

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 1, 2021, 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, 2021.

**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 regarding Criminal Justice Reform.

Commissioners met with Bob Beer, Facilities Director 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 Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent.

Commissioners returned to regular session at 9:57 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner’s minutes and tax cancellations.

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 status sheets for Safe House, Sheriff’s Office, and the Inspection Station; and Commissioner’s minutes for March 22<sup>nd</sup> – March 26<sup>th</sup>. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a College of Southern Idaho Month Proclamation.

Commissioner Hall read the proposed Proclamation for the record. Commissioner Hall expressed his appreciation for CSI and noted that he is a graduate of CSI and was able to pursue his Bachelor’s degree through U of I without having to leave the CSI campus. Commissioner Johnson stated that he is also a graduate of CSI. Commissioner Johnson expressed his appreciation for the partnership that CSI provides to the community as did Commissioner Reinke.

Dr. Dean Fisher, President of the College of Southern Idaho spoke and thanked the Commissioners for the Proclamation.

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

## *Proclamation*

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

WHEREAS, over 40 percent of all American college students are attending a community college to pursue skilled training, career development, personal enrichment, or transfer preparation; and

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

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

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

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

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

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

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

NOW, THEREFORE, We, the Twin Falls County Commissioners do hereby proclaim April 2021 to be:

## **COLLEGE OF SOUTHERN IDAHO MONTH**

in the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand  
at the Twin Falls County West Facility in Twin Falls,  
Idaho on this 1<sup>st</sup> day of April, 2021.

/s/ Jack Johnson  
Jack Johnson, Chairman

/s/ Don Hall  
Don Hall, Vice-Chairman

/s/ Brent Reinke  
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

### In the Matter of CONTRACTS

Commissioners considered a Sparklight Business Service Agreement for the Buhl DMV.

Commissioner Reinke made a MOTION to approve the Sparklight Business Service Agreement for the Buhl DMV and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a vendor application and MOA with Idaho Department of Parks and Recreation.

Kali Sherrill, Weeds Supervisor and Rick Novacek, Parks Director reviewed the application with the Board. Ms. Sherrill noted that local vendors are not providing the non-motorized boat stickers to the public anymore and it makes sense for the County Parks and Waterways Department to be a vendor for the sticker. Commissioner Johnson noted that he felt that since private industry was not offering the stickers, the County should do it.

Commissioner Reinke made a MOTION to approve the vendor application and MOA with Idaho Department of Parks and Recreation. Commissioner Hall SECONDED. Motion Passed Unanimously.

### In the Matter of PUBLIC HEARINGS

Commissioners conducted a public hearing to consider a proposed fee increase Resolution #2021-027 for the DMV.

Assessor Brad Wills submitted a memo to support his request for the fee increase. Kimber Dudley, DMV Supervisor noted that costs have increased for the department and the fee increase will cover that cost. Ms. Dudley noted that the fee had not increased since 2003. There was discussion among the Commissioners about the fee increase and the costs associated with the service.

Commissioner Johnson opened the public hearing at 10:30 a.m.

No public were present for the public hearing. No public comment was received.

Commissioner Johnson closed the public hearing at 10:30 a.m.

Commissioner Reinke made a MOTION to approve the fee increase Resolution #2021-027 with changes to the Resolution that lists what the old fee was and what the new fee will be. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that he felt the change will provide more transparency for the public. Commissioner Hall noted that he does not like fee increases, but felt that they are necessary to pay for services that the County is mandated to provide. Commissioner Reinke noted that he felt it was important that the end user pay those fees rather than through taxes. Commissioner Johnson noted that the County performs the service for the State and it was important to not use tax dollars to provide those services. Motion Passed Unanimously.

## **RESOLUTION NO. 2021-027**

### **A RESOLUTION INCREASING DMV ADMINISTRATION FEES**

WHEREAS, pursuant to Idaho Code § 31-870, a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues, and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, the proposed fee increase is required to offset the costs associated with providing the service(s); and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners, that the following fee schedule is hereby adopted, and that all portions of previous ordinances and resolutions that conflict with the current resolution are repealed.

New DMV Administration Fee Rates:	Old Fee	New Fee
Transaction related to Issuing of License Plate; or, Processing of Registration Renewal -	\$4.00	\$5.25

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the foregoing fees shall be adjusted as indicated by the Department of Motor Vehicles.

Dated this 1<sup>st</sup> day of April, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson  
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall  
Don Hall, Commissioner

/s/ Jame Kay Archibald for  
Kristina Glascock, Clerk

/s/ Brent Reinke  
Brent Reinke, Commissioner

There being no further business, the Board recessed until 8:00 a.m., April 2, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 2, 2021, 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, 2021.

**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 Hall and Reinke attended a meeting to discuss the Clover Primary Pump Station. Commissioner Reinke attended a Board of Community Guardians monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., April 5, 2021, 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, 2021, 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 2, 2021.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Farm Managers and Rural Appraisers meeting.  
Commissioners met with office staff for a weekly department update.  
Commissioners met with Legal for a weekly department update.  
Commissioners met with Stephenson's for an IT Department update.  
Commissioners attended an Elected Officials meeting.  
Commissioners toured the new Head Start Center.  
Commissioner Johnson attended a Parks and Waterways Board meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Hall pulled two status sheets for further discussion.

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 alcohol license catering permits for Si! Senor Taqueria at Copus Cove on May 2<sup>nd</sup> and Milner's Gate at the Fairgrounds on April 10th; and a tax cancellation for parcel #MH32350010010A in the amount of \$247.05 as requested by the Treasurer. Motion Passed Unanimously.

The Commissioners discussed the two status sheets for the Sheriff's Department and noted that they would like to have further discussion with the Sheriff before considering the status sheets.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2021-028 rescinding mandatory retirement age.

Commissioner Reinke read the proposed resolution for the record.

Commissioner Reinke made a MOTION to approve Resolution #2021-028. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the previous mandatory retirement resolution does not take into consideration the significant knowledge that the long-term employees bring to the County. Commissioner Hall noted that a mandatory retirement age is against federal law so the County needs to rescind that requirement. Motion Passed Unanimously.

### **RESOLUTION NO. 2021- 028**

#### **A Resolution Rescinding a July 1963 Resolution Re: Mandatory Retirement Age**

WHEREAS, The Board of County Commissioners of Twin Falls County did pass a resolution on or about July 19, 1963, requiring County employees to retire following their 70<sup>th</sup> birthdays; and that said resolution was amended on or about July 13, 1971; and

WHEREAS, since that time, federal legislation has come into effect which bans discrimination based on age over 40 (the Age Discrimination in Employment Act of 1967); and

WHEREAS, it has not been the recent practice of Twin Falls County to mandate retirement at any particular age; and

WHEREAS, the Twin Falls County Personnel Manual sets out the County's nondiscrimination policy with regard to age over 40 in the following sections: 011, 100, 130, 380, and 601; and

WHEREAS Twin Falls County currently employs people over the age of 70 who provide invaluable experience, work ethic, and skills to the County and requiring them to retire would hinder Twin Falls County's operations:

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners:

That the 1963 resolution requiring Twin Falls County employees to retire after their 70<sup>th</sup> birthdays and its 1971 amendment are hereby rescinded. Twin Falls County welcomes employees over the age of 70.

