

Twin Falls, Idaho
REGULAR APRIL MEETING
April 3, 2023, 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 March 31, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Farm Managers meeting.

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with J.P. O'Donnell, IT Director, and Stephenson's for an IT department update.

Commissioners met with Andy West, U of I Extension Office, and MJ Fisher, U of I District Director.

Commissioner Johnson attended a Parks and Waterways Board 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 County West Security, TARC, and Public Defender's Office; a tax cancellation in the amount of \$709.00 for parcel #RPT51010030110A for a Homeowner's Exemption as requested by the Assessor; and Commissioner minutes for March 13 – March 17 and March 20 – March 24. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for the Twin Falls County Fairgrounds Grandstand Structural Upgrade Project.

Bob Beer, Facilities Director, reviewed the Twin Falls County Fairgrounds Grandstand Structural Upgrade Project with the Board and noted the posting for the bid was in the newspaper twice and Mr. Beer reached out to local contractors for bids.

Commissioner Hall opened the sealed bid from Star Corp in the amount of \$79,162.00.

Commissioner Johnson made a MOTION to accept the bid for the Twin Falls County Fairgrounds Grandstand Structural Upgrade Project and issue a decision with a notice of intent by Thursday, April 6, 2023. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a service agreement with Stephenson Computer Consulting.

J.P. O'Donnell, IT Director, reviewed the service agreement with Stephenson Computer Consulting with the Board.

Commissioner Reinke made a MOTION to approve the service agreement with Stephenson Computer Consulting. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the contract has been pending for a while due to a backlog with Legal. Commissioner Hall noted a couple of changes including the removal of the 8% fee as well as the requirement to have staff located at County West 40 hours a week. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 4, 2023, 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 4, 2023, 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 3, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Election Integrity for a presentation.

Commissioners met with Elaine Molignoni, HR Director, for a weekly department update.

Commissioner Johnson attended a Fair Board meeting.

Commissioner Hall met with Kristina Glascock, Clerk, and Elaine Molignoni, HR Director, to discuss County policy.

Commissioners attended an ARPA funding budget meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall 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 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve a settlement offer in the amount of \$10,773.96 for case number 96746. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted it was an old case and the settlement would close it out. Commissioner Johnson noted that House Bill No. 70 gives the Board the ability to make this motion. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to accept a request to adjust the amount to \$0.00 for case number 102149. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted it was an old case and would close it out. Commissioner Johnson also noted that the client has a very good payment history and has passed away. 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 Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for Juvenile Probation; and status sheets for Juvenile Detention and Juvenile Probation. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Service Agreement and Addendum with Sparklight Business.

Commissioner Johnson reviewed the Service Agreement and Addendum with Sparklight Business with the Board and noted that it is for the Buhl DMV internet.

Commissioner Johnson made a MOTION to approve the Service Agreement and Addendum with Sparklight Business and authorize the Chairman to sign the agreement on behalf of the Board and authorize the Board to sign the Addendum. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 5, 2023, 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 5, 2023, 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 4, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with JP O'Donnell, IT Director, for a department update.

Commissioner Hall attended a Legislative Committee meeting.

Commissioner Johnson met with Sheriff Tom Carter and Captain Doug Hughes to discuss county property.

Commissioners met with Jaci Urie, TARC Director, and Elaine Molognoni, HR Director, to discuss TARC reorganization.

There being no further business, the Board recessed until 8:00 a.m., April 6, 2023, 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 6, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall met with EHM Engineers to discuss proposed changes to Twin Falls County Code.

Commissioners met with Kristina Glascock, Clerk, to discuss department budgets.

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

Commissioners met with Mike Mathews, Idaho Deputy Chief of Staff for U.S. Senator Jim Risch, Samantha Marshall, Regional Director for U.S. Senator Mike Crapo, and Linda Culver, Regional Director for U.S. Congressman Mike Simpson to make introductions.

Commissioner Reinke attended a Joint Soil Districts work group 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 Johnson reviewed the items in the consent agenda to include status sheets for Public Defender; alcohol licenses #2023-198 Parkland USA/Mr. Gas 80253, 2023-199 Parkland USA KJ's 80219, 2023-200 Parkland USA/KJ's 80223 and 2023-201 Hwy 16 LLC/Magic Valley Speedway; and Commissioner minutes for March 27 – March 31. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners considered a Proposed Map of Commissioner District Boundaries.

Kristina Glascock, Clerk, Valerie Varadi, Elections Director, and Brady Firth, GIS Technician, reviewed the proposed map of Commissioner District Boundaries with the Board.

Commissioner Johnson made a MOTION to approve the Proposed Map of Commissioner District Boundaries. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the final map decision will be issued in January as per statute. Motion Passed Unanimously.

PROPOSED COMM. DIST. OPTION 1

COMM. DIST. 1	COMM. DIST. 2	COMM. DIST. 3
Buhl 01 1280	TF 01 3544	Hansen 2019
Buhl 02 1874	TF 02 2898	Hollister 1232
Buhl 03 1585	TF 03 2420	Kimberly 01 2477
Buhl 04 1621	TF 04 2416	Kimberly 02 1738
Buhl 05 2088	TF 07 2215	Kimberly 03 2640
Castleford 1318	TF 09 2507	Kimberly 04 1916
Deep Creek 970	TF 16 2768	Murtaugh 1138
Filer 01 2162	TF 17 3245	TF 05 1829
Filer 02 1890	TF 18 2116	TF 06 1817
Filer 03 1890	TF 20 2698	TF 08 1658
Maroa 812	TF 21 2339	TF 10 2970
TF 13 3149	TF 23 435	TF 11 2510
TF 14 3220	29601	TF 12 1510

TF 15 1748
TF 19 2412
TF 26 1878
29897

TF 22 1611
TF 24 2123
TF 25 1360
30548

In the Matter of CONTRACTS

Commissioners considered a Center for Community Health Consortium Agreement.

