

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 2, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of July 30, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Hall met with Stephenson's for an IT Department update.

Commissioners attended an Elected Officials meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall **SECONDED**. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Public Defender and Weeds. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., August 3, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 3, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 2, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended an Airport Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 96440, 97340, 98371, 102219, and 102283 for a release of lien and subordination of lien and continue the payment plan as previously issued. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the subjects have had some serious health issues and have made regular payments to the County. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 98303 for release of lien and consent to lien and continue the payment arrangement with the collection company. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104386 for a 30-day continuance as requested by Social Services for hearing. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Social Services has requested this continuance. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104426. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104430. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 91689 for a counter offer in the amount of \$2,895.29. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the subject offered \$500.00 to settle this account, however, he does owe a substantial amount. Commissioner Hall noted that he understands that the subject didn't know about this bill, however he does owe the taxpayers. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

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

In the Matter of GRANTS

Commissioners considered FY2022 Indigent Defense Financial Assistance Award and Agreement.

Gary Anderson, Research and Development reviewed the FY2022 Indigent Defense Financial Assistance Award and Agreement and the requirements with the Board. Mr. Anderson noted that this award is in the amount of \$651,531.00. Mr. Anderson stated that legal recommended not approving the agreement as the County will have to have a separate account for the funds. Mr. Anderson noted that he would recommend that a separate account be opened and made to comply with the agreement. Commissioner Reinke noted that he was informed this morning that an agreement was reached that would not require a separate account be opened. Commissioner Hall noted that a separate account doesn't need to be created as a separate accounting line would be created to account for those funds. Commissioner Hall noted that he would like to take no action on this item so that further clarification can be found and be placed on the Agenda for Monday, August 9, 2021.

No action taken.

In the Matter of JUVENILE DETENTION

Commissioners considered the Juvenile Detention Housing Agreement with Elmore County.

Paul Shepherd, Juvenile Detention Director reviewed the Juvenile Detention Housing Agreement with Elmore County with the Board. Commissioner Reinke noted that there will be an increase to the contract this year.

Commissioner Reinke made a MOTION to approve the Juvenile Detention Housing Agreement with Elmore County. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., August 4, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 4, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 3, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Sue Switzer with DEQ to discuss the County West Facility.
Commissioners met with Department heads to discuss FY2022 budget.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 2:00 p.m. pursuant to Idaho Code §74-206 (C) records exempt from disclosure – acquire an interest in real property. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 2:10 p.m.

There being no further business, the Board recessed until 8:00 a.m., August 5, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 5, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 4, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Tree Committee Advisory Board 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 that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioner minutes for July 26 – July 30 and an alcohol catering permit for Soran Restaurants at 21236 Hwy 30 Filer, ID on Aug 21 and 22. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered a DSO Clinician Grant application.

Gary Andersen, Research and Development Director reviewed the DSO Clinician Grant application and the program supported by the grant and requested that the Board approve the application. Paul Shephard, Juvenile Detention Director noted that the program is working very well and has a success rate of over 80%.

Commissioner Reinke made a MOTION to approve the DSO Clinician Grant application in the amount of \$82,290.00 and authorize the Chairman to sign the documents on behalf of the Board and Mr. Andersen to submit the application electronically. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the pilot program information has been shared throughout the IDJC and they are hearing good things on it. Motion Passed Unanimously. (Hall absent)

Commissioners considered a JAG 2021 Grant application.

Gary Andersen, Research and Development Director reviewed the JAG 2021 Grant application with the Board. There was some discussion regarding proposed changes to language on the application.

Commissioner Johnson made a MOTION to approve the JAG 2021 Grant application with the discussed changes and authorize the Chairman to sign the documents where appropriate on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered an FAA ARPA Grant Award Documents.

Bill Carberry, Airport Director reviewed the FAA ARPA Grant Award documents with the Board. Mr. Carberry noted that the funds would be utilized for Airport improvement projects, to include air duct cleaning and upgrading the air handling equipment.