DATED this 5<sup>th</sup> day of April, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson  
Jack Johnson, Chairman

/s/ Don Hall  
Don Hall, Commissioner

ATTEST:

/s/ Brent Reinke  
Brent Reinke, Commissioner

/s/ Jame Kay Archibald  
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a Settlement Agreement with Amalgamated Sugar for the 2020 property assessment value.

Brad Wills, Assessor reviewed the settlement agreement with the Board and the steps followed by the Assessor's office to reach the settlement. Mr. Wills noted that it was his recommendation to accept the settlement agreement due to the difficulty in appraising the property and the joint agreement of the process to be used in assessing the property. Commissioner Hall noted that the Board tries to be consistent with how all properties are assessed. Mr. Wills noted that the process used to value Amalgamated Sugar is different because the property is an Idaho only grower owned co-op and utilizes a financial methodology to value the property. Mr. Wills stated that there was a court case in 2003 that determined the process that would be used to value the property which is the process that is used for this agreement. Also, the property would receive a tax exemption for pollution control property. There was further discussion on future tax assessments and the potential for appeal. Commissioner Hall noted that the agreement is a tax shift back to the residential side and is difficult to reconcile.

Commissioner Hall made a MOTION to approve the settlement agreement with Amalgamated Sugar for the 2020 property assessment taxable value for Twin Falls County in the amount of \$50,156,463.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this is a complex issue and is the right thing to do based upon the 2003 court case. Commissioner Hall expressed concern for the tax shift but the County must follow the law. Commissioner Johnson noted that it was important to note that the agreement covers 3 different counties and was agreed upon by the Assessor. There were tax exemptions that were not utilized in the past which also affected the value. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 6, 2021, 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, 2021, 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, 2021.



**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.

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners Hall and Reinke attended a Buhl Chamber of Commerce meeting.

Commissioners met with Chief Deputy Don Newman and Captain Doug Sugden to discuss Sheriff's Department staffing needs.

Commissioner Hall to attend an Adaptive Recovery Community Collaborative meeting.

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

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 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104362 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the subject is medically indigent and approval is appropriate. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve removing the client's former significant other from the lien on case number 99193 as requested. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the significant other was not married to the subject and it is appropriate to remove her from the lien. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104328 as per IMR with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this procedure was medically necessary and is appropriate for approval. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Hall pulled two status sheets for the Sheriff's office for further discussion.

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 the Assessor's Office, the Public Defender's Office and Weeds. Motion Passed Unanimously.

Commissioner Hall reviewed the status sheets from the Sheriff's Office for the Board. Doug Hughes and Tom Carter, Sheriff reviewed the requested change with the Board. Sheriff Carter noted that it has come to his attention that there are supervisors that are making less than their subordinates and requested that be adjusted accordingly. Commissioner Johnson questioned how this would affect the budget. Mr. Carter stated that in the big picture, it would not affect the budget. There was discussion amongst the Board regarding longevity of staff and how that impacts wages.

Commissioner Hall made a MOTION to approve the status sheets for the Sheriff's Office. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Board increased the wages on one of the status sheets due to longevity of the employee. Commissioner Johnson noted that it's tough mid-year to make these changes in wages and that he hopes that the new chart that HR has been working on will help alleviate this issue in the future. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered an Affiliation Agreement with Mountain West Behavioral Health.

Jaci Urie, TARC Director reviewed the Affiliation Agreement with Mountain West Behavioral Health with the Board. Ms. Urie noted that due to the Medicaid expansion, most of their clients are on Medicaid. TARC is unable to meet Medicaid's requirements due to staffing issues. As such, they would like to contract with Mountain West Behavioral Health to do the initial assessments and then the client would return to TARC for further treatment. Commissioner Hall questioned whether TARC will need to expand to accommodate this issue. Ms. Urie noted that her department has a staff shortage and isn't able to expand at this time. Ms. Urie noted that the County has other Affiliation Agreements.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement with Mountain West Behavioral Health and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the agreement is appropriate for signature. Motion Passed Unanimously.

Commissioners considered Modifications to the Cornerstone Contract for the 3<sup>rd</sup> floor remodel project.

Bob Beer, Facilities Director reviewed the Modifications to the Cornerstone Contract for the 3<sup>rd</sup> floor remodel project with the Board. Mr. Beer reviewed his request to remove certain sections of the contract.

Commissioner Hall made a MOTION to approve the Modifications to the Cornerstone Contract for the 3<sup>rd</sup> floor remodel project, specifically to remove the liquefied damages portion. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:55 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent.

Commissioners returned to regular session at 11:15 a.m.

There being no further business, the Board recessed until 8:00 a.m., April 7, 2021, 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, 2021, 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, 2021.

**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 District IV Legislative update via Zoom.

In the Matter of ZONING

Commissioners conducted a Public Hearing to consider an appeal of a Conditional Use Permit Application for Idaho Power.

Commissioner Johnson reviewed the application and the information that was provided to the Board for consideration. Commissioner Johnson verified that the appeal application was received timely.

Commissioner Johnson swore in all parties giving testimony. Cameron Beazer, P&Z and Jeff Maffuccio with Idaho Power.

Cameron Beazer, Community Development Plans Reviewer reviewed the process that the application went through to reach the decision made by the Planning and Zoning Commission. Mr. Beazer noted that the Commission did receive two letters in support of the project; there were no opposing comments received. The Commission approved the project with the condition of a removal bond for removal of the equipment once the project that Idaho Power will be supporting with the proposed substation is decommissioned. Commissioner Hall asked if Idaho Power has ever been required to provide a removal bond. Mr. Beazer stated he was not aware of any. Mr. Beazer noted that it was his understanding that because the substation was being built primarily in support of the solar farm, the Commission required a removal bond for both the Solar Farm and Idaho Power. There was discussion regarding County Code and the requirement for removal of equipment bonds.

