Twin Falls, Idaho REGULAR MAY MEETING May 1, 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 April. 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 sheets

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

In the Matter of CONTRACT Commissioners considered a contract with JUB Engineering.

Commissioner Urie noted that an additional line be added on the end of the contract to read "client will pay upon review". Commissioner Kramer motioned to approve. Seconded by Commissioner Mikesell. Motion passed.

In the Matter of MEETING

Commissioners honored Jackie Frey, Director of Emergency Services, for completing the Certificate of Achievement for completing the advanced technical professional series from the Emergency Management Institute.

In the Matter of MEETING Commissioner Kramer attended Buhl Rotary.

In the Matter of MEETING Commissioner Kramer attended a Buhl Impact meeting.

In the Matter of MEETING Commissioner Mikesell attended Leadership Idaho Agriculture.

There being no further business, the Board recessed until 8:00 a.m., May 2, 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 MAY MEETING May 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 1 May. Present: Commissioner Tom Mikesell, Commissioner Terry Kramer, Commissioner George Urie, and Clerk Kristina Glascock. The following proceedings were held to wit:

There being no further business, the Board recessed until 8:00 a.m., May 5, 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 MAY MEETING May 5, 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 May. 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 USE Commissioners considered a Resolution adopting the Comprehensive Plan.

Commissioner Kramer motioned to adopt the Comprehensive Plan by Resolution No. 2008-10. Second Commissioner Urie. Motion passed.

RESOLUTION NO. 2008-10

WHEREAS, in 1994, Twin Falls County appointed working committees and hired a consultant to draft the 1995 Comprehensive Plan which was subsequently adopted; and

WHEREAS, in 2006, working committees were appointed and a consultant was to hired to begin an update to the 1995 Comprehensive Plan in accordance with Idaho Code §67-6509; and

WHEREAS, the Planning and Zoning Commission conducted a public hearing on February 22, 2007, on the draft Comprehensive Plan; and

WHEREAS, the Board of County Commissioners conducted a public hearing on August 6, 2007, and received public input and subsequently remanded the matter back to the Planning and Zoning Commission for consideration of changes; and

WHEREAS, the Planning and Zoning Commission conducted a public hearing on March 13, 2008, and recommended the Comprehensive Plan be adopted with the suggested changes; and

WHEREAS, the Board of County Commissioners conducted a public hearing on April 28, 2008, and approved the Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the Twin Falls County Comprehensive Plan dated April 28, 2008, is hereby adopted.

DATED this 5 day of May, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Tom Mikesell</u> Tom Mikesell, Chairman

/s/ George Urie George Urie, Commissioner

/s/ Terry Ray Kramer Terry Ray Kramer, Commissioner

ATTEST:

/s/ Kristina Glascock Kristina Glascock, Clerk

<u>In the Matter of CONTRACT</u> Commissioners considered a Pay Cards USA contract for the pay phones at the Jail.

Commissioner Urie motioned to approve the contract with Pay Cards USA. Second Commissioner Kramer. Motion passed.

In the Matter of LAND USE Commissioners considered the release of bonds from Clear Talk for cell towers.

Commissioner Kramer motioned to release the bonds from Clear Talk Communications because they have been sold. Second Commissioner Urie. Discussion. Commissioner Kramer these have been purchased and we have new bonds by SBA. Motion passed.

In the Matter of MEETING Commissioners met with Mark Brunelle, Research and Development.

<u>In the Matter of MEETING</u> Commissioner Urie met with Kevin Sandau, Juvenile Probation.

In the Matter of FAIR Commissioner Kramer attended the fair board meeting.

In the Matter of AMBULANCE

Commissioner Kramer attended the Paramedics meeting.

There being no further business, the Board recessed until 8:00 a.m., May 6, 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 MAY MEETING May 6, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 5 May. 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 Commissioner Urie. Motion passed (Mikesell absent, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed.

Commissioners returned to regular session at 9:54 a.m.

Commissioner Kramer motioned to approve case numbers 95802, 95804, 95807, 95808, 95812, 95814, 95815, 95816, and 95818. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95885 with a \$20.00 per month payback with a review every three months with payments to start in six months. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95810 with a \$50.00 per month payback beginning in August. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95667. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95840 with a \$20.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95875. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95799. Second Commissioner Urie.

Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95734. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95826. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95743. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95688 with review in six weeks. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to reduce payback to \$50.00 per month on case number 95747. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve a \$5.00 per month payback on case number 95256. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95877 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95691. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95806. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95860 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95656. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95324 for a consultation only. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95304 with a \$200.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONSENT CALENDAR Items include: March minutes

Commissioner Kramer motioned to approve. Second Commissioner Urie. Motion passed (Mikesell

absent).

In the Matter of CONTRACT

Commissioners to consider Burks Tractor credit application for Weed Bureau.

Commissioner Kramer motioned to sign Burkes Tractor credit application so the Weeds Department can buy parts. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioner Kramer motioned to approve the appointment of John Noh as the District 3 Animal Control Board representative from Twin Falls County. Second Commissioner Urie. Discussion. Commissioner Kramer this is in according with Idaho Code §25-2612. Motion passed (Mikesell absent).

In the Matter of MEETING Commissioner Kramer attended a museum meeting.

In the Matter of MEETING Commissioner Kramer spoke at the Buhl Chamber of Commerce meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 6 May. 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 Cosmic Jolt and airport hangar leases

Commissioner Kramer motioned to approve the alcohol license for draft beer or bottled beer and wine by the drink at Cosmic Jolt in Buhl, Idaho. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve the airport lease for James Sharkey. Second Commissioner Urie. Discussion. Commissioner Urie this has been through the airport board and the City has approved it. Motion passed (Mikesell absent).

In the Matter of RESOLUTION

Commissioners considered a Resolution declaring support for the CORE Program.

Carol Cliett we are here representing a small non-profit organization that has been in the community for 25 years. We help people who are homeless with a diagnosis of mental illness. We are co-ed and provide housing and life skills for women and men who are trying to mainstream back in the community. We recommend one year for someone to come in, become medication compliant, and get on housing programs. We have 8 rooms and have four permanent residents and four transitional residents. We provide a homelike atmosphere for them. A lot of time they come to us with just the clothes on their back. We survive on a small HUD grant and our monthly lodge services that we have through our residents that stay there. We are not eligible for Medicaid reimbursement. Everyone pays a rate determined on their income. Some times adult mental health will pay for one month's rent.

Commissioner Kramer motioned to approve Resolution No. 2008-11 a Resolution to publicly support the mission and objectives of the Community Organization for Rehabilitative Efforts (CORE) and to allow this declaration of public support to be used by the CORE homeless shelter for the mentally ill to satisfy an application requirement for federal funding and to support housing for low income homeless persons in the City of Twin Falls and authorizing the Twin Falls County Commissioners to make such declaration for and on behalf of the County of Twin Falls and its officers. Now, therefore be it resolved by the Twin Falls County Board of Commissioners that the County Commissioners and the County Clerk be, and they hereby are, declaring public support for the CORE Homeless Shelter. Second Commissioner Urie. Motion passed (Mikesell absent).

