

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 2, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of November 27.

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 Farm Managers meeting at Depot Grill.

Commissioners met with office staff for weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Mark Brunelle, Research and Development Director for a monthly department update.

Commissioners met with Stephenson's Computers for a monthly IT Department update.

Commissioners attended a Twin Falls Elected Officials meeting.

Commissioners met with Legal to discuss Alternate Public Defender contracts.

Commissioners met with Kristina Glascock, Clerk to discuss employee requisition.

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 Hall SECONDED. Discussion Commissioner Johnson requested two status sheets for the Sheriff be pulled for further discussion. Commissioner Hall agreed. Commissioner Johnson reviewed the items left in the consent agenda to include a status sheets for the Sheriff's Office, an employee requisition for the Jail, Alcohol License #2020-199 for The Sage Center on 8th and Commissioner minutes for November 18 – November 22. Motion Passed Unanimously.

Commissioner Johnson noted the two status sheets from the Sheriff were transfers from the Jail to Patrol that he would like to speak with the Sheriff about. Commissioner Hall agreed. No action taken on two status sheets.

In the Matter of CREDIT CARDS

Commissioners considered a credit card limit increase request from the Juvenile Detention Center.

Paul Shepherd, Juvenile Detention Center Director reviewed his request to increase the credit card limit with the Board.

Commissioner Johnson made a MOTION to increase the credit card limit for the Juvenile Detention Center from \$2,000.00 to \$3,000.00. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of SOLID WASTE

Commissioners considered the annual fee waiver list for Southern Idaho Solid Waste.

Commissioner Johnson made a MOTION to approve the fee waivers for the entities as listed by Southern Idaho Solid Waste. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the list included public entities and non-profit entities. Commissioner Hall noted that he was in favor of the waivers as it helps keep Twin Falls County clean. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., December 3, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 2.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Brent Reinke.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Leadership Idaho Agriculture meeting in Pocatello. Commissioners met with Bob Beer, Criminal Justice Facilities Project manager for a project update.

Commissioners met with HR and Legal for weekly department updates.

Commissioner Hall attended a SIEDO-Reds 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 Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104204. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended denial due to no interview or documents. Motion Failed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104205 for \$950.00 for cremation. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the County Assistance office will send a letter to the spouse requesting the \$255.00 paid by Social Security be paid to the County. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104208 for \$1,425.00 for burial. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the family does not have the means to pay back the County so he will not recommend a payback. Motion Passed Unanimously. (Reinke 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.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered two copier maintenance agreements with Integrated Technologies.

Commissioner Johnson made a MOTION to approve two copier maintenance agreements with Integrated Technologies. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the agreements were for the Prosecutor's Office and Legal has reviewed them. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., December 4, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 3.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Brent Reinke.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Leadership Idaho Agriculture meeting in Pocatello.

Commissioner Hall attended an Associated Taxpayers of Idaho Conference in Boise.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioners attended an Orion Steering Committee meeting for the Comprehensive Plan and Zoning Code update.

There being no further business, the Board recessed until 8:00 a.m., December 5, 2019, 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 5, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 4.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Brent Reinke.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Leadership Idaho Agriculture meeting in Pocatello.

Commissioners met with HR and Legal for weekly department updates.

Commissioners met with Chuck Fritz for a County West department update.

Commissioners attended a planning meeting with Orion for the open house for the Comprehensive Plan and Zoning Code Update.

Commissioners attended an open house for the Comprehensive Plan and Zoning Code rewrite.

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 Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Sheriff's Office, Prosecutor's Office and the Jail. Motion Passed Unanimously. (Reinke absent)

In the Matter of PUBLIC RELATIONS

Commissioners and Sheriff Carter presented Life Saving Awards.

Commissioner Johnson, Commissioner Hall and Sheriff Tom Carter presented Deputy Ken Baisch with his service Weapon, ID and Badge.

Commissioner Johnson made a MOTION to award Deputy Ken Baisch with his service weapon, identification and badge as per County policy. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

Sheriff Carter recognized emergency responders, dispatchers, Search and Rescue and the assisting agencies for their service during the rescue and recovery mission on November 1, 2019.

Life Saving Awards were presented to Lt. Daron Brown, Deputy James Benson, Deputy Kelly Wilson, Jim Sterling, Fish and Game Officer, Chase Lanting, Christy Churchman, Tucker Ray, Brian Murphy.

