

Twin Falls, Idaho
REGULAR APRIL MEETING
April 1, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 31, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., April 4, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 1, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners attended an Elected Officials meeting.

Commissioner Hall met with the Minidoka County Commissioners to discuss the REDs program.

In the Matter of CONSENT AGENDA

Consideration of 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 Juvenile Detention and the Jail; a tax cancellation for parcel #RPT23530010100A in the amount of \$114.93 as requested by the Assessor; and a Sheriff's Office Security Agreement for El Sombrero Restaurant at the Twin Falls City Park on May 8, 2022. Motion Passed Unanimously. (Hall absent)

In the Matter of PARKS AND WATERWAYS

Commissioners considered a Partial Receipt and Release for the Clifford and Kay Snider Irrevocable Trust.

Rick Novacek, Parks and Waterways Director reviewed the documents for the Board. Mr. Novacek noted that Centennial Park was named in the Clifford and Kay Snider Irrevocable Trust and the funds are a partial distribution of that trust. Commissioner Johnson noted that the funds are specified in the Trust to benefit Centennial Park.

Commissioner Reinke made a MOTION to approve the Partial Receipt and Release for the Clifford and Kay Snider Irrevocable Trust in the amount of \$280,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Lease Amendment with the Idaho Division of Veterans Services.

Shannon Carter, Office Administrator to Commissioners reviewed the history of the Lease with the Idaho Division of Veterans Services and recommended the Board approve the amendment.

Commissioner Reinke made a MOTION to approve the Lease Amendment with the Idaho Division of Veterans Services. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the agreement was working out well and was a benefit to the public. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered the Shoshone Basin CWMA Agreement.

Kali Sherrill, Weeds Director reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve the Shoshone Basin CWMA Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the agreement provides funds for the Weeds Department to work with private property owners on noxious weed control projects. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered an appeal of the Community Development Services Director's decision for a Conditional Use Permit for Jackpot Holdings, LLC.

Commissioner Johnson read the facts and arguments to be considered for the record.

Commissioner Johnson swore in all parties giving testimony to include Jon Laux, Community Development Director, Brendan Andrew and Dean Bennett for Jackpot Solar.

Jon Laux, CDD reviewed the conditional use application requirements which included a decommission bond. The appellant is appealing the amount of the decommission bond. Mr. Laux confirmed that the P&Z Board did not include a specific amount of the decommission bond; Mr. Laux determined the amount of the decommission bond. There was discussion on the amount of the bond that was required and the amount proposed by the applicant.

Brendon Andrew spoke on behalf of Jackpot Solar. Mr. Andrew noted that his company holds approximately six conditional use permits that have been consolidated under one company, Jackpot Holdings, LLC. The appeal is specific to one of the permits consisting of over 900 acres. The landowner lease agreement provisions require a one-million-dollar bond to the landowner which will increase to four million when certain conditions are triggered. Mr. Andrew reviewed the specifics of the landowner bond with the Board and the current bond on file. Mr. Andrew noted that the equipment left on the site will have a salvage value. Commissioner Reinke questioned the process of determining salvage value based upon the changing market. Mr. Andrew reviewed the process used. There was discussion on renewable energy. Mr. Andrew reviewed the comprehensive briefing provided by Duke Energy with the points for appeal. Mr. Andrew noted that his company has posted the full amount of the bond requested so they can move forward and not stall the project while they continue with the appeal process. Mr. Andrew confirmed that the power that is generated by the project will be put into the Idaho Power system.

Commissioner Johnson asked about the type of the bond. Mr. Andrew stated it was a surety bond but was unable to provide the specific information but estimated the cost to be in the \$50,000.00 range. There was discussion on the amount of the bond proposed by Jackpot holdings. There was discussion on the bond and the bond process as it relates to the appeal. Mr. Andrew stated that it was his company's position that the bond requirements had been met with the land owner's bond. There was discussion on the size of the project specifically covered by the bond.

Commissioner Reinke noted that the decision needs to be made timely. There was discussion on the timing of the decision.

Commissioner Reinke made a MOTION to take the information under consideration and issue a decision on Thursday, April 21, 2022. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted he would like some time to think through the decision and talk with Legal. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:00 p.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 2:00 p.m.

There being no further business, the Board recessed until 8:00 a.m., April 5, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 5, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 4, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioners attended an Elected Officials meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 96798 for settlement in the amount of \$2,000.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the subject has a good payment history and the settlement offer is appropriate. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104566. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104568. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 94357, 97541, 98168, 99663, 101397, 102509, 102654 for release of lien and N1's, to close the accounts and adjust the balances to \$0.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that these accounts are all under \$100.00, uncollectable, and it makes sense to close them. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 96179 for a release of lien, close the account and adjust the balance to \$0.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client has been deceased since 2019. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 96225 for a release of lien, close the account and adjust the balance to \$0.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as the client and their spouse are deceased. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103128 for a release of lien, to close the account and adjust the balance to \$0.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client is deceased. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 100920, 100921, 100922, 100923, 100928, 100930, 100931, 100932, 100933, 100954, 100956, 100961, 100962, 100963, 100964, 100966, 100967, 101207, 101216, 101227, 101267, 101277 to close the accounts and adjust the balances to \$0.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that these accounts were for mental holds and need to be closed. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include an employee requisition for the Commissioner's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Civil Science Short Form Consulting Services Contract.

Bob Beer, Facilities Director reviewed the Civil Science Short Form Consulting Services Contract with the Board. Mr. Beer noted that this contract is for surveying for county properties.

Commissioner Hall made a MOTION to approve the Civil Science Short Form Consulting Services Contract and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this is an open-ended contract for projects throughout the year. Motion Passed Unanimously.

Commissioners considered a Sparklight service agreement and addendum to service agreement.

Brad Wills, Assessor reviewed the Sparklight service agreement and addendum to service agreement.

Commissioner Reinke made a MOTION to approve the Sparklight service agreement and addendum to the service agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this contract is for internet service at the Buhl DMV. Motion Passed Unanimously.

Commissioner Hall made a MOTION to go into executive session at 10:40 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:55 a.m.

In the Matter of BUDGET

Ware and Associates failed to show to present the FY2021 annual audit.

There being no further business, the Board recessed until 8:00 a.m., April 6, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 6, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 5, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a meeting to discuss the Theron W. Ward Judicial Building project.