RESOLUTION NO. 2008-11

A RESOLUTION TO PUBLICLY SUPPORT THE MISSION AND OBJECTIVES OF THE COMMUNITY ORGANIZATION FOR REHABILITATIVE EFFORTS (CORE) AND TO ALLOW THIS DECLARATION OF PUBLIC SUPPORT TO BE USED BY THE CORE HOMELESS SHELTER FOR THE MENTALLY ILL TO SATISFY AN APPLICATION REQUIREMENT FOR FEDERAL FUNDING AND TO SUPPORT HOUSING FOR LOW INCOME HOMELESS PERSONS IN THE CITY OF TWIN FALLS AND AUTHORIZING THE TWIN FALLS COUNTY COMMISSIONERS TO MAKE SUCH DECLARATION FOR AND ON BEHALF OF THE COUNTY OF TWIN FALLS AND ITS OFFICERS.

WHEREAS, the CORE homeless shelter provides a valuable and necessary service to the residents of the County of Twin Falls and the surrounding communities and Counties by providing housing and services to homeless and indigent persons; and

WHEREAS, the CORE Homeless Shelter is in good standing with the County of Twin Falls and is in compliance with all applicable County Ordinances;

NOW, THEREFORE BE IT RESOLVED BY THE TWIN FALLS COUNTY BOARD OF COMMISSIONERS that the County Commissioners and the County Clerk be, and they hereby are, declaring public support for the CORE Homeless Shelter.

DATED this 7 day of May, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Tom Mikesell</u> 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 MEETING Commissioner Mikesell attended an economic development board meeting.

In the Matter of MEETING Commissioner Urie attended Rotary.

<u>In the Matter of JAIL</u> Commissioners met with Sheriff Wayne Tousley and Rocky Mountain Corrections regarding a regional jail.

In the Matter of ALCOHOL LICENSES Draft beer or bottled or canned beer and wine by the drink licenses were issued to Cosmic Jolt.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May. 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 AIRPORT

Commissioner Kramer motioned to sign the MV Airshow Agreement with the City of Twin Falls which lines out expenses and profits for the Magic Valley Regional Airport Air Show Joslin Field. Second Commissioner Urie. Discussion. Commissioner Kramer this has been through legal and spells out what we are going to do. Commissioner Mikesell I will restate my objections to this contract. They are asking for money which wasn't budgeted and they are asking us to find money if there is a loss. This could have been done effectively and efficiently had it been done right from the beginning. Commissioner Urie the problem is you can't budget money for something you are not aware is going to happen. This came about later on and reviewing the way the board has been organizing this whole project I feel this will be a break even situation. Commissioner Mikesell we've asked for specific information and contracts relieving liability of the County and that has not been done. Commissioner Kramer I feel we are obligated whether we sign or not because we are partners in the airport. Motion passed (Mikesell no).

In the Matter of AIRPORT

Commissioner Kramer motioned to approve the air boss contract for the Magic Valley Air Show. Second Commissioner Urie. Motion passed (Mikesell no).

In the Matter of AIRPORT

Commissioner Kramer motioned to approve air show hotel agreements as presented. Second Commissioner Urie. Motion passed (Mikesell no).

In the Matter of AIRPORT

Commissioner Urie motioned to approve the air show performer agreement. Second Commissioner Kramer. Motion passed (Mikesell no).

Commissioner Kramer motioned to allow one Commissioner to sign these contracts. Second Commissioner Urie. Commissioner Kramer motioned to amend the motion to allow the vice chairman to sign. Second Commissioner Urie. Amendment passed. Motion passed.

In the Matter of ZONING

Commissioners considered an extension of time for the Brent Funk appeal

Commissioner Mikesell we have a request from Rob Williams for an extension of time. Commissioner Mikesell read Mr. Williams letter. I have no problem allowing the appellant or anyone else the extension to receive good information.

Rick Dunn, Planning and Zoning Administrator, we hope to have the transcript by Friday or the first part of next week. Commissioner Kramer according to our Code they have the ability to request this. It's unfair to them to file this without reviewing the transcript. Commissioners then discussed and reviewed the appeals ordinance.

Commissioner Urie motioned to approve 14 day extension for the appellant on the Funk Dairy Appeal 14 days from the time the transcripts are made available. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING Commissioners met in executive session.

In the Matter of MEETING Commissioner Kramer attended Buhl Rotary.

In the Matter of MEETING Commissioner Mikesell attended a Workforce Development Alliance meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May. 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 MEETING Commissioner Mikesell attended a meeting at the Small Business Development Center.

In the Matter of JUVENILE Commissioners attended the graduation at CDC.

<u>In the Matter of MEETING</u> Commissioner Kramer attended the Chamber of Commerce meeting.

There being no further business, the Board recessed until 8:00 a.m., May 12, 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 MAY MEETING May 12, 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 May. 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 sheets

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

In the Matter of RESOLUTION Commissioners considered a Resolution for a feedlot expansion.

Commissioner Kramer motioned to approve Resolution No. 2008-12 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 application for expansion Second Commissioner Urie. Motion passed.

RESOLUTION NO. 2008-12

WHEREAS, Twin Falls County Planning and Zoning has received an application to expand an existing animal feeding operation facility; and

WHEREAS, this operation is located in Section 28, Township 10 South, Range 14 East located in the Agricultural Zone and addressed approximately as 1146 East 3600 North, Buhl, Idaho; and

WHEREAS, the applicant is intending to expand an existing facility from seven hundred seventy four (774) animal units to nine hundred ninety nine (999) 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 application for expansion.

DATED this 12 day of May, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Tom Mikesell Tom Mikesell, Chairman

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

/s/ Terry Ray Kramer Terry Ray Kramer, Commissioner

ATTEST:

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

In the Matter of CONTRACT

Commissioners to consider the Camp Host contract. Commissioner Urie noted that the contract price will be \$400.00 per month, starting April 1, 2008 through September 31, 2008.

Commissioner Urie motioned to approve. Seconded by Commissioner Kramer. Motion passed.

In the Matter of AIRPORT Commissioner Urie motioned to approve the Air Show MC contract for the Magic Valley Air Show.

Second Commissioner Kramer. Motion passed (Mikesell no).

In the Matter of MEETING Commissioner Kramer attended American Falls Reservoir meeting.

In the Matter of MEETING Commissioner Mikesell attended the Urban Renewal Agency meeting.

In the Matter of MEETING

Commissioners met with Kali VanLeeuwen, Weed Superintendent, and Nan Stanger.

There being no further business, the Board recessed until 8:00 a.m., May 13, 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 MAY MEETING May 13, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 12 May. 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 Commissioner Urie. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioner Mikesell motioned to leave executive session and go back to regular session. Second

Commissioner Kramer. Motion passed.