Commissioner Reinke made a MOTION to approve the FAA ARPA Grant Award documents in the amount of \$1,253,636.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that there

are a lot of federal funds available for these types of improvements. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Understanding regarding Building Permits with the City of Twin Falls.

Bob Beer, Facilities Director reviewed the Memorandum of Understanding with the Board and requested that the Board approve the agreement. Commissioner Johnson noted that the agreement allows the County to manage the building permit process on County owned projects within the City and allows the City to oversee City owned projects in the County.

Commissioner Reinke made a MOTION to approve the Memorandum of Understanding regarding Building Permits with the City of Twin Falls. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted the agreement has been in process for quite a long time and will simplify the process. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2021-044 creating ARPA – Interest in Investments Line in County budget.

Kristina Glascock, Clerk reviewed the proposed resolution with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2021-044 creating ARPA – Interest in Investments Line in County budget. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2021- 044

A Resolution Creating ARPA- Interest on Investments Line in the County Budget

WHEREAS, the United States Congress enacted the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS ARPA allocates money in fiscal years 2022 and 2023 to eligible revenue sharing counties in Sec. 605, the Local Assistance and Tribal Consistency Fund; and

WHEREAS ARPA restricts use of the funds to certain uses, but does not limit the use of interest earned on the funds to uses eligible under ARPA (see page 7 of the Department of Treasury’s June 24, 2021, State and Local Recovery Funds Compliance and Reporting Guidance):

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

That it is in the public interest to create a line in the county budget to contain and distribute the interest earned on the money received by Twin Falls County from the Local Assistance and Tribal Consistency Fund and that said line should be designated as ARPA- Interest on Investments Line #100.300.00.070.10;

THEREFORE, the Twin Falls County Board of Commissioners hereby creates the ARPA- Interest on Investments Line #100.300.00.070.10 for County use in accordance with Idaho Code and the Idaho Constitution. The Twin Falls County Auditor shall receive and disburse the money in the ARPA- Interest on Investments Line in accordance with the Twin Falls County budget, Government Accounting Standards Board principles, the Idaho Constitution, and Idaho Code.

DATED this 5th day of August 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

Don Hall, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., August 6, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 6, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 5, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular Business

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

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 7, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order in emergency session at 4:10 p.m..

PRESENT: Commissioner Brent Reinke, present. Commissioner Jack Johnson and Commissioner Don Hall attended via conference call.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONTRACTS

Commissioners considered a contracts with Mullen Coughlin.

Commissioner Reinke made a MOTION to approve engaging Mullen Coughlin to represent TFC in matters pertaining to cyber security concerns and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the County needed to proceed with addressing the cyber threat and ICRMP has recommended that the County rely on the expertise of Mullen Coughlin in these matters. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the TriParty Agreement with Mullen Coughlin and Arate pending legal review. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that legal is currently reviewing the agreement. This is a time sensitive issue and needs approval so the ARATE team can begin working with IT. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 9, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 6, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

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

Commissioners met with Val Stotts, Safe House Director for a quarterly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Juvenile Detention, Juvenile Probation and TARC. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Commissioners considered the tentative budget for FY2022.

Kristina Glascock, Clerk reviewed the tentative budget for FY2022 with the Board. Ms. Glascock noted the tentative budget was in the amount of \$53,085,553.00 which included the ad valorem amount of \$27,772,547.00. The budget included a 3% increase in the budget as allowed by statute. However, the overall budget amounted to a decrease of approximately \$37.00 per \$100,000.00 in taxable value.

Commissioner Reinke made a MOTION to approve the tentative budget for FY2022 in the amount of \$53,085,553.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the budget included an increase of 3% as allowed by statute. Commissioner Reinke thanked Ms. Glascock and her staff for all their work on the budget. Commissioner Johnson also expressed his appreciation to Ms. Glascock for the work done to put the budget together. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered Nationwide 457 Plan termination documents.

