Twin Falls, Idaho REGULAR JANUARY MEETING January 2, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 31 December. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

### In the Matter of CONSENT CALENDAR

Items include: status report and tax cancellation request by Assessor

Commissioner Urie motioned to approve status sheets as presented. Second Commissioner Kramer. Motion passed.

#### RPT0010714380

Commissioner Kramer motioned to approve tax cancellation in the amount of \$1,052.96. Second Commissioner Mikesell. Discussion. Commissioner Kramer this was a not for profit corporation. Motion passed.

#### RPT00107143061

Commissioner Kramer motioned to approve tax cancellation second half in the sum of \$55,886.84. Second Commissioner Urie. Discussion. Commissioner Kramer this is the same thing. Motion passed.

#### In the Matter of RESOLUTION

Commissioners considered a Resolution pertaining to the Nez Perce Agreement.

Commissioner Urie motioned to approve Resolution 2008-01 dealing with litigation of the impacts for water loss through the negotiated settlement. Second Commissioner Kramer. Discussion. Commissioner Mikesell this Resolution was approved by the Governor and will help compensate Twin Falls County for lost revenue of the drying up of 19,000 acres on Bell Rapids. Motion passed.

### **RESOLUTION NO. 2007–1**

WHEREAS, the Snake River Water Rights Act of 2004 approved a final negotiated settlement of all water right claims for the Nez Perce Tribe within the Snake River Basin Adjudication, and directed the Secretary of the Interior to carry out the provisions of the Settlement Agreement; and

WHEREAS, The Act authorized the payment of a total of \$2 million dollars to local governments in accordance with a distribution plan submitted by the State of Idaho for mitigation of impacts on those local governments by actions undertaken through the Act; and

WHEREAS, through the plan submitted by the State of Idaho, \$1.56 million dollars was allocated to and received by Twin Falls County; and

WHEREAS, Twin Falls County intends to use those funds to mitigate for the impacts of the

loss of water through the negotiated settlement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Twin Falls County Commissioners that:

1) The Board of County Commissioners recognizes that it is their duty to manage all funds in their control to the benefit of the County; and

2) The Board of County Commissioners finds that the impacts from the loss of water under the Snake River Water Rights Act of 2004 include the following:

a) The primary impact of the loss of water due to the Nez Perce Agreement is that Twin Falls County has lost a large amount of potential tax revenue. The revenue to Twin Falls County from land irrigated prior to the Nez Perce Agreement would have been \$173,437. Due to the lack of irrigation, the land is taxable at a far lesser value, and therefore tax revenue from that Land is \$11,839. The direct and immediate impact is a tax loss of \$161,598 per year, forever, resulting from the transfer of water rights on 19,118 acres under the Nez Perce Agreement; and

b) Some acres, due to loss of irrigation, have experienced an increased problem with invasive and noxious weeds. Twin Falls County recognizes that the loss of water has increased the weed problems on the acres deprived of water by the Snake River Water Rights Act of 2004, and as part of the continuing fight against the problem and in the best interest of the residents of the County, will allocate all necessary funds to help mitigate these damages; and

c) Twin Falls County recognizes as time progresses, other issues and damages may become known that are a direct result of the loss of water through the Settlement Agreement; and

3) The Twin Falls County Board of Commissioners, in fulfilling their duties to manage monies received in the best interest of the County, intends to spend the allocated funds of \$1.56 million dollars in a way that recognizes the need to mitigate for the losses caused by the Act, including the loss of revenue, the ongoing fight against noxious weeds in the County, and other projects that may be identified at a later time.

DATED this 2<sup>nd</sup> day of January, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Tom Mikesell Tom Mikesell, Chairman

<u>/s/ George Urie</u> George Urie, Commissioner ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

/s/ Terry Ray Kramer

### Terry Kramer, Commissioner

### In the Matter of PUBLIC DEFENDER

Commissioner Kramer motioned to bring the Public Defender's issue on hiring a new attorney and secretary off the table for discussion. Second Commissioner Urie.

Commissioner Kramer the amounts have been changed and the amount of fiscal impact would be \$49,221.15. I think this is the number we should approve the hiring of the person. Commissioner Mikesell I'm going to stay with the same thing. I've talked to Marilyn and she has supplied information but I believe when we set a budget we should stick to it. Commissioner Urie I don't disagree with you but unfortunately we might have started something we shouldn't have but I think the need is there. I've talked to the Clerk and looked at the budget and I think the Justice Fund can pay for this and it won't be a significant effect on the budget. Commissioner Kramer these are unique circumstances and have warranted some unique changes that need to be done now because of the murder cases which are popping up especially the 10 year old one which will take one person to put together. They do all the misdemeanors and have a large case load already and I think it saves money in the long run with appeals if we do this.

Commissioner Kramer motioned to approve the proposal presented by Marilyn Paul on December 21, 2007, to increase a felony attorney and secretary staff to the tune of \$49,221.15. Second Commissioner Urie. Motion passed.

### In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code 67-2345D. Second by Commissioner Urie. Motion passed after roll call vote (Kramer yes, Urie yes, Mikesell absent).

Commissioner Kramer motioned to return to regular session. Second by Commissioner Urie. Motion passed.

Commissioners returned to regular session at 2:26 p.m.

Commissioner Urie motioned to approve case numbers 95546, 95559, 95541, and 95572. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95618 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95538 with additional \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95334. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95536 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95540 with a \$200.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95373 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95553 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95630. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95539 with a \$25.00 per month payback starting in six months. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95545. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve the treatment plan only on case number 95516. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve treatment plan only case number 95580. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95284. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95428. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95551 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95537 with a \$150.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve one month's rent for \$625.00 on case number 95621 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95632 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95547 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95585 with a \$100.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95643. Second Commissioner Urie. Motion failed.

In the Matter of MEETING Commissioner Urie attended Rotary.

#### In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Nancy Howell, Chief PIO/Victim's Coordinator, Sheriff's Office.

There being no further business, the Board recessed until 8:00 a.m., January 3, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 3, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 2 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of BUILDING Commissioners considered the purchase of the Snake River Youth Center from Jack Miller.

Commissioner Kramer motioned to sign the document. Second Commissioner Urie. Discussion. Commissioner Urie this property has been under lease for several years and now that we have hospital money for capital improvement we are going to purchase the property. Motion passed (Mikesell absent).

### In the Matter of HUMAN RESOURCES

Commissioners met with Elaine Molignoni, Director of Human Resources.

