Current Expense Fund general reserve to increase the budgeted amount in the Sheriff's B budget by \$42,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
100.410.02.010.06	\$50,000	\$15,000	\$65,000
100.410.02.090.01	\$150,000	\$27,000	\$177,000

<b>Line item</b>	<b>Budget Amount</b>	<b>Decrease</b>	<b>Amended Budget Amount</b>
100.400.02.083.02	\$56,000	\$42,000	\$14,000

DATED this 28<sup>th</sup> day of September, 2018

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

2018-037 Weeds

Commissioner Hall made a MOTION to approve proposed Resolution #2018-037. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 037**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 budget for Twin Falls County; 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 2018 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 \$1,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
113.413.01.002.00	\$10,000	\$1,000	\$11,000

DATED this 28<sup>th</sup> day of September, 2018.

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

2018-038 Solid Waste

Commissioner Hall made a MOTION to approve proposed Resolution #2018-038. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 038**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 Budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Solid Waste budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to the expansion of the Twin Falls Transfer Station; and

WHEREAS, the Solid Waste 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 Solid Waste budget by \$986,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
115.415.02.005.00	\$800,000	\$986,000	\$1,786,000

DATED this 28<sup>th</sup> day of September, 2018.

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

2018-039 Social Services

Commissioner Hall made a MOTION to approve proposed Resolution #2018-039. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 039**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 Budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Social Services budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due increase in indigent medical cases, inmate medical costs and court ordered evaluations; and

WHEREAS, the Social Services 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 Social Services budget by \$300,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
130.430.02.075.02	\$600,000	\$290,000	\$890,000
130.430.02.075.03	\$80,000	\$10,000	\$90,000

DATED this 28<sup>th</sup> day of September, 2018.

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

2018-040 Prosecuting Attorney  
Commissioner Hall made a MOTION to approve proposed Resolution #2018-040.  
Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for  
the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 040**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners  
adopted the Fiscal Year 2018 Budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may  
proceed to adjust the budget as adopted; and

WHEREAS, the Prosecuting Attorney budget has had unforeseen contingencies arise,  
which could not reasonably have been foreseen at the time of making the budget and shall  
require the expenditure of money not provided for in the budget due to the increase in felony  
cases two additional case assistants were hired; 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 Prosecuting Attorney's A budget  
by \$30,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
196.409.01.001.00	\$1,640,829	\$30,000	\$1,670,829

DATED this 28<sup>th</sup> day of September, 2018.

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

2018-041 TARC

Commissioner Hall made a MOTION to approve proposed Resolution #2018-041. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 041**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the TARC budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to additional drug testing expenses; 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 TARC B budget by \$50,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
196.422.02.002.02	\$180,000	\$50,000	\$230,000

DATED this 28<sup>th</sup> day of September, 2018.

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

2018-042 Criminal Justice Facility

Commissioner Hall made a MOTION to approve proposed Resolution #2018-042. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 042**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Criminal Justice Facility budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to the increased jail population which has required additional out-of-county housing, inmate supplies, extraditions, and food; 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 \$400,000 for FY 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
196.428.02.043.00	\$60,000	\$15,000	\$75,000
196.428.02.043.02	\$200,000	\$270,000	\$470,000
196.428.02.046.00	\$35,000	\$15,000	\$50,000
196.428.02.084.00	\$310,000	\$100,000	\$410,000

DATED this 28<sup>th</sup> day of September, 2018.

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

2018-043 Grants

Commissioner Hall made a MOTION to approve proposed Resolution #2018-043. Commissioner Johnson SECONDED. Discussion Commissioner Hall read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2018 - 043**

WHEREAS, on September 6, 2017, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2018 budget for Twin Falls County; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2018 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 2018 pursuant to Idaho Code §31-1605.