Kristina Glascock, Clerk reviewed the termination documents with the Board. Ms. Glascock noted that there are only 6 individuals still on the plan with only one of those being a current employee. Nationwide will handle the paperwork to help the participants roll their funds to other plans.

Commissioner Reinke made a MOTION to approve the Nationwide 457 Plan termination documents and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that legal had reviewed the documents and had no concerns. Motion Passed Unanimously. (Hall absent)

Commissioners considered the FY2022 Indigent Defense Financial Assistance Agreement.

Commissioner Reinke noted there was some confusion on the accounting requirements for the program. Legal had discussed the matter and noted that the documents reference separate accounts for the funds and the county does separate accounting. Kristina Glascock made a written change to the document changing accounts to accounting and recommended approval with those changes.

Commissioner Reinke made a MOTION to approve the FY2022 Indigent Defense Financial Assistance Agreement with the changes as discussed. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he felt it was important for the documents to reflect the process that the County uses. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Commissioners considered a surplus property Resolution #2021-045.

Commissioner Reinke reviewed the proposed resolution and noted that the document allows for disposal of two surplus vehicles that the County has no further use for. The vehicles are needing significant repairs so it is time to transition them out of the County.

Commissioner Reinke made a MOTION to approve Resolution #2021-045 to dispose of surplus vehicles. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2021-045

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 vehicle and equipment are surplus property and no longer necessary for County use; and

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

ABSENT: Commissioner Don Hall

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a DEQ staff meeting.

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

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Invasive Species. Motion Passed Unanimously. (Hall absent)

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a public assembly permit application for Southern Idaho Tourism on October 7 – 10 at the Canyon Springs Golf Course.

Melissa Berry, Southern Idaho Tourism reviewed the application with the Board. Ms. Berry noted that this is for the Lights and Lasers show. There was discussion regarding parking for the event.

Commissioner Reinke made a MOTION to approve a public assembly permit application for Southern Idaho Tourism on October 7 – 10 at the Canyon Springs Golf Course pending receipt of proof of insurance. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted he is interested to see how Southern Idaho Tourism handles the traffic and appreciate the attention that is being brought to the canyon and its beauty. Commissioner Johnson noted that Ms. Berry does a great job promoting our area. Motion Passed Unanimously. (Hall absent)

In the Matter of COUNTY PROPERTY

Commissioners considered the disposal of surplus County owned property located at 244 5th Ave. N.

Bob Beer, Facilities Manager reviewed the surplus County owned property located at 244 5th Ave. N. with the Board. There was discussion about how the auction should be held. Mr. Beer stated that he believes that the County has no further need for property and recommended that the county sell the property as allowed by state code.

Commissioner Reinke made a MOTION to approve the disposal of surplus County owned property located at 244 5th Ave. N. for a live auction and that the winning bidder would have 14 days to provide funds for the purchase and that a minimum bid be set at \$135,000.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that at this time it makes sense

for the property to be auctioned. Commissioner Johnson noted that at this time, it does not make sense for the County to keep this property. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Siting Team Resolution #2021-046 for Providence Dairy.

Laura Wilson, Planner reviewed the proposed Siting Team Resolution for Providence Dairy with the board. Ms. Wilson noted that this request is for an expansion of 1,480 animal units to 2,350 animal units. There was discussion regarding permits for these locations.

Commissioner Reinke made a MOTION to approve the Siting Team Resolution #2021-046 for Providence Dairy. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2021-046

WHEREAS, Twin Falls County Community Development Services has received an application from Providence Dairy for an expansion of an existing animal feeding operation; and

WHEREAS, this operation is to be located in Section 15, Township 10 South, Range 14 East B.M. located in the Agricultural Zone and addressed approximately as 3829 North 1300 East, Buhl, Idaho; and

WHEREAS, the intent is to increase the number of animal units from one thousand four hundred eighty (1,480) to two thousand three hundred fifty (2,350) animal units; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this expansion.

