

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 1, 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 November 30, 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 an Associated Taxpayers of Idaho Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., December 2, 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 DECEMBER MEETING  
December 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 December 1, 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 Johnson attended an IAC Board Training via Zoom.

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 Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for P&Z and tax cancellations for parcels and amounts as listed per the request by the Assessor Brad Wills for Homeowner's Exemptions. Motion Passed Unanimously.

<u>Property Owner</u>	<u>Parcel Type</u>	<u>Parcel #</u>	<u>HO Exmpt Value</u>	<u>Tax Cancellation</u>
Moira Mejia	Real	RPB72411240020A	\$88,579	\$1,479.00
Jerry & Patricia Fry	Personal	MHPB050000360AA	\$50,948	\$850.00
Robert & Lavonia Buhk	Real	RPK87410010130A	\$78,990	\$1,319.00
Timothy Craig	Personal	MHPT070000250AA	\$8,925	\$134.00
Daniel Joseph Dawson Trust	Real	RPT0321015018AA	\$87,970	\$1,324.00
Lyle & Judi Sheneman	Real	RPT0635012022AA	\$125,000	\$1,882.00
Corissa Johns	Real	RPT06610010010A	\$77,933	\$1,173.00
Thomas Wray	Real	RPT0741003008BA	\$125,000	\$1,882.00
Clarence & Jackie Cargile	Real	RPT21810040040A	\$122,360	\$1,842.00
Mark & Kelly Souza	Real	RPT23410020160A	\$125,000	\$1,882.00
Stephanie Moore & James Rife	Real	RPT23510020150A	\$56,969	\$858.00
Lisa Blake	Real	RPT32530110070A	\$114,046	\$1,717.00
Alexander & Bethany Bauer	Real	RPT58410020060A	\$75,244	\$1,133.00
Paul Stoddard	Real	RPT53430010060A	\$125,000	\$1,882.00
Ian & Francine Elliott	Real	RPT5941002009AA	\$113,307	\$1,706.00
Tyler Johnson & Mattie Wroten	Real	RP11S19E010001A	\$61,451	\$724.00
Tyler Johnson & Mattie Wroten	Real	RP10S19E369995A	\$19,608	\$231.00
Phillip & Patricia Johnson	Real	RP10S17E290660A	\$125,000	\$1,245.00
Kenneth & Anna Kirchmeyer	Real	RPOK7310010110A	\$125,000	\$1,355.00
			\$1,706,330.00	\$24,618.00

In the Matter of CONTRACTS

Commissioners considered Hourly Conflict Public Defender Contracts.

Commissioner Hall reviewed the agreement and noted it had been prepared by the County Attorneys and reviewed by the Administrator for the Conflict Public Defenders, Melissa Kippes.

Commissioner Hall made a MOTION to approve the Hourly Conflict Public Defender Contract with Terry S. Ratliff & Ratliff Law Offices Chtd. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Memorandum of Agreement with the Idaho State Parks and Recreation.

Brad Wills, Assessor and Brandon Saueressig, Deputy Assessor reviewed the agreement with the Board. Mr. Saueressig noted that the County will be bringing the Parks and Recreation stickers back in house with the new software.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement with the Idaho State Parks and Recreation and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Hall expressed his appreciation to the Assessor's Office for bringing the service back in house. Commissioner Johnson noted that the Weeds department had taken up the invasive species stickers for the public which may no longer be necessary with the Assessor's Office making them available. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:30 p.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 1:45 p.m.

Commissioner Reinke made a MOTION to approve case number 104497. 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 104498. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the County not being the last resource. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104501. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the County not being the last resource. The subject will be going through the CARES Act. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104505. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the County not being the last resource. The subject will be going through the CARES Act. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104521 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was medically indigent. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to accept the settlement offer in the amount of \$26,900.00 and release the lien following payment for case number 95751. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that there were questions on this case that have been

answered by Legal and would recommend approval. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104499. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents; the County is not the last resource and the subject will be going through the CARES Act. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104500. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Johnson absent)

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

Commissioners conducted a tax deed property auction at the Courthouse.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING  
December 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 December 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 attended a Farm Managers meeting.

Commissioners met with office staff for a weekly department meeting.

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 Kali Sherrill, Weeds Director for a quarterly department update.

Commissioners attended a tour with East End Providers.

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 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 status sheet for the Weeds Department. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve an employee requisition for Court Services. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a renewal of the Westlaw Subscription for the Twin Falls County Law Library.

Commissioner Reinke made a MOTION to approve the renewal of the Westlaw Subscription for the Twin Falls County Law Library and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered the Cooperative Law Enforcement Agreement with the USDA Forest Service.

Captain Scott Bishop reviewed the agreement with the Board. Commissioner Hall asked if Legal had reviewed the agreement for any federal requirements related to COVID. Captain Bishop thought it had but was not sure if it had been through Legal. Commissioner Hall recommended tabling the agreement to make sure legal has reviewed it for any specific mandates.

Commissioner Hall made a MOTION to table the Cooperative Law Enforcement Agreement with the USDA Forest Service until Thursday, December 9. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted he would like to make sure there are no federal requirements that have not been approved. Motion Passed Unanimously.

Commissioners considered the Shoshone Basin CWMA Cooperative Agreement.

Kali Sherrill, Weeds Director reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve the Shoshone Basin CWMA Cooperative Agreement with the removal of the agreement number and authorize the Chairman to sign the corrected documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 7, 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 DECEMBER MEETING  
December 7, 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 December 6, 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:

Commissioners attended an IAC Fall County Officials Institute.

There being no further business, the Board recessed until 8:00 a.m., December 8, 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 DECEMBER MEETING  
December 8, 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 December 7, 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 Unity Alliance of Southern Idaho meeting.  
Commissioner Hall attended a South Central Public Health Board meeting.  
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 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 DECEMBER MEETING  
December 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 December 8, 2021.

