

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 2, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of November 29, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended the Annual Preparedness and Cybersecurity Conference in Boise.
Commissioners met with office staff for a weekly department meeting.
Commissioners met with Legal for a weekly department meeting.
Commissioners met with the Bill's Place Board for an annual program update.
Commissioners attended an Elected Officials lunch meeting.
Commissioners met with Kali Sherrill, Weeds Department Director for a department meeting.
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.

No items to consider.

In the Matter of TAXES

Commissioners considered Tax Cancellations for the 2024 Homeowner's Exemptions.

Commissioner Johnson made a MOTION to approve the tax cancellations for the 2024 Homeowner's exemptions as presented by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

| | | | |
|---------------------------------|-----------------|-----------|------------|
| Kevin Durbin & Elizabeth Stoldt | RPK89740070070A | \$125,000 | \$1,330.45 |
| John McRill | RPT09610000070A | \$107,165 | \$1,150.80 |
| Victor & Danielle Valenciano | RPT16300020040A | \$125,000 | \$1,342.32 |
| Laci Davidson | RPT16350110130A | \$125,000 | \$1,342.32 |
| Thomas Shields | RPT33810000110A | \$111,165 | \$1,193.76 |
| Michael Dalton | RPT4021000012TA | \$125,000 | \$1,342.32 |
| Maire Selin | RPT58810020080A | \$125,000 | \$1,342.32 |

| | | | |
|--|--|------------------|-------------------|
| | | \$843,330 | \$9,044.30 |
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In the Matter of ADVISORY BOARDS

Commissioners considered the appointments of Gary Davis and Deborah Carpenter to the Planning and Zoning Commission.

Jon Laux, CDS Director, reviewed the request to appoint Gary Davis and Deborah Carpenter to the Planning and Zoning Commission with the Board. Commissioner Hall noted that he was in the interviews for both Mr. Davis and Ms. Carpenter and felt that both would be great additions to the Planning and Zoning Commission.

Commissioner Reinke made a MOTION to appoint Gary Davis and Deborah Carpenter to 3-year terms on the Planning and Zoning Commission effective January 1, 2025. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that he knows Mr. Davis well and felt he would be an asset to the Commission. Motion Passed Unanimously.

Commissioners considered the reappointment of Dan Olmstead to the Airport Advisory Board.

Dan Olmstead was present at the meeting and thanked the Board for considering his reappointment. Mr. Olmstead noted that he has been in the aviation industry most of his life and was looking forward to seeing the projects, that are currently in progress, at the airport being completed.

Commissioner Reinke made a MOTION to approve the reappointment of Dan Olmstead to a 2-year term on the Airport Advisory Board effective October 1, 2024. Commissioner Johnson SECONDED. Commissioner Hall noted that Mr. Olmstead has been involved in many boards over the years and thanked him for his lifetime of service to the community. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as the Board of Equalization to consider property assessments for the sub-roll.

Commissioner Johnson made a MOTION to leave session as the Board of County Commissioners and convene as the Board of Equalization at 10:15 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Brad Wills, Assessor reviewed the property to be added to the sub-roll. Mr. Wills noted there was only one assessment that was being added which was for a previously tax-exempt church that changed ownership, which was parcel #RPT0001114010BA for Because of Jesus Ministries. The property was transferred in August and per Idaho Code 63-602Y, the property was added back onto the tax rolls with the taxable value set at half of Market Value. There was discussion on the process and the effect on the property owner. The Board will send a letter to the previous owner regarding the removal of the property tax exemption.

Commissioner Johnson made a MOTION to approve adding RPT0001114010BA to the sub-roll for 2024 as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to adjourn as the Board of Equalization and return to session as the Board of County Commissioners at 10:30 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 3, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 3, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 2, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended the Annual Preparedness and Cybersecurity Conference in Boise. Commissioners met with Elaine Molognoni, HR Director for a department meeting. Commissioner Johnson attended a Fair Board meeting. Commissioners attended an ARPA funding budget 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 Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the item in the Consent Agenda to include a status sheet for Safe House. Motion Passed Unanimously. (Reinke absent)

In the Matter of GRANTS

Commissioners considered the Twin Falls County Health Initiatives Trust (TFCHIT) grant award.