Jeff Maffuccio spoke on behalf of Idaho Power. Mr. Maffuccio stated that Idaho Power is only appealing the condition of the assurance bond. The substation is intended to operate in perpetuity, even beyond the life of the solar farm. The solar farm was the catalyst to build the station, however it will be utilized for purposes beyond the solar farm. Mr. Maffuccio stated the assurance bond is unnecessary, impractical and costly for Idaho Power due to the footprint that Idaho Power has in Idaho. The precedence for providing an assurance bond on this specific project is concerning for Idaho Power. Mr. Maffuccio requested that the Board remove the condition for the assurance bond on the Planning and Zoning Commission approved conditional use permit. Commissioner Reinke asked if the substation would be used in future planning to upgrade power in the Southern part of Twin Falls County. Mr. Maffuccio reviewed the plans and stated the substation would be utilized in future upgrades. Commissioner Johnson asked if there were any telecommunications towers planned for the substation. Mr. Maffuccio stated there would be a small dish attached to the station for communicating with Idaho Power only. Commissioner Johnson asked what the cost to Idaho Power would be to provide an assurance bond. Mr. Maffuccio stated it would cost approximately \$10,000.00 to \$15,000.00 per year.

Commissioner Reinke asked Mr. Beazer if he felt that the P&Z Commission was trying to fill in a gap in County Code that does not provide requirements for removal bonds on Solar Farms. Mr. Beazer stated he felt that the Commission was trying to make sure removal requirements were covered and since the substation was being used to support the solar farm, it made sense to link the requirements. Mr. Beazer noted he was made aware that the wind farms are required to provide assurance bonds. Commissioner Hall asked Mr. Beazer if the Commission was unanimous to require the assurance bond. Mr. Beazer stated that there was discussion about it, but no one on the Commission stated specific opposition for the bond. Commissioner Johnson asked if County staff recommended the bond due to the way the motion was presented at the P&Z Commission hearing. Mr. Beazer reviewed the staff recommendations to the Commission and their decision with the Board.

Mr. Maffuccio stated that there was not an opportunity for Idaho Power to weigh in on the condition for the assurance bond during the P&Z Commission's hearing. There was some

comment made by the P&Z Commission regarding the assurance bond. Idaho Power's concern was the precedence being set by the requirement.

Commissioner Hall noted that he can appreciate where the P&Z Commission was coming from, however the concern that Idaho Power could abandon the substation would be part of a much larger issue. Commissioner Hall stated that utility companies have long standing relationships with the local community and asked Legal if it was possible to have wording in the approval stating that the utility would have to remove equipment, rather than providing a bond. Linda Wells, Legal stated that it was.

Commissioner Johnson opened the public hearing at 9:50 a.m.

No public comment was received; no public was present to provide testimony.

Commissioner Johnson closed the public hearing at 9:50 a.m.

Commissioner Hall noted that he appreciates what the P&Z Commission was trying to do with the requirement. However, due to the investment that Idaho Power has in the community, he would not like to add that cost or precedence to the company. Commissioner Reinke stated that he would also support removing the requirement for the assurance bond. Commissioner Johnson reviewed the applicable codes for the decision. Commissioner Johnson noted that the P&Z Commission president also addressed suggested that the agreement require Idaho Power to return the property to proper condition without the requirement of the assurance bond. There was discussion regarding modifying the decision of the P&Z Commission. Commissioner Hall recommended that the Board modify the decision rather than remand the decision back to the P&Z Commission due to the time issue when decisions are remanded. Commissioner Johnson noted that he also struggles with remanding decisions. The County is currently working on redrafting the comprehensive plan as well as the zoning code. Commissioner Hall noted that the county is growing and will need future sites for substations and that he views this substation along those lines. Commissioner Johnson stated that the location of the substation is in the same spot as a previously approved substation without the additional requirement for an assurance bond.

Commissioner Hall made a MOTION to approve the conditional use permit for Idaho Power and modify the conditions to remove the requirement for an assurance bond and add the requirement that Idaho Power restore the site to its natural conditions if the site is decommissioned. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 8, 2021, 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, 2021, 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, 2021.

**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 Buhl Cemetery District Board to discuss cemetery expansion.

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

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

Commissioners Hall and Reinke attended a Farm Bureau meeting to discuss the Comprehensive Plan.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include the Commissioner's minutes from March 29<sup>th</sup> – April 2<sup>nd</sup>. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Integrated Technologies Equipment Sales Contract and Security Agreement and Maintenance Agreement for Court Administration.

Kristina Glascock, Clerk reviewed the agreement with the Board.

Commissioner Hall made a MOTION to approve the sales contract and maintenance agreement with Integrated Technologies and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the agreement has been reviewed by the County Legal department. Motion Passed Unanimously.

Commissioners considered a Property Lease Agreement with Valley House.

Commissioner Reinke reviewed the property lease agreement and noted that the 5 apartments that will be leased by the Department of Health and Welfare have been removed from the agreement and will be governed by a separate agreement. Commissioner Hall noted that Valley House does a lot of work with veterans and seniors and helps the county with the indigency issue.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with Valley House. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the relationship with Valley House has been enhanced by this agreement. Commissioner Hall noted that the agreement had been reviewed by Legal. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a Final Plat for Fox Meadows Subdivision.

Laura Wilson, Plans Reviewer reviewed the Final Plat with the Board. Corey Lloyd, Developer noted that the process has taken 13 months and that the County requires a significant process of review and approval. Mr. Lloyd noted that the County Surveyor was very thorough and caught a lot of errors. Mr. Lloyd stated that as a property owner, he felt that the process was thorough and not just a simple pavement and concrete addition.

Commissioner Hall made a MOTION to approve the Final Plat for Fox Meadows Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a 2017 Tax, Late Charge and Interest Cancellation Request for Heath and Shawna Cunningham.

Shawna Cunningham reviewed her request to waive late fees in the amount of \$342.00 with the Board. Ms. Cunningham noted that COVID has significantly impacted their finances. Ms. Cunningham stated that she was not aware of the homeowner's exemption so she had not been receiving that exemption. The exemption has now been filed. Becky Petersen, Treasurer reviewed the property history with the Board. Ms. Petersen noted that the property was under the tax deed process for 2017, but Ms. Cunningham was able to make a payment to stop the tax deed process. Ms. Petersen noted that the property qualified for a homeowner's exemption on approximately 800 square feet. Commissioner Johnson noted that the Board does have difficulty waiving fees after they have been paid.

Commissioner Reinke made a MOTION to approve a waiver of late fees and interest for Heath and Shawna Cunningham in the amount of \$342.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson reminded Ms. Cunningham to keep in contact with Ms. Petersen to continue paying off the past due taxes. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 9, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 9, 2021, 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, 2021.

**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

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

Commissioners met with John Spiers, Valley House Director to discuss Martin Street apartments water line upgrade project.

There being no further business, the Board recessed until 8:00 a.m., April 12, 2021, 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, 2021, 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 9, 2021.

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

**ABSENT:** Commissioner Jack Johnson.

**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.

Commissioner Hall attended an Urban Renewal Agency meeting.