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

**ABSENT:** Commissioner Brent Reinke.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of 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 Johnson SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for P&Z, the Sheriff's Office, Court Services, and DMV; alcohol license #2022-188 for Garibaldi's Gas Station; alcohol catering permit for Cedar Draw Cider on December 17, 2021 at 21300 Hwy 30 Filer; tax cancellations for parcel #SRT0346001007AA in the amount of

\$1,881.92, parcel #RPT06380210250A in the amount of \$4,223.65, and parcel #RP10S16E080010A in the amount of \$1,612.42 as requested by the Assessor; and Commissioner minutes for November 22 - November 24 and November 29 - December 3. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered removing the Cooperative Law Enforcement Agreement with the USDA Forest Service from the table for further consideration.

Commissioner Hall made a MOTION to remove the Cooperative Law Enforcement Agreement with the USDA Forest Service from the table for further consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

Lt. Daron Brown reviewed the agreement with the Board. Lt. Brown noted that the agreement provides funds for the Sheriff's Office to patrol Forest Service ground and had been reviewed by legal.

Commissioner Hall made a MOTION to approve the Cooperative Law Enforcement Agreement with the USDA Forest Service. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of CONTRACTS

Commissioners considered a Shoshone Basin Cooperative Weed Management Grant Application.

Kali Sherrill, Weeds Director reviewed the Shoshone Basin Cooperative Weed Management Grant Application with the Board. Ms. Sherrill noted that the County has received the grant award for over 20 years.

Commissioner Hall made a MOTION to approve the Shoshone Basin Cooperative Weed Management Grant Application and authorize the two Commissioners present to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that it was a good program that helps control weeds within the County. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Opioid Settlement Agreement Resolution #2022-001.

Kristina Glascock, Clerk reviewed the proposed Opioid Settlement Agreement Resolution #2022-001 and the supporting agreements with the Board.

Commissioner Hall made a MOTION to approve the Opioid Settlement Agreement Resolution #2022-001 and the supporting agreements. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

### **RESOLUTION NO. 2022-001**



*Authorizing Twin Falls County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General*

**WHEREAS**, in 2018, the County Board of Commissioners authorized the County to enter into an engagement agreement with Crueger Dickinson LLC, Simmons Hanly Conroy LLC, von Briesen & Roper, s.c., and Chadwick and Associates, PLLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the impact on of the Opioid Epidemic on the County and resources necessary to combat the opioid epidemic;

**WHEREAS**, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants in 2018 and have been litigating against the Opioid Defendants since that time;

**WHEREAS**, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the “Settling Defendants”) have been ongoing for several years;

**WHEREAS**, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims involved in the Litigation;

**WHEREAS**, copies of the proposed terms of those proposed nationwide settlements have been set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively “Settlement Agreements”);

**WHEREAS**, copies of the Settlement Agreements as well as summary of the main terms of the Settlement Agreements, the deadlines for submitting the Participation Agreements to the Settlement Agreements and the MDL Court’s Order setting deadlines for any Plaintiff who declines to enter into the Settlement Agreements have been provided with this Resolution;

**WHEREAS**, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Idaho including to the State of Idaho and Participating Subdivisions upon occurrence of certain events as defined in the Settlement Agreements (“Idaho Opioid Funds”);

**WHEREAS**, the Law Firms have engaged in extensive discussions with counsel for other Participating Subdivisions and the State Attorney General’s Office (“AGO”) as to how the Idaho Opioid Funds will be allocated, which has resulted in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU;

**WHEREAS**, a copy of the Allocation MOU has been provided with this Resolution;

**WHEREAS**, the Allocation MOU divides the Idaho Opioid Funds with forty percent (40%) to the State (“State Share”); forty percent (40%) to the Participating Local Governments (“LG Share”); and twenty percent (20%) to the Participating Health Districts (“HD Share”);

**WHEREAS**, the Allocation MOU contains an Exhibit A containing an allocation of the LG Share among the Idaho Local Governments setting forth the percentage of the LG Share allocated to each Participating Local Government;

**WHEREAS**, the County, by this Resolution, shall establish an account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution (“the Opioid Abatement Account”);

**WHEREAS**, the County’s Opioid Abatement Account shall be separate from the County’s general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements and the Allocation MOU;

**WHEREAS**, the Allocation MOU provides that a fund be created from 10% of the LG Share and an optional additional 2.5% of the LG Share (a total of 12.5% of the LG Share) to compensate outside attorneys for Participating Local Governments (the “Idaho Attorney Fee Back Stop Fund”) in the event those attorneys do not recover an amount equal to a 15% contingent fee at the attorney fee funds established under the National Settlement Agreements and Future Resolutions and the Common Benefit Fund (“National Attorneys’ Fees Fund”);

**WHEREAS**, outside counsel retained by Litigating Participating Local Governments may only apply to the Idaho Attorney Fee Back-Stop Fund for a deficiency, meaning the difference between what their fee agreements would entitle them to minus what they have already collected from attorney fee funds established under the National Settlement Agreements and Future Resolutions and the Common Benefit Fund. For the avoidance of doubt, collectively, outside counsel for Litigating Participating Local Governments are limited to being paid, at most, and assuming adequate funds are available under the National Settlement Agreements, Future Resolutions, the Common Benefit Fund and the Idaho Attorney Fee Back-Stop Fund, attorney’s fees totaling fifteen percent (15%) of the LG Share;

**WHEREAS**, the County, by this Resolution, agrees to the creation of the Idaho State Backstop Fund in the amount of 12.5% of the LG Share in order to fund a state-level “backstop” for payment of the fees, costs, and disbursements of the Law Firms;

**WHEREAS**, any funds remaining in the Idaho Attorney Fee Back-Stop Fund in excess of the amounts needed to cover the deficiency in attorney’s fees shall revert back to the LG Share and shall be allocated to the Participating Local Government in the percentages set for in the Allocation MOU;

**WHEREAS**, the if the County elects to become a Participating Subdivision in the Settlement Agreements it will receive the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) executes the Participation Agreement stating the Counties intention to be bound by the Settlement Agreements; (3) approves the Allocation MOU; (4) executes the Sign On Form to the Allocation MOU;

**WHEREAS**, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements by executing the Participation Agreements and to enter into the Allocation MOU by executing the Sign On Form.

**NOW, THEREFORE, BE IT RESOLVED:** the County Board of Commissioners hereby approves and authorizes Mooney Weiland and Office of the Attorney General State of Idaho to settle and release the County’s claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements, Allocation MOU and all exhibits thereto, including taking the following measures:

1. The execution of the Participation Agreement to the Distributors Settlement Agreement and any and all documents ancillary thereto.
2. The execution of the Participation Agreement to the Janssen Settlement Agreement and any and all documents ancillary thereto.
3. The execution of the Allocation MOU by Executing the Sign On Form.

