

Twin Falls, Idaho
REGULAR APRIL MEETING
April 8, 2024, 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 5, 2024.

PRESENT: Commissioner Jack Johnson, 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.

Commissioners met with Gary Anderson, Research and Development Supervisor, for a monthly department update.

Commissioner Reinke attended a Historical Preservation Commission 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 Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Status Sheets for Sheriff's Office and the Safe House; an employee requisition for the Clerk's Office. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an EECBG Grant application.

Gary Anderson, R&D Supervisor reviewed the EECBG Grant application with the Board. Mr. Anderson noted the County is partnering with Idaho Power and was allocated \$76,250.00 which will be used to replace lighting within the County West facility. The project can not be started until after the grant is awarded. There was discussion regarding the Davis Bacon requirement.

Commissioner Reinke made a MOTION to approve the EECBG Grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the upgrades will save the County money on lighting costs over the next few years. Motion Passed Unanimously.

Commissioners considered a Recreational Boating Safety Grant award for FY2024.

Lt. Daron Brown reviewed the Recreational Boating Safety Grant award for FY2024 with the Board. Lt. Brown noted the funds are used for marine patrol and to purchase equipment and train employees. The funds are vital for the function of the marine patrol. Lt. Brown noted the grant match funds will come out of licensing fees and that the Sheriff's Office has the match funds.

Commissioner Johnson made a MOTION to approve the Recreational Boating Safety Grant award for FY2024 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Ron and Darla Butler for Camp Host at Rock Creek RV Park.

Rocky Matthews, Parks and Waterways Director, reviewed the agreement with the Board. Mr. Matthews noted that the Butlers have been hosting at Rock Creek RV Park for 12 years and do a good job.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement with Ron and Darla Butler for Camp Host at Rock Creek RV Park. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Solutions Services Agreement with Crown Correctional Telephone, Inc.

Captain Doug Hughes reviewed the Solutions Services Agreement with Crown Correctional Telephone, Inc. with the Board. This agreement will replace the previous service for inmate telephone and internet services. The previous service provider had some issues and the new service will provide an updated system for the inmates, families and jail staff. There is no cost to the County for the service and it will be less expensive for the inmates and their families than the prior provider.

Commissioner Reinke made a MOTION to approve the Solutions Services Agreement with Crown Correctional Telephone, Inc. and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the change will provide better services for the inmates and their families. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the request for \$5000.00 of ARPA funds for a pavilion at the Twin Falls County Museum.

Steve Westphall, Twin Falls County Museum, reviewed the request with the Board. Mr. Westphall noted that the pavilion is currently under construction. The funds from the County will be used to place a walkway from the parking area back to the pavilion.

Commissioner Reinke made a MOTION to approve the use of \$5000.00 of ARPA funds for the pavilion project at the Twin Falls County Museum. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PROCLAMATION

Commissioners considered the proposed Fair Housing Month Proclamation.

Commissioner Hall read the Fair Housing Month Proclamation for the record.

Commissioner Johnson made a MOTION to approve the Fair Housing Month Proclamation. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Proclamation

WHEREAS, April 2024 marks the 56th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and county; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim April 2024 to be

FAIR HOUSING MONTH

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 8th day of April, 2024.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners considered the Written Order Remanding the matter to the P&Z Commission for rehearing and to make clarified findings of fact and conclusions of law - Hanfen Inc. and Vertical Bridge.

Commissioner Johnson reviewed the order with the Board. Commissioner Johnson noted that the Board had scheduled to consider the order last week but had some questions. Commissioner Reinke noted that the changes appear correct and consistent with the hearing decision.

Commissioner Johnson made a MOTION to approve the Written Order Remanding the matter to the P&Z Commission for rehearing and to make clarified findings of fact and conclusions of law -Hanfen Inc and Vertical Bridge. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 9, 2024, 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 9, 2024, 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 8, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners met with Elaine Molognoni, HR Director, for a weekly department update. Commissioners met with Kevin Sandau, Magistrate Probation staff, and Juvenile Detention Supervisors for a quarterly update. Commissioner Reinke attended a Twin Falls Canal Company meeting. Commissioner Reinke attended an Optimist Youth House Board meeting. Commissioners attended a Veterans Court graduation.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:02 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to release the lien, reduce the balance to zero, and close case number 102872. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the individual is deceased. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104714. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the individual does not have a plan for future rent payments. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104715 for rent payment. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client did not submit all documents to complete the application. Commissioner Hall noted that the documents that were submitted with the application show that the client appears to have enough resources to make the rent payments. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104716 for \$950.00 to Wilke's Funeral Home for cremation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the individual was indigent and was a Twin Falls County resident. Motion Passed Unanimously.

