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, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

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 meeting. Commissioners met with Elected Officials and Department Heads for a FY 2025 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 as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include a status sheet for the Public Defender's Office; Commissioner minutes for July 8, 2024 to July 12, 2024, July 15, 2024 to July 19, 2024, and July 22, 2024 to July 26, 2024. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered the 2024 Fiscal Year Financial Report for the Opioid Settlement Fund.

Kristina Glascock, Clerk reviewed the 2024 Fiscal Year Financial Report for the Opioid Settlement Fund with the Board.

Commissioner Reinke made a MOTION to approve the 2024 Fiscal Year Financial Report for the Opioid Settlement Fund as presented and authorize the Chairman to sign the documents on behalf of the Board as well as authorizing the Clerk, Kristina Glascock to submit the report electronically and sign as necessary. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the funds will be used to help people suffering from chemical addictions. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANT

Commissioners considered the Byrne JAG Car Camera Grant Award.

Commissioner Hall noted that Legal has not completed their review so it would be appropriate to take no action and will be placed on an agenda once that review is complete.

No action.

In the Matter of PUBLICATION

Commissioners considered an opinion article for publication.

Commissioner Reinke reviewed the proposed article with the Board and recommended adding one small correction in the second to last paragraph. "Users" needs to be added behind junior water. Commissioner Hall noted the agreements have been in place with established law in which water users to the east are not honoring. The Board's intention with the article is to educate the public. Commissioner Hall noted that Commissioner Johnson has reviewed the proposed article and was supportive.

Commissioner Reinke made a MOTION to approve the opinion article for publication. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the article is an educational step that is needed. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., August 2, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 2, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 1, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Reinke attended a Board of Community Guardians monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., August 5, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 5, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 2, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners attended a work session to review Twin Falls County Code: Title 8, Chapter 2 definitions.

Commissioner Johnson attended a Parks and Waterways Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include an employee requisition for Clerk's Office; status sheets for Sheriff's Office, Juvenile Probation, and for the Public Defender's Office; Alcoholic Beverage Catering Permit for El Patron Event Center at the Legacy Fields (21236 US Hwy 30, Filer) on August 18, 2024, and Alcoholic Beverage Catering Permit for Palace Event Center at Copus Cove Area (1731 E 3900 N, Buhl) on August 9, 2024. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk presented the tentative budget for FY 2025.

Ms. Glascock noted different Department Heads had requested for meetings to revisit budget modification but the budget would need to be published in the Times News on August 15, 2024.

Commissioner Hall recommended an early start next FY so there would not be a time crunch. The Board decided to reconsider the tentative budget for FY 2025 on Monday, August 12, 2024.

In the Matter of ZONING

Commissioners considered the Final Plat for Evening Star No. 2 Subdivision.

Laura Wilson, CDS Planner reviewed the Final Plat for Evening Star No. 2 Subdivision with the Board. Ms. Wilson noted this item has a trust agreement and had been reviewed by Legal.

Commissioner Reinke made a MOTION to approve the Final Plat for Evening Star No. 2 Subdivision and authorize the Chairman to sign the associated documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 6, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 6, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 5, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended an Airport Board meeting.

Commissioners attended a Fair Press Luncheon and Conference.

Commissioners attended an ARPA budget meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:01 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:08 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke noted that case number 97826 has been reviewed by Legal and it was determined that the ex-spouse of the client is responsible for the community debt. Commissioner Hall noted the divorce decree did not list Twin Falls County as a party and the County still have a lien on the property. No action taken.

Commissioner Reinke made a MOTION to approve case number 104734 for rent assistance in the amount of \$1,652.00 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client has a plan for future rent payments and a willingness to repay the County. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104735 in the amount of \$950.00 for cremation for Wilkes Magic Valley Funeral Home. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client was indigent and was a Twin Falls County resident. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of GRANTS

Commissioners considered a Byrne JAG Car Camera Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the Byrne JAG Car Camera Grant Award with the Board. Mr. Anderson noted this is year one of three for this grant. All 38 in-car cameras and associated five-year bundled package will be procured in year one for the amount of \$619,528.00. There is no grant match requirement for this grant award.

Commissioner Johnson asked if the grant would be enough to fund the operation.

Captain Scott Bishop, Sheriff's Office noted everything should be fully funded by the grant. The Sheriff's Office and IT will be having a meeting with Axon to finalize the cost. Thereafter, a contract will be drawn up and brought to the Board for consideration.

Commissioner Johnson made a MOTION to approve the Byrne JAG Car Camera Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the cost is high but this is a great tool for the Sheriff's Office to have. Motion Passed Unanimously.

Commissioners considered the FY 2025 EDPRO REDS Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the FY 2025 EDPRO REDS Grant Award with the Board. The award is for \$30,000.00 and will run from July 1, 2024 to June 30, 2025 to cover wages and benefits of the REDS EDPRO professional. There is a \$16,500.00 match grant for this commitment.