**BE IT FURTHER RESOLVED:** the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Idaho State Backstop Account Fund shall be deposited in the Opioid Abatement Account in accordance with the Allocation MOU.

**BE IT FURTHER RESOLVED:** the County hereby authorizes an amount equal to 12.5% of the LG Share to be deposited in the Idaho State Backstop Account Fund.

**BE IT FURTHER RESOLVED** that all actions heretofore taken by the Board of Commissioners and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted by the Twin Falls County Board of Commissioners this 8<sup>th</sup> day of December, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson  
Jack Johnson, Chairman

/s/ Don Hall  
Don Hall, Vice-Chairman

ATTEST:

\_\_\_\_\_  
Brent Reinke, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of FEES

Commissioners considered a Late Charge and Interest Cancellation Request for Thomas Tillotson.

Commissioner Hall noted that Mr. Tillotson is a close friend and his mechanic. However, neither party owes each other money and Commissioner Hall felt he could make an impartial decision. Commissioner Johnson also noted that he knows Mr. Tillotson but felt he could make an impartial decision.

Thomas Tillotson reviewed his request with the Board. Mr. Tillotson noted that through a divorce he was made aware that his taxes had not been paid and were past due. COVID also impacted his business and was making it difficult to get caught up. Mr. Tillotson stated that he has a plan in place to avoid this issue in the future.

Becky Peterson, Treasurer noted that Mr. Tillotson came in to the office on Monday and the taxes were paid by TitleFact leaving only the late fees and interest. Mr. Tillotson noted that he sold other property and directed TitleFact to pay the taxes out of those funds. Commissioner Johnson noted that historically the county looks at late fees and interest differently than taxes and the Board was being more lenient due to the pandemic.

Commissioner Hall made a MOTION to approve cancelling the late fees and interest for Thomas Tillotson on parcel #RPT5201000007EA in the amount of \$3,916.84. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the Board looks at cancellation requests very closely. The request is not to cancel taxes, only the late fees and interest. The Board has made the decision to be more lenient on waiving late fees and penalties in light of COVID. Commissioner Hall noted that Mr. Tillotson has a plan in place to avoid the situation in the future. Commissioner Johnson noted he would be in favor of the cancellation as the Board takes a lighter approach for late fees and interest due to COVID. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of ZONING

Commissioners considered a request for County surveyor services for Reney Subdivision plat.

Jon Laux, Community Development Director reviewed the request with the Board.

Commissioner Hall made a MOTION to approve the request for County surveyor services for Reney Subdivision plat. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of MEDIA

Commissioners considered a media inquiry response to Hilliard lawsuit.

Commissioner Hall reviewed the proceedings leading up to the need for a media inquiry response. Commissioner Hall reviewed the proposed media inquiry response for the record. Commissioner Johnson noted that legal has helped draft and has reviewed the response. Commissioner Hall noted it is difficult speaking about employment issues but felt it was important to have a response prepared.

Commissioner Hall made a MOTION to approve the media inquiry response to the Hilliard lawsuit. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of MEETINGS

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

There being no further business, the Board recessed until 8:00 a.m., December 10, 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 DECEMBER MEETING  
December 10, 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 December 9, 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 Nathan Jayo, BLM and Rick Novacek, Parks Director to discuss Balanced Rock Trail System.

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

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 tax cancellations for parcels and amounts as listed per the request by the Assessor Brad Wills for Homeowner’s Exemptions in the amount of \$30,215.00 and parcel #RPT00010310110A in the amount of \$249.63 as requested by the Assessor. Motion Passed Unanimously. (Johnson absent)

<u>Property Owner</u>	<u>Parcel #</u>	<u>HO Exmpt Value</u>	<u>Tax Cancellation</u>
Michael Aland	RPB73410190130A	\$75,146	\$1,254.00
Mark Proctor	RPH9321005004AA	\$49,017	\$718.00
Betty Miller & Robert Stauffer	MHPT080000330AA	\$5,325	\$80.00
Linda Sherrill	RPT03470050520A	\$125,000	\$1,882.00
James Ford	RPT04810000790A	\$94,120	\$1,417.00
Darren Funk	RPT06370150070A	\$125,000	\$1,882.00
Michael Wolter	RPT07410020020A	\$125,000	\$1,882.00
Dusanka Cvjetkovic	RPT0901001003AA	\$43,050	\$648.00
Lisa Jimenez	RPT25010010050A	\$81,989	\$1,234.00
Patricia Swanson	RPT26430040150A	\$125,000	\$1,882.00
Phillip Roberts	RPT27410070080A	\$121,884	\$1,835.00
Juan Viveros	RPT38740040050A	\$114,059	\$1,717.00
Preston & Emily Franzen	RPT49410020130A	\$125,000	\$1,882.00
Keri Roehl	RPT5321000011AA	\$125,000	\$1,882.00
Kayce & Andrew White	RPT59510030090A	\$125,000	\$1,882.00
Philip & Lila Freese	RPT60510030030A	\$125,000	\$1,882.00
Sheila & Herbert Winn	RP09S14E333000A	\$95,435	\$841.00
Javier Zambrano Hernandez & Erika Valadez	MHPT0140000680BA	\$13,740	\$137.00
Justin Dazley	RPO92520030060A	\$125,000	\$1,355.00
Michael & Margaret McGoveran	RP10S18E104875A	\$125,000	\$1,355.00
Brian & Michelle Tubbs	RP11S18E290610A	\$125,000	\$1,355.00
Michael Legg	RP10S16E117296A	\$125,000	\$1,213.00
		\$2,193,765.00	\$30,215.00

In the Matter of CONTRACTS

Commissioners considered an MOU between Safe House, FACS and CASA.

Val Stotts, Safe House Director reviewed the MOU between Safe House, FACS and CASA with the Board. Ms. Stotts noted that this agreement has been in place for a couple years now and helps house foster youth so that they have a bed and place to shower. Commissioner Hall questioned

whether there was compensation from Health and Welfare. Ms. Stotts noted that Health and Welfare covers all of the costs for background checks and provides staff for these children.