There being no further business, the Board recessed until 8:00 a.m., December 6, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 5.

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 a Jail Crowding Solutions Subcommittee meeting.
Commissioners met with Ryan Phillips, ID Dept. of H&W to discuss the Crisis Center.
Commissioner Reinke attended a Board of Community Guardians meeting.
Commissioners attended a ground breaking/ribbon cutting celebration for the City of Twin Falls Archway.

There being no further business, the Board recessed until 8:00 a.m., December 9, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 6.

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 amended the agenda to remove a meeting with Kali Sherril, Weeds Department and replace it with a meeting with the City to discuss the potential purchase and placement of modular units at the jail.

Commissioner Johnson made a motion to amend the agenda to add a meeting at 1:30 with the City. Commissioner Reinke **SECONDED**. Discussion Commissioner Johnson noted that the meeting was not an action item, just gathering information from the city for the modular units that the County is looking at purchasing. Commissioner Hall noted that this is a time sensitive issue due to inmates sleeping on the floor and the safety concerns for both inmates and employees. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.
Commissioners met with Legal for a weekly department update.
Commissioner Hall attended an Urban Renewal Agency meeting.
Commissioner Reinke attended a Historical Society meeting.
Commissioners met with City officials to discuss potential purchase and placement of modular units at the jail.

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 25th through November 27th. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the October Joint Report.

Commissioners considered a credit card limit increase from TARC.

Jaci Urie, TARC Director reviewed her request with the Board.

Commissioner Reinke made a MOTION approve a credit card limit increase for TARC to \$7,500.00 for each card. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he would prefer that TARC purchase locally whenever possible. Commissioner Hall agreed and stated that the savings of 30-40% was something that has to be considered. Commissioner Johnson noted that the County may want to reconsider a central purchasing program. Motion Passed Unanimously.

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, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 9.

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 Transportation Board meeting.
Commissioners met with Bob Beer, Criminal Justice Facilities Project Manager for project update.
Commissioners met with HR and Legal for weekly department updates.
Commissioner Reinke attended a Twin Falls Canal Company meeting.
Commissioner Hall attended a SIEDO Board meeting.
Commissioner Hall attended a St. Luke's Magic Valley Jerome Community Board meeting.
Commissioner Reinke attended a Snake River Soil and Water Conservation District meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104197. 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 104128 as per IMR with a \$25.00 per month pay back. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the client has several cases. Commissioner Hall noted the order to pay 50% of tax refunds is already in place. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to suspend case number 104196. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the case is pending a decision for SSDI. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve a release of the consent to lien with a new consent to lien on case number 100118. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the client has a good payment record. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to continue case number 104142 for 90 days. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the request was made by the hospital. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to suspend case number 104207. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the account is pending SSD and Medicaid determinations. (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 two status sheets for the Clerk. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., December 11, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 10.

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 MEETING

Commissioner Reinke attended an Idaho Ag Outlook Seminar.

Commissioner Hall attended a quarterly EMS Advisory Board meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

Commissioners Hall and Reinke attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., December 12, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 12, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 11.

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 MEEETING

Commissioners Hall and Reinke attended an open house and tour at the Canyon County Jail.

There being no further business, the Board recessed until 8:00 a.m., December 13, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 12.

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 MEETING

Commissioners met with Jennifer Homburg and Kevin Sandau to discuss Magistrate Probation Senior Probation Officer job description.

Commissioners attended the Idaho Women's Business Center's ribbon cutting ceremony.

Commissioners met with Doug Sugden to discuss ITD registration suspension program.

Commissioners met with Elaine Molygoni, HR Director to discuss POST standards.

Commissioners attended a planning session for Youth and Family Courts.

There being no further business, the Board recessed until 8:00 a.m., December 16, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 13.

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 weekly department update.

Commissioners met with Legal for weekly department update.

Commissioner Reinke attended a Castleford Men's Club meeting.

In the Matter of JAIL

The Jail Crowding Subcommittee made a presentation to the Commissioners.

