Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 29, 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

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 IT Department for a quarterly department update.

Commissioners attended an Elected Officials meeting.

Commissioner Hall attended a Visit Southern Idaho Board meeting.

Commissioners met with Sheriff's Office personnel to discuss hiring incentive program.

Commissioner Johnson attended a Parks and Waterways Board meeting.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:43 a.m. pursuant to Idaho Code §74-206 (B). records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:53 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. Commissioner Reinke reviewed the items in the Consent Agenda to include a Status Sheet for the Safe House and the Sheriff's Office. Motion Passed Unanimously.

#### In the Matter of CONTRACT

Commissioners considered a contract with Hilaree Howard Design.

Kristina Glascock, Clerk reviewed the contract with Hilaree Howard Design with the Board. Ms. Glascock explained an interior designer is necessary for the (FF&E) Judicial expansion project for quality/lasting furnishing that will enhance the new constructed area and that there is a budget available to fund this contract. Commissioner Johnson expressed concerns of the cost for the service. Commissioner Hall asked clarification on what the \$75,000.00 would include. Ms. Glascock noted the contract will include the expertise on identifying quality furniture and the contractor's connection with vendors but would not include the cost of the furniture nor art work. Commissioner Reinke asked clarification on billing by the contractor.

Commissioner Johnson made a MOTION to approve the contract with Hilaree Howard Design not to exceed \$75,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the document had been reviewed by Legal who set the amount of \$75,000.00 for the contract. Motion Passed Unanimously.

#### In the Matter of RESOLUTION

Commissioners considered Resolution #2024-024 amending Section 680 (Business Travel) of the TFCO Personnel Manual.

Elaine Molignoni, HR Director reviewed Resolution #2024-024 amending Section 680 (Business Travel) of the TFCO Personnel Manual with the Board. Ms. Molignoni noted this has been worked on for a while and Legal had their involvement with the amendment. Commissioner Reinke read a portion of the Resolution for the record and noted this will also update the travel reimbursement form. Commissioner Hall noted this is a good change to keep up to date with the inflated travel costs that has been seen of late. Commissioner Reinke concurred.

Commissioner Reinke made a MOTION to approve Resolution #2024-024 amending Section 680 (Business Travel) of the TFCO Personnel Manual. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### RESOLUTION NO. 2024-024

A RESOLUTION AMENDING SECTION 680 (Business Travel Expenses) OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on September 14, 2014; and

WHEREAS, current Twin Falls County policies require updating from time to time; and

WHEREAS, clarification and updates regarding Travel and Meal Expenses was necessary;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend and rename section 680 of the Twin Falls County Personnel Manual to "Travel & Meal Expenses" policy which is incorporated herein for reference effective immediately upon adoption by the Board of County Commissioners.

BE IT FURTHER RESOLVED that this policy will be made available to all current and future County employees.

DATED this <u>1st</u> day of <u>April</u> , 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 BUDGET

Commissioners considered a Signing Bonus Agreement with Leiv Mack.

Commissioner Johnson reviewed the Signing Bonus Agreement for Leiv Mack with the Board.

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

#### In the Matter of AIRPORT

Commissioners considered a Landlord's Estoppel Certificate agreement with Redd Brand Aviation LLC, DL Evans Bank, County of Twin Falls, and City of Twin Falls.

Bill Carberry, Airport Director reviewed the Landlord's Estoppel Certificate agreement with Redd Brand Aviation LLC, DL Evans Bank, County of Twin Falls, and City of Twin Falls with the Board. Mr. Carberry noted the Estoppel Certificate is due to the escalated price of hangars and lessees requiring loan funding, resulting in banks needing to ensure financial security to their investments. Mr. Carberry recommends the Board to approve the agreement.

Commissioner Hall noted Legal has reviewed the documents and has recommended the Board to not sign them but asked Mr. Carberry to have the bank's legal team meet with our Legal counsel to revisit these types of agreements in the future.

Commissioner Reinke made a MOTION to approve the Landlord's Estoppel Certificate agreement with Redd Brand Aviation LLC, DL Evans Bank, County of Twin Falls, and City of Twin Falls and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:40 p.m. pursuant to Idaho Code §74-206 (B). records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 3:55 p.m.

There being no further business, the Board recessed until 8:00 a.m., April 2, 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 2, 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 1, 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

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

Commissioner Reinke attended an Airport Board meeting.

Commissioner Reinke attended an Empty Bowls Committee meeting.

Commissioners attended an ARPA funding budget meeting.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104712 for \$950.00 for cremation Farmers Funeral Chapel. Commissioner Johnson SECONDED. Discussion Commissioner Reinke 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. Commissioner Johnson reviewed the items in the Consent Agenda to include a Status Sheet for Prosecutor's Office. Motion Passed Unanimously.

#### In the Matter of ADVISORY BOARD

Commissioners considered the request to appoint Debbie Moore to the Twin Falls County Pest Abatement District.

Aaron Ursenbach, Manager for the Twin Falls County Pest Abatement reviewed the request to appoint Debbie Moore to the Twin Falls County Pest Abatement District with the Board. Mr. Ursenbach noted Ms. Moore would be a great fit due to her CPA background and attention to detail.

Commissioner Reinke made a MOTION to approve the appoint of Debbie Moore to the Twin Falls County Pest Abatement District. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation for the services provided by Ms. Moore. Motion Passed Unanimously.

#### In the Matter of PUBLICATION

Commissioners considered a Noxious Weed Public Notice.

Commissioner Johnson reviewed the Noxious Weed Public Notice with the Board. Kali Sherrill, Superintendent for Weeds Department noted that Idaho Code requires the community to control noxious weeds and the public notice is a necessary annual reminder.

Commissioner Johnson made a MOTION to approve the Noxious Weed Public Notice. Commissioner Reinke SECONDED. Motion Passed Unanimously.

#### In the Matter of RESOLUTION

Commissioners considered a proposed Surplus Property Resolution #2024-025.

Commissioner Reinke reviewed the proposed Surplus Property Resolution #2024-025 with the Board.

Commissioner Reinke made a MOTION to approve the proposed Surplus Property Resolution #2024-025. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### RESOLUTION NO. 2024-025

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the item listed below is hereby declared surplus with a value of less than \$250.00 and is hereby ordered to be disposed of.

Miscellaneous office furnishings, including but not limited to; TVs, VCRs, desks, shelves, chairs, file cabinets, and wall art.

DATED this $2^{nd}$ day of April, 20
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 ZONING

Commissioners considered a Written Order Reversing the decision of P&Z Commission on a Conditional Use Permit Application for Hanfen Inc and Vertical Bridge and Remanding back to P&Z Commission.

There was discussion on the verbiage regarding the title of the written order as it states "Reversing" when the Commission had voted for the item to be remanded back to P&Z Commission. Commissioner Hall asked Laura Wilson, Acting Director CDS if we were to rewrite the item would we still be meet the deadline. Ms. Wilson confirmed we are still within the timeline.

Commissioner Johnson made a MOTION to table the item and for it to be corrected and brought back on calendar before signing the order. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 3, 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 3, 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 2, 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 Hall attended a Twin Falls County Code Review via Teams. Commissioner Reinke attended a Quarterly Misdemeanor Probation Training via Zoom. Commissioner Hall to attend a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., April 5, 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 4, 2024, 8:00 a.m.