Commissioner Reinke made a MOTION to approve the MOU between Safe House, FACS and CASA and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the modification of contract with BLM.

Commissioner Reinke made a MOTION to table the modification of contract with BLM. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that there needs to be more legal review on this contract. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of BIDS

Commissioners opened Bids for Waste Disposal Services.

Bob Beer, Facilities Director reviewed the Bids for Waste Disposal Services with the Board.

Saniesa Bartlome with Western Waste was present for the bid opening.

Commissioner Reinke reviewed the prices presented in the bid from Western Waste.

Commissioner Reinke reviewed the prices presented in the bid from PSI Waste Services.

Commissioner Reinke made a MOTION to take the Bids for Waste Disposal Service under consideration. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this bid was not put out because the County is dissatisfied with the current service, the RFP was requested by PSI. Motion Passed Unanimously. (Johnson absent)

Commissioners opened RFQ's for Judicial Building Expansion Project.

Bob Beer, Facilities Director reviewed the RFQ's for the Judicial Building Expansion Project with the Board. Mr. Beer noted that the County received one RFQ for this project. He was contacted by other firms, however, RFQs were not received from any other company.

Commissioner Reinke reviewed the prices presented in the RFQ from Starr Corporation.

Commissioner Reinke made a MOTION to take the RFQ from Starr Corporation under consideration. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Star Corporation was the only company that responded to the RFQ. Commissioner Hall stated that this is the first stage of the process. Mr. Beer noted that Kristina Glascock, Clerk was very excited to be a part of this process and see it moving forward. Commissioner Reinke noted that this will make a significant difference for the County. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., December 14, 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 DECEMBER MEETING  
December 14, 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 December 13, 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 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, 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 the release of all liens on case number 98903. Commissioner Hall SECONDED. Discussion Commissioner Reinke this case was cost affixed and should not have had a lien placed on it so we are releasing as per Legal. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to continue case number 104443 for 45 days. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104454 as per medical review with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted this applicant is medically indigent. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104503. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to incomplete application. Motion Failed Unanimously. (Johnson absent)



Commissioner Reinke made a MOTION to approve case number 104507 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104533 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this person is medically indigent and a resident of Twin Falls County. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104504. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview and incomplete application. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104516. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the applicant withdrawing the application and an incomplete application. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104522. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104534 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the applicant is a Twin Falls County resident. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to release the lien and close case number 90330. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the applicant is deceased and the County is unable to collect the debt. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve a release of the lien and close case number 93352. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve the release of liens on case numbers 101906, 101926, 102435, 102738, 102765 with new consent to liens on all the cases and continue the \$25.00 payback on each case. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the applicant has been faithful with making her payments and the release is appropriate. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to continue case number 104471 to February 23, 2022 as per a request from St. Al's. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104506. Commissioner Hall SECONDED. Commissioner Reinke recommended denial due to an incomplete application. Motion Failed 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. Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for the Prosecutor's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Records Destruction Resolution #2022-002.

Kristina Glascock, Clerk reviewed the proposed resolution. Ms. Glascock noted that resolution is to destroy records for the Clerk's office and is an annual resolution.

Commissioner Reinke made a MOTION to approve Records Destruction Resolution #2022-002. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

**RESOLUTION NO. 2022-022**

WHEREAS, the Twin Falls County Clerk's Office 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 County Commissioners; and

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

WHEREAS, Idaho Code § 34-217 governs the retention of election records;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Clerk of the District Court, Ex-officio Auditor and Recorder Records detailed in the attached Exhibit A are classified as outlined and may be destroyed accordingly.

DATED this 14<sup>th</sup> day of December, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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Jack Johnson, Chairman

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/s/ Don Hall  
Don Hall, Commissioner

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/s/ Brent Reinke  
Brent Reinke, Commissioner

ATTEST:

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/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a Property Damage Release.

Commissioner Reinke made a MOTION to approve the Property Damage Release and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of BOARDS

Commissioners considered the appointment of board members to the Twin Falls County Fair Board.

Greg Lanting spoke with the Board and noted that he is leaving the City Council and is looking forward to helping with the Twin Falls County Fair. He is a regular attendee to the Fair and enjoys it. Commissioner Hall noted that the Fair Board interviewed the applicants and recommended the appointment of William Jensen and Greg Lanting to the Board.

Commissioner Reinke made a MOTION to approve the appointment of Greg Lanting and William Jensen to the Twin Falls County Fair Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Mr. Lanting has extensive board experience and commended him on his service. Commissioner Hall thanked Mr. Lanting for his service. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

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

Commissioners attended an Elected Officials meeting.

There being no further business, the Board recessed until 8:00 a.m., December 15, 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 DECEMBER MEETING  
December 15, 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 December 14, 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 Hall attended a South Central Public Health District Board meeting.

Commissioners attended a conference call with Governor Little.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING  
December 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 December 15, 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 status sheets for Safe House, Sheriff's Office, Juvenile Probation and Maintenance; a tax cancellation for parcel #MHPB01000039BCA in the amount of \$364.44 as requested by the Treasurer. Motion Passed Unanimously.

#### In the Matter of BUDGET

Commissioners considered the November Accounts Payables.

Kristina Glascock, Clerk presented the November Accounts Payables to the Board in the amount of \$4,159,155.76.

Commissioner Reinke made a MOTION to approve the November Accounts Payables in the amount of \$4,159,155.76. Commissioner Hall SECONDED. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a renewal for the Time Equipment Company Service Agreement.

Kristina Glascock, Clerk reviewed the agreement with the Board. Ms. Glascock noted that the company provides service for the time stamp machine in the courts.

Commissioner Hall made a MOTION to approve the renewal for the Time Equipment Company Service Agreement in the amount of \$560.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

#### In the Matter of PROCLAMATIONS

Commissioners considered a Twin Falls County Days of Prayer Proclamation.

Steve Millington spoke with the Board in support of the proclamation. Mr. Millington stated that he requested that the Board consider a days of prayer proclamation due to the drought that the State of Idaho and our community has been experiencing. Commissioners Hall and Reinke expressed their support for the Proclamation. Commissioner Johnson thanked Mr. Millington for his attendance and his recommendation for the proclamation.

