

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 1, 2020, 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 November 30, 2020.

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 H.R. and Legal for a weekly department update.

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104341 for cremation in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include tax cancellation for parcel #OCT05580010040 in the amount of \$1,360.54 as requested by the Assessor's Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed records destruction Resolution #2021-013 for TARC.

Commissioner Reinke reviewed the proposed records destruction Resolution #2021-013 for TARC with the Board.

Commissioner Reinke made a MOTION to approve records destruction Resolution #2021-013 for TARC. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the records have met the requirements to be destroyed. Motion Passed Unanimously.

RESOLUTION NO. 2021-013

WHEREAS, the Twin Falls County Treatment and Recovery Clinic (TARC) has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the Board of County Commissioners (BOCC); and

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

WHEREAS, The Idaho Administrative Procedures Act (IDAPA) 16.05.01.175.03 currently govern the retention and destruction of Substance Use Disorder (SUD) client files and the files to be destroyed have been held for six (6) years after the file has been closed; and

WHEREAS, IDAPA 16.03.09.330 governs the retention of records related to Medicaid funded client files, and that such files are to be retained at least five (5) years beyond the date of final payment under the provider agreement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that TARC records meeting the following criteria and attached to this resolution in Exhibit "A" are classified as semi-permanent and may be destroyed as all described records have been maintained for the required length of time: SUD client files that have been closed for six (6) years or more; Medicaid funded client files that have been retained at least five (5) years beyond the date of final payment.

DATED this 1st day of December, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BOARDS

Commissioners considered reappointment of Rocky Matthews to the Planning and Zoning Commission.

Jon Laux, Community Development Director reviewed the reappointment of Rocky Matthews to the Planning and Zoning Commission. Mr. Laux noted that Mr. Matthews is one of the strongest members on the Planning and Zoning Commission.

Commissioner Johnson made a MOTION to approve the reappointment of Rocky Matthews to the Planning and Zoning Commission for a three-year term beginning January 1, 2021. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that Mr. Matthews has been very involved in the County's Comp Plan. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 2, 2020, 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 2, 2020, 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 1, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Rotary Club meeting.

Commissioner Reinke attended a NACo Justice and Public Safety Steering Committee meeting via Microsoft Teams.

Commissioner Hall attended an IAC Legislative Committee meeting via Zoom.

There being no further business, the Board recessed until 8:00 a.m., December 3, 2020, 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 3, 2020, 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 2, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Statewide Quarterly Coordination Meeting – Idaho Office for Refugees via Zoom.

Commissioner Johnson attended a Source Water Protection Collaborative Meeting via Zoom.

Commissioners attended a Department Head lunch meeting.

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

Commissioners met with Elaine Molognoni, HR Director for a department 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 Johnson **SECONDED**. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Court Services, Juvenile Detention, Sheriff's Office, Jail, Public Defender, Assessor DMV, TARC; employee requisition for Juvenile Detention; Commissioner Minutes for Nov 16 – Nov 20 and Nov 23 – Nov 25. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke requested an alcohol catering permit for Cedar Draw Cider at Plant Foods on December 10, 2020 be pulled for further discussion. Commissioner Reinke noted that the license was for 150 people but with the Governor's safety plan, the event has too many people and would be in violation of the order.

Commissioner Reinke made a MOTION to approve the alcohol catering permit for Cedar Draw Cider at Plant Foods in Buhl on December 10, 2020. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the permit is for 150 people and is in violation of the Governor's order. Commissioner Johnson noted that the Board has previously approved a license for a group that had a plan to limit the number to the governor's limit, however there is no information for this gathering. Motion Failed Unanimously.

In the Matter of BOARDS

Commissioners considered the reappointment of Steve Maughan to the Planning and Zoning Commission.

Jon Laux, Community Development Director reviewed the request for the reappointment of Steve Maughan to the Planning and Zoning Commission with the Board.

Commissioner Reinke noted that the P&Z Commission Chairman had also requested the reappointment.

Commissioner Reinke made a MOTION to approve the reappointment of Steve Maughan to the Planning and Zoning Commission. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a sole source contract with Cornerstone.

Bob Beer, Facilities Director and LT. Chris Hogan reviewed the agreement with the Board. There was discussion about the necessary software to operate the doors in the jail. The contract is in the amount of \$103,100.00. Mr. Beer noted that phase 2 will be necessary to upgrade the camera system at the jail but will be addressed at a later time.

Commissioner Reinke made a MOTION to approve the contract with Cornerstone in the amount of \$103,100.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that there has been much discussion and research on the necessity of the software purchase. Commissioner Johnson noted that it was not a budgeted item, however due to potential system failure, the upgrade was necessary. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to remove the Solid Waste Fee Waiver from the table for further consideration. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Reinke reviewed the Solid Waste Fee Waiver with the Board, noting that Victory Home and the Idaho Youth Ranch will be removed as they have not been utilizing the dump in the past year.

