

Twin Falls, Idaho  
REGULAR AUGUST MEETING  
August 1, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of July 31.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioner's minutes from July 22 – July 26 and status sheets for the Fair and Court Services. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Agreement with Zions Public Finance, Inc. for Municipal Advisory Services

Commissioner Johnson made a MOTION to remove the Agreement with Zions Public Finance, Inc. for Municipal Advisory Services from the table for further action. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Nancy Austin, Prosecuting Attorney reviewed the agreement with the Board. There was discussion between the Board and Clerk, Kristina Glascock regarding the fees and services to be provided within the agreement.

Commissioner Reinke made a MOTION to table the agreement. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that Legal will reach out to the City and gather a little more information. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk present the quarterly statement pursuant to IC §31-1611.

In the Matter of MEETINGS

Commissioners met with Elaine Mollignoni, HR Director and Legal for department updates.

Commissioners met with Jeff Climer, Facilities Manager for a department update.  
Commissioners attended an Idaho Dairymen's Association meeting.

There being no further business, the Board recessed until 8:00 a.m., August 2, 2019, 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 AUGUST MEETING  
August 2, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 1.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of BUDGET

Kristina Glascock, Clerk presented the tentative budget for FY2020.

In the Matter of MEETINGS

Commissioners attended a department Head meeting to discuss tentative budget for FY2020.

Commissioner Hall attended a Behavioral Health Board meeting.

Commissioner Reinke attended a Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., August 5, 2019, 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 AUGUST MEETING  
August 5, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 2.

**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 an office staff meeting.

Commissioners met Legal for a department update.

Commissioners met with Mark Brunelle, Research and Development Director for a department update.

Commissioners met with Stephenson's for an IT Department update.

Commissioners attended an Elected Officials Luncheon 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 minutes and tax cancellations.

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

In the Matter of CONTRACTS

Commissioners considered EAP Provider Plan options.

Kristina Glascock, Clerk reviewed the EAP Provider options with the Board.

Commissioner Johnson noted the difference in the provider costs was approximately \$7000,00 per year. Ms. Glascock noted she had not had any complaints about the current provider Comsync. The rate directly to Comsync is less than with the previous medical provider.

Commissioner Johnson made a MOTION to contract services with Compsych at 2.... Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the price difference was significant and the County is happy with the current provider. Commissioner Reinke noted the Clerk nor HR had any concerns so he felt it was appropriate to stay with the same provider. Motion Passed Unanimously.

In the Matter of Judicial Complex Project

Commissioners discussed the Judicial Complex Project options.

Commissioner Hall noted that the Judicial Complex Project encompassed both the Jail and the Courts. Commissioner Hall reviewed the steps that had been taken to leading up to the current status of the project. Commissioner Hall noted that the proposed price of the project was challenging. Commissioner Johnson discussed the information that he has been gathering regarding modular jail units and options for inmate housing. Commissioner Johnson noted he has gotten some bids for modular jail units at one third the cost proposed for the brick and mortar jail. Commissioner Johnson recognized the public's concern for increasing taxes. Commissioner Hall

noted that the current location of the jail is not a permitted use and building in the current location is not a viable option. Commissioner Reinke addressed options for alternate locations and relocation of existing services. Commissioner Reinke noted that two jail locations appear to be a viable option. County West would provide enough space to support both Juvenile Detention and Juvenile Probation on the third floor. Renovations would be necessary. Commissioner Reinke provided proposed renovation options to the Board based upon each department's needs. Co-locating services are being received very positively by all departments and Juvenile Justice. There have been no insurmountable issues presented as of the current discussion time. The Board discussed the importance of partnering with all the departments within the County. Commissioner Hall noted that the Board has not only been looking at the full Judicial Complex options but they have been looking for other options as well. The current Juvenile Detention facility could be adapted for adult detention facilities which could be a savings for the County rather than building a new facility. Doug Hughes, Jail Captain described the information that he has found on alternate detention facilities. Captain Hughes noted the ADS buildings would be a viable option in conjunction with the current Juvenile Detention facility. Sheriff Tom Carter noted that the County needs to think outside the box to support the number of inmates that the County is currently housing and increase in the future. The Commissioners noted that they are very aware of the cost and the burden on the tax payers and discussed the importance of looking at all options. Commissioner Johnson reviewed the costs for the ADS units to be \$21,288,000.00 for 316 beds. With the existing 27 beds at the Juvenile Detention facility, the cost would be 1/3 the cost of a brick and mortar option. Commissioner Johnson also noted there are lease options. Commissioner Reinke noted that the Commissioners were working on the bottom line numbers with all the proposed changes. Currently the Jail has 66 inmates that there is no bed space within the state of Idaho for. Commissioners discussed the proposed Judicial Annex project. Commissioner Hall noted the cost of that project was approximately \$29,000,000.00. Commissioner Johnson discussed the current overcrowding issues at the Judicial Annex. Commissioner Reinke noted the County has done a good job with County West and the Judicial Annex and Jail are the two remaining facilities that need improvement. Commissioner Johnson noted that the studies done have shown it would be impractical to locate the courts in County West for a multitude of reasons. Commissioner Hall noted the Commissioners are trying to utilize space in the most efficient way. The safety of employees and inmates are of the highest concern due to liability issues and is a priority for the Commissioners. Commissioner Hall noted it will be difficult to fund both of the projects. Commissioner Reinke stated he has concern for the liability of both the Courts and the Jail. Commissioner Hall opened up the floor for any discussion or questions from the public. Kevin Thibault spoke with the Board and noted that it is evident that both the facilities have outgrown their use and understands the need to expand. Mr. Thibaut expressed hope that the voters would come out and support the necessary projects. Kristina Glascock, Clerk spoke regarding the process that has been undertaken and the need to update both the courts and jail has gone unaddressed for too long. Ms. Glascock expressed concern for employees' safety as well as public safety in the courts with the current risk factors. Ms. Glascock expressed support for the space needs study that was done. The Board needs to make some immediate decisions regarding the next step in the process. Ms. Glascock expressed concern about the cost to operate two detention facilities with the limitation for increasing the County budget. Commissioner Johnson noted that IAC is working with the Legislature to provide an alternate funding option for a jail. A local sales option tax which would provide funding through a tax that would be paid by everyone coming to Twin Falls County rather than just the taxpayers. The County is looking at that as a mechanism to

pay for the jail costs. Commissioner Hall noted that the Commissioners will agenda a decision on the next step.