Commissioner Johnson read the proposed proclamation for the record.

Commissioner Hall made a MOTION to approve the Days of Prayer Proclamation as read. Commissioner Reinke SECONDED. Motion Passed Unanimously.

## *Twin Falls County PROCLAMATION Days of Prayer*

**WHEREAS**, one of Twin Falls County’s largest industries, agriculture is dependent upon sufficient precipitation throughout the year; and

**WHEREAS**, recreation, tourism and power generation in Twin Falls County relies upon ample snowpack throughout Southern Idaho; and

**WHEREAS**, Twin Falls County is suffering from a devastating drought that threatens the livelihood of many of our citizens and reduces the quality of life for all citizens”; and

**WHEREAS**, Twin Falls County declared a local Drought Emergency on July 8, 2021 to remain in effect until the end of the 2021 irrigation season; and

**WHEREAS**, citizens of Twin Falls County have historically turned to prayer to God in times of difficulty and to humbly ask for His blessings;

**NOW, THEREFORE**, We, the Twin Falls County Commissioners do hereby encourage all citizens of Twin Falls County to pray daily for rain and snowfall throughout Southern Idaho and Twin Falls County and proclaim December 19<sup>th</sup> through December 25<sup>th</sup>, 2021, to be:

### **DAYS OF PRAYER**

throughout the County of Twin Falls and we commend this observance to all of our citizens.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 16<sup>th</sup> day of December, 2021.

/s/ Jack Johnson  
Jack Johnson, Chairman

/s/ Don Hall  
Don Hall, Vice-Chairman

/s/ Brent Reinke  
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

#### In the Matter of MEETINGS

Commissioners attended a department head meeting.

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

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 2:35 p.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or 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 3:30 p.m.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING  
December 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 December 16, 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 interviewed GM/GC candidates for Judicial Building Project.  
Commissioners attended the Health Initiatives Trust Board awards ceremony.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING  
December 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 December 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 met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Sherry Stoutin, IVY Medical Director to discuss Jail medical services.

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 tax cancelation for parcel numbers as listed as requested by the Assessor; employee requisitions for TARC and Maintenance. Motion Passed Unanimously. (Johnson absent)

RP10S14E037200A \$3,700.00

RP10S16E174801A \$2,336.33

RP10S16E287200A \$2,094.00

RP11S16E351201A \$704.00

In the Matter of BIDS

Commissioners selected the GM/GC for the Judicial Building Remodel Project.

Bob Beer, Facilities Director reviewed the process used to recommend the selection of the GM/GC for the Judicial Building Remodel Project. Mr. Beer recommended the Board approve Starr Corporation be selected as the GM/GC.

Commissioner Reinke made a MOTION to approve the selection of Starr Corporation as the GM/GC for the Judicial Building Remodel Project and issue a notice of intent to Starr Corporation. Commissioner Hall **SECONDED**. Discussion Commissioner Reinke noted that the project has been a long time coming and Commissioner Reinke feels that Starr Corporation will be a good partner for the project. Commissioner Hall noted that the project is very necessary and the County is working toward utilizing ARPA funds plus County savings for the project. This will avoid charging the tax payers for the project. Everyone who utilizes the building will benefit from it. Starr Corporation is a local company and Commissioner Hall has no hesitancy in selecting Starr Corporation as the GM/GC for the project. Motion Passed Unanimously. (Johnson absent)

Commissioners considered an RFQ for Architectural Services for the Judicial Building Project.

Bob Beer, Facilities Director reviewed the RFQ with the Board. Mr. Beer noted that the RFQ is the next step in the process for the Judicial Building Project. Starr Corporation will be involved in the selection of the Architect for the project.



Commissioner Reinke made a MOTION to approve the RFQ for Architectural Services for the Judicial Building Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the next step in the process will be as important as selecting the GM/GC for the project. Commissioner Hall noted that Mr. Beer will be leading the project and working with Starr Corporation on the project. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Waste Disposal Bids.

Bob Beer, Facilities Director reviewed the bids with the Board and recommended that the Board approve the bid submitted by Western Waste. Mr. Beer noted that the bid submitted by Western Waste is the same as the current rate being charged which showed that the County was getting the best rate already. Commissioner Hall recommended that the Board pursue a contract to avoid rate increases and provide security to the company for future service. Commissioner Hall also noted that he appreciated Mr. Beer's work in putting the bid process together.

Commissioner Reinke made a MOTION to award the bid to Western Waste Services. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the County will proceed with working toward a contract with the company. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of CONTRACTS

Commissioners considered a Lease Agreement with Magic Valley Motocross.

Bill Carberry reviewed the Lease Agreement with the Board. Mr. Carberry noted that P&Z did approve a special use permit for the project. Travis Doty, Magic Valley Motocross reviewed the group's mission with the Board and noted that the group lost their lease on their previous property. The property by the Airport will be a huge benefit to the group and they believe that they will increase membership from having a track that is closer to Twin Falls. Commissioner Hall verified that the group will have insurance and the track will be fenced to keep the track secure. Commissioner Hall questioned if the termination clause allowed for either entity to terminate and how that worked. Bill Carberry noted that the group must remove any structures and return the property to natural condition.

Commissioner Reinke made a MOTION to approve the Lease Agreement with Magic Valley Motocross and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the City of Twin Falls is also included in the agreement as it involves the Airport property. It will be a good addition to the community. Commissioner Hall noted that there is a lot of interest in this type of sport and thanked the group for their community involvement. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered removing the BLM agreement from the table for further consideration.

Commissioner Reinke made a MOTION to remove the BLM agreement from the table for further consideration. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Lt. Daron Brown reviewed the BLM agreement with the Board. Lt. Brown noted that the agreement has been in place for many years and it provides funding for the Sheriff's Office to patrol on BLM ground. Commissioner Hall noted that the Board is looking very closely at federal agreements that may contain specific mandates that the community may not agree with. The contract is still being reviewed by Legal to make sure it does not have any disagreeable mandates.

Commissioner Reinke made a MOTION to approve the BLM agreement pending legal review. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the Board is waiting on further review by Legal and recommended approval pending that legal review. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of GRANTS

Commissioners considered the CLG Grant Application for the Historical Preservation Commission.