Commissioner Reinke made a MOTION to approve the Solid Waste Fee Waiver letter with the changes as discussed. Commissioner Johnson SECONDED. Discussion Commissioner Reinke

noted that the waiver was an annual process and was required by the Solid Waste District. Commissioner Johnson noted that the Board had researched the request and made a couple of changes. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 4, 2020, 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 4, 2020, 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 3, 2020.

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

Commissioner Hall attended a Twin Falls CTG Impact Team meeting via Zoom.

Commissioner Hall attended an IAC Fall County Officials Virtual Session Q&A.

Commissioner Johnson attended a Mid-Snake RC&D Council Annual meeting via Zoom.

There being no further business, the Board recessed until 8:00 a.m., December 7, 2020, 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 7, 2020, 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 4, 2020.

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:

Commissioner Hall requested a moment of silence in remembrance of Pearl Harbor Day.

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 Stephenson's for an IT Department update.

Commissioners attended an Elected Officials meeting.

Commissioners met with Legal to discuss the updated Comprehensive Plan.

Commissioner Johnson met with Kali Sherrill for a Weeds department update.

Commissioner Johnson attended a Parks and Waterways Board 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Court Services, Juvenile Detention, Assessor DMV, Public Defender, Maintenance, and Jail; tax cancellation for parcel #OCT574500U00AAA in the amount of \$2,114.42 parcel #OCT574500U00BAA in the amount of \$1,767.21, RPT2881002001DA in the amount of \$61.10 as requested by the Assessor, and an alcohol catering permit for Cedar Draw Cider on Thursday December 10th at Plant Foods Inc., Commissioner Reinke noted the event will be held as a store front type event with no more than 10 people present at any one time. Commissioner Hall noted that the alcohol catering permit had been resubmitted with a plan on how they can be compliant with the Governor's plan. Commissioner Johnson noted that when the alcohol permit was originally presented there was no further information on how they would meet the requirements of the Governor's plan and now that had been provided. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Contractor Agreement with Stanley Associates, Inc. for Buhl DMV.

Bob Beer, Facilities Director reviewed the status of the building being considered for the Buhl DMV. Mr. Beer noted that some structural issues have been discovered with the building that need reviewed prior to further work being done on the building. Mr. Beer recommended that the Board table the agreement. Commissioner Hall noted that the structural issues need to be reviewed and discussed with the Property Owner before the County proceeds.

Commissioner Reinke made a MOTION to table the Contractor Agreement with Stanley Associates, Inc. for the Buhl DMV. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the County needs to get a full preview of the issues with the building prior to proceeding. Commissioner Hall noted that the County has been trying to do the

right thing to get a DMV on the West end as soon as possible, however it is necessary to make sure it is in the right building. Motion Passed Unanimously.

In the Matter of INVASIVE SPECIES

Commissioners discussed management of the Invasive Species Check Station.

Commissioner Johnson noted that the Board needs to determine if the County is going to continue their partnership with the RC&D managing the Invasive Species Check Station. Kali Sherrill, Weeds Director reviewed the options for the County to continue to participate directly with the State vs the RC&D management of the station. Commissioner Hall noted there has been significant difficulty with the check station process as it currently is set up. There was discussion regarding terminating the agreement with the RC&D and cooperating directly with the State, letting the RC&D directly run the program for the State and the County not be involved, or the County continuing another year with the RC&D partnership.

In the Matter of GRANTS

Commissioner Johnson made a MOTION to remove the CWMA grant application from the table for further consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson noted that the RC&D has agreed to the County terminating the management of the CWMA grant due to the new dynamics of the grant award.

Commissioner Johnson made a MOTION to have the County assume responsibility for the grant award and contract directly with the Idaho Dept. of Ag for the CWMA grant. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this will give the County a year to see how the program works with the new requirements. It makes sense for the County to handle the agreement independent of the RC&D. Commissioner Hall expressed appreciation for Kali Sherrill and the work she does on these programs. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 8, 2020, 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 8, 2020, 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 7, 2020.

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 H.R. and Legal for a weekly department update.

Commissioners attended a P&Z Commission lunch meeting.

Commissioner Hall attended a St. Luke's Magic Valley Community Board meeting via Microsoft Teams.

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. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104328, 104329, and 104345. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104343 for cremation in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

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

In the Matter of BUDGET

Commissioners considered a budget reallocation request from the University of Idaho.

