Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of July 31, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

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

Commissioner Reinke attended an Airport Advisory Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Tour.

## 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 9:10 a.m.

## In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 96437 for a release of lien, reduce the balance to zero and close the case. Commissioner Johnson SECONDED. Motion Passed Unanimously.

### In the Matter of TAXES

Commissioners considered a late charge and interest cancellation request for Tracey Hoffman.

Tracey Hoffman noted that she took over the property when her parents passed and that at that time it was already delinquent. Mrs. Hoffman noted that she has been working very hard to get the property out of delinquency and filed bankruptcy to clear up the dept.

Becky Petersen, Treasurer, reviewed the late charge and interest cancellation request for Tracey Hoffman with the Board and noted that they have been receiving payments from the bankruptcy.

Mrs. Petersen noted that Mrs. Hoffman has paid the taxes off and the late charges and interest are the only charges left. There was a discussion regarding the request.

Commissioner Johnson made a MOTION to approve the late charges and interest cancellation request for Tracey Hoffman in the amount of \$1,498.05 for parcel #RPT19010010170A for tax years 2018, 2019, and 2020. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he appreciates Ms. Hoffman's hard work to pay the property taxes to current. Commissioner Hall noted his appreciation that Ms. Hoffman has a plan to finish getting the property out of delinquency. Motion Passed Unanimously.

#### In the Matter of CREDIT CARDS

Commissioners considered a credit card request for Kevin Sandau, Juvenile Probation Director.

Kevin Sandau, Juvenile Probation Director, reviewed the credit card request with the Board and noted that he took over as project director for Twin Falls County Youth Services Center when Paul Shepard left. Mr. Sandau also noted that they are running against the current credit card limits with the additional project. Mr. Sandau noted that an additional card which will keep the purchases separate would be beneficial for bookkeeping.

Commissioner Reinke made a MOTION to approve the credit card request for Kevin Sandau, Juvenile Probation Director, with the limit set at \$2,500.00. Commissioner Johnson SECONDED. Commissioner Reinke noted that the additional card would help keep the bookkeeping for the grant funds separate. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 2, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 2, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 1, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended a Twin Falls Area Chamber of Commerce State of the City Address meeting.

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

Commissioner Hall attended a Rotary Club meeting.

Commissioners met with Elected Officials and Department heads for a FY2024 budget meeting.

## In the Matter of ZONING

Commissioners conducted a public hearing to consider the Twin Falls County Planning and Zoning Commission's recommendation for a rezone application filed by Lance Schroeder.

Commissioner Hall reviewed the property for appeal and the Laws considered to include;

- Title 8, Chapter 13 of Twin Falls County Code regarding Reclassification of Zones.
- Title 8, Chapter 9 of Twin Falls County Code regarding General Provisions of Twin Falls County Zoning Code.
- The Twin Falls County Comprehensive Plan.
- Idaho Code Sections 67-6511 and 67-6509.

Commissioner Hall swore in Lance Schroeder, Cameron Beazer, Planner, Jon Laux, Community Development Services Director

Cameron Beazer, Community Development Services Planner, reviewed the application and process that the Community Development Services Department followed upon receipt of the application. Mr. Beazer noted that Mr. Schroeder requested that the impact study be waived and the Planning and Zoning Commission agreed with the waiver request. Mr. Beazer noted that the change does fit with the Comprehensive Plan.

Lance Schroeder, Applicant reviewed the property and requested that the Board approve his application. Mr. Schroeder noted that there is a home on the property that he would like to sell to his son and under the current zoning code it would not allow him to do that. The property will continue to be farmed and there will be no change to the use of the property.

Commissioner Johnson asked Mr. Beazer about the history of the property being changed to ag preservation from ag. Mr. Beazer stated that was prior to his knowledge and the area is split between properties that have water shares and those that don't. There was discussion on properties in the area that are zoned ag vs ag preservation.

Commissioner Hall opened the hearing for public testimony.

No testimony was received.

Commissioner Hall closed the hearing for public testimony.

The Board reviewed the points for discussion for the decision process as follows;

- 1. Was the application complete? Yes
  - a. Did the application meet the requirements set forth in TFCC 8-13-2? Yes
- 2. Was the application for the Zone District Change properly noticed in accordance with Idaho Code 67-6509 & 67-6511? Yes
- 3. Would a potential rezone conform with the Twin Falls County Comprehensive Plan? Yes
- 4. Was the Planning and Zoning Commission's decision supported by Twin Falls County Code, Comprehensive Plan, and Idaho Law? Yes
- 5. Is the proposal compatible with surrounding uses? Yes
- 6. Has a need for the zoning change been established? Yes

Commissioner Hall noted there were no conditions set by the P&Z Commission in the approval recommendation.

Commissioner Johnson made a MOTION to accept the recommendation of the P &Z Commission and approve the rezone for Lance Schroeder and waive the impact study requirement. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the rezoning makes sense and helps generational farming to include the family and keep that livelihood working for the community. Commissioner Reinke noted Mr. Schroeder has been through this process in the past and it fits nicely within the county. Commissioner Hall noted that he wished all rezones were this easy. The rezone fits with the surrounding property and there was no public opposition to the rezone. Motion Passed Unanimously.

Commissioner Hall reviewed the options for appeal of the decision.

There being no further business, the Board recessed until 8:00 a.m., August 3, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 3, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 2, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

### In the Matter of MEETINGS

Commissioners met with Kali Sherrill, Weeds Director, for a Department update.

Commissioners met with Kristina Glascock, Clerk to discuss work comp insurance.

Commissioner Reinke attended a Kiwanis meeting.

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

Commissioners attended an ARPA funding budget meeting.

### In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include; status sheets for the Public Defender's Office and Juvenile Detention; and Commissioner minutes for July 17 – July 21. Motion Passed Unanimously.

### In the Matter of RESOLUTIONS

Commissioners considered the proposed signing bonus agreement Resolution #2023-038.

Commissioner Johnson reviewed the proposed resolution with the Board. Commissioner Johnson noted the agreements must be approved in advance. The agreement applies only to Detention Deputies and the changes that were previously discussed have been incorporated in the updated agreement.

Tom Carter, Sheriff and Captain Doug Sugden, Captain both expressed optimism that the bonus will help with recruitment.

Commissioner Johnson made a MOTION to approve Resolution #2023-038 and the attached agreement. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the low staffing led to the signing bonus. Motion Passed Unanimously.

## **RESOLUTION NO. 2023-038**

# A RESOLUTION APPROVING A SIGNING BONUS AGREEMENT FOR DETENTION DEPUTIES WITHIN THE TWIN FALLS COUNTY SHERIFF'S OFFICE.

WHEREAS, Twin Falls County has an obligation to provide quality services to the community; and

WHEREAS, Twin Falls County recognizes that the current labor market conditions are making it difficult to attract and retain qualified applicants for certain positions; and

WHEREAS, certain positions have been vacant for several months; and

WHEREAS, in an effort to attract well-qualified employees to Twin Falls County, the Twin Falls Board of County Commissioners (Board) wishes to authorize the Sheriff to offer signing bonuses to new hires or lateral transfers for Detention Deputy;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall approve the attached signing bonus agreement under the following conditions:

- The Board must approve Signing Bonus Agreements in advance.
- This Signing Bonus will be paid on the next regularly-scheduled payday after the employee has signed the agreement form and it has been approved by the Board.
- The Board reserves the right to deny or discontinue Signing Bonus Agreements at any time.

BE IT FURTHER RESOLVED that this policy shall take effect on August 3, 2023.

DATED this 3<sup>rd</sup> day of August, 2023.

, G	
	TWIN FALLS COUNTY BOARD OF COMMISSIONERS
	/s/ Don Hall Don Hall, Chairman
	/s/ Jack Johnson Jack Johnson, Commissioner
	/s/ Brent Reinke Brent Reinke, Commissioner
ATTEST:	
s/ Kristina Glascock Kristina Glascock, Clerk	_

Commissioners considered proposed Resolution #2023-039 to dispose of surplus vehicles.

Commissioner Reinke reviewed the resolution with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2023-039 for the disposal of surplus vehicles. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the vehicles are ready to be disposed of. Motion Passed Unanimously.

**RESOLUTION NO. 2023-039** 

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction:

2008 Chevrolet Impala vin #2G1WB58K081281927 2004 Honda CRV vin #JHLRD78804C017113 2000 Mercury Marquis vin#2MEFM75W0YX669577

DATED this 3rd day of August, 2023.

## TWIN FALLS COUNTY COMMISSIONERS

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

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2023-040 to donate a surplus property lot to the City of Twin Falls.

Commissioner Johnson reviewed the proposed resolution with the Board. Commissioner Johnson noted the property is a retention pond that the County took on tax deed. The City has agreed to

take the property and the County appreciates their assistance. Commissioner Hall noted that retention ponds are required as part of the municipality's requirement. Commissioner Hall expressed appreciation for the City taking the property.

Commissioner Johnson made a MOTION to approve Resolution #2023-040. Commissioner Reinke SECONDED. Motion Passed Unanimously.

# Resolution No. 2023-040 A Resolution Transferring Property to Twin Falls City

WHEREAS, Twin Falls County has acquired certain property by tax deed that is in the City of Twin Falls; and

WHEREAS, the County has no need or use for the property described as:

TWIN FALLS TREASURE MEADOWS SUBD LOT 5 BLOCK 1 (14-10-17 NE); and

WHEREAS, the City of Twin Falls can use the property and has agreed to accept a quitclaim deed to the property; and

WHEREAS, Idaho Code § 31-808 enables the County to transfer the property to the City of Twin Falls; and

WHEREAS, it is in the public interest that the property be transferred to the City of Twin Falls and notice has been published as set forth in Idaho Code § 31-808;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the above-described property be quitclaim deeded to the City of Twin Falls as it is in the public interest.

Dated this 3rd day of August, 2023.

#### TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall	
Don Hall, Chairman	
/s/ Jack Johnson	ATTEST:
Jack Johnson, Commissioner	11112011
/s/Brent Reinke	/s/ Kristina Glascock
Brent Reinke, Commissioner	Kristina Glascock, Clerk

#### In the Matter of BOARDS

Commissioners considered the appointment of Creighton Knight and Steven Cook as the area of impact representatives to the Filer Planning and Zoning Commission.

Vera Pedro-Nunez, City of Filer Clerk reviewed the request for the appointments and recommended Mr. Cook be reappointed. Mr. Cook has been on the committee and is an asset. Mr. Knight is involved in the City and wants to serve so he will be a new appointment.

Commissioner Reinke made a MOTION to approve the appointment of Steven Cook and Creighton Knight as the area of impact representatives to the City of Filer's Planning and Zoning Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the City of Filer is growing and it is nice to have people who are willing to serve. Motion Passed Unanimously.