Commissioner Hall reviewed the Center for Community Health Consortium Agreement with the Board. Commissioner Hall noted that per the agreement Twin Falls County will be providing \$55,000.00 toward the purchase of a vehicle to be used to support the Center for Community Health. Also, one Commissioner from Twin Falls County will be on the committee.

Commissioner Johnson made a MOTION to approve the Center for Community Health Consortium Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered a letter of intent and bid award for the Twin Falls County Fair Grandstands Structural Upgrades.

Bob Beer, Facilities Director, reviewed the proposed letter of intent and bid award to Starr Corporation with the Board. Starr Corporation was the only bidder and the County intends to award the contract to that organization. Legal is currently reviewing the contract and Mr. Beer will bring that before the Board when it is ready. Commissioner Hall noted the bid received was very competitive.

Commissioner Johnson made a MOTION to approve the letter of intent and bid award for the Twin Falls County Fair Grandstands Structural Upgrades Project to Starr Corporation in the amount of \$72,162.00 And authorize the Chairman to sign the documents on behalf of the Board. Discussion Commissioner Johnson noted that a contract will follow the letter of intent and bid award. Motion Passed Unanimously.

Commissioners met in session at 5:30 p.m. at the Minidoka National Historical Site.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Multi-County Resolution #2023-001 concerning the Salmon Falls, Lava Ridge, and Taurus Wind Projects on Public Lands.

MULTI-COUNTY RESOLUTION NO. 2023-01

A Joint Resolution Concerning the Salmon Falls, Lava Ridge and Taurus Wind Projects on Public Lands

WHEREAS, Boards of County Commissioners are authorized by Idaho Code § 67-6501 to regulate land use in their respective counties to promote the general welfare of the citizens,

protect property rights, insure that important environmental features of the County are protected, to and protect fish, wildlife and recreation resources; and

WHEREAS, LS Power, a private equity and energy company headquartered in New York, along with its newly-created affiliate company, Magic Valley Energy, and Taurus Wind LLC have proposed three large wind turbine projects in Southern Idaho called the Salmon Falls Wind Project, Lava Ridge Wind Project and Taurus Wind Project; and

WHEREAS, the Lava Ridge Wind Project would place approximately four hundred (400) wind turbines, each of which would be up to seven hundred forty (740) feet tall, and seven (7) substations, near the Minidoka National Historic Site on public land managed by the federal government; and

WHEREAS, the Salmon Falls Wind Project would place approximately two hundred eighty (280) wind turbines, each of which would be up to seven hundred forty (740) feet tall, near Hollister on public land managed by the federal government; and

WHEREAS, agriculture, ranching and farming account for nearly half of the Magic Valley's gross regional product; and

WHEREAS, the Lava Ridge Wind Project would use up to 98,650,000 gallons of water during construction alone, which would significantly impact water access for agriculture and farmers in the Magic Valley; and

WHEREAS, the Lava Ridge Wind Project area would occupy up to 197,474 acres, 308 square miles, which will be covered in up to 486 miles of new access roads of which 147 miles will be improved roadway, and up to 395 miles of temporary fencing; and

WHEREAS, within the proposed areas for the Lava Ridge Wind Project and the Salmon Falls Wind Project are a vast number of Native American cultural sites that could be destroyed by these projects; and

WHEREAS, the citizens of the Magic Valley value and respect the vast number of wildlife species that inhabit public land and we endeavor to preserve and protect the environment for future wildlife generations; and

WHEREAS, construction of the Lava Ridge Wind Project will disturb over 300 square miles of vital animal habitat which is known to be home to several protected and BLM Listed Special Status bird and mammal species; and

WHEREAS, the commissioners from seven (7) counties impacted by these proposed wind projects and/or future wind projects on public lands, Cassia, Gooding, Jerome, Lincoln, Minidoka, Twin Falls and Washington Counties have been speaking with citizens throughout the Magic Valley about these projects and have heard near-unanimous opposition from them; and

WHEREAS, the commissioners from seven (7) counties impacted by these proposed wind projects and/or future wind projects on public lands, Cassia, Gooding, Jerome, Lincoln, Minidoka, Twin Falls and Washington Counties, share the concerns of our citizens:

NOW, THEREFORE, BE IT RESOLVED, that the Boards of County Commissioners from Cassia, Gooding, Jerome, Lincoln, Minidoka, Twin Falls and Washington believes that these projects would disturb the rural character of the Magic Valley and the Boards oppose the Salmon Falls Wind Project, the Lava Ridge Wind Project and the Taurus Wind Project as well as future wind projects on public lands.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Boards request that the Bureau of Land Management finalize the EIS for the Lava Ridge Wind Project, complete a full EIS for both the Salmon Falls and Taurus Wind Projects and review and update the Twin Falls Management Framework Plan. The Boards believe that thorough analyses will show the negative effects that these proposed projects would have on the quality of life in the Magic Valley including, but not limited to: sound pollution, visual intrusion, damage to Native American and historical sites, effects on wildlife including eagles and other protected species, groundwater withdrawals, interference with grazing rights, and the pressure this project would place on goods and services in the Magic Valley, would be detrimental to the citizens of the Magic Valley and the State of Idaho.

DATED this 6th day of April, 2023.