There being no further business, the Board recessed until 8:00 a.m., April 7, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 7, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 6, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Public Defender's Office; an alcohol catering permit for Angler's Lounge on April 28, at Thousand Springs Resort ; an employee requisition for the Prosecuting Attorney's Office; and Commissioner minutes for March 14 – Mar 18, Mar 21 – Mar 25 and Mar 28 – Apr 1. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered Concessionaire Lease Agreements with AWOL.

Rick Novacek, Parks and Waterways Director reviewed the lease agreements with the Board. Mr. Novacek noted that the canoe kayak contract is a 2-year continuation of a 4-year bid award and the watercraft tours contract is a 2-year agreement.

Commissioner Reinke made a MOTION to approve the Concessionaire Lease Agreements with AWOL for the watercraft tours. Commissioner Hall SECONDED. Commissioner Reinke recommended approval as the services provided by AWOL has been very valuable. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve the Concessionaire Lease Agreement with AWOL for the rental of canoes and kayaks at Centennial Park. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the contract is a continuation of a 4-year agreement. Motion Passed Unanimously.

Commissioners considered a Conflict Public Defender contract.

Commissioner Reinke made a MOTION to approve the Conflict Public Defender contract with Migliuri & Rodriguez, PLLC. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted it was good to have another firm for conflict public defense. Commissioner Hall noted that the administrator has reviewed the agreement and approved it. Motion Passed Unanimously.

In the matter of ZONING

Commissioners considered the Final Plat for Reny Subdivision.

Jon Laux, Community Development Director, noted the plat did go through the process and was reviewed by the County surveyor.

Commissioner Reinke made a MOTION to approve the final plat for Reny Subdivision. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered vehicle purchase requests for the Sheriff's Office.

Tom Carter, Sheriff reviewed his request to purchase vehicles for the Sheriff's Office. Sheriff Carter noted that it is becoming increasingly difficult to order and purchase patrol vehicles. Captain Doug Sugden reviewed his request to order vehicles prior to the FY2023 budget year. Captain Sugden noted that it is important to get the order in due to the difficulty of getting vehicles from the manufacturers.

Commissioner Reinke made a MOTION to authorize purchasing 10 vehicles for the Sheriff's office to be covered from 2022 and 2023 budgets. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted there is a significant supply shortage for vehicles and it is important to get the order in. Commissioner Hall noted the request was understandable and if all vehicles come in this year it would put the Sheriff over his budget for FY2022. The goal is to recover the additional expense with FY2023 budget. Commissioner Hall expressed appreciation for the Sheriff's office and the extensive work that they did to prepare for the request. The County has flexibility in its budget this year and it is important to get the order submitted. Commissioner Hall noted that Commissioner Johnson had expressed his support for the request prior to the meeting. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Director for a weekly department update.
Commissioner Hall attended a REDs Board meeting.
Commissioner Johnson attended a SIRCOMM meeting.

There being no further business, the Board recessed until 8:00 a.m., April 8, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 7, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Friends of Minidoka to discuss the Lava Ridge Wind Project.
Commissioners met with Stephenson's for an IT Department update.
Commissioners attended a ceremony at the Snake River Canyon National Cemetery.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 11:06 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 11:34 a.m.

There being no further business, the Board recessed until 8:00 a.m., April 11, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 8, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

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

Commissioners met with Elaine Molignoni, HR Director to discuss the salary survey.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:05 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 9:30 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include an alcohol beverage catering permit for Scooter's on April 15-16 at the Twin Falls County Fairgrounds; status sheets for TARC and the Prosecutor's Office; employee requisitions for the Jail and TARC. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners designated the polling places for the May 17th primary election.

Kristina Glascock, Clerk and Valarie Varadi, Elections Supervisor reviewed the proposed polling places with the Board.

Commissioner Hall made a MOTION to approve the designated polling places for the May 17th primary election as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

May 17, 2022 Polling Places	Address	Precincts	Leg. Dist./Consolidated election
Church of Jesus Christ of Latter-day Saints	501 Main St, Buhl	Buhl 1, 2	Leg. Dist. 24
First Christian Church	1005 Poplar St, Buhl	Buhl 3, 4, 5	Leg. Dist. 24
Castleford Community Center	475 Main St, Castleford	Castleford	Leg. Dist. 24
Buhl Fire Department - Station #2	19266A Hwy 30, Buhl	Deep Creek	Leg. Dist. 24/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
Church of Jesus Christ of Latter-day Saints	2718 E Hwy 93, Twin Falls	Hollister	Leg. Dist. 24
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3	Leg. Dist. 24
Church of Jesus Christ of Latter-day Saints	222 Birch St S, Kimberly	Kimberly 2, 4	Leg. Dist. 24
Murtaugh City Hall	106 4th St, Murtaugh	Murtaugh	Leg. Dist. 24
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
Church of Jesus Christ of Latter-day Saints	541 Orchard Dr, 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 Jesus Christ of Latter-day Saints	667 Harrison St, Twin Falls	TF 3, 4	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
Church of Jesus Christ of Latter-day Saints	541 Orchard Dr, Twin Falls	TF 13, 14	Leg. Dist. 25
Twin Falls County West	630 Addison Ave W, Twin Falls	TF 15, 16	Leg. Dist. 25
Church of the Nazarene	1231 Washington St N, Twin Falls	TF 17, 18	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	Early Voting	

In the Matter of AIRPORT

Commissioners considered AIP 42 Grant Amendment.

Bill Carberry, Airport Director reviewed the grant amendment with the Board. Mr. Carberry noted that the amendment was for an additional \$3,840.00.

Commissioner Reinke made a MOTION to approve the AIP 42 Grant Amendment as presented in the amount of \$3,840.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this is a housekeeping issue to close out the grant. Motion Passed Unanimously.

Commissioners considered a contract with JUB for airport snow removal equipment.

Bill Carberry, Airport Director reviewed the bid award and contracts for airport snow removal equipment with the Board. Mr. Carberry noted the bid is a piggyback from a Pocatello bid and JUB will be the company that works on the acquisition. The JUB contract will be in the amount of \$45,930.00. There was discussion on the services that would be provided by JUB.

Commissioner Reinke made a MOTION to approve the contract with JUB for airport snow removal equipment in the amount of \$45,930.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that JUB will be doing the grant paperwork. Motion Passed Unanimously.

Commissioners considered bid award and contracts for airport snow removal equipment.