Jeff McCurdy, REDS reviewed a financial update with the Board. Mr. McCurdy explained that there was a gap with no expense for personnel within the year. There will be a \$35,000.00 surplus from the current year to be carried forward, but with the program changes and personnel brought on, there would be a deficit in the near future. Mr. McCurdy handed a budget proposal to the Board and asked the Board to authorize the use of staff to work on social media related tasks which would lower the salary expense to lower the expense deficit.

Commissioner Hall noted that this information should be brought to the REDS Board meeting for further discussion.

Commissioner Johnson asked if there would be an issue if for some reason the grant needs to be paid back. Mr. McCurdy noted, if the grant award was accepted, there would be enough funds for operations.

Commissioner Reinke made a MOTION to approve the FY 2025 EDPRO REDS Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation for all the success accomplished by the entity. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:35 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:49 a.m.

There being no further business, the Board recessed until 8:00 a.m., August 7, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 7, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 6, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner met with Department Heads for a FY 2025 Budget follow up meeting. Commissioner Hall attended a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., August 8, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 8, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 7, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

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

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

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for the Sheriff's Office, Prosecutor's Office, Public Defender's Office, Clerk's Office, and Safe House; an employee requisition for TARC; and an Alcohol Beverage

Catering Permit for Scooter's at the Twin Falls County Fairgrounds on August 10, 2024. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered the proposed Fair Overtime Resolution #2024-036.

Captain Scott Bishop reviewed the proposed Fair Overtime Resolution #2024-036 with the Board. Commissioner Reinke noted that the Board considers the request and a resolution each year for the security provided by the Sheriff's Office to the Fair.

Commissioner Reinke made a MOTION to approve the Fair Overtime Resolution #2024-036. Commissioner Johnson SECONDED. Discussion Commissioner Reinke thanked Captain Bishop for his organization and leadership of the event. Motion Passed Unanimously.

Resolution No. 2024-036

WHEREAS, the Twin Falls County Fair ("Fair") will be held Wednesday, August 28, 2024, through Monday, September 2, 2024; 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 2024 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 8th day of August, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Jame Archibald for Kristina Glascock

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., August 9, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 9, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 8, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

There being no further business, the Board recessed until 8:00 a.m., August 12, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR 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, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Gary Anderson, Research and Development Supervisor for a monthly department meeting.

Commissioners met with Jackie Frey, Emergency Management Director for a quarterly department meeting.

Commissioners attended an Elected Official Lunch meeting.

Commissioners met with Rachelle Jeske, Housekeeping Director for a quarterly department meeting.

Commissioners met with Val Stotts, Safe House Director for a quarterly department 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 as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include a status sheet for Juvenile Detention; Alcohol Beverage Catering Licenses for The Depot Grill at the Twin Falls County Fair from August 28, 2024 to August 31, 2024, Catering Permit for The Depot Grill at the Twin Falls County Fair from September 1, 2024 to September 2, 2024, and Catering Permit for The Depot Grill at the Twin Falls County Fair on September 21, 2024; and a cancellation of late fees and interest for parcel no. RPT06330090130A for a total cancellation of \$771.44 as presented by the Treasurer. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the tentative budget for FY 2025.

Kristina Glascock, Clerk reviewed the tentative budget for FY2025 with the Board in the amount of \$61,077,398.00 plus ARPA funds in the amount of \$10,045,698.00 for a total budget of \$71,123,096.00.

Commissioner Johnson made a MOTION to approve the tentative budget for FY2025 in the amount of \$61,077,398.00 plus ARPA funds in the amount of \$10,045,698.00 for a total budget of \$71,123,096.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Department heads had been notified and the tentative budget will go to publication prior to the public hearing. Commissioner Hall noted the budget was separated to show the amount of funds coming from ARPA funds so it doesn't look like the County has significantly increased the budget. Commissioner Reinke thanked Kristina Glascock, Clerk for her work on the budget and expressed his appreciation for being able to take care of the employees with a pay increase. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered Amendment #11 to the Agreement for Provision of Meals with Summit Food Service.

Captain Doug Hughes reviewed the Amendment with the Board. Cpt. Hughes noted there was a small increase in the daily cost for meals and includes a 5% modifier for inflation next year. There was discussion regarding Summit Food Service taking over the contract for the food service for Juvenile Detention.

Commissioner Reinke made a MOTION to approve Amendment #11 to the Agreement for Provision of Meals with Summit Food Service in the amount of \$2.08 per meal for up to 275 meals and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered the bid award for the Sheriff's Office boat purchase.

Commissioner Johnson noted that the Board discussed the bids received and since the bid specs did not include options for a trade in, Commissioner Johnson recommended that the bids be rejected and rebid with the trade in information.