Commissioner Reinke met with Jerome County Commissioners to discuss the Third Crossing Joint Powers Agreement.



In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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 Weeds; and status sheets for Invasive Species, and Sheriff's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Southern Idaho Economic Development and REDS presented their FY2022 budget requests.

Ervina Covcic and Connie Stopher presented their annual budget requests for FY2022 and the community programs supported by the two organizations.

Commissioner Hall made a MOTION to approve a letter of commitment for REDS and their budget request for FY2022. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., April 13, 2021, 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, 2021, 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, 2021.

**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 Mognoni, HR Director and Legal for a weekly department update.

Commissioners met with Juvenile Probation, Magistrate Probation, and Juvenile Detention Supervisors for quarterly department updates.

Commissioner Hall attended an Adaptive Recovery Community Collaborative meeting.

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 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104375. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104393 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject was medically indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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 employee requisitions for the Prosecutor's Office and a status sheet for TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Camp Host Contract for Murtaugh Lake RV Park.

Rick Novacek, Parks Director reviewed the Camp Host Contract for Murtaugh Lake RV Park with the Board. Mr. Novacek noted that this is a different individual than the County used last year and he thinks they will be a good fit.

Commissioner Hall made a MOTION to approve the Camp Host Contract for Murtaugh Lake RV Park. Commissioner Reinke SECONDED. Discussion Commissioner Hall stated that he appreciates Mr. Novacek work on this matter. Commissioner Reinke noted that the County never receives any complaints about the Camp Hosts and Mr. Novacek does a great job finding people for this position. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes) Johnson absent from executive session.

Commissioners returned to session at 10:40 a.m.

There being no further business, the Board recessed until 8:00 a.m., April 14, 2021, 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, 2021, 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, 2021.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho Board meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Hall attended a District 4 Legislative update meeting via Zoom.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., April 15, 2021, 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, 2021, 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, 2021.

**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 PUBLIC HEARINGS

Commissioners conducted a public hearing to consider dissolving the Economic Development Corporation of Twin Falls County and considered proposed Ordinance #265 for the same.

Commissioner Johnson opened the public hearing at 9:30 a.m.

Dan Olmstead, Secretary of the Economic Development Corporation Board reviewed the history of the Economic Development Corporation and the Bettencourt digester project that the corporation supported. Mr. Olmstead noted that there have been no other applicants since the Bettencourt project and recommended dissolving the corporation. The corporation must have an annual tax return completed which costs money that the corporation does not have.

Commissioner Johnson opened the hearing for public comment. There was no public comment received.

Commissioner Johnson closed the public hearing at 9:40 a.m.

Commissioner Johnson noted that the legislature has created other mechanisms for this type of program and if necessary the Commissioners could resurrect the corporation.

Commissioner Hall made a MOTION to approve Ordinance #265 dissolving the Economic Development Corporation of Twin Falls County, Idaho. Commissioner Johnson SECONDED. Discussion Commissioner Hall thanked Mr. Olmstead for his support and involvement in the Corporation which helped with economic development. Motion Passed Unanimously. (Reinke absent)

## **Ordinance No. 265**

### **AN ORDINANCE of Twin Falls County dissolving the Economic Development Corporation of Twin Falls County, Idaho (the “Corporation”).**

WHEREAS, the legislature of the State of Idaho provided for the creation of public corporations by counties of the State of Idaho pursuant to Title 50, Chapter 27, Idaho Code, for the purpose of facilitating economic development opportunities through financing the project costs of industrial development facilities by such public corporations; and

WHEREAS, Twin Falls County did establish such Corporation in 1983; and

WHEREAS, such Corporation has completed the industrial development projects which it facilitated; and

WHEREAS, Counties now have alternative means of assisting with industrial development projects; and

WHEREAS, retaining the Corporation would require paying further costs for accounting; and

WHEREAS, the Corporation's powers are no longer needed; and

WHEREAS, the Corporation has no property to administer other than funds or property, if any, to be paid or transferred to the municipality by which it was established; and

WHEREAS, all the Corporation's outstanding obligations have been satisfied;

**NOW, THEREFORE, BE IT ORDAINED** by the Board of County Commissioners of Twin Falls County, Idaho, as follows:

**Section 1.** The Economic Development Corporation of Twin Falls County, Idaho, is hereby dissolved.

**Section 2.** Any property of the Corporation shall be paid to Twin Falls County.

**Section 3.** All resolutions or ordinances or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

**Section 4.** This ordinance shall be published within one month after its passage in one issue of the Times News, the official newspaper of the County, and shall take effect and be in full force immediately upon its passage, approval, and publication.

Adopted and approved this 15<sup>th</sup> day of April, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson  
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall  
Don Hall, Commissioner

/s/ Jame Kay Archibald for  
Kristina Glascock, Clerk

/s/ Brent Reinke  
Brent Reinke, Commissioner

### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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 Assessor's Office and Invasive Species; Commissioner minutes for April 5 through April 9; and alcohol catering permit for Tacos Azteca LLC at Copus Cove Arena on May 9, 2021. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the status sheet for Public Defender with changes to a discharge, ineligible for rehire. Commissioner Hall SECONDED. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered a Second Addendum to the Food Service Agreement with Soran Restaurant.

Paul Shepherd, Juvenile Detention Supervisor reviewed the Second Addendum to the Food Service Agreement with Soran Restaurant with the Board. Mr. Shepherd noted there were some changes made in preparation for the move to County West as well as an increase in the per meal charge.

Commissioner Reinke made a MOTION to table the Second Addendum to the Food Service Agreement with Soran Restaurant. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted there are some questions on the price increase that needs to be addressed before the addendum is considered. Motion Passed Unanimously.

### In the Matter of INVESTMENTS

Commissioners considered an investment letter to Farmers Bank.

Becky Petersen, Treasurer reviewed the proposed investment letter with the Board and noted that the Bank is requesting a letter from the Commissioners. Ms. Petersen noted that she is looking into CD's with the Bank. Commissioner Hall noted that the Treasurer has full authority for the investing and felt that she should be able to make those decisions.

Commissioner Hall made a MOTION to approve sending an investment letter to Farmers Bank with the three Commissioners signatures as well as a signature from the Treasurer. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that Farmers Bank is a local bank and the Board wants to invest locally so this is appropriate. Motion Passed Unanimously.

### In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2021-029 Authorizing Investments.

Becky Petersen, Treasurer reviewed the proposed resolution with the Board. Ms. Petersen noted that the County has done this same resolution since 2009 and is required by statute to reconsider the resolution every two years.

Commissioner Hall made a MOTION to approve Resolution #2021-029 Authorizing Investments. Commissioner Reinke SECONDED. Motion Passed Unanimously.