Jennifer Homberg, Adult Probation Manager reviewed the Twin Falls County Health Initiatives Trust (TFCHIT) grant award with the Board. The grant is for pretrial drug testing. The grant is in the amount of \$4,000.00 and Legal has reviewed it with no concerns.

Commissioner Hall noted he does sit on the HIT Board and had abstain from this specific grant. He is able to make an unbiased decision today.

Commissioner Johnson made a MOTION to approve the Twin Falls County Health Initiatives Trust (TFCHIT) grant award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted this award is for 1/1/25 to 12/31/25 in the amount of \$4,000.00. Motion Passed Unanimously. (Reinke absent)

In the Matter of ZONING

Commissioners considered the development agreement and final plat for Rolling Hills Estates Subdivision.

Cameron Beazer, CSD Planner reviewed the development agreement and final plat for Rolling Hills Estates Subdivision with the Board. Legal had reviewed it with no concerns. There was discussion on the developer's only developing a portion of the property and may apply for permits to further develop other portions of the property in the future.

Commissioner Johnson made a MOTION to approve the development agreement and final plat for Rolling Hills Estates Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., December 4, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 4, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 3, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended the Associated Taxpayers of Idaho conference in Boise. Commissioner Hall attended an ICRMP Board meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., December 5, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 5, 2024, 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 4, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended the Annual Preparedness and Cybersecurity Conference in Boise.

Commissioner Hall attended an ICRMP Board meeting in Boise.

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended an Airport Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 6, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 6, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 5, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste board meeting.

Commissioner Reinke attended a Unity Alliance of Southern Idaho Board meeting.

Commissioner Hall attended the Twin Falls County Health Initiatives Trust 2024 award ceremony.

There being no further business, the Board recessed until 8:00 a.m., December 9, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 9, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 6, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

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

In the Matter of CONSENT AGENDA

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

Commissioner Reinke pulled the status sheet for Juvenile Detention from consideration.

Commissioner Reinke MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an Alcohol Beverage Catering Permit for Woody's 2.0 at the Fairgrounds on December

14, 2024 and December 21, 2024, and a Permit for Palace Event Center on December 15, 2024 at Copus Cove Area; Alcoholic Beverage License No. 2025-199 for Tacos Villa, and License No. 2025-200 for The Rusted Root; status sheets for the Clerk's Office, TARC, and Sheriff's Office; an employee requisition for the Sheriff's Office; Commissioners minutes for November 12, 2024 to November 15, 2024, November 18, 2024 to November 22, 2024, and November 25, 2024 to November 27, 2024. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

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

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

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

In the Matter of COUNTY PROPERTY

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

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

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

In the Matter of RESOLUTIONS

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

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

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

RESOLUTION NO. 2025-013

There being no further business, the Board recessed until 8:00 a.m., December 10, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 10, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 9, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

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

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

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioners attended a P&Z Commission service award ceremony.

Commissioner Reinke attended an Optimist Youth House Board meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

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

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of CONTRACTS

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

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

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

In the Matter of RESOLUTIONS

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

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

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

RESOLUTION NO. 2025-014

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

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

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

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

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

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

DATED this 10th day of December, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall .
Don Hall, Chairman

Jack Johnson, Commissioner

/s/ Brent Reinke .
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock _____
Kristina Glascock, Clerk

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

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

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

AMENDED RESOLUTION NO. 2025-011

A RESOLUTION AUTHORIZING EXPENDITURE OF OPIOID FUNDS

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

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

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

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

WHEREAS, the Board of County Commissioners has reviewed the request of to use Opioid Funds for hiring a clinician and a urine screener at the Treatment and Recovery Clinic for fiscal year 2025, in the amount of \$108,500.00 and determined the request meets the requirements of Category B15 (hire or train behavioral health workers to provide or expand any of the services or supports listed above) of the Settlement Agreement's Approved Opioid Abatement Strategies;

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

DATED this 10th day of December, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., December 11, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 11, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 10, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioners met with Rocky Matthews, Parks and Waterways Director and Kali Sherrill, Weeds Department Director for a departments meeting.

Commissioners Reinke attended a Legislative Luncheon.

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioners conducted a Jail Inspection.

Commissioner Reinke attended a Pest Abatement District Board meeting.

Commissioner Hall attended a Republican Central Executive Committee meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., December 12, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 12, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 11, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioners Hall and Reinke attended the 2024 Legislative Tour.