There being no further business, the Board recessed until 8:00 a.m., January 4, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 3 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

### In the Matter of GRANT

Commissioners considered the 2007 Homeland Security Grant.

Commissioner Urie motioned to approve the Homeland Security Grant. Second Commissioner Kramer. Motion passed.

### In the Matter of GRANT

Commissioners considered final documentation for the Courthouse security system.

Commissioner Kramer motioned to sign off on the system being complete. Second Commissioner Urie. Discussion. Commissioner Kramer we have talked to the Sheriff and he will monitor the system over in the jail and we have one on the fourth floor. Commissioner Urie I think this is complete. Motion passed.

### In the Matter of BUILDING

Commissioners met with Jennifer Homberg, Magistrate Probation, regarding the move to the SRBA Building.

There being no further business, the Board recessed until 8:00 a.m., January 7, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 7, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 4 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

### In the Matter of BUILDING

Commissioners met with Val Stotts, Safe House; Sam Sites, Status Offender Services; and Jacie Urie, CDC; regarding the move to the Vollmer Building.

In the Matter of PARKS AND WATERWAYS Commissioner Urie attended the Parks and Waterways board meeting. There being no further business, the Board recessed until 8:00 a.m., January 8, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 8, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 7 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioner Urie motioned to go into executive session pursuant to Idaho Code 67-2345D. Second by Commissioner Mikesell. Motion passed after roll call vote (Kramer absent, Urie yes, Mikesell absent).

Commissioner Urie motioned to return to regular session. Second by Commissioner Mikesell. Motion passed.

Commissioners returned to regular session at 9:49 a.m.

Commissioner Urie motioned to approve case numbers 95568, 95561, 95595, and 95557. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 95601 with a \$25.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95558. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 95562. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 95470 with a \$100.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95573. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 95569. Second Commissioner Mikesell. Motion failed (Kramer absent).

Commissioner Urie motioned to approve case number 94643 the reduction of the payback to \$80.00

for six months and then return to the \$150.00. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve the sleep apnea portion on case number 95580. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95560. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95423. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95555 with a \$500.00 per month payback beginning in March. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95497. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95577 with \$25.00 per month payback. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95565 with a \$25.00 per month payback.. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95579 with a \$50.00 per month payback and review in three months. Second Commissioner Mikesell. Motion passed (Kramer absent).

Commissioner Urie motioned to approve case number 95564. Second Commissioner Mikesell. Motion failed (Kramer absent).

In the Matter of CONSENT CALENDAR Items include: status reports

Commissioner Urie motioned to approve status sheets as presented. Second Commissioner Mikesell. Motion passed (Kramer absent).

In the Matter of FIRE MITIGATION Commissioners Mikesell and Kramer attended a fire mitigation meeting at RC&D.

In the Matter of AIRPORT Commissioner Urie attended the airport board meeting.

In the Matter of LAND DEVELOPMENT Commissioner Mikesell attended a meeting at Planning and Zoning.

# In the Matter of EMERGENCY SERVICES

Commissioner Kramer attended the LEPC meeting.

# In the Matter of LAND USE

Commissioners attended the Twin Falls City Planning and Zoning Commission meeting regarding a permit for the Vollmer Building.

### In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Deanna Braun, Appraiser Trainee, at \$14.99 per hour.

# In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Melissa Fuller, Appraiser Trainee, at \$14.99 per hour.

# In the Matter of HUMAN RESOURCES

Commissioners approved the discharge of Lorelei Hamon, Commissioners' Office, as the job assignment ended.

In the Matter of HUMAN RESOURCES Commissioners approved the resignation of Geri John, Case Assistant, Prosecutor's Office.

# In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Elizabeth Vedvig, Case Assistant, Prosecutor's Office, at \$13.20 per hour.

### In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Rob Nezchleba, Captain, Sheriff's Office.

There being no further business, the Board recessed until 8:00 a.m., January 9, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 9, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 8 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

# In the Matter of CONSENT CALENDAR

Consent calendar: tax cancellation request by Assessor and hardship exemption

Commissioner Urie motioned to approve the tax cancellation for parcel RPK91560060010. They are asking for a cancellation of \$777.62 as it was overpaid. Second Commissioner Kramer. Motion

passed.

### RPT51010030140A

Commissioner Kramer motioned to approve the hardship at 100% to the tune of \$352.10. Second Commissioner Urie. Motion passed.

### In the Matter of CONTRACT

Commissioners considered a contract with Auto Clear.

Commissioner Kramer motioned to table the Auto Clear contract until we decide who is paying for it. Second Commissioner Urie. Motion passed.

#### In the Matter of CONTRACT

Commissioner Kramer motioned to approve Boulder Mountain Leasing contracts for Snake River Youth Center. Second Commissioner Urie. Discussion. Commissioner Urie I believe there are two one for the Assessor also. Commissioner Kramer yes it's the Youth Center and Assessor. Motion passed.

#### In the Matter of CONTRACT

Commissioners considered a contract with Magic Valley Business Systems for the Assessor's copier.

Commissioner Kramer motioned to approve maintenance agreement with Magic Valley Business Systems for the Assessor. Second Commissioner Urie. Motion passed.

#### In the Matter of CONTRACT

Commissioner Kramer motioned to bring the Auto Clear contract off the table. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve the Auto Clear contract at the \$4900 platinum level to be billed to District Court. Second Commissioner Urie. Discussion. Commissioner Kramer this has been approved by District Court. Motion passed.

#### In the Matter of MEETING

Commissioners Mikesell and Kramer attended the Leadership Idaho Agriculture meeting in Twin Falls.

In the Matter of MEETING Commissioner Urie attended Rotary.

### In the Matter of BUILDING

Commissioners met with Stace Campbell regarding a needs assessment for the County Building.

### In the Matter of SIRCOMM

Commissioner Mikesell attended the SIRCOMM board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 10, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 10, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 9 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR Items include: alcohol license for Windriders

Commissioner Kramer motioned to approve the alcohol license for Windriders. This is a transfer of a license. Second Commissioner Urie. Motion passed.

# In the Matter of RESOLUTION

Commissioner Kramer motioned to adopt Resolution 2008-2 that will allow us to sell the Dodge Van. Second Commissioner Urie. Motion passed.