Bob Beer, Criminal Justice Facilities Project Manager reviewed the immediate needs of the County in regards to the Jail and reviewed the committee's recommendations to the Board. The Committee recommended purchasing four units if the City would allow four in the current space. Commissioner Reinke noted that he would feel more comfortable with three units. Commissioner Hall noted that he felt this solution was a band aid and that the Commission needs to focus on Wright Ave. Commissioner Johnson noted that the 3 units would not get everyone off the floor. Commissioner Hall noted that the if the State would take their inmates, that would help alleviate some of the overcrowding. There was discussion among the group regarding jail inmate solutions. The Committee also recommended the Commission consider a sole source procurement for the temporary units with ADS.

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 H.R., Parks and Waterways, Clerk, Assessor's Office and Sheriff's Office; Alcohol License #2020-200 for O-Ki Teppanyaki & Sushi Bar and employee requisitions for the Assessor and Sheriff's Office. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a HIT Grant award for Safe House.

Mark Brunelle, Research and Development Director and Val Stotts, Safe House Director reviewed the grant award for the Safe House.

Commissioner Reinke made a MOTION to approve the Health Initiatives Trust grant award for the Safe House in the amount of \$20,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that he sits on the HIT Board as the County liaison, however he did recuse himself from discussions regarding any County applications. Motion Passed Unanimously.

Commissioners considered an RSAT Grant application.

Mark Brunelle, Research and Development Director and Jaci Urie, TARC Director reviewed the RSAT Grant application with the Board.

Commissioner Reinke made a MOTION to approve the RSAT Grant application. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the application was an electronic submission that does not require a live signature. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a request for retention of County Vessel Funds.

Kristina Glascock, Clerk and Jame Archibald, Deputy Clerk reviewed the request for retention of County Vessel Funds with the Board.

Commissioner Reinke made a MOTION to approve the request for retention of County Vessel Funds in the amount of \$71,049.41 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a Sole Source Declaration and Procurement Resolution #2020-004.

Commissioner Johnson read the proposed resolution for the record. Commissioner Johnson noted the subcommittee recommended the Board make a sole source declaration. Commissioner Johnson also noted this is the only company the committee found that offers this type of solution. Commissioner Hall noted that the Board did have an opportunity to view the product, and the company offering the solution met all the jail requirements. The Commission would be unable to have a local company provide the solution in a timely manner. Commissioner Reinke noted that the modulars met all the regulatory requirements.

Commissioner Johnson made a MOTION to approve Resolution #2020-004. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2020-004

A RESOLUTION FOR SOLE SOURCE PROCUREMENT

WHEREAS, Idaho Code § 67-2808(2) Sole source expenditures authorizes a governing board of a political subdivision to declare that there is only one (1) vendor if there is only one (1) vendor for the public works construction, services, or personal property to be acquired;

WHEREAS, Idaho Code § 67-2808(2)(a)(i) states, in pertinent part, as follows:

(i) Where public works construction, services, or personal property is required to respond to a life-threatening situation or a situation that is immediately detrimental to the public welfare or property;

WHEREAS, Idaho Code § 67-2808(2)(b) states as follows:

(b) Upon making the declaration that there is only one (1) vendor for public works construction, services or personal property, unless the public works construction, services or personal property is required for a life-threatening situation or a situation that is immediately detrimental to the public welfare or property, notice of a sole source procurement shall be published in the official newspaper of the political subdivision at least fourteen (14) calendar days prior to the award of the contract.

WHEREAS, the Twin Falls County Jail is at maximum capacity and additional jail housing is necessary in order to accommodate the Twin Falls County Jail population to address ongoing, unsafe conditions such as overcrowding that creates life-threatening situations for both inmates and jail staff;

WHEREAS, Twin Falls County is experiencing imminent and ongoing detriment to the public welfare caused by the County's need for additional constitutionally sufficient inmate housing;

WHEREAS, Twin Falls County's attempt to find solutions has been unsuccessful which has included providing boats for sleeping arrangement for additional inmates, outsourcing of inmates to other counties at a cost, an RFP to consider additional permanent units, and an attempted bond to support the funding of additional long-term jail housing;

WHEREAS, All Detention Solutions, LLC is unique source of ready-made modular units specifically designed for jail additions of self-contained stainless-steel housing units that are manufactured on axles and do not require a permanent foundation;

WHEREAS, additional competitive solicitation would be impractical, disadvantageous, and unreasonable under the circumstances.