Commissioner Reinke attended a Farm Bureau meeting.

There being no further business, the Board recessed until 8:00 a.m., December 13, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 13, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 12, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Idaho Sheriffs Association & Idaho Jail Administrators Association conference in Boise.

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Crisis Center Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., December 16, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 16, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 13, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Lydia Buffington, Fair Manager to discuss Fair Board Memorandum of Understanding.

Commissioners attended an annual department head meeting.

Commissioners met with Tamara Harmon, Wellness Tree Clinic Director for an annual update.

Commissioner Reinke attended a MVLT Board meeting via Zoom.

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 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Alcoholic Beverage License No. 2025-201 for Mr. Thai Restaurant and License No. 2025-202 for Sushi Ya; status sheets for Juvenile Detention, Sheriff’s Office and Juvenile Probation; an employee requisition for the Sheriff’s Office; tax cancellation for parcel #OCK87170070070A in the amount of \$732.30 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered Tax Cancellations for 2024 Homeowner's Exemptions.

Commissioner Reinke made a MOTION to approve the tax cancellations for the 2024 Homeowner’s Exemptions as listed. Commissioner Johnson SECONDED. Motion Passed Unanimously.

| <u>Property Owner</u> | <u>Parcel #</u> | <u>HO Exmpt Value</u> | <u>Tax Cancellation</u> |
|-------------------------------|-----------------|-----------------------|-------------------------|
| Tammara Beck | RP08S14E333010A | \$125,000 | \$784.54 |
| William & Rilda Pedley | RP09S14E148455A | \$125,000 | \$784.54 |
| Danielle Heuvel | RPH9321009008AA | \$99,295 | \$1,078.22 |
| Elizabeth LeBaron | RPK91070010050A | \$125,000 | \$1,330.45 |
| Ryan Anderson | RPK91070020040A | \$80,471 | \$856.50 |
| Javier Arca & Guadi Pena | RPO15010000110A | \$125,000 | \$835.66 |
| Jerry Miller | RPO96110010020A | \$125,000 | \$798.23 |
| Nicolas Van Sant | RPOB1510000110A | \$66,239 | \$390.65 |
| Joston Cypriano | RPT02110030080A | \$125,000 | \$1,342.32 |
| Henry Whitney | RPT04810000820A | \$80,972 | \$869.53 |
| Cheryl Graves | RPT09210000220A | \$125,000 | \$1,342.32 |
| Victor & Danielle Valenciano | RPT16300020040A | \$125,000 | \$1,342.32 |
| Isaac Stokes | RPT21610020200A | \$74,369 | \$798.59 |
| Michelle Winn | RPT2881003017DA | \$112,417 | \$1,196.49 |
| Anuj Mehta | RPT34900010020A | \$125,000 | \$1,342.32 |
| Georgie Lewis | RPT36010090100A | \$93,494 | \$1,003.99 |
| Cesar Romero & Alejandra Ceja | RPT41850010040A | \$125,000 | \$1,342.32 |

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| Alfred Bartell | RPT48610020070A | \$125,000 | \$1,342.32 |
| Jacob & Nadia Boyce % Tahjeri Smith/Raymond & Gabrielle Wilkins | RPT5041000007JA | \$112,234 | \$1,205.24 |
| Julia Ames | RPT54110000230A | \$125,000 | \$1,342.32 |
| | | | |
| | | \$2,219,491 | \$21,328.90 |

In the Matter of GRANTS

Commissioners considered the JAG 2024 Local Solicitation Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the JAG 2024 Local Solicitation Grant Award with the Board. Mr. Anderson noted that the grant award will be split between the Twin Falls Police Department and the Sheriff's Office after the administration fee is taken out. Commissioner Reinke thanked Mr. Anderson for his work on the grant award.

Commissioner Johnson made a MOTION to approve the JAG 2024 Local Solicitation Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ADVISORY BOARD

Commissioners considered the nomination of Melody Bowyer to the South Central Public Health District Board of Health.