# RESOLUTION NO. 2008–02

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 vehicles are hereby declared surplus with a value of less than \$250.00 each and are here ordered to be taken to Hunt Brothers Auction for disposition:

1977 Dodge Van VIN # B22BG7X061497

DATED this 10<sup>th</sup> day of January, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Tom Mikesell, Chairman

<u>/s/ George Urie</u> George Urie, Commissioner

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock Kristina Glascock, Clerk

# In the Matter of CONTRACT

Commissioner Kramer motioned to amend the agenda to add the Cross Use Agreement between DMV and Public Defender's for parking. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to sign the Cross Use Agreement between Public Defender and DMV for parking. Second Commissioner Urie. Discussion. Commissioner Urie this is so we will be able to utilize both parking spots. Motion passed.

# In the Matter of GRANTS

Mark Brunelle, Research and Development, I did go to the Waterways meeting on Monday and some request for changes came from that meeting. The first one was for the Marine Shop. Basically we are looking at 14 by 16 overhead doors with metal doors and a stick frame. It has full foundation underneath with a cement floor, center drain, water and sewer to accommodate the classroom and office. There was discussion before about the site if we wanted to eliminate the drive through doors or not. The Sheriff's Office wanted the pull through. On the site map, it works. The corner lot by the Detention Center is where we are looking at. What I'm looking at is this is the road that goes in by the Detention Center. There is 135 feet by 140 feet this way where we could have 45 feet from the building to the property line so you could turn in there. There would also be 40 feet on the other side. It also gives you parking for where the office is and overflow parking for the detention center when it isn't being used. It does fit and would work. There are four boats. The building is 75 feet across. There is room to pull in and jockey them off to the sides to get them in. To do this we would ask for \$54,000 from the County and \$222,465 from the grant.

The next grant is to purchase the acreage at Murtaugh Lake. It includes the wetlands and the area under the water. We are looking at a handicap accessible area, camping, and roads. If we can get a sales price established we can move on. If the sales price is the appraisal, we would be asking for \$106,000 from the grant and \$20,000 from the County. Commissioner Kramer we are still working on this. Mr. Brunelle we have until the end of the month to get it to Boise. Commissioner Mikesell that won't happen because they cancelled their next meeting. Mr. Brunelle, I did ask Idaho State Parks what we could do about the sales price. She told me they would not meet until the end of March and we would be allowed to amend the amount as far as going down. Commissioner Kramer so it could be pulled before review? Mr. Brunelle yes. It could still be done but its your call. Commissioner Mikesell I think the 125 asking price is too high. Commissioner Kramer I think we should put it in and then possibly pull it. I think we can negotiate a price. Commissioner Mikesell

I think we need to reach a sales agreement before we put this grant in. Commissioner Mikesell my suggestion is we contact Milner High Lift and set up a meeting to talk about the urgency of this property. So we can get this resolved. Once those board members start farming they won't be available. Mr. Brunelle I have some letters of support I need for this but the writing of the grant is done.

We are also looking at a picnic shelter down by the Roy Raymond Pavillion. It has a great view of the Perrine Bridge. What I did is I took this little section here. The existing road will go to the main boat launch. We looked at in the grass area above a path down to the water to load and unload little boats. There is an existing path which could be used as handicap accessible. There is room for parking. This is near the high water mark and we were asked to pave the path for when the water rises. The gangplank is 20 foot long by 5 foot wide. It swivels so it will go with the water level. The docks will float. We can pull the gangplank up to accommodate the water. It can be done fairly quickly and inexpensive. Commissioner Mikesell we need to have the trail 8 feet because people will try to back down there to launch. If the intent is for them to park and unload then we need to make the trail a little more narrow so they don't attempt it. We also thought we would have brochures they can take with them while they are going up and down the river that they can look at geological, historical, etc. The initial thought is to do 10,000 brochures, waterproof, and put them out periodically. As far as cost, \$54,323 for the total costs of the project including brochures and asphalt. It would be \$12,537 for local match and ask waterways for \$5,000 for docks and the remainder to come from the grant. The County's portion would be to haul the base material and spread it out. It would need to be rubbed down six to eight inches. We would know in May whether or not this project was awarded. The work would have to be done by June 2008.

Commissioner Urie motioned to continue with the application for the non motorized boat launch at Centennial Park and the Marine Shop for the Sheriff's Department. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING

Commissioners held an elected official meeting.

# In the Matter of HEALTH INITIATIVE TRUST

Commissioner Mikesell attended the Health Initiative Trust meeting.

# In the Matter of ALCOHOL LICENSES

Draft and bottled or canned beer and wine by the drink licenses were transferred to Windriders.

There being no further business, the Board recessed until 8:00 a.m., January 11, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 11, 2008, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 10 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

# In the Matter of HUMAN RESOURCES Commissioners held a personnel appeal hearing.

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code §67-2345B for evaluation of dismissal or staff discipline. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to take this under advisement at this time and issue a written decision within the next 10 days and a written copy will be sent to both parties at that time. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to go out of executive session. Second Commissioner Urie. Motion passed.

# In the Matter of ADULT PROBATION

Commissioners considered a Memorandum of Understanding between Twin Falls County, Fifth Judicial District and Local Approved Drug and Alcohol Treatment Providers.

Commissioner Urie motioned to approved the MOU between Twin Falls County, Fifth Judicial District and Local Approved Drug and Alcohol Treatment Providers as listed in the MOU. Second Commissioner Kramer. Discussion. Commissioner Mikesell this will help facilitate a grant with DUI Court. Motion passed.

### In the Matter of HUMAN RESOURCES

Commissioners met to render a decision on a personnel hearing.

Commissioner Kramer motioned to overturn the termination based on information I've reviewed. Second Commissioner Urie. Discussion. Commissioner Kramer according to my research, the termination was not warranted. Commissioner Urie I am abstaining from the vote due to a personal relative being involved. Motion failed (Kramer yes, Urie abstained, Mikesell no).

<u>In the Matter of JUVENILE</u> Commissioners attended the Juvenile Joint Powers meeting.

There being no further business, the Board recessed until 8:00 a.m., January 14, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 14, 2008, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 11 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

# In the Matter of CONSENT CALENDAR Items include: tax cancellation request by Assessor

Commissioner Urie motioned to approve the tax cancellation on parcel RPT2541001007A of \$831.42 for second half. Second Commissioner Kramer. Motion passed.

# In the Matter of LAND DEVELOPMENT

Commissioner Kramer motioned to pass Resolution 2008-3 which is a request for siting evaluation on a livestock confinement operation. Second Commissioner Urie. Motion passed.