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners:

That Twin Falls County is authorized to declare that there is only one vendor for the public works construction, services or personal property to respond to a life-threatening situation or a situation that is immediately detrimental to the public welfare or property. The sole source

vendor is All Detainment Solutions, LLC, that specifically produces mobile, stainless steel modular jail housing units. Twin Falls County will publish notice of the sole source procurement in the official newspaper at least fourteen (14) calendar days prior to the award of the contract.

DATED this 16th day of December, 2019.

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 SOLID WASTE

Commissioners considered a fee waiver request from the West End Senior Center.

Kelly Peterson represented the West End Senior Center and requested the Board consider waiving the solid waste fees for the West End Senior Center. Mr. Peterson noted that the Senior Center thrift store receives a lot of goods that are not able to be resold and are sent to the trash.

Commissioner Johnson made a MOTION to approve the solid waste fee waiver for the West End Senior Center. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the group is a non-profit group that supports local seniors. Commissioner Johnson also noted that seniors are a group that the County can provide support for as per Idaho Statue so he was in support of the request. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 17, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 16.

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 Hall and Reinke attended a Joining Forces meeting.

Commissioners met with Bob Beer, Criminal Justice Facilities Project Manager for project update.

Commissioners met with HR and Legal for department updates.

Commissioner Reinke attended a Chamber Board meeting.

Commissioners met with Valley House Board to discuss the lease agreement for Martin St. Apartments.

Commissioners met with ADS to discuss temporary jail units.

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 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to table case number 81950 pending legal review. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve a release of the lien and close case number 98345. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the client was in custody and the Jail paid for the services. The time period to collect on the case has closed for the Jail. 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. Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Sheriff's Office; employee requisitions for HR; alcohol license #2020-2001 Oasis Stop-n-Go and tax cancellations as requested by the Assessor for parcel #OCT22640070120A in the amount of \$752.03 and parcel #OCT06370200120A in the amount of \$700.11 due to error's on the Homeowner's exemption. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a 2018 SHSP Overmatch Grant Award.

Jackie Frey, Emergency Services Director reviewed the grant award with the Board.

Commissioner Reinke made a MOTION to approve the 2018 SHSP Overmatch Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that Ms. Frey was doing a good job and this is a reward for the job that she does. Motion Passed Unanimously.

In the Matter of CONTRACTS

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

Shelli Tubbs reviewed the Westlaw Subscription with the Board. Ms. Tubbs noted that the rate increased by 3% over last year's amount.

Commissioner Johnson made a MOTION to approve the renewal of the Westlaw Subscription with the legal addendum to cancel the contract in 12 months and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the service is available to attorneys and the public. Commissioner Hall noted the cost seems high but is a necessary service for the public. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the November accounts payables.

Kristina Glascock, Clerk reviewed the November accounts payables.

Commissioner Reinke made a MOTION to approve the November accounts payables in the amount of \$3,436,750.21. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Commissioners will reach out to those departments that are high in their budget amounts. Motion Passed Unanimously.

In the Matter of PERSONNEL

Commissioners considered a vacation time use extension request from Jackie Frey, Emergency Services Director.

Jackie Frey, Emergency Services Director reviewed her request with the Board. Ms. Frey noted that her vacation expires the end of February and needs an extension so she does not lose 5 days of vacation.

Commissioner Reinke made a MOTION to approve the extension of the vacation time until March or April. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that this can become an issue for long term employees due to the amount of time they accrue for vacation. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Ambulance District.

Commissioner Johnson made a MOTION to leave the Board of County Commissioners and convene as the Ambulance District at 10:20 a.m.

In the Matter of AUDITS

The Board reviewed the FY2019 audit with Ware and Associates.

Benjamin Ware, Ware & Associates reviewed the audit with the Board. It was suggested that Ware & Associates add a revenue line for the wind energy funds that were previously included under property taxes.

Commissioner Johnson made a MOTION to approve the FY2019 audit for the Ambulance District as presented by Ware & Associates. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

The Board considered an Audit Engagement Letter with Ware and Associates for the FY2020 audit.

Benjamin Ware, Ware & Associates reviewed the Audit Engagement Letter with the Board. Mr. Ware noted there is no change in the price or the process from previous years. Commissioner Hall noted that he is happy with Ware & Associates and appreciates their ability to assign different associates to different responsibilities which gives fresh eyes on the audit each year.