DATED this 10th day of August, 2021.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of COUNTY ASSISTANCE

Commissioners considered County Assistance Applications.

Commissioner Reinke made a MOTION to approve case number 91689 for a release of lien and consent to lien with payback in the amount of \$50.00 and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this case was brought before the Board last week and a settlement wasn't reached. Commissioner Johnson noted this put the County in a better position. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case numbers 100148 and 101944 for settlement in the amount of \$20,000.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this is a great offer and approval is appropriate. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104429. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104431. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant withdrew their application. Motion Failed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., August 11, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 11, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 10, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 11:30 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – issues likely to be litigated. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes) Hall absent

Commissioners returned to regular session at 1:35 p.m.

There being no further business, the Board recessed until 8:00 a.m., August 12, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 12, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 11, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 11:30 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – issues likely to be litigated. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes) Hall absent

Commissioners returned to regular session at 1:05 p.m.

There being no further business, the Board recessed until 8:00 a.m., August 13, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 13, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 12, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 11:40 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation; issues likely to be litigated. Commissioner Johnson SECONDED. Motion passed after roll call vote. (, Johnson yes, Reinke yes) Hall absent

Commissioners returned to regular session at 12:50 p.m.

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

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 16, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 13, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Haley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include employee requisitions for TARC and Safe House. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the release of lots in the River Bend Subdivision Phase 3 from the Trust.

Jon Laux, Community Development Director reviewed the request with the Board. Mr. Laux noted that the first two phases have already been released and this would be the next section to be released. Mr. Laux noted that he has no concerns about this request. Mr. Laux also noted that this is the new process for subdivisions.

Commissioner Hall made a MOTION to approve the release of lots in the River Bend Subdivision Phase 3 from the Trust. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 12:55 p.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 2:25 p.m.

There being no further business, the Board recessed until 8:00 a.m., August 17, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 17, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 16, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Haley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioners attended an Elected Officials meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda.

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

In the Matter of BUDGET

Commissioners considered July Accounts Payable.

Commissioner Reinke made a MOTION to approve the July Accounts Payable in the amount of \$4,884,209.57. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the amount is higher this month due to more capital funds being used. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 18, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 18, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 17, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a meeting to discuss County credit cards.

There being no further business, the Board recessed until 8:00 a.m., August 19, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 19, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 18, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an Axon Demo for Body Cameras and software.

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

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Commissioner Hall reviewed the items in the consent agenda to include employee requisitions for Safe House and Juvenile Detention and an Alcohol Beverage Catering permit on September 3rd – September 5th at 2683 E. 3400 N. Twin Falls, ID. Capt. Scott Bishop noted that the patrol units have been made aware of the event requesting the alcohol beverage catering permit and they have no concern. Motion Passed Unanimously.

In the Matter of FAIR

Commissioners considered proposed Resolution #2021-047 regarding Sheriff's Office Fair security.

Capt. Scott Bishop stated that there have been a few meetings regarding this matter and the Sheriff's Office will be able to staff the event with their current budget. Commissioner Hall noted that he has asked that the Sheriff's Office bring this before the Board every year as things

change. Commissioner Johnson noted that one of the reasons the Fair is so successful is because the Sheriff's Office is able to staff it and keep it secure.

Commissioner Reinke made a MOTION to approve Resolution #2021-047 regarding Sheriff's Office Fair security. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that it is cleaner to keep this matter as a Resolution every year rather than being a policy. Motion Passed Unanimously.

Twin Falls County Resolution No. 2021-047

Whereas the Twin Falls County Fair ("Fair") will be held Wednesday, September 1, 2021, through Monday, September 6, 2021; 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 2021 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 19th day of August, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of PUBLIC DEFENSE

Consideration of FY2022 Indigent Defense Financial Assistance Agreement.