<b>Line item</b>	<b>Budget Amount</b>	<b>Increase</b>	<b>Amended Budget Amount</b>
<b>Safehouse</b>			
106.496.02.06.00 (misc. & office supplies)	\$5,500	\$10,000	\$15,500
106.496.02.071.00 (retirement)	\$27,622	\$7,000	\$34,622
106.496.02.073.00 (group ins-health & life)	\$32,473	\$6,500	\$38,973
<b>TARC Grants</b>			
601.901.02.002.10 (HIT Grant 2018)		\$15,000	\$15,000
601.901.02.011.00 (CHI Grant – 2017)		\$7,000	\$7,000
601.901.02.012.00 (CHI Grant – 2018)	\$4,000	\$2,000	\$6,000
<b>Federal Drug Seizures</b>			
604.904.02.001.00	\$10,000	\$30,000	\$40,000
<b>Invasive Check Station</b>			
614.914.01.001.00	\$82,982	\$30,000	\$112,982
<b>Line item</b>			
<b>Budget Amount</b>			
<b>Increase</b>			
<b>Amended Budget Amount</b>			
<b>BCP Basic-Safehouse Grant</b>			
618.918.01.001.00	\$57,171	\$33,852	\$91,023
<b>Southern Idaho Rural Development</b>			
622.922.02.001.00		\$38,400	\$38,400
<b>Prosecutor Drug Reimb</b>			
667.967.01.001.00	\$35,964	\$1,500	\$37,464
667.967.02.001.00	\$4,869	\$16,000	\$20,869
<b>TF CO Sheriff Search &amp; Rescue</b>			
671.971.02.001.00	\$35,000	\$30,000	\$65,000
<b>Juvenile Probation Misc</b>			
673.973.02.010.00		\$1,000	\$1,000

(Department Participation)

673.973.02.015.00 (Research Project)	\$1,500	\$1,500
<b>Sheriff's Grants</b>		
687.987.02.002.00 (traffic enforcement)	\$9,000	\$9,000
687.987.02.030.00 (invasive species)	\$45,000	\$45,000
687.987.02.032.00 (2018 Radars)	\$6,000	\$6,000

DATED this 28<sup>th</sup> day of September, 2018.

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 GRANTS

Commissioners considered the 2018 Emergency Management Performance Grant Subrecipient Agreement.

Jackie Frey, Emergency Services Coordinator, reviewed the Grant award with the Board.

Commissioner Johnson made a MOTION to approve the 2018 Emergency Management Performance Grant Subrecipient Agreement and authorize the Chairman to sign for the Board. Commissioner Hall SECONDED. Discussion Commissioner Jack Johnson this is an ongoing grant which we match in the amount of \$54,682.00. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 1, 2018, 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 2018:

Fund 100	Current Expense	\$1,548,602.71
Fund 102	Tort	878.50
Fund 106	Safehouse	46,949.45
Fund 108	Capital Projects Fund	-79,300.00
Fund 113	Weeds	34,449.72
Fund 114	Parks and Recreation	44,741.30
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	99,381.68
Fund 118	District Court	77,099.72
Fund 130	Indigent Fund	437,291.63
Fund 131	Public Health	37,104.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	19,626.83
Fund 174	County Boat License Fund	2,129.37
Fund 196	Justice Fund	1,000,017.94
Fund 601	T.A.R.C-Health Initiative	6,963.95
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	3,636.26
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,599.15
Fund 609	Tobacco Tax Grant	17,338.14
Fund 610	Boat Grant Waterways Match	1,539.68
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	16,903.62
Fund 613	R.S.A.T Grant	-33,328.69
Fund 614	Invasive Check Station	15,201.21
Fund 615	S.U.D Funds	1,275.32
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	-5,462.07
Fund 619	Restorative Alternative Program	5,550.00

Fund 620	Status Offender Services	1,509.10
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	302.50
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	-.20
Fund 638	SFP-Twin Falls	2,961.90
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	50.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	250.00
Fund 652	Sheriff Drug Seizure Money	717.97
Fund 659	Prosecutor's Drug Seizure Money	2,004.47
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	6,538.55
Fund 671	Twin Falls Co Sheriff Search & Rescue	14,448.01
Fund 673	Juvenile Probation Misc.	1,656.98
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,317.36
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	38,973.29
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	36.25
Fund 684	Family Court Services	6,765.33
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	11,336.06
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,399,056.99