#### In the Matter of FEES

Commissioners considered a request to waive the fees for a mechanical permit for the Twin Falls County Fairgrounds.

Commissioner Johnson reviewed the request to waive fees for a mechanical permit for the Twin Falls County Fairgrounds with the Board. Commissioner Johnson noted the Fair is building a new produce building. Commissioner Hall noted that it makes sense to waive the fees as they are a part of Twin Falls County.

Commissioner Johnson made a MOTION to approve waiving the fees for a mechanical permit by Terry's Heating in the amount of \$853.75 for the Twin Falls County Fairgrounds produce building project. Commissioner Reinke SECONDED. Commissioner Johnson noted the request makes sense. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 4, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 4, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 3, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

### In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners met with Maria Contreras for a Center for Community Health update.

There being no further business, the Board recessed until 8:00 a.m., August 7, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 7, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 4, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

### In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner attended an Elected Officials meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Johnson attended a Parks and Waterways Board meeting.

Commissioner Reinke attended a Water Summit in Boise

### In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for Safe House and Juvenile Detention; an employee requisition for the Safe House; a tax cancellation for parcel #RPT00107333780A in the amount of \$10.22 as requested by the Assessor; and alcohol catering permits for Palace Event Center on August 19<sup>th</sup> at Copus Cove Arena and Palace Event Center on August 11<sup>th</sup> at Copus Cove Arena. Motion Passed Unanimously. (Reinke absent)

## In the Matter of BUDGET

Kristina Glascock, Clerk, presented the tentative budget for FY2024.

Kristina Glascock, Clerk presented the Board with the tentative budget for FY2024 in the amount of \$71,602.483.00.

### In the Matter of PARKS AND WATERWAYS

Commissioners considered Snider Trust final distribution documents.

Rocky Matthews, Parks and Waterways Director, reviewed the trust distribution documents with the Board. Mr. Matthews noted that the distribution will be the final amount from the trust bringing the total donation to almost \$350,000.00. Commissioner Hall noted the donation is a blessing to the County and it will be put to good use at Centennial Park.

Commissioner Johnson made a MOTION to approve the final distribution documents from the Snider Trust and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the donation is very appreciated. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of ELECTIONS

Consideration of a Capital Crimes Defense Fund Board 2023 Nomination Form.

Commissioner Johnson reviewed the nomination form and noted the existing representative, Mark Bolduc, is willing to be reappointed which makes sense. Commissioner Hall noted that it wouldn't be fair to appoint a new person in that position due to the short time left for the board.

Commissioner Johnson made a MOTION to appoint Mark Bolduc as the representative for District 4 on the Capital Crimes Defense Fund Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of APPEALS

Commissioners considered an appeal of the Planning and Zoning Administrator's Decision for a Temporary Hardship Permit for Robert and Joann Reichel.

Commissioner Hall reviewed the record on appeal and the laws considered to include:

#### Record

 Appeal Application Packet including: Staff Report; the appeal application; written statement explaining the basis for the appeal; written statements of respondents; and attachments in support.

#### Laws

- Title 8, Chapter 20 of Twin Falls County Code regarding appeals.
- Title 8, Chapter 12 of Twin Falls County Code regarding Temporary Uses.
- The Twin Falls County Comprehensive Plan.

#### • Idaho Code Section 67-6531

Commissioner Hall swore in all parties to give testimony. Joann and Robert Reichel applicants, Jimmy Adams, Laura Wilson, and Jon Laux, Twin Falls Community Development.

Commissioner Johnson noted that he has known Jimmy Adams for many years and worked with him at the Sheriff's Office. However, Commissioner Johnson felt he could be impartial.

Jon Laux, Community Development Director, reviewed the history of the hardship application and the appeal that was received from the Reichels, and the code that supports the hardship application. Mr. Laux noted that the Adams' are living in a travel trailer on the Reichels property. The approval was given in November for 6 months to give the applicant time to site a manufactured home on the property. The property owner has not sited the property for a manufactured home. There was a discussion on the difference between a manufactured home vs a recreational vehicle designation. Mr. Laux reviewed the state statute on recreational vehicles and noted that they are not built to the same building codes as manufactured homes.

Robert Reichel spoke with the Board. Mr. Reichel noted that when he purchased the property there was a manufactured home on the property that had to be removed back in 2019. Mr. Reichel noted they need assistance as they are aging and having the Adams' live close is necessary for them to be able to live in their home. Joann Reichel spoke with the Board and noted that they did look for a manufactured home to put on the property, but were unable to locate one that would work. The 5<sup>th</sup> wheel is on its own septic, electric and water. The location of the 5<sup>th</sup> wheel is on an easement which is why the neighbor complained. There are multiple properties around the County where people are living in trailers. Jim Adams noted the trailer is a 2016 43ft Custom Design trailer. They want to live close to the Reichel's so they can assist them. The area is a rural area where a lot of neighbors have trailers with people living in the trailers and people live in RV parks for years.

Commissioner Johnson noted that they don't know the situations with the trailers that Mr. Adams brought up. Commissioner Hall noted that these types of situations are complaint driven. Commissioner Johnson noted that he is struggling with meeting the needs of citizens with the hardship and making sure the trailer doesn't stay there permanently. Large trailers are being used as mobile homes in parks longer term now. Commissioner Hall noted that he understands the decision of the Community Development Director. The Board needs to consider the safety of the community as well as neighborhood standards. More members of the public are living in recreational vehicles. Commissioner Hall noted that the hardship is documented and he is leaning toward approving the temporary hardship until the hardship resolves itself. Commissioner Johnson noted that he agrees with Commissioner Hall. Commissioner Johnson noted that he has seen RV's that are being lived in throughout the County which may or may not meet County Code. There is a process in place for an annual review.

Joann Reichel thanked Laura Wilson and Jon Laux for doing their job.

Commissioner Johnson noted that he thinks the hardship exists and Community Development Services are doing their job. Commissioner Johnson noted that he is leaning toward granting the hardship with checks and balances. Commissioner Hall noted he is leaning toward reversing the decision and believes that it is a temporary hardship situation.

Commissioner Johnson made a MOTION to reverse the decision of the Community Development Services Director and find the temporary hardship was allowed and should not have been denied. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that there is a hardship in place and with the current building standards of recreational vehicles are better. There will be an annual verification. Commissioner Hall expressed appreciation for the Community Development Services and based upon the hardship and the setup of the trailer he would be in support of reversing the decision. Motion Passed Unanimously. (Reinke absent)

### In the Matter of ZONING

Commissioners considered a request to release cash bond for SVS Subdivision.

Laura Wilson, Community Development Planner reviewed the request with the Board. Ms. Wilson noted that all the requirements have been met to release the bond.

Commissioner Johnson made a MOTION to approve the request to release the cash bond for the SVS Subdivision. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted it was appropriate to release the bond as all the requirements have been met. Motion Passed Unanimously. (Reinke absent)

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

Twin Falls, Idaho REGULAR AUGUST MEETING August 8, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 7, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners met with office staff for a department meeting.

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

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioners met with department heads for budget follow-up meetings.

Commissioner Reinke attended an Optimist Youth House Board meeting.

Commissioners attended a BLM presentation on the SWIP-N-Transmission Line via Zoom.

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 9:15 a.m.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve a release of lien and consent to a new lien with a \$1,000.00 payment on the account, a \$150.00 a month payback with 50% of future tax returns for case number 96281. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County would be in a better position with the applicant's purchase of a home. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104653 to reduce the payments from \$5.00 a month to \$2.50 a month. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and indigent. Commissioner Johnson noted that the applicant is on social security and is having difficulty with the \$5.00 a month payment. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to uphold the Board's original decision of denial on case number 104675 for cremation at Serenity Funeral Chapel. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the application was not filed by the deadline set by Idaho Code and the applicant was notified of the deadline. Motion Passed Unanimously.

#### In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for Juvenile Probation; and status sheets for Public Defender's Office, and TARC. Motion Passed Unanimously.

## In the Matter of COMMISSIONERS' BUSINESS

Commissioners considered a commitment letter for the Southern Idaho All Things Food Innovation Consortium.

Michelle McFarland, Region IV Development Community Development Planner, participated in the meeting via conference call.

Michelle McFarland reviewed the commitment letter for the Southern Idaho All Things Food Innovation Consortium with the Board and noted that the letter is a letter of support for a grant application.

Commissioner Reinke made a MOTION to approve the commitment letter for the Southern Idaho All Things Food Innovation Consortium. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he supports the project to aid in food production education in schools. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 9, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 9, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 8, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting. Commissioner Hall attended a South Central Behavioral Health Board meeting. Commissioner Reinke attended a Pest Abatement District Board meeting. Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., August 10, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 9, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners attended a South Central Community Action Partnership ribbon cutting. Commissioners met with Bob Beer, Facilities Director, for a weekly department update. Commissioners met with Val Stotts, Safe House Director, for a quarterly update. Commissioner Reinke attended a Farm Bureau meeting.

## In the Matter of CONSENT AGENDA

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

Commissioner 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 District Court; and status sheets for the Clerk's Office, TARC, Magistrate Probation, Emergency Services, and District Court. Motion Passed Unanimously.

## In the Matter of BUDGET

Commissioners considered the tentative budget for FY2024.

Kristina Glascock, Clerk presented the tentative budget for FY2024 in the amount of \$71,613,923.00 which includes \$10,479,290 from ARPA funds. The County will levy for \$30,213,554.00.

Commissioner Reinke made a MOTION to approve the tentative budget for FY2024 in the amount of \$61,134,633 with \$10,479,920 from ARPA funds for a total of \$71,613,923. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted the \$10,479,920 are from APRA funds that are dedicated to the Courthouse and the COVID expansion project. Commissioner Johnson noted the county is trying to take care of the employees so they can take care of the community's needs. Commissioner Hall noted that without the ARPA funds, the budget would be \$61,134,633. Commissioner Hall the things that the State does directly affects local municipalities and we have to act in kind to retain employees. Commissioner Hall expressed appreciation to the

HR Director and the Clerk for all their work and the work of their teams. Motion Passed Unanimously.

Commissioners considered the use of ARPA funds for the TFC Fairgrounds Grandstand Upgrade project.

Bob Beer, Facilities Director reviewed the project and requested that the Board approve the use of ARPA funds for the TFC Fairgrounds Grandstand Upgrade project in the amount of \$79,162.00 with two change orders in the amount of \$1271.00 and \$6728.00. Commissioner Hall noted that the project needs to be done and is appreciative that the County has funds to do so.