## **RESOLUTION NO. 2021-029**

### **AUTHORIZING INVESTMENTS**

WHEREAS, pursuant to Idaho Code § 57-101, *et seq*, the County Treasurer shall deposit and invest money with the approval of the Board of County Commissioners; and

WHEREAS, Idaho Code §§ 57-127, 57-127A and 57-128 empower the County Treasurer to invest surplus or idle funds in instruments and investments permitted by Idaho Code §67-1210 with the approval of the Board of County Commissioners; and

WHEREAS, the Treasurer and those authorized by Resolution may invest public funds upon Resolution adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby adopt the Twin Falls County Investment Policy as attached in Exhibit A, and authorize the Treasurer to make such investments.

DATED this 15<sup>th</sup> day of April, 2021.

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/ Jame Kay Archibald  
Kristina Glascock, Clerk

In the Matter of WATER

Commissioners met with Zachary Lanier, Farm Bureau Representative to discuss Congressman Simpson's dam breaching proposal.

Zachary Lanier thanked Commissioner Reinke and Commissioner Hall for attending the Farm Bureau meetings. Mr. Lanier stated that Farm Bureau is in opposition to the plan and reviewed their concerns with the dam breaching proposal and the impact of that proposal to Idaho. Mr. Lanier requested that the Board write a letter to Congressman Simpson in opposition to the proposal.

Commissioner Reinke stated that if the Board were to send a letter, they would need to be careful not to alienate Congressman Simpson. Congressman Simpson has done a lot of good things for Idaho. Commissioner Hall also expressed his appreciation for the work that Congressman Simpson has done for Idaho. Commissioner Hall stated that he would like to see other options explored for salmon preservation prior to breaching the dams due to the severe impact on the citizens of Idaho. Commissioner Hall expressed concern with the proposal's plan for subsidizing lost revenue with future tax dollars which is leading the nation further into debt. Commissioner Hall stated he is personally against the proposal at this time, but would like to get further information on the impact of the dam breaching before taking a formal stance on the proposal. Commissioner Johnson stated that he also does not have enough information and would like to see further research on predator issues as well as ocean warming's impact on salmon population. He has also heard from the community that they are not in support of the dam breaching. He would like to see a proposed letter with specific wording before he takes a formal stance on the proposal. Commissioner Hall stated that he has heard mixed response from the community but with the majority of them against the proposal. Commissioner Hall stated that he appreciates the conversation being started by Congressman Simpson and would like to see further options.

No action taken.

In the Matter of MEETINGS

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

There being no further business, the Board recessed until 8:00 a.m., April 16, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 16, 2021, 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, 2021.



**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 ZONING

Commissioners conducted a Public Hearing to consider Aggie Acres Rezone application and Ordinance #266.

Commissioner Johnson reviewed the public hearing process and the timeline of the application for the record.

Commissioner Johnson swore in all parties giving testimony.

Commissioner Johnson opened the public hearing at 9:05 a.m.

Jon Laux, Community Development Director and Cameron Beazer, Planner reviewed the rezone request to change the zoning from agricultural to commercial use. Commissioner Hall questioned the unforeseen consequences of the rezone. Mr. Laux stated that he didn't see any adverse effects this could cause. Commissioner Hall noted that the County is always concerned when agricultural zoning is changed. Mr. Laux noted that this change makes sense to be rezoned to commercial as there is already commercial around it and that it fits in the Comp Plan and where they are heading. Commissioner Reinke questioned if anything was said during the Planning and Zoning Commissions meeting that would cause any pause. Mr. Laux noted that there was a concern regarding someone falling into the canal that runs along the plot, however, that is something that will be addressed. Commissioner Johnson noted that it was a unanimous approval from the Planning and Zoning Commission.

Austin Rea, applicant noted that the Planning and Zoning Department has been very resourceful and professional and it has been a pleasure working with them. Mr. Rea thanked the Board for hearing this application. Mr. Rea agreed with the Board that agricultural areas are important in our community and that outdoor, extracurricular activity space is also important. Mr. Rea noted that there are over 500 youth participants at the current baseball fields and that it is important that the plan remains contiguous.

Chevy Bailey noted that the surrounding highway and canal add additional separation of the agricultural areas.

Commissioner Hall noted that the Board has met with Mr. Rea in the past, however, if there were any negative comments that would be taken into consideration. Commissioner Reinke noted that he has met with Mr. Rea approximately four times, however, he also agrees that if there was opposition, he would also take that into consideration. Commissioner Johnson noted that he has

received calls from an individual stating that the RV spots are being rented before the RV park has been completed. Mr. Rea noted that they would like to offer RV spots for people to use when they come for tournaments and expressed the issues he has had personally traveling with his son for tournaments. He noted that play and stay options have become very popular at other locations. Mr. Rea noted that there would be dry camping areas and that there are other RV Park locations around the field that could be used for overflow if necessary. Mr. Rea also noted that he has met with DEQ and the Health Department to make sure that they are meeting the requirements. Mr. Rea stated that the primary use for the RV Park would be for play and stay; youth sports do not generate much revenue and this would provide additional revenue for the park. Commissioner Johnson stated that the person that contacted him stated that water and sewer were advertised and that they didn't believe that there was that kind of infrastructure at the park. Mr. Rea stated that they originally intended for the RV park to provide water, power and sewer, however, after meeting with DEQ they realized that it would be very difficult to provide those services. Mr. Rea also stated that they will be refunding anyone that had previously made a reservation and paid for those services.

Cameron Beazer noted that he pulled the permit for the RV park to the south of Aggie Acres and stated that Mr. Rea will need to apply for a conditional use permit and follow the recommendations for his RV park.

Commissioner Johnson opened the hearing for public testimony.

No public present.

Commissioner Johnson closed the hearing for public testimony.

Commissioner Johnson closed the public hearing at 9:30 a.m.

Commissioner Johnson reviewed the various options the Board could vote on.

Commissioner Hall stated that this is a simple application and there was little to no push back from the public. Commissioner Hall stated that he would be in favor of this Ordinance. Commissioner Reinke stated that he is also in favor.

Commissioner Reinke made a MOTION to approve the recommendation by the Planning and Zoning Commission and approve Ordinance #266 adopting Aggie Acres Rezone application. Commissioner Hall SECONDED. Discussion Commissioner Reinke read a portion of the Ordinance for the record. Commissioner Hall thanked Mr. Bailey and Mr. Rea for their patience regarding this application and expressed appreciation for them taking the risk to add more extracurricular area in the County. Commissioner Reinke added that this is a big investment for the Rea family. Commissioner Johnson reiterated what Commissioner Hall stated and feels that it is a great addition to the County. Motion Passed Unanimously.

## **ORDINANCE NO. 266**

An ordinance of the County of Twin Falls, Idaho, approving the application for a rezone

of certain property in Twin Falls County.