Commissioner Johnson made a MOTION to reject the bids for the Sheriff's Office boat purchase and put it out for bid again. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the bid would be put out again and the Sheriff's Office personnel will include the information for trade in on the next bid. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the ISDA Memorandum of Agreement.

There was discussion on the need for a representative of ISDA to attend the meeting via Zoom. The agreement was reviewed and there were no concerns that needed addressed with the ISDA representative. There was discussion on the invoicing and reporting of charges to the ISDA. Commissioner Johnson noted the agreement is for the inspection station that is being placed down at Centennial Park and the ISDA will be reimbursing the County for the costs associated with the station.

Commissioner Reinke made a MOTION to approve the ISDA Memorandum of Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the agreement will help track the expenses and benefit the taxpayers with the infrastructure being put in for the inspection station down at Centennial Park. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 13, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 13, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 12, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners met with Kevin Sandau, Juvenile Probation Director and Elaine Molignoni, HR Director to discuss staffing.

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

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

Commissioners attended a Southern Idaho Conservation Bank presentation by TerraWest Consulting, LLC.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance application.

Commissioner Johnson made a MOTION to release and consent to lien with \$100.00 per month pay back and 50% of tax refund for case number 104220. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client is trying to buy a home and has been a good payor. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104736 for cremation in the amount of \$950.00 to Rosenau Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client 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 Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the Consent Agenda to include status sheets for Parks & Waterways and TARC; and an Alcoholic Beverage License No. 2025-194 for Good 2 Go Star Shop. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 14, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 14, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 13, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended a Magic Valley MPO Policy Board meeting. Commissioner Hall attended a South Central Behavioral Health Board meeting. Commissioner Johnson attended a SIRCOMM Board meeting. Commissioner Reinke attended a Pest Abatement District Board meeting.

Commissioners attended a Republican Central Committee picnic.

There being no further business, the Board recessed until 8:00 a.m., August 15, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 15, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 14, 2024.

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

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department 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 as presented. Commissioner Hall SECONDED. Commissioner Johnson reviewed the Consent Agenda to include status sheets for the Weeds Department. Motion Passed Unanimously. (Reinke absent)

In the Matter of FEES

Commissioners considered a request for cancellation of late charges and interest for Yates Holdings.

Becky Petersen, Treasurer reviewed the request with the Board and noted that the address the Treasurer previously had was a bad address. It is the property owner's responsibility to make sure a valid address is supplied to the County. Ms. Petersen noted that the taxes for 2022 and 2021 were late with the late fees and penalties paid. Wayne and Ashley Yates reviewed their request for cancellation with the Board. Mr. Yates noted the previous address is in an area that has regular mail delivery errors. Mrs. Yates noted that it was an error on her part that the taxes were not paid timely, however they are just requesting that the Board give them a break. There was discussion

on the previous tax payments. If the Board chooses to cancel the late fees and penalty, it will go as a credit toward the next taxes. Commissioner Hall noted that if the Board had previously cancelled the late fees and penalty he would not be open to the request. However, he would consider it as a one-time cancellation since they have not received a cancellation in the past. Commissioner Johnson concurred.

Commissioner Johnson made a MOTION to approve cancelling late fees in the amount of \$130.36, interest in the amount of \$485.28 for a total cancellation of \$615.64 for parcel number RPT00107243440A. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that there were some errors with mail and those errors have now been corrected. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered a Lease Agreement with Farmhouse Coffee Bar.

Shannon Carter, Office Administrator reviewed the Lease Agreement with the Board.

Commissioner Johnson made a MOTION to approve the Lease Agreement with Farmhouse Coffee Bar. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the agreement is effective today. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., August 16, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 16, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 15, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a meeting with ISDA via Zoom.

Commissioner Reinke attended an IAC APA Model Ordinance working group.

There being no further business, the Board recessed until 8:00 a.m., August 19, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 19, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 16, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners attended a meeting with Jay Barlogi, Twin Falls Canal Company.

Commissioner Reinke attended a MVLT Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the Consent Agenda to include a status sheet for Maintenance; Alcohol Beverage Catering Permit for Peleteria Y Neveria Mi Linda Michocana at the Legacy Fields on September 7, 2024 which has been reviewed and recommended by the Sheriff's Office and a Catering Permit for the Palace Event Center at Copus Cove Area on August 23, 2024 which has been reviewed by the Sheriff's Office. Commissioner Reinke expressed his appreciation for the Sheriff's Office reviewing the alcohol catering permits. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the Accounts Payable for July 2024.

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

Commissioner Reinke made a MOTION to approve the July Accounts Payables in the amount of \$5,880,457.36. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a cancellation of late charge and interest request for NB Enterprises.

Becky Petersen, Treasurer reviewed the history of payments from NB Enterprises with the Board and noted they have not had a late payment in the past.

