

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 1, 2022, 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, 2022.

**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 Melissa Kippes, Public Defender Administrator, to discuss Conflict Public Defender contracts.

Commissioner Johnson attended an Optimist meeting.

Commissioner Hall attended an Idaho Association of Counties Public Defense discussion.

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

Commissioners met with Sherri Stoutin, Ivy Medical, for a jail medical update.

Commissioner Reinke attended an Airport Advisory Board meeting.

In the Matter of PROPERTY TAXES

Commissioners considered the Hardship Application for Gail Harmon.

Commissioner Johnson swore in Gail Harmon, Applicant Becky Petersen, Treasurer, and Chatty Ward, representing Applicant for testimony.

Gail Harmon, the Applicant was present for the meeting. The Applicant's sister Chatty Ward was present to help Mrs. Harmon as she is hard of hearing.

Commissioner Brent Reinke reviewed the Hardship Application for Gail Harmon with the Board. Commissioner Brent Reinke noted that these applications are very in-depth because these applications take money away from taxpayers. Mrs. Harmon stated that she missed the circuit breaker application due to a medical issue. Commissioner Brent Reinke reviewed what the circuit breaker is used for and how it is distributed to counties. Commissioner Brent Reinke reviewed portions of the Hardship Application with Mrs. Harmon for clarification. Mrs. Harmon noted that Chatty Ward is her sister and is assisting her. Mrs. Ward noted that she will be helping Mrs. Harmon in the future with her circuit breaker application.

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 2022 taxes. Mrs. Petersen noted that there has been a

circuit breaker every year on this property since 2011 and that if the application had been completed timely, it would have been approved.

Commissioner Reinke made a MOTION to approve the Hardship Application for Gail Harmon for parcel #RPT3121000014AA in the amount of \$1,253.14 for the 2022 taxes. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Board takes these applications very seriously and appreciates the Applicant being open and honest with the Board. Commissioner Johnson noted that it is important Mrs. Ward helps her sister in the future to avoid this situation going forward. Motion Passed Unanimously. Motion Passed Unanimously. (Hall Absent)

#### In the Matter of CONSENT AGENDA

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

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 minutes for Oct 24 – Oct 28 and Oct 31 – Nov 4; status sheets for Maintenance. Motion Passed Unanimously.

#### In the Matter of BUDGET

Becky Petersen, Treasurer, presented the October Joint Report.

#### In the Matter of CONTRACTS

Commissioners considered a Dept of Treasury Local Assistance and Tribal Consistency Fund and Award Terms and Conditions for Eligible Revenue Sharing County Governments.

Kristina Glascock, Clerk, reviewed the agreement with the Board. There was a discussion about the cash flow.

Commissioner Reinke made a MOTION to approve the Dept of Treasury Local Assistance and Tribal Consistency Fund Award Terms and Conditions for Eligible Revenue Sharing County Governments and authorize Kristina Glascock, Clerk, to sign the document. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall Absent)

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 2, 2022, 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, 2022.

**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 Kristina Glascock, Clerk, for a department update.  
Commissioner Hall attended a South Central Public Health District general staff meeting.  
Commissioner Reinke attended a Board of Community Guardians monthly meeting.  
Commissioners attended a State of the Hispanic Community meeting.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 5, 2022, 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, 2022.

**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 meeting.  
Commissioners met with J.P. O'Donnell, IT Director, and Stephenson's for an IT Department update.  
Commissioners attended an Elected Officials' monthly meeting.  
Commissioners met with Jeff McCurdy, Region IV Development CEO and President, to discuss broadband.  
Commissioners met with Kali Sherill, Weeds Director, for a department update.

Commissioner Johnson attended a Parks and Waterways Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for TARC, Assessor’s Office, Juvenile Probation and Sheriff’s Office; employee requisition for the Assessor’s Office; alcohol beverage catering permits for The Pocket at the Twin Falls County Fair Grounds on Jan 5-6 2023 and The Pocket at the Twin Falls County Fair Grounds on Jan 7<sup>th</sup> 2023; and home owner’s exemption revocations as listed below. Motion Passed Unanimously.

<u>Property Owner</u>	<u>Parcel # Date</u>	<u>Application</u>	<u>HO Exempt Value</u>	<u>Tax Cancellation</u>
Amanda Valdez	RPT00010670120A	11/02/2022	\$44,284	\$507.00
Breyden Veenstra & Bobbi Gerhardt	RPT4061000009BA	11/04/2022	\$71,089	\$814.00
Jakob Merrel & Kristen Schliebe	RPT42540030080A	11/04/2022	\$125,000	\$1,431.00
Reyna Hernandez	RPT5181002007EA	06/14/2022	\$37,943	\$434.00
Michael & Rachel Hale	RPT34920040050A	10/21/2022	\$125,000	\$1,431.00
Rodney & Kahyun Millar	OCT51250010100A	07/27/2022	\$125,000	\$1,431.00
Adam Newberry	RPT21610080150A	11/14/2022	\$76,125	\$872.00
Catalinia Perez	RPT3481008000HA	11/18/2022	\$102,091	\$1,169.00
Terry & Laura Ward	RPT38910010130A	11/10/2022	\$125,000	\$1,431.00
Kyra Davis & Jorge Guzman	RPT4201000002FA	10/31/2022	\$80,246	\$919.00
Todd Peterson	RPT49410030130A	11/10/2022	\$125,000	\$1,431.00
Salvador Acevedo	RPT50610050200A	10/31/2022	\$90,311	\$1,034.00
Nathan Andreasen	RPOF8400020050A	Adjust to Full V	\$47,767	\$358.00
Desserea Griffin & Rosa Mojarrango	RPB7241125016BA	11/01/2022	\$30,407	\$399.00
Dionne Hill	MH11S18E037200	11/08/2022	\$21,423	\$172.00
Eli Cann	RPOK320000390A	11/17/2022	\$125,000	\$1,004.00
Sheri Remming	RP11S18E213670A	11/17/2022	\$125,000	\$1,004.00
Paula Stewart	RPC95010150200A	10/31/2022	\$74,630	\$682.00
	Exemption Amount		\$1,551,316.00	
	Tax Cancellation Amount			\$16,523.00

In the Matter of BENEFITS

Commissioners considered an amendment to the Twin Falls County Flexible Benefits Plan.