Commissioners returned to regular session at 9:54 a.m.

Commissioner Kramer motioned to approve case numbers 95896, 95825, 95824, 95823. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95821. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95831. Second Commissioner Urie. Motion passed with a \$50.00 per month payback.

Commissioner Urie motioned to approve case number 95843. Second Commissioner Kramer. Motion passed. Commissioner Mikesell motioned to amend with a \$50.00 per month payback. Second Commissioner Urie. Amendment passed. Motion passed.

Commissioner Kramer motioned to approve case number 95587. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95633. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95727. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95688. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95703. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95516. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95828. Second Commissioner Urie. Motion passed with a \$50.00 per month payback.

Commissioner Urie motioned to approve case number 95837. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95887. Second Commissioner Urie. Motion passed with a \$25.00 per month payback.

Commissioner Urie motioned to approve case number 95869. Second Commissioner Kramer.

Motion passed with a \$25.00 per month payback.

Commissioner Kramer motioned to approve case number 95888. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95579. Second Commissioner Kramer. Motion passed with a consensual lien.

Commissioner Urie motioned to approve case number 95691. Second Commissioner Kramer. Motion passed.

In the Matter of CONTRACT Commissioners considered a Vehicle Purchase Contract for Sheriff's Office.

Commissioner Kramer motioned to approve. Second Commissioner Mikesell. Motion passed.

In the Matter of ZONING

Commissioners considered waiving of Building Permit Fee for City of Castleford.

Commissioner Kramer motioned to approve. Second Commissioner Urie. Motion passed.

In the Matter of ACCOUNT PAYABLE Commissioners considered April accounts payable in the sum of \$2,251,168.91.

Commissioner Urie motioned to approve. Second Commissioner Kramer. Motion passed.

In the Matter of MEETINGS Commissioner Urie attended the Airport Advisory Board Meeting.

In the Matter of MEETINGS Commissioner Mikesell attended a meeting with the City of Kimberly.

In the Matter of MEETINGS Commissioner Kramer attended the LEPC.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and wine by the drink licenses were issued to Beacon Burger & Brew.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 13 May. 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 USE

Commissioners to consider ZeBarth Subdivision Plat.

Rene'e Carraway, City of Twin Falls, this is a request for approval of the conveyance plat of the ZeBarth Subdivision. The property is zoned SUI and is located at 3953 North 3300 East within the City's Area of Impact. The plat consists of 4.8 acres subdivided into two lots. Lot 1 is 2.6 acres and includes an existing residence and Lot 2 is 1.7 acres. Staff has been working with the owner of this site who has expressed an interest in separating the existing residence, Lot 1, to allow for future development on the remainder of the property, Lot 2. The owner is aware to do so will require a preliminary plat, final plat and construction plan approval and subsequent recording of the final plat prior to development. Approval of the conveyance plat will allow the plat to be recorded and only then may the sale of property occur. The plat indicates right-of-way reserved for the widening and future development of Filer Avenue East on the southern border and 3300 East Road on the eastern border. Twin Falls City Code section 10-8-4(D) states, all applications for final plats of subdivisions, for vacations and for the rezoning of property within the Area of City Impact shall be submitted to the city council for their recommendation, prior to submission to the Board of County Commissioners. The Board of County Commissioners may approve the application as recommended by the City Council, deny the application or remand the application back to the city for further proceedings." Only upon approval of the final plat may the plat be recorded and lot(s) sold. The plat is consistent with other development in the area and is in conformance with the Comprehensive Plan.

Commissioner Kramer made a motion to approve. Second Commission Urie. Motion passed.

In the Matter of LAND USE

Commissioners to consider Sackett Farm Subdivision Plat.

Rene'e Carraway, City of Twin Falls, This is a request for approval of the conveyance plat of the Sackett Farm Subdivision. The property is zoned R-1 VAR and is located on the east side of the 500, 600 & 700 blocks of Hankins Road, 3200 East Road, within the City's Area of Impact. The plat consists of 58 acres subdivided into two lots. Lot 1 is 51 acres and Lot 2 is 2.5 acres with 5 acres dedicated for right-of-way. Staff has been working with the owner of this site Twin Falls School District 411 regarding a 2.5 acre parcel proposed for development of a PI station. Approval of the conveyance plat will allow the plat to be recorded and only then may the sale of property occur. The plat indicates right-of-way reserved for the widening and future development of Hankins Road, 3200 East Road, along the western boundary and Filer Avenue East which is along the southern boundary. The plat was submitted as a conveyance plat located within the Area of Impact. Twin Falls City Code section 10-8-4(D) states all applications for final plats of subdivisions, for vacations and for the rezoning of property within the area of city impact shall be submitted to the city council for their

recommendation, prior to submission to the board of county commissioners. The board of county commissioners may approve the application as recommended by the city council, deny the application or remand the application back to the city for further proceedings. "Only upon approval of the final plat may the plat be recorded and lot(s) sold. The plat is consistent with other development in the area and is in conformance with the Comprehensive Plan.

Commissioner Urie motioned to approve. Second Commissioner Kramer. Motion passed.

In the Matter of LAND USE

Commissioners to consider a one year extension on Laurelwood Subdivision No. 2.

Rene'e Carraway, City of Twin Falls, the preliminary plat of Laurelwood Subdivision No. 2 was approved on February 29, 2006, subject to final technical review by the City Engineering Department. City Code 10-8-4(D) process for approval of a final plat located within the Area of Impact requires a recommendation by the City Council with a decision by the County Commissioners. On April 03, 2006, the final plat of Laurelwood Subdivision, No. 2 was recommended for approved by the City Council again subject to final technical review by the City Engineering Department. The County Commissioners approved the final plat on April 10, 2006, subject to final technical review by the City's Engineering Department. A one year extension was granted by the City Council on February 26, 2007, followed by the approval of the request for a 1year extension by the Board of County Commissioners on March 14, 2007, again subject to final technical review by the City's Engineering Department. There have been no substantial changes in the area. Approval of this request will not impact the City budget. Approval of this request will allow the applicant to record the final plat without going back through the process. The City's Engineering Dept has reviewed the request and has determined there have been no substantial changes in the area. On April 14, 2008, the City Council unanimously recommended approval of a second one-year extension of the filing requirement on the final plat for Laurelwood Subdivision Number 2 subject to final technical review by the City Engineering Department. If granted the final plat approval will expire on April 10, 2009.

Commissioner Kramer motioned to approve. Second Commissioner Urie. Motion passed.

In Matter of AIRPORT

Commissioners to consider Air Show Performance Agreement for David Erickson.

Commissioner Kramer motioned to approve the Air Show Performance Agreement for the Magic Valley Air Show. Second Commissioner Urie. Motion passed (Mikesell no).