CASSIA COUNTY BOARD OF COMMISSIONERS

/s/ Leonard Beck
Leonard Beck, Chairman

Date: 4-17-2023

/s/ Bob Kunau
Bob Kunau, Commissioner

ATTEST:

/s/ Kent Searle
Kent Searle, Commissioner

/s/Theresa Forthun
Joseph Larsen, Clerk
By: Theresa Forthun, Deputy Clerk

GOODING COUNTY BOARD OF COMMISSIONERS

/s/ Mark Bolduc
Mark Bolduc, Chairman

Date: 4-6-2023

/s/ Susan Bolton
Susan Bolton, Commissioner

ATTEST:

/s/ Ronald Buhler
Ronald Buhler, Commissioner

/s/ Denise M. Gill
Denise M. Gill, Clerk

JEROME COUNTY BOARD OF COMMISSIONERS

/s/ A. Ben Crouch
A Ben Crouch, Chairman

Date: 4-6-2023

/s/ John Crozier
John Crozier, Commissioner

ATTEST:

/s/ Charles Howell
Charles Howell, Commissioner

/s/ Tracee McKim Clerk Deputy for.
Michelle Emerson, Clerk

LINCOLN COUNTY BOARD OF COMMISSIONERS

/s/ Rebecca Wood
Rebecca Wood, Chairman

Date: 4-6-2023

/s/ Joann Rutler
Joann Rutler, Commissioner

ATTEST:

/s/ Nathan Schutte
Nathan Schutte, Commissioner

/s/ Cindi Sievers
Cindi Sievers, Clerk

MINIDOKA COUNTY BOARD OF COMMISSIONERS

/s/ Wayne Schenk
Wayne Schenk, Chairman

Date: 4-6-2023

/s/ Dan Shaeffer
Dan Schaeffer, Commissioner

ATTEST:

/s/ Jared Orton
Jared Orton, Commissioner

/s/ Tonya Page
Tonya Page, Clerk

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

Date: 4-6-2023

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

WASHINGTON COUNTY BOARD OF COMMISSIONERS

/s/ Lyndon Haines
Lyndon Haines, Chairman

Date: 4-6-2023

/s/ Nate Marvin
Nate Marvin, Commissioner

ATTEST:

/s/ Gordon Wilkerson
Gordon Wilkerson, Commissioner

/s/ Kellie R Loos
Donna Atwood, Clerk
By: Kellie Loos, Deputy Clerk

There being no further business, the Board recessed until 8:00 a.m., April 7, 2023, 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 7, 2023, 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 6, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.
Commissioner Hall met with Jon Laux, Community Development Director, and Legal for a bi-weekly meeting.

Commissioner Hall attended a Crisis Center Advisory Board meeting.

Commissioner Reinke attended a Board of Community Guardians monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., April 10, 2023, 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, 2023, 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 7, 2023.

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

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.

Commissioners attended an Elected Officials meeting.

Commissioners met with IVY Medical for jail medical updates.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:45 a.m. pursuant to Idaho Code §74-206 (A) records exempt from disclosure – hiring of public officer, employee, staff member. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:55 a.m.

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 Juvenile Detention and the Public Defender's Office; an employee requisition for TARC; alcohol catering permits for 4T Sports Bar LLC at Copus Cove Arena on April 14, 2023, Milner's Gate at Go Aviation on 4.29.23; the Pocket at the Filer Fairgrounds on April 14-15, 2023 and the Pocket at the Filer Fairgrounds on June 21-24, 2023. Commissioner Johnson noted the permit for the event at the Airport was just for alcohol; the City would be responsible for the public assembly permit. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners designated the polling places for the May 16th, 2023 election.

Kristina Glascock, Clerk, reviewed the proposed polling places with the Board.

Commissioner Reinke made a MOTION to approve the polling places as presented for the May 16th election. Commissioner Johnson SECONDED. Motion Passed Unanimously.

POLLING PLACE FOR MAY 16, 2023

Twin Falls County West, 630 Addison Ave W – Deep Creek - Hagerman Joint School Dist. Plant Facilities Levy

Twin Falls County West, 630 Addison Ave W – Early Voting - Hagerman Joint School Dist. Plant Facilities Levy

In the Matter of CONTRACTS

Commissioners considered an Idaho State Department of Agriculture Shoshone Basin Cooperative Weed Management Area Disbursement Agreement.

Kali Sherrill, Weeds Director, reviewed the Idaho State Department of Agriculture Shoshone Basin Cooperative Weed Management Area Disbursement Agreement with the Board. Ms. Sherrill noted the Board had accepted the agreement previously, however, the admin fee has been increased to 8% which requires an additional approval.

Commissioner Johnson made a MOTION to approve the Idaho State Department of Agriculture Shoshone Basin Cooperative Weed Management Area Disbursement Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted there are several documents to sign that are part of the agreement. It is an annual agreement and a good partnership between all the parties. Motion Passed Unanimously.

Commissioners considered a CWMA Memorandum of Understanding.

Kali Sherrill, Weeds Director, reviewed the MOU with the Board. Ms. Sherrill noted that the MOU brings the participants together and must be updated due to the Forest Service participation. It allows the participants to work across jurisdictional boundaries.

Commissioner Johnson made a MOTION to approve the CWMA Memorandum of Understanding and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the MOU will be valid until December 31, 2028. Motion Passed Unanimously.

In the Matter of PROCLAMATION

Commissioners considered a College of Southern Idaho Month Proclamation.