Commissioner Reinke noted that this matter was previously approved, however, changes to language have been made, as such, it will need to be reconsidered. Commissioner Reinke noted that these funds assist in many areas of the Public Defender's Office. Commissioner Johnson noted with Prosecutor Loeb's letter that will be attached to the Agreement, is now acceptable by the Public Defense Commission.

Commissioner Reinke made a MOTION to approve the FY2022 Indigent Defense Financial Assistance Agreement and that the County will maintain accounting records without a separate account. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the Public Defense Commission makes it harder and harder for the County to continue with this program. He fears that one day the Commission will no longer provide these funds. Commissioner Hall believes that the Public Defense needs to be turned over to the State. Commissioner Reinke feels that the Board needs to contact the head of the Public Defense Commission. Commissioner Johnson stated that he has been very vocal about his belief that the Public Defense Commission needs to be moved over to the State. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 20, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 20, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 19, 2021.

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

ABSENT: None.

STAFF: Deputy Hayley Iverson.

The following proceedings were held to wit:

Regular business.

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

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 23, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 20, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include an alcohol catering permit for Soran Restaurants on September 18, 2021 at the Rising Star Therapeutic Riding Center and alcohol license number 2022-101 for Sliver's. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a comp time pay out request and a vacation extension request from Jon Laux, Community Development Director.

Jon Laux, Community Development Director requested that the Board approve a payout for comp time for 3 employees in his department. Two of the employees have over 100 hours of comp time. Mr. Laux noted that he has money in his budget due to salary savings.

Commissioner Hall made a MOTION to approve paying comp time down to 30 hours for 3 employees in the P&Z department. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the employees have accrued excess comp time due to several issues which will be addressed in the future through management. Also, the comprehensive plan being in the end stages will help alleviate this issue. Motion Passed Unanimously.

Jon Laux, Community Development Director requested the Board allow him to roll 12 hours into an extended time off bank. Mr. Laux has not been able to use the time this month as planned due to jury duty.

Commissioner Hall made a MOTION to approve extending the vacation to October 1, 2021, after which time Mr. Laux will lose the vacation time if it is not used. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 2:45 p.m.

There being no further business, the Board recessed until 8:00 a.m., August 24, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 24, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 23, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of COUNTY ASSISTANCE

Commissioners considered County Assistance Applications.

Commissioner Hall made a MOTION to approve a counter offer in the amount of \$3,000.00 for case number 96510. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that \$3,000.00 was closer to 75% of the balance on the account and was appropriate. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104435. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Commissioner Hall noted that the County computers were down so the case had to be denied to meet deadlines. The case will be reconsidered once an interview is scheduled. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104442. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview and no documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to accept the settlement offer of \$3000.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the applicant has been faithful with her payments and the settlement was almost 75% of the balance. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104436. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview, no documents, and an incomplete application. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include an alcohol catering permit for Tacos Azteca LLC at Copus Cove Arena on September 12, 2021. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, H.R. Director for a weekly department update. Commissioner Hall attended a St. Luke's Magic Valley Community Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 25, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 25, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 24, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., August 26, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 26, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 25, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a DEQ staff meeting.

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

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Sheriff's Office, Juvenile Detention, and District Court; and employee requisitions for Sheriff's Office. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered Youth Court Design Fees Proposal with Laughlin Ricks Architecture.

Bob Beer, Facilities Director reviewed the Youth Court Design Fees Proposal with Laughlin Ricks Architecture. Mr. Beer noted that this was previously approved, however, this is for the complete design. The amount of the proposal is \$52,500.00. Mr. Beer noted this was a competitive price.

Commissioner Reinke made a MOTION to approve the Youth Court Design Fees Proposal with Laughlin Ricks Architecture and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of PUBLIC DEFENSE

Commissioners considered the cancellation of Conflict Public Defender contract.