Kristina Glascock, Clerk, reviewed the amendment with the Board.

Commissioner Hall made a MOTION to approve the amendment to the Twin Falls County Flexible Benefits Plan and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered proposed Resolution #2023-011 Revising Signing Bonus Agreement.

Commissioner Reinke read the resolution for the record. Kristina Glascock, Clerk, reviewed the Signing Bonus Agreement with the Board and noted that the resolution has been approved by legal.

Commissioner Reinke made a MOTION to approve the proposed Resolution #2023-011 Revising Signing Bonus Agreement. Commissioner Hall SECONDED. Motion Passed Unanimously.

**RESOLUTION NO. 2023-011**

**Revising Signing Bonus Agreement**

**WHEREAS**, the Board of County Commissioners has authorized signing bonuses to fill select positions; and

**WHEREAS**, the Clerk has proposed revisions to the signing bonus agreement:

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Twin Falls County Board of Commissioners that, when elected officials or department heads have been authorized by the Board of Commissioners to offer signing bonuses, that they shall fill out the revised Signing Bonus Agreement (included as Exhibit A) and shall give a copy to the prospective employee. No signing bonus shall be paid unless the terms of the executed revised Signing Bonus Agreement are followed.

DATED this 5<sup>th</sup> day of December, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/Jack Johnson  
Jack Johnson, Chairman

ATTEST:

/s/Don Hall  
Don Hall, Commissioner

/s/Kristina Glascock  
Kristina Glascock, Clerk

/s/Brent Reinke

Brent Reinke, Commissioner

In the Matter of AIRPORT

Commissioners met with the Twin Falls City Council to discuss the Magic Valley Regional Airport.

Commissioner Johnson called the Board of County Commissioners into session at the Twin Falls City Council Chambers at 5:05 p.m.

Bill Carberry, Airport Director presented a minimum revenue guarantee agreement with SkyWest Airlines. Mr. Carberry noted that the agreement would provide 1 daily flight service from Twin Falls to Salt Lake City for 2023. The agreement would guarantee a minimum revenue of \$200,000.00 to SkyWest for each quarter beginning in January 2023. Mr. Carberry noted that without an airline flying into the airport, the airport was at risk of losing federal airport improvement project money which would seriously impact their ability to continue to maintain the airport to its current standards. Jobs would be eliminated and recovery of those jobs would be difficult in the future.

Michael Moody, Volaire Aviation Consulting presented a State of Air Service, an Airline Industry Update presentation to the Board and the City Council. Mr. Moody noted that airlines were cutting services to airports across the United States. In order to continue to have public air service at the Magic Valley Regional airport, the County and the City needed to seriously consider the agreement.

Shawn Barriager, Economic Development Director, Greg Pike, Dan Olmstead, Andy Hohwieler, Ron Yates, Mark Beames, Patricia Migliuri, Zach Gregarson, Wolf Costello, Grayson Stone all spoke in support of the agreement.

Bill Carberry, Airport Director asked the Board to approve the agreement. Mr. Carberry noted that the Airport has reserves to cover the minimum revenue guarantee for the next year. This will give the Airport time to look at other options.

Commissioner Hall expressed his appreciation for the information that was presented. Commissioner Hall noted that he would like to have a little time to speak with additional members of the community and gather more public input before making a decision. Commissioner Johnson and Commissioner Reinke concurred.

Commissioner Hall made a MOTION to table the Minimum Revenue Guarantee with SkyWest for air service from Twin Falls to Salt Lake City. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that he appreciated the information and was leaning toward approving the agreement but would like further public input. Commissioner Reinke thanked Mr. Carberry and Mr. Moody for the information and noted that he would also like to reach out to the community partners and get their opinions prior to making a decision. Commissioner Johnson noted that

citizen input was important and agreed that tabling the decision was the right step. Motion Passed Unanimously.

There being no further business, the Board recessed at 6:30 p.m. until 8:00 a.m., December 6, 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.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 6, 2022, 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 5, 2022.

**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 Legal and Elaine Molognoni, HR Director for a weekly department update.

Commissioner Johnson attended a Fair Board meeting.

Commissioners attended an American Rescue Plan Act funding budget meeting.

Commissioner Hall attended a St. Luke's Magic Valley and Jerome Community Board meeting.

Commissioner Johnson attended a Rural Emergency Medical Services Twin Falls 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 Johnson SECONDED. Motion passed after roll call vote. (Johnson yes, Hall 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 approve case number 104642 for cremation to Reynolds Funeral Chapel in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the case is a resident of the county and is indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include; tax cancelations for Idaho Power for parcel number RP14S16E290765A in the amount of \$5.06, Twin Falls Veterans Health Commission for parcel number RP11S18E243200A in the amount of \$418.72; and homeowner's exempt revocations as listed below. Discussion Brand Wills, Assessor, noted that the Twin Falls Veterans Health Commission has a parcel donated for their cemetery and the Idaho Power cancelation is a correction for a mistake made in the Assessor's Office. Motion Passed Unanimously.