Commissioner Hall read the College of Southern Idaho Month Proclamation for the record. CSI President Dean Fisher thanked the Board for making the Proclamation. Commissioner Johnson noted that a couple of the Board members are alumni of CSI and are very happy with the contribution to the community. Commissioner Hall noted that CSI has made a significant impact on economic development within Twin Falls County and he was supportive of the Proclamation. Commissioner Reinke noted that the college serves a large radius of the population and he was supportive of the Proclamation.

Commissioner Reinke made a MOTION to approve the College of Southern Idaho Month Proclamation as read. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Proclamation

WHEREAS, the United States of America is served by more than thirteen hundred community and technical colleges that have contributed significantly to the richness and accessibility of American higher education; and

WHEREAS, almost half of all American college students are attending a community college to pursue skilled training, career development, personal enrichment, or transfer preparation; and

WHEREAS, the American community colleges provide educational opportunities at cost and locations which support accessibility while maintaining accredited, quality instruction; and

WHEREAS, the College of Southern Idaho has served the Magic Valley and the State of Idaho well since its inception, and has been recognized for its excellence within the state, region, and nation; and

WHEREAS, the College of Southern Idaho has transformed the economic landscape of its service region, the Magic Valley, by developing education, economic and workforce development seeking to assure a qualified workforce for the region and throughout the State of Idaho; and

WHEREAS, the College enriches the region through community education, fine arts and athletic events which provide engagement opportunities for its students and regional residents; and

WHEREAS, the College was created by the vote of the citizens of the Counties of Twin Falls and Jerome, and the College opened on September 1, 1965; and

WHEREAS, the College continues to serve the region's residents with the state-of-the-art programs and services; and

WHEREAS, the American Association of Community College and the Association of Community College Trustees recognize April each year as Community College Month and encourage its national recognition;

NOW, THEREFORE, We, the Twin Falls County Commissioners do hereby proclaim April 2023 to be:

COLLEGE OF SOUTHERN IDAHO 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 10th day of April, 2023.

/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 EMPLOYEES

Commissioners considered a request to payout accrued comp time for Connor Zumwalt.

Val Stotts, Safe House Director, reviewed her request with the Board. Ms. Stotts noted that Mr. Zumwalt is a transfer from Juvenile Detention and requested that the comp time be paid out of the Juvenile Detention budget.

Commissioner Johnson made a MOTION to approve the comp time payout as requested for Conner Zumwalt from the Juvenile Detention budget for time accrued prior to the transfer to the Safe House. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that Payroll will calculate the hours to be paid out of the Juvenile Detention budget. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2023, 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, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

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, Juvenile Probation Director, Magistrate Probation Supervisor, and Juvenile Detention Supervisor for a quarterly update. Commissioner Reinke attended a Twin Falls Canal Company meeting. Commissioner Reinke attended a Buhl City Council 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 item in the consent agenda to include a status sheet for Maintenance. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Hourly Conflict Public Defender Contract with Brian Tanner.

Commissioner Johnson reviewed the Hourly Conflict Public Defender Contract with Brian Tanner with the Board and noted that the contract is in the old format due to it being in the works prior to the updates that were approved.

Commissioner Johnson made a MOTION to approve the Hourly Conflict Public Defender Contract with Brian Tanner. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 12, 2023, 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, 2023, 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, 2023.

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

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.

Commissioner Johnson met with Sheriff Tom Carter, Captain Doug Hughes, and Bob Beer, Facilities Director, to discuss County Property.

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioner Hall attended a Behavioral Health Board meeting.

Commissioner Reinke attended a Middle Snake River WAG meeting.

Commissioners attended a water forecast meeting.

There being no further business, the Board recessed until 8:00 a.m., April 13, 2023, 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 13, 2023, 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 12, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist 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 Reinke attended a Farm Bureau meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners and Sheriff Tom Carter presented a Civilian Recognition award to Jonathan Cox.

Commissioners and Sheriff Tom Carter presented lifesaving awards to Jail Deputies Guevara, Price, Germaine, Allred, and Hudson.

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 item in the consent agenda to include an employee requisition for Juvenile Detention. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Starr Corp for the Theron J. Ward Judicial Annex Remodel and Addition Project.

Bob Beer, Facilities Director, reviewed the contract with the Board. Mr. Beer noted that Starr Corp. was selected to act as the CMGC on the Theron J. Ward Judicial Annex Remodel and Addition Project at a set rate of 6%. Commissioner Hall expressed his appreciation to Starr Corp for their assistance and their commitment to the project. Commissioner Reinke expressed his confidence in Starr Corporation and Mr. Beer that the project would be successfully completed.

Commissioner Reinke made a MOTION to approve the contract with Starr Corp. for the Theron J. Ward Judicial Annex Remodel and Addition Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Commissioner Reinke expressed his appreciation that the project was finally moving forward. Commissioner Johnson thanked Mr. Beer for his work in getting the project to this point. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Twin Falls County Security Personnel Use of Force Policy and proposed Resolution #2023-028 for the same.

Commissioner Johnson noted that he has some questions about the proposed policy that he would like to have resolved before the Board considers it. Commissioner Hall noted that he reviewed the policy and he saw a couple of things but would defer to Commissioner Johnson's questions. Commissioner Hall recommended no action with the item being placed on an agenda later when it is ready for full consideration. Commissioner Johnson will work with Legal and Bob Beer, Facilities Director, on the policy.

No action was taken.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2023, 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 14, 2023, 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 13, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall met with Jon Laux, Community Development Director, for a monthly department update.

There being no further business, the Board recessed until 8:00 a.m., April 17, 2023, 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 17, 2023, 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 14, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

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 Reinke attended a Castleford Men's Club meeting.