Suzann Dolecheck, University of Idaho Extension Office, stated that the money received from Twin Falls County is considered grant money. The FY2020 budget doesn't mention funding for a vehicle. As such, they will need approval from the Board to be able to purchase a vehicle. Ms. Dolecheck stated that they will be trading in two vehicles to purchase a new truck. Commissioner Hall questioned how long they had been saving for the vehicle. Ms. Dolecheck stated that they have been saving for approximately a year and they have had some salary savings that they will be able to utilize. Commissioner Hall noted that it isn't really the County's business how they

spend their money and doesn't like signing the letter, but understands that it is the process that needs to be taken. Ms. Dolecheck noted that because it is a capital purchase, this is the process that the University of Idaho requires. Commissioner Johnson noted that it is confusing to the Board that this approval is needed. Commissioner Hall requested that Ms. Dolecheck relay the Board's feelings on this matter to the University.

Commissioner Johnson made a MOTION to approve the budget reallocation request from University of Idaho Extension Office as written. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 9, 2020, 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 9, 2020, 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 8, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho Board meeting.
Commissioners met with Parks personnel to discuss Bonfire online reservation system.
Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., December 10, 2020, 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 10, 2020, 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 9, 2020.

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

Commissioners considered amending the agenda to include a letter to the Attorney General.

Commissioner Johnson made a MOTION to add a letter to the Attorney General to the agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the letter was time sensitive to be sent to the Attorney General. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners attended a Department Head lunch meeting.

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

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

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

In the Matter of TAX HARDSHIP

Commissioners conducted a hardship application hearing for Raymond Cox.

Commissioner Hall opened the public hearing at 9:00 a.m.

Commissioner Hall swore in all parties giving testimony.

Raymond Cox, Applicant; Becky Peterson, Treasurer and Shannon Carter, Deputy Clerk.

Mr. Raymond Cox spoke with the Commissioners and requested the Board cancel his taxes due to his inability to pay his taxes due to difficulties he had with the Courts in 2017. Mr. Cox noted that he felt the punishment was extreme and he is working hard to pull his life together and is taking responsibility for his actions but he needs some help. Mr. Cox stated that he can't lose his home and needs help with the taxes for 2017.

Becky Peterson, Treasurer reviewed the property history. Ms. Peterson noted that Mr. Cox's name was put on the home in 2017. Mr. Cox has contacted the Treasurer's office to discuss payments since December 2019, however he has made no payments.

Mr. Cox noted that his ex-girlfriend Larae Conklin did live in the home the last couple of years, however she has now moved out and is no longer in contact with Mr. Cox.

The Board reviewed the application with Mr. Cox and discussed the balance of the taxes on the property with Mr. Cox. Commissioner Hall asked Mr. Cox if he could start making payments for 2018 taxes if they work with him on the 2017 taxes. Mr. Cox stated he would start making payments immediately.

Commissioner Hall closed the public hearing at 9:35 a.m.

Commissioner Reinke questioned how the late fees and interest accrue during the payment cycle. Ms. Peterson noted that she would monitor the account to make sure that the payments promised were paid.

Commissioner Johnson made a MOTION to cancel the 2017 taxes including interest and late fees as of today and revisit the issue of late fees and interest in 6 months with monthly payments of \$150.00 to begin catching up the remaining years of taxes. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that he would like to see Mr. Cox have paid all of 2018 before the Board revisits the issue of late fees and interest. Commissioner Hall noted that Mr. Cox has a responsibility to be a good citizen and encouraged Mr. Cox to find a good support system to help him stay on track. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a letter to the Attorney General regarding joining the State of Texas's motion.

Commissioner Johnson made a MOTION to approve sending a letter to Attorney General Lawrence Wasden and encourage him to join the State of Texas's motion. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioner minutes for November 30 through December 4; an employee requisition for TARC; status sheets for Sheriff's Office, Magistrate Probation, Court Services, Clerk and TARC. Motion Passed Unanimously.

In the Matter of EMPLOYEES

Commissioners considered a County personnel vacation extension request.

Kevin Sandau, Probation Department Director reviewed the request with the Board requesting that the Board approve extending the vacation time for Jennifer Homburg due to short staffing issues.

Jennifer Homburg noted that they have two new staff coming on in the next few weeks which will require significant training time. This will limit her ability to utilize the vacation time before it expires.

Commissioner Hall noted that vacation time was extended in February 2018. Commissioner Johnson also noted that it was important for employees to take their time in order to decompress.

Commissioner Reinke made a MOTION to approve extending 56 hours of vacation time. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted there have been some significant changes in the Magistrate Probation department and appreciated Ms. Homburg's dedication. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Adult Substance Abuse Treatment Grant application.

Gary Anderson, Research and Development Director reviewed the Adult Substance Abuse Treatment Grant application with the Board. Mr. Anderson noted that this is year 3 of a 3-year program.

Commissioner Reinke made a MOTION to approve the Adult Substance Abuse Treatment Grant application and authorize the Chairman to sign the documents on behalf of the Board for online submission of the grant documents. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Twin Falls Health Initiative Trust Grant Award for Safe House.