WHEREAS, Twin Falls County Ordinance Title 8, Chapter 13, governs the requirements for reclassifications of zones;

WHEREAS, an application for a rezone has been made to the Twin Falls County Board of County Commissioners by Austin Rea (Aggie Acres) for approximately 52.13 acres of 123.21 acres located in Sections 10, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 21236 HWY 30, Filer, Idaho, Twin Falls County, Idaho;

WHEREAS, the land is currently Agricultural and Commercial and the applicant desires it to be changed to Commercial 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 January 28, 2021; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on 16<sup>th</sup> day of April, 2021.

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

1. That the zone for the property of approximately 52.13 acres located in Sections 10, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 21236 HWY 30, Filer, Idaho, Twin Falls County, Idaho, be changed from Agriculture to Commercial.
2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 16<sup>th</sup> day of April, 2021.

/s/ Jack Johnson  
Jack Johnson, Chairman

/s/ Brent Reinke

Attest: /s/ Jame Kay Archibald

Brent Reinke, Commissioner

Kristina Glascock, Clerk

/s/ Don Hall

Don Hall, Commissioner

There being no further business, the Board recessed until 8:00 a.m., April 19, 2021, 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, 2021, 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 16, 2021.

**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 Elaine Molignoni, HR Director to discuss an employee compensation survey.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Hall requested a status sheet for the Sheriff's Office be pulled for further discussion.

Commissioner Hall made a MOTION to approve the rest of the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for TARC, Sheriff's Office and Jail. Motion Passed Unanimously.

Cpt. Doug Sugden, Sheriff's Dept. reviewed the status sheet with the Board and the changes being made within the Department to accommodate the position changes. Elaine Molignoni, HR Director reviewed the position pay level and noted it would be paid at a grade 9 minimum starting wage. Commissioner Johnson noted that the Board has met with the Sheriff's Department to better understand the requested changes. Commissioner Reinke stated that the change makes sense.

Commissioner Hall also stated the change makes sense and it is within the pay range for this position.

Commissioner Hall made a MOTION to approve the status sheet for the Sheriff's Dept. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a Second Addendum to the Food Service Agreement with Soran Restaurant.

Commissioner Reinke made a MOTION to remove the Second Addendum to the Food Service Agreement with Soran Restaurant from the table for further consideration. Commissioner Hall SECONDED. Motion Passed Unanimously.

Steve Soran and Don Olsen, Soran's Restaurant and Paul Shepherd, Juvenile Detention Supervisor reviewed the food service agreement with the Board. Commissioner Reinke thanked Mr. Soran and Mr. Olsen for working with the Board and for the food that is provided to the Juvenile Detention Center. Commissioner Hall stated that the food service is working well and costs are increasing and the County appreciates the service provided. Commissioner Johnson noted that the language within the contract will be clarified on the next renewal. The County is very appreciative of the service from Soran's.

Commissioner Reinke made a MOTION to approve the Second Addendum to the Food Service Agreement at the Snake River Juvenile Detention Center with Soran's Restaurant. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the March Accounts Payables.

Kristina Glascock, Clerk reviewed the March Accounts Payables with the Board.

Commissioner Reinke made a MOTION to approve the March Accounts Payables in the amount of \$4,777,013.77. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an RSAT/Jail COVID-19 Supplemental Grant application.

Gary Anderson, Research and Development Director reviewed the grant application with the Board.

Commissioner Hall made a MOTION to approve the RSAT/Jail COVID-19 Supplemental Grant application in the amount of \$13,358.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this grant will enhance the programs within the jail and hopefully reduce recidivism. Motion Passed Unanimously.

In the Matter of WATER

Commissioners considered membership with Southern Idaho Water Quality Coalition.

Commissioner Reinke reviewed the Southern Idaho Water Quality Coalition's vision for the Magic Valley and Twin Falls County. Commissioner Reinke provided a PowerPoint to the Board for further information on the Coalition. Commissioner Reinke noted that the County could become a member through a donation and recommended that the County proceed with membership. Commissioner Hall noted that Legal was researching what programs the County can contribute to and what memberships can be paid with County funds. There was discussion among the Board regarding the use of funds and the accomplishments of the SIWQC. Commissioner Reinke noted that the funds received from members are used to fund grant writing. There was also discussion on the membership being complimentary to the soon to be completed Comprehensive Plan and the aquifer recharge. Commissioner Johnson noted that he would like to get further information on the impact to local farmers. Commissioner Johnson recommended tabling the membership until he could do more research. Commissioner Reinke noted that he would provide the Board with further information.

No action taken.

In the Matter of COUNTY PROPERTY

Commissioners attended a Riverside Park tour.

There being no further business, the Board recessed until 8:00 a.m., April 20, 2021, 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, 2021, 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, 2021.

**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 met with Marilyn Paul, Chief Public Defender to discuss Public Defenders Office.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 104377. 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 104378. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the application being withdrawn. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104376. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104380. 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 number 104383 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to counter the settlement offer for case number 102918 in the amount of \$15,000.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the subject made a settlement offer in the amount of \$10,000.00. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104397 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject was medically indigent. Motion Passed Unanimously.

In the Matter of BUDGET

Chris Bell, Idaho Power presented Commissioners with Energy Savings rebate.

Bob Beer, Facilities Director reviewed the energy savings steps the County has been taking as recommended by Idaho Power. Chris Bell thanked the Board for their work to save power and also thanked Mr. Beer for being so helpful.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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 an employee requisition for the Sheriff's Office and a status sheet for Invasive Species. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a funding request from the Idaho Juvenile Justice Association.

Commissioner Reinke reviewed the funding request from the Idaho Juvenile Justice Association with the Board.

Commissioner Reinke made a MOTION to approve the funding request from the Idaho Juvenile Justice Association. Commissioner Hall SECONDED. Discussion Commissioner Hall recommended denial due to this request coming mid budget year. Commissioner Johnson noted that denial on this matter does assist with the Idaho Juvenile Justice Association's grant process. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 21, 2021, 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, 2021, 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, 2021.

**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 District 4 Legislative update meeting.

There being no further business, the Board recessed until 8:00 a.m., April 22, 2021, 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, 2021, 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, 2021.

**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 TAX EXEMPTIONS

Commissioners conducted a public meeting to consider a tax exemption application as per IC 63-602 (NN) for New Energy One.

Darrell Olmstead, New Energy One, presented a slide show on New Energy One and the Anaerobic Digestion Facility that they are requesting a tax exemption on.

Stan Miller, Filer Highway District expressed concern regarding the increased truck traffic to the roadway. The trucks will put significant strain on the roadways as they are not designed for the weight loads proposed through the project. Mr. Miller stated that the highway district was against a tax exemption due to a lack of funding through decreased tax funds. Traffic is only increasing which puts more strain on the district.