Louise Ward, Property Manager, noted that the property owner changed bookkeepers and the payments were missed in that process. Commissioner Hall noted that the Board considers if there have been late payments and cancellations in the past. The Board is less likely to cancel the fees if the property owner has received a cancellation in the past. Ms. Ward thanked the Board for the consideration and expressed her appreciation to the Board for pledging allegiance to the flag before the start of the meeting.

Commissioner Johnson made a MOTION to approve a cancellation in the amount of \$134.69 for late fees, \$510.37 in interest for a total cancellation of \$645.06. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the property owner has not received a cancellation in the past and the Board tries to be understanding of life changes. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Service Agreement with Inga Elkin.

Kevin Sandau, Juvenile Probation/Detention Director reviewed the agreement with the Board. Mr. Sandau noted the agreement was a little later in the year because the allocation amount was changed by the State. The Commissioner Johnson noted the agreement is an annual agreement that is working well. Commissioner Hall noted the agreement is over \$9,000.00 more which will go to the clinician. She has not received an increase in many years.

Commissioner Reinke made a MOTION to approve the Professional Service Agreement with Inga Elkin in the amount of \$66,397.00 and goes from July 1st to June 30th. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Ms. Elkin is a valuable asset to the program. Motion Passed Unanimously.

Commissioners considered a Concessionaire Lease Agreement with Idaho Guide Service.

Rocky Matthews, Parks and Waterways Director reviewed the agreement and noted that the guide service has not operated at Centennial Park this year due to the State and the quagga mussel requirements. Commissioner Johnson noted that the agreement started April 1, 2024 and is a 2-year agreement. There was discussion on the concessionaire process which requires a license through the State.

Commissioner Johnson made a MOTION to approve the Concessionaire Lease Agreement with Idaho Guide Service. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider revising Twin Falls County Code Title 8, Chapter 1 Purpose and Scope and Chapter 20 Appeals.

Public Hearing to consider revising Twin Falls County Code Title 8, Chapter 1 Purpose and Scope. Commissioner Hall reviewed the Laws considered by the Board.

- Twin Falls County Code Title 8, Chapter 9 General Provisions
- Idaho Code Section 67-6509
- Idaho Code Section 67-6511

Commissioner Hall opened the public testimony portion of the hearing at 1:32 p.m. and swore in all parties giving testimony. No affected persons were present. Commissioner Hall swore in Laura Wilson and Jon Laux, Community Development Services staff.

Laura Wilson, staff reviewed the notice, public hearing, and process followed by the CDS staff and P&Z Commission. Commissioner Hall asked the following questions which Ms. Wilson responded to:

- Has the proposed Chapter 1 amending the Twin Falls County Code been presented to the Planning and Zoning Commission? The chapter was presented, the Ordinance is for the Commissioners. Yes
- Has the Planning and Zoning Commission made a recommendation in regards to the proposed Chapter 1? Yes
 - o What is their recommendation? Approval
- Has the Community Development Services Department staff reviewed the proposed
 Chapter 1? Yes
 - What is the recommendation of staff regarding the proposed chapter? Approval
- Has notice been given to all required parties of the proposed changes to Twin Falls
 County Code? Yes

Commissioner Reinke asked Ms. Wilson to review the questions that the P&Z Commission had on the changes. Ms. Wilson reviewed the process followed and the information provided to the P&Z Commission. Jon Laux noted that in the future presentations to the P&Z Commission will include red line versions of the changes made so the process is clear for the Commission.

Commissioner Hall closed the public testimony portion of the public hearing at 1:45 p.m.

Commissioner Hall noted that The Local Land Use Planning Act gives the Board of County Commissioners the authority to review and approve, disapprove, remand back, or modify the

recommendation of the Planning and Zoning Commission. After the hearing, the Board may also delay such a decision for a definite period of time for further study or hearing. Commissioner Johnson noted that the updated version of Chapter 1 is cleaner and easier to understand.

Commissioner Johnson made a MOTION to approve the recommendation of the Planning and Zoning Commission to amend Twin Falls County Code Title 8, Chapter 1 and adopt the proposed Ordinance #286. Commissioner Reinke SECONDED. Motion Passed Unanimously.

ORDINANCE NO. 286 TWIN FALLS COUNTY, STATE OF IDAHO

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, A POLITICAL SUBDIVISION OF IDAHO, AMENDING TWIN FALLS COUNTY CODE TITLE 8, CHAPTER 1 PURPOSE AND SCOPE.

WHEREAS, the Board of Twin Falls 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, this title is hereby enacted pursuant to the authority granted to the Twin Falls County Board of County Commissioners by the Idaho Local Land Use Planning Act Idaho code §§ 67-6501 – 67-6539;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE COUNTY OF TWIN FALLS THAT TWIN FALLS COUNTY CODE TITLE 8, CHAPTER 1 PURPOSE AND SCOPE IS HEREBY REPEALED AND AMENDED AS FOLLOWS:

Section 1: AMENDMENT TO TWIN FALLS COUNTY CODE, TITLE 8 ZONING CHAPTER 1 PURPOSE AND SCOPE:

Twin Falls County Code Title 8 Zoning, is hereby amended to revise Chapter 1 Purpose and Scope. The amended Chapter 1, Title 8, Twin Falls County Code is hereby adopted as set forth in the attached Exhibit "A."