Gary Anderson, Research and Development Director reviewed the Twin Falls Health Initiative Trust Grant Award for Safe House. Mr. Anderson noted that the Safe House has been participating in the HIT Grant program since 2008 with no issues.

Commissioner Reinke made a MOTION to approve the Twin Falls Health Initiative Trust Grant Award for Safe House and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered a 2020 election ballot for the Catastrophic Health Care Cost Program Board members.

Commissioner Johnson made a MOTION to approve voting for Commissioner Ken McClellan, Minidoka County as a board member on the Catastrophic Health Care Cost Program and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Commissioner McClellan has been on the Board for a while and does a good job. Motion Passed Unanimously.

In the Matter of JUVENILES

Commissioners met with Scott Rasmussen, Health and Welfare via Zoom to discuss a Juvenile Crisis Center.

There being no further business, the Board recessed until 8:00 a.m., December 11, 2020, 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, 2020, 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, 2020.

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 meeting with Legislators to discuss the property tax process.

In the Matter of PUBLIC DEFENDER

Commissioners met with Legal to discuss Public Defender contracts and 3rd level Conflict Public Defender contract.

Linda Wells and Nancy Austin, Legal reviewed the proposed letter to the 3rd level Conflict Public Defender. Ms. Wells noted that the 3rd level Conflict Public Defender wants to make changes to the contract to make it more manageable for them, the County is not wanting to make those changes. Ms. Wells reviewed the Board's options moving forward in this matter. Ms. Wells stated that there is the option of the contracts being moved to hourly. Ms. Austin stated that there was a complaint that the 3rd level Conflict Public Defender was given cases that weren't conflicts to the 1st and 2nd level Conflict Public Defender and he didn't feel that was appropriate. However, the cases are being distributed so that all levels are meeting their allotted cases for the year. Ben Andersen felt that he was being given cases that required more work than cases the other Conflict Public Defenders were given. Commissioner Johnson noted that he felt that the way the cases are handed out is very fair. Commissioner Hall noted that he was getting the impression that the 3rd level Conflict Public Defender wanted the funds from the County but did not want to do the work. Ms. Wells noted that Mr. Anderson has to bring in a certain amount of cases to his office per month. Ms. Wells noted that all attorneys have an ethical code that needs to be adhered to that would prevent them from billing hours that were not worked. Ms. Wells noted that it would be a good idea to have an audit committee that reviews the billings. Commissioner Hall noted that he

would like Legal to review the billings. Commissioner Johnson noted that he feels it would be in the best interest of the County to have Legal review the billings. There was discussion about who should be on the committee. Commissioner Hall noted that he would like a 4-person committee. Commissioner Hall questioned if this contract were terminated, would this contract be put out for bid again. Ms. Wells stated that it would need to be put out for bid again.

Commissioner Johnson made a MOTION to approve the letter as written to the 3rd level Conflict Public Defender terminating the contract with a 30-day notice. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Board doesn't feel that continuing with this contract would be in the best interest of the County and that it is unfortunate that this has to happen. Commissioner Hall noted that there are changes that will need to be made to these contracts in the future. Motion Passed Unanimously.

Ms. Wells stated that the Board will need to execute contracts with the other Conflict Public Defenders per the Public Defense Commission.

There being no further business, the Board recessed until 8:00 a.m., December 14, 2020, 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 14, 2020, 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, 2020.

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.

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

No items to consider.

In the Matter of GRANTS

Commissioners considered a CWMA Cost Share Grant application.

Kali Sherrill, Weeds Director reviewed the grant application with the Board.

Commissioner Johnson made a MOTION to approve the CWMA Cost Share Grant application and authorize the Chairman to sign the Conflicts of Interest Statement on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that due to the changes made on the state level, it was easier to proceed with the grant application separate from the RC&D. Motion Passed Unanimously. (Reinke absent)

John Kapeleris, Historic Preservation Commission presented an annual project and a Historic Preservation Office Subgrant Application.

John Kapeleris, Historic Preservation Commission reviewed the grant application and the project that the grant will be utilized for. Mr. Kapeleris noted that they have learned some lessons from the previous grant award and stated that the Commission is committed to correcting past mistakes. Mr. Kapeleris noted that the Commission had difficulty with volunteer hours due to COVID issues which made getting the grant match hours difficult. There was discussion on the previous grant and concerns with the County getting reimbursement from the State for funds already expended. Mr. Kapeleris noted that the Commission will make up any funds that the County is shorted. Ron James reviewed the new project and noted that he will be the head researcher on the new project.