#### In the Matter of MEETINGS

Commissioners attended a Board of Equalization Training in Shoshone.

Twin Falls, Idaho REGULAR APRIL MEETING April 5, 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 3, 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.

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Reinke attended an ITD & Joint Powers 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 8, 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 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 the Sheriffs Office has the match.

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 will be less expensive for the inmates and their families. Commissioner Johnson noted that the change will provide better services for the inmates and their families.

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. 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 56<sup>th</sup> 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.

/s/ Kristina Glascock
Kristina Glascock, Clerk

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

	/s/ Don Hall Don Hall, Chairman
	/s/ Jack Johnson Jack Johnson, Commissioner
	/s/ Brent Reinke Brent Reinke, Commissioner
ATTEST:	

#### 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 corrections 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 Molignoni, 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 the individual is deceased. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104714. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted 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 with all the documents that were submitted with the application 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 for cremation Wilke's Funeral Home. 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

Consideration of 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 indicated Legal has reviewed the documents with no concerns and recommend 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 the 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 this organization will be a good fit with the other youth oriented neighboring lessees.

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 this organization will be a great addition to the facility. Motion Passed Unanimously.

#### In the Matter of PROCLAMATION

Consideration of 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;

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 9<sup>th</sup> 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 move for the County. Commissioner Johnson expressed the importance in representing the County and making decisions that serves the best interest of its citizens. Motion Passed Unanimously.

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 the Board to involve the P&Z Commission and also ask Idaho Power to 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. Mr. Dimond also asked the Board to send a letter to the PUC and ask that they not allow Idaho Power to contribute to the SWIP line project. Mr. Dimond also 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 Joint Powers Board meeting.
Commissioner Hall attended a Republican Central Ex 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, HIT 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 to 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 14, 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 14, 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 12, 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 Jennifer Reinhardt-Tessmer of Kirton McConkie via Zoom to discuss the FEIS for the Lava Ridge Wind Development.

Commissioner Reinke attended a Castleford Men's Club 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 a Status Sheet for Maintenance; Commissioners Minutes for March 25, 2024 to March 29, 2024; and a Sheriff's Office Security Agreement for May 12<sup>th</sup> at the City Park. Motion Passed Unanimously.

There being no further business, the Board recessed until 6:00 p.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.

Twin Falls, Idaho REGULAR APRIL MEETING April 15, 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 12, 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 Jennifer Reinhardt-Tessmer of Kirton McConkie via Zoom to discuss the FEIS for the Lava Ridge Wind Development.

Commissioner Reinke attended a Castleford Men's Club 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 a Status Sheet for Maintenance; Commissioners Minutes for March 25, 2024 to March 29, 2024; and a Sheriff's Office Security Agreement for May 12<sup>th</sup> at the City Park. Motion Passed Unanimously.

There being no further business, the Board recessed until 6:00 p.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.

Twin Falls, Idaho REGULAR APRIL MEETING April 15, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 6:00 p.m. in special session at the Rock Creek Fire Department, 1559 Main St. N., Kimberly, ID.

**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 PROCLAMATIONS

Commissioners considered two Proclamations for Greg Vawser Day and Jayne Hunsaker Day.

Commissioner Johnson read the proposed proclamation for Jayne Hunsaker Day for the record. Commissioner Johnson thanked Mrs. Hunsaker for her 32 years of service volunteering with the Rock Creek Quick Response Unit. Commissioners Reinke and Hall also thanked Mrs. Hunsaker for her service to her community.

Commissioner Hall read the proposed proclamation for Greg Vawser Day for the record.

Commissioner Hall thanked Mr. Vawser for his 47 years of service to his community and congratulated him on his retirement. Commissioners Johnson and Reinke also expressed their appreciation for Mr. Vawser's years of service.

Commissioner Johnson made a MOTION to approve the proclamations for Greg Vawser Day and Jayne Hunsaker Day as read. Commissioner Reinke SECONDED. Motion Passed Unanimously.

### **Proclamation**

# PROCLAMATION RECOGNIZING APRIL 16, 2024 AS GREG VAWSER DAY

WHEREAS, fire fighters have been a part of our communities since the earliest colonial days and are among the first to be sought in emergency situations; and

WHEREAS, Greg Vawser began his career as a firefighter with Kimberly Fire Department in July of 1976; and

WHERAS, Greg Vawser served for 17 years as a firefighter with Kimberly Fire Department until it merged with surrounding fire departments to create the Rock Creek Rural Fire District in 1993; and

WHEREAS, Greg Vawser was promoted to Assistant Fire Chief of Rock Creek Rural Fire District when the district was created in 1993; and

WHEREAS, Greg Vawser is being honored for serving 47 years with the Kimberly Fire Department and Rock Creek Fire Department; and

WHEREAS, the Rock Creek Fire Department and the County of Twin Falls recognizes with respect and admiration the contribution of service that Greg has made to the citizens of Twin Falls County.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Twin Falls County Commissioners on the behalf of the citizens of Twin Falls County, honor Mr. Greg Vawser for his dedication and service to his community and declare April 16, 2024 as

### Greg Vawser Day

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set
my hand at the Rock Creek Fire Department in
Kimberly, Idaho on this 15th day of April, 2024.

$/s/\Gamma$	Oon Hall	

	Don Hall, Chairman	
	/s/ Jack Johnson Jack Johnson, Commissioner	
	/s/ Brent Reinke Brent Reinke, Commissioner	
ATTEST:		
/s/ Kristina Glascock Kristina Glascock, Clerk	<u> </u>	

## **Proclamation**

# PROCLAMATION RECOGNIZING APRIL 17, 2024 AS JAYNE HUNSAKER DAY

WHEREAS, volunteer quick response members give of their time and talent in support of patients and families who are our relatives, friends and neighbors; and

WHEREAS, in February 1992 Jayne Hunsaker was certified as an Emergency Medical Technician (EMT) and joined the Murtaugh Hansen Quick Response Unit; and

WHEREAS, in 1999, after 15 years of service with Murtaugh Hansen Quick Response Unit Jayne's unit merged with surrounding units and became the Rock Creek Quick Response Unit; and

WHEREAS, Jayne Hunsaker volunteered for another 17 years with the Rock Creek Quick Response Unit; and

WHEREAS, Jayne Hunsaker is being honored for serving 32 years with the Murtaugh-Hansen Quick Response Unit and the Rock Creek Quick Response Unit; and

WHEREAS, the Rock Creek Fire Department, Rock Creek Quick Response Unit and County of Twin Falls recognizes with respect and admiration the contribution of service that Jayne has made to the citizens of Twin Falls County;

NOW, THEREFORE, BE IT PROCLAIMED that we, the Twin Falls County Commissioners on the behalf of the citizens of Twin Falls County, honor Mrs. Jayne Hunsaker for her dedication and service to her community and declare April 17, 2024 as

Jayne Hunsaker Day

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Rock Creek Fire Department in Kimberly, Idaho on this 15th 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

There being no further business, the Board recessed until 8:00 a.m., April 16, 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 16, 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 15, 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

Commissioners attended a Joining Forces Magic Valley meeting.