# **RESOLUTION NO. 2008-3**

WHEREAS, Twin Falls County Planning and Zoning has received an application to construct a new animal feeding operation facility; and

WHEREAS, this operation will be located in Section 7, Township 11 South, Range 19 East located in the Agricultural Zone and addressed approximately as 3950 East 3300 North, Hansen, Idaho; and

WHEREAS, this will be a new animal feeding operation at three thousand seven hundred fifty six point four (3,756.4) animal units; and

WHEREAS, this information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this new CAFO.

DATED this 14 day of January, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Tom Mikesell Tom Mikesell, Chairman /s/ George Urie George Urie, Commissioner

<u>/s/ Terry Ray Kramer</u> Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock Kristina Glascock, Clerk

# In the Matter of LAND DEVELOPMENT

Commissioners considered the Findings of Fact for the Tim Zebarth rezone located in the Twin Falls Area of Impact.

Commissioner Urie this was already applied for and approved and these are the legal findings that make it legal.

Commissioner Urie motioned to approve the Findings of Fact on the rezone for the Zebarth property. Second Commissioner Kramer. Discussion. Commissioner Mikesell this is five acres in Twin Falls area of impact with an agriculture designation that will go to SUI. Motion passed.

# In the Matter of ELECTION

Clerk Kristina Glascock presented Idaho Code §34-301. The Commissioners must establish precincts for the upcoming election year. We have made a few changes outside Twin Falls 21 and 22 were in Morningside Elementary and 18 was in Oregon Trail school. We moved it to the LDS Church on Park Avenue and TF precinct 15 we moved it to have its own polling place at our Savior Lutheran on Carriage Lane.

Commissioner Kramer motioned to approve the precincts as presented. Second Commissioner Urie. Discussion. Commissioner Mikesell what's your plan for advertising these in the primary. All the voters have been notified except for 21 and 22 and we will notify them. Election Clerk Larry Haycock this polling place move makes it closer to their own precinct. Ms. Glascock we are trying to move the polling places from the schools due to parking and security issues.

# In the Matter of ELECTION

Clerk Kristina Glascock stated that pursuant to Idaho Code §31-704 the Commissioners need to establish Commissioner Districts as nearly equal in population as known to the County Commissioners in January of a general election year. Election Clerk Larry Haycock the total at the bottom as registered voters and not population. Commissioner Mikesell two years ago we did a survey of population and those numbers are only available every 10 years due to census numbers. We know population in districts have changed; however, we do not have qualified information at this point to make changes. In 2000, the districts were as close as they could be. Mr. Haycock the districts have not been changed since 1986. In 2000 we had a private engineering firm come in and redo some election precincts and the legislative districts.

Commissioner Urie motioned to approve the Twin Falls County Commission Districts as presented. Second Commissioner Kramer. Motion passed.

### In the Matter of HUMAN RESOURCES

Commissioners considered changes to the political campaign policy.

Commissioner Kramer motioned to table the political campaign policy. Second Commissioner Urie. Motion passed.

# In the Matter of BUDGET

Commissioners received the final audit of fiscal year 2006-2007.

Raymond Ware, Ware and Associates, by Code we must present a statement of net assets. This audit is final and ready for distribution. Page one is our auditor report. You received the highest you can get. In our opinion, the financial statements are fairly presented and your internal controls as adequate. On page 87, the general fund shows a steady increase since 2000. We like to see 3 to 4 months carryover there. You are spending about \$900,000 a month and your fund balance is 6,752,000 which gives you an 9 month carryover. You had 8 last year. You never want to get below that 3 to 4 month operating because then you're forced to do short term borrowing and you must catch up from there. You're about double that and you are sitting in good financial position. The indigent fund you had 9 months a year ago, you are running at about 5 now. Your expenses per month there run about \$228,000 a month. In the Justice Fund, you had 3 month carryover last year and you are up to 4 this year. You are in good financial position. Property tax collections are running \$13,000,000 and your delinquents are about \$400,000 which is 3%. It can vary from 7 to 11 so at 3 your collections are really good. If we see an economic downturn like they are predicting, it shouldn't affect you adversely for a year or two if collections are slower than normal.

Commissioner Kramer motioned to accept the audit by Ware and Associates for 2007. Second Commissioner Urie. Motion passed.

### In the Matter of MEETING

Commissioner Mikesell attended an Urban Renewal Agency meeting.

### In the Matter of HOSPITAL

Commissioners participated in a conference call with Matt Jones.

There being no further business, the Board recessed until 8:00 a.m., January 15, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 15, 2008, 8:00 a.m.

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

to the recess of 14 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

#### In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code 67-2345D. Second by Commissioner Urie. Motion passed after roll call vote (Kramer yes, Urie yes, Mikesell absent).

Commissioner Kramer motioned to return to regular session. Second by Commissioner Urie. Motion passed (Mikesell absent).

Commissioners returned to regular session at 9:29 a.m.

Commissioner Kramer motioned to approve case numbers 95631, 95575, and 95574. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95648. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95644. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95587 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95459. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95571 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95567 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95047. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95652 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95482 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95523 with a \$25.00 per month payback.

Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95655 with a \$25.00 per month payback for one time rent payment of \$217.00. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95180. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95497. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95438. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95647. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95035 with a \$100.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONSENT CALENDAR Items include: status reports

Commissioner Kramer motioned to approve the consent calendar with status reports. Second Commissioner Urie. Motion passed (Mikesell absent).

<u>In the Matter of LAND DEVELOPMENT</u> Commissioners considered a Spring Creek Subdivision Letter of Credit.

Commissioner Kramer motioned to release the letter of credit for Spring Creek Subdivision. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONTRACTS

Commissioners considered a lease with the Department of Health and Welfare for the Status Offender Services office.

Commissioner Kramer motioned to approve the property lease with Health and Welfare for the old Status Offender Service building for the sum of \$300.00 per month. Second Commissioner Urie. Discussion. Commissioner Kramer this can only happen once they move. Motion passed (Mikesell absent).

In the Matter of CONTRACT Commissioners considered a contract with Russ Lively. Commissioner Kramer motioned to approve the Professional Service Agreement with Russ Lively. Second Commissioner Urie. Motion passed (Mikesell absent).

### In the Matter of GRANT

Commissioners considered a grant for the Victim Offenders Mediator Position

Commissioner Kramer motioned to approve this grant. Second Commissioner Urie. Discussion. Commissioner Urie this is an ongoing contract and legal has reviewed it. Motion passed (Mikesell absent).

### In the Matter of CREDIT CARD

Commissioner Kramer motioned to amend the agenda to include a credit card application by Weeds and Pest. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to send a letter authorizing Weeds and Pest to have a credit card with a limit of \$2,000. Second Commissioner Urie. Discussion. Commissioner Kramer this is imperative as she has three meetings out of town back to back. Motion passed (Mikesell absent).