Commissioner Reinke made a MOTION to approve the use of ARPA funds in the amount of \$79,162.00 with two change orders in the amount of \$1271.00 and \$6728.00. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the funds previously approved were erroneously recorded as \$72,162.00 so this corrects it and adds the two change orders. Motion Passed Unanimously.

## In the Matter of AMBULANCE DISTRICT

Commissioners met as the Twin Falls County Ambulance District Board.

Commissioner Reinke 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 Johnson SECONDED. Motion Passed Unanimously.

## In the Matter of BUDGET

The Ambulance District Board considered the proposed budget for FY2024.

Shannon Carter, Ambulance District Clerk, reviewed the proposed tentative budget for FY2024 with the Board in the amount of \$1,214,680.00. There was a discussion regarding the budget.

Commissioner Reinke made a MOTION to approve the proposed tentative FY2024 budget for the Ambulance District in the amount of \$1,214,680.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the Board will consider the final budget after a public hearing at the end of August. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to leave session as the Ambulance District Board and reconvene as the Board of County Commissioners at 10:50 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 11, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 10, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

There being no further business, the Board recessed until 8:00 a.m., August 14, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 14, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 11, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioners met with Legal for a weekly department meeting.

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

Commissioner Hall attended an Urban Renewal meeting.

Commissioners met with Legal for a department meeting.

Twin Falls Pest Abatement District presented their annual budget.

Commissioner Reinke attended a Historical Preservation Commission meeting.

#### In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for Magistrate Probation, and status sheets for Juvenile Detention, and Safe House. Motion Passed Unanimously.

#### In the Matter of TAXES

Commissioners considered a late charge and interest cancellation request for Mindy Petramalo.

Becky Petersen, Treasurer, reviewed the late charge and interest cancellation request for Mindy Petramalo with the Board.

Commissioner Johnson noted that there was no formal request form submitted by Ms. Petramalo. There was a discussion regarding the process for requesting late fees and penalties be cancelled.

Commissioner Johnson made a MOTION to uphold the late charge and interest fees for Mindy Petramalo in the amount of \$350.69 for parcel #RPT0721000001PA. Discussion Commissioner Johnson noted that Mrs. Petramalo did not fill out the proper documents to request a cancellation and has a history of being late on payments. Commissioner Johnson also noted that the appellant was unable to be contacted to attend the meeting today as well. Commissioner Reinke SECONDED. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2023-041 amending portions of the Twin Falls County Personnel Manual regarding secondary employment.

Elaine Molignoni, HR Director, reviewed the proposed Resolution #2023-041 amending portions of the Twin Falls County Personnel Manual regarding secondary employment with the Board and noted that a formal form is being added to the 645 Secondary Employment portion.

Commissioner Reinke made a MOTION to approve the proposed Resolution #2023-041 amending portions of the Twin Falls County Personnel Manual regarding secondary employment. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### **RESOLUTION NO. 2023-041**

# A RESOLUTION AMENDING PORTIONS OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

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

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

WHEREAS, the "Secondary Employment" section required updating and a supplemental form for recordkeeping;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend the attached policy incorporated herein for reference effective August 14, 2023 and amend the current personnel manual.

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

Section amended:

645 Secondary Employment

D.

ATED this 14 <sup>th</sup> day of August, 2023.	
	TWIN FALLS COUNTY BOARD OF COMMISSIONERS
	/s/ Don Hall Don Hall, Chairman
	/s/ Jack Johnson Jack Johnson, Commissioner
	/s/ Brent Reinke Brent Reinke, Commissioner
TTEST:	
/ Vrieting Classes!r	

A'

/s/ Kristina Glascock Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2023-042 amending portions of the Twin Falls County Personnel Manual regarding workers' compensation.

Elaine Molignoni, HR Director, reviewed the proposed Resolution #2023-042 amending portions of the Twin Falls County Personnel Manual regarding workers' compensation with the Board.

Commissioner Johnson made a MOTION to approve the proposed Resolution #2023-042 amending portions of the Twin Falls County Personnel Manual regarding workers' compensation effective August 21, 2023. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Sheriff has been included in the proposed Resolution and is also in favor. Motion Passed Unanimously.

#### **RESOLUTION NO. 2023-042**

# A RESOLUTION AMENDING PORTIONS OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

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

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

WHEREAS, the "On-the-Job Injuries / Workers' Compensation" section required updating and clarification;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend the attached policy incorporated herein for reference effective <u>August 21, 2023</u> and amend the current personnel manual.

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

Section amended:

320 On-the-Job Injuries / Workers' Compensation

DATED this 14<sup>th</sup> day of August, 2023.

COMMISSIONERS
/s/ Don Hall
Don Hall, Chairman
/s/ Jack Johnson
Jack Johnson, Commissioner

TWIN FALLS COUNTY BOARD OF

/s/ Brent Reinke
Brent Reinke, Commissioner

COMMISSIONERS

ATTEST:

/s/ Kristina Glascock	
Kristina Glascock, Clerk	

Commissioners considered proposed Resolution #2023-043 amending portions of the Twin Falls County Personnel Manual regarding gifts and gratuities.

Commissioner Reinke noted that there were changes made by the state legislature that made the Board look into changing the Gifts and Gratuities Section of the Twin Falls County Personnel Manual regarding retirement parties. Commissioner Hall noted that the proposed resolution sets parameters around giving retirement parties to employees.

Commissioner Reinke made a MOTION to approve proposed Resolution #2023-043 amending portions of the Twin Falls County Personnel Manual regarding gifts and gratuities. Commissioner Johnson SECONDED. Motion Passed Unanimously.

### **RESOLUTION NO. 2023-043**

## A Resolution Amending the Gifts and Gratuities Section of the Twin Falls County Personnel Manual

WHEREAS, Twin Falls County's Personnel Manual (Manual) provides guidance and policies to Twin Falls County employees; and

WHEREAS, the Board of County Commissioners (Board) desires to update the Manual periodically to accurately reflect current developments; and

WHEREAS, the Board is especially aware of ethical concerns regarding gift-giving over the holidays and recently became aware that the Manual did not fully reflect Idaho Code with regard to gifts; and

WHEREAS, the Board has consulted with all Twin Falls County elected officials about updating the manual to more accurately reflect Idaho Code:

**NOW, THEREFORE, BE IT RESOLVED** by the Twin Falls County Board of Commissioners that Section 614 (Gifts and Gratuities) of the Manual is hereby amended as set forth more fully in the attached document. These changes will go into effect on the 14<sup>th</sup> day of August, 2023.

DATED this 14<sup>th</sup> day of August, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

	/s/ Jack Johnson	
	Jack Johnson, Commissioner	
	/s/ Brent Reinke	
	Brent Reinke, Commissioner	
ATTEST:		
/s/ Kristina Glascock		
Kristina Glascock, Clerk		

There being no further business, the Board recessed until 8:00 a.m., August 15, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 15, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 14, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

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

Commissioner Hall met with Val Stotts, Director of Safe House for a monthly department update.

Commissioner Reinke attended a Partnership meeting.

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

#### In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for TARC and Commissioner Minutes for July 24 – July 28. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 16, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 16, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 15, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

### In the Matter of MEETINGS

Commissioner Johnson attended a Twin Falls County Opioid Committee meeting.

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

Commissioner Hall attended a Southern Idaho Transportation meeting.

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

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

Commissioner Hall attended a REDS Board meeting.

### In the Matter of ZONING

Commissioners conducted a public hearing to consider a rezone application for Forrest LeBaron Inc. and an Ordinance for the same.

Commissioner Hall reviewed the application and the contents of the application and rezone packet.

Commissioner Hall swore in all parties to give testimony.

Jon Laux, Community Development Director, Cameron Beazer, Community Development Planner, and Forest LeBaron, Applicant

Cameron Beazer, Community Development Planner reviewed the property and the application received. There was a discussion on the property and the current zoning of the property. Mr. Beazer noted that Mr. LeBaron requested the requirement for an impact study be waived and the Planning and Zoning Commission approved that request based upon the size of the property and the zoning of the surrounding property. Mr. Beazer also reviewed the recommendation of the Planning and Zoning Commission.

Commissioner Hall reviewed the laws considered for the application.

- Title 8, Chapter 13 of Twin Falls County Code regarding Reclassification of Zones.
- Title 8, Chapter 9 of Twin Falls County Code regarding General Provisions of Twin Falls County Zoning Code.
- The Twin Falls County Comprehensive Plan.
- Idaho Code Sections 67-6511 and 67-6509.

Commissioner Hall opened the public hearing portion at 11:00 a.m.

## **Questions for Community Development Services Staff**

## A. Application Procedure

- 1. Did the applicant submit an application for a rezone? Yes.
  - i. When did the applicant submit an application for a rezone? April 11, 2023
  - ii. Did the application include an impact study as required by TFCC section8-9-17? No, waived by the P&Z Commission
- 2. Was the application complete? Yes
- 3. Where is the property located? 3946 N. 2500 E. Filer, ID
  - i. Is the property located within an Area of City Impact? No
- 4. What is the property currently zoned? Agricultural Zone
  - i. What is the application seeking to have the property rezoned to?
     Commercial Zone

### **B.** Hearing Procedure

- Was this matter set for hearing in front of the Planning and Zoning Commission?
   Yes
- 2. Were all the parties entitled to notice given proper notice? Yes
  - i. Was notice sent out to residents in the surrounding area? Yes

- ii. Was notice published in the newspaper? Yes
- iii. Was notice posted on the property? Yes
- **3.** When was the hearing? June 6<sup>th</sup> and 8th
  - i. Did anyone testify in favor of the application? No
  - ii. Did anyone testify in opposition to the application? No
- 4. What is the Recommendation of the Planning and Zoning Commission? Approve
  - i. Does Staff have a recommendation? Waive the Impact Study requirement.
- 5. How Is the proposed use compatible with surrounding uses? Yes, it is compatible
- **6.** Is the proposed rezone a spot zoning? No
- 7. Does the proposed rezone conflict with the Comprehensive Plan? Yes

Commissioner Hall noted that he and Commissioner Reinke stopped by the property last year without realizing there was an application forthcoming.

Mr. LeBaron noted the property would be used to build modular homes and tiny homes that would be shipped out across the United States.

Commissioner Johnson asked if the property was used as a commercial property when Mr. Lebaron purchased it. Mr. LeBaron noted it was used to repair equipment, but he is not sure of the full use.

Commissioner Hall opened the public testimony portion of the hearing at 11:20 a.m.

No public was present.

Commissioner Hall closed the public testimony portion of the hearing at 11:20 a.m.

Commissioner Hall closed the public hearing at 11:22 a.m.

The Board discussed the property and the development of the area where the property was located.