Commissioner Reinke attended MPO Interviews.

Commissioners met with Elaine Molignoni, HR Director, for a weekly department update. Commissioner Hall attended a Mental Health Workgroup 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 absent)

Commissioners returned to regular session at 9:05 a.m.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve an offer on case number 103275 for a payment in the amount of \$8,465.33, release of lien with a new consent to lien, \$25.00 per month pay back, and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted no payment was ever made for this case. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104717 for \$950.00 for cremation at Serenity Funeral Chapel. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted there is an opportunity to recover the cost from the client's assets. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104718 for \$950.00 for cremation at Rosenau Funeral Home. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted there is an opportunity to recover the cost from the client's assets; the client did not appear to be indigent. Motion Passed Unanimously. (Reinke 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.

No items for consideration.

#### In the Matter of ELECTIONS

Commissioners designated polling places for May 21, 2024, Primary Election.

Kristina Glascock, Clerk reviewed the designated polling places for May 21, 2024 – Primary Election with the Board. Ms. Glascock noted the mailers went out with the location of the early voting and an emergency back up location.

Commissioner Johnson made a MOTION to approve the designated polling places for May 21, 2024, Primary Election as presented. Commissioner Hall SECONDED. Discussion

Commissioner Johnson expressed his gratitude to the different partners for getting this done.

Motion Passed Unanimously. (Reinke absent)

May 21, 2024 Polling Places	Address	Precincts	Leg. Dist./Consolidated election
Buhl Bible Church	1004 Burley Ave	Buhl 1, 2	Leg. Dist. 24/Buhl School Dist.
First Christian Church	1005 Poplar St, Buhl	Buhl 3, 4, 5	Leg. Dist. 24/Buhl School Dist.
Castleford Community Center	475 Main St, Castleford	Castleford	Leg. Dist. 24/Castleford School Dist.
			Leg. Dist. 24/Buhl School
Buhl Fire Department - Station #2	19266A Hwy 30, Buhl	Deep Creek	Dist./Hagerman Fire
Filer First Baptist Church	254 Hwy 30, Filer	Filer 1, 2, 3, Maroa	Leg. Dist. 24
Hansen School Community Gymnasium	450 Walnut Ave W, Hansen	Hansen	Leg. Dist. 24/Rock Creek Fire
Hollister Elementary	2463 Contact Ave, Hollister	Hollister	Leg. Dist. 24
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3	Leg. Dist. 24/Rock Creek Fire
Church of the Nazarene	3550 E 3750 N, Kimberly	Kimberly 2, 4	Leg. Dist. 24/Rock Creek Fire
			Leg. Dist. 24/Rock Creek Fire/Cassia
Murtaugh City Hall	106 4th St, Murtaugh	Murtaugh	School Dist.
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	TF 23	Leg. Dist. 24
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	TF 24	Leg. Dist. 24
South Hills Middle School Gym	1550 Harrison St S, Twin Falls	TF 25, 26	Leg. Dist. 24
Canyon Crossing Church	401 6th Ave N, Twin Falls	TF 1, 2	Leg. Dist. 25
Church of the Nazarene	1231 Washington St N, Twin Falls	TF 3, 4, 17, 18	Leg. Dist. 25
Immanuel Lutheran Church	2055 Filer Ave E, Twin Falls	TF 5, 6	Leg. Dist. 25
Valley Christian Church	1708 Heyburn Ave E, Twin Falls	TF 7, 9	Leg. Dist. 25
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	TF 8	Leg. Dist. 25
Episcopal Church of the Ascension	371 Eastland Dr N, Twin Falls	TF 10, 11	Leg. Dist. 25
Amazing Grace Fellowship	1061 Eastland Dr N, Twin Falls	TF 12, 22	Leg. Dist. 25
South Hills Middle School Gym	1550 Harrison St S, Twin Falls	TF 13, 14	Leg. Dist. 25
Twin Falls County West	630 Addison Ave W, Twin Falls	TF 15, 16	Leg. Dist. 25
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	TF 19, 20, 21	Leg. Dist. 25
Twin Falls County West	630 Addison Ave W, Twin Falls	Farly Voting and Em	nergency Backup Polling Place

#### In the Matter of BUDGET

Commissioners considered the Accounts Payable for March 2024.

Kristina Glascock, Clerk reviewed the Accounts Payable for March 2024 with the Board in the amount of \$5,827,859.56. There was discussion about overtime costs.

Commissioner Johnson made a MOTION to approve the Accounts Payables for March 2024 in the amount of \$5,827,859.56. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of CONTRACT

Commissioners considered the Civil Science Services Contract for Centennial Park.

Rocky Matthews, Director of Parks and Waterways reviewed the Civil Science Services Contract for Centennial Park with the Board. Mr. Matthews stated he had met with the contractor and the estimate was to be about \$10,000.00 for the project. Bob Beer, Facilities Director noted the quoted cost is not firm due to the fluctuation of material costs but he is working with the contractor to expedite the project and that the contract has been reviewed by Legal.

Commissioner Johnson made a MOTION to approve the Civil Science Services Contract for Centennial Park and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of RESOLUTION

Commissioners considered proposed Resolution #2024-027, Rescinding the Signing Bonus for Detention Deputies.

Captain Sugden, noted that there was one outstanding offer pending the completion of preemployement verifications..

Commissioner Johnson made a MOTION to approve Resolution #2024-027, Rescinding the Signing Bonus for Detention Deputies. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the program may be revisited in the future if the need arises. Motion Passed Unanimously. (Reinke absent)

#### **RESOLUTION NO. 2024-027**

A RESOLUTION RESCINDING RESOLUTION 2023-038 - SIGNING BONUS AGREEMENTS FOR DETENTION DEPUTIES WITHIN THE TWIN FALLS COUNTY SHERIFF'S OFFICE.

**WHEREAS**, in an effort to attract well-qualified employees to Twin Falls County (County), the Twin Falls Board of County Commissioners (Board) authorized the Sheriff to offer signing bonuses to candidates applying for Detention Deputy; and

WHEREAS, qualified applicants have been selected to fill vacant positions; and

WHEREAS, Twin Falls County will honor offers made previous to the signing of this document;

**NOW, THEREFORE BE IT RESOLVED** that Twin Falls County shall no longer approve the Sheriff to offer signing bonuses to potential candidates upon adoption of this resolution.

DATED this <u>16th</u> day of <u>April</u> , 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	

There being no further business, the Board recessed until 8:00 a.m., April 17, 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 17, 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 16, 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 Johnson attended a Fair Board meeting.

Commissioner Reinke attended an Empty Bowls Committee meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioner Johnson attended a Magic Valley Republican Women meeting.

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

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Hall attended a TFCHIT Board meeting.

Commissioner Hall attended a REDS Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 18, 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 18, 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 17, 2024.

**PRESENT:** Commissioner Brent Reinke, Commissioner Jack Johnson 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 Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

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

Commissioners attended a work session to review Definitions and Appeals sections and

Chapter 1 – Purpose and Scope of TF County Code.