In Matter of AIRPORT

Commissioners to consider Rocky Mountain Wing of Commemorative Air Force contract for the Magic Valley Air Show.

Commissioner Urie motioned to approve the contract for the Magic Valley Air Show. Second Commissioner Kramer. Motion passed (Mikesell no).

In the Matter of INDIGENT

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

Commissioner Mikesell motioned to leave executive session and go back to regular session. Second Commissioner Kramer. Motion passed.

Commissioner Urie motioned to approve case number 95914. Second Commissioner Kramer. Motion passed.

In the Matter of MEETING Commissioners met with John Lamm.

In the Matter of MEETING Commissioner Urie attended Rotary.

In the Matter of MEETING Commissioner Kramer spoke at Buhl Kiwanis.

In the Matter of ALCOHOL LICENSES Draft beer or bottled or canned beer and wine by the drink licenses were issued to Peking Restaurant.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May. 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 sheets

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

In the Matter of AIRPORT Commissioners to consider Warhawk Air Show contract for the Magic Valley Air Show. Commissioner Urie motioned to approve the contract for the Magic Valley Air Show. Second Commissioner Kramer. Motion passed (Mikesell no).

In the Matter of MEETING Commissioner Kramer attended Buhl Rotary.

In the Matter of MEETING Commissioner Mikesell attended South Central Community Action Board Meeting.

In the Matter of MEETING Commissioner Kramer attended 1000 Springs Byway meeting.

In the Matter of MEETING Commissioner Mikesell attended Health Initiative Trust meeting.

In the Matter of MEETING Commissioner Kramer meet with Jacie Urie and Val Stotts regarding the second Safe House.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and wine, not to be consumed on the premises licenses were issued to Ameritel Inn.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and wine, not to be consumed on the premises licenses were issued to Don's Thriftway.

In the Matter of ALCOHOL LICENSES

Draft beer or bottled or canned beer and wine by the glass licenses were issued to Sportsman River Resort.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May. 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 MEETING Commissioner Kramer attended CWMA meeting. There being no further business, the Board recessed until 8:00 a.m., May 19, 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 MAY MEETING May 19, 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 May. 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 reports, alcohol license for The Smoke N Head, The Pioneer Club, and The Cove

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

Commissioner Kramer motioned to approve alcohol license for The Smoke N Head Inc. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to renew the license for Pioneer Club. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve the catering license for The Cove to go to Murtaugh for the Snake River Bros on June 6, 7, and 8. Second Commissioner Urie. Motion passed.

In the Matter of LAND USE Commissioners considered the Quail Ridge final plat.

Gary Perron it's 41 lots an acre and a half to two and three quarters high end residential subdivision. I'm looking for a signature on the final plat. Commissioner Mikesell it has been signed by all necessary people other than us.

Commissioner Kramer motioned to approve final plat for Quail Ridge subdivision. Second Commissioner Urie. Motion passed.

<u>In the Matter of LAND USE</u> Commissioners held a rezone hearing for Brian and Shelli Tubbs.

Rick Dunn, Planning and Zoning Administrator, this is a rezone from Agriculture Preservation down to Agricultural. There are a lot of smaller pieces done around it prior to the ordinance. We are simply changing this back down because she would like to build a house on a smaller piece than 160

acres. She's been through Planning and Zoning and it has been recommended for approval. The area in red is the lot in question.

Bill Crafton, Planning and Zoning Director, the Hafliger Dairy is half a mile away and it is contiguous to land use around it. These are dry parcels. Even if changed to agricultural it wouldn't fit because there are not water shares with the property.

Shelli Tubbs I would like to speak in favor of the application; however, I would like to state that if other citizens wanted to do this in a future not to be such a big, expensive process.

Commissioner Urie my issue is they created an agriculture preservation zone for a reason so now we're saying that reason doesn't apply anymore so we're changing it back. Mr. Crafton when they do the zoning map they paint with a broad brush. You are going to have areas that are zoned agriculture preservation that are irrigated agriculture land. If we felt there was an issue we would bring to the Boards and Commissions attention but we don't feel this was an issue.

Commissioner Kramer motioned to approve Tubbs rezone. Second Commissioner Urie. Motion passed.

In the Matter of ORDINANCE

Commissioners held a public hearing to consider an Electronic Ordinance.

Rhea Lounsberry, Assessor's Office, the ordinance is an enabling ordinance. We are not asking the entities involved to create anything new. It is information already prepared by the engineering firms. The digital drawings give us the ability to convert the information to the layers we need which is inserted into our Auto CAD system. The information we have been given has been beneficial. It has increased our productivity and saved taxpayer money. There will be some changes to the plat. We must rename certain things to fit our system; however, everything else stays the same. The layers changed to County standard include layer name, layer color and dimensions are unaltered. We also insert into the drawing the township and range. The information we are asking for is important in the our daily work. It's also important in the appraisal process. The integrity of the original work is not compromised. We do not do anything with the drawings we receive. We will archive the original drawings and operate from a copy. This will save not only the taxpayer money, it will save the developer's money as well.

Bill Crafton, Planning and Zoning Director, the Planning and Zoning Commission looked at this ordinance and we held a public hearing on it at our level. The Planning and Zoning Commission discussed this at length and recommends its approval to the Board of County Commissioners.

No public testified.

Commissioner Mikesell we started this about four years ago. We moved it around back and forth until we found an Ordinance we all could live with.

Commissioner Mikesell motioned to approve the electronic ordinance number to be assigned.

Second Commissioner Urie. Discussion. Commissioner Kramer so what happens to the guy who has one lot. I understand this kind of thing but we have the small guy who tries to put a house for his kid or break off a piece of property for a financing situation. Will we price them out of the market because we force this? Are we going to force every single person to do this. Ms. Lounsberry in the 10 years I've bene here, I have never seen one. In the 13 years I was over in Power County I think I maybe saw one line drawing that was submitted. Until a deed or subdivision plat comes through, nothing will be done. There are always additional costs in everything you do. Most of the Counties in the state are also on GIS. Mr. Crafton I don't know exactly how surveyors do it. I haven't been involved in the engineering business for 15 years. The surveys are all electronic. It's a standard survey. Subdivisions are different but drawn the same way. All we're asking for is something to be put on disc. They will not recreate the drawing or anything like this. The cost will be there no matter what. Motion passed.