Commissioner Hall questioned how the Commission was correcting the previous mistakes. John Kapeleris noted that the board is tracking hours at each meeting and Mr. James is doing a separate log to track the hours that he is putting into the newest project for surveying the Chinese mining sites. Commissioner Hall questioned if the work the Commission is doing will restrict public access to the area. Mr. James stated it would not affect the public access.

There being no further business, the Board recessed until 8:00 a.m., December 15, 2020, 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 15, 2020, 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 14, 2020.

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 H.R. and Legal for a weekly department update.
Commissioner Hall met with Val Stotts, Safe House Director for a monthly department update.
Commissioner Reinke attended a Twin Falls Chamber of Commerce Board meeting via Microsoft Teams.

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 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104336 and 104332. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104310 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client is indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104330. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents as per IMR and the County is not the last resource. 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets from Treasurer's Office, Facilities, Sheriff's Office, and H.R. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2021-014 for surplus vehicles.

Commissioner Reinke read and reviewed proposed Resolution #2021-014 for surplus vehicles with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2021-014 for surplus vehicles and authorize the Chairman to sign the Notice for Public Auction. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2021-014

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

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle and equipment are hereby declared surplus and ordered sold at auction after the date of January 1, 2021:

2000 Dodge Durango 4X4 VIN# 1B4HS28Z9YF195520
2000 Chevy Suburban 4X4 VIN# 3GNFK16T9YG128568

DATED this 15th day of December, 2020.

TWIN FALLS COUNTY COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2021-015 for surplus property.

Commissioner Reinke read and reviewed the proposed Resolution #2021-015 for surplus property with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2021-015 for surplus property. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2021-015

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed below are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

Four (4) 80-inch EZ dock sections
One (1) Shoreline 80-inch dock

DATED this 15th Day of December, 2020.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., December 16, 2020, 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 16, 2020, 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 15, 2020.

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 Reinke made a MOTION to go into executive session at 9:30 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 9:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to uphold the previous denial on case number 104279 and refer the case to Lemhi County. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended upholding the original decision for denial as the applicant is not a Twin Falls County resident; he appears to be a Lemhi County resident. The hospital did not appear for the hearing and had indicated to the clerk that they were not in opposition of the denial due to the inability to prove residency with Twin Falls County. Commissioner Johnson noted that the county of record appears to be Lemhi County. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioners attended an IAC Legislative Preview Membership meeting via Zoom.

Commissioners attended a Department Head lunch meeting.
Commissioner Reinke attended a South Central Public Health District Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 17, 2020, 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 17, 2020, 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 16, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke **SECONDED**. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for Housekeeping, Assessor, TARC, Court Services and Elections; alcohol licenses #2021-190 for Copper Alibi Sports Zone and #2021-189 for M&W Markets #16; and Commissioner minutes for December 7 – December 11. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Termination of Airport Lease Agreement.

Bill Carberry, Airport Director reviewed the termination document with the Board. There was discussion on the agreement needing the County's name as a participating party. Mr. Carberry recommended tabling the document until corrections can be made.

Commissioner Reinke made a MOTION to table the Termination of Airport Lease Agreement for Steve Shotwell. Commissioner Johnson **SECONDED**. Discussion Commissioner Reinke noted the document would be brought back for consideration when the corrections discussed had been made. Motion Passed Unanimously.

Commissioners considered a Commercial Lease Fourth Addendum for the Airport.

Bill Carberry, Airport Director reviewed the Commercial Lease Fourth Addendum for the Airport with the Board. Mr. Carberry noted there were previously 3 other addendums removing property from the original agreement. The fourth addendum also removed a property from the original agreement which will then be addressed on a new agreement.

Commissioner Reinke made a MOTION to approve the Commercial Lease Fourth Addendum for the Airport and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Mr. Carberry explained the changes to the agreement that were addressed in the Fourth Addendum. Motion Passed Unanimously.

Commissioners considered the Third Level Conflict Public Defender contract.

Linda Wells, Legal reviewed the Third Level Conflict Public Defender contract proposal and bid documents with the Board. Ms. Wells noted that the agreement with the previous attorney was terminated and this will start the process for putting the contract out for bid again. Ms. Wells reviewed the changes made to the contract which corrected some of the deficiencies discovered through the previous contract process.

Commissioner Johnson made a MOTION to approve the Third Level Conflict Public Defender contract documents and authorize the Chairman to sign the documents for the request for proposals. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this will start the process to get the 3rd level contract filled. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the nomination of Sheryl Koyle to the South Central Public Health District Board.

Commissioner Reinke made a MOTION to approve the nomination of Sheryl Koyle as the representative for Minidoka County to the South Central Public Health District Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that he felt it was appropriate to have a Commissioner as a representative on the Board. Discussion Commissioner Reinke noted that Ms. Koyle participated as an observer yesterday but will be a strong representative on the Board once she has been formally appointed. Commissioner Johnson noted that Ms. Koyle has been selected by Minidoka County as their representative and the Board should support it. Motion Passed Unanimously.