#### 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 Elections and the Sheriff's Office; and employee requisitions for Weeds, Traffic Court, and Maintenance. Motion Passed Unanimously.

#### In the Matter of PROCLAMATIONS

Commissioners considered the CSI Day Proclamation.

Dr. Dean Fisher, CSI President spoke with the Board and thanked the Board for considering the Proclamation and their support over the years. Dr. Fisher noted that the College is having an open house on April 27<sup>th</sup>, 2024 and everyone is invited to come out and celebrate.

Commissioner Hall read the proposed Proclamation for the record.

Commissioner Reinke made a MOTION to approve the CSI Day Proclamation as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation for the relationship that CSI has with the community. Commissioner Johnson noted that CSI is a valuable part of the community and thanked Mr. Fisher for joining the meeting for the Proclamation. Commissioner Hall expressed his appreciation for CSI and the impact it has had on the community. The ability to get a higher education at a local level is invaluable. Motion Passed Unanimously.

## Proclamation

WHEREAS, the College of Southern Idaho (CSI) has been an integral part of the Magic Valley since its establishment in 1965, providing high-quality education and training to thousands of students; and

WHEREAS, CSI has significantly contributed to the economic development and cultural enrichment of the Magic Valley through its educational programs, community services, and cultural events; and

WHEREAS, CSI has fostered partnerships with local businesses, schools, and organizations, thereby strengthening the community ties and creating opportunities for collaboration and growth; and

WHEREAS, CSI's commitment to excellence in education, student success, and community engagement deserves recognition and celebration; and

WHEREAS, the Twin Falls County Board of County Commissioners, acknowledge the role of the College of Southern Idaho in making higher education accessible and affordable to its residents, thus enhancing the overall quality of life in our community;

NOW, THEREFORE, BE IT RESOLVED, that the Twin Falls County Board of County Commissioners hereby declare April 27, 2024, as

### College of Southern Idaho Day.

BE IT FURTHER RESOLVED, that the Twin Falls County Board of County Commissioners encourages all residents, businesses, and institutions in the Magic Valley to join in celebrating the contributions and achievements of the College of Southern Idaho and to participate in the events and activities planned for this day.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 18<sup>th</sup> day of April, 2024.

/s/ Don Hall
Don Hall, Chairman
/s/ Jack Johnson
Jack Johnson, Commissioner
/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

Commissioners considered the Johnny Horizon Day Proclamation.

Rocky Matthews, Parks and Waterways Director reviewed the proposed Proclamation with the Board. Mr. Matthews noted that Johnny Horizon Day gives the public an incentive to clean up their community.

Commissioner Johnson read the proposed Johnny Horizon Day Proclamation for the record.

Commissioner Johnson made a MOTION to approve the Johnny Horizon Day Proclamation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that not a lot of communities celebrate Johnny Horizon Day, but it is an important day to bring community members together to accomplish something. Commissioner Reinke noted that a lot of churches and non-profits participate and it is a positive thing for the community. Commissioner Hall concurred. Motion Passed Unanimously.

### **Proclamation**

WHEREAS, Johnny Horizon day was set in motion by the Bureau of Land Management; and

WHEREAS, the citizens of Twin Falls County are hereby given an incentive to help keep the County clean and beautiful; and

WHEREAS, it has been a tradition in Twin Falls County for many years; and

WHEREAS, area citizens, civic groups, and youth organizations clean roadsides in the County;

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim Saturday, May 4, 2024, to be:

#### JOHNNY HORIZON DAY

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 18<sup>th</sup> 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 COMMISSIONER PROCEEDINGS

Commissioners considered a letter to legislators regarding the Telecommunications Act of 1996.

Commissioner Reinke reviewed the proposed letter with the Board. Commissioner Reinke noted the Board has received a lot of comments from concerned citizens and this letter is appropriate. Commissioner Hall noted there is a lot of frustration within the community but the Board is limited in what they can do. Legal has advised that the Board is limited by the Act which takes away from the local ability to manage land use.

Commissioner Reinke made a MOTION to approve the letter to legislators regarding the Telecommunications Act of 1996. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 19, 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 19, 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 18, 2024.

**PRESENT:** Commissioner Brent Reinke and Commissioner Don Hall.

**ABSENT:** Commissioner Jack Johnson.

**STAFF:** Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners met with Captain Scott Bishop to discuss law enforcement coverage at Centennial Park.

There being no further business, the Board recessed until 8:00 a.m., April 22, 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 22, 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 19, 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 Hall attended a quarterly CV, ED, Police, and Prosecutor's meeting via Teams.

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department meeting.

Commissioner Hall attended South Central Public Health Presentations in Camas County,

Lincoln County, and Gooding County.

Commissioner Reinke attended an IDJC meeting via Zoom.

Commissioners attended an Elected Officials and Department Heads meeting to discuss the FY 2025 budget.

Commissioners attended a Southern Idaho Republican Women's meeting.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:45 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes, Hall absent)

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 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 the Clerk's Office; Commissioners Minutes for April 1, 2024 to April 5, 2024 and for April 8, 2024 to April 12, 2024. Motion Passed Unanimously. (Hall absent)

#### In the Matter of CONTRACTS

Commissioners considered an Hourly Public Defender Agreement.

Commissioner Johnson made a MOTION to approve the Hourly Public Defender Agreement with Morehouse Law. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the agreement was the standard agreement and appears to meet all the appropriate conditions. Commissioner Johnson noted that the Board will stop accepting contracts a minimum of 90 days prior to the end of the fiscal year. Motion Passed Unanimously. (Hall absent)

Commissioners considered a CSI Rec Center Access Agreement.

Val Stotts, Safe House Director reviewed the agreement with the Board. Ms. Stotts noted the Safe House has used the facility for years but CSI recently determined that an agreement needs to be put in place. Legal drafted the agreement and CSI has approved it.

Commissioner Johnson made a MOTION to approve the CSI Rec Center Access Agreement. Commissioner Reinke SECONDED. Discussion Commissioner Johnson expressed his appreciation to CSI for working with the Safe House and providing access to the youth. Motion Passed Unanimously. (Hall absent)

#### In the Matter of TAX EXEMPTION

Commissioners considered Property Tax Exemption applications for St. Luke's Magic Valley Regional Medical Center, Ltd two Property Tax Exemption Applications for North Canyon Medical Center, Inc.

Brad Wills, Assessor reviewed the applications with the Board. Mr. Wills noted the properties all qualify for a preliminary exemption as per Idaho Code §63-1305C and then after that will qualify for an exemption as per Idaho Code §63-602.

Commissioner Johnson made a MOTION to approve a provisional property tax exemption pursuant to Idaho Code §63-1305C for parcel #RPT00107042270A for St. Luke's Magic Valley Regional Medical Center, Ltd. effective January 1, 2024. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve a provisional Property Tax Exemption pursuant to Idaho Code §63-1305C for parcel #RPT06440040090A and parcel #RPT06440040100A for North Canyon Medical Center, Inc., effective January 1, 2024. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., April 23, 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 23, 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 22, 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

Commissioners met with Shannon Carter, Office Manager and JP O'Donnell, IT Director to discuss telephone system.