Will Meeks, Filer Highway District also expressed concern for the additional strain on the roadways as they are not rated for the increased weight. Mr. Meeks noted that the digesters do help with the odor from the dairies, however the lack of tax revenue to support the business needs to be considered. Mr. Meeks noted that he does not see New Energy One leaving because they do not get a tax exemption.

Mr. Olmstead noted that the current plant is 11 years old and has been through 3 other owners who did not turn a profit from the plant. That is the reason for the conversion. The company that is investing in the plant requires enough of a return to make investing feasible. The deferment of taxes is what makes the project feasible.

Commissioner Reinke left the meeting at 9:45 a.m.

Connie Stopher, SIED spoke in support of the project. Ms. Stopher noted that SIED has been working with the company and believes that smaller businesses should have access to tax exemptions that are generally available only to larger companies. Rural communities need these types of companies that help the local dairies and the highway districts will see the increased revenue in a few years.

Brad Wills, Assessor reviewed a timeline for the exemption application.

Shannon Carter, Deputy Clerk reviewed the tax exemption matrix as it related to the application from NEO.

Commissioner Hall made a MOTION to take the information under consideration and issue a written decision by May 15. Commissioner Johnson SECONDED. Discussion Commissioner Hall stated that the exemption was important to help smaller businesses and is a tool for the County to attract business. Commissioner Johnson noted that the technology was unique and there are concerns that need to be considered. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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 commissioner minutes from April 5 – April 9. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of CONTRACTS

Commissioners considered a Camp Host agreement for Rock Creek Park with Ron and Darla Butler.

Rick Novacek, Parks Director reviewed the agreement with the Board. Mr. Novacek noted that the Butlers have been the Camp Hosts for 9 years and do a good job.

Commissioner Hall made a MOTION to approve the Rock Creek Camp Host agreement with Ron and Darla Butler. Commissioner Johnson SECONDED. Discussion Commissioner Johnson expressed his appreciation for the Butlers and the job that they do. Motion Passed Unanimously. (Reinke absent)

#### In the matter of HEALTH INITIATIVES

The Health Initiatives Trust Board presented their annual report and audit.

#### In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Director for a weekly department update. Commissioners attended a Department Head Budget Meeting for FY2022

There being no further business, the Board recessed until 8:00 a.m., April 23, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 23, 2021, 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, 2021.

**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

Commissioner Reinke met with Elmore County Commissioners to discuss Juvenile Detention.

In the Matter of ZONING

Commissioners conducted a public hearing to consider Lassen Rezone application and proposed Ordinance #267.

Commissioner Johnson reviewed the public hearing process and the timeline of the application for the record.

Commissioner Johnson swore in all parties giving testimony. Cameron Beazer, Laura Wilson, Jon Laux, and Roger Lassen.

Commissioner Reinke noted that the Lassen family are friends of his. Commissioner Johnson questioned whether Commissioner Reinke would be able to be impartial in his decision. Commissioner Reinke noted that he felt he could be.

Commissioner Johnson opened the public hearing at 9:05 a.m.

Cameron Beazer reviewed Mr. Lassen's application with the Board and stated that the application is asking that the zoning be changed from agricultural preservation to agricultural. Mr. Beazer explained that the 2008 Comprehensive Plan indicated that this change in zoning would be allowed.

Roger Lassen, Applicant reviewed his application and the history of the property with the Board. Mr. Lassen stated that he bought the property from his uncle and wanted to split one of the parcels

into two sections. He must rezone the property from agricultural preservation to agricultural to accomplish that.

Commissioner Johnson opened the hearing for public testimony.

No public present.

Commissioner Johnson closed the hearing for public testimony.

Commissioner Johnson closed the public hearing at 9:15 a.m.

Commissioner Johnson noted that the application seems to meet the requirements for a rezone and that it conforms to the Comprehensive Plan and Code. Commissioner Johnson also noted that the Planning and Zoning Commission recommended approval of this application. Commissioner Reinke thanked Ms. Wilson for helping Mr. Lassen with this process. Commissioner Hall noted that Government often moves slowly and that the Planning and Zoning Department is working to move as quickly as they are able, but unfortunately the process does take a while. Commissioner Johnson noted that the Board and Planning and Zoning have been working on the new Comprehensive Plan to make the process more streamlined and benefit the public more.

Commissioner Hall reviewed the four possible options the Board could take.

Commissioner Hall made a MOTION to approve the recommendation by the Planning and Zoning Commission and approve Ordinance #267 adopting the Lassen Rezone. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the last two paragraphs of Ordinance #267 for the record. Motion Passed Unanimously.

### **ORDINANCE NO. 267**

An ordinance of the County of Twin Falls, Idaho, approving the application for a rezone of certain property in Twin Falls County.

WHEREAS, Twin Falls County Ordinance Title 8, Chapter 13, governs the requirements for reclassifications of zones;

WHEREAS, an application for a rezone has been made to the Twin Falls County Board of County Commissioners by Roger Lassen for approximately 39.359 acres located in Sections 03, Township 11 South, Range 15 East, BM, and addressed approximately 1845 East 3500 North, Filer, Idaho, Twin Falls County, Idaho;

WHEREAS, the land is currently Agricultural Preservation and the applicant desires it to be changed to Agriculture 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 February 25, 2021; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on 23<sup>rd</sup> day of April, 2021.

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

1. That the zone for the property of approximately 39.359 acres located in Sections 03, Township 11 South, Range 15 East, BM, and addressed approximately 1845 East 3500 North, Filer, Idaho, Twin Falls County, Idaho, be changed from Agricultural Preservation to Agriculture.
2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 23<sup>rd</sup> day of April, 2021.

/s/ Jack Johnson  
Jack Johnson, Chairman

Attest: /s/ Kristina Glascock  
Kristina Glascock, Clerk

/s/ Don Hall  
Don Hall, Commissioner

/s/ Brent Reinke  
Brent Reinke, Commissioner

There being no further business, the Board recessed until 8:00 a.m., April 26, 2021, 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, 2021, 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 23, 2021.

**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 concerned citizens of Rogerson.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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 Juvenile Probation and Parks and Waterways; an employee requisition for Parks and Waterways and Housekeeping; and an alcohol catering permit for Busters Restaurant & Saloon at the Twin Falls County Fairgrounds on May 8, 2021. Commissioner Hall noted that the alcohol catering permit appears to have an error on the number of attendees at 25. It should probably be 250. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a bank account closure request for U.S. Bank.

Becky Petersen, Treasurer reviewed her request to close the bank account with U.S. Bank. The account was opened at a branch of U.S. Bank in Filer which has now been closed. The account is paying minimal interest and Ms. Petersen would like to close the account and move the funds to a local bank. U.S. Bank requires a copy of the minutes from the Commissioners meeting with the motion to close the account.