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 Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Status Sheets for Juvenile Detention and Sheriff's Office; and Alcoholic Beverage License No. 2024-198 for Petro's Texaco. Motion Passed Unanimously.

In the Matter of TAX EXEMPTION

Commissioners considered a Property Tax Exemption application for Magic Valley Bowhunters Inc.

Brad Wills, Assessor reviewed the tax exemption application with the Board. Mr. Wills noted the facility is newly occupied and the entity is a non-profit organization. Mr. Wills noted that Legal had reviewed the documents and had no concerns. Mr. Wills recommended approval.

Larry Hayes of Magic Valley Bowhunters Inc. walked the Board through the history of the business and its programs available to the community. Commissioner Johnson expressed his appreciation of the entity's involvement with youth.

Commissioner Reinke made a MOTION to approve the Property Tax Exemption application for Magic Valley Bowhunters Inc. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACT

Consideration of Property Lease Agreement - Boy Scouts of America, Mountain West Council.

Commissioner Johnson reviewed the lease agreement with the Board. The lease is for Suites 205-A and 205-B, approximately 374 square feet. The lease is renewable annually and the initial term will terminate on April 30, 2025. Commissioner Hall noted the lease will include internet access. Commissioner Hall also noted that the organization will be a good fit with the other youth oriented tenants on the second floor.

Commissioner Johnson made a MOTION to approved the Property Lease Agreement - Boy Scouts of America, Mountain West Council. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the organization will be a great addition to the facility. Motion Passed Unanimously.

In the Matter of PROCLAMATION

Commissioners considered a National County Government Month Proclamation.

Commissioner Hall read the proclamation for the record.

Commissioner Johnson made a MOTION to approve the National County Government Month Proclamation. Commissioner Reinke SECONDED. Commissioner Reinke noted the County is happy to be a part of the movement. Motion Passed Unanimously.

Proclamation

National County Government Month

WHEREAS, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, Twin Falls County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

NOW, THEREFORE, BE IT RESOLVED THAT We, the Twin Falls County Commissioners, do hereby proclaim April 2024 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 9th day of April, 2024.

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of RESOLUTIONS

Commissioners considered a proposed Public Health District Board Resolution #2024-026.

Commissioner Reinke reviewed the proposed Public Health District Board Resolution #2024-026 with the Board. Commissioner Reinke read the resolution for the record.

Commissioner Hall noted the importance of the Public Health Districts and the aid it has provided to the community.

Commissioner Reinke made a MOTION to approve the Public Health District Board Resolution #2024-026. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this is an important change for the County. Commissioner Johnson expressed the importance for Board members to represent the County and make decisions that serves the best interest of its citizens. Motion Passed Unanimously.

RESOLUTION NO. 2024-026

WHEREAS, Idaho Code §39-424A provides that “beginning on January 1, 2022 and each year after, the various boards of county commissioners shall be responsible for providing additional annual aid to the public health districts”; and

WHEREAS, Idaho Code §39-424A provides that “the amount of such additional county aid shall not be less than the amount appropriated to the various public health districts by the legislature for state fiscal year 2021”; and

WHEREAS, the Twin Falls County Board of County Commissioners is granted authority, pursuant to Idaho Code §39-411, “a citizen of the United States, a resident of the state of Idaho and the public health district for one (1) year immediately last past, and a qualified elector” to serve as a member on the Board of Health for the South Central Public Health District; and

WHEREAS, membership and service on the Board of Health for the South Central Public Health District requires said member to be a person “chosen with due regard to their knowledge and interest in public health and in promoting the health of the citizens of the state and the public health district.”; and

WHEREAS, due to the Pandemic of 2020 as well as ongoing healthcare concerns, the Twin Falls County Board of County Commissioners have become keenly aware of the

responsibility a member has in representing Twin Falls County on the Board of Health for the South Central Public Health District; and

WHEREAS, the Twin Falls County Board of County Commissioners finds that said member should be accountable to the voters of Twin Falls County for any action he or she may endorse, vote for or propose while serving on the Board of Health for the South Central Public Health District.