Commissioners met with Ben Anderson, Chief Public Defender and Elaine Molignoni, HR Director to discuss staffing.

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

Commissioner Hall attended an ICRMP meeting in Boise.

Commissioner Johnson attended Fair Board interviews.

#### 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 Parks and Waterways and the Sheriff's Office. Motion Passed Unanimously. (Hall absent)

#### In the Matter of CONTRACT

Commissioners considered an Exhibitor Contract for the Twin Falls County Fair.

Kali Sherrill, Superintendent of Weeds Department reviewed the Exhibitor Contract for the Twin Falls County Fair with the Board.

Commissioner Johnson made a MOTION to approve the Exhibitor Contract for the Twin Falls County Fair and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this is an annual event and had been approved before. Motion Passed Unanimously. (Hall absent)

## In the Matter of TAX EXEMPTION

Commissioners considered a Property Tax Exemption application for Calvary Assembly of God, Inc.

Brad Wills, Assessor reviewed the Property Tax Exemption application for Calvary Assembly of God, Inc. with the Board. Mr. Wills noted the application is for a manufactured home that has been there for 30 years but was not in the Assessor's database. The property tax exemption has been approved for many years and this application is to update property tax exemption to include the manufactured home.

Commissioner Johnson made a MOTION to approve Property Tax Exemption application for Calvary Assembly of God, Inc. for parcel #MHB7246036600AA located on exempt parcel #RPB72460366180A effective January 1, 2024. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered a Property Tax Exemption application for The Church of Jesus Christ of Latter-Day Saints.

Brad Wills, Assessor reviewed the Property Tax Exemption application for The Church of Jesus Christ of Latter-Day Saints with the Board. Mr. Wills noted the application is for a parcel of land adjacent to the church and used for church purposes.

Commissioner Johnson made a MOTION to approve Property Tax Exemption application for The Church of Jesus Christ of Latter-Day Saints, parcel number #RPE94560273902A effective January 1, 2024. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered annual Property Tax Exemption Short Forms.

Brad Wills, Assessor reviewed the annual Property Tax Exemption Short Forms with the Board. Mr. Wills expressed his appreciation of the Commissioners Office's assistance with the annual paperwork. Mr. Wills recommended approval of the annual Property Tax Exemption Short Forms as presented.

Commissioner Johnson made a MOTION to approve the annual Property Tax Exemption Short Forms as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Property Owner	Parcel #
Acorn Learning Center, Inc.	PP000233395072A
Adult and Teen Challenge	RP10S15E108600A
Adult and Teen Challenge	LR10S17E173445A

Apostolic Assembly of the Faith in Christ Jesus/Sanctuary of Truth	RPK88450010010A
Assembly of God Church of Twin Falls	RPT0121002005AA
Because Kids Grieve	RPT21610010120A
Because of Jesus Ministries, Inc.	RPT0001114010BA
Bible Baptist Church of Twin Falls	RPT2641000001AA
Bible Baptist Church of Twin Falls	RPT2641000002AA
Buhl Family Network, Inc.	RPBB72411100005AA
Buhl Family Network, Inc.	RPB7241114029A
Buhl School Dist. c/o Great America Financial Svc Corp	PP000082670123A
Calvary Missionary Baptist Church	RPH9321027008AA
Church of Christ of Buhl, Idaho Inc	RPB75210170060A
Church of Christ of Buhl, Idaho Inc	RPB75210170070A
Church of Christ of Buhl, Idaho Inc	RPB75210170080A
Church of the Ascension, Twin Falls, Idaho, Inc.	RPT00107107290A
Church of the Brethren	RPT1401000001AA
Church of the Nazarene Inc.	RPF8561003032AA
Church of the Nazarene, Inc.	RPF8401019011AA
Church of the Nazarene, Inc.	RPF8401020018AA
Clover Trinity Lutheran Church of Rt. 1	RP10S15E344520A
Clover Trinity Lutheran Church of Rt. 1	RP10S15E344050A
Community Christian Church	RP10S17E173445A
Community Council of Idaho c/o Idaho Migrant Council	RPT0481000045AA
Community Council of Idaho, Inc c/o Idaho Migrant Council	RPT00107290155A
Corp of Presiding Bishop LDS Church	RP10S18E171800A
Corp of Presiding Bishop LDS Church – Real Estate Division	RPT00107147800A
Corp of Presiding Bishop of LDS Church Sole	RPT4021000024EA
Corp of Presiding Bishop of LDS church Tax Admin	RP10S15E065402A
Corp of the Presiding Bishop of Church of Jesus Christ LDS Tax Admin	RPT4241000007AA
Corp of the Presiding Bishop of LDS Church Real Estate Division	RPB72510065402A
Corp of the Presiding Bishop of LDS Church Real Estate Division	RPB72510065404A
Corp of the Presiding Bishop of LDS Church Real Estate Division	RPF85210000030A
Corp of the Presiding Bishop of LDS Church Real Estate Division	RPK86710291011A
Corp of the Presiding of LDS Church Real Estate Division	RPK9141047001AA
Corp. of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints	RPT50430070010A
Corp. of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints	RPT46000010030A
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day	RPT00107110450A
Saints	
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day	RPT16980010020A
Saints	14 110,0001002011
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day	RPT16980020070A
Saints	111000002007011
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day	RPT00107213675A
Saints	11 10010/2100/011
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day	RPT0354001003GA
Saints	11100010000011
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Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints LDS – Church Tax Administration	RPT1161000008DA
	DD10C15E065404A
Corporation of the Presiding Bishop of the Church of Latter Day Saints LDS Real Estate Division	RP10S15E065404A
Corporation of the Presiding Bishops of Latter-Day Saint	RPT00107100165A
Corporation of the Presiding Bishops of Latter-Day Saint  Corporation of the Presiding Bishops of Latter-Day Saint	RP11S20E183000A
Corporation of the Presiding Bishops of Latter-Day Saint  Corporation of the Presiding Bishops of Latter-Day Saint	RPB72460361800A
Corporation of the Presiding Bishops of Latter-Day Saint  Corporation of the Presiding Bishops of Latter-Day Saint	RPB72460361810A
Corporation of the Presiding Bishops of Latter-Day Saint  Corporation of the Presiding Bishops of Latter-Day Saint	RPT00107094250A
Corporation of the Presiding Bishops of Latter-Day Saint  Corporation of the Presiding Bishops of Latter-Day Saint	RPT16980010010A
Corporation of the Presiding Bishops of Latter-Day Saint  Corporation of the Presiding Bishops of Latter-Day Saint	RPT5801002004AA
Corporation of the Presiding Bishops of Latter-Day Saint  Corporation of the Presiding Bishops of Latter-Day Saint	RPT00107061661A
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RP12S16E273610A
Day Saints	KF12510E2/5010A
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RPT00107213681A
Day Saints	KI 10010/213001A
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RPT16980020010A
Day Saints	KI 110700020010A
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RPT16980020020A
Day Saints	KI 110700020020A
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RPT16980020030A
Day Saints	KI 110700020030A
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RPT16980020040A
Day Saints	14 11090002001011
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RPT16980040110A
Day Saints	14 110,000 1011011
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RPT16980040120A
Day Saints	14 110,000 1012011
Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-	RPT06420010010A
Day Saints	
Eastside Southern Baptist Church of Twin Falls	RPT00107116000A
Faith Assembly Inc	RPT0341001003BA
Faith Communications Corporation	RPT6021000023IA
First Assembly of God Church of Twin Falls Inc	RPT0121002003CA
First Assembly of God Church of Twin Falls Inc	RPT0121002003DA
First Church of the Nazarene	RPT388100000AAA
First Church of the Nazarene	RPT3881001001CA
First Southern Baptist Church	RPK86710283090A
Grace Baptist Church	RPT00107113021A
Grace Baptist Church of Twin Falls Idaho Inc	RPT00107113040A
Grace International Churches – In His Name Christian Fellowship	RPF84110173030A
Grace International Churches – In His Name Christian Fellowship	RP10S16E173010A
Hansen Assembly of God	RPH9321013007AA
Hansen Assembly of God	RPH9321013009BA
Hansen School Dist. c/o Great America Financial Svc Corp.	PP000082670122A