<u>Property Owner</u>	<u>Parcel #</u>	<u>Application Date</u>	<u>HO Exempt Value</u>	<u>Tax Cancellation</u>
Enrique Ramirez	RPT02110050020A	11/07/2022	\$ 125,000.00	\$ 1,431.00
Kathleen & Nicholas Allen	RPT0301002025AA	11/08/2022	\$ 30,992.00	\$ 355.00
Jamie Menzing & Denice Megrew	RPT34900020040A	11/23/2022	\$ 125,000.00	\$ 1,431.00
David & Josette Minaglia	RPT5021000007AA	11/29/2022	\$ 125,000.00	\$ 1,431.00
Ricky Johnson	RPT1401000002KA	11/28/2022	\$ 63,957.00	\$ 732.00
Elizabeth Vega	RPT0121002006CA	11/28/2022	\$ 112,230.00	\$ 1,285.08
Alicia Mojarra	RPT02610030100A	11/23/2022	\$ 114,590.00	\$ 1,312.13
Dylan Holley	RPT02610050140A	11/23/2022	\$ 58,479.00	\$ 669.62
Terry McArthur	RPT04110030070A	11/28/2022	\$ 125,000.00	\$ 1,431.33
Mike Lapray	RPT354100100FBA	11/28/2022	\$ 70,152.00	\$ 803.29
Megan Woolridge	RPT36010090050A	11/30/2022	\$ 90,498.00	\$ 1,036.26
Coleton & Miyoko Jensen	RPT41010020110A	11/21/2022	\$ 92,268.00	\$ 1,056.50
Gabriel Verduzco	RPT4221000005GA	11/30/2022	\$ 54,433.00	\$ 623.29
Aaron Estrada	RPT56310000150A	11/21/2022	\$ 60,718.00	\$ 695.26
Elizabeth Avelar	MHPT0200000E0A	12/01/2022	\$ 9,850.00	\$ 112.00
Sharon Willmore % Ruby Critchfield	RPB72460366250A		\$ 125,000.00	\$ 1,638.00
Michael McKay	RPB7241065005AA	11/14/2022	\$ 76,927.00	\$ 1,008.33
Leona Essman	RPB782100C0060A	11/22/2022	\$ 59,245.00	\$ 776.53
Santa Sarmiento	RPB7281002010AA	11/22/2022	\$ 55,227.00	\$ 723.90
Thomas & Pamela Martin	RPF84170030140A	11/18/2022	\$ 125,000.00	\$ 1,692.00
Lynette Groh	RPF8521000001IA	11/16/2022	\$ 125,000.00	\$ 1,692.02
Brenna Hassing	RPK8661033015AA	08/16/2022	\$ 92,249.00	\$ 1,125.40
Kenneth Shaffer	RPO27010010010A	11/21/2022	\$ 125,000.00	\$ 943.00
Donna Dambra	RPO79310020010A	11/17/2022	\$ 125,000.00	\$ 943.36
Chris & Kimberly Rendo	RP10S18E051275A	11/21/2022	\$ 125,000.00	\$ 1,003.76
Kimberly & Robert Greiner	RPOB5110000430A	11/08/2022	\$ 125,000.00	\$ 822.00



	Total Value Exempt		\$ 2,416,815.00
	Tax Cancellation Amount		\$ 26,773.06

In the Matter of CONTRACTS

Commissioners considered a Master Service Agreement with Language Line Services Inc.

Jennifer Homberg, Adult Probation Manager, reviewed the Master Service Agreement with Language Line Services Inc with the Board and noted that Language Line Services Inc. has been very helpful in the past when used in court. Shannon Carter, Commissioner’s Office Manager, noted that the agreement has been approved by legal and the agreement is for the entire county to use their services.

Commissioner Reinke made a MOTION to approve the Master Service Agreement with Language Line Services Inc. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a lease agreement with Congressmen Simpson.

Commissioner Hall reviewed the lease agreement with Congressmen Simpson with the Board. Shannon Carter, Commissioner’s Office Manager, noted that there is a 3% increase from last year.

Commissioner Hall made a MOTION to approve the lease agreement with Congressmen Simpson and to authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that Congressmen Simpson has been a long-term tenant and the agreement is a renewal. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:34 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure - evaluation, dismissal, or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Johnson yes, Hall yes, Reinke yes)

Commissioners returned to regular session at 10:41 a.m.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 7, 2022, 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, 2022.

**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 Homeless Coalition meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioners met with J.P. O'Donnell, IT Director, to discuss the cyber assessment by Cisa.

Commissioners attended a Quarterly Magic Valley Paramedics Advisory Board meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:31 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure - evaluation, dismissal, or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Johnson yes, Hall yes, Reinke yes)

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

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 8, 2022, 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, 2022.

**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 Reinke and Hall attended the Idaho Association of Counties County Officials Fall Institute Conference in Boise.

Commissioner Hall attended the meeting via conference call.

In the Matter of CONSENT AGENDA

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

Commissioner 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 Auditor/Clerk's Office, Juvenile Detention, Assessor's Office, Commissioner's Office, Treasurer's Office, and Sheriff's Office. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered an Overflow Public Defender Contract with Justin McCarthy.

Commissioner Johnson reviewed the Overflow Public Defender Contract with Justin McCarthy with the Board. Commissioner Johnson noted that Mr. McCarthy has an office in Hailey rather than an office in Twin Falls. The County is willing to make that exception as a similar change to all the contracts is currently in progress.