Section 2: REPEALING CLAUSE:

All other Ordinances and parts of Ordinances in conflict herewith shall be and the same hereby repealed.

Section 3: SEVERABILITY:

If any word, phrase, section, subsection, provision, clause or paragraph of this Ordinance shall be adjudged or declared by any court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect the validity of the remaining portions of this Ordinance; and it is hereby expressly declared that every other word, phrase, section, subsection, provision, clause or

paragraph of the Ordinance enacted, regardless of the enactment or validity of the portion thereof declared to be unconstitutional or invalid, is valid.

Section 9: EFFECTIVE DATE:

This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

DATED this 19th day of August, 2024.

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

Commissioners conducted a Public Hearing to consider revising Twin Falls County Code Title 8 Chapter 20 Appeals.

Commissioner Hall opened the public testimony portion of the hearing at 1:50 p.m. No affected persons were present. Commissioner Hall had previously sworn in Laura Wilson and Jon Laux, Community Development Services staff.

Laura Wilson, staff reviewed the notice, public hearing and process followed by the CDS staff and P&Z Commission. Commissioner Hall asked the following questions which Ms. Wilson responded to:

- Has the proposed Chapter 20 amending the Twin Falls County Code been presented to the Planning and Zoning Commission? Yes
- Has the Planning and Zoning Commission made a recommendation in regards to the proposed Chapter 20? Yes
 - o What is their recommendation? Approve
- Has the Community Development Services Department staff reviewed the proposed Chapter 20? Yes
 - o What is the recommendation of staff regarding the proposed ordinance? Approve

Has notice been given to all required parties of the proposed changes to Twin Falls
 County Code? Yes

Commissioner Hall closed the public hearing at 1:55 p.m.

The Board discussed the following topics.

- Whether the proposed ordinance is necessary? Yes
- Whether the proposed ordinance complies with Idaho Code 67-6509? Commissioner Johnson noted that the answer was Yes and based upon Legal's review.

Commissioner Reinke made a MOTION to approve the recommendation of the Planning and Zoning Commission to amend Twin Falls County Code Title 8, Chapter 20 and adopt the proposed Ordinance #287. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this is hopefully the start of a process to update the County's code. Motion Passed Unanimously.

ORDINANCE NO. 287 TWIN FALLS COUNTY, STATE OF IDAHO

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, A POLITICAL SUBDIVISION OF IDAHO, AMENDING TWIN FALLS COUNTY CODE TITLE 8, CHAPTER 20 APPEALS.

WHEREAS, the Board of Twin Falls 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, this title is hereby enacted pursuant to the authority granted to the Twin Falls County Board of County Commissioners by the Idaho Local Land Use Planning Act Idaho code §§ 67-6501 – 67-6539;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE COUNTY OF TWIN FALLS THAT TWIN FALLS COUNTY CODE TITLE 8, CHAPTER 20 APPEALS IS HEREBY REPEALED AND AMENDED AS FOLLOWS:

Section 1: AMENDMENT TO TWIN FALLS COUNTY CODE, TITLE 8 ZONING CHAPTER 20 APPEALS:

Twin Falls County Code Title 8 Zoning, is hereby amended to revise Chapter 20 Appeals. The amended Chapter 20, Title 8, Twin Falls County Code is hereby adopted as set forth in the attached Exhibit "A."

Section 2: REPEALING CLAUSE:

All other Ordinances and parts of Ordinances in conflict herewith shall be and the same hereby repealed.

Section 3: SEVERABILITY:

If any word, phrase, section, subsection, provision, clause or paragraph of this Ordinance shall be adjudged or declared by any court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect the validity of the remaining portions of this Ordinance; and it is hereby expressly declared that every other word, phrase, section, subsection, provision, clause or paragraph of the Ordinance enacted, regardless of the enactment or validity of the portion thereof declared to be unconstitutional or invalid, is valid.

Section 9: EFFECTIVE DATE:

This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

DATED this 19th day of August, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall	
Don Hall, Chairman	
/c/ Ingle Inlances	A TTEST.
/s/ Jack Johnson Jack Johnson, Commissioner	ATTEST:
Jack Johnson, Commissioner	
/s/ Brent Reinke	/s/ Kristina Glascock
Brent Reinke, Commissioner	Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., August 20, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 20, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 19, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended a Joining Forces Magic Valley meeting.

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

Commissioner Reinke attended a Twin Falls Area Chamber of Commerce Board meeting.

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

Commissioner Reinke attended a monthly Service Provider meeting.

Commissioners attended a work session to review Twin Falls County Code: Title 8, Chapter 2 Definitions.