Hollister Community Presbyterian Church	RPE9441047011AA
Hollister Community Presbyterian Church	RPE9441047009AA
Islamic Center of Twin Falls, Inc	RPT2161002023AA
Janice Seagraves Family Foundation Inc.	RPT0301005001AA
Kimberly Christian Church	RPK8661031005AA
Kimberly Christian Church	RPK8661031008AA
Kimberly Church of Christ Inc.	RPK9041001002CA
Kimberly Church of the Nazarene	RP10S18E214220A
Kimberly Church of the Nazarene	RPK8661027001AA
La Posada	RPT00011420030A
La Posada	RPT00011420020A
Magic Valley Arts Council	RPT4267000006AA
Magic Valley Worship Center	RPT0001074001AA
Mennonite Church	RPF8401027005AA
Mennonite Church of Filer	RPF8521000002AA
Mountain West Council of the Boy Scouts of America	RP11S20E192550A
Mountain West Council of the Boy Scouts of America	RP10S17E110001A
Mustard Seed Ministries Inc.	RPT00010800110A
Mustard Seed Ministries Inc.	RPT00010800120A
Mustard Seed Ministries Inc.	RPT0001080015AA
Mustard Seed Ministries Inc.	RPT0001080013AA
New Covenant United Reformed Church	RPT1681000001AA
North Canyon Medical Center	RPB72460316000A
North Canyon Medical Center	RPB72460317020A
Peace Lutheran Church	RPF8421001000AA
Pentecostal Church of God Oregon Southern Idaho District, Inc.	RPF84010170240A
Pentecostal Church of God Oregon Southern Idaho District, Inc.	RPF84010170230A
Preservation, Twin Falls, Inc.	RPT0001154001EA
Protestant Episcopal Church	RPB7241082001AA
Rising Stars Therapeutic Riding Center Inc	RP11S16E010100A
Rogerson Community Center, Inc.	RPR9481025008B
Rogerson Community Center, Inc.	RPR9481025009B
Roman Catholic Diocese	RPT0001025005AA
Roman Catholic Diocese	RPT0001026001CA
Roman Catholic Diocese of Boise	RPB72460365430A
Roman Catholic Diocese of Boise	RPB72460365439A
Roman Catholic Diocese of Boise	RPT4241000008CA
Safe Harbor Incorporated	RPT00011520070A
Southern Idaho Association of Seventh Day Adventists	RP10S17E173020A
Southern Idaho Corporation of Seventh Day Adventists	SC14S18E360000A
Southern Idaho Corporation of Seventh-Day Adventists	RP10S17E173040A
Southern Idaho Corporation of Seventh-Day Adventists	RP10S17E173050A
Southern Idaho Corporation of Seventh-day Adventists	RPB74710000040A
St Ignatius of Antioch Orthodox Mission	RPT3521000005AA
St. Ignatius of Antioch Orthodox Mission	RPT3521000005BA

	DDTE10500100001
St. Luke's Magic Valley Reg. Med Cntr, Ltd	RPT51370010020A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT1401000018EA
St. Luke's Magic Valley Regional Medical Center, LTD	RPT2641000010FA
St. Luke's Magic Valley Regional Medical Center, LTD	RPT3881012005AA
St. Luke's Magic Valley Regional Medical Center, LTD	RPT44710010010A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT44710010050A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT51370010010A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT0001133001AA
St. Luke's Magic Valley Regional Medical Center, LTD	RPT2641000010GA
St. Luke's Magic Valley Regional Medical Center, LTD	RPT2641000013GA
St. Luke's Magic Valley Regional Medical Center, LTD	RPT18870010020A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT18870010010A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT38680010020A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT38680010030A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT38680010040A
St. Luke's Magic Valley Regional Medical Center, LTD	RPT38680010050A
St. Luke's Magic Valley Regional Medical Center, LTD	RPB72460369045
St. Luke's Regional Medical Center, LTD	RPT2641000010CA
Trustee First Methodist Church	RPF8401018017AA
Twin Falls School District (Kent Taylor leased to TFSD)	RPT0001082003AA
Twin Falls School District (Leasing from Mountain West)	RPT0001082009AA
Xavier Charter School Inc.	RPT59780010050A
Xavier Charter School Inc.	RPT60110010010A

There being no further business, the Board recessed until 8:00 a.m., April 24, 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 24, 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 23, 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 Hall attended an ICRMP meeting in Boise.

Commissioner Reinke attended a Region 4 Homeless Coalition meeting. Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 25, 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 25, 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 24, 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 an IAC Board, Planning and Development meeting in Moscow.

Commissioners attended a Chamber of Commerce Breakfast.

Commissioners attended a BCP review for Safe House.

Commissioner Johnson attended an Optimist meeting.

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

Commissioners met with P&Z staff and Legal for a department update.

Commissioners attended a 5th Judicial Mental Health Court Graduation ceremony.

#### 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 Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Status Sheets for the Prosecutor's Office, Family Court Services, and TARC; employee requisitions for the District Court and Juvenile Probation; Alcoholic Beverage License No. 2024-127 for Twin Falls Sandwich Company; Alcohol Beverage Catering Permits for Whiskey Creek Saloon & Grill at the Canyon Rim Equine on April 27, 2024, Busters Restaurant & Saloon at the Twin Falls County Fairgrounds on May 11, 2024, The Depot Grill at Roots Nursery on May 11, 2024, The Depot Grill at the Twin Falls County Fairgrounds on May 18, 2024, and The Depot

Grill at the Twin Falls County Fairgrounds on June 8, 2024. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of FEES

Commissioners considered a late fees and interest cancellation request for William Stanger.

Becky Petersen, Treasurer reviewed the late charges and interest cancellation request for William Stanger with the Board. Ms. Petersen noted the proposed payment on Mr. Stanger's request application was recently received by the Treasurer's Office. In addition, Ms. Petersen asked the Board to consider waiving the 2020 property tax in conjunction with Mr. Stanger's request for late fees and interest cancellation. Ms. Petersen suggested Mr. Stanger -submit a Hardship application.