## **Points to Discuss**

- 1. Was the application complete? Yes
  - a. Did the application meet the requirements set forth in TFCC 8-13-2? Yes
- 2. Was the application for the Zone District Change properly noticed in accordance with Idaho Code 67-6509 & 67-6511? Yes
- 3. Would a potential rezone conform with the Twin Falls County Comprehensive Plan? Yes
- 4. Was the Planning and Zoning Commission's decision supported by Twin Falls County Code, Comprehensive Plan, and Idaho Law? Yes

- 5. Is the proposal compatible with surrounding uses? Yes
- 6. Has a need for the zoning change been established? Yes

Commissioner Hall made a MOTION to approve the recommendation of the Planning and Zoning Commission and waive the impact study requirement for the rezone application from Forest LeBaron. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the property will change from Agriculture Zone to Commercial Zone. Commissioner Reinke noted he would be in favor of the rezone as it is consistent with the surrounding property. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve Ordinance #280 approving the application for a rezone to property located at 3946 N. 2500 E. Filer, for Forest LeBaron. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the Ordinance for the record. Motion Passed Unanimously.

#### **ORDINANCE NO. 280**

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

WHEREAS, Twin Falls County Code 8-13-1, governs the requirements for reclassifications of zones within the Twin Falls County;

WHEREAS, an application for a rezone has be made to the Twin Falls County Board of County Commissioners by Forrest LeBaron for approximately 3.44 acres in Section 11, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 3946 N 2500 E, Filer, Twin Falls County, Idaho;

WHEREAS, the land is currently zoned Agricultural and the applicant desires the property's zoning designation to be changed to Commercial to accommodate the operation of an ongoing business at that location;

WHEREAS, it is recommended by the 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 Planning and Zoning was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on August 16, 2023; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on August 16, 2023;

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

That the zone for the property of approximately 3.44 acres in Section 11, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 3946 N 2500 E, Filer, Twin Falls County, Idaho, be changed from Agricultural Zone to Commercial Zone.

That the Twin Falls County Comprehensive Plan Map be amended to reflect the zoning change for the real property described above.

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

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

Approved on this 16<sup>th</sup> day of August, 2023.

/s/ Don HallAttest:Jame Kaye Archibald for Kristina Glascock, ClerkDon Hall, ChairmanKristina Glascock, Clerk

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

There being no further business, the Board recessed until 8:00 a.m., August 17, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 17, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 16, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste meeting.

Commissioner Reinke attended a Kiwanis meeting.

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

#### In the Matter of CONSENT AGENDA

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

Commissioner Johnson pulled a status sheet for the Public Defender's Office for further discussion.

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 Public Defender's Office and a camp host for Parks and Waterways at Murtaugh Lake. Motion Passed Unanimously.

Commissioner Johnson reviewed the status sheet for Public Defender's Office for the Chief Deputy Public Defender position to extend the resignation date beyond the original resignation date. Commissioner Hall noted the extension makes sense.

Commissioner Johnson made a MOTION to approve the status sheet for the Public Defender's Office. Commissioner Reinke SECONDED. Motion Passed Unanimously.

### In the Matter of PEST ABATEMENT

Commissioners considered the Twin Falls County Pest Abatement District's FY2024 budget.

Aaron Ursenbach, Pest Abatement District Manager, reviewed the Twin Falls County Pest Abatement Districts FY2024 Budget with the Board. Logan Hudson, Pest Abatement District Board member, was also in attendance. Mr. Ursenbach noted that they intend to recover \$7,241.00 in forgone for the purchase of a vehicle. Mr. Hudson noted that they will do a resolution to recover the forgone as required by law.

Commissioner Reinke made a MOTION to approve the Twin Falls County Pest Abatement District's FY2024 budget in the amount of \$1,708,500.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the Pest Abatement District Board will have their public meeting on Monday, August 21<sup>st</sup>. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 18, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 17, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

There being no further business, the Board recessed until 8:00 a.m., August 21, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 21, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 18, 2023.

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

**ABSENT:** Commissioner Brent Reinke.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Johnson attended a Castleford Men's Club meeting.

Commissioner Hall attended an Urban Renewal Agency meeting.

#### In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioner minutes for July 31 – August 4 and August 7 – Aug 11; and status sheets for the Sheriff's Office and Misdemeanor Probation. Motion Passed Unanimously. (Reinke absent)

## In the Matter of AIRPORT

Commissioners considered an FAA AIP 054 Grant award for Airport East Ramp Expansion Project.

Bill Carberry, Magic Valley Regional Airport Manager, and Kent Atkins, JUB Engineers reviewed the grant award with the Board. Mr. Carberry noted that legal has reviewed the grant award and requested that the Board approve the grant award which will have a 6.25% match from Airport operation funds. Commissioner Johnson noted that there are concerns that the County does not have day to day oversight of the Airport due to the agreement with the City, however the airport is transparent with the County and the relationship is important.

Commissioner Johnson made a MOTION to approve the FAA AIP 054 grant award for the Airport East Ramp Expansion Project in the amount of \$1,215,477.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the projects are important to maintain the airport and the communities it serves. Motion Passed Unanimously. (Reinke absent)

### In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2023-044 updating the secondary employment policy for Twin Falls County.

Commissioner Johnson reviewed the updated Resolution and noted it had previously approved the resolution with a form that was missing some information on the employer.

Commissioner Johnson made a MOTION to approve Resolution #2023-044 with the updated form as discussed. Commissioner Hall SECONDED. Motion Passed Unanimously.

#### **RESOLUTION NO. 2023-044**

## A RESOLUTION UPDATING THE "SECONDARY EMPLOYMENT POLICY' FOR TWIN FALLS COUNTY.

WHEREAS, Twin Falls County recognizes that employees may have secondary jobs; and

WHEREAS, clarification regarding the expectation that employees must notify Twin Falls County of secondary employment to avoid conflicts of interest is necessary; and

WHEREAS, clarification regarding recordkeeping and policy compliance procedures for employees is necessary;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall adopt the updated "Secondary Employment Policy" and implement the "Notification of Secondary Employment" form incorporated herein for reference effective August 21, 2023. From that date forward, the updated form shall replace prior the form(s).

BE IT FURTHER RESOLVED that this policy and form will be made available to all current and future County department heads for reference.

DATED this 21st day of August, 2023.

	TWIN FALLS COUNTY BOARD OF COMMISSIONERS
	/s/ Don Hall Don Hall, Chairman
	/s/ Jack Johnson Jack Johnson, Commissioner
	/s/ Brent Reinke Brent Reinke, Commissioner
ATTEST:	
s/ Kristina Glascock Kristina Glascock, Clerk	<u> </u>

Commissioners considered the proposed Fair Overtime Resolution #2023-045.

Commissioner Johnson and Captain Scott Bishop reviewed the proposed resolution with the Board. Commissioner Johnson noted that the Board considers the fair overtime policy every year on the chance that they could decide to change and go a different direction on the fair overtime. Commissioner Hall noted that they do not want to obligate future Boards so the board considers the policy annually. The Sheriff's Office is short staffed which could make it difficult to staff the Fair. Commissioner Hall noted that he believes that most of the public is unaware of the costs to the County for the Fair which includes the buildings and security.

Commissioner Johnson made a MOTION to approve Resolution #2023-045 with the corrected dates as listed. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the policy helps to provide security for the Fair and keeps the County from incurring debt through the accrual of comp time for the deputies. Motion Passed Unanimously. (Reinke absent)

### Twin Falls County Resolution No. 2023-045

WHEREAS, the Twin Falls County Fair ("Fair") will be held Wednesday, August 30, 2023, through Monday, September 4, 2023; and

WHEREAS, employees of the Twin Falls County Sheriff's Office are needed to provide security at the Fair; and

WHEREAS, Sheriffs employees who provide security at the Fair will be compensated for the hours worked out of a dedicated line in the Sheriffs budget for purposes of clarity in tracking the cost of the Fair.

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

That Twin Falls County Sheriffs employees who provide security at the 2023 Fair shall be compensated at a rate of time and a half of their current hourly rate for work at the Fair regardless of whether the employee has worked enough hours to qualify for overtime pay; and

That Sheriffs employees who provide security at the Fair shall report their hours worked at the Fair on a timesheet that is separate from their regular timesheet; and

That Sheriffs employees who provide security at the Fair shall be paid out of the Fair Line # 100.410.01.010.00 in the Sheriffs Budget; and

That Reserve Deputies will not qualify for time and a half for hours worked during the Fair unless they have worked enough regular hours with the Sheriff's Office that workweek to qualify for overtime.

Dated this 21st day of August, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

In the Matter of BIDS

Commissioners considered an invitation to bid documents for the Twin Falls County West ADA Parking Upgrade Project.

Bob Beer, Facilities Director, reviewed the invitation to bid with the Board. Mr. Beer noted that the County will complete some ADA parking lot updates and the bid is necessary to move forward. Commissioner Hall noted that when the County took back the County West project, there were some projects that were not completed and the update is the right thing to do.

Commissioner Johnson made a MOTION to approve the invitation to bid documents for the Twin Falls County West ADA Parking Upgrade Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson the project is expected to cost approximately \$100,000.00 and must be done for the safety of the public visiting the building. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of ZONING

Commissioners considered an appeal of the P&Z administrator's decision to deny a building permit to Jasmine Willis.

Commissioner Hall reviewed the appeal information and the facts and arguments and the laws to be considered.

Commissioner Hall swore in all parties testifying.

Jon Laux, Community Development Director, Tyler Rands, Attorney for Applicant, Jasmine Willis, Timothy Willis and Shirley Egbert Appellants.

Jon Laux, Community Development Director, reviewed the history of the property and noted that the P&Z department became aware that the property had a structure under construction that did not have a building permit back in November 2022. The property owner was issued a violation and ordered to cease construction. An application for a building permit was applied for and then denied based upon the property being a non-conforming property as per Twin Falls County Code. The property is in the Ag zone and the decision to deny a building permit is a decision of the Administrator, not the P&Z Commission.

There was discussion on the application being a zoning denial on a non-conforming property, vs an ag exemption application. Mr. Laux noted that the application was denied based upon a zoning code, not an ag exemption application. Mr. Laux noted that the building cannot be changed due to the non-conforming status of the property per the zoning law.

Tyler Rands, Attorney noted that he disagrees with Mr. Laux's interpretation of the zoning code and the application of the zoning denial in the process of the application of an agricultural building application. Mr. Rands noted that based upon Mr. Laux's interpretation, his client is unable to do anything to the property at all. Mr. Rands reviewed his client's position that the application should have been approved as they are not changing the non-conforming homes on the property. Mr. Rands noted that Ms. Egbert has a life estate to live in the second home on the property. The

County approved the construction before the code changed and with the change in code, it isn't a fair application to the Willis' and their plans for the property.