In the Matter of INDIGENT

Commissioners considered County Assistance application.

Commissioner Reinke made a MOTION to approve case number 104737 for rent assistance in the amount of \$605.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client does not have a sound plan for future rent payments according to the information presented and recommended denial. Motion Failed 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 made a MOTION to approve the Consent Agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include an Alcohol Beverage Catering Permit for The Pocket at Legacy Fields on September 14, 2024. Motion Passed Unanimously.

In the Matter of PROCLAMATION

Commissioners considered the Falls Prevention Awareness Month Proclamation.

Commissioner Hall read the proposed proclamation for the record.

David Thompson, Office on Aging expressed his appreciation for the Board's consideration of this proclamation.

Commissioner Johnson made a MOTION to approve the Falls Prevention Awareness Month Proclamation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson expressed his appreciation for the work done by the Office on Aging. Motion Passed Unanimously.

Proclamation

Falls Prevention Awareness Month, September 2024

WHEREAS, the State of Idaho is one of the fastest growing states in the nation, including a significant increase in the percentage of older adults; and

WHEREAS, 33.6% of Idahoans age 65+ fall each year, higher than the national average and is the most common cause of accidental injury and death of Idahoans; and

WHEREAS, 1 in 5 falls results in serious Physical harm such as broken bones, and falls are the #1 cause of traumatic brain injury across all age groups; and

WHEREAS, falls often lead to additional psychosocial issues including depression, social isolation, decreased mobility, and loss of independence; and

WHEREAS, 5-year rates of falls among all Idaho residents were significantly higher than the state average in Bannock, Bingham, Bonneville, Elmore, Jerome, Kootenai, Shoshone, and Twin Falls Counties; and

WHEREAS, Idahoans incur a total of \$164 million in costs related to falls each year with the average medical cost of a fall in Idaho being \$38,373 across all age groups; and

WHEREAS, the impact of falls on local infrastructure including emergency medical services (EMS), critical access hospitals and trauma centers, and long-term services and supports is significant; and

WHEREAS, most falls are avoidable with modest interventions, based on awareness and simple strategies that significantly reduce the risk of these debilitating and often fatal events; and

WHEREAS, the Twin Falls County of Idaho recognizes the importance of the health, safety, security, and independence of our residents; and

NOW, THEREFORE, We, The Commissioners of Twin Falls County, Idaho do hereby proclaim September 2024 to be Falls Prevention Awareness month. We urge residents of Twin Falls County to learn simple strategies to identify risks and reduce falls thus enabling us to avoid the physical, emotional, social, and financial costs of falls in our community.

IN WITNESS WHEREOF, I have set my hand, and caused to be affixed the Seal of Twin Falls County Idaho on this 20th day of August, 2024

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

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

In the Matter of GRANTS

Commissioners considered the Basic Center Program grant award – Year 2.

Gary Anderson, Research and Development Supervisor reviewed the Basic Center Program grant award – Year 2 with the Board. Mr. Anderson noted there is a \$27,778.00 match for this grant.

Val Stott, Safe House Director expressed her appreciation of the grant funding and how much it helped in providing services to the young community.

Commissioner Reinke made a MOTION to approve the Basic Center Program grant award for Year 2. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation to all those involved and the services provided. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Service Contract with Culligan Water.

Shannon Carter, Office Administrator reviewed the Service Contract with Culligan Water with the Board. Ms. Carter noted Culligan Water representative had visited different County offices to further tailor the service to the offices' needs. Ms. Carter noted the County is trying to have the Board sign one contract for the County as a whole, however, there's two offices that currently have their own contract with Culligan. It should be noted the concerns brought up by Legal had been addressed on the contract presented.

Commissioner Johnson made a MOTION to approve the Service Contract with Culligan Water. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:01 p.m. pursuant to Idaho Code §74-206 (A) records exempt from disclosure – hiring of public officer, employee or staff member. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioner Hall left executive session at 2:00 p.m.

Commissioners returned to regular session at 2:12 p.m.

There being no further business, the Board recessed until 8:00 a.m., August 21, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 21, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 20, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Rotary Club 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 Twin Falls County HIT Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 22, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 22, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 21, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department 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 as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include an employee requisition for Maintenance; status sheets for the Sheriff's Office, Juvenile Detention, Parks & Waterways/Weeds, and Assessor's Office; an Alcohol Beverage Catering Permit for Palace Event Center at Copus Cove Arena on September 6, 2024, which has been approved by the Sheriff's Office; and Commissioners minutes for July 29, 2024 to August 2, 2024. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 23, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 23, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 22, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended a Crisis Center Community Board meeting.

Commissioner Hall attended a CHIF Grant Recipient luncheon.

There being no further business, the Board recessed until 8:00 a.m., August 26, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

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, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Reinke attended a NACo Agriculture & Rural Affairs Steering Committee monthly meeting via Teams.