There being no further business, the Board recessed until 8:00 a.m., August 6, 2019, 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 AUGUST MEETING  
August 6, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 5.

**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:

There being no further business, the Board recessed until 8:00 a.m., August 7, 2019, 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 AUGUST MEETING  
August 7, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 6.

**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

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a tax cancellation as requested by the Assessor for parcel number ..... in the amount of \$..... Motion Passed Unanimously.

In the Matter of CONTRACTS

Commsioners considered an Affiliation Agreement with the Crisis Center of South-Central Idaho.

Jaci Urie, TARC Director reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement with the Crisis Center of South-Central Idaho and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that this agreement utilizes local resources and makes sense. Motion Passed Unanimously.

Commissioners considered a Supervision Agreement with Tara Lzicar.

Jaci Urie, TARC Director reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve a Supervision Agreement with Tara Lzicar and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this is for the Domestic Violence Program that TARC will be providing. Motion Passed Unanimously.

Commissioners considered a Memorandum of Agreement for Clinical Services with the Idaho Department of Juvenile Corrections.

Paul Shephard, Juvenile Detention Supervisor reviewed the agreement with the Board.

Commissioner Johnson made a MOTION to approve the Memorandum of Agreement for Clinical Services with the Idaho Department of Juvenile Corrections and the Twin Falls County Juvenile Detention Center. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is a renewal of an existing agreement that has been in place for several years to provide clinical services in the Juvenile Detention Center. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered Airport Snow Broom bids.

Bill Carberry, Airport Director and Kent Atkins, JUB reviewed the bids process and the bids that were received for an Airport Snow Broom with the Board. Mr. Carberry noted that it was

recommended by the City Attorney and Engineer that the bids be rejected and the project put back out for rebid at a later date.

Commissioner Reinke made a MOTION to approve the request to reject the bids received for an Airport Snow Broom due to irregularities as requested by Bill Carberry, Airport Director. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a contract for the Airport Taxi Lane Construction project.

Bill Carberry, Airport Director and Kent Atkins, JUB reviewed the contract for the Airport Taxi Lane Construction project with the Board.

Commissioner Reinke made a MOTION to contract for the Airport Taxi Lane Construction project with Idaho Materials and Construction in the amount of \$621,473.00 contingent upon FAA funding and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to un-table the Agreement with Zions Public Finance, Inc. for Municipal Advisory Services. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered the Agreement with Zions Public Finance, Inc. for Municipal Advisory Services

Commissioner Johnson made a MOTION to approve the Agreement with Zions Public Finance, Inc. for Municipal Advisory Services and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Board has heard from Zions, received input from the Prosecutor's Office and the language is standard when it comes to municipal bonds. Commissioner Reinke noted that time is of the essence and recommended moving forward. Motion Passed Unanimously.

Commissioner Johnson recognized National Purple Heart Day and thanked the Veterans for their sacrifices for our Country.

There being no further business, the Board recessed until 8:00 a.m., August 8, 2019, 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 AUGUST MEETING  
August 8, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 7.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses 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 the Commissioner's minutes for July 29<sup>th</sup>- August 2<sup>nd</sup>. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Becky Petersen, Treasurer presented the January Joint Report and the Quarterly Joint Report.

In the Matter of BUDGET

Commissioners considered the tentative FY2020 budget.

Kristina Glascock, Clerk presented the tentative FY2020 budget.

Commissioner Reinke made a MOTION to approve the tentative FY2020 budget of #50,393,493.00 with the amended numbers based on discussion. Commissioner Hall SECONDED. Discussion Commissioner Hall I think this is an appropriate step to approve this before it is published. Motion Passed Unanimously. (Johnson absent)

In the Matter of INSURANCE

Commissioners considered a Delta Blue Connect Renewal Contract.

Kristina Glascock, Clerk reviewed the Delta Blue Connect Renewal Contract with the Board.

Commissioner Reinke made a MOTION to approve the Delta Blue Connect Renewal Contract and authorize the Chairman to sign on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke everything is in order and we just need to approve this renewal to continue services. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS



Commissioner Reinke made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes, Johnson yes)

Commissioners returned to regular session at 1:45 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104105, 104116, 104114, 104104 and 104108. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103904 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously

Commissioner Reinke made a MOTION to approve case number 104143 for rental assistance in the amount of \$700.00 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104113 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104139 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM meeting.

There being no further business, the Board recessed until 8:00 a.m., August 9, 2019, 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 AUGUST MEETING  
August 9, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 8.

**PRESENT:** Commissioner Don Hall.

**ABSENT:** Commissioner Jack Johnson and Commissioner Brent Reinke.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Hall attended a Legislative meeting to discuss Equitable Assessment of Costs Related to Medicaid Expansion.

There being no further business, the Board recessed until 8:00 a.m., August 12, 2019, 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 AUGUST MEETING  
August 12, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 9.

**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 weekly office staff meeting.

Commissioners met with Legal for department update.

Commissioners attended the Chobani Innovation and Community Center Grand Opening.

Commissions met with Val Stotts, Safe House Director for a quarterly 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Public Defender, Sheriff's Office, HR, Assessor's Office; employee requisitions for the Assessor's Office and Public Defender and alcohol license #2020-188 for Saffron Indian Cuisine. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Twin Falls School District contract for Snake River Juvenile Detention Center.

Commissioner Reinke reviewed the contract with the Board.

Commissioner Reinke made a MOTION to approve the Twin Falls School District contract for Snake River Juvenile Detention Center. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that this is an ongoing contract that the County has had with the Twin Falls School District for teaching the juveniles held in the Juvenile Detention Center. Motion Passed Unanimously.