### In the Matter of SOIL CONSERVATION DISTRICT

Commissioner Kramer attended the Soil Conservation District meeting in Buhl.

#### In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Barbara Martinez, Receptionist, County Assistance, at \$11.50 per hour.

#### In the Matter of HUMAN RESOURCES

Commissioners approved a promotion for Cynthia Ramseyer, Public Defender's Office, from Receptionist to Secretary, to \$11.35 per hour.

#### In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Andrew Heikkila, Detention Deputy III, at \$15.83 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved the appointment of Jacob Hirsch, Detention Deputy III, at \$15.83 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved the promotion of Alan Layton to Patrol Deputy II at \$17.70 per hour.

#### In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Erin Woodland, Detention Deputy III, at \$15.83 per hour.

<u>In the Matter of HUMAN RESOURCES</u> Commissioners approved the transfer of Richard Beechum from Juvenile Detention to Detention Deputy III at \$15.83 per hour.

#### In the Matter of HUMAN RESOURCES

Commissioners approved the discharge of Emily Emery, CDC.

### In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Jeffrey Dearing, Deputy Public Defender Misdemeanor, at \$20.19 per hour.

### In the Matter of HUMAN RESOURCES

Commissioners approved the promotion of Brian Tanner, Deputy Public Defender Felony, at \$22.12 per hour.

### In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Israel Enriquez, Magistrate Probation, to \$15.75 per hour.

#### In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Pauline Weiner, Exemption Clerk-Part Time, Assessor's Office, at \$10.30 per hour.

#### In the Matter of HUMAN RESOURCES

Commissioners approved the part time appointment of Denise Hicks, Treatment Tech, CDC, at \$11.50 per hour.

There being no further business, the Board recessed until 8:00 a.m., January 16, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 16, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 15 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

#### In the Matter of LAND DEVELOPMENT

Commissioners considered a final plat for Quail Ridge Estates Subdivision.

Rene'e Carraway, City of Twin Falls, this is on Falls Avenue East and 3400 East Road. The property is 76 acres and has 41 residential lots. This is across from Hidden Lakes Subdivision. This is the final plat that has been through the public hearing process of the City. The staff has reviewed the plat and feels it is in conformance with City Code requirements. It was approved subject to 3

conditions, final technical conditions subject to City Code, subject to full compliance with the parks in lieu approval dated May 15, 2006 to include development of the canyon rim trail along the north face of the developer's property which includes a stairway to Hidden Lake be provided by developer and a gate at the subdivision entrance and provide an overlook on city property; and subject to final approval of the PUD Agreement. On January 14, 2008, the City Council heard this request for final plat and did recommend approval subject to conditions.

Commissioner Kramer motioned to approve the final plat for Qual Ridge Subdivision asp resented with restrictions the Twin Falls staff recommended. Second Commissioner Urie. Motion passed (Mikesell absent).

# In the Matter of LAND DEVELOPMENT

Commissioners considered a final plat for Stone Ridge Estates Subdivision.

Rene'e Carraway, City of Twin Falls, the property is on Poleline Road, 4100 North along Rock Creek Canyon. It's 130 acres with 83 single family lots proposed. This is the layout of the final plat. This has been through out city review process. Our staff has concluded it is in compliance with standards. The preliminary plat came before the Planning and Zoning Commission and was approved subject to eight conditions: subject to a description of the buffer zone being defined and placed on the plat; subject to the buffer zone remaining undeveloped until such time the mink farm is no longer in operation; subject to a description of the tree buffer being defined and placed on the plat; subject to the tree buffer being developed along the northern and eastern boundaries, as shown on the plat; subject to the public streets conforming to minimum standards; subject to final technical review by the City Engineering Department and Zoning Officials to ensure compliance with all applicable city code requirements and standards; subject to arterial and collector streets adjacent and within the property being rebuilt or built to current city standards upon development of the property; and subject to the addition of a nuisance waiver to each deed. On December 17 the City Council approved the plat subject to the conditions.

Commissioner Urie what is the nuisance waiver about? In your report is a map showing the mink farm in proximity. Dean Moyle we have done wind studies with the mink farm to see how far the wind will carry the smell. We have to get about 3500 feet to have the smell dissipate. We were trying to plant trees to help break up the odor. We planted 300 trees last spring on our side of the canyon to help break up the odor. Commissioner Urie has the nuisance waiver been drafted yet? Ms. Carraway we are waiting to see what the Commission recommends. Mr. Moyle with the neighbors putting in yard lights it will give us fits and the mink will not know whether to breed or not. This will hurt us. Ms. Carraway there is a no build zone and this is in the canyon rim overlay zone. They cannot build closer than 100 feet.

We are going to deed all of the bottom ground to the city which is in turn going to be deeded to the County as part of the trail project. We own 6.4 acres on the west side of the canyon which will also be deeded to the County.

Ms. Carraway there was quit a bit of discussion about this.

Developer: The no build zone is farmed a portion and a portion will stay in the current state.

Jay Moyle we want to plant trees along the no building zone clear down around the whole thing and putting pasture in the whole thing. Renee these areas are flexible and will not be final until the final plans. Commissioner Urie that will have to be worked out between the regulating agencies and yourselves.

On the pressurized irrigation system, we do have Canal Company water which will come back into the system. It will be next to the Idaho Power substation. Commissioner Kramer those are my concerns the pressurized irrigation system and the agriculture use. It looks like that has been addressed. The nuisance waiver has always been a questionable document. Mr. Moyle it doesn't have any meat to it at all.

Mr. Moyle we could live with the situation. I just don't want those ponds out in my field.

Commissioner Kramer motioned to approve the Stone Ridge Estates subdivision with the eight conditions set on by the City. Second Commissioner Urie. Motion passed (Mikesell absent).

# In the Matter of LAND DEVELOPMENT

Commissioners considered the final plat for Desert Falls Subdivision.

The is located at 3300 East Road and Falls Avenue East. It has at the southwest corner. The plat consists of 58 acres and has 45 residential lots. Preliminary plat was approved the Planning and Zoning Commission subject to conditions being subject to final technical review by the City Engineering Department and Zoning Officials to ensure compliance with all applicable City Code requirements and standards; subject to arterial and collector streets adjacent and within the property being rebuilt or built to current City standards upon development of the property; no lots in the subdivision shall be permitted to have access onto Falls Avenue East, 3300 East Road or Stadium Boulevard.