In the Matter of SOLE SOURCE

Commissioners considered a Sole Source Procurement with Tenex Software Solutions.

Kristina Glascock, Clerk reviewed the request for Sole Source with Tenex and requested that the Board approve Tenex as the Sole Source provider for the election equipment needed by the Clerk.

Commissioner Johnson made a MOTION to approve the Sole Source Procurement with Tenex. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this will set

Tenex as the Sole Source Provider for the election equipment to be purchased by the clerk's office.
Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the November accounts payables.

Kristina Glascock, Clerk reviewed the November accounts payables with the Board.

Commissioner Reinke made a MOTION to approve the November accounts payables in the amount of \$6,301,628.29. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson met with ICRMP officials to discuss Public Defender insurance coverage.
Commissioner Reinke attended a South Central Community Action Partnership meeting.
Commissioners met with Bob Beer, Facilities Director for a weekly department update.
Commissioners met with Elaine Molognoni, HR Director for a weekly department update.
Commissioner Johnson met with Legal to discuss the Public Assembly Permit application process.

There being no further business, the Board recessed until 8:00 a.m., December 18, 2020, 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 18, 2020, 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 17, 2020.

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

Commissioner Hall attended a Crisis Center Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 21, 2020, 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 21, 2020, 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 18, 2020.

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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for Juvenile Detention. Commissioner Reinke noted that HR has not signed the sheet. Commissioner Johnson withdrew his motion, Commissioner Reinke withdrew the second.

In the Matter of FEES

Commissioners considered a request to cancel 2018 late fees and penalty for Kendall Arreaga.

Kendall Fowler, noted that her name is Kendall Fowler, not Arreaga. Becky Petersen, Treasurer noted that she had spoken with Kendall's father who was trying to help her out with her taxes. Ms. Petersen noted that Ms. Fowler has had some difficulty which affected her ability to pay her taxes timely.

Ms. Fowler requested that the fees for 2018 be waived and she will be able to bring those current. She will work to get the 2019 taxes paid within the next 6 months if the Board can waive those fees as well.

Ms. Petersen noted late fees and interest for 2018 are \$991.50, 2019 are \$538.34 for a total of \$1529.84. Ms. Petersen recommended the Board waive the late fees and penalty for both 2018 and 2019.

Ms. Fowler noted that she is having difficulty asking for help and it took her parents pushing her to ask for help. Ms. Fowler noted the home was built by her grandfather, of whom she was the primary care giver until he passed. She has had some medical struggles and financial difficulties which affected her ability to pay. Ms. Fowler noted she is working to get caught up with the taxes and has a plan to be able to pay future taxes.

Commissioner Reinke noted that if the Board waives the late fees and penalty, they will begin accruing again until she gets the 2019 and 2020 taxes paid.

Commissioner Reinke made a MOTION to waive the 2018 and 2019 late fees and interest for parcel #RP10S18E046051A in the amount of \$1,529.84.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the property owner has had a difficult couple of years and hopes that she can work toward getting on track. Commissioner Johnson noted the late fees and penalty are county fees only which do not affect other tax payers and if waiving them helps to get Ms. Fowler on her feet he was in support of it. Commissioner Hall noted that he appreciated Ms. Fowler's candor and willingness to ask for help as well as to make a plan to get caught up. Commissioner Johnson also noted that he appreciated Ms. Petersen's recommendation to help Ms. Fowler. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners removed the Termination of Airport Lease Agreement for Steve Shotwell from the table for further consideration.

Commissioner Reinke made a MOTION to remove the Termination of Airport Lease Agreement for Steve Shotwell from the table for further consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered a Termination of Airport Lease Agreement.

Commissioner Reinke reviewed the agreement and noted that the changes requested by the Board have been made to the agreement that was previously discussed with Bill Carberry, Airport Director.

Commissioner Reinke made a MOTION to approve the Termination of Airport Lease Agreement for Steve Shotwell. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Twin Falls County's name has been added to the agreement. Motion Passed Unanimously.

Commissioners removed the contract with Stanley Construction for the Buhl DMV from the table for further consideration.

Commissioner Johnson made a MOTION to remove the contract for Stanley Construction for the Buhl DMV from the table for further consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Bob Beer, Facilities Director noted that the architect is working on the change orders necessary to complete the Buhl DMV and all the issues are being addressed. Mr. Beer noted that he anticipates the owner picking up a majority of the cost for the repair of the undisclosed issues. Commissioner Hall noted that the Board is aware that it is a challenging building

Commissioner Johnson made a MOTION to approve the contract with Stanley Construction for the Buhl DMV in the amount of \$47,580.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is the solution the Board has to get the DMV back in service in Buhl. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners conducted a hearing to consider a tax cancellation application as per IC §63-711 for Lois Brookshire.