Commissioner Reinke reviewed the nomination of Melody Bowyer to the South Central Public Health District Board of Health with the Board. Commissioner Hall noted that Ms. Bowyer just retired as the Director of the Public Health District Board. Ms. Bowyer has property in Camas County and due to the difficulty of having a Commission on the Board they have selected Ms. Bowyer as their representative. The County has requested the appointment and Commissioner Hall will honor that request. Commissioner Johnson noted that he prefers a Commission be appointed but due to Camas County being such a small community and the difficulty of a Commissioner attending the meetings, he will support the request. There was discussion on non-commissioner representation and the need for communication between the representative and the Camas County Commissioners.

Commissioner Reinke made a MOTION to approve the nomination of Melody Bowyer to the South Central Public Health District Board of Health. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Property Lease Agreement with Valley House, Inc.

Commissioner Johnson reviewed the Property Lease Agreement with Valley House, Inc with the Board. Commissioner Johnson noted that there have been an additional 5 apartments added to the lease agreement and the Board would like to make sure that the additional apartments are used with the rest of the facility to support seniors and veterans in addition to families. John Spiers,

Valley House Director noted that the facility already meets the contractual requirements for serving the veteran and elderly population of the new agreement. Commissioner Reinke noted that the relationship makes sense to help serve the homeless population in the community. Commissioner Hall noted the partnership with Valley House began many years ago and is working well to help the homeless and indigent citizens in Twin Falls County. Commissioner Johnson stated that the Board appreciates the partnership and the support they provide to the community.

Commissioner Johnson made a MOTION to approve the Property Lease Agreement with Valley House, Inc. as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the letter to the Department of Health and Welfare.

Commissioner Reinke reviewed the letter to the Department of Health and Welfare with the Board. Lieutenant Steve Byers noted that the Department of Health and Welfare has not paid for the paper service between October 1, 2024 and November 14, 2024 and is denying payment for that time frame as a contract was still being negotiated. The County continued serving papers in good faith and the Department should pay for those services. Lt. Byers noted the Department continued sending papers to be served during that time and the Sheriff's Office continued serving them in good faith.

Commissioner Johnson made a MOTION to approve the letter to the Department of Health and Welfare as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Consideration of an Amended Order Affirming the Decision of the Planning and Zoning Commission for a Conditional Use Application filed by Megan Gadd.

Commissioner Hall reviewed the Amended Order Affirming the Decision of the Planning and Zoning Commission for a Conditional Use Application filed by Megan Gadd with the Board. Commissioner Hall noted that some clerical errors were found on the previously approved order and the previous order was not clear in the orders and conditions of the Board. Per Legal guidance the new order requires the timeframe for reconsideration to restart.

Commissioner Johnson made a MOTION to approve the Amended Order Affirming the Decision of the Planning and Zoning Commission for a Conditional Use Application filed by Megan Gadd. Commissioner Reinke SECONDED. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 17, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 17, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 16, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

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

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

Commissioner Reinke attended a monthly Service Providers meeting.

Commissioners met with Becky Petersen, Treasurer and Brad Wills, Assessor to discuss a tax cancellation request.

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

Commissioner Hall attended SLMV/J Community Board meeting.

Commissioner Reinke attended a Fair Foundation meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:01 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 9:06 a.m.

Commissioner Reinke made a MOTION to approve releasing the lien, zero out the balance and close case number 92885. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted there was a bankruptcy so it is appropriate to close the case. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to accept a settlement payment of \$58,813.50 for case number 103943, release the lien, zero out the remaining balance and close the case. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the settlement amount is more than 50% of the outstanding balance. Commissioner Hall noted a County employee is a family member of the case client but the employee has not spoken with anyone in the County nor the Board about the case. The employee's status with the County is not a factor in today's decision. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104758 for rent assistance. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104759 in the amount of \$1,500.00 for rent assistance with \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104760 for cremation in the amount of \$950.00 to Idaho Legacy LLC. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104761 T for cremation in the amount of \$950.00 to Rosenau Funeral Home. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application. Motion Failed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items 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 as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include a status sheet for the Assessor's Office. Motion Passed Unanimously.

In the Matter of CHANGE ORDERS

Commissioners considered Change Orders #OCO-0013 and #OCO-0015 for the Theron W Ward Judicial Building Project.

Commissioner Johnson reviewed the change orders with the Board. Change Order #OCO-0013 is for \$2,170.00 and #OCO-0015 is for \$1,940.00.

Commissioner Johnson made a MOTION to approve Change Orders #OCO-0013 and #OCO-0015 for the Theron W Ward Judicial Building Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the lease agreement renewal with the Twin Falls Optimist Foundation, Inc.