Commissioner Hall asked if the property owner could make the property conforming. Mr. Laux stated that one of the homes would have to be removed based upon the code change in 1998.

Commissioner Hall asked for information on the lean to when it was built and what the use of the lean to was historically. Ms. Egbert reviewed the history of the property and noted that it was built sometime between 1988 and 1989. Ms. Willis noted that the building is intended to be used for storage of equipment and repair of a tractor and other equipment to be used on the property which is approximately 20 acres. There was discussion on the current size of the building and the intended size of the building.

Commissioner Johnson noted that to enclose the existing structure with doors made sense, but the additional portion added difficulty. Commissioner Hall asked Ms. Willis if the size was almost doubling, which she agreed. Commissioner Hall expressed concern that the Willis' were doing the construction themselves and the safety of the building. Mr. Laux reviewed the state code 39.41.16 in regards to exemptions for agriculture buildings and the definition of an ag building per county code section 8.2.2. Commissioner Johnson noted he is familiar with the non-conforming issue as he currently owns property that is non-conforming and he is struggling with the issue.

Mr. Rands requested that the Board allow his client to proceed with the expansion of the building.

Commissioner Hall opened the meeting for public comment at 11:25 a.m. No public present. Commissioner Hall closed the meeting for public comment at 11:25 a.m.

Commissioner Hall clarified if the Board could take the information under consideration and issue a decision at a later point. Legal advised that they could. Commissioner Johnson noted he was having difficulty with the Zoning portion of the issue and noted the issue would be easier if the applicant was only putting doors on an existing building. Commissioner Hall noted he is also having difficulty and the Board takes private property rights seriously. It is clear that the property is non-conforming and the Board has to adhere to the rules. Commissioner Hall noted he would like to confer with Legal prior to issuing a decision. With the expansion of the building, he is struggling.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision on Thursday, September 7, 2023 at the 10:00 a.m. meeting. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted he needs time to review the information. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., August 22, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 21, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

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

Commissioners attended the Golden Spike Award Ceremony.

Commissioners attended a meeting with Jared Ricks, Public Defense Commission Representative, for a Public Defense Commission update via Zoom.

Commissioners met with Ben Anderson, Public Defender, Kristina Glascock, Clerk, and Gary Anderson, Research and Development Supervisor, to discuss FY2024 indigent defense award.

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

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

Commissioner Hall attended a Veterans Council 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 9:10 a.m.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104679 for cremation at Reynolds Funeral Chapel in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104680 for cremation at Reynolds Funeral Chapel in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

# In the Matter of CONSENT AGENDA

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

Commissioner Reinke requested a tax cancellation from the Treasurer be pulled for further discussion.

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 TARC; alcohol catering permit for the Palace Event Center at Copus Cove on October 1, 2023, the Palace Event Center at Copus Cove on September 1, 2023, and Depot Grill at the Fairgrounds on August 30<sup>th</sup> through September 3rd and September 4<sup>th</sup>. Motion Passed Unanimously.

Becky Petersen, Treasurer reviewed the late fee and interest cancellation request for ... with the Board. Ms. Petersen noted the applicants were hearing impaired and did not understand the process. Ms. Petersen requested the Board waive the late fee and penalty for parcel #OCK91350020060T and RPK91350020060A in the amount of \$235.42.

Commissioner Reinke made a MOTION to approve the late fee and interest cancellation request for Ardalan Asgari Sabi for parcel numbers OCK91350020060T and RPK91350020060A in the amount of \$235.42. Commissioner Johnson SECONDED. Discussion Commissioner Reinke thanked Ms. Petersen for working with the property owner amid the communication issues. Motion Passed Unanimously.

### In the Matter of ZONING

Commissioners considered the proposed Ordinance approving a zoning district change for Lance Schroeder.

No action taken.

There being no further business, the Board recessed until 8:00 a.m., August 23, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 23, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 22, 2023.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

# In the Matter of MEETINGS

Commissioner Reinke to attend a Region 4 Homeless Coalition meeting. Commissioner Hall to attend a South Central Behavioral Health Board meeting. Commissioner Hall to attend a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., August 24, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 24, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 23, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

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

## In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Sheriff's Office and an employee requisition for the DMV. Motion Passed Unanimously.

## In the Matter of CONTRACTS

Commissioners considered Coronavirus Emergency Supplemental Funding Program Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the Coronavirus Emergency Supplemental Funding Program Grant Award. Mr. Anderson noted the award would be used to purchase a body scanner for the Jail to help determine the health of inmates in the event of another pandemic situation as well as an x-ray to prevent inmates from bringing contraband into the Jail. Delivery and installation must occur by March 31, 2024. Commissioner Reinke noted that the grant was short timed and thanked Mr. Anderson for his dedication to getting the grant complete. Commissioner Hall noted that Legal reviewed the grant award. The equipment will help the jail be more efficient and safer. Lt. Chris Hogan noted that the equipment will help streamline the process of finding contraband and stopping the spread of illness. The equipment will increase the safety of staff and the inmates.

Commissioner Johnson made a MOTION to approve the Coronavirus Emergency Supplemental Funding Program Grant Award from the ISP for the thermal body scanner in the amount of \$160,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the equipment will provide additional safety in the jail for both the inmates and the staff. Motion Passed Unanimously.

Commissioners considered a FY2024 Indigent Defense Financial Assistance Agreement.

Gary Anderson noted that the funds will help offset the tax burden of the county to help pay for public defense to persons that do not have the funds to pay for an attorney. Commissioner Hall noted that Public Defense will be turned over to the state in October 2024. Ben Anderson, Chief Public Defender noted that the funds will help provide representation for those clients that do not have the ability to procure their own representation.

Commissioner Reinke made a MOTION to approve the FY2024 Indigent Defense Financial Assistance Agreement in the amount of \$714,946.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the county is working diligently to make a smooth transition to the state next year. Motion Passed Unanimously.

### In the Matter of ORDINANCES

Commissioners conducted a public hearing to consider proposed Ordinance #279, Declaring a moratorium on issuing permits for large scale energy projects.

Commissioner Hall opened the public hearing at 10:20 a.m.

Commissioner Hall reviewed the statutes, ordinances and standards considered by the Board.

Commissioner Johnson swore in all parties giving testimony.

Jon Laux, Community Development Director, Laura Wilson, Community Development Planner, Bob Templeman, Mayor City of Filer Adrian Arp, Citizen

Jon Laux, Community Development Director presented the Board with a definition of large-scale energy projects. Mr. Laux noted that he believes the definition meets IC 31-881 and recommended that the Board approve a 182-day emergency moratorium. Mr. Laux noted the moratorium will give the county time to draft code to deal with large-scale energy projects. It was the opinion of Mr. Laux that the unregulated siting and operation of these projects pose an imminent peril to the public health, safety, and welfare of the citizens of Twin Falls County.

Bob Templeman, Mayor City of Filer spoke and noted that he and the City of Filer agree with and support the moratorium.

Adrian Arp, spoke in support of the moratorium. Mr. Arp expressed his concern for the aquifer and water supply to the community. Mr. Arp noted the projects do not benefit the environment nor reduce carbon dioxide and thanked the Board for the moratorium.

Commissioner Hall swore in Diana Nielsen, Julie Dewalt-Arroyo.

Diana Nielsen spoke in support of the moratorium. Ms. Nielsen made recommendations to the Board on items to consider when drafting the code.

Julie Dewalt-Arroyo spoke in support of the moratorium and noted that she lives close to the proposed Lava Ridge. She is not a resident of Twin Falls County but appreciates the Board considering the moratorium. Ms. Dewalt-Arroyo expressed concern for communication issues that need further exploration. Ms. Dewalt-Arroyo also requested the Board consider the potential for sale of these types of projects to foreign countries.

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

The Board discussed the definition of "large-scale projects" and agreed with the definition. The Board also discussed the imminent peril to the public health, safety and welfare of the citizens that these projects present. The current county code does not address the regulation of large-scale energy projects and needs to be updated. An Emergency Moratorium is necessary to address these issues. Commissioner Reinke noted that an emergency moratorium will only be for 182 days which will give the county time to update the code related to these types of projects.

Commissioner Johnson made a MOTION to approve Ordinance #279 declaring an emergency moratorium for no more than 182 days. Commissioner Reinke SECONDED. Discussion Commissioner Johnson read the proposed Ordinance for the record. Commissioner Hall noted that Ordinance does not regulate projects on state of federal land, only private. The County does not have jurisdiction over state or federal land so those large-scale projects still need to be followed. The Ordinance will be repealed once the county code is updated. Motion Passed Unanimously.

# TWIN FALLS COUNTY, STATE OF IDAHO EMERGENCY MORATORIUM ORDINANCE NO. 279

AN ORDINANCE OF TWIN FALLS COUNTY, IDAHO, DECLARING A MORATORIUM UPON THE ISSUANCE OF PERMITS FOR LARGE SCALE ENERGY PROJECTS; DIRECTING EFFORTS TO CREATE A PLAN TO ADDRESS THE PROBLEM; PROVIDING AN EFFECTIVE DATE; AND DECLARING THE SUBORDINATION OF ALL ORDINANCES, RESOLUTIONS, AND ORDERS IN CONFLICT HEREWITH.

WHEREAS, the Board of County Commissioners (Board) is tasked with providing for the health, safety and general welfare of the citizens of Twin Falls County; and

WHEREAS, one of the primary and essential services provided by Twin Fall County is the power to enact zoning ordinances; and

WHEREAS, for the purpose of this Moratorium, Large-scale energy projects are defined as projects capable of producing, as per nameplate capacity, 10 megawatts (MW) or more; or projects that encumber 100 or more acres of land that produces power via the harnessing of wind or solar energy for transmission or storage; and

WHEREAS, unregulated large-scale energy projects present an imminent peril to the public health, safety, and welfare of the citizens of Twin Falls County; and

WHEREAS, Idaho Code section 67-6523 authorizes the County to adopt emergency moratoriums if the Board of County Commissioners finds that there is an imminent peril to the public health, safety, and welfare; and

WHEREAS, the Board of County Commissioners may, upon such finding, proceed to adopt a moratorium responding thereto; and

WHEREAS, the adoption of a moratorium may be accomplished upon abbreviated notice of hearing as the Board of County Commissioners deems practical; and

WHEREAS, pursuant to the requirements of Idaho law, notice of a hearing and an agenda regarding whether to adopt a moratorium was properly posted; and

WHEREAS, upon conducting said hearing, the Board of County Commissioners has determined a moratorium is necessary.