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

Commissioner Hall swore in Ms. Lois Brookshire and Becky Petersen, Treasurer.

Ms. Brookshire noted that she is having a difficult time and she didn't know why the taxes are increasing so much. Shannon Carter, Deputy Clerk reviewed the application submitted by Ms. Brookshire. Ms. Carter noted that Ms. Brookshire missed filing her circuit breaker for 2020 which she has gotten in the past. Ms. Brookshire stated that she just forgot to file the paperwork. She has been very busy with raising her grandson and is having difficulty with all the bills. She has difficulty filing for the circuit breaker every year because she feels bad. Commissioner Hall asked if Ms. Brookshire would sit down with Commissioner Reinke after the meeting to work through finding some assistance to make some repairs to her home.

Becky Petersen, Treasurer noted that she averaged the circuit breaker over the last 5 years which would leave a balance of \$70.81.

Commissioner Johnson noted that he would be agreeable to using the formula noted by the Treasurer, but with the issues that Ms. Brookshire is having in the home, he would be agreeable to cancelling the taxes in full. Commissioner Hall noted that due to the repairs that the home needs, he would be agreeable to a full cancellation.

Commissioner Johnson made a MOTION to approve a tax cancellation in the amount of \$943.68 for parcel #RPT07810000010A. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the applicant normally gets a circuit breaker and with the difficulty she is having with the home, the cancellation is appropriate. Commissioner Reinke recommended Ms. Brookshire get some help from family to remember to fill out the circuit breaker. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 22, 2020, 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 22, 2020, 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 21, 2020.

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

Commissioner Johnson attended an EMS Advisory Board Special meeting via Zoom.
Commissioner Reinke attended a South Central Public Health District Board meeting.
Commissioners met with Marilyn Paul, Chief Public Defender for a quarterly department update.
Commissioners met with Filer Cemetery District Board to discuss County apportionment of fees.

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. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:02 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104346 for cremation in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approve as the client was a resident of Twin Falls County and was 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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Juvenile Detention. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Sole Source Fuel Resolution #2021-016.

Capt. Doug Sugden, Sheriff's Office and Gary Miller, United Oil reviewed the proposed Sole Source Fuel Resolution #2021-016 with the Board. Capt. Sugden noted that this is done yearly and it is being projected that fuel prices will substantially raise. Mr. Miller noted that the fuel amount is at \$1.81 per gallon. Commissioner Johnson questioned the \$0.02 storage charge for fuel left in the tank after January, 2022. Mr. Miller noted that the County will not be charged for any leftover fuel.

Commissioner Johnson made a MOTION to approve Sole Source Fuel Resolution #2021-016. Commissioner Reinke SECONDED. Discussion Commissioner Johnson read Resolution #2021-016 for the record. Motion Passed Unanimously.

RESOLUTION NO. 2021-016

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase up to 40,000 gallons of fuel at a reduced locked rate prior to fuel rate increases; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonably available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, the Board of County Commissioners finds that United Oil is the only vendor reasonably available who has the ability to both lock the fuel price and has the storage capability for up to 40,000 gallons of fuel; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that United Oil is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract on or after January 7, 2021 with United Oil according to Idaho Code § 67-2808(2).

DATED this 22nd day of December, 2020.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., December 23, 2020, 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 23, 2020, 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 22, 2020.

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., December 28, 2020, 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 28, 2020, 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 23, 2020.

PRESENT: Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson and 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., December 29, 2020, 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 29, 2020, 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 28, 2020.

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 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. (Johnson yes, Reinke yes) Hall absent. Commissioner Johnson participated via conference call.

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104339. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to missing required documents. Motion Failed Unanimously. (Hall absent) Commissioner Johnson participated via conference call.

Commissioner Johnson made a MOTION to approve case number 104348 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the County is not the last resource. Motion Failed Unanimously. (Hall absent) Commissioner Johnson participated via conference call.

Commissioner Johnson made a MOTION to approve case number 104338 for dates of service in October. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the client is not indigent. Motion Failed Unanimously. (Hall absent) Commissioner Johnson participated via conference call.

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.

No items in the consent agenda.

In the Matter of CONTRACTS

Commissioners considered First Addendum to the Inmate Health Services Agreement with Ivy Medical.

Linda Wells, Legal reviewed the First Addendum to the Inmate Health Services Agreement with Ivy Medical. Ms. Wells noted that the attorney for Ivy Medical had intended to call in for the meeting, however, at the time of the meeting, he had not called in. Ms. Wells stated that ICRMP doesn't like the coverages to drop below \$3,000,000.00, however, in this case, \$2,000,000.00-\$4,000,000.00 coverage is appropriate. Ms. Wells clarified that this coverage is required and that Ivy Medical has secondary coverage as well. Capt. Hughes did not provide feedback prior to this meeting. Commissioner Johnson recommended tabling this matter until Thursday, December 31, 2020, to get Capt. Hughes input on the matter.