Commissioner Reinke noted that this cancellation is very difficult for the County. Mr. Williams has been providing his services to the County for many years, however, he is making a change to his practice and it makes sense at this time to cancel the contract with him. Commissioner Reinke read the letter to Mr. Williams for the record.

Commissioner Reinke made a MOTION to approve the cancellation of the Conflict Public Defender contract with Tim Williams. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that Mr. Williams and his staff have been incredibly helpful to the County and appreciates his work. Commissioner Johnson noted that this is not going to be an easy contract to fill as it is getting harder and harder to find Conflict Public Defenders. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Commissioners considered a fuel purchase agreement with United Oil.

Capt. Doug Sugden, Sheriff's Office reviewed the need for the fuel purchase agreement with United Oil. There was discussion regarding which budget this would be paid out of.

Commissioner Reinke made a MOTION to approve a fuel purchase agreement with United Oil for 10,000 gallons of fuel and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that it is necessary to complete this agreement at this time. Motion Passed Unanimously.

In the Matter of FEE INCREASE

Commissioners conducted a public hearing to consider a fee increase for the Clerk, Fair and Planning and Zoning departments and a Resolution for the same.

Commissioner Johnson reviewed the need for a public hearing to consider a fee increase for the Clerk, Fair and Planning and Zoning departments.

Jon Laux, Community Development Director noted that his office hasn't had an increase in fees since 2017 and it is necessary at this time to increase them. Mr. Laux noted that his office is lower than the City's. Mr. Laux noted it would raise fees approximately 4-5%.

Kristina Glascock, Clerk noted that their office will begin taking passport photos so that they do not have to turn people away. Ms. Glascock stated that they will be charging \$10.00 for the added service. Jame Archibald, Deputy Clerk stated that there were 55 passport applications last week. Ms. Archibald stated that there is a delay in passport applications due to COVID.

John Pitz, Fair Director noted that fuel and labor costs are going up, which is requiring the increase. Mr. Pitz noted that the increases will only increase non-Fair events. Commissioner Johnson noted that he doesn't want to compete with the private sector for services that the Fairgrounds provides.

Commissioner Johnson opened the public hearing at 10:23 a.m.

No public comment received.

Commissioner Johnson closed the public hearing at 10:23 a.m.

Commissioner Reinke read the end portion of the proposed Resolution for the record.

Commissioner Reinke made a MOTION to approve Resolution #2021-048 for a fee increase for the Clerk, Fair and Planning and Zoning departments. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021-048

A Resolution Increasing Fees for Services Provided by Twin Falls County Community Development Services, the Twin Falls County Clerk's Office, and the Twin Falls County Fair

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, pursuant to Twin Falls County Ordinance Title 8, the Board of County Commissioners have the authority to set zoning, building permit, and mechanical fees; 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

WHEREAS, there has been no increase of zoning permit fees since 2016 and no increase in building permit fees since 2017;

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.

New Twin Falls County Auditor/Recorder Passport Photo Fee Rate:

Passport photo fee:	\$10.00
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New Twin Falls County Fair Rate:

RV Parking:	\$25.00
Arena Rent:	\$300.00
Livestock Barns:	\$300.00
Storage Rates Under Cover:	\$5.00 per ft.
Storage Rates Building:	\$8.00 per ft.

New Community Development Services Department Fee Rate:

Zoning Fee Rate:	See attached Exhibit A pages 1 and 2
Building Fee Rate:	See attached Exhibit B pages 2 and 3

The foregoing fees shall be adjusted as indicated by the Twin Falls County Community Development Services Department, the Twin Falls County Fair Board, and the Twin Falls County Auditor/Recorder's Office.

Dated this 26th day of August, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

There being no further business, the Board recessed until 8:00 a.m., August 27, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 27, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 26, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular business.

