Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 6, 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 Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Wendy Gardner of Love Yourself to discuss sign postings.

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 pulled the status sheet for Juvenile Detention from consideration.

Commissioner Reinke MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an Alcohol Beverage Catering Permit for Woody's 2.0 at the Fairgrounds on December 14, 2024 and December 21, 2024, and a Permit for Palace Event Center on December 15, 2024 at Copus Cove Area; Alcoholic Beverage License No. 2025-199 for Tacos Villa, and License No. 2025-200 for The Rusted Root; status sheets for the Clerk's Office, TARC, and Sheriff's Office; an employee requisition for the Sheriff's Office; Commissioners minutes for November 12, 2024 to November 15, 2024, November 18, 2024 to November 22, 2024, and November 25, 2024 to November 27, 2024. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Commissioners considered an Idaho Department of Juvenile Corrections Grant Project Award.

Gary Anderson, Research and Development Supervisor and Kevin Sandau, Probation Director reviewed the Idaho Department of Juvenile Corrections Grant Project Award with the Board. The award is in the amount of \$2,150.00 and is anticipated to fund training.

Commissioner Reinke made a MOTION to approve the Idaho Department of Juvenile Corrections Grant Project Award and authorize the Chairman to sign the documents on behalf of the Board authorize appropriate staff to sign the documents. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of COUNTY PROPERTY

Commissioners considered the transfer of Airport property to the City of Twin Falls.

Bill Carberry, Airport Manager reviewed the transfer of Airport property to the City of Twin Falls with the Board. There was discussion on the modification of current signed leases. Shawn Barigar, City of Twin Falls expressed his appreciation of the partnership and thanked the County for their patience working through the process. Kent Atkins, JUB Engineers also expressed his thanks.

Commissioner Reinke made a MOTION to approve the transfer of Airport property to the City of Twin Falls and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the transfer is important to help move all future and current federal grant projects forward. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered Resolution No. 2025-013, transfer of Airport property to the City of Twin Falls.

Commissioner Reinke reviewed Resolution No. 2025-013, transfer of Airport property to the City of Twin Falls, with the Board.

Commissioner Reinke made a MOTION to approve Resolution No. 2025-013, transfer of Airport property to the City of Twin Falls. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2025-013

WHEREAS, the Twin Falls County (County) and the City of Twin Falls (City) approved an Intergovernmental Cooperation Agreement (Agreement) for the Operation of Joslin Field, Magic Valley Regional Airport on October 21, 2024 and October 28, 2024 respectively; and

WHEREAS, section 4.c Land Acquisitions of the Agreement states that the County shall deed unto the City all Airport land owned by the County; and

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that it is in the public interest for the below property to be transferred to the City of Twin Falls.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following property shall be granted to the City of Twin Falls.

RP11S17E072600
RP11S17E070200
RP11S17E094800
RP11S17E097200
RP11S17E097210
RP11S17E105400
RP11S17E105410
DATED this 9 th day of December, 2024.
TWIN FALLS COUNTY BOARD OF COMMISSIONERS
/s/ Don Hall .
Don Hall, Chairman
Jack Johnson, Commissioner
S/ Brent Reinke . Brent Reinke, Commissioner
Brent Reinke, Commissioner
ATTEST:
s/ Kristina Glascock
Kristina Glascock, Clerk

RP11S17E077200

There being no further business, the Board recessed until 8:00 a.m., December 10, 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 DECEMBER MEETING

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 9, 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 Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting.

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

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioners attended a P&Z Commission service award ceremony.

Commissioner Reinke attended an Optimist Youth House Board meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke MOTION to approve case number 104757. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the application being incomplete. Motion Failed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered the Memorandum of Understanding for a mortuary rotation schedule.

Will Carson, Coroner reviewed the Memorandum of Understanding for a mortuary rotation schedule with the Board. Mr. Carson noted this document was reviewed by Legal with no concerns.

Commissioner Reinke made a MOTION to approve the Memorandum of Understanding for a mortuary rotation schedule. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted this document should be updated as needed. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered Resolution No. 2025-014, A Resolution adding Section 431 to the Twin Falls County Personnel Manual.

Elaine Molignoni, Human Resources Director reviewed Resolution No. 2025-014, A Resolution adding Section 431 to the Twin Falls County Personnel Manual with the Board. Ms. Molignoni noted the change is necessary for employees moving from non-exempt to exempt positions.

Commissioner Reinke made a MOTION to approve Resolution No. 2025-014, A Resolution adding Section 431 to the Twin Falls County Personnel Manual. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2025-014

A RESOLUTION ADDING SECTION 431 (COMP TIME / CHANGE OF STATUS) OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

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

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

WHEREAS, clarification regarding leave balance payout upon change of classification status was necessary for payroll purposes;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall add Section 431 "Comp Time / Change of Status" policy incorporated herein for reference effective upon adoption of this policy.

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

DATED this 10th day of December, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall	
Don Hall, Chairman	

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

Commissioners considered Amended Resolution No. 2025-011 Authorizing Expenditure of Opioid Funds.

Commissioner Reinke reviewed the amended Resolution No. 2025-011 Authorizing Expenditure of Opioid Funds with the Board. Commissioner Reinke noted the amendment is to clarify the funding category line.

Commissioner Reinke made a MOTION to approve Amended Resolution No. 2025-011 Authorizing Expenditure of Opioid Funds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

AMENDED RESOLUTION NO. 2025-011

A RESOLUTION AUTHORIZING EXPENDITURE OF OPIOID FUNDS

WHEREAS, in November of 2021, Twin Falls County entered into an Idaho Opioid Settlement Allocation Agreement; and

WHEREAS, the Board of County Commissioners is the governing body authorized to approve the use of Opioid Funds; and

WHEREAS, Idaho Opioid Settlement Allocation Agreement Exhibit A: Approved Opioid Abatement Strategies, sets forth the manner in which the opioid funds may be allocated; and

WHEREAS, as part of the Settlement Agreement and in accordance with the Allocation Memorandum of Understand, Twin Falls County established an account separate and distinct from the County's general fund, entitled "Opioid Abatement Account" to deposit all proceeds from the Settlement; and

WHEREAS, the Board of County Commissioners has reviewed the request of to use Opioid Funds for hiring a clinician and a urine screener at the Treatment and Recovery Clinic for fiscal year 2025, in the amount of \$108,500.00 and determined the request meets the requirements of Category B15 (hire or train behavioral health workers to provide or expand any

of the services or supports listed above) of the Settlement Agreement's Approved Opioid Abatement Strategies;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby authorizes the expenditure of Opioid Funds from the Opioid Abatement Account in the amount of \$108,500.00 for the approved purpose of hiring a clinician and a urine screener at the Treatment and Recovery Clinic.

DATED this 10th day of December, 2024.

TWIN FALLS COUNTY BOARD OF

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

There being no further business, the Board recessed until 8:00 a.m., December 11, 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 DECEMBER MEETING December 11, 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 December 10, 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 Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioners met with Rocky Matthews, Parks and Waterways Director and Kali Sherrill,

Weeds Department Director for a departments meeting.

Commissioners Reinke attended a Legislative Luncheon.

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioners conducted a Jail Inspection.

Commissioner Reinke attended a Pest Abatement District Board meeting.

Commissioner Hall attended a Republican Central Executive Committee meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING December 12, 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 December 11, 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 Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioners Hall and Reinke attended the 2024 Legislative Tour.

Commissioner Reinke attended a Farm Bureau meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING December 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 December 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 Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Crisis Center Advisory Board meeting.

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