ORDINANCE NO. 207

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, IDAHO, EXPANDING TITLE 10 OF THE TWIN FALLS COUNTY CODE, BY ADOPTING TWIN FALLS COUNTY CODE TITLE 10, CHAPTER 5, WHICH ESTABLISHES THE REQUIREMENT OF PROVIDING A DIGITAL COPY OF SURVEYS AND PLATS WITHIN TWIN FALLS COUNTY, IDAHO AND REPEALING ALL CODE SECTIONS OR PARTS THEREOF IN CONFLICT HEREWITH, ESTABLISHING SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Twin Falls County, Idaho, deems it necessary to protect and promote the public health, safety and community welfare of Twin Falls County; and

WHEREAS, the Twin Falls County Board of Commissioners anticipates the need to establish the requirement to provide a digital copy of surveys, subdivision final plats, conveyance final plats or planned unit development final plats in the County, and

WHEREAS, Twin Falls County is developing and maintaining a Geographic Information System (GIS) for increased efficiency for assessment, mapping and planning, and

WHEREAS, having digital files of the plats and surveys created by engineering and surveying firms increases the accuracy of the County's GIS, and

WHEREAS, a draft of this ordinance was considered by the Twin Falls County Planning and Zoning Commission at a duly noticed public hearing on the 10th day of April, 2008; and

WHEREAS, a draft of this ordinance, was considered by the Twin Falls Board of County Commissioners at a duly noticed public hearing on the 19th day of May, 2008;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO:

Twin Falls County Code Title 10 Chapter 5 is hereby adopted as follows:

10-5-1 Purpose:

The Purpose of this Ordinance is to establish the requirement to provide digital copies of surveys, subdivision final plats, conveyance final plats or planned unit development final plats filed within Twin Falls County. It is the intent of this Ordinance to apply only to subdivisions, planned unit developments, conveyence plats and surveys.

10-5-2 Regulations:

Any surveyor, engineer, firm, company or individual filing a survey, subdivision final plat, conveyance final plat or planned unit development final plat, shall supply a digital copy to Twin Falls County Assessor's Office as part of fulfilling the standard requirements for filing.

10-5-3 Submission:

All digital files shall be accompanied by a transmittal letter or metadata text file, which shall comply with the requirements set forth by the Twin Falls County Assessor.

All digital files shall include descriptions of the data and layer schematics as required by the Twin Falls County Assessor. All line work should be topologically clean. Lines must be continuous and have bearings and distances that match the dimensions shown on the recorded document and boundaries must be geometrically closed. The digital file(s) shall comply with the requirements set forth by the Twin Falls County Assessor.

The digital files(s) shall include any other data reasonably required by the Twin Falls County Assessor.

10-5-4 Compatibility:

Submissions shall be on a compatible medium used by the Twin Falls County Assessor. The digital file(s) shall be in a format compatible with the latest version of software being used by the Twin Falls County Assessor.

10-5-5 Violations and Enforcement:

Violations of any of the provisions of this Ordinance or failure to comply with any of its requirements may result in the submission not being filed or recorded.

10-5-6 Severability:

The Ordinance is hereby declared to be severable. Should a court of competent jurisdiction declare any portion of this Ordinance invalid, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the Ordinance before the

declaration of partial invalidity.

10-5-7 Effective Date:

This Ordinance shall be effective upon passage and publication as provided by law.

DATED this 19 day of May, 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:

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

In the Matter of PARKS AND WATERWAYS Commissioner Urie attended the Parks and Waterways board meeting.

In the Matter of ALCOHOL LICENSE

A Beer and Wine license was issued to The Cove of Twin Falls to be used for the Snake River Brothers at Murtaugh Lake on June 6, 7, and 8.

In the Matter of ALCOHOL LICENSE Draft and bottled or canned beer and retail liquor licenses were issued to Pioneer Club.

In the Matter of ALCOHOL LICENSE Bottled or canned beer not to be consumed on premises and retail wine licenses were issued to The Smoke N Head, Inc.

In the Matter of HUMAN RESOURCES Commissioners approved a pay increase for Floyd Mitchell, Maintenance I, at \$16.60 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved a pay increase for Aaron Koopmans, Detention Deputy III, at \$16.30 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for David Hartgrave, Detention Deputy III, at \$16.30 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved the retirement of Bob Bell, CDC.

In the Matter of HUMAN RESOURCES Commissioners approved the appointment of Ruby Hite, Recording Clerk, at \$12.00 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved the appointment of Kathryn Maxwell, Elections, at \$9.50 per hour.

In the Matter of HUMAN RESOURCES Commissioners accepted the resignation of Becky White, Sheriff's Office.

In the Matter of HUMAN RESOURCES Commissioners approved a pay increase for Rick Jones, Juvenile Detention, at \$16.75 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved a pay increase for Dulce Schulz, Records Clerk, Court Services, at \$12.50 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved the full time status of Nicole Rollins, Safe House.

In the Matter of HUMAN RESOURCES

Commissioners approved the transfer of Beth Campbell from Administrative Assistant to Deputy Coroner at \$12.50 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Maria Ochoa-Juarez, Housekeeping, at \$9.64 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved a promotion for John Hubbard, Detention Deputy I, at \$18.90 per hour.

There being no further business, the Board recessed until 8:00 a.m., May 20, 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 MAY MEETING

May 20, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 21 May. 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 Commissioner Urie. Motion passed (Mikesell yes, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed.

Commissioners returned to regular session at 9:31 a.m.

Commissioner Urie motioned to approve case numbers 95852, 95910, 95899, 95897, 95836, 95850, 95849, 95904, 95841, and 95834. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95688. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95832. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95678 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95838. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve rent in the amount of \$450.00 on case number 95920 with a \$10.00 per month payback and review in six months. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95833. Second Commissioner Kramer. Motion failed.

Commissioner Kramer motioned to approve case number 95911. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95719. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95885. Second Commissioner Urie.

Motion passed.

Commissioner Urie motioned to approve case number 95743. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95819. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95680. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95418. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95754. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95830. Second Commissioner Urie. Motion failed.

Commissioner Urie motioned to approve case number 95842 with a \$50.00 per month payback. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve case number 95903 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve case number 95864 with a \$10.00 per month payback. Second Commissioner Kramer. Motion passed.

In the Matter of CONSENT CALENDAR Items include: alcohol license for The Moon Bar

Commissioner Kramer motioned to approve the Retail Alcohol Beverage License for the Moon Bar. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of MEETING Commissioners met in executive session.

In the Matter of JUVENILE Commissioner Mikesell met with Jeff Gooding and Val Stotts, Safe House.

In the Matter of MEETING Commissioner Kramer attended the Soil Conservation District meeting in Buhl.

In the Matter of ALCOHOL LICENSE

Draft and bottled or canned beer and wine by the drink licenses were issued to The Moon Bar.

There being no further business, the Board recessed until 8:00 a.m., May 21, 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 MAY MEETING May 21, 2008, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of 20 May. 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 Commissioners held an appeal hearing on case number 95691.

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

Commissioner Urie motioned to leave executive session. Second Commissioner Kramer. Motion passed.

Commissioners entered regular session at 9:31 a.m.

Commissioner Urie motioned to take this information under advisement and issue a written decision within 10 days. Second Commissioner Kramer. Motion passed.

In the Matter of COMMISSIONERS PROCEEDINGS

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

Commissioner Urie motioned to leave executive session. Second Commissioner Kramer. Motion passed.