Commissioner Reinke made a MOTION to approve the Audit Engagement Letter with Ware & Associates in the amount of \$1,875.00 for FY2020. Commissioner Johnson SECONDED. Discussion Commissioner Reinke thanked Mr. Ware for the information and noted he appreciates the different eyes looking at the books each year. Motion Passed Unanimously.

The Ambulance District Board recessed at 10:40 a.m. and returned to session as the Board of County Commissioners.

There being no further business, the Board recessed until 8:00 a.m., December 18, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 17.

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 the Health Initiatives Trust Board grant awards ceremony.

Commissioner Reinke attended a Public Health Board meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioners met with Stephen's, IT Dept. and Jackie Frey, Emergency Services Director to discuss the Cyber Security Survey.

Commissioners attended a Republican Women's Christmas Dinner in Buhl.

There being no further business, the Board recessed until 8:00 a.m., December 19, 2019, 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 19, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 18.

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 TAX CANCELLATIONS

Commissioners considered a tax cancellation hardship application for Rosemary Newbry.

Rosemary Newbry spoke with the Board and noted that she forgot to sign up for the Circuit Breaker for 2019. Ms. Newbry asked for the Boards assistance with the taxes.

Becky Peterson, Treasurer reviewed the taxes for previous years and noted that those taxes were covered by the Circuit Breaker. Ms. Peterson noted that the 2019 taxes are \$373.28.

Commissioner Johnson made a MOTION to cancel taxes for parcel numbers MHK9161002001BA and RPK9161002001FA in the amount of \$373.28. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he believed a hardship existed and recommended the cancellation. Commissioner Reinke noted that Ms. Newbry has several reminders for herself to remember to file the Circuit Breaker in the future. Motion Passed Unanimously.

Commissioners considered a tax cancellation hardship application for Margaret Courter (Mickelson).

Margaret Courter spoke with the Board regarding her request for cancellation of her homeowner's taxes. Ms. Courter stated that she lost her job two years ago and the job she was able to get was less pay. Due to the job loss and other hardships, she was unable to pay her taxes.

Becky Peterson, Treasurer reviewed the taxes owed on the taxes for Ms. Courter's property. Ms. Peterson noted the property was pending tax deed in May.

Commissioner Johnson stated that he felt there was a hardship, however had concerns that there were four years of taxes due. Commissioner Johnson stated that he felt cancelling 2016 and 2017 taxes would be of assistance to Ms. Courter to give her time to get on her feet and make payments to the Treasurer. Commissioner Reinke suggested financial counseling for Ms. Courter and that she find a way to make some sort of payment. Commissioner Hall noted he would be in agreement for cancelling 2016 but would not be opposed to 2016 and 2017 if that was the motion.

Commissioner Johnson made a MOTION to cancel the 2016 and 2017 taxes plus late fees and interest in the amount of \$2008.58. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he felt that cancelling two years of taxes would give the applicant a better opportunity to get on her feet. Commissioner Reinke noted that SCCAP or the Mustard Tree could help with financial counseling. Commissioner Hall noted he was more inclined to cancel only 2016 taxes to provide a sense of urgency to the applicant but he would not oppose the motion. Motion Passed Unanimously.

Commissioners considered a tax cancellation hardship application for Linda Heil.

Linda Heil spoke with the Board and reviewed her request to cancel taxes. Ms. Heil noted that her boyfriend has been paying her bills and she is unable to currently work. She has filed for disability but has not yet gotten a decision.

Becky Peterson, Treasurer reviewed the taxes due on the property with the Board. Ms. Peterson noted the taxes on the property are current and only 2019 taxes are due.

Commissioner Hall stated that he struggled cancelling the taxes for Ms. Heil as there was not a risk of the property being tax deeded so there was not the sense of urgency on the taxes. Commissioner Johnson noted he agreed that there was not a sense of urgency and that he would like to see Ms. Heil work with the Treasurer to make some payments. Ms. Peterson recommended Ms. Heil work on payment arrangements with her office. Commissioner Hall noted that disability would help Ms. Heil with taxes in the future through the Circuit Breaker program. Commissioner

Reinke noted that the applicant has been faithful in paying her previous taxes and suggested a cancellation of the amount of what would have been covered by a full homeowner's exemption.