William Stanger stated that he is late on his property tax payments due to an accident which affected his health and mobility. He had started a business just prior to the accident but did not have the ability to work thereafter. He had only recently received his disability supplemental payment from the State and his wife, who is also receiving disability supplemental income, does not have enough funds to maintain reoccurring expenses along with payments for property taxes. Mr. Stanger noted his plan is to speak with P&Z about parceling out the property and sell the home on the property.

Sharla Rydalch, Caretaker from St. Luke's Rehabilitation was present and noted Mr. Stanger is on a long road to recovery at a minimum of five years before he is well enough to begin work again.

Terry Stanger, William Stanger's wife was also present.

Commissioner Johnson made a MOTION to approve the cancellation of the interest and late fees in the amount of \$2,493.43 for William Stanger, parcel #RP11S18E047040A. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted Mr. Stanger had a sound plan and recommended Mr. Stanger submit his Hardship application immediately. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of CONTRACT

Commissioners considered a Professional Services Agreement with Linda Jenkins and Michael Jenkins for Camp Host at Murtaugh Lake and Novacek RV Parks.

Rocky Matthews, Director of Parks and Waterways reviewed the Professional Services Agreement with Linda Jenkins and Michael Jenkins for Camp Host at Murtaugh Lake and Novacek RV Parks with the Board. There was discussion for clarification on a possible conflict of the Agreement with contractor Michael Jenkins since he is also a current Parks & Waterways seasonal employee.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement with Linda Jenkins for Camp Host at Murtaugh Lake and Novacek RV Parks and delete Michael Jenkins' name from the agreement pending Legal review. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the agreement with Michael Jenkins requires a Legal review but the Board will approve the agreement with Linda Jenkins at this time. Motion Passed Unanimously. (Reinke absent)

# 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 26, 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 26, 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 25, 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 an IAC Board, Planning and Development meeting in Moscow. Commissioner Hall attended a Public Health District Board meeting.

Commissioners met with Captain Scott Bishop to discuss law enforcement coverage at Centennial Park.

There being no further business, the Board recessed until 8:00 a.m., April 29, 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 29, 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 26, 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

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Jaci Urie, Executive Director of TARC to discuss service definitions for usage of Opioid funds.

Commissioner Reinke attended an IWUA Domestic Well Workgroup meeting.

Commissioner Reinke attended a NACo Agriculture & Rural Affairs Committee meeting.

Commissioner Hall attended a Southern Central Public Health Presentation in Jerome County.

Commissioner Reinke attended a Magic Valley Land Trust 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 cancellation of late fees and interest for parcel #RPT06190010060A in the amount of \$216.39 and cancellation of late fees and interest for parcel #OCT06190010050T in the amount of \$281.79 as requested by the Treasurer; and a Status Sheet for the Sheriff's Office. Commissioner Johnson inquired the reason for the cancellation of late fees and interest. Becky Petersen, Treasurer noted the cancellation of late fees and interest are necessary due to posting errors. Motion Passed Unanimously.

#### In the Matter of AWARDS

Sheriff Tom Carter presented Life Saving Awards to Deputy Gerald Haye Jr., Deputy Charles Hurtt, and Deputy Derek Thompson.

Sheriff Tom Carter reviewed the heroic acts and achievements of Deputy Gerald Haye Jr., Deputy Charles Hurtt, and Deputy Derek Thompson. Sheriff Tom Carter presented the Life Saving Awards to Deputy Gerald Haye Jr., Deputy Charles Hurtt, and Deputy Derek Thompson.

Commissioners expressed their gratitude for the heroic acts of the deputies and stated their appreciation for the deputies' hard work.

#### In the Matter of BUDGET

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

#### In the Matter of PUBLIC HEALTH

Commissioners considered the Public Health Department FY 2025 Budget.

Melody Bowyer, District Director and staff presented the Public Health Department's FY 2025 budget to the Board. Ms. Bowyer noted their board is conservative with their budget but continues

to provide the best service they can to the public. The County funded contribution is a huge part of the public health's funding for the services that they provide to the community. Ms. Bowyer asked the County for a 1% increase (\$7,767.00) in the contribution from FY 2024. This would increase the County's total contribution to \$1,006,068.00 due to population growth within the County. Ms. Bowyer expressed her gratitude to the County for the financial support.

Logan Hudson, FACH Administrator, walked the Board through the immunization services and education provided to the community.

Cody Orchard walked the Board through the mental health services they have provided to support the community with youth at the middle and high schools in the County.

Josh Johnson discussed their continued education of the community to prevent trash dumping which may contaminate water. They also issue permits to property owners and provided education on ways to get rid of waste with the least negative affect to the environment.

#### In the Matter of CONTRACTS

Commissioners considered a Master Service Agreement with M2 Automation & Control Services.

Captain Doug Hughes noted that the system is in need of service. The Sheriff's Office had worked with IT to try to fix the current system but the new equipment and service contract will be more cost efficient. Captain Hughes noted the contract provides new equipment and ongoing maintenance.. He also indicated the Sheriff's Office will have the budget to fund the cost of the upgrade. .

Commissioner Johnson asked if the Sheriff's Office will have the budget for future payments. Captain Hughes noted they have enough funds for the remaining FY and will request funding in the FY 2025 Budget request.

Commissioner Hall asked if the \$70,000.00 per year is a saving when compared to our current contracted service. Captain Hughes noted the current service had only provided temporary fixes but the new contractor will replace the system with newer updated equipment that will be more beneficial long term.

Commissioner Johnson noted this would be a one year agreement to be reviewed annually for up to ten years.

JP O'Donnell, IT Director noted that M2 specializes in this type of system and that they came in to the Jail and completed an evaluation.

Commissioner Reinke noted that some inmates will eventually be moved to the new facility on Wright Ave and asked if the contractor will support the new facility. Mr. O'Donnell explained that the contractor will service the additional facility.

Commissioner Hall asked where the company is based. Mr. O'Donnell noted M2 is located in Boise and will have a reasonable response time (same day response) compared to our current

contractor that is located further away. There was discussion on the budget and available funds to pay for the upgrade.

Commissioner Johnson made a MOTION to approve the Master Service Agreement with M2 Automation & Control Services and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this would be a good long term investment and that moving forward with it would be good for employees' and inmates' safety. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 30, 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 30, 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 29, 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

Commissioners met with Elaine Molignoni, HR Director, Kevin Sandau, Juvenile Probation Director, and Gary Anderson, Research and Development Supervisor to discuss staffing. Commissioners met with Elaine Molignoni, HR Director, for a weekly department update. Commissioner Hall attended a Guardianship meeting at St. Luke's Magic Valley. Commissioner Hall attended a St. Luke's Magic Valley Board meeting.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104719 for \$950.00 for cremation at Rosenau Funeral Home. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

#### 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 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:49 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 Public Defender's Office. Motion Passed Unanimously.

### In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement.

#### In the Matter of CONTRACTS

Commissioners considered an Agreement with Cannon Heritage Consultants, Inc.

Ron Yates, Historic Preservation Commission, reviewed the agreement with the Board the timeline for the survey being completed. Commissioner Johnson thanked Mr. Yates for his work.

Commissioner Reinke made a MOTION to approve the Agreement with Cannon Heritage Consultants Inc. and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Service Agreements and Addendums with Sparklight Business.