Commissioner Reinke made a MOTION to table the First Addendum to the Inmate Health Services Agreement with Ivy Medical. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that it would be good to get input from the Sheriff's Office before proceeding. Motion Passed Unanimously. (Hall absent) Commissioner Johnson participated via conference call.

In the Matter of GRANTS

Commissioners considered RSAT Grant application.

Gary Anderson, R&D reviewed the RSAT Grant application with the Board.

Commissioner Reinke made a MOTION to approve the RSAT Grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that this program has been beneficial in the past and is happy to be able to continue using it. Motion Passed Unanimously. (Hall absent) Commissioner Johnson participated via conference call.

There being no further business, the Board recessed until 8:00 a.m., December 30, 2020, 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 30, 2020, 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 29, 2020.

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

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting via Zoom.

There being no further business, the Board recessed until 8:00 a.m., December 31, 2020, 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 31, 2020, 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 30, 2020.

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 Bob Beer, Facilities Director for a department update.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for TARC, Maintenance, Public Defender, District Court, Sheriff's Office;

Commissioner's minutes for December 14 – December 18 and December 21 – December 23 and an employee requisition for Safe House. Motion Passed Unanimously. (Johnson absent)

In the Matter of ZONING

Commissioners considered a final plat for Humphries Estates Subdivision.

Cameron Beazer, Twin Falls County Community Development Department reviewed the final plat with the Board. Mr. Beazer recommended that the Board approve the final plat.

Commissioner Reinke made a MOTION to approve the final plat for Humphries Estates Subdivision with the supporting documents and authorize the Chairman to sign the final plat documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the change was supported by the current comprehensive plan as well as the future plan. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a final plat for Poteet Subdivision #2.

Jon Laux, Twin Falls County Community Development Director reviewed the final plat for Poteet Subdivision with the Board. Mr. Laux noted that the Board had previously approved the subdivision but due to an issue with previous signatures, the documents need resigned. Mr. Laux recommended that the Board approve the final plat.

Commissioner Reinke made a MOTION to approve the final plat for Poteet Subdivision #2 and authorize the Chairman to sign the final plat on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a final plat for Sunset Sky Subdivision.

Cameron Beazer, Twin Falls County Community Development Department reviewed the final plat for Sunset Sky Subdivision with the Board. Mr. Beazer recommended that the Board approve the final plat.

Commissioner Reinke made a MOTION to approve the final plat for Sunset Sky Subdivision with the supporting documents and authorize the Chairman to sign the final plat documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered the Ivy Medical contract amendment.

Commissioner Reinke motioned to remove the Ivy Medical contract amendment from the table for further consideration. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the Board received the information that they did not have on Tuesday. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Ivy Medical Contract amendment effective January 1, 2021 and authorize the Chairman to sign the documents on behalf of the Board.

Commissioner Hall **SECONDED**. Discussion Commissioner Hall there were some issues regarding the level of insurance that have been resolved, however Ivy Medical does a great job and has been a good partner in the Jail medical department. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Becky Petersen, Treasurer presented the November Joint Report.

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

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for December 2020:

Fund 100	Current Expense	\$2,397,923.78
Fund 102	Tort	1,064.93
Fund 106	Safehouse	36,817.79
Fund 108	Capital Projects Fund	3,067,913.16-
Fund 113	Weeds	19,047.88
Fund 114	Parks and Recreation	45,915.47
Fund 115	Solid Waste	3,912.90
Fund 116	Ad Valorem	123,154.24
Fund 118	District Court	63,016.20
Fund 130	Indigent Fund	143,013.69
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	11,500.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	20,635.03
Fund 174	County Boat License Fund	250.42
Fund 175	Snowmobiles	2,248.46
Fund 196	Justice Fund	1,240,124.69
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	ISP-JAG Grant	6,917.34
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	15,137.91
Fund 609	Tobacco Tax Grant	30,078.44
Fund 610	Boat Grant Waterways Match	293.02
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	13,560.77
Fund 614	Invasive Check Station	0.00

Fund 615	S.U.D Funds	1,425.12
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	83.66
Fund 618	BCP Basic-Safehouse Grant	21,204.04
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)	23.14-
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	176.72
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	2,547.85
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	8,879.05
Fund 671	Twin Falls Co Sheriff Search & Rescue	26,515.95
Fund 673	Juvenile Probation Misc.	924.66
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	6,470.17
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	42,684.32
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,757.50
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>4,924.64</u>
TOTAL		\$1,224,270.34