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

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 30, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 27, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include a cancellation of late fees and interest for parcel #RPT022010030050A for the Stuart Family Trust in the amount of \$170.24 as requested by the Treasurer. Commissioner Hall noted that the late fees and interest cancellation were due to a medical issue that the homeowner had which caused her to be late with her taxes. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Peterson, Treasurer presented the July Joint Report.

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for the Clerk's Office.

Kristina Glascock, Clerk requested that the Board approve a credit card request for the Clerk's Office with a credit limit of \$5,000.00. There was discussion for the need for two different credit cards, one with Kristina Glascock's name on it and one for the Twin Falls County Clerk. Kristina Glascock would have a limit of \$5,000.00 and the office card would have a limit of \$2,000.00.

Commissioner Reinke made a MOTION to approve the credit card request for the Clerk's Office for two cards, one with a limit of \$5,000.00 for Kristina Glascock, Clerk and one with a limit of \$2,000.00 for the Clerk's office. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., August 31, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR AUGUST MEETING
August 31, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 30, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Hall attended an Adaptive Recovery Community Collaborative meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:15 a.m.

In the Matter of COUNTY ASSISTANCE

Commissioners considered County Assistance Applications.

Commissioner Hall made a MOTION to approve case numbers 104438 and 104440. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 99716 for release of lien. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the parties were divorced at the time of the lien and as the lien should be released. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104402 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject is medically indigent. Motion Passed Unanimously.

No action taken on case number 97603.

Commissioner Reinke made a MOTION to approve case number 104437. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104400 for a 60-day continuance as requested by St. Luke's. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that St. Luke's needs more time to collect information. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104451 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject is indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

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

In the Matter of CONTRACTS

Commissioners considered an MOU with Mid-Snake RC&D.

Kali Sherrill, Weeds Director reviewed the MOU with Mid-Snake RC&D with the Board. Commissioner Johnson noted that the Board is wanting to terminate the contract with Mid-Snake RC&D and a letter to do so has been drafted. There was discussion regarding the expenses to the County and staffing issues involved with this program. Ms. Sherrill noted that Twin Falls County is the last County that is still in the program. Commissioner Johnson stated that his last meeting with the RC&D had been a little hostile due to the County wanting to terminate this agreement. Ms. Sherrill noted that terminating this agreement will allow her to pursue other programs that will be beneficial to the County.

Commissioner Reinke made a MOTION to approve the letter to be sent to Mid-Snake RC&D terminating further involvement with the Highway 93 check station staffing. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 1, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for August 2021:

Fund 100	Current Expense	\$1,667,467.25
Fund 102	Tort	3,650.50
Fund 106	Safehouse	30,903.74
Fund 108	Capital Projects Fund	449,319.31
Fund 113	Weeds	15,663.41
Fund 114	Parks and Recreation	34,472.38
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	75,147.00
Fund 118	District Court	48,132.00
Fund 130	Indigent Fund	121,224.31
Fund 131	Public Health	39,908.80
Fund 132	Revenue Sharing	1,274.11
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	13,961.11
Fund 174	County Boat License Fund	3,457.93
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,004,875.35
Fund 601	T.A.R.C-Health Initiative	0.00

Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	DSO Clinician	5,463.24
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,981.47
Fund 609	Tobacco Tax Grant	19,775.04
Fund 610	Boat Grant Waterways Match	20,827.81
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	1,270.00
Fund 613	R.S.A.T Grant	9,060.94
Fund 614	Invasive Check Station	14,487.59
Fund 615	S.U.D Funds	1,150.76
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	1,096.38
Fund 618	BCP Basic-Safehouse Grant	13,005.20
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	3,085.17
Fund 645	JAG Grant	13,751.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	15,863.00
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	6,037.28
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,513.50
Fund 673	Juvenile Probation Misc.	4,182.98
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,190.87
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	30,595.31
Fund 682	Millennium Fund Projects	0.00

Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	0.00
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>4,699.58</u>
TOTAL		\$3,691,494.32