Commissioner Johnson made a MOTION to approve the hardship application for Ms. Heil in the amount of \$920.94. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he felt the property was not in danger of being tax deeded and he would like to see some time for the applicant to work out a payment plan with the Treasurer. Commissioner Hall stated that the Board could reconsider the issue at a later date if Ms. Heil needed to reapply. Motion Failed Unanimously.

In the Matter of MEETINGS

Commissioners met with H.R. and Legal for a department update.

Commissioners Hall and Johnson attended a Twin Falls Senior Center luncheon meeting to discuss funding of senior centers.

Commissioner Reinke attended a SCCAP meeting.

Commissioners met with Chuck Fritz for a County West Facility update.

Commissioners met with Bridge Street Coffee to discuss a coffee shop proposal.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson 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 Reinke SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes) Hall absent

Commissioners returned to regular session at 1:45p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104213. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to un-table case number 81950 for further consideration. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that legal has provided guidance on the case and so the Board is ready to consider the request. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve a release of the lien on case number 81950. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that legal recommended releasing the lien. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104199. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial of the case as per IC 31-3504 (5) for untimely filing of claims. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104216 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., December 20, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 19.

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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for the Commissioner's office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered the proposed record destruction Resolution #2020-005.

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

Commissioner Johnson made a MOTION to approve the record destruction Resolution #2020-005. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the resolution authorizes the destruction of records as per Idaho code and Legal has reviewed the documents. Motion Passed Unanimously.

RESOLUTION NO. 2020-005

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 20th day of December, 2019.

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

In the Matter of MEETINGS

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

Commissioners attended a Department Head meeting.

There being no further business, the Board recessed until 8:00 a.m., December 23, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 20.

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 weekly department update.

Commissioners met with Legal for 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 Commissioner's minutes for Dec 2 – Dec 6 and Dec 9 – Dec 13. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a 2020 Shoshone Basin Cooperative Weed Management Area grant application.

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

Commissioner Reinke made a MOTION to approve the 2020 Shoshone Basin Cooperative Weed Management Area grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke thanked Ms. Sherrill for the information that she provided to explain the application. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a Cintas Facility Services Rental Service Agreement.

Commissioner Reinke made a MOTION to approve the Cintas Facility Services Rental Service Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Cintas will provide the carpet runners at County West. Commissioner Reinke also noted there is an automatic renewal on the contract. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a Property Lease Agreement with Valley House.

Commissioner Reinke reviewed the Property Lease Agreement with the Board and the changes made to the updated agreement.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with Valley House. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the agreement has an automatic renewal for four additional terms. Commissioner Reinke will work closely with Valley House and the Department of Health and Welfare on the rent of the apartments. Commissioner Hall thanked Commissioner Reinke for taking the lead on negotiating the updated agreement. Motion Passed Unanimously. (Johnson absent)

In the Matter of BIDS

Commissioners opened bids for the Centennial Park Concession Operation.

No bids received.

There being no further business, the Board recessed until 8:00 a.m., December 26, 2019, 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 26, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 23.

PRESENT: Commissioner Jack Johnson, 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 two positions in the Courts. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, H.R. Director for a department update.

There being no further business, the Board recessed until 8:00 a.m., December 27, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 26.

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 attended a retirement party for Mike Brown.

There being no further business, the Board recessed until 8:00 a.m., December 30, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 27.

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 Tim Williams to discuss the Conflict Public Defender contract.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to table all the business items on the agenda for today until tomorrow December 31, 2019 excluding the Refugee Center letter of consent. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Refugee Center issue is going to take a substantial amount of time to consider therefore it was best to table the rest of the calendar. Motion Passed Unanimously.

Commissioners considered a Refugee Center letter of consent.

Commissioner Hall reviewed points for consideration.

- We are aware of, and have studied, the president's Executive Order 13888: Enhancing State and Local Involvement in Refugee Resettlement.
- The executive Order's purpose was to make sure that local governments and states have a voice in refugee resettlements in their communities.
- We support the general concept of involving local government in refugee issues.
- We have sympathy for refugees who are fleeing from oppressive Governments. We support a well-run refugee program with adequate safe guards and vetting processes.
- We recognize the contributions refugees have made to our community. In a moment, we will consider a motion about sending a letter of consent to the federal government so that the CSI Refugee Center can continue to assist refugees this year.
- We have a letter of consent drafted that I will read to you in a few minutes. We will also hear comments from you, the members of the public.
- Even though we are considering giving our consent, I want to be clear that we have a lot of concerns about the way the process to give consent has been set up.