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

1. Based on the above recitals and the facts and circumstances set forth therein, the Board finds that there is an imminent peril to the public health, safety, and welfare of the citizens

of Twin Falls County posed by the continued unregulated placement of large-scale energy projects. Specifically, the Board finds that the unregulated siting and operation of large-scale energy projects will pose the following perils to the public health, safety, and welfare of the citizens of Twin Falls County:

- a. View sheds;
- b. Water quality;
- c. Environmental impact;
- d. Increased Traffic;
- e. Public Health;
- f. Wear and tear on County roads;
- g. Decommission bonds; and
- h. Impacts on the aquifer;
- 2. The foregoing recitals, being a true and accurate description of an imminent peril to the public health, safety, and welfare of the citizens of Twin Falls County, a moratorium is hereby imposed upon the receipt, processing, and approval of applications for large scale energy projects. This moratorium shall be in place for a period of one hundred and eighty-two (182) days following adoption of this moratorium.
- 3. This moratorium shall not apply to any permit that has already been issued, nor shall it apply to any permit for which any related application has been requested from, filed with, or issued by the Board. This limitation shall not prohibit Twin Falls County from exercising the control it is otherwise authorized to exercise over any such permit or construction project.
- 4. This moratorium shall not apply to the authorized connection or reconnection of an electric, natural gas, propane, or other energy utility service provided by a public utility, municipality, or cooperative utility or restricts the source of the electricity, natural gas, propane, or other energy utility service provided by a public utility, municipality, or cooperative utility in violation of Idaho Code § 31-881.
- 5. During the moratorium, the County and its personnel shall begin to work on a permanent solution to the problems addressed by this moratorium and to provide a plan within the next one hundred and eighty-two (182) days to abate the problems identified herein.
- 6. This moratorium shall be in full force and effect immediately upon the date of its passage.
- 7. This moratorium is hereby declared to be severable. If a portion hereof is declared invalid by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect and this ordinance shall be read to carry out the purposes of this moratorium before the declaration of partial invalidity.

8. If a conflict exists between this moratorium and any other ordinance, resolution, or order of the Twin Falls County Board of County Commissioners, this moratorium shall control until its expiration or termination by the Board.

DATED this 24th day of August, 2023.

### TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u>	
Don Hall, Chairman	<del></del>
/s/ Jack Johnson	ATTEST:
Jack Johnson, Commissioner	
/s/ Brent Reinke	/s/ Jame Kaye Archibald for
Brent Reinke, Commissioner	Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., August 25, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 21, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 18, 2023.

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

**ABSENT:** Commissioner Brent Reinke.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

### In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Johnson attended a Castleford Men's Club meeting.

Commissioner Hall attended an Urban Renewal Agency meeting.

### In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioner minutes for July 31 – August 4 and August 7 – Aug 11; and status sheets for the Sheriff's Office and Misdemeanor Probation. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of AIRPORT

Commissioners considered an FAA AIP 054 Grant award for the Airport East Ramp Expansion Project.

Bill Carberry, Magic Valley Regional Airport Manager, and Kent Atkins, JUB Engineers reviewed the grant award with the Board. Mr. Carberry noted that Legal has reviewed the grant award and requested that the Board approve the grant award which will have a 6.25% match from Airport operation funds. Commissioner Johnson noted that there are concerns that the County does not have day to day oversight of the Airport due to the agreement with the City, however, the airport is transparent with the County and the relationship is important.

Commissioner Johnson made a MOTION to approve the FAA AIP 054 grant award for the Airport East Ramp Expansion Project in the amount of \$1,215,477.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the projects are important to maintain the airport and the communities it serves. Motion Passed Unanimously. (Reinke absent)

## In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2023-044 updating the secondary employment policy for Twin Falls County.

Commissioner Johnson reviewed the updated Resolution and noted it had previously approved the resolution with a form that was missing some information on the employer.

Commissioner Johnson made a MOTION to approve Resolution #2023-044 with the updated form as discussed. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

#### RESOLUTION NO. 2023-044

# A RESOLUTION UPDATING THE "SECONDARY EMPLOYMENT POLICY' FOR TWIN FALLS COUNTY.

WHEREAS, Twin Falls County recognizes that employees may have secondary jobs; and

WHEREAS, clarification regarding the expectation that employees must notify Twin Falls County of secondary employment to avoid conflicts of interest is necessary; and

WHEREAS, clarification regarding recordkeeping and policy compliance procedures for employees is necessary;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall adopt the updated "Secondary Employment Policy" and implement the "Notification of Secondary Employment" form incorporated herein for reference effective August 21, 2023. From that date forward, the updated form shall replace prior the form(s).

BE IT FURTHER RESOLVED that this policy and form will be made available to all current and future County department heads for reference.

DATED this 21st day of August, 2023.

	TWIN FALLS COUNTY BOARD OF COMMISSIONERS
	/s/ Don Hall Don Hall, Chairman
	/s/ Jack Johnson Jack Johnson, Commissioner
	Brent Reinke, Commissioner
ATTEST:	
s/ Kristina Glascock Kristina Glascock, Clerk	_

Commissioners considered the proposed Fair Overtime Resolution #2023-045.

Commissioner Johnson and Captain Scott Bishop reviewed the proposed resolution with the Board. Commissioner Johnson noted that the Board considers the fair overtime policy every year on the chance that the Board could decide to change and go a different direction on the fair overtime. Commissioner Hall noted that they do not want to obligate future Boards so the Board considers the policy annually. The Sheriff's Office is short-staffed which could make it difficult to staff the Fair. Commissioner Hall noted that he believes that most of the public is unaware of the costs to the County for the Fair which includes the buildings and security.

Commissioner Johnson made a MOTION to approve Resolution #2023-045 with the corrected dates as listed. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the policy helps to provide security for the Fair and keeps the County from incurring debt through the accrual of comp time for the deputies. Motion Passed Unanimously. (Reinke absent)

**Twin Falls County Resolution No. 2023-045** 

WHEREAS, the Twin Falls County Fair ("Fair") will be held Wednesday, August 30, 2023, through Monday, September 4, 2023; and

WHEREAS, employees of the Twin Falls County Sheriff's Office are needed to provide security at the Fair; and

WHEREAS, Sheriffs employees who provide security at the Fair will be compensated for the hours worked out of a dedicated line in the Sheriffs budget for purposes of clarity in tracking the cost of the Fair.

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

That Twin Falls County Sheriffs employees who provide security at the 2023 Fair shall be compensated at a rate of time and a half of their current hourly rate for work at the Fair regardless of whether the employee has worked enough hours to qualify for overtime pay; and

That Sheriffs employees who provide security at the Fair shall report their hours worked at the Fair on a timesheet that is separate from their regular timesheet; and

That Sheriffs employees who provide security at the Fair shall be paid out of the Fair Line # 100.410.01.010.00 in the Sheriffs Budget; and

That Reserve Deputies will not qualify for time and a half for hours worked during the Fair unless they have worked enough regular hours with the Sheriff's Office that workweek to qualify for overtime.

Dated this 21st day of August, 2023.

## TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

#### In the Matter of BIDS

Commissioners considered an invitation to bid documents for the Twin Falls County West ADA Parking Upgrade Project.

Bob Beer, Facilities Director, reviewed the invitation to bid with the Board. Mr. Beer noted that the County will complete some ADA parking lot updates and the bid is necessary to move forward. Commissioner Hall noted that when the County took back the County West project, there were some projects that were not completed and the update was the right thing to do.

Commissioner Johnson made a MOTION to approve the invitation to bid documents for the Twin Falls County West ADA Parking Upgrade Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson the project is expected to cost approximately \$100,000.00 and must be done for the safety of the public visiting the building. Motion Passed Unanimously. (Reinke absent)

## In the Matter of ZONING

Commissioners considered an appeal of the P&Z Administrator's decision to deny a building permit to Jasmine Willis.

Commissioner Hall reviewed the appeal information and the facts and arguments and the laws to be considered.

Commissioner Hall swore in all parties to give testimony.

Jon Laux, Community Development Director, Tyler Rands, Attorney for Applicant, Jasmine Willis, Timothy Willis, and Shirley Egbert, Appellants.

Jon Laux, Community Development Director, reviewed the history of the property and noted that the P&Z Department became aware that the property had a structure under construction that did not have a building permit back in November 2022. The property owner was issued a violation and ordered to cease construction. An application for a building permit was applied for and then denied based upon the property being a non-conforming property as per the Twin Falls County Code. The property is in the ag zone and the decision to deny a building permit is a decision of the Administrator, not the P&Z Commission.

There was discussion on the application being a zoning denial on a non-conforming property, vs. an ag exemption application. Mr. Laux noted that the application was denied based on a zoning code, not an ag exemption application. Mr. Laux noted that the building cannot be changed due to the non-conforming status of the property per the zoning law.

Tyler Rands, Attorney, noted that he disagrees with Mr. Laux's interpretation of the zoning code and the application of the zoning denial in the process of the application of an agricultural building application. Mr. Rands noted that based upon Mr. Laux's interpretation, his client is unable to do anything to the property at all. Mr. Rands reviewed his client's position that the application should have been approved as they are not changing the non-conforming homes on the property. Mr. Rands noted that Ms. Egbert has a life estate to live in the second home on the property. The County approved the construction before the code changed and with the change in code, it isn't a fair application to the Willis' and their plans for the property.

Commissioner Hall asked if the property owner could make the property conforming. Mr. Laux stated that one of the homes would have to be removed based upon the code change in 1998.

Commissioner Hall asked for information on the lean-to, when it was built and what the use of the lean-to was historically. Ms. Egbert reviewed the history of the property and noted that it was built sometime between 1988 and 1989. Ms. Willis noted that the building is intended to be used for storage of equipment and repair of a tractor and other equipment to be used on the property which is approximately 20 acres. There was discussion on the current size of the building and the intended size of the building.

Commissioner Johnson noted that to enclose the existing structure with doors made sense, but the additional portion added difficulty. Commissioner Hall asked Ms. Willis if the size was almost doubling, to which she agreed. Commissioner Hall expressed concern that the Willis' were doing the construction themselves and the safety of the building. Mr. Laux reviewed state code 39.41.16 in regard to exemptions for agriculture buildings and the definition of an ag building per county code section 8.2.2. Commissioner Johnson noted he is familiar with the non-conforming issue as he currently owns property that is non-conforming and he is struggling with the issue.

Mr. Rands requested that the Board allow his client to proceed with the expansion of the building.

Commissioner Hall opened the meeting for public comment at 11:25 a.m. No public present. Commissioner Hall closed the meeting for public comment at 11:25 a.m.