Bill Carberry, Airport Director reviewed the contract for airport snow removal equipment in the amount of \$787,077.00. Mr. Carberry noted that the grant will fund over 93% of the purchase. There was discussion on the equipment and the need to purchase additional equipment. Kent Atkins, JUB reviewed the federal requirements for clearing runways and noted that the current equipment barely meets those requirements. The new equipment will increase the ability to clear and keep the runways clear in inclement weather.

Commissioner Reinke made a MOTION to approve the bid award and contracts with M-B Companies in the amount of \$787,077.00 for airport snow removal equipment pending FAA funding and legal review and authorize the Chairman to sign the documents on behalf of the Board.

In the Matter of PROCLAMATIONS

Commissioners considered a National County Government Month Proclamation.

Commissioner Reinke read the proposed proclamation for the record.

Commissioner Reinke made a MOTION to approve the National Government Month Proclamation. Commissioner Hall SECONDED. Motion Passed Unanimously.

Proclamation

National County Government Month

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by building infrastructure, providing public health services, administering justice, keeping communities safe, running elections, managing solid waste, fostering economic opportunities, managing public recreational land and waterways and much more; 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, through National Association of Counties, President Larry Johnson, NACo is demonstrating how "Counties THRIVE," especially in supporting residents and businesses during the coronavirus pandemic; and

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

NOW, THEREFORE, BE IT RESOLVED THAT We, the Twin Falls County Commissioners, do hereby proclaim April 2022 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 11th day of April, 2022.

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of TAX EXEMPTIONS

Commissioners considered annual property tax exemption short forms.

Commissioner Hall made a MOTION to approve the annual property tax exemption short forms as presented. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the exemptions presented have been reviewed and appear appropriate. Motion Passed Unanimously.

Adult and Teen Challenge	LR10A17E173445A
Ageless Senior Citizens, Inc.	RPK8661013014AA
American Legion Post #47	RPF8401020011AA
Apostolic Assembly of the Faith in Christ Jesus/Sanctuary of Truth	RPK88450010010A
Assembly of God Church of Twin Falls	RPT0121002005AA
Because of Jesus Ministries, Inc.	RPT0001114010BA
Bible Missionary Church Inc.	RPT33010000030A
	RPT33010000030A
Buhl, Idaho Congregation of Jehovah's Witness, Inc	RPB72510010687A
	RPB72510010686A
Buhl School Dist c/o Great America Financial Svc. Corp	PP000082670123A
Calvary Assembly of God, Inc.	RPB72460366000A
	RPB72460365410A
Calvary Missionary Baptist Church	RPH9321027008AA
Church of Christ of Buhl, Idaho Inc	RPB75210170060A
	RPB75210170070A
	RPB75210170080A
Church of the Nazarene Inc.	RPF8561003032AA
	RPF8401020018AA
	RPF8401019011AA

Clover Trinity Lutheran Church of Rt. 1

Community Christian Church

Community Council of Idaho, Inc. c/o Idaho Migrant Council

Corp of Presiding Bishop LDS Church

RP10S15E344520A
RP10S15E344050A
RP10S17E173445A
RPT0481000045AA
RPT00107290154A
RP12S16E273610A
RPT00107147800A
RP10S18E171800A
RP10S15E065402A
RPT4021000024EA
RPT4241000007AA
RPB72510065402A
RPB72510065404A
RPF85210000030A
RPK86710291011A
RPK9141047001AA
RPT50430070010A
RPT46000010030A
RPT00107110450A
RPT16980010020A
RPT16980020070A
RPT00107213675A
RPT0354001003GA
RPT1161000008DA
RP10S15E065404A
RPT00107100165A
RP11S20E183000A
RPB72460361800A
RPB72460361810A
RPT00107094250A
RPT16980010010A
RPT5801002004AA
RPT00010761661A
RPT00107213681A
RPT16980020010A
RPT16980020020A
RPT16980020030A
RPT16980020040A
RPT16980040110A
RPT16980040120A
RPT06420010010A
RPT00107116000A
RPT6021000023IA
RPT0121002003CA
RPT0121002003DA
RPK86710283090A

Eastside Southern Baptist Church of Twin Falls

Faith Communications Corporation

First Assembly of God Church of Twin Falls Inc

First Southern Baptist Church

Grace International Churches – In His Name Christian Fellowship

Hansen Assembly of God

Hansen School Dist c/o Great American Financial Svc. Corp
Hollister Community Presbyterian Church

Islamic Center of Twin Falls, Inc.
Janice Seagraves Family Foundation Inc.
Mennonite Church of Filer

Mountain West Council of the Boy Scouts of America

Protestant Episcopal Church
Rogerson First Baptist Church c/o Eastside Baptist Church

Roman Catholic Diocese of Boise

St. Ignatius of Antioch Orthodox Mission

St. John's Lutheran Church, Inc.

Tabernacle of Twin Falls Inc.
Trustee First Methodist Church

Commissioner Hall made a MOTION to approve the tax exemptions for the 63-602 (NN) for the properties as listed. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Artisan Labs, LLC at 100%

Jayco at 70%

Lamb Weston at 80%

RP10S16E173010A
RPF84110173030A
RPH9321013009BA
RPH9321013007BA
RPH9321001011BA
PP00082670122A
RPE9441047009AA
RPE9441047011AA
RPT2161002023AA
RPT0301005001AA
RPF8521000002AA
RPF8401027005AA
RP10S17E110001A
RP11S20E192415A
RPB7241082001AA
MHR9481005012B
RPR9481005015A
RPR9481005012B
RPB72460365435A
RPT0001025005AA
RPB72460365430A
RPT4241000008CA
RPT0001026001CA
RPB72460365439A
RPT3521000005AA
RPT3521000005BA
RPB7241111028AA
RPB7241124006AA
RPT0001055031AA
RPF8401018017AA

RPH93260253080
RPH93260253150
RPT2825001001AA
PPT2825001001AA
RPT00107177350A
RPT00107177815A
RPT00107178425A
RPT00107178450A
RPT00107178550A
RPT0841000001BA
RPT0841000001EA
RPT0841000006AA

RPT5521002001CA
RPT5521003007BA
RPT5521003009AA
RPT5521004001AA
RPT5521005001AA
PPT0841000001BA

In the Matter of CONTRACTS

Commissioners considered a Notice of Termination for Ware and Associates.