Commissioner Johnson made a MOTION to approve the Overflow Public Defender Contract with Justin McCarthy and waive the office location requirement which will allow him to work out of his office in Hailey. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 9, 2022, 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, 2022.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Reinke and Hall attended the Idaho Association of Counties County Officials Fall Institute Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., December 12, 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.

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 12, 2022, 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, 2022.

**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 an Idaho State University Extension meeting.

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

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

Commissioner Reinke attended a Twin Falls Area Chamber of Commerce Board meeting.

Commissioner Hall attended an Urban Renewal Agency meeting.

Commissioner Reinke attended a Magic Valley Land Trust Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke 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 cancellation in the amount of \$252.07 for Parcel # RPE94410850150A and RPE9441085016AA as requested by the Assessor; and Commissioners Minutes for Nov 7 – Nov 11, Nov 14 – Nov 18, and Nov 21 – Nov 25 and November 28 – December 2. Motion Passed Unanimously. (Johnson absent)

In the Matter of TAXES

Commissioners considered a late charge and interest cancellation request for Christine Paulson.

Christine Paulson reviewed her request to cancel the late charges and interest for her property located at 2617 Joshua Way. Becky Petersen, Treasurer, reviewed the account and noted that the property is in jeopardy of a tax deed for the 2019 taxes. Ms. Petersen noted that it was important to get the 2019 taxes caught up to avoid a tax deed and then work on the additional taxes. Ms. Paulson stated that she does have the ability to pay up the 2019 taxes.

Commissioner Reinke made a MOTION to cancel the late fees and interest in the amount of \$1,606.43 for late fees and penalty for tax years 2019, 2020, and 2021 on parcel #RPT08360030020A for Christine Paulson. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Ms. Paulson has had some difficulty over the last few years and the cancellation was appropriate. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of GRANTS

Commissioners considered the Historic Preservation Commission's Certified Local Government Subgrant Application.

Ron James and John Kapelaris, Twin Falls Historic Preservation Commission reviewed the proposed project which would be supported through the grant. John Kapelaris noted that he would be the grant administrator for the project.

Shauna Robinson and Brian Olmstead attended the meeting and expressed support for the project and the grant application.

Commissioner Reinke made a MOTION to approve the Historic Preservation Commission's Certified Local Government Subgrant Application. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that he was looking forward to seeing the results from the Historic Preservation Commission's projects. Commissioner Hall noted that the work that the Commission does is very important to the community. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a Shoshone Basin Cooperative Weed Management Area 2023 Grant Application.

Kali Sherrill, Weeds Director, reviewed the Shoshone Basin Cooperative Weed Management Area 2023 Grant Application with the Board. Ms. Sherrill noted that her department has received the grant for many years and it helps provide funds to work with private property owners to control weeds in the County.

Commissioner Reinke made a MOTION to approve the Shoshone Basin Cooperative Weed Management Area 2023 Grant Application 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 CONTRACTS

Commissioners considered a bid from Pioneer Carpet One for shower no. 1 repair in Juvenile Detention.

Bob Beer, Facilities Director, reviewed the bid from Pioneer Carpet One for shower No. 1 repair in Juvenile Detention with the Board. Mr. Beer noted that the repair was necessary due to damage to the shower by one of the detainees.

Commissioner Reinke made a MOTION to approve the bid from Pioneer Carpet One for shower no. 1 repair in Juvenile Detention as recommended by Mr. Beer. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a bid from Leonard Petroleum for a diesel fuel storage tank monitoring system.

Bob Beer, Facilities Director, bid from Leonard Petroleum for a diesel fuel storage tank monitoring system with the Board. Mr. Beer noted the monitor was necessary due to a change in the law overseeing diesel fuel storage tanks.

Commissioner Reinke made a MOTION to approve the bid from Leonard Petroleum for a diesel fuel storage tank monitoring system. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a contract with Lancaster Trenching for the Twin Falls County Fairgrounds Sewer Project.

Bob Beer, Facilities Director, reviewed the contract with Lancaster Trenching for the Twin Falls County Fairgrounds Sewer Project with the Board.

Commissioner Reinke made a MOTION to approve the contract with Lancaster Trenching for the Twin Falls County Fairgrounds Sewer Project in the amount of \$126,905.00 utilizing ARPA funds and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the project was necessary and the County would be utilizing ARPA funds for the project. Motion Passed Unanimously. (Johnson absent)

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 13, 2022, 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 12, 2022.

**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 Transportation Board meeting  
Commissioners met with Legal and Elaine Molognoni, HR Director for a weekly department update.  
Commissioners attended a department head meeting.  
Commissioner Reinke attended an Optimist Youth House Board meeting.  
Commissioners attended a Local Emergency Planning Committee meeting.  
Commissioner Reinke attended a Buhl City Council 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 Johnson 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 104643 for a cremation to Farnsworth Mortuary in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the case is a resident of Twin Falls County and is indigent. Motion Passed Unanimously. (Johnson Absent)

In the Matter of CONSENT AGENDA

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

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 Public Defender's Office and Commissioner's Office; homeowner's exemption cancellations as listed below; and a tax cancellation from the Assessor for parcel # OCK89660040020A in the amount of \$1,605.70. Motion Passed Unanimously. (Johnson Absent)

<u>Property Owner</u>	<u>Parcel #</u>	<u>Application Date</u>	<u>HO Exempt Value</u>	<u>Tax Cancellation</u>
Zane Wolfe	RPB7241113001AA	11/28/2022	\$106,766	\$1,399.44
Lisa Halford	RPT08110020020A	12/05/2022	\$125,000	\$1,431.00

Tim Hurd	RPT42550090050A	11/28/2022	\$125,000	\$1,431.00
Cindy Dixon	RPT5921000007BA	12/05/2022	\$125,000	\$1,431.00
Jan Sund	MHT3121000007BA	12/01/2022	\$16,709	\$191.00
Jan Sund	RPT3121000007AA	12/01/2022	\$24,206	\$277.16
Cody Stutzman % Douglas Kippes	RP09S15E350600A	12/07/2022	\$125,000	\$938.00
Andrea Blass	RP09S15E360600A	12/07/2022	\$53,287	\$400.00
			Total Value	\$ 700,968.00
			Tax Cancellation	\$ 7,498.60

In the Matter of CONTRACTS

Commissioners considered a Cyber Hygiene Data Sharing Authorization Agreement with CISA Cyber Assessments.