Commissioner Hall attended a HIT Board meeting.

Commissioner Reinke attended a quarterly Buhl City and Buhl Fire District 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 item in the consent agenda to include a status sheet for Juvenile Detention. Motion Passed Unanimously. (Commissioner Hall absent)

In the Matter of BUDGET

Commissioners considered the account's payables for March.

Kristina Glascock, Clerk, reviewed the account's payables for March with the Board and noted the total amount was \$5,007,299.02. There was a discussion regarding the account's payables.

Commissioner Johnson made a MOTION to approve the account's payables for March in the amount of \$5,007,299.02. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Commissioner Hall absent)

In the Matter of PROCLAMATIONS

Commissioners considered a HOPE Week Proclamation.

Kevin Sandau, Juvenile Probation Director, reviewed the HOPE Week Proclamation with the Board. Commissioner Johnson and Commissioner Reinke read the proposed Proclamation for the record.

Commissioner Johnson made a MOTION to approve the HOPE Week Proclamation as presented. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that he appreciates the work Mr. Sandau does to support mental health. Motion Passed Unanimously. (Commissioner Hall absent)

Proclamation

WHEREAS, the mental and physical health of children and youth is important to families, communities, health care workers, and service providers across Twin Falls County; and

WHEREAS, services for children and families in Twin Falls County have incorporated trauma-informed care, based upon the knowledge that adverse childhood experiences, (ACEs) can cause long-term harm to physical and mental health; and

WHEREAS, more recent research has shown that brain development is improved through Positive Childhood Experiences (PCEs); and

WHEREAS, PCEs significantly decrease the risk of poor mental health and depression even among those of us who have experienced significant adversity as children; and

WHEREAS, we now know that resilient communities can improve the chances that children will experience connection, safe places to live, learn and play, and have opportunities to engage with others. These key experiences go a long way to reducing the lifelong effects adverse of community environments; and

WHEREAS, families cannot provide PCEs alone; Twin Falls County can enter into partnerships that help create the strong families and communities that lead our children into lifelong health; and

WHEREAS, there is H.O.P.E (Healthy Outcomes from Positive Experiences) for all Twin Falls County families, including those who have faced adversities in their communities and within their families, because childhood adversity is not a destiny; and

WHEREAS; H.O.P.E Week is a national effort supported by families, scientists, non-profits, research centers and institutes, universities, and government agencies to raise awareness about the significance of Positive Childhood Experiences in child, youth, and family services and supports, research, and policymaking.

NOW, THEREFORE, We, the Twin Falls County Commissioners do hereby proclaim May 8-12, 2023 to be:

HOPE Week

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 17th day of April, 2023.

/s/ Don Hall

Don Hall, Chairman

/s/ Brent Reinke

Brent Reinke, Vice-Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered an Hourly Conflict Public Defender Contract with Charles Crafts with The Boise Law Firm.

Commissioner Johnson made a MOTION to approve the Hourly Conflict Public Defender Contract with Charles Crafts with The Boise Law Firm. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the contract is in the previously approved format and it is the last one with the old format. Motion Passed Unanimously. (Commissioner Hall absent)

There being no further business, the Board recessed until 8:00 a.m., April 18, 2023, 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 18, 2023, 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 17, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.
Commissioners met with the judges to discuss conflict public defense.
Commissioners met with Russ Tremayne, Professor Emeritus for Historic Preservation Twin Falls, to discuss the Mud Creek Station Building.

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, Reinke yes) (Commissioner Johnson absent)

Commissioners returned to regular session at 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104661 for cremation at Parkes Magic Valley Funeral Home in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Commissioner Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104663 for cremation at Reynolds Funeral Home in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Commissioner Johnson absent)

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 Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include alcohol catering permits for Scooter's on April 22, 2023, at the Twin Falls County Fairgrounds and Tacos Azteca for April 28, 2023, at Copus Cove Arena. Motion Passed Unanimously. (Commissioner Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., April 19, 2023, 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 19, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Wood River Resource Conservation and Development meeting.
Commissioner Johnson attended a Twin Falls County Opioid Committee meeting.

Commissioners met with Jaci Urie, TARC Director, to discuss a Boise State Affiliation Agreement.

Commissioner Reinke attended a Middle Snake Regional Water Resource Commission meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Reinke attended an Idaho Transportation Board Outreach Workshop.

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Hall attended a Twin Falls County HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 20, 2023, 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 20, 2023, 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 19, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Public Defense meeting in Boise, ID.

Commissioners attended a Twin Falls County Court Security Committee meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department update.
Commissioner Reinke attended an Idaho Transportation Board meeting.
Commissioners met with Department Heads to hand out budget paperwork for FY2024.

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 TARC. Motion Passed Unanimously. (Commissioner Hall absent)

In the Matter of BOARDS

Commissioners considered the appointment of Eva Sutton to the Board of Community Guardians.

Commissioner Reinke reviewed the appointment of Eva Sutton to the Board of Community Guardians with the Board and noted that he believes Ms. Sutton will be a valuable addition to the Board.

Commissioner Johnson made a MOTION to approve the appointment of Eva Sutton to the Board of Community Guardians. Discussion Commissioner Johnson noted that the term will be a 4-year term and will expire on December 31, 2027. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Commissioner Hall absent)

In the Matter of CONTRACTS

Commissioners considered an Hourly Public Defender Agreement with K. Kelsey Gooden of K. Kelsey Gooden Justice and Defense.

Commissioner Johnson reviewed the Hourly Public Defender Agreement with K. Kelsey Gooden of K. Kelsey Gooden Justice and Defense with the Board. Commissioner Johnson noted that the law firm is from Boise, ID, and the contract is in the newly approved master format.