Commissioner Hall reviewed the concerns that legal had with the grant application. Ron James noted that the grammatical errors will be corrected. Also, the Commission utilizes volunteer hours for the matching contribution and that has historically been accepted by the State Historical Preservation Office. Mr. James noted he has been working on the project for a long time and has a significant amount of volunteer time to submit for the project.

Commissioner Reinke made a MOTION to approve the CLG Grant Application pending grammatical corrections and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the application was coming from Twin Falls County and needed to be correct. Commissioner Hall thanked Mr. James for the work he does with the Commission. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of ZONING

Commissioners conducted a public hearing to consider the Requa rezone application and a zoning map amendment with proposed Ordinance #271.

Commissioner Hall reviewed the facts and arguments to be considered.

There were no affected parties present.

Commissioner Hall reviewed the facts and law considered for the record.

Commissioner Hall opened the public hearing at 10:45 a.m.

Commissioner Hall swore in Jon Laux, Community Development Director.

Jon Laux, Community Development Director reviewed the rezone application and the process that the P&Z Department followed for the application. Mr. Laux recommended approval of the

application. Commissioner Hall noted that Grayson Stone reached out to him over a year ago and recommended that he speak with P&Z. This was prior to any zoning change application.

No public were present at the hearing.

Commissioner Hall closed the public hearing at 11:05 a.m.

Commissioner Hall and Commissioner Reinke reviewed and discussed the items for consideration. Commissioner Reinke noted that he felt that all the issues had been addressed. Commissioner Reinke has concerns with the prime farm ground being developed, however the project meets the requirements. Commissioner Hall noted that he has the same concern with protecting ag, however, the Board's intent is to drive the development toward the cities and areas of impact. This project meets that intent and appears appropriate.

Commissioner Reinke made a MOTION to uphold the decision of the P&Z Commission and approve the Requa rezone application and a zoning map amendment with proposed Ordinance #271. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the application meets all the requirements. Motion Passed Unanimously. (Johnson absent)

#### ORDINANCE NO. 271

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

WHEREAS, Twin Falls City Code 10-14-1, governs the requirement for reclassifications of zones within the City of Twin Falls Area of Impact;

WHEREAS, an application for a rezone has been made to the Twin Falls County Board of County Commissioners by Brad Requa for approximately 52.6 acres in Sections 31, Township 9 South, Range 17 East, Boise Meridian, and addressed approximately 2700 E 4125 N, Twin Falls, Twin Falls County, Idaho;

WHEREAS, the property above described is located within the City of Twin Falls Area of Impact;

WHEREAS, the land is currently zoned Suburban-urban Interface and R-1 Variable and the applicant desires the property to be changed to R-1 Variable and C-1 Commercial Highway to accommodate usage and suitability of character of the surrounding area;

WHEREAS, the City of Twin Falls adopted an Ordinance to rezone the above described property and amend the City of Twin Falls Revised area of Impact and Comprehensive Plan Land Use Map on July, 11, 2021;

WHEREAS, it is recommended by the Twin Falls County Planning and Zoning Commission that such application and zone change be adopted by the Twin Falls Board of County Commissioners;

WHEREAS, the application and recommendation of Twin Falls County Planning and Zoning was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on December 20, 2021; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on 20<sup>th</sup> day of December, 2021.

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

1. That the zone for the property of approximately 52.6 acres located in Sections 31, Township 9 South, Range 17 East, Boise Meridian, and addressed approximately 2700 E 4125 N, Twin Falls, Twin Falls County, Idaho, be changed from R-1 Variable and Suburban-Urban Interface to R-1 Variable and C-1 Commercial Highway.
2. That the Revised Area of Impact and Comprehensive Plan Land Use Map for the City of Twin Falls, Idaho, be amended to reflect the zoning change for the real property described above.
3. That a copy of the amended map shall be kept at the office of the Board of County Commissioners for Twin Falls County and attached hereto as exhibit 'A.'
4. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 20<sup>th</sup> day of December, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson  
Jack Johnson  
Chairman

/s/ Don Hall  
Don Hall  
Commissioner

/s/ Brent Reinke  
Brent Reinke  
Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioner Hall read the right to appeal for the record.

There being no further business, the Board recessed until 8:00 a.m., December 21, 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 DECEMBER MEETING  
December 21, 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 December 20, 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 Molignoni, HR Director and Legal for a weekly department update.

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

Commissioners met with Jaci Urie, TARC Director and Lt. Hogan, Sheriff's Office to discuss RSAT program.

Commissioners met with Marilyn Paul, Chief Public Defender for a quarterly update.

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

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, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:12 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104533. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104535 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject was medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104509. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the subject is not medically indigent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104511. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to incomplete application and missing required documents. 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. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff’s Office and a tax cancelation for parcel numbers as listed as requested by the Assessor. Motion Passed Unanimously.

<u>Property Owner</u>	<u>Parcel #</u>	<u>Tax Cancellation</u>
Jordan & Stephanie Titone	RPB7241052015AA	\$802.00
Michael & Stephanie Smith	RPB72410790020A	\$854.00
Georg & Mathew Rill	RPB75010030070A	\$806.00
Beverly Clark	RPB75210110010A	\$1,212.00
Heidi Douglass	RPF8401024002AA	\$1,016.00
Sherry Romans	RPF84310000180A	\$591.00
AJ Ridgeway	RPF84770010140A	\$1,841.00
Craig & Heather Clifford	RPF84770050050A	\$1,510.00
Rosie Wade	RPF85010010080A	\$1,222.00
Rosie Wade	RPF8521000001QA	\$14.00
Matthew & Mandi Olson	RPK88010030250A	\$1,826.00
Darold Davis & Kelli Rydalch	RPO88010000210A	\$103.00
Darold Davis & Kelli Rydalch	RPO88010000220A	\$1,142.00
Thaddaeus & Janis Walton	RPT00010140130A	\$1,481.00
Roger & Patty Fry	RPT0634011008AA	\$1,713.00
Dallyn Powlus	RPT4661000007AA	\$1,140.00
Douglas & Michele Perry	RPT47930010050A	\$1,882.00
Steven Parker	RPOF6000060030A	\$927.00
Thomas Forney	RPT5201000003BA	\$103.00
Canyon Edge, LLC (Sonja & Eric Cassidy)	RP09S16E239100A	\$1,162.00
Melvin Earl & Martha Murphy	RP10S16E117391A	\$1,040.00
James Roth	RP10S18E181801A	\$1,355.00

Jennifer & Jeff Sorenson	RP10S18E291800A	\$576.00
Shane & Belia Stastny	RP10S19E252860A	\$1,473.00
Shan Blick	RP09S14E255510A	\$858.00
James & Ruth Wells	RP10S14E200100A	\$594.00
Jordan & Lauren Hall	RP11S17E040020A	\$1,245.00
John & Lacey Fuller	RP11S17E232403A	\$701.00
Jessica Rodriguez	MHPT02000010DAA	\$65.00
Robert & Mary Lou Becker	MHPT120000390AA	\$252.00
		\$29,506.00

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioners considered the level of participation in the MPO formation process.