Commissioner Hall clarified with the county legal representative if the Board could take the information under consideration and issue a decision at a later point. Legal advised that they could. Commissioner Johnson noted he was having difficulty with the zoning portion of the issue and noted the issue would be easier if the applicant was only putting doors on an existing building. Commissioner Hall noted he is also having difficulty and stated that the Board takes private property rights seriously. It is clear that the property is non-conforming and the Board has to adhere to the rules. Commissioner Hall noted he would like to confer with Legal prior to issuing a decision.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision on Thursday, September 7, 2023, at the 10:00 a.m. meeting. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted he needs time to review the information. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., August 22, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 22, 2023, 8:00 a.m. Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 21, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

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

Commissioners attended the Golden Spike Award Ceremony.

Commissioners attended a meeting with Jared Ricks, Public Defense Commission Representative, for a Public Defense Commission update via Zoom.

Commissioners met with Ben Anderson, Public Defender, Kristina Glascock, Clerk, and Gary Anderson, Research and Development Supervisor, to discuss the FY2024 indigent defense grant.

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

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

Commissioner Hall attended a Veterans Council 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 9:10 a.m.

### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104679 for cremation at Reynolds Funeral Chapel in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104680 for cremation at Reynolds Funeral Chapel in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

## In the Matter of CONSENT AGENDA

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

Commissioner Reinke requested a tax cancellation from the Treasurer be pulled for further discussion.

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 TARC; alcohol catering permits for the Palace Event Center at Copus Cove on October 1, 2023, the Palace Event Center at Copus Cove on September 1, 2023, and Depot Grill at the Fairgrounds on August 30<sup>th</sup> through September 3rd and September 4<sup>th</sup>. Motion Passed Unanimously.

Becky Petersen, Treasurer reviewed the late fee and interest cancellation request for Ardalan Asgari Sabi with the Board. Ms. Petersen noted the applicants were hearing impaired and did not understand the process. Ms. Petersen requested the Board waive the late fee and penalty for parcels #OCK91350020060T and RPK91350020060A in the amount of \$235.42.

Commissioner Reinke made a MOTION to approve the late fee and interest cancellation request for Ardalan Asgari Sabi for parcel numbers OCK91350020060T and RPK91350020060A in the amount of \$235.42. Commissioner Johnson SECONDED. Discussion Commissioner Reinke thanked Ms. Petersen for working with the property owner amid the communication issues. Motion Passed Unanimously.

### In the Matter of ZONING

Commissioners considered the proposed Ordinance approving a zoning district change for Lance Schroeder.

No action was taken.

There being no further business, the Board recessed until 8:00 a.m., August 23, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 23, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 22, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke to attend a Region IV Homeless Coalition meeting. Commissioner Hall to attend a South Central Behavioral Health Board meeting. Commissioner Hall to attend a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., August 24, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 24, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 23, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a Kiwanis meeting.

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

## In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include status sheets for Sheriff's Office; and an employee requisition for the DMV. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered a Coronavirus Emergency Supplemental Funding Program Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the Coronavirus Emergency Supplemental Funding Program Grant Award. Mr. Anderson noted the award would be used to purchase a body scanner for the Jail to help determine the health of inmates in the event of another pandemic situation as well as an x-ray to prevent inmates from bringing contraband into the Jail. Delivery and installation must occur by March 31, 2024. Commissioner Reinke noted that the grant was short timed and thanked Mr. Anderson for his dedication to getting the grant completed. Commissioner Hall noted that Legal reviewed the grant award. The equipment will help the jail be more efficient and safer. Lt. Chris Hogan noted that the equipment will help streamline the process of finding contraband and stopping the spread of illness. The equipment will increase the safety of staff and the inmates.

Commissioner Johnson made a MOTION to approve the Coronavirus Emergency Supplemental Funding Program Grant Award from the ISP for the thermal body scanner in the amount of \$160,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the equipment will provide additional safety in the jail for both the inmates and the staff. Motion Passed Unanimously.

Commissioners considered a FY2024 Indigent Defense Financial Assistance Agreement.

Gary Anderson noted that the funds will help offset the tax burden of the county and help pay for public defense for persons that do not have the funds to pay for an attorney. Commissioner Hall noted that Public Defense will be turned over to the State in October 2024. Ben Anderson, Chief Public Defender noted that the funds will help provide representation for those clients that do not have the ability to procure their own representation.

Commissioner Reinke made a MOTION to approve the FY2024 Indigent Defense Financial Assistance Agreement in the amount of \$714,946.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the County is working diligently to make a smooth transition to the State next year. Motion Passed Unanimously.

### In the Matter of ORDINANCES

Commissioners conducted a public hearing to consider proposed Ordinance #279, Declaring a Moratorium on Issuing Permits for Large Scale Energy Projects.

Commissioner Hall opened the public hearing at 10:20 a.m.

Commissioner Hall reviewed the statutes, ordinances, and standards considered by the Board.

Commissioner Johnson swore in all parties to give testimony.

Jon Laux, Community Development Director, Laura Wilson, Community Development Planner, Bob Templeman, Mayor City of Filer Adrian Arp, Citizen

Jon Laux, Community Development Director presented the Board with a definition of large-scale energy projects. Mr. Laux noted that he believes the definition meets IC 31-881 and recommended that the Board approve a 182-day emergency moratorium. Mr. Laux noted the moratorium will give the County time to draft code to deal with large-scale energy projects. It was the opinion of Mr. Laux that the unregulated siting and operation of these projects pose an imminent peril to the public health, safety, and welfare of the citizens of Twin Falls County.

Bob Templeman, Mayor City of Filer spoke and noted that he and the City of Filer agree with and support the moratorium.

Adrian Arp, spoke in support of the moratorium. Mr. Arp expressed his concern for the aquifer and water supply to the community. Mr. Arp noted the projects do not benefit the environment nor reduce carbon dioxide and thanked the Board for the moratorium.

Commissioner Hall swore in Diana Nielsen, Julie Dewalt-Arroyo.

Diana Nielsen spoke in support of the moratorium. Ms. Nielsen made recommendations to the Board on items to consider when drafting the code.

Julie Dewalt-Arroyo spoke in support of the moratorium and noted that she lives close to the proposed Lava Ridge. She is not a resident of Twin Falls County but appreciates the Board considering the moratorium. Ms. Dewalt-Arroyo also requested the Board consider the potential for sale of these types of projects to foreign countries.

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

The Board discussed the definition of "large-scale projects" and agreed with the definition. The Board also discussed the imminent peril to the public health, safety, and welfare of the citizens that these projects present. The current county code does not address the regulation of large-scale energy projects and needs to be updated. An Emergency Moratorium is necessary to address these issues. Commissioner Reinke noted that an emergency moratorium will only be for 182 days which will give the county time to update the code related to these types of projects.

Commissioner Johnson made a MOTION to approve Ordinance #279 declaring an emergency moratorium for no more than 182 days. Commissioner Reinke SECONDED. Discussion Commissioner Johnson read the proposed Ordinance for the record. Commissioner Hall noted that Ordinance does not regulate projects on state of federal land, only private. The County does not have jurisdiction over state or federal land so those large-scale projects still need to be followed. The Ordinance will be repealed once the county code is updated. Motion Passed Unanimously.

TWIN FALLS COUNTY, STATE OF IDAHO EMERGENCY MORATORIUM ORDINANCE NO. 279 AN ORDINANCE OF TWIN FALLS COUNTY, IDAHO, DECLARING A MORATORIUM UPON THE ISSUANCE OF PERMITS FOR LARGE SCALE ENERGY PROJECTS; DIRECTING EFFORTS TO CREATE A PLAN TO ADDRESS THE PROBLEM; PROVIDING AN EFFECTIVE DATE; AND DECLARING THE SUBORDINATION OF ALL ORDINANCES, RESOLUTIONS, AND ORDERS IN CONFLICT HEREWITH.

WHEREAS, the Board of County Commissioners (Board) is tasked with providing for the health, safety and general welfare of the citizens of Twin Falls County; and

WHEREAS, one of the primary and essential services provided by Twin Fall County is the power to enact zoning ordinances; and

WHEREAS, for the purpose of this Moratorium, Large-scale energy projects are defined as projects capable of producing, as per nameplate capacity, 10 megawatts (MW) or more; or projects that encumber 100 or more acres of land that produces power via the harnessing of wind or solar energy for transmission or storage; and

WHEREAS, unregulated large-scale energy projects present an imminent peril to the public health, safety, and welfare of the citizens of Twin Falls County; and

WHEREAS, Idaho Code section 67-6523 authorizes the County to adopt emergency moratoriums if the Board of County Commissioners finds that there is an imminent peril to the public health, safety, and welfare; and

WHEREAS, the Board of County Commissioners may, upon such finding, proceed to adopt a moratorium responding thereto; and

WHEREAS, the adoption of a moratorium may be accomplished upon abbreviated notice of hearing as the Board of County Commissioners deems practical; and

WHEREAS, pursuant to the requirements of Idaho law, notice of a hearing and an agenda regarding whether to adopt a moratorium was properly posted; and

WHEREAS, upon conducting said hearing, the Board of County Commissioners has determined a moratorium is necessary.

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

1. Based on the above recitals and the facts and circumstances set forth therein, the Board finds that there is an imminent peril to the public health, safety, and welfare of the citizens of Twin Falls County posed by the continued unregulated placement of large-scale energy projects. Specifically, the Board finds that the unregulated siting and operation of large-

scale energy projects will pose the following perils to the public health, safety, and welfare of the citizens of Twin Falls County:

- a. View sheds;
- b. Water quality;
- c. Environmental impact;
- d. Increased Traffic;
- e. Public Health;
- f. Wear and tear on County roads;
- g. Decommission bonds; and
- h. Impacts on the aquifer;
- 2. The foregoing recitals, being a true and accurate description of an imminent peril to the public health, safety, and welfare of the citizens of Twin Falls County, a moratorium is hereby imposed upon the receipt, processing, and approval of applications for large scale energy projects. This moratorium shall be in place for a period of one hundred and eighty-two (182) days following adoption of this moratorium.
- 3. This moratorium shall not apply to any permit that has already been issued, nor shall it apply to any permit for which any related application has been requested from, filed with, or issued by the Board. This limitation shall not prohibit Twin Falls County from exercising the control it is otherwise authorized to exercise over any such permit or construction project.
- 4. This moratorium shall not apply to the authorized connection or reconnection of an electric, natural gas, propane, or other energy utility service provided by a public utility, municipality, or cooperative utility or restricts the source of the electricity, natural gas, propane, or other energy utility service provided by a public utility, municipality, or cooperative utility in violation of Idaho Code § 31-881.
- 5. During the moratorium, the County and its personnel shall begin to work on a permanent solution to the problems addressed by this moratorium and to provide a plan within the next one hundred and eighty-two (182) days to abate the problems identified herein.
- 6. This moratorium shall be in full force and effect immediately upon the date of its passage.
- 7. This moratorium is hereby declared to be severable. If a portion hereof is declared invalid by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect and this ordinance shall be read to carry out the purposes of this moratorium before the declaration of partial invalidity.