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 as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include status sheets for Sheriff's Office and Juvenile Detention. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACT

Commissioners considered the Food Service Agreement with Summit Food Services for Juvenile Detention.

The item was pulled to be rescheduled for consideration. No action was taken.

There being no further business, the Board recessed until 8:00 a.m., August 27, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 27, 2024, 8:00 a.m. Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 26, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molignoni, HR Director for weekly department meeting. Commissioners attended a work session to review Twin Falls County Code: Title 8, Chapter 2 Definitions.

Commissioner Hall attended a SLMV/J Community Board meeting via Teams.

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104738 for rent assistance. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial; the County is not last resource. Commissioner Reinke noted the client had no sound plan to repay the County nor a plan for future rent payments. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104739 for rent assistance. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial; the landlord had filed for eviction with the courts and the County is not last resource. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an Alcohol Beverage Catering Permit for Sodexo America at Wild Orchard (1894 E 4500 N, Buhl 83316) on September 7, 2024. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered two Concessionaire Lease Agreements with AWOL Adventure Sports.

Rocky Matthews, Parks & Waterways Director reviewed the two Concessionaire Lease Agreements with AWOL Adventure Sports with the Board. Mr. Matthews noted the contract for watercraft rental is for four years.

Commissioner Johnson made a MOTION to approve the Concessionaire Lease Agreements with AWOL Adventure Sports. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the Concessionaire Lease Agreements with AWOL Adventure Sports for the watercraft rental. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered the request for cancellation of late charges and interest for Domingo Villanueva.

Becky Peterson, Treasurer reviewed the request for cancellation of late charges and interest for Domingo Villanueva. Ms. Peterson noted Mr. Villanueva has always been on time with his property tax payments. The request is for late fees in the amount of \$259.89, interest in the amount of \$787.87 for a total cancellation of \$1,047.76.

Domingo Villanueva joined the meeting telephonically. Mr. Villanueva requested for a cancellation of all late charges and interest for his multiple parcels presented. He indicated he had personally hand delivered the mail to a live agent in the post office prior to the deadline but that person failed to date stamp the parcel of mail and had sent it to Boise for stamping instead.

Commissioner Reinke made a MOTION to cancel late charges of \$259.89, interest in the amount of \$787.87 for a total cancellation of \$1,047.76. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the mail system has imposed a real challenge to many property tax payors to meet the deadline this year. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the July Joint Report.

There being no further business, the Board recessed until 8:00 a.m., August 28, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 28, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 27, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Region 4 Homeless Coalition meeting via Zoom.

Commissioner Reinke attended a Southern Idaho Solid Waste meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioner Hall attended an Emergency Medical Services discussion.

Commissioner Hall attended an Impact Fee workshop.

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

Commissioner Reinke attended a LIA Graduation dinner.

There being no further business, the Board recessed until 8:00 a.m., August 29, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR AUGUST MEETING August 29, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 28, 2024.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an ICRMP Board meeting in Boise.

Commissioner Reinke attended a Kiwanis meeting.

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

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include a status sheet for Clerk's Office; and Commissioners minutes for August 5, 2024 to August 9, 2024. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered the National Parks Services Grant Application.

Gary Anderson, R&D Supervisor and Ron Yates, Historical Preservation Commission reviewed the grant application with the Board. Mr. Anderson noted that the funds in the amount of \$28,384.31 will be used to document the historic mining district in the canyon. There was discussion on the workload that this grant application adds to Mr. Anderson's responsibilities. Mr. Yates noted that the survey will only encompass Federal BLM ground.

Commissioner Johnson made a MOTION to approve the National Parks Services Grant Application and the attached supporting letter. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the area has a lot of historical relevance and it is a good thing to document and protect those sites. Motion Passed Unanimously. (Hall absent)

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider fee increases pursuant to Idaho Code Section 31-870.

Commissioner Johnson reviewed the requests to consider fee increases with the Board.

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

Commissioner Reinke swore in Becky Petersen, Treasurer and Kevin Sandau, Juvenile Services Director.

Becky Petersen, Treasurer and Kevin Sandau, Juvenile Justice Services Director, reviewed their requests to increase fees with the Board. Ms. Petersen noted that the current fee of 2% to collect special assessments does not cover costs necessitating the increase of an additional 2% for a total fee of 4%. Mr. Sandau noted the work detail program is an alternative to jail time. The fee has not been increased since the inception of the program. The increase will offset the costs to run that program. The increase in the daily rate for juvenile detention will be passed on to outside agencies that house their juvenile offenders in the detention center. Mr. Sandau noted that County costs are close to \$300.00 per day per juvenile. There was discussion on those costs and outside agencies covering their expenses.

Commissioner Reinke closed the public hearing at 10:28 a.m.

In the Matter of RESOLUTIONS

Commissioners considered the proposed fee increase Resolution No. 2024-037.