Commissioners entered regular session at 9:44 a.m.

In the Matter of CONSENT CALENDAR

Commissioner Kramer motioned to amend the consent calendar to include status sheets. Second Commissioner Urie. Motion passed.

Commissioner Kramer motioned to approve status sheet. Second Commissioner Urie. Motion passed.

In the Matter of CONTRACT Commissioners considered an Air Show Contract.

Commissioner Urie motioned to approve the Merchandising Agreement with Flightline America. Second Commissioner Kramer. Discussion. Commissioner Mikesell after yesterday's wind and the air show being canceled 4 years ago for wind, there is still no wind insurance. Motion passed.

In the Matter of MEETING Commissioner Urie attended Rotary.

In the Matter of HEALTH DISTRICT Commissioner Kramer attended the South Central District Health Department budget meeting.

In the Matter of PARKS AND WATERWAYS Commissioner Urie attended a meeting at Murtaugh Lake Park.

In the Matter of HUMAN RESOURCES Commissioners accepted the resignation of Ervina Durek, Magistrate Probation.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 22 May. 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 licenses for The Moon Bar, The Big Smoke, Sunset Bowl, Big Bang, and Sun Lounge

Commissioner Urie motioned to approve the alcohol beverage license for Big Bang. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve alcohol license for Sunset Bowl. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve the alcohol license for The Moon Bar in Filer. Second Commissioner Kramer. Motion passed.

Commissioner Kramer motioned to approve the alcohol license for the Big Smoke Blue Lakes. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve the alcohol beverage license for the Sun Lounge in Filer. Second Commissioner Kramer. Motion passed.

In the Matter of CONTRACT

Commissioners considered an Agreement for landscaping at the Hansen Bridge Kiosk Site.

Mark Brunelle, Research and Development, we had \$15,000 from the Hansen Grant out there to get the project completed. We've used \$2,000 of that to get the irrigation in. The proposal is for \$10,965 to do the landscaping and the water system. We should still have \$1,747 left to do the bark.

Commissioner Urie motioned to approve the Professional Service Agreement with Paradise Landscape and Construction. Second Commissioner Kramer. Motion passed.

In the Matter of JUVENILE

Commissioners met with officials from Thomas Management regarding food services at Juvenile Detention.

We presented to Linda some statistics that we're just not making it with the decline. We looked at our inmate days we are on a run rate of 35,000 this year. Our fixed costs are rising and it is dramatic to our industry. We're losing money and we can't continue to operate losing money. What we've proposed is an \$18,000 per year contract amendment. We would no longer charge the County for a rate based on meals. We would do a cost plus management fee.

Commissioner Mikesell my concern is if we can't find resolution by June 30th what will you do? We will have to cease. Commissioner Kramer do we have to have a year contract or would you do it month to month? All of our contracts are 90 days. I just need to give notice to people and find them another place to work.

They submitted an addendum to the contract and the Commissioners took the matter under advisement.

In the Matter of MEETING Commissioner Kramer attended Rotary.

In the Matter of MEETING Commissioners met with Michael Arrington, Design Build.

In the Matter of ALCOHOL LICENSE Draft and bottled or canned beer license was issued to Sun Lounge.

In the Matter of ALCOHOL LICENSE

Draft and bottled or canned beer license was issued to Big Bang.

In the Matter of ALCOHOL LICENSE

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to The Big Smoke.

In the Matter of ALCOHOL LICENSE Bottled or canned beer to be consumed on the premise license was issued to Sunset Bowl.

In the Matter of ALCOHOL LICENSE Draft and bottled or canned beer and wine by the drink licenses were issued to The Moon Bar.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May. 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 TAX DEEDS Commissioners held a tax deed hearing.

RPF8401011019AA has been redeemed.

Debbie Kauffman, Treasurer, we begin the process in August. Last August, 2007, we sent 291 letters. There were 291 parcels that still had 2004 taxes owing. We then follow it up with an October letter and we were at 226 parcels. We try to get everyone to pay them because the next step is the pending issue. At that point we add on costs. At the end of January we had 77 parcels. We sent for title search on February 11. There were 49 at that point. The next step is publication and we publish four times each Thursday in April. At that time we had 27 parcels. Today we have seven parcels in a position that we need to tax deed with the exception of Mr. Sobo.

Parcel number RPT22750010090A owes \$2,108.10 on 2004 taxes and costs. The address is 882 Spring Hollow Court, Twin Falls. It is a home and looks occupied.

Commissioner Kramer motioned to proceed with a tax deed on parcel number RPT22750010090A and let the record show all required laws have been met from the Code to have this property redeemed and documented. Second Commissioner Urie. Motion passed. Parcel number RP11S17E191800A the owner is deceased. However, several years ago, the Assessor's Office found an heir. We have not been able to contact anybody. Last year we posted it and the Salmon River Canal Company thought they owned it. This is essentially half of a pound. The Canal Company is interested in buying it. We can explore those options afterwards. We have done everything.

Commissioner Kramer motioned to take by tax deed property RP11S17E191800A and let the record show all requirements and laws have been met for the Code and documentation made of all attempts to redeem this property. Second Commissioner Urie. Motion passed.

Parcel number RPT5681001004AA this is a home and a mobile home on the same lot. The property is dilapidated. We've had odor complaints from neighbors. Mr. Meyers is deceased.

Commissioner Urie motioned to proceed with tax deed on property RPT5681001004AA noting that all codes and notices have been met and documented. Second Commissioner Kramer. Motion passed.

Parcel number RPB7621006014AA these people have been paying on this. We've done everything we could to have them understand. I don't think they understand the importance of it. They owe \$287.27. I don't think we have other options at this point.

Commissioner Kramer motioned to proceed with the tax deed on property RPB7621006014AA noting that all requirements and laws have been met by code and document and an attempt be made for an extension until 5:00 p.m. today to pay this before the tax deed is executed. Second Commissioner Urie. Motion passed.

Parcel number RPC95010140190A the owner does not live in the property. There is no one living in it. We stopped at City Hall and there isn't service.

Commissioner Urie motioned to proceed with tax deed process on property RPC95010140190A noting that all codes and notices have been met and documented. Second Commissioner Kramer. Motion passed.

Parcel number RPT00107149132A this is on Hankins Road. It's 64 feet by 574 feet off Hankins Road. There is something the City has. As near as I can tell this is a road.

Commissioner Kramer motioned to execute tax deed for property RPT00107149132A and duly noted that all requirements and laws have been met by Code and we have documentation for that. Second Commissioner Urie. Motion passed.

In the Matter of AMENDED AGENDA

Commissioner Kramer motioned to amend agenda to hear a hardship at noon. Second Commissioner Urie. Motion passed.

Commissioner Urie motioned to approve a hardship exemption for property RPT09010010120A

in the amount of \$1,024.68. Second Commissioner Kramer. Motion passed.

