Twin Falls, Idaho REGULAR APRIL MEETING April 21, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 18, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting. Commissioners met with Legal for a weekly department meeting. Commissioner Hall attended South Central Public Health District presentations in Camas County, Gooding County, and Lincoln County.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include status sheets for the Treasurer's Office and the Assessor's Office (DMV). Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered the contracts with Audio Solutions LLC. for the Theron W Ward Judicial Building Project.

Kristina Glascock, Clerk reviewed the contracts with Audio Solutions LLC. with the Board. Ms. Glascock noted that there are four contracts for phases 1 and 2 for the Theron W. Ward Judicial Building Project. This will allow for evidence display in different areas of the courtrooms. The solution has been approved by the Supreme Court to connect to their system and has been demonstrated to the current judges. The total for the four contracts is less than \$100,000.00 so it did not require going through the bidding process and the contracts have been reviewed by Legal.

Commissioner Matthews made a MOTION to approve the four contracts with Audio Solutions LLC for project #240921a in the amount of \$4,052.00, project #240921b in the amount of \$2,175.00 project #240921c in the amount of \$1,688.00 and project #240921d in the amount of

\$64,395.00 for the total amount of \$72,310.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered the renewal agreement with Cook Solutions Group.

Becky Petersen, Treasurer reviewed the renewal agreement with the Board. Ms. Petersen noted that the agreement is for annual service which needs to be done on the vault.

Commissioner Matthews made a MOTION to approve the renewal agreement with Cook Solutions Group for vault maintenance in the amount of \$610.21 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered the First Addendum to Inmate Health Services Agreement with Ivy Medical.

Captain Doug Hughes reviewed the addendum with the Board. Cpt Hughes noted the change was to decrease the insurance requirements to \$1,000,000.00/3,000,000.00 which reflects insurance standards.

Commissioner Matthews made a MOTION to approve the First Addendum to the Inmate Health Services Agreement with Ivy Medical. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of EMPLOYEES

Commissioners considered an unpaid time off request for Ashly Ator.

Kevin Sandau, Juvenile Probation Director reviewed the request with the Board. Mr. Sandau noted that they recently hired Ms. Ator from another department within the County and were aware of her vacation plans. Ms. Ator will not have enough accrued time off to take paid time off during that time but Mr. Sandau has no concerns with the request.

Commissioner Matthews made a MOTION to approve the request for unpaid time off for Ashly Ator. Commissioner Reinke SECONDED. Discussion Commissioner Matthews stated that he felt that allowing staff to take unpaid time off helps to retain quality employees. Motion Passed Unanimously. (Hall absent)

In the Matter of ADVISORY BOARDS

Commissioners considered the appointment of Joe Miller to the Planning and Zoning Commission.

Jon Laux, reviewed the request to appoint Joe Miller to the Planning and Zoning Commission with the Board. Joe Miller introduced himself to the Board and thanked them for the opportunity.

Commissioner Matthews made a MOTION to approve the appointment of Joe Miller to the Planning and Zoning Commission. Commissioner Reinke SECONDED. Discussion

Commissioner Matthews thanked Mr. Miller for his willingness to serve. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., April 22, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR APRIL MEETING April 22, 2025, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 21, 2025.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Rocky Matthews.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS Commissioner Hall attended an ICRMP Board meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., April 23, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR APRIL MEETING April 23, 2025, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 22, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an ICRMP Board meeting in Boise. Commissioner Matthews attended an Energy Academy Conference in Boise. Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting. Commissioner Reinke attended a Juvenile Training Council Ad-Hoc meeting.

There being no further business, the Board recessed until 8:00 a.m., April 24, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR APRIL MEETING April 24, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 23, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended an IAC Board meeting in Sun Valley. Commissioners Hall and Matthews attended the Twin Falls Chamber Business to Business Breakfast meeting.

Commissioners met with Elaine Molignoni, HR Director for a weekly department meeting. Commissioners met with Bob Beer, Facilities Director for a weekly department meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include status sheets for the Sheriff's Office, the Prosecutor's Office, and District Court; and employee requisitions for the Sheriff's Office and the Prosecutor's Office. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., April 25, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR APRIL MEETING April 25, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 24, 2025.

PRESENT: Commissioner Rocky Matthews and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended an IAC Board meeting in Sun Valley.

There being no further business, the Board recessed until 8:00 a.m., April 28, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.