Commissioner Kramer so the rule says that Stadium will be developed, Falls will be developed and then we have arterials put it at that point. The arterial will feed at one location? Renee correct.

Rod Mathis we have negotiated with the City as well as the Highway District and Stadium will be built to half width at this point at 24 foot. The irrigation will be located in the northwest corner which is also a retention pond. We will make good use of it and provide irrigation for the subdivision. Homeowners will be maintaining the pressure irrigation.

Commissioner Urie how are you dealing with weed control during construction? Ms. Carraway we do have a document that is to be signed by the developer that is to be clear of weeds but it is in the area of impact so our sanitation department rules do not apply. Mr. Mathis I will mention that to the developer.

Commissioner Kramer motioned to approve final plat of Desert Falls Subdivision with conditions set by the City. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of MEETING Commissioner Urie attended Rotary.

In the Matter of WATER Commissioner Kramer attended a Mid Snake meeting at Planning and Zoning.

# In the Matter of MEETING Commissioner Kramer attended a WAG meeting.

There being no further business, the Board recessed until 8:00 a.m., January 17, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 17, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 16 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

### In the Matter of CONTRACT

Commissioner Kramer motioned to approve Landlord's Release and Consent contract for Precision Aviation, Inc. Second Commissioner Mikesell. Discussion. Commissioner Kramer we received a letter from our Legal Department that it is fine to sign the Landlord's Release and Consent for Precision Aviation. Motion passed. (Urie absent).

### In the Matter of MEETING

Commissioner Urie attended an Idaho Power Community Advisory meeting.

### In the Matter of MEETING

Commissioners met with Melody Lenkner.

There being no further business, the Board recessed until 8:00 a.m., January 18, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 18, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 17 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer,

Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

### In the Matter of CONTRACT

Commissioner Kramer motioned to amend the agenda to add an additional contract with Air Quality Services for the Jail. Second Commissioner Urie. Motion passed

Commissioner Kramer motioned to approve the Air Quality Services contract for a preliminary cleaning of five units in the jail for \$4,000. Second Commissioner Urie. Discussion. Commissioner Kramer this is a test run to see whether the costs are in line with how much time it takes. Motion passed.

#### In the Matter of CONTRACT

Commissioners considered a contract with First American Title and Digital.

Commissioner Kramer motioned to approve the contract with Digital Scanning and Imaging to have our little aperture cards and microfiche scanned. Second Commissioner Urie. Discussion. Clerk Kristina Glascock all the aperture cards will be converted to digital and First American Title is paying for this to be done because they are going digital. Motion passed.

### In the Matter of MEETING

Laird Noh we are here because of a letter which you received from the Cassia County Commissioners who have weighed in on an issue that affects our operation potentially in the South Hills and could affect the economic situation for the County. This is a long complex issue and there is a rather large amount of paperwork that is available depending on how much you want to study the issue. This involved a potential conflict sparked by John Marvel from Hailey who is dedicated to the removal of livestock grazing on public lands. He has become active in the State of Idaho and will become active in other states. The potential which is still undecided in the scientific community as to whether big horn sheep and domestic sheep commingling will cause damage to the big horns. He was successful in the Hells Canvon and Salmon River area for the removal of domestic sheep. This was done with very little warning. Everything was ready and then through injunction by Judge Winmill it was all stopped. In one case in Hells Canyon that resulted in the permitee having to sell his lambs 30 to 40 days earlier taking a substantial loss. In the case of Salmon River involving winter range, the rancher had to confine his sheep to his home property and is trucking in hay and grain all winter to feed those sheep all winter long. Those were one year decisions. The Forest Service will presumingly review those decisions. There is one early study that shows domestic sheep can cause problems for the big horns. There is no research regarding open range situations. A lot of research is in the mill. There is a new study that is just out on the internet and will be published in the January issue of Journal of Microbiology. A month or so ago Marvel wrote a letter to the Sawtooth National Forest in relation to a small herd of big horn sheep in Big Cottonwood Canyon. It's a Fish and Game Wildlife Management Area and in the east for of Dry Creek. In the early years there was extreme mountain lion mortality. With the original actions of Marvel in the success of those operations, with the encouragement of the livestock industry and the Fish and Game a broad based working group was established to look at this. It is an active group and they met two weeks ago and will meet again next Tuesday to come up with a guidelines to present with the Governor as

to how to deal with these issues throughout the state including relocation of the big horns to other areas down to creating separation zones.

John Noh the Hells Canyon herd, the Cottonwood herd, and the Salmon River herd are the only areas so far looking at removing the domestic sheep from the big horns. There is a small herd in the Challis area; however, nothing has been done there. This group is looking at a way to decrease conflict throughout the state. The Governor has a very specific timeline. He wants to make a decision by February 15<sup>th</sup> as to how the State should proceed to try and get a handle on the current situation. The federal government owns the habitat and manages it and the State manages the wildlife. The guideline used in Hells Canyon is 9 air miles setback from any big horn. If that same criteria is applied in Cottonwood, it will affect 7,000 ewes not including lambs.

Laird Noh the problem is the entire sheep operation may become non-viable. We have to have the ability to integrate the private land with public land. The Fish and Game want to work with everyone to work out these differences so you can have viable operations so we can ensure the expansion of big horn herds where appropriate. That's really the issue at question here. Lots of serious implications. The Cassia County Commissions wrote a letter to the Governor and the Forest Service indicating they think its sensible and legally if Marvel isn't willing to work with people and continues to succeed in the courts the only solution possibly could be development of the range land. The only option may be to relocate and eliminate this group of 15 big horn sheep. None of us want to particularly do that but that may be the only option. The fear is the pneumonia complex.

Commissioner Mikesell so you are here to get a letter similar to Cassia Counties? Larid Noh that is up to you. It makes sense. In 1997, the Legislature with the support of Fish and Game and the domestic sheep association passed legislation that all transplants to existing groups of big horns require notification to the local County Commissioners, holding a public hearing, and notifying the permitees. This is a law that has never been tested in the courts. The Attorney General is involved in the group. It does also clearly indicates local governments do have a role to play here. It provides a legal basis to argue even though this introduction occurred prior to the passage of the statute there is State policy that indicates until this disease issue is properly settled, that the domestic sheep industry will not be sacrificed as a result of the introduction of the big horn.

Commissioner Mikesell we'll take this under advisement and if we issue a written letter will carbon copy both you and John.

### In the Matter of MEETING

Commissioners met with Kevin Sandau, Juvenile Probation, and the Walker Center.