#### In the Matter of REOLUTIONS

Commissioners considered Juvenile Probation Records Destruction Resolutions #2019-032 and 2019-033.

Commissioner Johnson made a MOTION to approve Juvenile Probation Records Destruction Resolution #2019-032. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Resolution is as per Idaho Code to destroy records as recommended by the Prosecutor's Office. Motion Passed Unanimously.

### **RESOLUTION NO. 2019-032**

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

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

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

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

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

DATED this 12<sup>th</sup> day of July, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

ATTEST:

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

/s/ Brent Reinke  
Brent Reinke, Commissioner

Commissioner Johnson made a MOTION to approve Juvenile Probation Records Destruction Resolution #2019-033. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the resolution is the same as the previous resolution but included different records. Motion Passed Unanimously.

**RESOLUTION NO. 2019-033**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records, as outlined in Exhibits A & B attached to this resolution, and described as Diversion records, and Exhibit C, described as Status Offender records, are

classified as temporary and may be destroyed based on the record's age and classification. All described records have been maintained for at least 2 years after the date of completion.

DATED this 12<sup>th</sup> day of July, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

ATTEST:

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Kristina Glascock

Kristina Glascock, Clerk

/s/ Brent Reinke

Brent Reinke, Commissioner

In the Matter of COUNTY PROPERTY

Commissioners discussed the Judicial Complex Projects.

Commissioner Hall noted that bond counsel has provided an updated financial report.

Commissioner Johnson noted that the Board did discuss the projects last Monday which include two very important projects; the Courts and the Jail. Commissioner Johnson stated that he felt the Jail was the higher priority project at this time due to the out of county housing costs and the number of inmates sleeping on the floor. Commissioner Reinke stated that he agreed due to the risk involved. Commissioner Reinke stated that the need was great for both projects but the bond would have a better chance of passing if the County does one project at a time. Commissioner Reinke noted that there are some opportunities for the Juvenile Detention Facility and the Jail to utilize space in a more efficient manner. Commissioner Hall agreed with both Commissioner Johnson and Commissioner Reinke. Commissioner Hall stated that he has been aware of the space needs of the County and felt that there has been a good start made to utilize the current County owned buildings to provide space for County offices, but the two areas lacking are in the Courts and the Jail. He also noted that there has been a good start made to utilize other alternatives for sentencing. However, the Jail population was still increasing as is the seriousness of the charges facing the current inmates. Commissioner Hall stated he felt the Jail was the most immediate need but recognized the space needs of the Courts.

Commissioner Johnson noted that the County has been looking at different options including brick and mortar options for the Jail as well as modular options. The modular steel building options

were significantly less in cost. Commissioner Reinke discussed the options for moving the Juvenile Detention Center and Juvenile Probation to County West and utilizing the juvenile location for the modular steel buildings to support over 350 beds for a jail. The 3<sup>rd</sup> Floor of County West is currently being looked at as an alternate location for the Juvenile Services. There is space for the Juvenile Courts and other support services. It would utilize the existing County services and put everything in a central location. The Juvenile Probation and Juvenile Corrections staff are comfortable with this scenario. Commissioner Hall noted that the citizens' committee were all in agreement that the current Jail site is not a viable location. The juvenile location is a viable option based upon the preliminary investigations. Commissioner Hall noted that County West would require a special use permit from the City, but all the preliminary discussions appear to support that option. Commissioner Johnson noted that the existing jail would be converted to a female facility with holding cells for the Courts. Some renovation would be required. Commissioner Hall stated that his goal is to shrink the Jail back to its original foot print and remove the temporary buildings surrounding the facility. Commissioner Johnson noted this option would utilize property already owned by the County. Commissioner Hall noted he is extremely concerned about the tax burden on the tax payers so the County is looking at reasonable methods and a reasonable amount for the facility. Commissioner Johnson noted the last bond the County had was back in 1987 and the County has only requested a bond for serious need. Commissioner Johnson reviewed the options for the Bond that was provided by bond counsel. Commissioner Johnson noted he is leaning toward the bond option. Commissioner Reinke stated that he would love to see both the Jail and the Courts go forward but due to uncertainty felt it was best to do one project at a time. Commissioner Reinke noted that the additional bed space could generate additional revenue as well. Commissioner Reinke stated that programing space was a necessity for both locations to enable inmates to rebuild and restart their lives when they leave incarceration. Commissioner Hall noted that he felt that unless there was additional information, the County did not have any intention to go back to the tax payers in a year for another bond and that the goal was to be able to fund the Courts without an additional bond. Commissioner Hall reviewed the amounts for the proposed bond based upon the necessary retrofitting as well as the modular. Commissioner Hall noted he was in support of the \$25,000,000.00 bond for 20 years. Commissioner Hall noted that he would recommend that the County continue to look at options and programs for managing jail population. Commissioner Johnson noted it was a difficult decision for him when considering the 15 or 20-year options. Commissioner Reinke stated he was comfortable with the 20-year option. Commissioner Hall stated his goal was to reduce the tax burden on the tax payer. Commissioner Hall stated that he felt that \$25 million over 20 years would be the best option to present to the public.

Commissioner Johnson made a MOTION to approve a general obligation bond for the November ballot in the amount of \$25 million for 20 years. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the bond would only be \$25.95 per \$100,000.00 and was the best option. Commissioner Reinke stated he felt this was a positive step and they would continue to work with Sheriff Carter to do the best for all involved. Commissioner Hall stated he was excited to finally have a direction. He also noted that the County Commissioners have not forgotten about the Courts and they would try to find a way to do the Courts without putting a burden on the tax payers. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 13, 2019, 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 AUGUST MEETING  
August 13, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 12.