- We have been in contact with the Governor’s Office, with the City of Twin Falls, and with the federal government about these concerns. Both commissioners Reinke and I attended the City of Twin Falls’ meeting last week about this issue. Commissioner Johnson was unavailable for the meeting but has been informed of the outcome.
- One of our concerns is that there was not adequate time to gauge the feelings of our community on this issue. We think it’s important to involve all the citizens of Twin Falls County, all the cities of the county, and even the neighboring counties since after refugees are no longer receiving federal support they can move about freely in our communities. If the county is involved in making this decision again next year, we will be seeking that input.
- For this year, there simply was not adequate time to fully engage all of our community partners. The deadline for the Refugee Center to file their application is in January. I think it’s important that we give a lot of weight to the city of Twin Falls’ request that we send a letter of consent at this time. The CSI Refugee Center is within the city, and we do not want to interrupt that important relationship between the City and the Refugee Center.
- Our letter is not a simple rubber-stamped approval, but it voices our concern to the federal and state governments about this process.

Commissioner Hall read the proposed letter of consent.

Commissioner Reinke made a MOTION to proceed with a letter of support for the Refugee Center. Commissioner Johnson SECONDED. Discussion Commissioner Hall opened the floor for comments from the public.

The following individuals spoke in support.

Willie Bachma, Twin Falls
 Zeze Zwasama , Twin Falls
 Asma, Twin Falls
 Ann Babbel, Twin Falls
 Joseph Ire, Twin Falls
 Adnon Schoshe, Twin Falls
 Kathleen Noh, Twin Falls
 Kimberly Ire, Twin Falls
 Kayla, Twin Falls
 Gerardo Munoz, Twin Falls
 Marla Christensen, Twin Falls
 Richard Oldama, Twin Falls
 Angela Moody, Kimberly
 Sily Siaciton, Twin Falls

Connie Blau, Twin Falls
Melina Ficek, Twin Falls

Commissioner Johnson noted the Board has received a lot of feedback. Commissioner Johnson felt it was important to get community involvement and feedback if the decision becomes an annual one. Commissioner Johnson noted that he is in support of the letter from the Board. Commissioner Johnson also stated that he felt that the County needs to support the City of Twin Falls and their request to support the program. Commissioner Johnson stated that those in the community that he has heard from are not against the Refugee Center, however, they have concerns about other needs in the community. Commissioner Reinke stated that he agreed with Commissioner Johnson and thanked the City of Twin Falls for their part in the process. Commissioner Reinke noted that from his experience and education he supports the letter from the Board. Commissioner Hall stated that the Board represents the entire County and must take all the information into consideration before making a decision. Commissioner Hall stated he has spoken with individuals that have concerns and he would encourage those in attendance to have respectful communication with other individuals that have differing views. Commissioner Hall noted that he did not feel the County was the governing board, however, they would make a decision on the matter. His hope was that the government would listen to the County's input and make some changes in the process. Commissioner Hall thanked those in attendance for their comments. Motion Passed Unanimously.

The Board received letters of support from the following businesses, organizations or individuals.

Tara Wolfson, Idaho Office for Refugees
Jim Jones
Unity Alliance of Southern Idaho
Chobani
Idaho Dairymen's Association
US Ecology, Inc.
City of Twin Falls
Representative Clark Kauffman
Representative Lance Clow
Representative Linda Hartgen
Senator Lee Heider
Stephanie Ward
Paul Garn
Phil Uhlig
Stacey Hallmark
Tara Packham
Katie Kauffman
Anne Palma
Jenny Herzog
Emina Mustafic
Brian Jones

There being no further business, the Board recessed until 8:00 a.m., December 31, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 30.

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 Bob Beer, Criminal Justice Facilities Project Manager for a weekly update.