Commissioner Hall reviewed the different levels of participation in the MPO formation process with the Board. Commissioner Hall stated that the Board has been discussing this matter and attending meetings. He feels that the Board needs to be a voting and participating member of the MPO but would like a letter stating that Twin Falls County intends to be a voting member dependent on the cost of dues. Commissioner Reinke stated that he believes that the County does need to be at the table. Commissioner Johnson stated that he agrees with Commissioner Hall and Commissioner Reinke. Commissioner Hall noted that this has been an ongoing conversation for a few years.

Commissioner Hall made a MOTION approve participation in the MPO formation process with option 1, contingent upon budget approval. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners to consider the final plat for Goodfellow Subdivision.

Laura Wilson, Planner reviewed the final plat for Goodfellow Subdivision with the Board. Scott Allen was present for the meeting representing the applicant. Ms. Wilson noted that there has been no opposition and the vote was unanimous for approval.

Commissioner Reinke made a MOTION to approve the final plat for Goodfellow Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that he would like to see a flow chart on these zoning processes in the future. Motion Passed Unanimously.

Commissioners considered the request to release Evening Star Subdivision No. 1 lots from trust.

Laura Wilson, Planner reviewed the request to release Evening Star Subdivision No.1 lots from trust with the Board. Ms. Wilson noted that this is in the Kimberly AOI and all requirements have been met. Gerald Martin, Applicant was present for the meeting. There was discussion about the process of releasing lots from trust.

Commissioner Hall made a MOTION to approve the release of the Evening Star Subdivision No. 1 from trust. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that both parties say that this process is working well and the County is figuring out how to navigate this process. Motion Passed Unanimously.

#### In the Matter of BOARDS

Commissioners considered the appointments of Kim Bracket, Dave Overacre and Alexander Reed to the Planning and Zoning Commission.

Jon Laux, Community Development Director noted that four applications were made for these positions and after conducting interviews the three applicants have been recommended for appointment. Commissioner Hall noted that he was part of the interview process and feels that there were really great applicants and the person not selected would be great on other boards and feels that the three people selected will be wonderful additions to the Planning and Zoning Commission. Commissioner Hall reviewed the experience each recommended board member brings to the Commission. Jay Barlogi stated that he agrees with Commissioner Hall that the applicants were all very qualified and felt that all four applicants were very strong. Jon Laux noted that the current commission is very strong and these new additions will be very beneficial. Laura Wilson stated that she works very closely with the commission and has never been so excited for the members. Commissioner Reinke thanked Mr. Barlogi for his change of heart to stay on the Planning and Zoning Commission and that he was very helpful in completing the Comp Plan. Commissioner Reinke thanked all of the applicants for their service. Commissioner Johnson stated that he is very excited for these new additions to the commission. These are volunteer positions that are unpaid and require a huge time commitment but local government can't function without volunteers.

Commissioner Hall made a MOTION to approve the appointment of Kim Bracket, Dave Overacre and Alexander Reed to the Planning and Zoning Commission for a two-year term for Mr. Reed from January 1, 2022 to December 31, 2023 and a three-year term for Ms. Bracket and Mr. Overacre from January 1, 2022 to December 31, 2024. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the reappointment of Jay Barlogi to the Planning and Zoning Commission.

Commissioner Hall reviewed the reappointment of Jay Barlogi to the Planning and Zoning Commission with the Board for a three-year term from January 1, 2022 to December 31, 2024. Commissioner Hall reiterated the praise from Commissioner Reinke for Mr. Barlogi agreeing to stay on the Planning and Zoning Commission.



Commissioner Hall made a MOTION to approve the reappointment of Jay Barlogi to the Planning and Zoning Commission for a three-year term ending December 2025. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 22, 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 DECEMBER MEETING  
December 22, 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 December 21, 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 Linda Burgess to discuss the WW1 memorial at the Courthouse.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING  
December 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 December 22, 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 Bob Beer, Facilities Director for a weekly department update.  
Commissioners met with Jared Ricks, Public Defense Commission for an 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 Commissioners minutes for December 6 – December 10 and December 13 – December 17; and a Retail Alcoholic Beverage License #2022-189 for Monterey Jack's. Motion Passed Unanimously.

### In the Matter of BOARD APPOINTMENTS

Commissioners considered the appointments of Reba Puente, Patty Sheridan and Brenda Grupe to the Health Initiative Trust Board.

Commissioner Hall reviewed the appointments of Reba Puente, Patty Sheridan and Brenda Grupe to the Health Initiative Trust Board. Commissioner Hall noted that there are multiple openings on the Health Initiative Trust Board and that these appointments are highly recommended.

Commissioner Hall made a MOTION to approve the appointments of Reba Puente, Patty Sheridan and Brenda Grupe to the Health Initiative Trust Board for two-year terms beginning January 1, 2022 and ending December 31, 2023. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the reappointments of Thomas Schroeder and Annette Wiersma to the Health Initiative Trust Board.

Commissioner Hall reviewed the reappointments of Thomas Schroeder and Annette Wiersma to the Health Initiative Trust Board. Commissioner Hall noted that Mr. Schroeder and Ms. Wiersma sent letters requesting reappointment. Commissioner Hall stated that both members are great additions to the Board.