Commissioner Johnson made a MOTION to approve Fee Increase Resolution #2024-037 as presented increasing the Treasurer's Office special assessment fee to 4%, Adult Probation work detail fee to \$20.00 and Juvenile Detention Daily Detention Fee to \$235.00 per day. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2024-037

A Resolution Increasing Fees for Services Provided by Twin Falls County Adult Probation, the Twin Falls County Treasurer's Office, and the Twin Falls County Juvenile Detention Center

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

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

WHEREAS, the proposed increases in fees are reasonably related to, and do not exceed, the actual cost of the services being provided; and

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

Department	ent Present Fee Proposed Inc.		rease (+) Total New Fee	
Treasurer's Office: Special Assessments to tax rolls	2% of assessment	2% of assessment	4% of assessment	
Adult Probation: Daily Work Detail Fee	\$15.00	\$5.00	\$20.00	
Juvenile Detention: Daily Detention Rate	\$195.00	\$40.00	\$235.00	

The foregoing fees shall be adjusted as indicated by the Twin Falls County Adult Probation Department, the Twin Falls County Adult Probation Department, and the Twin Falls County Juvenile Detention Center.

Dated this 29th day of August, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

In the Matter of AMBULANCE DISTRICT

Commissioners met as Ambulance District Board.

Commissioner Johnson made a MOTION to leave session as the Board of County Commissioners and convene as the Twin Falls County Ambulance District Board to consider the proposed Ambulance District budget for FY2025 at 10:30 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke opened the public testimony portion of the hearing at 10:33 a.m. to consider the Ambulance District FY 2024/2025 Budget and swore in all parties giving testimony. No affected persons were present. Commissioner Reinke swore in Stan Flint, Manager of MV Paramedics, Shannon Carter, Ambulance District Clerk, Chris Shandera, Gene Roth, MV Paramedics, and Jeff Stephens, Finance Director.

Magic Valley Paramedics presented their annual report to the Board.

Commissioner Reinke closed the Public Hearing at 11:28 a.m.

Commissioner Johnson made a MOTION to approve the Ambulance District FY 2024/2025 Budget of \$1,274,340.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson expressed his appreciation for all the service provided to the community. Commissioner Reinke noted his gratitude and appreciate the respect they have shown to the public. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to leave session as Twin Falls County Ambulance District Board and return to session as Board of County Commissioners. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., August 30, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR 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 29, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended an IAC Agriculture Protection Area Model Ordinance discussion.

There being no further business, the Board recessed until 8:00 a.m., September 3, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for August 2024:

Fund 100	Current Expense	\$1,748,178.43
Fund 102	Tort	335.00
Fund 104	Agricultural Fair District	0.00
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Fund 106	Safehouse	29,208.38
Fund 108	Capital Projects Fund	101,538.97
Fund 113	Weeds	36,364.80
Fund 114	Parks and Recreation	46,496.50
Fund 115	Solid Waste	38,200.00
Fund 116	Ad Valorem	85,203.13
Fund 118	District Court	75,914.53
Fund 130	Indigent Fund	8,883.34
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	31,395.39
Fund 174	County Boat License Fund	3,084.91
Fund 175	Snowmobiles	-5,906.00
Fund 196	Justice Fund	1,127,545.65
Fund 601	TARC Grants	-134.00
Fund 604	Federal Drug Seizures	990.00
Fund 607	IDJC Safe Teen Assessment Grant	8,363.11
Fund 608	Juvenile Correction Act Funds	12,039.63

Fund 609	Tobacco Tax Grant	15,782.20
Fund 610	Boat Grant Waterways Match	5,367.33
Fund 611	Adult Probation Grants	256.50
Fund 612	ASAT	3,548.50
Fund 613	R.S.A.T Grant	21,585.48
Fund 614	ISDA-Invasive Centennial Park	8,745.29
Fund 615	S.U.D Funds	1,364.82
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	2,778.23
Fund 618	BCP Basic-Safehouse Grant	18,095.91
Fund 626	ARPA Recovery Fund	863,490.27
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	2,890.00
Fund 635	Parks-Grants	0.00
Fund 644	S.O.R. Sheriff	75.00
Fund 645	JAG Grant	0.00
Fund 651	Sheriff Donation Fund	15,148.80
Fund 652	Sheriff Drug Seizure Money	93.40
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	CRT Facility Fund	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	8,341.71
Fund 671	TF Co Sheriff Search & Rescue	790.25
Fund 673	Juvenile Probation Misc.	1,664.24
Fund 676	VOCA Mediation Grant	4,657.15
Fund 681	Treatment Courts	41,553.29
Fund 682	District Court-Juvenile	0.00
Fund 683	District Court-CAO	861.07
Fund 684	District Court-FCS	7,771.26
Fund 687	Sheriff's Grants	5,640.00
TOTAL		\$4,378,202.47