8. If a conflict exists between this moratorium and any other ordinance, resolution, or order of the Twin Falls County Board of County Commissioners, this moratorium shall control until its expiration or termination by the Board.

DATED this 24th day of August, 2023.

### TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall	_
Don Hall, Chairman	<del>-</del>
/s/ Jack Johnson Jack Johnson, Commissioner	ATTEST:
/s/ Brent Reinke Brent Reinke, Commissioner	/s/ Jame Kaye Archibald for Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., August 25, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 25, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 24, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Crisis Center Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 28, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

# REGULAR AUGUST MEETING August 28, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 25, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioner Reinke attended a NACo Agriculture & Rural Affairs Committee monthly meeting. Commissioners attended a Southern Idaho Republican Women's meeting.

## In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 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 absent) Reinke joined the session at 9:10 a.m.

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

## In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner rEINKE SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for the Sheriff's Office. Motion Passed Unanimously.

## In the Matter of FEES

Commissioners considered a request to reconsider a late fee and interest cancellation request for Mindy Petramalo.

Commissioner Johnson noted that the Board did previously consider the request but as Ms. Petramalo did not attend to provide more information, the Board denied her request.

Becky Petersen, Treasurer, reviewed the request and the payment postmark date which was July 19<sup>th</sup>. Ms. Petersen noted that prior payments from Ms. Petramalo had been late. The balance is \$350.69 for late fees and interest.

Mindy Petramalo, requested the Board reconsider her request to cancel the late fees and interest for her tax payment. Ms. Petramalo stated that she mailed her tax payment on June 7<sup>th</sup> but it was not postmarked until July 19<sup>th</sup> when she was out of town on vacation. Ms. Petramalo provided the Board with her vacation documents that showed she was out of state and could not have mailed her payment on the postmark date. The Board discussed the postmark concerns with Ms. Petramalo and the history of late payments.

Commissioner Johnson made a MOTION to approve the cancelation of the late fee and interest for Mindy Petramalo in the amount of \$350.69 for parcel #RPT0721000001PA. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he questions the accuracy of the postal service; however, the timeframe is difficult for him with it being a month and a half after Ms. Petramalo said she mailed it. Commissioner Reinke noted that he has not seen this type of delay with the local post office either and is struggling with the request. Commissioner Hall noted that the Board looks at payment history and the only evidence the Board has is the postmark. Commissioner Hall noted that Ms. Petramalo has paid her late fees and interest in the past but he would be inclined to approve the request on a one-time basis. Motion Passed Unanimously.

## In the Matter of BUDGET

Commissioners considered the accounts payables for July.

Kristina Glascock, Clerk, presented the Board with the account's payables for July in the amount of \$4,165,999.60

Commissioner Reinke made a MOTION to approve the July accounts payables in the amount of \$4,165,999.60. Commissioner Johnson SECONDED. Motion Passed Unanimously.'

Becky Petersen, Treasurer presented the July Joint Report.

### In the Matter of GRANTS

Commissioners considered an Idaho Council on Domestic Violence and Victim Assistance FY2024 Final Budget Worksheet.

Gary Anderson, Research and Development Supervisor, reviewed the Idaho Council on Domestic Violence and Victim Assistance FY2024 Final Budget Worksheet with the Board.

Commissioner Reinke made a MOTION to approve the Idaho Council on Domestic Violence and Victim Assistance FY2024 Final Budget Worksheet as presented and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the worksheet is a confirmation of the amount that the County applied for and will be awarded. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered an Agreement with Laughlin Ricks Architecture for the Wright Ave Jail Expansion Project.

Bob Beer, Facilities Director, reviewed the agreement with the Board. Mr. Beer noted that the firm will provide preliminary plans for the Wright Ave. Jail Expansion Project which will be used as part of the final plans for the project. Commissioner Hall thanked Mr. Beer for moving the project along. Commissioner Johnson noted this is the first step in the process which may take 12-16 weeks until the next step with a possible spring start date. There was a discussion on the time frame for the project.

Commissioner Johnson made a MOTION to approve the Agreement with Laughlin Ricks Architecture for the Wright Ave Jail Expansion Project in the amount of \$28,500.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this is the next step in the process to try and alleviate the crowding at the jail.

### In the Matter of ELECTIONS

Commissioners attended a public test of the ballot counting machines.

There being no further business, the Board recessed until 8:00 a.m., August 29, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 29, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 28, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting. Commissioner Reinke attended a Juvenile Training Council meeting in Boise. Commissioners attended a County Fair VIP Dinner.

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

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

## In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve reducing the monthly payment from \$250.00 a month to \$150 a month and to continue with the 50% of future tax returns for case number 104275. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted there is a good payment history and the payee has had difficulty paying the \$250.00 a month. Motion Passed Unanimously. (Reinke absent)

### In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for Safe House and Assessor's Office. Motion Passed Unanimously. (Reinke absent)

## In the Matter of GRANTS

Commissioners considered a JAG Grant application and MOU.

Gary Anderson, Research and Development Supervisor, reviewed the JAG Grant application and MOU with the Board. There was a discussion about the allocation of the money.

Commissioner Johnson made a MOTION to approve the JAG Grant application and MOU and approve all applicable signatures. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the application is an annual application and is used in the Sheriff's Office. Motion Passed Unanimously. (Reinke absent)

### In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Jason and Maighen Gray for Murtaugh Lake Camp Host.

Rocky Matthews, Parks and Waterways Director, reviewed the Professional Services Agreement with Jason and Maighen Gray for Murtaugh Lake Camp Host with the Board.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement with Jason and Maighen Gray for Murtaugh Lake Camp Host. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., August 30, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 30, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 29, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste meeting.

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

Commissioner Hall attended a Rotary Club meeting.

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

There being no further business, the Board recessed until 8:00 a.m., August 31, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 31, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 30, 2023.

**PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall, and Commissioner

Brent Reinke.

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

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

Commissioners attended a bid opening for the Theron W. Ward Judicial Building Remodel and Expansion Project in the Commissioners Conference Room.

## In the Matter of CONSENT AGENDA

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

Commissioner Johnson pulled an alcohol catering permit for further discussion.

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; employee requisitions for TARC and Assessor; and alcohol catering permits for The Shuffle Inn on Sept 16, 2023, at the Twin Falls County Fairgrounds. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for the Party Center on Sept 16, 2023, at The Old Sandmeyer Barn. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the event will be held outside and a further discussion with the Sheriff's Office and Planning and Zoning would be beneficial. Motion Passed Unanimously.

## In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit Application from Mitch Pollock for the Backyard Bronc Bash at 3238 N 3250 E Twin Falls, ID.

Mitch Pollock reviewed the Public Assembly Permit Application for the Backyard Bronc Bash at 3238 N 3250 E Twin Falls, ID with the Board. Mr. Pollock noted that the event has been held for a number of years now and has had great success. Mr. Pollock noted that the event is televised and a portion of the proceeds are donated.

Commissioner Reinke made a MOTION to approve the Public Assembly Permit Application from Mitch Pollock for the Backyard Bronc Bash at 3238 N 3250 E Twin Falls, ID. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted he appreciates the passion Mr. Pollock has and the hard work Mr. Pollock puts into the successful event. Motion Passed Unanimously.

### In the Matter of EMPLOYEES

Commissioners considered an employee time off extension request for Deputy Joshua Pehrson.

Captain Dough Hughes reviewed the employee time off extension request for Deputy Joshua Pehrson with the Board. Mr. Hughes noted that Deputy Joshua Pehrson was deployed and unable to use his accrued time off.

Commissioner Johnson made a MOTION to approve the employee time off extension request for Deputy Joshua Pehrson to be used before July 15th, 2024. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County Policy regarding time off extensions needs to be looked into and updated if necessary. Motion Passed Unanimously.

## In the Matter of CONTRACTS

Commissioners considered a Masters Pharmaceutical Settlement Participation Agreement.

Commissioner Reinke made a MOTION to approve the Masters Pharmaceutical Settlement Participation Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered Updated Hourly Public Defender Agreements.

Commissioner Johnson made a MOTION to approve the Updated Hourly Public Defender Agreement with Sharif Ghannam, Attorney at Law. Commissioner Reinke SECONDED. 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 the 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.

### In the Matter of BUDGET

The Ambulance District Board conducted a public hearing to consider the final budget for FY2024.

Commissioner Hall reviewed the proposed final budget for FY2024 with the Board in the amount of \$1,214,680.00 and noted that Shannon Carter, Ambulance District Clerk, was unable to attend. There was further discussion regarding the budget.

Commissioner Hall opened the public testimony portion of the public hearing.

No public was present.

Commissioner Hall closed the public hearing for testimony.

Commissioner Reinke made a MOTION to approve the final FY2024 budget for the Ambulance District in the amount of \$1,214,680.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to leave the session as the Ambulance District Board and reconvene as the Board of County Commissioners at 10:35 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

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

# In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for August 2023:

Fund 100	Current Expense	\$1,625,335.79
Fund 102	Tort	0.00
Fund 104	Agricultural Fair	0.00
Fund 106	Safehouse	26,132.20
Fund 108	Capital Projects Fund	130,884.82
Fund 113	Weeds	48,160.50
Fund 114	Parks and Recreation	38,796.56
Fund 115	Solid Waste	568.04
Fund 116	Ad Valorem	85,817.11
Fund 118	District Court	63,408.45
Fund 130	Indigent Fund	13,855.84
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	492.92
Fund 137	Election Consolidation	13,613.63
Fund 174	County Boat License Fund	3,306.84
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,069,998.87
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	12,705.69
Fund 608	Juvenile Correction Act Funds	11,001.03
Fund 609	Tobacco Tax Grant	14,564.89
Fund 610	Boat Grant Waterways Match	1,522.31
Fund 612	ASAT	2,382.50
Fund 613	R.S.A.T Grant	18,687.99
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,584.49
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	16,192.62
Fund 626	ARPA Recovery Fund	45,365.26

Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	19,032.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	512.00
Fund 652	Sheriff Drug Seizure Money	3,350.56
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	6,612.90
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,893.35
Fund 673	Juvenile Probation Misc.	193.58
Fund 676	VOCA Mediation Grant	4,586.93
Fund 681	Problem Solving Courts	42,237.20
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	16.00
Fund 684	Family Court Services	7,512.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>5,007.80</u>
TOTAL		\$3,335,323.67