Commissioner Hall made a MOTION to approve the reappointments of Thomas Schroeder and Annette Wiersma to the Health Initiative Trust Board for two-year terms beginning January 1, 2022 and ending December 31, 2023. Commissioner Reinke SECONDED. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered Hourly Conflict Public Defender Contracts.

Commissioner Reinke made a MOTION to approve the Hourly Conflict Public Defender Contract for Delea C. Andrew. Commissioner Hall SECONDED. There was discussion regarding the Boards requirements for Conflict Public Defender Contracts. Motion Passed Unanimously.

In the Matter of PROPERTY TAXES

Commissioners considered the Hardship Application for Basilisa Salazar.

Basilisa Salazar, Applicant was present for the meeting. Applicant's son Lewis Salazar was present to help Ms. Salazar as she is hard of hearing.

Commissioner Hall reviewed the Hardship Application for Basilisa Salazar with the Board. Commissioner Hall noted that these applications are very in-depth because these applications take money away from tax payers. Mr. Salazar stated that Ms. Salazar missed the circuit breaker application due to a miscommunication of family members. Mr. Salazar stated that this is the first year they have missed it and he will make sure that it doesn't get missed again. Commissioner Hall reviewed what the circuit breaker is used for and how it is distributed to counties. Commissioner Hall reviewed portions of the Hardship Application with Mr. Salazar for clarification.

Becky Petersen, Treasurer stated that the Assessor's Office didn't have any information as to why the circuit breaker wasn't applied for the 2021 taxes. Ms. Petersen noted that there has been a circuit breaker every year on this property and that if the application had been completed timely, it would have been approved.

Commissioner Hall made a MOTION to approve the Hardship Application for Basilisa Salazar for parcel #RPT50610080080A in the amount of \$819.28. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Board takes these applications very seriously and appreciates the Applicant being open and honest with the Board. Motion Passed Unanimously.

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

No items to consider.

In the Matter of CONTRACTS

Commissioners considered the First Amendment to the Ivy Medical Services Agreement.

Commissioner Reinke noted that the Board met with Sherry Stoutin, Ivy Medical Director regarding dental services in the Jail. The amendment addresses the additional premium. Ms. Stoutin did not bill the County for the months that dental services were not available as per her contract. Commissioner Hall noted that Jail medical insurance was difficult to procure and the County needed to take that into consideration when making the decision for the amendment.

Commissioner Reinke made a MOTION to approve the First Amendment to the Ivy Medical Services Agreement and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., December 28, 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 DECEMBER MEETING  
December 28, 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 December 27, 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.

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 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104512. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the subject is not medically indigent. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104518. 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 104514. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed 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 a tax cancelation for parcel numbers as listed as requested by the Assessor. Motion Passed Unanimously. (Johnson absent)

Property Owner	Parcel #	Tax Cancellation
Rebecca Steffens	RPB75020020110A	\$1,124.52
Heriberto Tapia & Noemi Cervantes	OCB77750010020 A	\$1,106.00
Shantel Kiel	RPK8661048008A A	\$1,423.00
Jordan Bodenjofer & Slade Peyman	RPT00010370010A	\$1,168.65
John & Janet Russelle	RPT0001055023A A	\$1,022.00
Mariana Garcia	RPT00010650070A	\$1,106.88

Micheal Kerr & Rose Schaeffer	RPT0001129003A A	\$885.00
Marlen Artiaga	RPT04810000520A	\$744.69
Laramie Bostrom	RPT51890030330A	\$1,882.00
Francisco Herrera	RPT5241002008B A	\$1,186.00
Matt & Diana Wettstein	RPOF3020020200 A	\$1,214.00
Ronald Clark	RP09S14E359010A	\$1,101.00
		\$13,963.74

In the Matter of GRANTS

Commissioners considered FY2021 Indigent Defense Financial Report.

Gary Anderson, Research and Development Director and Marilyn Paul, Chief Public Defender reviewed the FY2021 Indigent Defense Financial Report with the Board. Mr. Anderson stated that this report is required by the Public Defense Commission. Ms. Paul stated that she is in the process of setting up an electronic document signing program for incarcerated persons.

Commissioner Reinke made a MOTION to approve the FY2021 Indigent Defense Financial Report. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of ZONING

Commissioners considered a final plat for Willow Springs Subdivision.

Jon Laux, Community Development Director reviewed the final plat for Willow Springs Subdivision.

Commissioner Reinke made a MOTION to approve the final plat for Willow Springs Subdivision and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a request to release River Bend Subdivision Phase 4 lots from trust.

Jon Laux, Community Development Director reviewed the request to release River Bend Subdivision Phase 4 lots from trust.

Commissioner Reinke made a MOTION to approve the release of lots from trust for River Bend Subdivision Phase 4. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., December 29, 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 DECEMBER MEETING  
December 29, 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 December 28, 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 attend a Southern Idaho Solid Waste Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 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 DECEMBER MEETING  
December 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 December 29, 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 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 an employee requisition for the Prosecuting Attorney's Office and an alcohol license #2022-190 for The Dugout. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., January 3, 2022, 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 2021:

Fund 100	Current Expense	\$1,942,404.84
Fund 102	Tort	6,646.47
Fund 106	Safehouse	44,585.87
Fund 108	Capital Projects Fund	109,630.68
Fund 113	Weeds	23,335.99
Fund 114	Parks and Recreation	44,898.34
Fund 115	Solid Waste	9,208.64
Fund 116	Ad Valorem	118,546.56
Fund 118	District Court	75,372.64
Fund 130	Indigent Fund	150,088.51
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	11,500.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	27,343.84
Fund 174	County Boat License Fund	4,110.63
Fund 175	Snowmobiles	113.07
Fund 196	Justice Fund	1,351,454.15
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	9,378.06
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	14,972.67
Fund 609	Tobacco Tax Grant	30,437.01
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	876.38
Fund 613	R.S.A.T Grant	14,396.32
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,412.45
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	279.98
Fund 618	BCP Basic-Safehouse Grant	21,206.34
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	245.74
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	9,159.62
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	10,004.82
Fund 671	Twin Falls Co Sheriff Search & Rescue	657.71
Fund 673	Juvenile Probation Misc.	-637.97
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	6,212.45
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	51,637.65
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	3,781.55
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>2,691.30</u>
TOTAL		\$4,095,952.31