Kristina Glascock, Clerk reviewed the need for the termination with the Board. Ms. Glascock noted that Ware and Associates has been scheduled 5 different times and did not show to present the audit and only 2 cancelled prior to the meeting. Ware and Associates were scheduled to present again last week and did not show. The County will need to contract with a new CPA to conduct the audit which must be completed by June. Commissioner Hall also noted that the County has grants that need the audit.

Commissioner Hall read the proposed termination letter for the record and noted that legal has reviewed the letter. Commissioner Hall also stated that he personally met with Mr. Ware and was told that Ware and Associates would be at the meeting last week. Commissioner Reinke noted that after 5 missed meetings the County would be questioning the quality of the audit should it be delivered. Commissioner Johnson noted that the County had a long relationship and the termination is unfortunate. Commissioner Hall noted that the county must have an audit.

Commissioner Hall made a MOTION to approve the Notice of Termination for Ware and Associates with the noted change to remove the word "single". Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 12, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 11, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director and Legal for a weekly department update.

Commissioners attended a Joint Soil Conservation District 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 Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent

Commissioners returned to regular session at 9:20 a.m.

Commissioner Hall made a MOTION to approve case numbers 96237, 94927, 96901 for a release of lien and close the account. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as these are old jail medical cases and should be closed. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve closing the accounts and adjust the balances to \$0.00 for case numbers 100683, 100740, 100810, 100812, 100817, 100832, 100901, 101033, 101070, 101086, 101104, 101304, 101305, 101328, 101351, 101574, 101592, 101593, 101717, 101718, 101812, 101820. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as these are old cases and uncollectable. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case numbers 91862, 94623, 94832 to close the account and adjust the balance to \$0.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as these cases were involved in bankruptcy and are uncollectable. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104459 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as this was the result of a car accident without insurance and that the subject was medically indigent. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104579 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104583 for dates of service January 31, 2022 – February 1, 2022 and February 23, 2022 – February 25, 2022. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104573 for dates of service in January, 2022 with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case numbers 93866, 95697, 95843, 95774, 99001, 99025, 101232, 101451 for a release of lien, close the account and adjust the balance to \$0.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as these are old accounts and are uncollectable. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 100398 to close the account and adjust the balance to \$0.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as this is an old case and is uncollectable. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Sheriff's Office, Elections, TARC, DMV, Commissioner's Office; and an employee requisition for the Weed Advisory Board. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., April 13, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 13, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 12, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director to discuss job descriptions.

In the Matter of ZONING

Commissioners conducted a public hearing for a Zoning District Change and Zoning Map Amendment for Seminis Vegetable Seeds, Inc.

Commissioner Johnson swore in all parties giving testimony; Jon Laux, Community Development Director, Laura Wilson, Community Development Planner, Tim Vawser, EHM Engineers.

Commissioner Johnson reviewed the Facts and Arguments Considered and Law Considered.

Facts and Arguments Considered:

The following evidence was brought before us and considered:

- Rezone Application packet: including the written decision, Staff reports, agency comments, and an impact study.
- Proposed ordinances.

Matters considered today are confined to the record produced from the parties and comments by affected persons today.

Is there anyone in the audience today that is an affected party that has an interest in commenting?

- Community Development Services
- Applicant
- Other affected parties

The following facts are presented case:

- On September 15, 2021, an Application for a rezone and remap was received by Twin Falls County Planning and Zoning.
- On October 18, 2021, Notice was sent to those within 500 ft. in addition to other residents in the surrounding area.
- On October 25, 2021, a sign was posted on the Property.
- On November 10, 2021 public hearing were held before the Planning and Zoning Commission to review the Zoning District Change and Zoning Map Amendment application.
- The decision from the Planning and Zoning Commission was to recommend approval the Zoning District Change and Zoning Map Amendment from Suburban-Urban Interface / Canyon Rim Overlay District to Suburban-Urban Interface / Canyon Rim Overlay / Zoning Development Agreement.

- On November 24, 2021, a written decision was issued from the Planning and Zoning Commission to recommend approval of the Zoning District Change and Zoning Map Amendment.
- On March 24, 2022, Notice was sent out to residents in the surrounding area.
- On March 24, 2022, Notice was published in the Times News.
- On March 25, 2022, a sign was posted on the Property.

Law Considered:

The Board has considered the following statutes, ordinances, and standards:

- Title 8 of the Twin Falls County Code, Chapter 13.
- Twin Falls City Code Title 10
- The Twin Falls Comprehensive Plan.
- Idaho Code §67-6509
- Idaho Code §67-6511

The property is Zoned as Suburban Urban Interface under Twin Falls City Code 10-4-2 and Canyon Rim Overlay under Twin Falls City Code 10-4-19; Pursuant to Twin Falls City Code 10-14-1, The Board has the authority to amend the zoning classification.

Commissioner Johnson opened the public hearing at 10:05 a.m.

Laura Wilson, Community Development Planner reviewed the property maps and the application process through the Planning and Zoning Department. Ms. Wilson noted that the application will add a Zoning Development Agreement. Commissioner Hall noted that the property is in the Twin Falls City area of impact. Ms. Wilson noted that the City Planning and Zoning Director was involved in the application process and all City requirements were met. The Planning and Zoning Commission approved the application and submitted it to the Commissioners for final approval. There was further discussion on the development of the property. Tim Vasser, EHM Engineers represented the Applicant. Mr. Vasser noted that the current City Code requirements are being met. The current owner does anticipate selling the remainder of the property for further development. Mr. Vasser reviewed the property and the proposed development and noted there is an easement for future trail development. There was discussion among the group regarding the trail, access to the trail and future building setbacks. Commissioner Johnson expressed concern with developing prime farm ground for housing. Mr. Vasser asked the Board to approve the application so the developer can move forward with the project. There was discussion on the process needed for approval. Brooks Schott, Legal provided guidance.

No public were present to provide input.

Commissioner Johnson reviewed the Issues to Discuss.

1. Was the application for the Zone District Change and Zoning Map Amendment properly noticed: [Yes, pursuant to the requirements of Idaho Code 67-6509 & 67-6511.]
2. Whether a rezone should be granted for this property?