Commissioner Hall made a MOTION to close the U.S. Bank account #1-533-0220-8209 as requested by the Treasurer. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted he felt it was appropriate to close the account. Commissioner Johnson noted that the Twin Falls County Fair also had problems with closing their account with U.S. Bank. With the closure of the Filer branch of U.S. Bank, he feels that the bank is not working for the local community of Filer and welcomes closing the account. Commissioner Hall stated that he felt it was appropriate to close the account and consolidate the County's banking needs to local banks. Motion Passed Unanimously.

Becky Petersen, Treasurer presented the March joint report and quarterly joint report.

There being no further business, the Board recessed until 8:00 a.m., April 27, 2021, 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, 2021, 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, 2021.

**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 Juvenile Detention, Magistrate Probation and Juvenile Probation supervisors for a quarterly department update.

Commissioners met with Connie Stopher with SEIDO for a quarterly update.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 104384. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the subject is not medically indigent. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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 status sheets for Sheriff's Office and Maintenance. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the Quarterly Statement per IC 31-1611.

No action taken.

Commissioners considered increasing the limit for flex spending accounts.

Kristina Glascock, Clerk reviewed increasing the limit for flex spending accounts with the Board.

Commissioner Hall made a MOTION to approve increasing the limit for flex spending accounts as requested by the Clerk for employees that are already participating in this option. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that it would benefit the employees that are already participating and doesn't cost the County anything. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered the Airport Lease Agreements with OGG, LLC., Spur Aviation Services and SkyWest Airlines.

Bill Carberry, Airport Director reviewed the Airport Lease Agreements with OGG, LLC., Spur Aviation Services and SkyWest Airlines with the Board.

Commissioner Reinke made a MOTION to approve the Airport Lease Agreement with SkyWest Airlines and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke thanked Mr. Carberry for being so thorough. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Airport Lease Agreement with OGG, LLC. and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this process has taken approximately a year to get to this point. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Airport Lease Agreement with Spur Aviation Services and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a CARES Grant Award for Airport Concessions.

Bill Carberry, Airport Director reviewed a CARES Grant Award for Airport Concessions with the Board. Mr. Carberry noted that this grant award would be for the Airport Concessionaires in the amount of \$11,010.00



Commissioner Reinke made a MOTION to approve the CARES Grant Award for Airport Concessions and authorize the Chairman to sign the documents on behalf of the Board contingent upon FAA approval and legal approval. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 28, 2021, 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, 2021, 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, 2021.

**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 Court Security Committee meeting.

Commissioners met with the Sheriff and Clerk to discuss time sheets.

Commissioners met with Elaine Molognoni, H.R. Director for a weekly department update.

Commissioners attended a City/County meeting.

There being no further business, the Board recessed until 8:00 a.m., April 29, 2021, 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, 2021, 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, 2021.

**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.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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 Maintenance; and Commissioner minutes for April 12 – 16 and April 19 – 23. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Safe House contract amendment with Idaho Dept. of Health and Welfare.

Commissioner Hall reviewed the contract amendment with the Board. Commissioner Hall noted that this will allow the County to hire out of state personnel after the Idaho background check has been completed as long as they work under direct supervision until the out of state check returns. Legal has reviewed the contract and had no concerns. Commissioner Johnson noted that the change should help with hiring issues at Safe House.

Commissioner Hall made a MOTION to approve the Safe House contract amendment with Idaho Dept. of Health and Welfare and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the change was a positive one and thanked State Representative Lori Lickley for her assistance getting the change done. Motion Passed Unanimously.

In the Matter of COUNTY POLICY

Commissioners discussed a County Security taser policy.

Bob Beer, Facilities Director reviewed a draft taser policy with the Board and noted that Legal has reviewed the proposed policy. Mr. Beer requested the Board approve the policy and stated that further policies for Security Personnel would be coming. Commissioner Johnson noted he would like to review a couple of items before full consideration. Commissioner Hall noted that training personnel would give better guidance on what would be the best policy. Commissioner Hall also noted that the policy would need to be adopted via Resolution. Commissioner Johnson noted that the County has been considering this option for several years and it was good to be finally coming to fruition. Commissioner Reinke noted he would like to see security ready by the first of the year with all the changes that are happening at County West with the Juvenile Courts coming over. There was further discussion on a policy for restraints to go hand in hand with the taser policy.

No action taken.

In the Matter of TAXES

Commissioners considered a tax cancellation for Amalgamated Sugar.

Brad Wills, Assessor reviewed the tax cancellation with the Board. Mr. Wills noted that the Board had previously approved the settlement agreement and the cancellation was the final adjustment to the taxes based upon that agreement. Mr. Wills stated that Twin Falls County's approximate change amount was \$9 million dollars which equated to \$93,023.03 in taxes to be cancelled spread throughout several taxing districts. The reduction in funding can be levied for next year to recover those lost funds. Mr. Wills stated that he will do everything he can to avoid these types of cancellations in the future by correcting errors in the Assessor's policies and procedures.

Commissioner Reinke made a MOTION to approve the tax cancellation for Amalgamated Sugar as presented on parcel number PP10S17E260600A in the amount of \$78,352.17 and parcel number RP10S17E260600A in the amount of \$14,670.86 for a total cancellation of \$93,023.03. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 30, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho  
REGULAR APRIL MEETING  
April 30, 2021, 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 29, 2021.

**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., May 3, 2021, 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 2021:

Fund 100	Current Expense	\$1,573,246.46
Fund 102	Tort	0.00
Fund 106	Safehouse	25,061.77
Fund 108	Capital Projects Fund	328,754.60
Fund 113	Weeds	25,254.16
Fund 114	Parks and Recreation	30,532.19
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	116,927.74
Fund 118	District Court	56,160.28
Fund 130	Indigent Fund	109,284.87
Fund 131	Public Health	39,908.80
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	14,181.37
Fund 174	County Boat License Fund	3,416.81
Fund 175	Snowmobiles	1,352.23
Fund 196	Justice Fund	883,134.11
Fund 601	T.A.R.C-Health Initiative	0.06
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	4,913.06
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,875.73
Fund 609	Tobacco Tax Grant	19,490.77
Fund 610	Boat Grant Waterways Match	2,046.70
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	10,135.76
Fund 613	R.S.A.T Grant	8,924.53
Fund 614	Invasive Check Station	6,123.37
Fund 615	S.U.D Funds	1,175.62
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	11,003.56
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	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	5,109.42
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	412.50
Fund 667	Prosecutor Drug Reimb	5,929.68
Fund 671	Twin Falls Co Sheriff Search & Rescue	628.17
Fund 673	Juvenile Probation Misc.	1,724.84
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,379.00
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	43,442.24
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,593.91
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>1,987.79</u>
TOTAL		\$3,346,112.10