Commissioner Johnson made a MOTION to approve the Hourly Public Defender Agreement with K. Kelsey Gooden of K. Kelsey Gooden Justice and Defense. Discussion Commissioner Johnson noted that Conflict Public Defender Administrator submitted the contract for consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Commissioner Hall absent)

There being no further business, the Board recessed until 8:00 a.m., April 21, 2023, 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 21, 2023, 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 20, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Center for Community Health meeting.

Commissioner Hall met with Jon Laux, Community Development Director, and Legal for a bi-weekly meeting.

There being no further business, the Board recessed until 8:00 a.m., April 24, 2023, 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, 2023, 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 21, 2023.

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

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 Jon Laux, Community Development Director, for a quarterly department update.

Commissioner Reinke attended a NACO Agriculture and Rural Affairs Committee monthly meeting.

Commissioners met with Alicia Baptiste, Idaho Department of Juvenile Corrections, for an update on juvenile corrections.

Commissioners attended a Southern Idaho Republican Women's 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 the Assessor's Office and Public Defender's Office. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a building permit fee waiver for the Twin Falls County Theron W. Ward Judicial Building Project.

Jon Laux, Community Development Director, and Bob Beer, Facilities Director, reviewed the building permit fee waiver request with the Board. Mr. Beer noted that the fees in the amount of \$239,636.30 would stay within the County. Mr. Laux noted that \$183,906.96 was the actual fee amount after the refundable deposit is taken out. The fee schedule is based on the size of the project.

Commissioner Reinke made a MOTION to approve the building permit fee waiver for the Twin Falls County Theron W. Ward Judicial Building Project in the amount of \$239,636.30 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that it made sense to waive the fee as it is an internal project. Commissioner Hall noted that growth should pay for growth. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an agreement with Tribal Fire Systems and EHM Engineers Inc. for fire suppression.

Bob Beer, Facilities Director, reviewed the agreement with Tribal Fire Systems for fire suppression at the Twin Falls County Fairgrounds. EHM will be the engineer on the project. Commissioner Reinke noted that his grandson works for Tribal Fire Systems.

Commissioner Johnson made a MOTION to approve the agreement with Tribal Fire Systems for fire suppression at the Twin Falls County Fairgrounds Pasteur building in the amount of \$59,994.32 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that he did not think there was a conflict with his grandson working for Tribal Fire Systems. Commissioner Johnson concurred. Motion Passed Unanimously.

Commissioners considered an Agreement Regarding County Donated Vehicles with Family Health Services.

Commissioner Reinke reviewed the agreement for a donated vehicle to Family Health Services with the Board. Commissioner Reinke noted it was a collaborative effort to meet the health needs of the citizens of Twin Falls County. Commissioner Johnson noted that Commissioner Hall has been involved with the process. Commissioner Hall noted the agreement was for up to \$55,000.00 to provide a vehicle for the Family Health Services for use by the Center for Community Health. It is anticipated to use ARPA funds and will benefit the entire county.

Commissioner Reinke made a MOTION to approve the Agreement Regarding County Donated Vehicles with Family Health Services and authorize the use of ARPA funds up to \$55,000.00 to procure a vehicle for the program. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners attended a public test of the ballot counting machines.

There being no further business, the Board recessed until 8:00 a.m., April 25, 2023, 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, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall met with Val Stotts, Director of Safe House, for a monthly department update. Commissioner Reinke attended a Southern Central Community Action Partnership meeting. Commissioner Hall attended a St. Luke's Health System Board meeting. Commissioner Hall attended a St. Luke's Magic Valley Board meeting. Commissioner Hall attended a REDs Board meeting. Commissioner Hall attended a Veterans Council meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall 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 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve a release of lien and a new consent to lien on case numbers 94796 and 97819 with a \$25.00 a month payback and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County would be in a better position with the purchase of a home. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a release of lien and a new consent to lien for case number 98297 with a \$25.00 a month payback and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County would be in a better position with the purchase of a home. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104662 for rent assistance at Apartments R Us in the amount of \$925.00 with a \$25.00 a month payback and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and indigent. Commissioner Johnson noted there is a plan to change their situation in the future. 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 item in the Consent Agenda to include an alcohol catering permit for El Caporal Inc. at the Twin Falls County Fairgrounds on April 25th, 2023. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners discussed Resolution #2020-018.

Jackie Frey, Emergency Services Director, and Commissioner Reinke reviewed Resolution #2020-018 with the Board and recommended rescinding the resolution as the COVID-19 emergency has ended.

Commissioner Reinke made a MOTION to rescind Resolution #2020-018. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that rescinding the resolution ends the COVID-19 emergency for Twin Falls County. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Resolution #2023-028 Providing for the Joint Development Impact Fee Advisory Committee.

Commissioner Johnson reviewed the proposed Resolution #2023-028 Providing for the Joint Development Impact Fee Advisory Committee with the Board and noted that Twin Falls Rural Fire District, Rock Creek Fire District, and Filer Rural Fire Districts would have an Impact Fee Advisory Committee.

Nancy Austin, Chief Civil Deputy, and Steve Mullen, Filer Rural Fire District Chief, were present.

Commissioner Johnson made a MOTION to approve with corrections, the proposed Resolution #2023-028 Providing for the Joint Development Impact Fee Advisory Committee and appoint the members at a future date. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Rock Creek Fire District needs to be added in a couple of spots on the Resolution. Ms. Austin noted that the committee is appointed by the Twin Falls County Board of Commissioners and the resolution will form the committee. Motion Passed Unanimously.