**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 Transportation Board meeting.  
Commissioners met with Elaine Molognoni, HR Director and Legal for Department updates.  
Commissioner Reinke attended an LEPC meeting.  
Commissioner Hall attended a SIEDO-REDS Committee meeting.  
Commissioner Reinke attended a Snake River Soil and Water Conservation District meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104144. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103912 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103913 and combine payback with previous case number 103912. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104007 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104008 and pay as per IMR and combine payback with previous case number 104007. Commissioner Johnson SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104117 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104147 for rent assistance in the amount of \$400.00 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this was an elderly couple requesting rent assistance for April. The landlord is willing to work with the couple. Commissioner Johnson recommended the client work with a budgeting company to get on track. Commissioner Hall noted he would not be in support as the client has the resources to have paid the rent. Motion Passed. (Johnson yes, Reinke yes, Hall no)

Commissioner Reinke made a MOTION to accept \$600.00 for the release of lien on the ex-wife for case number 90590 with the balance of the lien to remain on the ex-husband. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this offer releases the ex-wife but continues to hold the ex-husband accountable. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104107 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to



include a status sheet for Weeds and alcohol license number 2020-189 for St. Luke's. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Amendment to a Memorandum of Understanding with Chobani for changes requested by the Twin Falls School District.

Assessor Brad Wills, Attorney Nancy Austin, Twin Falls School District Superintendent Brady Dickinson and Fiscal Affairs Director Bob Seamons reviewed the amendment to the Memorandum of Understanding with the Board. Mr. Dickinson noted that the School District Board did approve the amendment last night. Ms. Austin noted it was her understanding that Chobani was in favor of the agreement as well.

Commissioner Johnson made a MOTION to approve the Amendment to the Memorandum of Understanding with Chobani for changes requested by the Twin Falls School District. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the agreement provided a clear path for returning the funds to Chobani from the School District. Motion Passed Unanimously.

Commissioners considered retaining Keller Lenkener to represent Twin Falls County in Opioid Litigation.

Commissioner Reinke noted there are several documents associated with the potential retention and reviewed the steps leading up to the consideration of the retention of Keller Lenkener.

Commissioner Reinke made a MOTION to approve Resolution #2019-034 to Authorize Retention of a Special Counsel to File a Lawsuit Against the Opioid Manufacturers and/or Distributors. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted he is not generally in favor of litigation but felt that discussions had shown that if funds become available, the County could use them to combat the epidemic. The County has no risk to join the lawsuit. Commissioner Reinke noted that he felt he had a clear understanding of the risk to the County and felt that the issue was clear. Twin Falls County Attorneys are in support of joining the suit. Commissioner Hall noted that he is hesitant to join litigation but felt it was evident that the costs of the epidemic were significant and the responsible parties should be held accountable. The suit was appropriate to try to reimburse some of those costs. Motion Passed Unanimously.

**RESOLUTION #034**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO, TO AUTHORIZE THE RETENTION OF SPECIAL COUNSEL FOR THE PURPOSE OF FILING A LAWSUIT AGAINST OPIOID MANUFACTURERS AND/OR DISTRIBUTORS**

WHEREAS, the Board of Commissioners of Twin Falls County, Idaho is aware of the problems in the community related to and associated with the epidemic of opioid addiction,

abuse, and overdoses based on law-enforcement reports, first responders' reports, medical reports, personal knowledge and/or ongoing media coverage; and

WHEREAS, the opioid addiction epidemic constitutes a continuing and increasing health problem of crisis proportions which negatively affects the health, safety and welfare of the citizens of the County and their families, and significantly disturbs the peace and good order of the County and jeopardizes the protection and preservation of the County's property; and

WHEREAS, opioid abuse, addiction and overdoses are placing heightened demand for and strain on local services to include, but not limited to, elevated number of citizens' visits to the emergency rooms, addiction treatment services and calls to the Twin Falls County Sheriff's Office; and

WHEREAS, the Board recognizes that the opioid addiction crisis is being addressed by programs and processes through various branches of government, businesses, and community groups and organizations, to include increased police training and apprehension of offenders, improved court proceedings, programs and outcomes, community-based awareness programs, education, family interventions and addiction treatment programs; and

WHEREAS, numerous counties and municipalities in the State of Idaho have filed or are preparing to file lawsuits against various opioid manufactures and/or distributors in the hope of reducing the availability and over-prescribing of opioid drugs which lead to citizens' addictions, drug dependency and possibility of overdoses; and

WHEREAS, the various county and municipal lawsuits have or may become part of the multi-district litigation pending in the United States District Court for the Northern District of Ohio, which coordinates numerous lawsuits across the nation; and

WHEREAS, Twin Falls County desires to retain special counsel to pursue such litigation without risk to or substantial expenditure of public funds and therefore wishes to proceed on a contingent fee basis such that legal fees and expenses will be paid out only of monetary recover; and

WHEREAS, the law firms of Keller Lenkner LLC, Consovoy McCarthy Park PLLC, and Mooney Wieland PLLC are willing to represent Twin Falls County on a contingent fee basis as set forth above and as provided in the retainer fee agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO, AS FOLLOWS:**

The County Prosecuting Attorney (or his designee) is authorized and empowered to enter into a contingency fee retainer agreement to retain the law firms of Keller Lenkner LLC, Consovoy McCarthy Park, PLLC, and Mooney Wieland PLLC as special counsel on behalf of Twin Falls County to pursue litigation against manufacturers, distributors, prescriber and/or retailers of opioid medications that, in the judgement of the Prosecuting Attorney, are

contributing to the aforementioned crisis and to pursue such litigation in the interests of the County.

DATED August 13, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Brent Reinke  
Brent Reinke, Commissioner

/s/ Don Hall  
Don Hall, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

ATTEST:

/s/ Jamie Kay Archibald for;  
Kristina Glascock, Clerk

Commissioners considered a contract with Steve Jett for a PREA Audit at Juvenile Detention.

Paul Shephard, Juvenile Detention Supervisor reviewed the agreement with the Board.

Commissioner Johnson made a MOTION to approve the contract with Steve Jett and Canyon County for a PREA Audit of the Juvenile Detention Center at the rate of \$65.00 per hour or \$520.00 per day. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted there are not very many inspectors and this agreement with Canyon County saves the County money. Motion Passed Unanimously.