NOW THEREFORE, BE IT RESOLVED that henceforth, the Twin Falls County Board of County Commissioners shall submit for appointment to the Board of Health for the South Central Public Health District a member of the Twin Falls County Board of County Commissioners, to serve pursuant to Idaho Codes §§ 39-411, 39-414 et sec.

DATED this 9th day of April, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners met with Dean Dimond to discuss the South West Intertie Project (SWIP).

Dean Dimond, Stop Lava Ridge, spoke with the Board regarding the South West Intertie Project (SWIP). Commissioner Johnson noted that the Board does not have a lot of history on the project as it was started in the 90's. Mr. Dimond reviewed the history of the SWIP line with the Board. Mr. Dimond requested that the Board involve the P&Z Commission and request that Idaho Power update their current line rather than adding new lines across the County. Mr. Dimond also asked the Board to write a letter and request that BLM update the NEPA study, have the P&Z Commission create corridors for the line to follow, protecting historic sites and to send a letter to the PUC encouraging them to prohibit Idaho Power from contributing to the SWIP line project. In addition, Mr. Dimond asked the Board to notify the public that will be affected within 6 miles of the line and reach out to the surrounding counties. Commissioner Hall noted the Board will need to do some investigating to determine if the public process was followed and how that affects current property owners.

Multiple property owners spoke with the Board and expressed concerns with the SWIP project as well as other concerns with proposed and pending electrical projects.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2024, 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 10, 2024, 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 9, 2024.

PRESENT: Commissioner Jack Johnson, 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 a Unity Alliance of Southern Idaho meeting.
Commissioners Hall and Reinke attended a Magic Valley MPO Policy Board meeting.
Commissioner Hall attended a South Central Behavioral Health Board meeting.
Commissioner Reinke attended a Juvenile Detention Center Joint Powers Board meeting.
Commissioner Hall attended a Republican Central Executive Committee meeting.
Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2024, 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 11, 2024, 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 10, 2024.

PRESENT: Commissioner Jack Johnson, 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 attended a Court Security Committee meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department update.

Commissioner Hall met with Cody Cantrell, Veterans Service Officer, for a monthly department update.

Commissioner Hall attended a Health Initiatives Trust PG Committee meeting.

Commissioner Reinke attended a Farm Bureau 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 Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include Status Sheets for the Clerk's Office and Assessor's Office; Alcohol Beverage Catering Permits for The Depot Grill at the Twin Falls County Fairgrounds on April 23, 2024, for Scooter's at the Twin Falls County Fairgrounds on April 26, 2024, and for The Depot Grill at the Twin Falls County Fairgrounds on May 4, 2024; and Commissioners Minutes for March 18, 2024 to March 22, 2024. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a CWMA Grant award.

Zach Mason, Weeds Department staff reviewed the CWMA Grant award with the Board.

Commissioner Johnson made a MOTION to approve the CWMA Grant award in the total amount of \$73,282.32 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the program was a good cooperative program with landowners. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Idaho Power Agreement and Service Request for Desert Station Park.

Rocky Matthews, Parks and Waterways Director reviewed the agreement with the Board. Mr. Matthews noted the Pastoor Family Trust is paying for the service. There was discussion regarding the development of the park.

Commissioner Johnson made a MOTION to approve the Idaho Power Agreement and Service Request for Desert Station Park and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson expressed his appreciation to the Pastoor Family Trust for providing the funds for the project. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a Signing Bonus Agreement with Alfredo Martinez.

Captain Scott Bishop reviewed the Signing Bonus Agreement with the Board. Captain Bishop noted that the agreement helps to fill open positions within the Sheriff's Office.

Commissioner Reinke made a MOTION to approve the Signing Bonus Agreement with Alfredo Martinez and authorize the Chairman to sign the document on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ADVISORY BOARD

Commissioners considered a request to appoint Teri Melvin to the Health Initiatives Trust Board.

Arlen Blaylock, Health Initiatives Trust Board President spoke and recommended the Board approve the appointment of Teri Melvin to the Health Initiatives Trust Board for a 3-year term. Misty Charters, Health Initiatives Trust Board Clerk noted that Ms. Melvin will replace Katheryn Reese who was on the Board for 9 years.

Commissioner Johnson made a MOTION to appoint Teri Melvin to a 3-year term on the Health Initiatives Trust Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 12, 2024, 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 12, 2024, 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 11, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners attended the Swearing In Ceremony of Judge Bill Hancock.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2024, 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.