Commissioner Reinke reviewed the Cyber Hygiene Data Sharing Authorization Agreement with CISA Cyber Assessments with the Board. Kristina Glascock, Clerk, noted that the points of contact will be J.P. O'Donnell, IT Director, and Bob Stevenson, Stevensons Director.

Commissioner Reinke made a MOTION to approve the Cyber Hygiene Data Sharing Authorization Agreement with CISA Cyber Assessments and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson Absent)

Commissioners considered a proposed Contract for Lead Defense Counsel in a Capital Conflict Public Defender Case.

Melissa Kippes, Public Defender Administrator, reviewed the proposed Contract for Lead Defense Counsel in a Capital Conflict Public Defender Case with the Board. Mrs. Kippes noted that legal has approved the contract. Commissioner Hall noted that further discussion was necessary.

No action was taken.

Commissioners considered a proposed Contract for Defense Co-Counsel in a Capital Conflict Public Defender Case.

Melissa Kippes, Public Defender Administrator, reviewed the proposed Contract for Lead Defense Counsel in a Capital Conflict Public Defender Case with the Board. Mrs. Kippes noted that legal has approved the contract. Commissioner Hall noted that further discussion was necessary.

No action was taken.

In the Matter of BUDGET

Commissioners considered a request to utilize ARPA funds for IT equipment.



J.P. O'Donnell, IT Director, reviewed the request with the Board. Mr. O'Donnell noted the current capacity for data backup is at 90% and there is a need for the county data to be backed up properly and expanding the system would do that.

Commissioner Hall made a MOTION to approve the use of ARPA funds for IT equipment in the amount of \$70,000.00 of ARPA funds and \$38,691.20 from the IT 2023 budget. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the county's growth has caused a need for more data backup storage space. Motion Passed Unanimously. (Johnson Absent)

Commissioners considered an Attorney Retention Bonus request.

Ben Anderson, Public Defender, reviewed the Attorney Retention Bonus request with the Board. Mr. Anderson noted that the public sector and the private sector have both been struggling to find attorneys and retention is crucial. Commissioner Reinke noted that Mr. Anderson meet with Elaine Molignoni, HR Director, to brainstorm ideas and expressed that other departments would want to offer retention bonuses as well. Commissioner Hall noted that he supports retention bonuses for the entire county and understands there has been a great need for employees. Commissioner Hall also noted that the county did provide a bonus to employees in the past year to aid in relief.

No action was taken.

#### In the Matter of BOARDS

Commissioners considered the appointment of David Farnes to the Board of Community Guardians.

Commissioner Reinke reviewed the application of David Farnes to the Board of Community Guardians.

Commissioner Reinke made a MOTION to approve the appointment of David Farnes to the Board of Community Guardians. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson Absent)

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 14, 2022, 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, 2022.

**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 Metropolitan Planning Organization for Twin Falls and Magic Valley Board meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioners attended a Republican Central Committee meeting.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 15, 2022, 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, 2022.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Commissioner Jack Johnson participated via phone.

In the Matter of MEETINGS

Commissioner Reinke attended a South-Central Community Action Partnership meeting.

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

Commissioner Reinke met with Bob Beer, Facilities Director, and Paul Shepard, Juvenile Detention Manager, for a monthly Juvenile Detention maintenance update.

Commissioners attended a Magic Valley Republican Women's meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners met in executive session pursuant to Idaho Code §74-206 (E) records exempt from disclosure, matters of trade or commerce.

Commissioner Jack Johnson participated via phone.

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

Commissioners returned to regular session at 9:40 a.m.

#### In the Matter of CONSENT AGENDA

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

Commissioner Reinke 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. Motion Passed Unanimously.

#### In the Matter of AIRPORT

Commissioners considered a Minimum Revenue Guarantee Agreement with SkyWest Airlines.

Bill Carberry, Airport Director reviewed the agreement with the Board. Mr. Carberry noted that the Airport is currently in an agreement with SkyWest airlines and would like to move forward with an agreement for 2023. The Twin Falls City Council approved the agreement already. The agreement guarantees SkyWest Airlines a revenue of \$200,000.00 per quarter.

Commissioner Reinke noted that the Board received information on Monday, December 5<sup>th</sup>, and did not take action on the agreement to give the Board time to gather additional information.

Commissioner Hall noted that the Twin Falls City Mayor Ruth Pierce was in attendance as well as City Manager Travis Rothweiler.

Ruth Pierce, Mayor noted that the City Council did approve the agreement and encouraged the County to approve the agreement.

Dan Olmstead, Chair of Southern Idaho Tourism and member of the Airport Advisory Board spoke in support of the agreement. Tammy Walker, Chamber Board member, and Realtor spoke in support of the agreement.

Commissioner Hall noted that the County received an abundance of comments from the public all in support of the agreement.