Commissioner Reinke reviewed the lease agreement renewal with the Twin Falls Optimist Foundation, Inc. with the Board.

Ana Scheol and Charles Kelley, Optimist Foundation expressed their appreciation for the County's generosity. There was discussion on the entity's name, which should be Optimist Youth House.

Commissioner Reinke made a MOTION to table the item so the lease agreement renewal can be amended to reflect Twin Falls Optimist Youth House instead of Optimist Foundation, Inc. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the contract should have the correct name. Motion Passed Unanimously.

Commissioners considered the lease agreement renewal with the Wellness Tree Community Clinic.

Commissioner Johnson made a MOTION to table the item for further review. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a Lot line Adjustment in Platted Subdivision.

Laura Wilson, CDS Planner reviewed the Lot line Adjustment in Platted Subdivision with the Board.

Commissioner Johnson made a MOTION to approve Lot line Adjustment in a Platted Subdivision concerning Smalley/Murphy and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the Findings of Fact for the decision on the appeal of the Administrator's decision to approve a CAFO Permit for Justin Bartol.

Commissioner Johnson made a MOTION to approve the Findings of Fact for the decision on the appeal of the Administrator's decision to approve a CAFO Permit for Justin Bartol. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered the Amended Resolution No. 2025-014, adding Section 431 to the TFC Personnel Manual.

Elaine Molognoni, Human Resources Director reviewed the Amended Resolution No. 2025-014, adding Section 431 to the TFC Personnel Manual with the Board. Ms. Molognoni noted the amendment adds three words to the policy to enhance clarity.

Commissioner Reinke made a MOTION to approve the Amended Resolution No. 2025-014, adding Section 431 to the TFC Personnel Manual. Commissioner Johnson SECONDED. Motion Passed Unanimously.

AMENDED RESOLUTION NO. 2025-014

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

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

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

WHEREAS, Section 431 of the policy was adopted on 12-10-2024; and

WHEREAS, clarification regarding the wording of the policy was necessary;

NOW THEREFORE BE IT RESOLVED the updated Section 431 “Comp Time / Change of Status” policy incorporated herein for reference is effective upon adoption of this policy.

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

DATED this 17th day of December, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., December 18, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING

December 18, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 17, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Mark Jones for an Area of Impact – Infrastructure development presentation.

Commissioners attended an ARPA Funding budget meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., December 19, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 19, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 18, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a work session for Twin Falls County Code, Title 8, Chapter 21, Energy Ordinance.

Commissioners attended a ribbon cutting ceremony for the Sheriff's Department's patrol boat storage building at Centennial Park.

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Hall attended an ICRMP Board monthly meeting via Teams.

Commissioner Johnson attended an Optimist meeting.

Commissioners Hall and Johnson attended a SIRCOMM Board meeting.

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 as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an employee requisition for District Court; status sheets for TARC; tax cancellations for parcel #RPT38110010060A in the amount of \$12,500.74 and for parcel #RPF84770010080A in the amount of \$1,500.00 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the November accounts payables.

Kristina Glascock, Clerk reviewed the November accounts payables in the amount of \$6,870,164.49 with the Board.

Commissioner Johnson made a MOTION to approve the November accounts payables in the amount of \$6,870,164.49. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ARPA BUDGET

Commissioners considered designating ARPA Revenue Sharing Funds to the Wright Avenue Jail Facility project.

Kristina Glascock, Clerk recommended designating \$2,040,697.02 in ARPA Revenue Sharing Funds to the Wright Avenue Jail Facility project with the Board.

Commissioner Johnson made a MOTION to approve designating \$2,040,697.02 in ARPA Revenue Sharing Funds to the Wright Avenue Jail Facility project. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this will help move the project forward. Motion Passed Unanimously.

Commissioners considered designating the remainder of ARPA Recovery Funds to the Judicial Building project.

Kristina Glascock, Clerk reviewed the balance of the ARPA Recovery Funds and recommended any remaining funds be transferred to the Judicial Building Project fund.

Commissioner Reinke made a MOTION to designate the remaining available funds from the ARPA Recovery Funds to the Judicial Building project fund. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the funds would be utilized by Star Corp for the Judicial Building Project for which contracts are in place. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution No. 2025-015, A Resolution for Destruction of Records.