- a. Did the applicants meet the requirements for a rezone? [yes. They have supplied all of the recommended material and agency comment required. It is not a spot zone and is contiguous to other Rural Residential uses.]
 - b. Does it conform to the Comprehensive plan: [Yes. The Twin Falls City Comprehensive Map designates the surrounding property as “Rural Residential.” Rezoning the property as requested is consistent with the planned future development of the area.]
3. Was the Planning and Zoning Commission’s decision supported by the Code, Comprehensive Plan, and Idaho Law?
- a. Pursuant to Idaho Code § 67-6535, “The approval or denial of any application shall be based upon standards and criteria which shall be set forth in the comprehensive plan, zoning ordinance or other appropriate ordinance or regulation of the city or county.”

Commissioner Johnson closed the public hearing at 10:45 a.m.

Commissioner Reinke noted that he felt he had enough information and did not have any further questions. Commissioner Hall noted that he does have concern with the development of ag land, however the area is in the Twin Falls City Area of Impact which sets this area aside to allow for development. The area is not designated an ag zone. Commissioner Reinke noted that he has the same concerns but felt that the Board must be consistent. The area is being developed. The setbacks are important to the trail development. Commissioner Johnson noted everything appeared to be previously discussed by the Board and he would be in favor of the rezone.

Commissioner Hall made a MOTION to approve the recommendation of the P&Z Commission to approve the Zoning Development Agreement and Zoning Map Amendment and grant the rezone from SUI CRO to SUI CRO ZDA with the requested deviations. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson noted that the Ordinance to codify the decision was inadvertently excluded from the agenda so the Board will consider it on Monday.

Commissioner Johnson reviewed the right to appeal for the record.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 13, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of BUDGET

Commissioners considered the March accounts payable.

Kristina Glascock, Clerk reviewed the March accounts payable with the Board.

Commissioner Hall made a MOTION to approve the March accounts payable in the amount of \$4,396,922.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of AUDITS

Commissioners considered an outside auditor for FY2021.

Kristina Glascock, Clerk reviewed the options for an outside auditor for FY2021. Ms. Glascock noted that she received proposals from 3 different auditors.

Gerald Price, CPA \$49,500.00

Zwygart John & Associates \$55,000.00, reduced \$52,000.00, FY2022 \$48,000.00, FY2023 \$48,500.00, FY2024 \$49,000.00

Vanessa Davis, CPA \$65,000.00, Reduced \$55,000.00, FY 2022 \$56,650.00, FY2023 \$58,350.00, FY2024 \$60,100.00

Commissioner Hall noted he would lean toward Zwygart as they have provided us rates for future years. Commissioner Hall noted that he had also reached out to another local auditor and did not receive contact back.

Commissioner Reinke made a MOTION to approve the Zwygart John & Associates for the year 2021 audit. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Zwygart has extensive experience with governmental audits. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Contract Amendment No. 1 with the Idaho Department of Commerce.

Brandy Lowe, Region IV presented the contract amendment with the Board. Commissioner Hall confirmed with Ms. Lowe that Region IV will come to the County and work through all the required documents and reports.

Commissioner Reinke made a MOTION to approve the Contract Amendment No. 1 with the Idaho Department of Commerce and authorize Commissioner Hall to sign the document on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed surplus property Resolution #2022-011.

Commissioner Reinke made a MOTION to approve surplus property Resolution #2022-011. Commissioner Hall SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2022-011

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.

1988 Honda ATV Vin #JH3TE1505JK006575

DATED this 14th day of April, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

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 attended a REDs Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:30 p.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 1:35 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104600 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the deceased was a County resident and is indigent. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 14, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rick Novacek, Parks Director to discuss Parks department.
Commissioners met with Russell Lemoine to discuss waterfowl hunting and safety concerns between Owsley Bridge and Gridley Bridge.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:35 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 11:35 a.m.

There being no further business, the Board recessed until 8:00 a.m., April 18, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 15, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.
Commissioners met with Legal for a weekly department update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:50 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 10:00 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include a status sheet for maintenance and an employee requisition for maintenance. Motion Passed Unanimously.

In the Matter of ORDINANCES

Commissioners considered Ordinance #274 for a Zoning District Change and a Zoning Map Amendment for Seminis Vegetable Seed, Inc.

Commissioner Hall made a MOTION to approve Ordinance #274. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the public hearing for the Ordinance was last week, however the Ordinance missed getting on the agenda. Motion Passed Unanimously.

ORDINANCE NO. 274

An ordinance of the County of Twin Falls, Idaho, approving the application
for a zoning district change and zoning map amendment
of certain property in Twin Falls County.

WHEREAS, Twin Falls City Code 10-14-1, governs the requirement for reclassifications of zones within the City of Twin Falls Area of Impact;

WHEREAS, an application for a rezone has been made to the Twin Falls County Board of County Commissioners by Seminis Vegetable Seed, Inc. for approximately 130.94 acres in Sections 30 & 31, Township 9 South, Range 17 East, Boise Meridian, and addressed approximately 2732 East 4200 North, Twin Falls, Twin Falls County, Idaho;

WHEREAS, the property above described is located within the City of Twin Falls Area of Impact;

WHEREAS, the land is currently zoned Suburban-urban Interface and Canyon Rim Overlay and the applicant desires the property to be changed to Suburban-Urban Interface and Canyon Rim Overlay and Zoning Development Agreement to accommodate usage and suitability of character of the surrounding area;

WHEREAS, it is recommended by the Twin Falls County Planning and Zoning Commission that such application and zone change be adopted by the Twin Falls Board of County Commissioners;

WHEREAS, the application and recommendation of Twin Falls County Planning and Zoning was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on April 13, 2022; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on April 13, 2022.

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

That the zone for the property of approximately 130.94 acres located in Sections 30 & 31, Township 9 South, Range 17 East, Boise Meridian, and addressed approximately 2732 East 4200 North, Twin Falls, Twin Falls County, Idaho, be changed from Suburban-urban Interface and Canyon Rim Overlay to Suburban-Urban Interface and Canyon Rim Overlay and Zoning Development Agreement.

That the Revised Area of Impact and Comprehensive Plan Land Use Map for the City of Twin Falls, Idaho, be amended to reflect the zoning change for the real property described above.

That a copy of the amended map shall be kept at the office of the Board of County Commissioners for Twin Falls County and attached hereto as exhibit 'A.'

Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 18th day of April, 2022.

/s/ Jack Johnson
Jack Johnson, Chairman

Attest: /s/ Jame Kaye Archibald for:
Kristina Glascock, Clerk

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement for the Rock Creek RV Park Camphost.