Commissioner Hall noted that the airport is extremely important to our region and finding ways to support it was important. Commissioner Hall also expressed his support of the agreement; however, the County would need to proceed in a different way than previously thought. Commissioner Reinke expressed his appreciation for the relationship that the City and County have with the airport. Commissioner Reinke noted that there are some modifications to the City-County Airport agreement that will help to proceed with the SkyWest agreement. Commissioner Reinke noted he was also in support of the agreement. Commissioner Johnson noted that the

situation was unfortunate, however it was necessary. Commissioner Johnson also noted that he has spoken with several community members in support of the agreement. Commissioner Johnson noted that he felt that the County had found a way to proceed. Commissioner Hall noted the airport is a joint City and County facility and the City manages the day-to-day operations of the airport. The County is working on a modification to the agreement which will allow the City to enter into these types of agreements which will simplify the process. The updated agreement will be on the agenda Monday, December 19<sup>th</sup> as the Council will meet Monday evening to complete the consideration of the agreement. Commissioner Hall stated that the process should be completed by Monday. The Board will take no action on the agreement.

In the Matter of CONTRACTS

Commissioners considered an Hourly Overflow Public Defender Agreement with Lisa O'Brien.

No action was taken.

In the Matter of COURTS

Commissioners met with Shelli Tubbs, Trial Court Administrator, and Judge Wildman to discuss an additional magistrate judge position.

Commissioner Reinke made a MOTION to approve supporting an additional magistrate judge position for the Twin Falls County Courts and send a support letter for the same. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the County will have space to support this request and it is appropriate. Motion Passed Unanimously. (Johnson absent)

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 16, 2022, 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, 2022.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Center for Community Health stakeholder meeting.

Commissioner Hall met with Jon Laux, Community Development Director, and legal for a bi-weekly meeting.

Commissioner Hall attended a Crisis Center Advisory meeting.

Commissioners conducted a quarterly jail inspection.

Commissioners attended an Employee Council Christmas Party.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 19, 2022, 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 18, 2022.

**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 meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met to discuss county volunteers.

Commissioner Reinke attended a Castleford Men's Club meeting.

Commissioners met with JP O'Donnell, IT Director, for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke 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 Safe House and Sheriff's Office; Commissioner minutes for December 5 – December 9; and alcohol license #2023-193 for Happy Hour. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the account's payables for November.

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

Commissioner Hall made a MOTION to approve the November accounts payables in the amount of \$4,286,137.08. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Modification of Agreement with the Sheriff's Office and Forest Service for Fiscal Year 2023.

Lt. Daron Brown reviewed the Modification of Agreement with the Sheriff's Office and Forest Service for Fiscal Year 2023. Lt. Brown noted the agreement was an annual agreement for patrolling on Forest Service grounds.

Commissioner Reinke made a MOTION to approve the Modification of Agreement with the Sheriff's Office and Forest Service for Fiscal Year 2023 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a Sales Order and Maintenance Agreement documents with Valley Office Systems.

Commissioner Reinke made a MOTION to approve the Sales Order and Maintenance Agreement documents with Valley Office Systems and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the agreement is for a replacement copier in the Driver's License Office. Motion Passed Unanimously.

Commissioners considered a Johnson Controls Fire Service Agreement.

Bob Beer, Facilities Director reviewed the Johnson Controls Fire Service Agreement with the Board. Mr. Beer noted the agreement was for the annual service of the access controls system.

Commissioner Hall made a MOTION to approve the Johnson Controls Fire Service Agreement in the amount of \$2,545.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered terms for the contracts for Lead Defense and Defense Co-Counsel in Capital Conflict Cases.

Commissioner Hall reviewed the updated language for the contracts for Lead Defense and Defense Co-Counsel in Capital Conflict Cases.

Commissioner Hall made a MOTION to approve the terms for the contracts for Lead Defense and Defense Co-Counsel in Capital Conflict Cases as presented in the proposed contracts. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the two agreements are a little different due to the severity of the cases. Motion Passed Unanimously.

Commissioners considered proposed contracts for Lead Defense and Defense Co-Counsel in a Capital Conflict Case

No action was taken.

In the Matter of AIRPORT

Commissioners considered an amendment to the Intergovernmental Cooperation Agreement for the Operation of Magic Valley Regional Airport.

Commissioner Reinke reviewed the proposed amendment with the Board.

Byrd Golay spoke in opposition to the agreement with SkyWest.

Commissioner Reinke made a MOTION to approve the amendment to the Intergovernmental Cooperation Agreement for the Operation of Magic Valley Regional Airport contingent upon approval from the City of Twin Falls and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that modifications were made to the agreement between the County and the City for the day-to-day operation of the airport. Commissioner Hall noted that the agreement authorizes the City of Twin Falls to make day-to-day decisions for the operation of the airport. Commissioner Johnson noted the agreement will help make the operation more efficient. It will also give time to work through the issues with SkyWest at the airport. Motion Passed Unanimously.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 20, 2022, 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 19, 2022.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces of Magic Valley meeting.

Commissioners attended a swearing-in for JP O'Donnell at Court House.  
Commissioners met with Legal and Elaine Mognoni, HR Director for a weekly department update.  
Commissioner Hall met with Val Stotts, Director of Safe House, for a monthly department update.  
Commissioner Reinke attended a Twin Falls County Emergency Services meeting.  
Commissioner Reinke attended a Twin Falls Area Chamber of Commerce meeting.  
Commissioners met with Jackie Frey, Emergency Services Director, for a quarterly department update.  
Commissioner Hall attended a Republican Central Executive Committee meeting.

#### In the Matter of CONSENT AGENDA

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

Commissioner Reinke 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 Public Defender's Office, Prosecutor's Office, and Sheriff's Office; and an employee requisition for TARC. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered proposed K9 Purchase and Adoption Resolutions #2023-012 and #2023-013.