Kristina Glascock, Clerk reviewed the records pending destruction with the Board.

Commissioner Reinke made a MOTION to approve Resolution No. 2025-015 as presented. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025 - 015

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 records detailed in the attached Exhibit A are classified as outlined may be destroyed accordingly.

Dated this 19th day of December, 2024.

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 TAX DEED

Commissioners considered the request to transfer excess funds from a Tax Deed Property Auction to the State Treasurer's Office.

Becky Petersen, Treasurer reviewed the request to transfer excess funds in the amount of \$385,120.07 from a Tax Deed Property Auction to the State Treasurer's Office with the Board.

Commissioner Johnson made a MOTION to approve transferring excess funds in the amount of \$385,120.07 to the State Treasurer's Office for parcels #RPT06330090130A and #RPT0301008044AA. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered two State Homeland Security Program Performance 2024 Subrecipient Agreements.

Jackie Frey, Emergency Management Director reviewed the State Homeland Security Program Performance 2024 Subrecipient Agreements with the Board.

Commissioner Reinke made a MOTION to approve the State Homeland Security Program Performance 2024 Subrecipient Agreements in the amount of \$119,025.01 and the second in the amount of \$100,532.74 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered the Bid award and Notice of Intent for the Juvenile Detention Elevator Modernization Project.

Bob Beer, Facilities Director reviewed the bids for the Juvenile Detention Elevator Modernization Project with the Board. Mr. Beer recommended the bid be awarded to TK Elevator Corporation and the project include modernization of two elevators. There was discussion on the costs of maintaining two elevators vs one elevator.

Commissioner Reinke made a MOTION to award the bid for the Juvenile Detention Elevator Modernization Project and the Notice of Intent to TK Elevator Corporation which was the lowest bidder and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ST LUKE'S

Kyli Gough, Community Health & Engagement Director, presented St. Luke's annual report.

There being no further business, the Board recessed until 8:00 a.m., December 20, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 20, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 19, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.
Commissioners attended Julie Munn's retirement party.

There being no further business, the Board recessed until 8:00 a.m., December 23, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 23, 2024, 8:00 a.m.

Vice Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 20, 2024.

PRESENT: Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson and Commissioner Don Hall.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Republican Women's meeting.

There being no further business, the Board recessed until 8:00 a.m., December 26, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 26, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 23, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rocky Mathews, Parks and Waterways Director for a quarterly department meeting.

Commissioners met with Legal for a department meeting.

Commissioner Reinke attended a Kiwanis 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 as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include status sheets for the Sheriff's Office; employee requisitions for the Sheriff's Office and TARC; and a tax cancellation for parcel #OCR9481007001CA in the amount of \$288.40 as requested by the Assessor. Motion Passed Unanimously. (Johnson absent)

In the Matter of BENEFITS

Commissioners considered a Payout of Leave Balances for Rocky Mathews.

Commissioner Reinke made a MOTION to approve the payout of Leave Balances for Rocky Mathews as per County policy. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Mr. Mathews will be changing to an elected official position on January 13th. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Commissioners considered the Indigent Defense Report for FY 2024.

Gary Anderson, Research and Development Supervisor reviewed the Indigent Defense Report for FY2024 with the Board.

Commissioner Reinke made a MOTION to approve the Indigent Defense Report for FY2024. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted this is the final year for the report as public defense has changed to state's responsibility. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Moving Services Contract with BustNMMoves.

Commissioner Reinke reviewed the contract with the Board and noted that Legal has reviewed the agreement.

Commissioner Reinke made a MOTION to approve the Moving Services Contract with BustNMMoves and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., December 27, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 27, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 26, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

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 WEMA meeting.

There being no further business, the Board recessed until 8:00 a.m., December 30, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 30, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 26, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:22 a.m. pursuant to Idaho Code §74-206 (F) records exempt from the public for potential litigation. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:50 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.

No items to consider.

In the Matter of ZONING

Commissioners reconsidered an order Reversing the Decision of the Planning and Zoning Commission on Remand for a Telecommunications Facility, Conditional Use Permit Application filed by Hanfen Inc.