Commissioner Reinke made a MOTION to approve the Professional Services Agreement with Ron and Darla Butler for the Murtaugh Lake RV Park Camphost for \$700.00 per month. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a Professional Services Agreement for the Murtaugh Lake RV Park Camphost.

Commissioner Reinke made a MOTION to approve the Professional Services Agreement with Kevin Craig for the Murtaugh Lake RV Park Camphost for \$750.00 per month. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered the STRATA Contracts and General Conditions for Construction Materials Testing and Inspection Services.

Bob Beer, Facilities Director reviewed the STRATA Contracts and General Conditions for Construction Materials Testing and Inspection Services with the Board.

Commissioner Hall made a MOTION to approve the contract with STRATA General Conditions for Construction Materials Testing and Inspection Services for the Theron W. Ward Judicial Remodel and Expansion Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve the STRATA General Conditions for Construction Materials Testing and Inspection Services for various projects and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Record Destruction Resolution #2022-012 for the Assessor's Office.

Commissioner Reinke made a MOTION to approve Record Destruction Resolution #2022-012 for the Assessor's Office. Commissioner Hall SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2022-012

WHEREAS, the Twin Falls County Assessor's Office has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871A allows for and governs the retention of records through photographic, digital or other nonpaper medium. Once a paper document is retained as

authorized by Idaho Code § 31-871A, the original paper document may be disposed of or returned to the sender; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Assessor's records, as outlined below, may be destroyed:

The following documents classified as permanent are from the fourth quarter of 2010 through October 13, 2020, and may be digitally scanned and retained as outlined in Idaho Code § 31-871A. These documents are more particularly described as:

AS400 Daily Report

Month End

Daily Deposits

Credit Card Receipts

Gem Daily Reports

Register Balance

AS400 Operator Daily Report

Buhl Financials

Buhl Daily Reports

Buhl AS400

Buhl Weekly Reports

Buhl Driver's License Reports

DMV Miscellaneous Notes

DATED this 18th day of April, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson

ATTEST:

Jack Johnson, Chairman

/s/ Don Hall

Don Hall, Commissioner

/s/ Kristina Glascock

Kristina Glascock, Clerk

/s/ Brent Reinke

Brent Reinke, Commissioner

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:20 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 10:30 a.m.

There being no further business, the Board recessed until 8:00 a.m., April 19, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 18, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended a Joining Forces meeting.
Commissioner Reinke attended a Twin Falls Chamber of Commerce meeting.
Commissioners met with Sherry Olsen Frank, Magic Valley Bees to discuss Bee City Proclamation request.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to release the lien on case number 94124 and adjust the balance to \$0.00 and close the case. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the case was uncollectible. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104604 for dates of service 10.18 – 10.22. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the costs were affixed. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to adjust the balances to \$0.00 for case numbers 98602, 100803, and 101604 and close the cases. Commissioner Hall SECONDED. Commissioner Reinke noted that the applicants are deceased and the cases are uncollectible. Motion Passed Unanimously.

Commissioner Hall made a MOTION to adjust the balances to \$0.00 and close case numbers 101848, 101913, 101932, 102043, 102044, 102053, 102054, 102063, 102064, 102065, 102090, 102140, 102157, 102160, 102161, 102175, 102312, 102341, 102357, 102358, 103003, 103240, 103946 and 104240. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the cases were protective holds with costs affixed and no liens were filed. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to release the liens, adjust the balances to \$0.00 and close case numbers 91916, 91938, 95985, 96031, 94549 and 95471. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the cases are not collectible. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104576. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the applicant did not show for interview and the application was incomplete. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104598. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the dates of service were 3.8-3.10 and 3.15 and as per state code they were eligible for insurance. Motion Failed Unanimously.

Commissioner Hall made a MOTION to release the lien and adjust the balances to \$0.00 for case numbers 95301, 97355 and 100419 and close the cases. Commissioner Reinke SECONDED.

Discussion Commissioner Hall noted the applicants are deceased with no assets. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for the DMV/Assessor's Office and an alcohol catering permit for Busters Restaurant & Saloon at the Twin Falls County Fairgrounds on May 7, 2022. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the Final Plat for Sunway Subdivision.

Laura Wilson, Community Development Planner reviewed the final plat with the Board. Ms. Wilson noted that all requirements have been met for the plat.

Commissioner Hall made a MOTION to approve the final plat for Sunway Subdivision and authorize the Commission to sign the appropriate documents and authorize the Chairman to sign the mylars on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of FAIR

Commissioners considered a request for proposal from ARW Engineers for the Twin Falls County Fair Grounds.

Bob Beer, Facilities Director reviewed the request for proposal from ARW Engineers with the Board. Mr. Beer noted that the request is for a proposal from ARW Engineers to review the analysis done on the grandstands at the Fairgrounds. Commissioner Hall noted that the Board is getting a second opinion on the analysis previously completed. Commissioner Johnson noted that it was important to get correct information due to the cost of the work proposed. It will be very expensive to replace the grandstands and it is necessary to plan the project. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve a request for proposal from ARW Engineers for the Twin Falls County Fair Grounds Grandstands. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that this will help the County prepare an action plan. Commissioner Hall noted that if money was not an option, the County could proceed with replacement, but it is important to get all the information. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed records destruction Resolutions #2022-013 and 2022-014 for Juvenile Probation.

Commissioner Reinke made a MOTION to approve records destruction Resolution #2022-013 for Juvenile Probation. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Legal has reviewed the documents for destruction and given approval. Motion Passed Unanimously.

RESOLUTION NO. 2022-013

WHEREAS, the Twin Falls County Juvenile Probation has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records, as outlined in Exhibit B attached to this resolution, and described as Diversion records, are classified as temporary and may be destroyed based on the record's age and classification. All described records have been maintained for at least 2 years after the date of completion.

DATED this 19th day of April, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

Commissioner Reinke made a MOTION to approve records destruction Resolution #2022-014 for Juvenile Probation. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that it is necessary to dispose of old records. Motion Passed Unanimously.

RESOLUTION NO. 2022-014

WHEREAS, the Twin Falls County Juvenile Probation has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records, as outlined in Exhibit A attached to this resolution, are classified as semi-permanent and may be destroyed based on the record's age and classification. All described records have been maintained for at least 5 years after the date of completion.

DATED this 19th day of April, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

In the Matter of SURPLUS FUNDS

Commissioners considered a transfer of surplus funds to the State Treasurer.