Commissioners considered a State of Idaho Contract Amendment with Twin Falls County Safe House.

Commissioner Reinke made a MOTION to approve the amended contract with the State of Idaho Health and Welfare with the Twin Falls County Safe House and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the County does a lot of work with the State and this increases the daily rate to \$175.00. This increase helps the Safe House to provide a stable home environment for at risk youth. Commissioner Hall noted the Safe House has been around for over 20 years and this is the first increase to the State. Motion Passed Unanimously.

In the Matter of Ambulance District

Commissioners met as the Twin Falls County Ambulance District Board.

Commissioner Johnson made a MOTION to leave session as the Board of County Commissioners and convene as the Twin Falls County Ambulance District Board at 10:30 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

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

Ambulance District Clerk Shannon Carter reviewed the proposed budget with the Board. Ms. Carter noted that the budget decreased from 2019 due to the lower amount for the Capital Projects budget line. Last year the District provided money to the Magic Valley Paramedics for an ambulance and a needs study which was not necessary for 2020. All other budget lines stayed the same as last year other than the Paramedics which increased 3%.

No public comment was received.

Commissioner Hall closed the public hearing at 10:40 a.m.

Commissioner Johnson made a MOTION to approve the Ambulance District budget in the amount of \$1,032,535.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the budget did not increase by the full 3% as allowed by law. Motion Passed Unanimously.

Commissioners returned to session as the Board of County Commissioners at 10:35 a.m.

There being no further business, the Board recessed until 8:00 a.m., August 14, 2019, 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 AUGUST MEETING  
August 14, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 13.

**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 Rick Novacek, Parks and Waterways Director.

Commissioners met with Suzanne Dolecek from the Extension Office for a quarterly update.

Commissioner Hall attended a South-Central Behavioral Health Board executive meeting.

Commissioners attended a tour of County west followed by a tour of Valley House.  
Commissioners attended a Republican Central Committee picnic.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 8:30 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:00 a.m.

There being no further business, the Board recessed until 8:00 a.m., August 15, 2019, 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 AUGUST MEETING  
August 15, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 14.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include: status sheets for Juvenile Detention, Housekeeping and the Sheriff’s Office; Commissioner’s minutes for August 5<sup>th</sup> –August 9<sup>th</sup> ; alcohol licenses #2020-190 for Golden Asia Inc, #2020-191 for Family Dollar, #2020-192 for Family Dollar and #2019-193 for Family Dollar; Alcohol Beverage Catering Permit for Soran Restaurants Inc. on 9-14-129 at 3669 East 3500 North and Soran Restaurants Inc. on 11-22-19 – 11-23-19 at 3477 N 2900 E. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered a Late Fee and Interest Cancellation Request from Vern Lattin.

Becky Petersen, Treasurer reviewed the request and the normal process followed by her office for tax bills with the Board.

Vern Lattin addressed the Board and reviewed his request.

Commissioner Johnson made a MOTION to waive the late charges and interest in the amount of \$171.45 Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated that because Mr. Lattin paid off his house, he was not sent a reminder so it was appropriate to waive the late fee and interest. Motion Passed Unanimously.

In the Matter of POLICIES AND PROCEDURES

Commissioners considered the updated Policies and Procedures for the Magistrate Probation Office.

Jennifer Homberg, Magistrate Probation Director reviewed the updated Policies and Procedures for the Magistrate Probation Office.

Commissioner Reinke made a MOTION to approve the updated Policies and Procedures for the Magistrate Probation Office. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the policies and procedures had been thoroughly reviewed and had been approved by Legal. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Elaine Mollignoni, HR Director and Legal for department updates.

Commissioner Hall attended a Snake River Parks Board meeting.

Commissioners met with Jeff Climer, Facilities Manager for department update.

Commissioner Reinke attended a Watershed Advisory Group meeting.

There being no further business, the Board recessed until 8:00 a.m., August 16, 2019, 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 AUGUST MEETING  
August 16, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 15.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a West End Men's Association Golf Tournament.

There being no further business, the Board recessed until 8:00 a.m., August 19, 2019, 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 AUGUST MEETING  
August 19, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 16.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for the Public Defender. Motion Passed Unanimously.

In the Matter of PROPOSALS

Commissioners considered a Proposal for Bond Counsel Services with Skinner Fawcett LLP.

Commissioner Reinke made a MOTION to approve the Proposal for Bond Counsel Services with Skinner Fawcett LLP and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ACCOUNTS PAYABLES

Commissioners considered the July accounts payables.

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

Commissioner Johnson made a MOTION to approve the July accounts payables in the amount of \$3,996,966.47. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Notification of Amendment to the Professional Services Agreement with Lombard Conrad Architects.

Commissioner Johnson made a MOTION to approve the Notification of Amendment to the Professional Services Agreement with Lombard Conrad Architects not to exceed \$8,500.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that legal had approved the amendment. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Commissioner's office staff for weekly update.  
Commissioners met with Legal for department update.

There being no further business, the Board recessed until 8:00 a.m., August 20, 2019, 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 AUGUST MEETING  
August 20, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 19.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:24 a.m.



Commissioner Reinke made a MOTION to approve case number 104145. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing documents and no interview. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104118. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to bring case number 103836 out of suspension. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103836 with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 10456. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval due to costs affixed by the courts. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to continue case number 103964 for 30 days. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended the Board continue the case at the request of the hospital. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104144 with a \$75.00 per month pay back and 50% of tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104146 and combine payback with previous case. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to release the lien on case number 100148 and add a consent to lien on case number 101944. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the cases involved a complex real estate issue and there are neutral parties that the Board did not want to be affected. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103733 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 104151 pending SSD. Commissioner Reinke SECONDED. 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 Johnson made a MOTION to approve the consent agenda and pull a status sheet for TARC for further discussion. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Public Defender and the Prosecutor. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve the status sheet for TARC. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the Board had received an additional explanation on the status sheet and the department was still within budget. Motion Passed Unanimously. (Reinke absent)

In the Matter of LEASES

Commissioners considered a Lease Agreement with Boys & Girls Club of Magic Valley.