Commissioner Hall reviewed the record and the Laws considered in the matter of a request for reconsideration of the Board of County Commissioners' order Reversing the Decision of the Planning and Zoning Commission on Remand, to deny a Conditional Use Permit to Vertical Bridge on behalf of Hanfen Inc. for a Telecommunications Tower on land (of approximately 40 acres) located at approximately Section 16, Township 11 South, Range 18 East BM in Twin Falls County.

The Board of County Commissioners issued their written decision on appeal on December 3, 2024. On December 17, 2024 the Applicant filed a motion for reconsideration.

Laws Considered:

The Board considered the following statutes, ordinances, and standards:

- Title 10 of the Twin Falls County regarding Subdivisions.
- Title 8, Chapter 20 of Twin Falls County Code regarding appeals.
- Title 8, Chapter 7 of Twin Falls County Code regarding Conditional Uses.
- Title 8, Chapter 16 of Twin Falls County Code regarding Telecommunication Towers.
- The Twin Falls County Comprehensive Plan.
- Federal Telecommunications Act of 1996

Commissioner Hall swore in all parties giving testimony.

Liz Walker, Attorney for Hanfen Inc. and Vertical Bridge, Tyler Rands, Attorney for affected Persons, collectively “Friends of Valley View”.

Tyler Rands, Friends of Valley View, reviewed the request for reconsideration and noted that he will not be presenting any new information. Mr. Rands noted there are procedural irregularities and lack of evidentiary support, and then reviewed those items with the Board. Mr. Rands discussed the location of the tower and noted that the record/minutes did not reveal a good reason for the location. Mr. Rands stated that standard of least intrusive means needs to be reviewed and he felt the proposed location is the most intrusive means. Mr. Rands reviewed the concerns of colocation and interference and he felt that those issues needed further review and consideration by the Board. Mr. Rands stated the issue is one of discretion and the Telecommunications Act does allow for discretion. Mr. Rands asked the Board to review the least intrusive means issue and develop testimony for colocation.

Liz Walker, Hanfen Inc. and Vertical Bridge, spoke and noted that they oppose the request for reconsideration. Ms. Walker reviewed the application and noted that they met all the code requirements and went beyond and answered additional questions regarding the need for the tower. Ms. Walker noted they provided testimony from specialists that demonstrated the need for the tower. Ms. Walker reviewed the points addressed in the reconsideration request. Ms. Walker noted that the interference issue is not an issue that the Board could use to deny the site. Ms. Walker addressed the concerns with colocation, least intrusive means and the other items in the appellants request for reconsideration. Ms. Walker requested that the Board affirm their decision and allow the project to move forward.

Commissioner Johnson asked Ms. Walker to respond to a point made by Mr. Rands and a 2018 FCC order. Ms. Walker reviewed the order and the significant gap issue addressed by the order. Commissioner Hall reminded everyone that County Code specifically limits testimony to the record and no new information can be considered. There was discussion regarding the Telecommunications Act and how it has impacted other municipalities.

Mr. Rands responded to the applicants position that they met the County Code and felt that there are issues with that position and that neighbor concerns should be considered. Mr. Rands addressed the need for the site that Ms. Walker spoke to and the development of the record on that issue. Mr. Rands stated that colocation, alternate locations and interference needs to be addressed and the development of the record needs to support that. Mr. Rands reviewed the points made by Ms. Walker. There was discussion on the proposed location and the opportunity for other locations.

Commissioner Hall reviewed the decision options with the Board.

Commissioner Reinke noted that the issue is a difficult issue. Commissioner Reinke stated that he has not heard anything that would lead him to change his previous decision and is leaning toward affirming the previous order. Commissioner Johnson noted that there are some confusing issues to include the interference issue. Previous neighbor concerns included tower failure and that issue was mitigated by requiring fall technology to be utilized in the previous order.

Commissioner Johnson made a MOTION to deny the application for reconsideration and affirm the Boards previous order. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the written record would show what was reviewed in the previous hearing and he felt the issue was vetted fairly well in that hearing. Commissioner Reinke stated he would agree with Commissioner Johnson. Commissioner Hall stated that he has not heard anything in the presentation today that would change his previous decision. The Board has spent significant time reviewing the issue and assessing the validity of the request. Motion Passed Unanimously.

Commissioner Hall reviewed the right to appeal on the record.

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 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes, Hall yes)

Commissioners returned to regular session at 2:30 p.m.