In the Matter of TAX DEED

Commissioner Kramer motioned to reconsider RPT22750010090A. Second Commissioner Mikesell. Motion passed.

Commissioner Mikesell since our first hearing, we have received a check via Fed Ex in the amount of \$6,048.57 which brings the property current.

Commissioner Kramer motioned to rescind the tax deed on property RPT22750010090A. Second Commissioner Urie. Motion passed.

There being no further business, the Board recessed until 8:00 a.m., May 27, 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 MAY MEETING May 27, 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 May. 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 Commissioner Urie. Motion passed (Mikesell absent, Kramer yes, Urie yes).

Commissioner Kramer motioned to leave executive session and go back to regular session. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioners returned to regular session at 9:36 a.m.

Commissioner Kramer motioned to approve case number 95711. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case numbers 95873, 95929, 95853, 95856, 95909, 95848, and 95925. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95859 with a \$25.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95857 with a \$350.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95908. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95587. Second Commissioner Urie. Motion passed (Mikesell absent).

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

Commissioner Kramer motioned to approve case number 95688. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to subordinate lien on case number 94803/95538. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95918 with a \$10.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95888 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95858 with a \$50.00 per month payback. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve case number 95919. Second Commissioner Urie. Motion failed (Mikesell absent).

Commissioner Kramer motioned to defer payments on case number 94076 for six months. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONSENT CALENDAR

Items include: status sheets, alcohol licenses for Sizzler Steakhouse, Turf Club, Winco Foods, Twin Falls Grocery Outlet, Train Station Pizza, Mr. Gas–Blue Lakes, Corner Merc

Commissioner Kramer motioned to approve alcohol license for Sizzler Steakhouse 650. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve alcohol license for Turf Club. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve alcohol license for Winco Foods #30. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve alcohol license for Twin falls Grocery Outlet.

Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve alcohol license for Train Station Pizza in Buhl Idaho. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve alcohol license for Mr. Gas at Blue Lakes. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve alcohol license for Corner Merc of Castleford, Idaho. Second Commissioner Urie. Motion passed (Mikesell absent).

Commissioner Kramer motioned to approve status sheets for Public Health, Parks and Waterways, Weeds, Assessor, Corrections, Parks and Weeds Supervisor. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of CONTRACT Commissioners considered a contract with Rock Creek Power Vac.

Commissioner Kramer motioned to approve contract with Rock Creek Power Vac to clean the vents in the Jail. Second Commissioner Urie. Discussion. Commissioner Kramer this came in at a third of the other company. It has been thorough legal and is acceptable. Motion passed (Mikesell absent).

In the Matter of LAND USE Commissioners considered a Letter of Credit for Sunset Ridge Estates Subdivision.

Rick Dunn, Planning and Zoning Administrator, this is for a release of a letter of credit. The work is completed.

Commissioner Kramer motioned to approve release of bond for Sunset Ridge Subdivision. Second Commissioner Urie. Motion passed (Mikesell absent).

In the Matter of ORDINANCE

Commissioners considered the Tubbs rezone ordinance.

Commissioner Kramer motioned to approve amendment to zoning ordinance, Ordinance number 208, allowing a house to built and changing it from Agricultural Preservation to Agricultural zone. Second Commissioner Urie. Motion passed (Mikesell absent).

ORDINANCE NO. 208

AMENDMENT TO THE TWIN FALLS COUNTY ZONING ORDINANCE

WHEREAS, subsequent to the recommendation of the Twin Falls County Planning and

Zoning Commission on March 17, 2008, and the public hearing in front of the Board of County Commissioners on May 19, 2008; and

WHEREAS, pursuant to the Findings of Fact/Conclusions of Law issued on May 22, 2008, by the Twin Falls County Board of Commissioners on the application brought by Brian and Shelli Tubbs to re-zone the one hundred twenty (120) acres;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Twin Falls County, Idaho, that a parcel of land located in Section 1, Township 11 South, Range 15 East of the Boise Meridian, Twin Falls County, Idaho and more particularly described as follows:

A parcel of land located in the SE 1/4 of Section 1, Township 11 South, Range 15 East, Boise Meridian, Twin Falls County, Idaho and being more particularly described as follows:

Commencing on the Southeast corner of said Section 1, from which the South One Quarter (S1/4) corner of said Section 1 bears S89°53'35"W-2640.66 feet, said Southeast corner of Section 1 being the TRUE POINT OF BEGINNING:

Then S89°53'35" W along the South boundary of said Section 1 for a distance of 2640.66 feet to the South One Quarter (S1/4) corner of said Section 1;

Thence N00°15'20"W along the West boundary of the SE 1/4 of said Section 1 for a distance of 2649.74 feet to the Northwest corner of the SE1/4 of said Section 1;

Thence N89°49'07"E along the North boundary of the SE1/4 of said Section 1 for a distance of 1321.84 feet to the Northeast corner of the W1/2SE1/4 of said Section 1;

Thence S00°13'23"E along the East boundary of the NW1/4SE1/4 of said Section 1 for a distance of 1325.73 feet to the Northwest corner of the SE1/4SE1/4 of said Section 1;

Thence N89°51'21"E along the North boundary of the SE1/4SE1/4 of said Section 1 for a distance of 1321.09 feet to the Northeast corner of the SE1/4SE1/4 of said Section 1;

Thence S00°11'25" E along the East boundary of the SE1/4SE1/4 of said Section 1 for a distance of 1326.59 feet to the TRUE POINT OF BEGINNING

SUBJECT TO: A 25.00 foot wide county road easement along the South boundary and the most Easterly boundary of the before described parcel.

be re-zoned from Agricultural Preservation to Agricultural.

DATED this 27 day of May, 2008.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Tom Mikesell

Tom Mikesell, Commissioner

/s/ George Urie

L. George Urie, Commissioner

/s/ Terry Ray Kramer Terry Ray Kramer, Commissioner

ATTEST:

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

In the Matter of SIRCOMM

Commissioner Kramer motioned to approve the negotiated settlement with the City of Kimberly for the payment of their SIRCOMM fees. Second Commissioner Urie. Discussion. Commissioner Kramer this was worked out between the entities and is spelled out in the agreement. Motion passed (Mikesell absent).

In the Matter of MEETING Commissioner Kramer attended the Mid Snake RC&D meeting.

In the Matter of ALCOHOL LICENSES

Draft and bottled or canned beer and wine by the drink licenses were issued to Sizzler Steakhouse #650.

In the Matter of ALCOHOL LICENSES Draft and bottled or canned beer and retail liquor licenses were issued to Turf Club.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Winco Foods #30.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Twin Falls Grocery Outlet.

In the Matter of ALCOHOL LICENSES Draft and bottled or canned beer license was issued to Train Station Pizza, Inc.

In the Matter of ALCOHOL LICENSES Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Mr. Gas–Blue Lakes.