There being no further business, the Board recessed until 8:00 a.m., January 22, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 22, 2008, 8:00 a.m. The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 18 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

#### In the Matter of INDIGENT

Commissioner Kramer motioned to go into executive session pursuant to Idaho Code 67-2345D. Second by Commissioner Urie. Motion passed after roll call vote (Kramer yes, Urie yes, Mikesell yes).

Commissioner Kramer motioned to return to regular session. Second by Commissioner Urie. Motion passed.

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

Commissioner Urie motioned to approve case numbers 95596 and 95602. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve medical portion only on case number 95669 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95622 with a \$10.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95609 with a \$60.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95610 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Urie motioned to approve case number 95584. Second Commissioner Kramer. Motion failed.

Commissioner Urie motioned to approve case number 95047. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95675 with a \$50.00 per month payback to be reevaluated in six months. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95639 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95423. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95638 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Urie motioned to approve case number 95669. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95599. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95656 with a \$100.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve one month's rent in the amount of \$550.00 on case number 95660 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95460. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95309 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed.

In the Matter of CONSENT CALENDAR Items include: status reports and alcohol license for Tori's Eatery

Commissioner Urie motioned to approve the status reports as presented. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve the Retail Alcohol License for Tori's Eatery. Second Commissioner Urie. Motion passed.

In the Matter of LAND USE

Commissioners considered the release of the Meyers Letter of Credit.

Rick Dunn, Planning and Zoning Administrator, this was requested back in May and it looks like we are ready to get it taken care of again. The project is complete.

Commissioner Urie motioned to approve the release of the Letter of Credit for Meyers Subdivision. Second Commissioner Kramer. Discussion. Commissioner Mikesell all the requirements of the bond have been met. Motion passed.

In the Matter of WATER

Commissioner Kramer attended a water users meeting in Boise.

In the Matter of ALCOHOL LICENSES

Draught and bottled or canned beer and wine by the drink licenses were issued to Tori's Eatery.

# In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Susanne Boden, Commissioners' Office.

# In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Erin Jackson, Extension Office.

# In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Steven Swaksi, Juvenile Detention.

# In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Crystal Stimpson, HR Assistant, Human Resources, at \$11.75 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved the layoff of Jamie Boutwell, CDC.

There being no further business, the Board recessed until 8:00 a.m., January 23, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 23, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 22 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

<u>In the Matter of WATER</u> Commissioner Kramer attended a water users meeting in Boise.

In the Matter of SIRCOMM Commissioner Mikesell attended a SIRCOMM meeting.

In the Matter of MEETING Commissioner Urie attended Rotary.

There being no further business, the Board recessed until 8:00 a.m., January 24, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING

January 24, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 23 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

#### In the Matter of WATER

Commissioner Kramer attended a water users meeting in Boise.

#### In the Matter of MEETING

Commissioner Mikesell attended a mental health board meeting.

#### In the Matter of COMMUNITY ACTION

Commissioner Mikesell attended the South Central Community Action Partnership board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 25, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 25, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 24 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of LAND DEVELOPMENT Commissioners met with Rick Dunn, Planning and Zoning Administrator.

In the Matter of MEETING

Commissioners met with Nate Bondelid, Tek Hut.

There being no further business, the Board recessed until 8:00 a.m., January 28, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 28, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 27 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer,

Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of CONSENT CALENDAR Items include: tax cancellation request by Assessor

Commissioner Urie motioned to approve tax cancellation recommended by Assessor on parcel number RPT49410090090 for the amount of \$842.54. Second Commissioner Kramer. Motion passed.

### In the Matter of BUDGET

Commissioners considered December account payables in the amount of \$3,310,716.29. Clerk Kristina Glascock stated that \$1.3 million of that was the purchase of the Snake River Youth Center

Commissioner Kramer motioned to approve the December accounts payable for \$3,310,716.29. Second Commissioner Urie. Motion passed.

In the Matter of BUDGET Clerk Kristina Glascock presented the quarterly report per Idaho Code §31-1611.

# In the Matter of PUBLIC ASSEMBLIES PERMIT

Commissioners met with Eric Wildman, Snake River Bros.

Eric Wildman, Snake River Brothers President, we are a nonprofit charitable association organized under the laws of the State of Idaho which is to promote motorcycling and to raise money to donate to families in need and organizations that work with children. We have donated to Perrine Bridge Festival for St. Luke's, Camp Rainbow Gold, St. Luke's Foundation, and we also give money to families who have kids who need to go to Boise for medical treatment for gas or hotels. We want to have another motorcycle rally at Murtaugh Lake Park for 1500 people. We don't anticipate having 1500 people, people buy tickets just for the charity nature. We have satisfied all of the requirements to permit it for 1500 people and I've submitted that permit application and it goes through item by item and it addresses all of the requirements of County Ordinance. We have had two rallies in the past and we haven't had any complaints or damage out there. Both times we have left the park better than we received it. We have 100 members who clean everything up. In conjunction last year, we did \$3,000 worth of electrical work out there so we wouldn't overload circuits. There has been some talk about the Parks Department wanting to put some playground equipment for kids out there and we are going to look at donating some money and donating in kind work to help out with that. The rally is set for June 6-8, Friday through Sunday. We've already talked to the Sheriff and I included that with the permit application for security requirements.

Commissioner Urie I'll confirm what you said about, I attend the Parks Board meeting and the comments did come in last year was people deliberately went by after the rally and they said it was great. That's confirmed on that. My question is if we approve this now, is there a time on this thing, do we have to approve it again later? Commissioner Mikesell no we would approve it for those dates. Mr. Wildman in the past, the Commissioners have approved this contingent upon receiving

the policy. Three weeks before we get it to Jody and she sends us a letter saying everything is in order.

Commissioner Urie motioned to approve the application for Public Assembly Permit for the Snake River Brothers on June 6, 7, 8 at Murtaugh Lake Park contingent upon supplying the insurance affidavit before the event takes place. Second Commissioner Kramer. Discussion. Motion passed.

#### In the Matter of CONTRACTS

Commissioners considered a towing contract with Magic Valley Towing.

Commissioner Kramer motioned to approve independent contra tor agreement with Magic Valley Towing. Second Commissioner Urie. Motion passed.

#### In the Matter of CONTRACTS

Commissioner Urie motioned to approve the towing agreements with A-1 Auto Sales, Inc.; Blayze Towing, Buhl Auto Body and Towing, Highway 30 Garage, Magic Valley Towing, and Marky's Supertow for the Sheriff's Office. Second Commissioner Kramer. Discussion. Commissioner Kramer this is under the new lottery system approved by legal. Motion passed.