RESOLUTION NO. 2023-028

A Resolution Providing for the Joint Development Impact Fee Advisory Committee

Whereas fire districts provide fire protection, life safety, and emergency medical services within Twin Falls County's boundaries; and

Whereas the County and fire districts are experiencing, and are affected by, considerable growth and development; and

Whereas the Twin Falls Rural Fire District, Rock Creek Fire District, and Filer Rural Fire Districts have requested that the Board of County Commissioners consider whether impact fees would be an appropriate way to fund capital improvements needed by fire districts; and

Whereas the Idaho Development Impact Fee Act (the "Act"), codified at Chapter 82 of Title 67 Idaho Code, provides for:

- The imposition, collection and expenditure of development impact fees in accordance with the provisions of the Act; and
- The promotion of orderly growth and development by establishing uniform standards by which local governments may require that those who benefit from new growth and development pay a proportionate share of the costs of new public facilities needed to serve new growth and development; and
- Minimum standards for the adoption of development impact fees ordinances by governmental entities which are authorized to adopt ordinances; and
- The contents of a capital improvements plan and the process to be followed for the adoption of a capital improvements plan.

Whereas the County is a governmental entity as defined in the Act at Idaho Code § 67-8203(14) and, as provided at Idaho Code § 67-8202(5), has ordinance authority to adopt a development impact fee ordinance for the assessment of fire impact fees for the fire districts in the unincorporated areas of the County, whereas fire districts do not have ordinance authority and cannot adopt a development impact fee ordinance; and

Whereas Idaho Code § 67-8204A provides that a county, when affected by development, has the authority to enter into an intergovernmental agreement with a fire district for the purpose of agreeing to collect and expend development impact fees for payment of fire district system improvements costs incurred within the County; and

Whereas the Twin Falls Rural Fire District, Rock Creek Fire District, and Filer Rural Fire District have retained Anne Wescott of Galena Consulting, a qualified professional in the field of public administration, to prepare an impact fee study and capital improvements plan in consultation with the Joint Advisory Committee; and

Whereas it is the intent of the County Commission to establish together with participating fire districts a Joint Advisory Committee in accordance with the provisions of this Resolution:

Now, therefore, be it resolved by the Twin Falls County Board of Commissioners:

1. That a Joint Development Impact Fee Advisory Committee is hereby created as follows:

- 1.1 Committee Created:** A joint committee of Twin Falls County and participating Fire Districts in Twin Falls County is established. The current participating Fire Districts are the Twin Falls Rural Fire District, Rock Creek Fire District and the Filer Rural Fire District. The committee may serve other districts within the boundaries of Twin Falls County (fire districts, highway districts, water districts, sewer districts, recreational water and sewer districts, and/or irrigation districts) with the written consent of the District proposing consideration of a development impact fee, the Committee, the County, and all currently participating Districts.
- 1.2 Committee Name:** The Committee is known and shall continue to be known and designated as the “Twin Falls County Joint Development Impact Fee Advisory Committee” [hereinafter in this chapter referred also as “Joint Advisory Committee” or “Committee”].
- 1.3 Membership:** The members on the Committee shall be appointed by the Twin Falls County Commission for terms of three (3) years, and there shall not be fewer than five (5) members of which two (2) or more members shall be active in the business of development, building or real estate and at least two (2) members shall not be active in the business of development, building or real estate; all members must reside within the unincorporated portions of the County of Twin Falls; and no members may be employees or officials of the County or a district being served by this Joint Advisory Committee.

1.3.1 Any vacancy on the Committee shall be filled by the County Commission.

1.4 **Charge:** The Joint Advisory Committee shall serve as an advisory committee to the County Commission and participating District Boards of Commissioners and is charged with the following responsibilities:

1.4.1 Assist the County and participating Districts in adopting land use assumptions; and

1.4.2 Review the capital improvements plan; and

1.4.3 Monitor and evaluate implementation of the capital improvements plan;

1.4.4 File with the County and participating Districts at least annually, with respect to the capital improvements plan, a report of any perceived inequities in implementing the capital improvements plan or imposing the district impact fees;

1.4.5 Advise the County Commission and District Boards of Commissioners of the of the need to update or revise land use assumptions, the capital improvements plan, and development impact fees; and

1.4.6 The Districts shall make available to the Joint Advisory Committee, upon request, all financial and accounting information; professional reports in relation to other development and implementation of land use assumptions, the capital improvements plan, and periodic updates of the capital improvements plan.

1.5 **Joint Advisory Committee Organization:** The participating districts will be responsible for scheduling and facilitating all meetings of the Committee in compliance with the Open Meeting Law [Chapter 2 of Title 74 Idaho Code].

1.5.1 The Joint Advisory Committee shall select its officers, which include a Chair and Vice Chair.

1.5.2 The Chair shall conduct the meetings of the Committee. The duties of the Chair shall be performed by the Vice Chair in the absence of the Chair or as delegated by the Chair. The Chair and the Vice Chair shall be members of the Committee.

1.5.3 A staff member of the participating districts shall serve as the Secretary of the Committee and shall take minutes and post agenda notices required by the Open Meeting Law. The Secretary is not a member of the Committee.

1.5.4 The Committee shall establish a regular meeting schedule.

1.5.5 The agenda of each meeting shall include the approval of the minutes of the last meeting, and the Secretary shall provide a copy of the approved minutes to the County Commission and all participating District Boards of Commissioners.

1.5.6 Fifty percent (50%) of the membership of the Committee shall constitute a quorum. Once a quorum is established for a meeting, the subsequent absence of a member present for creating the quorum shall not dismiss the quorum.