Sheriff Tom Carter reviewed the request with the Board and noted that K9 Baxo has been a valued member of the Sheriff's Office team however, K9 Baxo is having medical problems which will continue until the end of his life.

Commissioner Hall made a MOTION to approve K9 Purchase and Adoption Resolution #2023-012. Commissioner Reinke SECONDED. Commissioner Hall noted that K9 Baxo is at the end of his working career. Motion Passed Unanimously.

### **RESOLUTION NO. 2023-012**

WHEREAS, Twin Falls County Sheriff's Office ("TFCSO") uses specially trained police dogs ("K9s") for law enforcement purposes; and

WHEREAS, K9s become aged or infirm and need to retire; and

WHEREAS, it is in the public interest for K9s to be safe and well cared for after their service to the County is finished; and

WHEREAS, upon retirement age, the dogs have a value of under \$250 and may be sold at private sale without notice; and



WHEREAS, the County desires to sell retired K9s by exchanging them to appropriate owners for the agreement that the new owner will provide a good home for the retired K9s which shall include veterinary bills, food, and lodging; and

WHEREAS, K9 handlers have shown, throughout their experience with the K9s, that they can provide a good home to the K9, and the BOCC desires to give the handler the first option to adopt a retired K9; and

WHEREAS, any potential owner will agree to waive all liability to the County for the adoption of a retiring K9; and

WHEREAS, K9 handler Deputy Bill Deetz, who was K9 Baxo's original handler during his initial training at the Twin Falls County Sheriff's Office, has agreed to purchase and adopt K9 Baxo;

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

1. The request is consistent with resolution 2018-027 concerning retired K9s; and
2. K9 Baxo has reached retirement age; and
3. K9 Baxo is declared to have a value of less than \$150; and
4. K9 Baxo's most recent handler, Deputy Bill Deetz, who was K9 Baxo's original handler during his initial training at the Twin Falls County Sheriff's Office has agreed to adopt K9 Baxo; and
5. Deputy Bill Deetz has agreed to provide for K9 Baxo's needs after adoption including veterinary bills, food, and lodging, and sign a waiver of all liability to the County for adopting K9 Baxo at the time he adopts the retired K9; and
6. Twin Falls County and the Twin Falls County Sheriff's Office have agreed to allow Deputy Bill Deetz to adopt K9 Baxo.

DATED this 20<sup>th</sup> day of December, 2022.

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

Captain Scott Bishop reviewed the K9 Purchase and Adoption request with the Board. Cpt. Bishop noted that K9Ace has been a valued member of the Sheriff's Office team. Cpt. Bishop noted that K9 Ace is old and getting very tired. Cpt. Bishop also noted that he does not believe K9 Ace would pass his recertification.

Commissioner Hall made a MOTION to approve K9 Purchase and Adoption Resolution #2023-013. Commissioner Reinke SECONDED. Motion Passed Unanimously.

### **RESOLUTION NO. 2023-013**

WHEREAS, Twin Falls County Sheriff's Office ("TFCSO") uses specially trained police dogs ("K9s") for law enforcement purposes; and

WHEREAS, K9s become aged or infirm and need to retire; and

WHEREAS, it is in the public interest for K9s to be safe and well cared for after their service to the County is finished; and

WHEREAS, upon retirement age, the dogs have a value of under \$250 and may be sold at private sale without notice; and

WHEREAS, the County desires to sell retired K9s by exchanging them to appropriate owners for the agreement that the new owner will provide a good home for the retired K9s which shall include veterinary bills, food, and lodging; and

WHEREAS, K9 handlers have shown, throughout their experience with the K9s, that they can provide a good home to the K9, and the BOCC desires to give the handler the first option to adopt a retired K9; and

WHEREAS, any potential owner will agree to waive all liability to the County for the adoption of a retiring K9; and

WHEREAS, K9 handler Deputy Matt Radmall, who was K9 Ace's original handler during his initial training at the Twin Falls County Sheriff's Office, has agreed to purchase and adopt K9 Ace.

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

1. The request is consistent with resolution 2018-027 concerning retired K9s; and
2. K9 Ace has reached retirement age; and
3. K9 Ace is declared to have a value of less than \$150; and
4. K9 Ace's most recent handler, Deputy Matt Radmall, who was K9 Ace's original handler during his initial training at the Twin Falls County Sheriff's Office has agreed to adopt K9 Ace; and
5. Deputy Matt Radmall has agreed to provide for K9 Ace's needs after adoption including veterinary bills, food, and lodging, and sign a waiver of all liability to the County for adopting K9 Ace at the time he adopts the retired K9; and
6. Twin Falls County and the Twin Falls County Sheriff's Office have agreed to allow Deputy Matt Radmall to adopt K9 Ace.

DATED this 20<sup>th</sup> day of December, 2022.

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

In the Matter of CONTRACTS

Commissioners considered a 2022 Tree City USA Arbor Day Foundation Application.

Rocky Matthews, Parks and Waterways Director, reviewed the 2022 Tree City USA Arbor Day Foundation application with the Board. Mr. Matthews noted that this application is a yearly certification which the County has received been awarded in the past.

Commissioner Reinke made a MOTION to approve the 2022 Tree City USA Arbor Day Foundation Application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the County has received this award for a few years now. Commissioner Johnson noted that there are very few counties that receive the award and is very proud that Twin Falls County is one of them. Motion Passed Unanimously.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 21, 2022, 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, 2022.

**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 North Side Transportation Committee meeting.

Commissioners met with the Twin Falls Canal Company and Brian Olmstead to discuss current water conditions in the Magic Valley.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Reinke attended a Misdemeanor Probation Training Council meeting.