Commissioner Johnson made a MOTION to table the Lease Agreement with Boys & Girls Club of Magic Valley until Thursday. Commissioner Johnson SECONDED. Discussion Commissioner Johnson recommended tabling the agreement to Thursday when the Director of the Boys and Girls Club could attend. Motion Passed Unanimously. (Reinke absent)

In the Matter of MEETINGS

Commissioner Reinke attended a Joining Forces meeting.

Commissioners met with Elaine Molognoni, HR Director and Legal for department updates.

Commissioner Hall met with Brad Philips from the VA regarding the VA Cemetery.

Commissioner Reinke attended a Twin Falls Area Chamber Board meeting.

Commissioner Hall attended a St. Luke's Mental Health meeting.

Commissioners attended a Judicial Expansion Project Committee meeting

There being no further business, the Board recessed until 8:00 a.m., August 21, 2019, 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 AUGUST MEETING  
August 21, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 20.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Southern Idaho Tourism Board meeting  
Commissioners attended a Magic Valley Republican Women's meeting.  
Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 22, 2019, 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 AUGUST MEETING  
August 22, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 21.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.  
Commissioners attended a Historical Preservation picnic at the Museum.  
Commissioners met with Jeff Climer, Facilities Manager for a 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 an alcohol catering permit for the Turf Club at the Twin Falls County Fair Grounds on August 28 – September 1. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered the Boys and Girls Club of Magic Valley property lease agreement.

Commissioner Reinke made a MOTION to remove the Boys and Girls Club of Magic Valley property lease agreement from the table for consideration. Commissioner Hall SECONDED.

Discussion Commissioner Hall this agreement was previously tabled so the Boys and Girls Club Director could attend the meeting. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered the Boys and Girls Club of Magic Valley property lease agreement.

Commissioner Reinke made a MOTION to approve the Boys and Girls Club of Magic Valley property lease agreement. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the offices will include the corporate offices for the Boys and Girls Club of Magic Valley. Commissioner Hall noted that the Boys and Girls Club fits with all of the other non-profit services that are provided on the second floor. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of GRANTS

Commissioners considered a JAG 2019 Local Solicitation grant application.

Mark Brunelle, Research and Development Director, reviewed the grant application with the Board.

Commissioner Reinke made a MOTION to approve the JAG 2019 Local Solicitation Grant application and MOU and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the grant was to be shared between the City of Twin Falls Police Department and the Twin Falls County Sheriff's Office. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a Health Initiatives Trust grant application for Safe House.

Mark Brunelle, Research and Development Director, reviewed the grant application with the Board. Commissioner Hall noted that he sits on the HIT Board but will recuse himself from consideration of the application by the HIT Board.

Commissioner Reinke made a MOTION to approve the Health Initiatives Trust grant application for Safe House and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of FEES

Commissioners considered a Late Fee and Interest Cancellation Request from Richard Sanders.

Commissioner Reinke reviewed the letter from Mr. Sanders and the supporting documentation for his request to cancel the late fees and interest. Mr. Sanders was unable to attend the meeting.

Becky Petersen, Treasurer reviewed the process used by the Treasurer's Office to assess the late fee and interest. Ms. Petersen noted that if the amount had been within her authority to cancel the fees, she would have approved the cancellation. Commissioner Hall noted the late fees and penalty are not then passed on to other tax payers when it is cancelled.

Commissioner Reinke made a MOTION to approve the Late Fee and Interest Cancellation Request from Richard Sanders in the amount of \$175.06. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., August 23, 2019, 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 AUGUST MEETING  
August 23, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 22.

**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 ZONING

Commissioners conducted an appeal hearing of a conditional use permit application from Amita Smith.

Commissioner Hall opened the public hearing at 10:00 a.m.

Twin Falls County Planning and Zoning Personnel Laura Wilson, Planner and Jon Laux, Community Development Director were sworn in.

Commissioner Hall asked the Planning and Zoning personnel to establish the dates to ensure the appeal was a valid appeal. Ms. Wilson reviewed the process used by Twin Falls County P&Z for hearing notifications and hearing dates. Per Ms. Wilson, the Public Hearing was held on April 7<sup>th</sup>, so the last date for appeal was May 21<sup>st</sup>. The appeal form was received on May 21, 2019.

Kathaline Cole submitted an appeal form. Gary Slette, attorney was present and stated that he is working with Ms. Cole and representing the Homeowner's Association.

Kathaline Cole was sworn in by Commissioner Hall.

Laura Wilson reviewed the notifications that were sent out for the hearing and published in the newspaper as well as the sign posting that was done on the property. Ms. Wilson reviewed the

dates that the hearing was held and the process and information used by the P&Z Commission to issue their decision.

Kathaline Cole spoke and stated that the location of the property made it impossible for neighboring property owners to see the sign and the letter that was sent out was vague. She also stated that the Homeowner's Association letter was sent to the incorrect address.

Attorney Gary Slette spoke and disputed the information that was provided in the letter by the P&Z Commission and stated the letter was inadequate to properly notify neighbors in regards to what the use of the property would be. Mr. Slette also discussed the Zoning and proposed use of the property. Mr. Slette noted that County Code does not allow the use that Ms. Smith is proposing.

Commissioner Hall noted that Jay and Lorna Buckalew provided a letter, but did not attend the hearing. Kathy Ruyts, provided a letter but did not attend the hearing, Steve and Kathy Cole also submitted a letter. Ms. Cole was in attendance. There was discussion among the Commissioners and the County Attorney as to whether the Board should consider the letters and if so, which letters should be considered. It was determined to only read the letters from the affected parties to the application.

Ms. Cole stated that persons that live further up the property must drive through the area and therefore should be considered an affected person. Linda Wells, Attorney read the state code to define an affected person. Ms. Wells stated that County Code defines an affected person as living within 300 feet of the property. Commissioner Hall stated that he felt the County should stick with the 300 foot around as per County Code.