1.5.7 A majority vote of those present at any meeting is sufficient to carry motions.

1.6 **Reporting:** The Joint Advisory Committee reports directly to the County Commission and participating District Boards of Commissioners.

1.7 **County Commission and District Boards of Commissioners Review of Committee's Reports and Recommendations:** The County Commission and participating District Boards of Commissioners shall each consider the Joint Advisory Committee's recommended revision(s) at least once every twelve (12) months. The Joint Advisory Committee's recommendations and the County Commission's and Board of Commissioners' actions are intended to ensure that the benefits to a development paying impact fees are equitable, so that the impact fee charged to the Development shall not exceed a proportionate share of system improvements costs, and that the procedures for administering the impact fees remain efficient.

2: Effective Date:

2.1 This resolution shall be in full force and effect after its passage and approval and after approval of a similar resolution by the Twin Falls Rural, Rock Creek Fire District, and Filer Rural Fire District Boards of Commissioners.

DATED this 25th day of April, 2023.

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 CONTRACTS

Commissioners considered a Boise State University Master Affiliation Agreement.

Jaci Urie, TARC Director, reviewed the Boise State University Master Affiliation Agreement with the Board and noted that it allows Twin Falls County to assist Boise State University students to complete their Master's Degree Program.

Commissioner Reinke made a MOTION to approve the Boise State University Master Affiliation Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

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 Professional Services Agreement with Ron and Darla Butler for Camp Host at Rock Creek RV Park with the Board and noted that this is Ron and Darla's 2nd year.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement with Ron and Darla Butler for Camp Host at Rock Creek RV Park in the amount of \$700.00 a month. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it is for the 2023 season. Motion Passed Unanimously.

Commissioners considered an Hourly Public Defender Agreement with Cindy Campbell Attorney at Law.

Commissioner Johnson reviewed the Hourly Public Defender Agreement with Cindy Campbell, Attorney at Law with the Board and noted that it is the new master agreement that covers overflow public defender, child protection cases, and conflict public defense.

Commissioner Johnson made a MOTION to approve an Hourly Public Defender Agreement with Cindy Campbell, Attorney at Law. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 26, 2023, 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 26, 2023, 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 25, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Region 4 Homeless Coalition meeting.

Commissioner Johnson met with Friends of Minidoka at the Minidoka Historical Site.

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioner Hall attended an ICRMP Board meeting.

Commissioner Reinke attended a Juvenile Training Council meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 27, 2023, 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 27, 2023, 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 26, 2023.

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

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, ID.

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

Commissioners attended a meeting to discuss county property.

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 Probation, Safe House, Sheriff's Office, and Weeds; Commissioner Minutes for April 3 – April 7, April 10 – April 14, and April 17 – April 21; and employee requisitions for Juvenile Detention. Motion Passed Unanimously. (Commissioner Hall absent)

In the Matter of BUDGET

Kristina Glascock, Clerk, presented the quarterly statement pursuant to Idaho Code §31-1611.

Becky Petersen, Treasurer, presented the Joint Monthly and Quarterly Report for March.

In the Matter of CONTRACTS

Commissioners considered a Propio Language Services Agreement.

Commissioner Johnson made a MOTION to approve a Propio Language Services Agreement and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the interpreter service with Propio is a less expensive option and the agreement has been reviewed by Legal. Motion Passed Unanimously. (Commissioner Hall absent)

There being no further business, the Board recessed until 8:00 a.m., April 28, 2023, 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 28, 2023, 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 27, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners met with Bob Stevenson, Stevenson's Computers CEO, to discuss IT Budget.

Commissioners met with JP O'Donnell, IT Director, for a monthly department update.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 1, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for April 2023:

Fund 100	Current Expense	\$1,640,711.15
Fund 102	Tort	16,784.81
Fund 104	Agricultural Fair	0.00
Fund 106	Safehouse	23,113.77
Fund 108	Capital Projects Fund	66,380.58
Fund 113	Weeds	21,446.96
Fund 114	Parks and Recreation	33,666.26
Fund 115	Solid Waste	6,449.62
Fund 116	Ad Valorem	86,784.52
Fund 118	District Court	69,105.01
Fund 130	Indigent Fund	15,283.96
Fund 131	Public Health	84,010.84
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	34,444.96
Fund 174	County Boat License Fund	3,058.40
Fund 175	Snowmobiles	14,812.33
Fund 196	Justice Fund	1,196,473.56
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	11,998.66
Fund 608	Juvenile Correction Act Funds	10,934.54
Fund 609	Tobacco Tax Grant	14,531.26
Fund 610	Boat Grant Waterways Match	402.73
Fund 612	ASAT	1,613.50
Fund 613	R.S.A.T Grant	20,704.61
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,397.31
Fund 616	SCAAP	2,932.16
Fund 617	OHV Law Enforcement	777.73
Fund 618	BCP Basic-Safehouse Grant	11,897.85
Fund 626	ARPA Recovery Fund	13,068.00
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 644	S.O.R. Sheriff	190.25

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	134.56
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	7,292.10
Fund 671	Twin Falls Co Sheriff Search & Rescue	168.20-
Fund 673	Juvenile Probation Misc.	815.92
Fund 676	VOCA Mediation Grant	5,247.78
Fund 681	Problem Solving Courts	35,915.89
Fund 682	Millennium Fund Projects	125.00
Fund 683	Court Assistance	23.74
Fund 684	Family Court Services	7,040.94
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>8,178.62</u>
TOTAL		\$3,467,581.68