In the Matter of ALCOHOL LICENSES Bottled or canned beer not to be consumed on the premises license was issued to Corner Merc.

In the Matter of HUMAN RESOURCES

Commissioners approved the promotion of Kali VanLeeuwen to Director of Parks and Weeds at \$23.48 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved a pay increase for Hilarie Smith, Public Health, to \$11.50 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Jeremiah Johnson, Seasonal Parks Tech, at \$10.50 per hour.

In the Matter of HUMAN RESOURCES

Commissioners approved the appointment of Krystn Patterson, Detention Deputy III, at \$16.30 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved a pay increase for Logan Lusk, Weeds, to \$11.50 per hour.

In the Matter of HUMAN RESOURCES Commissioners approved the retirement of Wilma Elam, DMV.

In the Matter of HUMAN RESOURCES

Commissioners approved a promotion of Brooke Esquibel, Juvenile Detention, to Training Supervisor at \$16.00 per hour.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May. 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 VEHICLE PURCHASE

Commissioners considered a lease/purchase of three Ford Crown Victorias for the Sheriff's Office through First Federal Savings Bank.

Commissioner Kramer motioned to approve car loan. Second Commissioner Urie. Motion passed.

In the Matter of SOLID WASTE Commissioner Urie attended the Southern Idaho Regional Solid Waste Board meeting.

In the Matter of MEETING Commissioner Kramer attended a tourism meeting.

In the Matter of AMBULANCE

Commissioner Kramer attended the paramedics meeting.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May. 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 Mikesell motioned to amend the agenda to allow for a credit application for Pacific Coast Supply LLC for maintenance. Second Commissioner Kramer. Motion passed (Urie absent).

Commissioner Kramer motioned to approve Pacific Coast Supply application for account for County Maintenance. Second Commissioner Mikesell. Motion passed (Urie absent).

In the Matter of MEETING

Commissioners met with Elaine Molignoni, Director of Human Resources.

In the Matter of MEETING Commissioner Kramer attended Buhl Rotary.

In the Matter of MEETING

Commissioners met with Debbie Kauffman, Treasurer, regarding tax deed properties.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 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 May. 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 licenses for Fred Meyer, Wok n Grill, 9 Beans and a Burrito, Ridley's Markets, Pasta Roma, Rainbow Lounge, Bowladrome, Costco #145; status sheets

Commissioner Urie motioned to approve the following retail alcohol beverage license Fred Meyer, Wok n Grill, 9 Beans and a Burrito, Ridley's Markets, Pasta Roma, Rainbow Lounge, Bowladrome, Costco #145. Second Commissioner Mikesell. Motion passed.

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

In the Matter of CONTRACT

Commissioners considered a contract with Sounds of the Sky for the Air Show.

Commissioner Urie motioned to approve performer contract for the air show for Mike Berriochoa Sounds of the Sky LLC. Second Commissioner Kramer. Discussion. Commissioner Mikesell we still have not received contracts for sponsors nor confirmed weather insurance has been purchased. Motion passed (Mikesell no).

In the Matter of CONTRACT

Commissioner Kramer motioned to approve air show concession agreement with Beacon Burger and Brew. Second Commissioner Urie. Discussion. Commissioner Kramer they're paying \$800 plus 10% of sales. Commissioner Mikesell voicing my support for concept but we still haven't received the documents. Motion passed (Mikesell no).

In the Matter of MEETING Commissioners attended the Glanbia luncheon.

In the Matter of MEETING

Commissioner Urie attended a transportation meeting.

In the Matter of MEETING

Commissioner Kramer attended the Twin Falls Highway District meeting.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed premises license was issued to 9 Beans and A Burrito, Inc.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on premises and wine by the drink licenses were issued to Wok N Grill Restaurant.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Fred Meyer.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail wine licenses were issued to Ridley's Family Markets, Buhl.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on premises and wine by the drink licenses were issued to Pasta Roma Café & Grill.

In the Matter of ALCOHOL LICENSES Draft and bottled or canned beer and retail liquor licenses were issued to Rainbow Lounge.

In the Matter of ALCOHOL LICENSES

Draft and bottled or canned beer and retail liquor licenses were issued to Bowladrome.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on premises and retail wine licenses were issued to Costco Wholesale #145.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer to be consumed on premises and wine by the drink licenses were issued to Sushi Tokyo Japanese Restaurant.

In the Matter of ALCOHOL LICENSES

Bottled or canned beer not to be consumed on the premises and retail liquor licenses were issued to Ridley's Family Markets, Kimberly.

In the Matter of HUMAN RESOURCES Commissioners approved the discharge of Sarah Maxwell, Sheriff's Office.

In the Matter of HUMAN RESOURCES Commissioners approved the discharge of Connie Scovel, Juvenile Detention.

In the Matter of HUMAN RESOURCES Commissioners approved the promotion to full time status for Denise Hicks, CDC.

In the Matter of HUMAN RESOURCES Commissioners accepted the resignation of Enesa Durek, CDC.

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

Fund 100	Current Expense	\$952,918.45
Fund 102	Tort	-348.19
Fund 106	Safe Place	29,827.45
Fund 108	Capital Projects Fund	3,156.53

Fund 109	Twin Falls County Extension	4,488.43
Fund 113	Weeds	9,479.42
Fund 114	Parks and Recreation	25,634.29
Fund 115	Solid Waste	3,550.19
Fund 116	Ad Valorem	35,242.13
Fund 118	District Court	32,822.39
Fund 130	Indigent Fund	247,296.03
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 132	Pest Control	0.00
Fund 167	TF Co Public Health & Welfare	3,554.56
Fund 174	County Boat License	1,114.45
Fund 174 Fund 175	Snowmobiles	1,027.50
Fund 196	Justice Fund	490,785.81
Fund 608	Juvenile Correction Act Funds	9,808.55
Fund 608	Tobacco Tax Grant	
Fund 610		17,276.91
	Boat Grant Waterways Match	5,138.19
Fund 611	Adult Substance Abuse Grant	1,057.21
Fund 612	Rose St. Safe House	0.00
Fund 620	Status Offender Services	5,944.60
Fund 630	Fifth District SOS	2,299.18
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 638	SFP-Twin Falls	2,032.50
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 641	Social Activities Group Grant	0.00
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	0.00
Fund 659	Prosecutor's Drug Seizure Money	29.85
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	600.00
Fund 666	Sheriff-Vests	2,315.00
Fund 667	Prosecutor Drug Reimb	0.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	730.97
Fund 673	Juvenile Probation Misc.	1,258.80
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	2,728.00
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Drug Court	3,805.49
Fund 682	Youth Court	5,667.92
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,517.79

Fund 685	DUI Court	3,433.87
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	4,197.29
Fund 691	Coroner-Coverdell Grant	14,684.16
TOTAL		\$1,925,075.72

There being no further business, the Board recessed until 8:00 a.m., June 2, 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.