Mable Shurtleff, Administrative Assistant reviewed the Service Agreements and Addendums with Sparklight Business with the Board and noted that they are for the County West and Buhl DMV internet.

Commissioner Johnson made a MOTION to approve the Service Agreements and Addendums with Sparklight Business. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the new contacts would lower the monthly expense. Motion Passed Unanimously.

Commissioners considered an Agreement for Professional Services with JUB Engineers, Inc.

Bill Carberry, Airport Manager reviewed the Agreement for Professional Services with JUB Engineers, Inc. with the Board. There was discussion of the ongoing airport improvement program and Mr. Carberry noted that he has researched the costs and determined that it was reasonable for

the work being done. Mr. Carberry further recommended the Board approve and sign the documents.

The Board agreed the improvement project is necessary to keep the airport operating efficiently.

Commissioner Reinke made a MOTION approve the Agreement for Professional Services with JUB Engineers, Inc. and authorize the Chairman to sign the documents on behalf of the Board Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of PROCLAMATIONS

Commissioners considered a proposed Police Week and Peace Officers Memorial Day Proclamation.

Commissioner Johnson read the proposed Police Week and Peace Officers Memorial Day Proclamation for the record.

Don Newman, Chief Deputy thanked the Board for the proclamation on behalf of the Sheriff's Office.

Commissioner Johnson made a MOTION to approve the Police Week and Peace Officers Memorial Day Proclamation. Commissioner Reinke SECONDED. Motion Passed Unanimously.

# Proclamation

A PROCLAMATION by the County of Twin Falls Idaho, declaring Sunday, May 12, 2024 through Saturday, May 18, 2024, as Police Week and Wednesday, May 15, 2024, as Peace Officers Memorial Day.

WHEREAS, the Congress and President of the United States have designated the week in which May 15<sup>th</sup> falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies of the County of Twin Falls play an essential role in safeguarding the rights and freedoms of the residents of the County of Twin Falls; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agency and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agencies of the County of Twin Falls unceasingly provide a vital public service;

NOW, THEREFORE, we, call upon all citizens of the County of Twin Falls and upon all patriotic, civic and educational organizations to observe the week of May 12, 2024 through May 18, 2024, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

FURTHERMORE, we call upon all citizens to observe May 15, 2024, as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness whereof, we have hereunto set our hand and caused this seal to be affixed.

/s/ Don Hall	
Don Hall, Chairman	
/s/ Jack Johnson	
Johnson, Commissioner	
/s/ Brent Reinke	
Brent Reinke, Commissioner	
,	

Date: April 30, 2024

Commissioners considered a proposed Proclamation in Support of Twin Falls County's Military Caregivers.

Wendy French, Regent, Twin Falls Chapter of DAR spoke with the Board about the remarkable caregivers providing service to our military family.

Commissioner Hall read the proposed Proclamation in Support of Twin Falls County's Military Caregivers for the record.

Commissioner Johnson made a MOTION to approve the Proclamation in Support of Twin Falls County's Military Caregivers. Commissioner Reinke SECONDED. Motion Passed Unanimously.

# **Proclamation**

IN SUPPORT OF TWIN FALLS COUNTY'S MILITARY CAREGIVERS IN COLLABORATION WITH

# TWIN FALLS, IDAHO'S CHAPTER of DAR AND HIDDEN HEROES

WHEREAS, the series of wars and conflicts in which our nation has been engaged over time, since World War II, has resulted in 5.5 million military and veteran caregivers who are parents, spouses, siblings and friends, caring for those wounded, ill or injured who have served our nation; and

WHEREAS, the daily tasks of these military and veteran caregivers can include bathing, feeding, dressing and caring for the injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

WHEREAS, the nation provides multi-faceted support to our wounded, ill and injured veterans and service members through public, private and philanthropic resources, but their caregivers receive little support or acknowledgement; and

WHEREAS, most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

WHEREAS, an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical and emotional effects as a result of their caregiving duties; and

WHEREAS, Twin Falls County desires to recognize and support those who are serving in these vital roles in our own community;

#### NOW, THEREFORE, BE IT RESOLVED

- 1. That Twin Falls County, announces its support of military and veteran caregivers in our community.
- 2. That Twin Falls County seeks to identify military and veteran caregivers residing in our community and determine the unique challenges they face.
- 3. That Twin Falls County will work to ensure that our government, organizations, employers and non-profits are aware of the unique challenges of military and veteran caregivers and are encouraged to create supportive environments and opportunities for assistance.
- 4. That Twin Falls County encourages all who care for and support veterans and service members extend that support to their caregivers.
- 5. That Twin Falls County shall continue to encourage the veteran's organization within our County to offer support of veteran caregivers.

6. That Twin Falls County shall work in concert with the Twin Falls Idaho Chapter of the Daughters of the American Revolution to execute these tasks, thereby ensuring the Twin Falls County Military Caregivers are identified, acknowledged for their service, and supported wherever possible.

ADOPTED by the County of Twin Falls, State of Idaho, on this 30th 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

There being no further business, the Board recessed until 8:00 a.m., May 1, 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.

## In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for April 2024:

Fund 100	Current Expense	\$1,949,446.94
Fund 102	Tort	5,798.19
Fund 104	Agricultural Fair District	0.00
Fund 106	Safehouse	28,840.07
Fund 108	Capital Projects Fund	41,057.11
Fund 113	Weeds	21,997.61
Fund 114	Parks and Recreation	36,565.20
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	90,781.46
Fund 118	District Court	83,117.97
Fund 130	Indigent Fund	13,392.35
Fund 131	Public Health	166,383.48
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	52,829.52
Fund 174	County Boat License Fund	3,035.34
Fund 175	Snowmobiles	10,637.57

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Fund 196	Justice Fund	1,512,994.14
Fund 601	TARC Grants	280.00
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	13,350.36
Fund 608	Juvenile Correction Act Funds	11,943.34
Fund 609	Tobacco Tax Grant	15,676.12
Fund 610	Boat Grant Waterways Match	2,526.03
Fund 611	Adult Probation Grants	108.00
Fund 612	ASAT	1,316.15
Fund 613	R.S.A.T Grant	23,306.46
Fund 615	S.U.D Funds	1,977.94
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	1,423.40
Fund 618	BCP Basic-Safehouse Grant	20,379.01
Fund 626	ARPA Recovery Fund	2,085,744.07
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	857.18
Fund 635	Parks-Grants	1,500.00
Fund 644	S.O.R. Sheriff	75.00
Fund 645	JAG Grant	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	93.26
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	CRT Facility Fund	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	7,564.70
Fund 671	TF Co Sheriff Search & Rescue	127.70
Fund 673	Juvenile Probation Misc.	1,992.76
Fund 676	VOCA Mediation Grant	5,139.72
Fund 681	Treatment Courts	44,925.14
Fund 682	District Court-Juvenile	0.00
Fund 683	District Court-CAO	60,048.00
Fund 684	District Court-FCS	2,038.37
Fund 687	Sheriff's Grants	4,095.76
Tullu 00/	Sherri 8 Grants	4,093.70

TOTAL \$6,323,365.42