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

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 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to accept a settlement offer in the amount of \$22,246.64 for case number 94887. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the payment would close the account. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104211 for dates of service 11.24 – 12.3. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the charges were costs affixed by the courts. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104215. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as applicant was approved Medicaid. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve a release of lien with a consent to lien on case number 92269. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the applicant has made consistent payments and this helps the client who is working on getting out of debt. 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 status sheets for the Safe House. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners untabled business items from 12.30.19 to include Consent agenda, board appointments, Equitable Sharing Agreement and Cyber Security Site Survey.

In the Matter of BOARDS

Commissioners considered the appointment of Mark Nelson to the Twin Falls County Planning and Zoning Commission.

Jon Laux, P&Z Community Development Director reviewed the request for appointment with the Board.

Commissioner Johnson made a MOTION to approve the appointment of Mark Nelson to the P&Z Commission. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered St. Luke's Board and committee appointments.

Commissioner Reinke made a motion to approve the St. Luke's Board and Committee appointments as requested by St. Luke's for Jeff Fox, PhD as the Twin Falls Resident Director, Melody Boyer on Finance and the Investment Committee and Dave Snelson on the External Relations Committee. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that these individuals are active in the community and recommended approval of the motion. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the 2017 Equitable Sharing Agreement for the Sheriff's Office.

Blas Martinez reviewed the 2017 Equitable Sharing Agreement with the Board.

Commissioner Johnson made a MOTION to approve the 2017 Equitable Sharing Agreement with the Sheriff's Office and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Legal has reviewed the agreement. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with AARP Tax Aide Program.

Commissioner Reinke reviewed the lease agreement with the Board.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with AARP Tax Aide Program. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the service is needed for the senior citizens of Twin Falls County. Commissioner Johnson stated that by state code the County can help seniors and this program will help those seniors with their taxes. Commissioner Hall noted this agreement may not be possible next year due to crowding in the facility. Motion Passed Unanimously.

In the Matter of IT

Commissioners considered the Cyber Security Site Survey.

Fernando Martinez, IT Department reviewed the Cyber Security Site Survey with the Board.

Commissioner Johnson expressed concern with the information from the survey being accessible to the public at a later point and that failure to submit the survey could impact federal funds for the Emergency Services Department. Commissioner Hall stated that he was not happy that the information was requested but it would not impact his decision as the survey was required in order to receive federal funds.

Commissioner Reinke made a MOTION to approve the Cyber Security Site Survey as submitted by Jackie Frey, Emergency Services Director and the County IT Department. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted he had concern with the information being available to the public but the information gathered through the survey was valuable for the County. Commissioner Johnson noted he would prefer to wait if possible, to gather the information that he has questions on. Commissioner Hall stated that he felt that the County weaknesses could be valuable information for the federal government and possible future grant opportunities. Commissioner Hall stated that he also has concerns about the availability of the information however he would be in hesitant support. Motion Passed. (Hall yes, Reinke yes, Johnson no)

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

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for December 2019:

Fund 100	Current Expense	\$1,612,887.56
Fund 102	Tort	340.00
Fund 106	Safehouse	29,927.28
Fund 108	Capital Projects Fund	94,200.00
Fund 113	Weeds	20,527.39
Fund 114	Parks and Recreation	32,712.72
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	84,884.25
Fund 118	District Court	65,178.51
Fund 130	Indigent Fund	236,422.16
Fund 131	Public Health	39,943.85
Fund 132	Revenue Sharing	11,250.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	16,239.93
Fund 174	County Boat License Fund	2,619.49
Fund 175	Snowmobiles	1,795.42
Fund 196	Justice Fund	959,355.77
Fund 601	T.A.R.C-Health Initiative	3,436.47
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,620.37
Fund 609	Tobacco Tax Grant	18,337.40
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	9,377.84
Fund 613	R.S.A.T Grant	8,695.25
Fund 614	Invasive Check Station	11.67
Fund 615	S.U.D Funds	1,255.72
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	7,921.39
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	46,701.23
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	304.60
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	100.00
Fund 645	JAG Grant	10,550.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	25.00
Fund 652	Sheriff Drug Seizure Money	326.46
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	4,015.68
Fund 671	Twin Falls Co Sheriff Search & Rescue	11,517.37
Fund 673	Juvenile Probation Misc.	515.82
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,933.41
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	32,869.03
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	34.25
Fund 684	Family Court Services	2,168.60
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>1,643.49</u>
TOTAL		\$3,381,645.38