Becky Petersen, Treasurer reviewed the process necessary to dispose of surplus funds from the tax deed property auction. Ms. Petersen noted that there are approximately \$98,000.00 in excess funds that the County has been unable to determine the appropriate parties of interest. Ms. Petersen noted that the heirs will work directly with the State of Idaho unclaimed property division to determine the appropriate parties of interest.

Brooks Schott, Legal noted that the excess funds will be held by the State of Idaho Unclaimed Property Division for distribution to heirs which is different from the probate process where unclaimed funds are sent to the State of Idaho to the general fund.

Commissioner Hall made a MOTION to approve transferring the surplus funds to the State of Idaho for parcel #RPF84310000220A in the amount of \$98,661.42. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Correct RX for the Jail.

Commissioner Reinke made a MOTION to approve the Correct RX contract for Jail inmate medical services. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that there were corrections made to the contract as per Legal's recommendations. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 20, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 20, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 19, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Melissa Kippes, Conflict Public Defender Administrator to discuss Public Defense.

Commissioner Hall attended a South Central Public Health District Board meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., April 21, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 21, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 20, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Hall attended a REDs Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Safe House. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Zwygart John for auditing services.

Kristina Glascock, Clerk reviewed the contract with Zwygart John for auditing services for FY2021. Ms. Glascock noted that the company had previously submitted a proposal for future

years and they will send an engagement letter each year based upon that proposal. There was discussion regarding Ware and Associates returning audit documents for FY2021.

Commissioner Hall made a MOTION to approve the contract with Zwygart John for auditing services for FY2021 in the amount of \$52,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted it was unfortunate that the County had to find a new auditor this late in the year. Commissioner Reinke noted that the new company came highly recommended. Motion Passed Unanimously.

Commissioners considered a Facilities Use Agreement with Hansen School District.

Kristina Glascock, Clerk reviewed the Facilities Use Agreement with Hansen School District with the Board. Ms. Glascock noted that the agreement is to utilize the Hansen Community Gym for elections.

Commissioner Hall made a MOTION to approve the Facilities Use Agreement with Hansen School District for the Elections Department and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that Legal reviewed the agreement and had no concerns. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Seagraves Grant Application for Youth Services.

Gary Anderson, Research and Development Director reviewed the Seagraves Grant Application for the Youth Services program. Mr. Anderson noted that the VOCA grant is being cut so the goal is to replace those lost funds.

Commissioner Reinke made a MOTION to approve the Seagraves Grant Application for the Youth Services program and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke expressed appreciation for the Youth Services employees that operate the program. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a fee waiver request for the Twin Falls County Youth Court Project.

Jon Laux, Community Development Director reviewed the request with the Board in the amount of \$9,234.37.

Commissioner Reinke made a MOTION to waive the fee in the amount of \$9,234.37 for the Twin Falls County Youth Court Project. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the County has an agreement with the City to do our own inspections so it makes sense to waive the fees. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision on the appeal of the administrator's decision for Jackpot Holdings, LLC's Conditional Use Permit.

Commissioner Johnson asked if the Board members had any questions on the previous information presented. There were none.

Commissioner Johnson reviewed the options for the decision which included to affirm, reverse, conditionally modify or remand. Commissioner Reinke noted he would prefer to affirm in part and reverse in part after discussions with Legal. Commissioner Reinke stated that he was surprised at the life length of the project before decommissioning. Commissioner Hall noted that he has reviewed the file and has participated in process discussions with Legal but would like to hear the other Commissioner's opinions. Commissioner Johnson noted that the process has been confusing as to who is responsible. Commissioner Johnson noted he would be open to modifying the decision to meet both the County's needs and the future decommissioning needs. The process of having two different bonds, one for the County and one for the Landowner is confusing. The Board can consider if the bond that is provided to the landowner is sufficient to meet County requirements. Commissioner Hall noted that looking at the past record and the project, he is a pro-business person but is also pro-responsibility. These types of projects should have adequate levels of safeguards to decommission if needed in the future. Commissioner Hall noted that he is also leaning toward affirming in part and reversing in part. Commissioner Reinke noted that the impact could be felt far into the future so it is important to make the best decision possible to take care of the citizens. The company has posted the required bond to start the project.

Commissioner Hall made a MOTION to affirm the Community Development Director's decision in part and reverse in part as follows; Duke Solar is required to post a bond for the total cost of decommissioning, however the Appellant does not have to post a bond with the County as long as the bond is posted with the landowner, J.R. Simplot, and meets the requirements of the Conditional Use Permit. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted without an engineering study, the Board must rely on the information available that amount of the landowner bond is sufficient to decommission the project. Motion Passed Unanimously.

Commissioner Johnson read the right to appeal for the record.

There being no further business, the Board recessed until 8:00 a.m., April 22, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 21, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Barbara Martinez.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:00 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 12:22 p.m.

There being no further business, the Board recessed until 8:00 a.m., April 25, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 22, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

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

Commissioners attended a Department Head meeting.

Commissioners attended the ITD presentation to the Twin Falls City Council for the 3rd crossing.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:20 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be

litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Parks and Waterways, Assessor DMV, the Prosecutor's Office and the Sheriff's Office; alcohol License #2022-195 for The Taphouse/Smokey Bone; Commissioner minutes April 4 – 8 and April 11 – 15. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an AmeriBen/NorthWest Data Exchange License Agreement.

Elaine Molognoni, HR Director reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve the AmeriBen/NorthWest Data Exchange License Agreement. Commissioner Hall SECONDED. Discussion the group discussed the authorization for a verbal renewal. Ms. Molognoni will bring it before the Board and get authorization for renewal prior to the next renewal. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Drought Emergency Resolution #2022-015.

Commissioner Hall reviewed the proposed Drought Emergency Resolution. Commissioner Hall noted that the water level at Magic Reservoir is extremely low so the Resolution is appropriate. Jackie Frey, Emergency Services Director noted that with the snow pack issues that the county is experiencing, the County will be eligible for state emergency assistance. The Governor's Office is considering a statewide resolution as well. Commissioner Hall read the Resolution for the record.

Commissioner Hall made a MOTION to approve Drought Emergency Resolution #2022-015. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this resolution will help access assistance should the need arise. Motion Passed Unanimously.

RESOLUTION NO. 2022-015

A Resolution Declaring a Drought Emergency in Twin Falls County.