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 22, 2022, 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, 2022.

**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 the Sheriff's Office to discuss employee recruitment and retention.  
Commissioner Hall attended an Idaho Counties Public Defense Discussion.  
Commissioners met with the new owners of Depot Grill.  
Commissioners met with Bob Beer, Facilities Director, for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Hall **SECONDED**. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for TARC; tax cancellation for parcel #RPT426700000DA in the amount of \$9,201.34 for Pinnacle West Condominiums as requested by the Assessor; and Commissioner minutes for December 12-16. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an ADA Transition Plan Update verification letter.

Brandy Lowe with Region IV Development reviewed the request for the updated letter with the Board. Ms. Lowe noted that this was the final requirement for the Castleford Fire Truck Project other than the closing out documents.

Commissioner Hall made a MOTION to approve the ADA Transition Plan Update verification letter. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BONDS

Commissioners considered a request to release the cash bond for Humphries Estates Subdivision.

Jon Laux, Community Development Director reviewed the request to release the cash bond for Humphries Estates Subdivision with the Board. Mr. Laux noted that all requirements had been met for the subdivision.

Commissioner Hall made a MOTION to approve the release of the cash bond for Humphries Estates Subdivision in the amount of \$36,810.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Hourly Overflow Public Defender Agreements

Commissioner Reinke reviewed the proposed Hourly Overflow Public Defender Agreement with Delea C. Andrew with the Board. Commissioner Reinke noted that the Public Defender Ben Anderson had requested that the Board approve the agreement.

Commissioner Reinke made a MOTION to approve the Hourly Overflow Public Defender Agreement with Delea C. Andrew. Commissioner Hall SECONDED. Motion Passed Unanimously.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 23, 2022, 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, 2022.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

Regular Business.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 27, 2022, 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, 2022.

**PRESENT:** Commissioner Don Hall and Commissioner Brent Reinke.

**ABSENT:** Commissioner Jack Johnson.

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Hall attended a Veterans Council meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke 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, TARC, and Juvenile Probation. Motion Passed Unanimously. (Commissioner Johnson Absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Stanley Associates for the Assessor's Office remodel project.

Bob Beer, Facilities Director, reviewed the contract with the Board. Mr. Beer noted the amount is not to exceed \$49,750.00.

Commissioner Reinke made a MOTION to approve the contract with Stanley Associates for the Assessor's Office remodel project not to exceed \$49,750.00. Commissioner Hall **SECONDED**. Motion Passed Unanimously. (Commissioner Johnson Absent)

Commissioners considered an order form with Thomson Reuters for Westlaw renewal.

Commissioner Reinke reviewed the order form with Thomson Reuters for Westlaw renewal with the Board and noted that the modifications requested by legal were completed.

Commissioner Reinke made a MOTION to approve the order form with Thomson Reuters for the Westlaw renewal in the amount of \$26,022.48 to be made in three installments. Commissioner Hall SECONDED. Motion Passed Unanimously. (Commissioner Johnson Absent)

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 28, 2022, 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, 2022.

**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 JP O'Donnell, IT Director, for a bi-weekly department update.

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 29, 2022, 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, 2022.

**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 may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 Commissioner minutes for December 19 – 23. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Becky Petersen, Treasurer, presented the Joint Report for November.

Commissioners considered the Indigent Defense Expenditure Report for FY2022.

Gary Anderson, Research and Development Supervisor, and Ben Anderson, Public Defender reviewed the Indigent Defense Expenditure Report for FY2022 with the Board. Mr. Gary Anderson requested that future funds be separately maintained due to the process required for accounting of the funds. Ben Anderson thanked Gary for the work done on the grant and agreed that tracking would be easier if the funds were separate. Commissioner Hall stated that he also agreed that separate funds would make tracking easier.

Commissioner Reinke made a MOTION to approve the Indigent Defense Expenditure Report for FY2022. Commissioner Hall SECONDED. Discussion Commissioner Reinke expressed his appreciation to Mr. Gary Anderson for his work on tracking the grant expenditures. Motion Passed Unanimously. (Johnson absent)

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

Twin Falls, Idaho  
REGULAR DECEMBER MEETING  
December 30, 2022, 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, 2022.

**PRESENT:** Commissioner Brent Reinke.

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

**STAFF:** Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., January 3, 2023, 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 2022:

Fund 100	Current Expense	\$2,356,075.31
Fund 102	Tort	2,429.37
Fund 106	Safehouse	41,135.37
Fund 108	Capital Projects Fund	646,131.84
Fund 113	Weeds	27,308.13
Fund 114	Parks and Recreation	47,326.54
Fund 115	Solid Waste	4,127.63
Fund 116	Ad Valorem	121,796.76
Fund 118	District Court	89,820.83
Fund 130	Indigent Fund	19,279.78
Fund 131	Public Health	84,010.84
Fund 132	Revenue Sharing	16,100.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	26,496.95
Fund 174	County Boat License Fund	3,680.11
Fund 175	Snowmobiles	4,396.20
Fund 196	Justice Fund	1,512,687.42
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	0.00
Fund 607	IDJC Safe Teen Assessment Grant	19,804.03
Fund 608	Juvenile Correction Act Funds	15,596.84
Fund 609	Tobacco Tax Grant	27,217.43
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	23,948.14
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	2,274.67
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	20,021.09
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 626	ARPA Recovery Fund	70,000.00
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	10,244.22
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	1,488.49
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	10,987.32
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,160.72
Fund 673	Juvenile Probation Misc.	1,162.89
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	6,607.08
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	0.00
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	9,875.87
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>6,739.32</u>
TOTAL		\$5,289,301.66