#### In the Matter of MEETING

Commissioners met with local Senior Citizen Centers regarding the need for funding.

#### In the Matter of JUVENILE

Commissioners attended the Status Offender Services meeting.

There being no further business, the Board recessed until 8:00 a.m., January 29, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 29, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 28 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

### In the Matter of INDIGENT

Commissioner Urie motioned to go into executive session pursuant to Idaho Code 67-2345D. Second by Commissioner Kramer. Motion passed after roll call vote (Kramer yes, Urie yes, Mikesell yes).

Commissioner Kramer motioned to return to regular session. Second by Commissioner Urie. Motion passed.

Commissioners returned to regular session at 9:44 a.m.

Commissioner Kramer motioned to approve case numbers 95606, 95614, 95607, 95682, 95612, 95623, 95613, and 95612. Second Commissioner Urie. Motion failed.

Commissioner Kramer motioned to approve case number 95316 with a \$50.00 per month payback in one year. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95545 with \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Urie motioned to approve case number 95528 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95676 with a \$15.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve protective hold with a \$25.00 per month payback on case number 95611. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95608 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95603. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 94891. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95669 with a continued \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95562 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95622. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95444 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to subordinate to second position with a settlement of around \$5,000 from the refinance on case number 95403. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95685. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95497. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95338. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve case number 95460. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95583. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95615 and combine this with previous case and continue payment. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95695 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95442 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95679 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95477 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95647 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95671 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95681 with a \$25.00 per month payback. Second Commissioner Kramer. Motion passed.

In the Matter of CONSENT CALENDAR Items include: status reports

Commissioner Kramer motioned to amend consent calendar to include a contract to change the amounts of Homeland Security. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve status sheets as presented. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve the amendment to the grant number for the SHSP grant for homeland Security. Second Commissioner Kramer. Motion passed.

### In the Matter of LAND USE

Commissioners met to discuss Horizon Crest Estates final plat.

Bill Crafton, Planning and Zoning, met with Gary Slette this morning to discuss this and discuss options available. A change to the plat will require an amendment. The applicant has proposed withdrawing the amendment and allowing the berms to be recorded per lot and we have no objection to that.

Mr. Slette the Affidavit was filed for that reason so the berms were included with an easement to the land so the homeowner's association could maintain the berms. It was an expansion of the berm and canal easement not intending the Canal Company would have to maintain it but to allow the homeowner's association to maintain the berm. We will withdraw the affidavit and then have the easements for berm maintenance recorded by lot.

Mr. Dunn we would like to see that rescinded first. Commissioner Mikesell I would suggest we table the consideration of the letter until we receive that.

Commissioner Kramer motioned to table Horizon Crest Estates Subdivision Affidavit Letter. Second Commissioner Urie. Discussion. Commissioner Mikesell I would like to put a date on that to ensure we move forward. Commissioner Mikesell motioned to bring it back on the table on or before February 19<sup>th</sup>. Second Commissioner Kramer. Amendment passed. Motion passed.

### In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Amy Lang, Receptionist, Public Defender's Office, at \$10.30 per hour.

### In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Jeffrey Dearing, Misdemeanor Public Defender, at \$20.19 per hour.

### In the Matter of HUMAN RESOURCES

Commissioners accepted the resignation of Robert Powers, Sheriff's Office, effective September 3, 2006.

### In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Chantel Smith-Warmack, Safe House, at \$11.00 per hour.

There being no further business, the Board recessed until 8:00 a.m., January 30, 2008, at the

Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 30, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 29 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of LANDFILL Commissioner Urie attended a solid waste meeting.

In the Matter of MEETING Commissioner Urie attended Rotary.

In the Matter of BUILDING Commissioners met with Jacie Urie, CDC, and Russ Lively regarding the Vollmer Building.

In the Matter of JUVENILE Commissioners met with Jacie Urie, CDC, and Val Stotts, Safe House.

In the Matter of HEALTH TRUST

Commissioner Mikesell attended the Health Initiative Trust board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 31, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 31, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 30 January. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

In the Matter of EMERGENCY SERVICES Commissioner Kramer participated in the pandemic flu table top exercise.

In the Matter of BUDGET Expenditures by fund for January 2008:

Fund 100	Current Expense	\$892,040.65
Fund 102	Tort	1,283.28
Fund 102	Safe Place	31,515.94
Fund 108	Capital Projects Fund	37,612.94
Fund 100	Twin Falls County Extension	1,251.72
Fund 113	Weeds	8,640.56
Fund 115	Parks and Recreation	14,897.95
Fund 115	Solid Waste	469,587.00
Fund 116	Ad Valorem	38,126.31
Fund 118	District Court	40,427.00
Fund 130	Indigent Fund	263,428.55
Fund 130	Public Health	27,710.75
Fund 131 Fund 132		
Fund 132 Fund 136	Revenue Sharing Pest Control	9,399.93 0.00
Fund 167	TF Co Public Health & Welfare	408.05
Fund 174	County Boat License	0.00
Fund 175	Snowmobiles	7,660.15
Fund 196	Justice Fund	478,831.36
Fund 608	Juvenile Correction Act Funds	9,841.43
Fund 609	Tobacco Tax Grant	16,301.60
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	Rose St. Safe House	0.00
Fund 620	Status Offender Services	6,565.01
Fund 630	Fifth District SOS	2,306.61
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	1,144.74
Fund 639	Strength Fam Pro (Burley)	1,295.45
Fund 641	Social Activities Group Grant	2,258.35
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	6,169.00
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	1,160.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	0.00
Fund 673	Juvenile Probation Misc.	1,073.40
Fund 674	Twin Falls County Insurance	0.00
Fund 675	National Fish & Wildlife	0.00
Fund 676	VOCA Mediation Grant	2,728.00

Fund 677	Underage Drinking-Media Project	2,496.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	4,073.97
Fund 682	Youth Court	6,215.98
Fund 683	Court Assistance	449.45
Fund 684	Family Court Services	3,352.90
Fund 685	DUI Court	3,413.71
Fund 686	Mental Health Court	204.43
Fund 687	Sheriff's Grants	5,026.82
TOTAL		\$2,398,898.99

There being no further business, the Board recessed until 8:00 a.m., February 1, 2008, at the Commissioners Chambers, fourth floor of the Twin Falls County Courthouse, 425 Shoshone Street North, Twin Falls, Idaho, for the transaction of further business of the board.