WHEREAS, Twin Falls County is currently experiencing severe drought conditions; and

WHEREAS, drought conditions threaten crops and property in the County; and

WHEREAS, Idaho Code § 46-1011 authorizes the Board of County Commissioners to declare a local disaster emergency; and

WHEREAS, the drought conditions in Twin Falls County are so severe that State emergency assistance is required to supplement local efforts to protect property and lessen the threat of disaster; and

WHEREAS, Idaho Code § 42-222A authorizes the Director of the Department of Water Resources and the Governor of the State of Idaho to declare a drought emergency for an area which allows temporary changes to the use of water rights in accordance with Idaho Code:

NOW, THEREFORE, BE IT RESOLVED, by the Twin Falls County Board of Commissioners that the current drought in Twin Falls County is hereby declared a local disaster emergency and that this emergency will remain in effect until the end of the 2022 irrigation season or until otherwise terminated by resolution of the Board; and

That the Board hereby requests that the Director of the Department of Water Resources and the Governor of the State of Idaho declare a drought emergency for Twin Falls County and take administrative actions to lessen the severe impacts of drought conditions in Twin Falls County.

Approved and adopted this 25th day of April, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, 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 26, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 25, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director for a weekly department update. Commissioner Johnson attended a PDC FY2023 Financial Assistance meeting. Commissioner Hall attended a St. Luke's Magic Valley Community Board meeting. Commissioners Johnson and Reinke attended the Empty Bowls Fundraiser.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke 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 Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve a release of lien with a new consent to lien for case number 98783. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the applicant has a good history of payments and this will allow them to purchase a home. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104592. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview and missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION approve adjusting the balances to zero for case numbers 92245, 91571, 90886 and 79610 and close the cases. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the cases are old with no activity and recommended closing the cases. Motion Passed Unanimously.

Commissioner Reinke made a MOTION approve adjusting the balances to zero and release liens for case numbers 94913, 95123, 95124, 93831, 93747, 91914 and 95164 and close the cases. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the cases are old with no activity and recommended closing the cases. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve adjusting the balances to zero and release the liens for case numbers 95403, 96486, 94311 and 99550 and close the cases. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the cases are old and uncollectible. Motion Passed Unanimously.

Commissioner Reinke made a MOTION adjust the balances to zero and close case numbers 90811, 91536, 91006, 91263, 90368, 90879, 93270, 85870, 91111, 91758, 92308, 91071, 91301, 91274, 91479, 91573, 90982, 92510, 90881, 89370 and 99108. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the cases are old rent assistance cases and have had no activity for over 15 years. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104584. Commissioner Reinke SECONDED. Commissioner Hall recommended denying the case due to an incomplete application; missing documents and the IMR was not complete. Motion Failed Unanimously.

Commissioner Reinke made a MOTION approve case number 104605 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the applicant was indigent and is deceased. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104606 for \$950.00 for cremation. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the applicant was indigent and is deceased. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104608. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application. Motion Failed Unanimously.

Commissioner Hall recommended taking no action for case numbers 99068 and 99379. Commissioner Reinke and Commissioner Johnson agreed.

Commissioner Reinke made a MOTION to approve case number 104582. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview and missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104607 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Hall recommended approval as the applicant was indigent and in Meridian when they passed away. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of ZONING

Commissioners considered the Final Plat for Linde Subdivision.

Laura Wilson, Community Development Planner reviewed the plat with the Board. Ms. Wilson stated that Thom Taylor was also present to answer any questions for the Board. Ms. Wilson noted that Legal has reviewed the documents and had no concerns and the P&Z Commission recommended approval. Ms. Wilson noted that the Fire Commissioner reduced the requirements that were recommended by the P&Z Commission. Mr. Taylor reviewed the proposed use of the property and the need to divide the property utilizing the subdivision process.

Commissioner Hall made a MOTION to approve the final plat for Linde Subdivision with the listed Fire District changes and authorize the Chairman to sign the mylars on behalf of the Board and the Board to sign the other appropriate documents. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 3:20p.m.

There being no further business, the Board recessed until 8:00 a.m., April 27, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 27, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 26, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an IAC Board of Directors 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 28, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
April 28, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 27, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an IAC Board of Directors meeting.

Commissioners Reinke and Hall attended Breakfast with the Governor at the Fieldhouse Event Center.

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

Commissioner Hall attended a REDs Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff's Office and TARC; a Sheriff's Office Security Agreement for Rock Creek Celebration Center at 502 2nd Ave N. on 6.10.22; an employee requisition for TARC; an alcohol catering permit for Field's 66 Auto at Legacy Fields on 4.30.22 and Commissioner Minutes for April 18 – 22. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement as per IC §31-1611.

There being no further business, the Board recessed until 8:00 a.m., April 29, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 28, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Barbara Martinez.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an IAC Board of Directors meeting.

There being no further business, the Board recessed until 8:00 a.m., May 2, 2022, 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 2022:

Fund 100	Current Expense	\$1,496,338.92
Fund 102	Tort	1,358.94
Fund 106	Safehouse	26,631.95
Fund 108	Capital Projects Fund	150,842.94
Fund 113	Weeds	18,257.76
Fund 114	Parks and Recreation	33,359.13
Fund 115	Solid Waste	1,280.00
Fund 116	Ad Valorem	83,729.39
Fund 118	District Court	61,806.02
Fund 130	Indigent Fund	211,634.33
Fund 131	Public Health	94,618.17
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	44,917.72
Fund 174	County Boat License Fund	3,226.22
Fund 175	Snowmobiles	5,234.98
Fund 196	Justice Fund	974,980.14
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00

Fund 604	Federal Drug Seizures	0.00
Fund 606	DSO Clinician	6,460.06
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	5,460.15
Fund 609	Tobacco Tax Grant	15,626.99
Fund 610	Boat Grant Waterways Match	215.32
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	7,495.17
Fund 613	R.S.A.T Grant	10,351.06
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,795.15
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	16,190.13
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	1,890.50
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	134.80
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	6,669.88
Fund 671	Twin Falls Co Sheriff Search & Rescue	10,130.78
Fund 673	Juvenile Probation Misc.	5,715.77
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,485.25
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00

Fund 681	Problem Solving Courts	45,572.35
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	13.40
Fund 684	Family Court Services	440.52
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>5,245.73</u>
TOTAL		\$3,352,109.62