Amita Smith and her Attorney Kelly Anderson were sworn in.

Amita Smith spoke with the Board regarding the affected persons Mr. Thurston. Ms. Smith stated that Mr. Thurston has been supportive of her business and her use of the property in the past. Ms. Smith stated she has been operating the business for over 10 years and had received letters from the Association giving permission for the use. Attorney Kelly Anderson disputed allowing everyone to speak at the appeal hearing and felt that the Board should follow the ordinance. Ms. Anderson disputed that the HOA Board was not properly notified. Ms. Anderson reviewed letters from the HOA Board which stated the Board had no objection to the use. Ms. Anderson stated that she felt proper notice was sent out and that Ms. Smith had met all the conditions.

Commissioner Hall read letters received for the record from Amita Smith, Steve and Kathy Cole, Jay and Lorna Buckalew and Kathy Ruyts.

Kathy Cole noted that there are letters which are a part of her documents that were submitted as part of her appeal that should be considered. Ms. Cole discussed the type of clients that are supported by Blue Fire and stated they are of concern to the neighbors.

Gary Slette spoke and reiterated the position that the services provided by Ms. Smith do not fit within the Code.

Commissioner Johnson asked what address the address for the HOA Board was in question. Ms. Cole clarified the address. Commissioner Reinke asked Ms. Smith to explain what Blue Fire was. Ms. Smith stated that the Blue Fire clients are children from wealthy families that learn coping and social skills from animal interaction. Blue Fire is a wilderness program out of Gooding Idaho.

Commissioner Hall closed the public testimony portion of the hearing at 11:05 a.m.

Commissioner Hall stated there is a lot of information that he would like to review. Commissioner Johnson concurred and noted they would like some legal advice. Commissioner Reinke also stated he would like further time to understand the impact to the public.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision on or before September 27, 2019. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he hoped that would give the Board time to consider all the information. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 26, 2019, 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 AUGUST MEETING  
August 26, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 23.

**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 an office staff meeting.

Commissioners met with Legal for a department update.

Commissioners met with Jaci Urie, TARC Director for a quarterly update.

Commissioners conducted annual employee evaluations.

Commissioners attended a public test of the ballot counting machines.

### 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Juvenile Detention, Elections and Court Services. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered a FY2020 Annual Operating Plan for Snowmobile Grooming Program with Idaho Department of Parks and Recreation and Forest Service.

Commissioner Johnson made a MOTION approve the FY2020 Annual Operating Plan for Snowmobile Grooming Program with Idaho Department of Parks and Recreation and Forest Service and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the agreement provides funds to groom trails and the parking lots in the South Hills Recreation Area. The Highway District was left out last year so this year additional funds have been added to cover that portion. Commissioner Reinke noted that he met with the Highway District and the Forest Service was trying to make up for funds not provided last year. Motion Passed Unanimously.

### In the Matter of GRANTS

Commissioners considered an FAA Airport grant award for Taxi Lane Phase 1 Construction Project.

Bill Carberry, Airport Director and Kent Atkins, JUB reviewed the FAA Airport grant award for Taxi Lane Phase 1 Construction Project with the Board.

Commissioner Reinke made a MOTION to approve the FAA Airport grant award for Taxi Lane Phase 1 Construction Project in the amount of \$748,525.00 and authorize the Chairman to sign the documents on behalf of the Board when they arrive from the FAA. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted the matching funds will come from the Airport user fees. Motion Passed Unanimously.

Commissioners considered an FY2020 Indigent Defense Financial Assistance Agreement Form.

Mark Brunelle, Research and Development Director, Kristina Glascock, Clerk and Marilyn Paul, Public Defender reviewed the FY2020 Indigent Defense Financial Assistance Grant and the Agreement Form. Mr. Brunelle noted that the County received 95% of the requested amount.

Commissioner Johnson made a MOTION to approve the FY2020 Indigent Defense Financial Assistance Agreement Form in the amount of \$622,482.78. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County will have to do some adjusting as the request was not fully funded. Commissioner Reinke noted that the County had a positive conversation with the Public Defense Commission regarding the grant award. Commissioner Hall



noted that there are standards that the County has to meet and the funds will help the County to meet those standards. Commissioner Hall expressed concern that the state may not continue the funding in the future and the County would have to pick up those expenses. Commissioner Hall thanked Mark Brunelle for his work on the grant. Motion Passed Unanimously.

#### In the Matter of FEES

Commissioners considered late fee and interest cancellation requests from Dennis & Lisa Burgett, Philip & Carol Simison and Ron & Gwen Ruggles.

#### Philip & Carol Simison

Becky Petersen, Treasurer reviewed the parcel and the tax notice that necessitated Mr. Simison's request. Ms. Petersen noted that a tax payment reminder was sent out to Mr. Simison in May.

Philip Simison spoke with the Board and stated that his wife had been ill but he did not receive the late notice. Mr. Simison stated the home had been paid off and he was not aware the taxes had not been paid. Mr. Simison requested the Board waive his late fees and interest.

Commissioner Johnson made a MOTION to approve the request to waive the late fees and penalties in the amount of \$353.79 for 1984 Candleridge Dr. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he felt there were some contributing circumstances due to illness and paying off the home. Commissioner Hall noted he was having a difficult time as the late notice was sent out and would be willing to consider a partial cancellation but not a full due to the precedence it could set. Motion Passed. (Johnson yes, Reinke yes, Hall no.)

#### Ron and Gwen Ruggles

Becky Petersen, Treasurer reviewed the five parcels that Mr. Ruggles requested the late fees and penalties be waived on.

Mr. Ruggles noted he did receive late notices on three of the five parcels, the other two were paid off from the bank. Mr. Ruggles requested the Board waive the fees on the two properties that he did not receive notice on. 560 Adams, 246 Lois and 230 Lois were sent reminders, 252 Blue Lakes and 3195 E. 3200 N. did not receive notice

Ms. Petersen noted due to the multiple parcels she had difficulty waiving the fees and penalty as reminders were sent out on 3 of the 5 parcels and based upon that she would probably not have waived the fees as requested. Commissioner Hall noted that the property owner received some bad advice and felt it would be consistent to consider waiving the fees and penalty on the two properties that did not receive reminders. Commissioner Johnson noted he would also be in agreement.

Commissioner Reinke made a MOTION to approve the request to cancel the late fees and penalty for parcel #RPT04410000020A at 252 Blue Lakes in the amount of \$122.86. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the cancellation would be consistent with the Board's previous actions. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the request to cancel the late fees and penalty for parcel #RP11S17E230001A in the amount \$111.67. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the property owner did not receive a late notice. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the request to cancel late fees and penalties for properties 230 Lois St. 246 Lois St. and 560 Adams St. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the appellant agreed to pull the request to cancel the fees on these properties. Motion Failed Unanimously.

Dennis and Lisa Burgett

Commissioner Reinke read the cancellation request from the applicant.

Becky Petersen Treasurer noted the property owner had been sent a reminder to pay the taxes on May 7<sup>th</sup>.

Commissioner Reinke made a MOTION to approve the cancellation of the late fees and penalty for parcel #RP084520010300A. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted he was concerned about setting a precedence in waiving fees. Commissioner Johnson noted he was concerned that the applicant may not have gotten the reminder and the theme of all the cancellation requests revolved around paying off the homes. Commissioner Reinke noted that since the Applicant was sent a late notice and paid the fees in full, he would support denying the request. Commissioner Johnson noted he felt the Board needed to find a way to be consistent. Commissioner Hall stated he felt the Board should consider for approval those requests that did not receive a late notice. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 27, 2019, 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 AUGUST MEETING  
August 27, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 26.

**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 COMMISSIONER PROCEEDINGS

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

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

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104128. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104157 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104162. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the costs were affixed by the court for dates of service 7.5 – 7.11. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 1047121. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for the Clerk, and status sheets for Housekeeping, Sheriff's Office, Assessor's Office, Juvenile Probation and Parks and Waterways. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a Contract Proposal and Maintenance Agreement with Identisys.

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

Commissioner Reinke made a MOTION to approve the Contract Proposal and Maintenance Agreement with Identisys and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the equipment is expensive and a warranty and service agreement is a good idea. Motion Passed Unanimously.

In the Matter of TAX DEEDS

Commissioners set minimum bids for properties to be sold at tax deed auction on September 20, 2019.

Commissioner Johnson made a MOTION to set the tax deed auction for September 20, 2019. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel #RPA1111016001AA at \$912.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel # RP09S14E043601A at \$354.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid on parcel # RP09S14E220720A at \$375.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel # RPT0001152001BA at \$6,716.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid on parcel # RP09S14E226602A at \$4,453.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel # RPT00010920040A at \$9,626.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid on parcel # RP09S15E303740A at \$2,208.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel #RP08SS14E189000A at \$794.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this

amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid on parcel # RPK86710208763A at \$396.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel # RPK86710208764A at \$365.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid on parcel # RP10S16E210270A at \$7,631.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to set the minimum bid on parcel # RPK8681004006CA at \$398.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this amount was the minimum bid the County can accept for the property as provided by the Treasurer. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Reinke attended a Valley House Board meeting.

Commissioners conducted employee evaluations.

Commissioner Hall attended a St. Luke's Magic Valley/Jerome Community Board meeting.

Commissioners attended a VIP Dinner at the Twin Falls County Fairgrounds.

There being no further business, the Board recessed until 8:00 a.m., August 28, 2019, 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 AUGUST MEETING  
August 28, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 27.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Twin Falls City Community Transformation Grant Impact Team meeting.

In the Matter of FAIR

Commissioners judged the Pie Baking Contest at the Twin Falls County Fair.

There being no further business, the Board recessed until 8:00 a.m., August 29, 2019, 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 AUGUST MEETING  
August 29, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 28.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for Court Services and the Jail. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the July Joint Report.

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director and Legal for department updates.

Commissioner Johnson attended a Fair Board meeting.

Commissioner Hall attended a Magistrate Commission meeting.

Commissioners met with Jeff Climer, Facilities Manager for a department update.

There being no further business, the Board recessed until 8:00 a.m., August 30, 2019, 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 AUGUST MEETING  
August 30, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of August 29.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 2, 2019, 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 August 2019:

Fund 100	Current Expense	\$1,948,819.61
Fund 102	Tort	4,179.06
Fund 106	Safehouse	48,509.34
Fund 108	Capital Projects Fund	2,375.57
Fund 113	Weeds	60,408.07
Fund 114	Parks and Recreation	50,870.22
Fund 115	Solid Waste	11,337.26
Fund 116	Ad Valorem	106,605.34
Fund 118	District Court	90,200.28
Fund 130	Indigent Fund	212,574.26
Fund 131	Public Health	77,742.84
Fund 132	Revenue Sharing	422.70

Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	23,865.35
Fund 174	County Boat License Fund	4,380.55
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,392,291.52
Fund 601	T.A.R.C-Health Initiative	1,068.86
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	7,914.12
Fund 609	Tobacco Tax Grant	25,694.09
Fund 610	Boat Grant Waterways Match	11,278.33
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	15,688.69
Fund 613	R.S.A.T Grant	12,387.93
Fund 614	Invasive Check Station	19,402.44
Fund 615	S.U.D Funds	1,824.68
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	4,348.19
Fund 618	BCP Basic-Safehouse Grant	11,461.25
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	5,494.82
Fund 639	Strength Fam Pro (Burley)	3,479.63
Fund 644	S.O.R. Sheriff	118.00
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	331.84
Fund 659	Prosecutor's Drug Seizure Money	0.00



Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	7,715.51
Fund 671	Twin Falls Co Sheriff Search & Rescue	6,100.06
Fund 673	Juvenile Probation Misc.	538.17
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,808.88
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	42,901.49
Fund 682	Millennium Fund Projects	232.23
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	8,748.10
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	10,862.49
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$4,236,981.77