There being no further business, the Board recessed until 8:00 a.m., December 31, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR DECEMBER MEETING
December 31, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 30, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

Commissioner Johnson made a MOTION to release the lien, zero out the balance and close case number 97030. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client is deceased. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to release the lien, zero out the balance and close case number 99369. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client is deceased with no assets. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104757 for cremation in the amount of \$950.00 to Rosenau Funeral Home. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104761 for cremation in the amount of \$950.00 to Rosenau Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104762 for cremation in the amount of \$950.00 to Idaho Legacy LLC. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:18 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes, Hall yes)

Commissioners returned to regular session at 9:36 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 Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for the Prosecutor's Office and the Sheriff's Office; Alcohol Beverage Catering Permits for The Pocket at the Twin Falls County Fair Grounds on January 18, 2025, and for The Cove at the Twin Falls County Fair Grounds on February 8, 2025. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Property Lease Agreement with the Wellness Tree Community Clinic.

Commissioner Reinke reviewed the Property Lease Agreement with the Wellness Tree Community Clinic with the Board.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with the Wellness Tree Community Clinic. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the Final Plat and Development Agreement for Dusty Subdivision.

Jon Laux, CSD Director reviewed the Final Plat and Development Agreement for Dusty Subdivision with the Board.

Commissioner Johnson made a MOTION to approve the Final Plat and Development Agreement for Dusty Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Lot Line Adjustment in the Platted Subdivision - Hidden Lake Estates.

Jon Laux, CSD Director reviewed a Lot Line Adjustment in the Platted Subdivision - Hidden Lake Estates with the Board.

Commissioner Johnson made a MOTION to approve a Lot Line Adjustment in the Platted Subdivision - Hidden Lake Estates and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:45 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure -evaluation, dismissal and discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 11:51 a.m.

There being no further business, the Board recessed until 8:00 a.m., January 2, 2025, 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 2024:

| | | |
|----------|---------------------------------|----------------|
| Fund 100 | Current Expense | \$2,169,533.51 |
| Fund 102 | Tort | 2,457.66 |
| Fund 104 | Agricultural Fair | 0.00 |
| Fund 106 | Safehouse | 35,557.71 |
| Fund 108 | Capital Projects Fund | 199,328.04 |
| Fund 113 | Weeds | 22,827.18 |
| Fund 114 | Parks and Recreation | 34,862.88 |
| Fund 115 | Solid Waste | 1,167,795.64 |
| Fund 116 | Ad Valorem | 87,193.12 |
| Fund 118 | District Court | 72,255.99 |
| Fund 130 | Indigent Fund | 16,227.53 |
| Fund 131 | Public Health | 83,839.00 |
| Fund 132 | Revenue Sharing | 15,400.00 |
| Fund 137 | Election Consolidation | 22,192.07 |
| Fund 174 | County Boat License Fund | 3,052.28 |
| Fund 175 | Snowmobiles | 5,662.28 |
| Fund 196 | Justice Fund | 1,139,720.85 |
| Fund 601 | T.A.R.C-Health Initiative | 1,120.00 |
| Fund 602 | IDJC Safe Teen FY25 | 0.00 |
| Fund 604 | Federal Drug Seizures | 0.00 |
| Fund 605 | Byrne JAG-Car Cameras | -4,096.40 |
| Fund 607 | IDJC Safe Teen Assessment Grant | 5,371.44 |
| Fund 608 | Juvenile Correction Act Funds | 12,831.48 |
| Fund 609 | Tobacco Tax Grant | 16,602.16 |
| Fund 610 | Boat Grant Waterways Match | 242.32 |
| Fund 611 | Adult Probation Grants | 928.00 |
| Fund 612 | ASAT | 4,840.00 |
| Fund 613 | R.S.A.T Grant | 28,169.23 |
| Fund 614 | Invasive Check Station | 558.16 |
| Fund 615 | S.U.D Funds | 1,592.14 |
| Fund 616 | SCAAP | 0.00 |

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|----------|---------------------------------------|----------------|
| Fund 617 | OHV Law Enforcement | 0.00 |
| Fund 618 | BCP Basic-Safehouse Grant | 20,774.26 |
| Fund 626 | ARPA Recovery Fund | 1,187,349.90 |
| Fund 627 | ARPA Revenue Sharing Fund | 113,850.00 |
| Fund 628 | OPIOD Abatement Account | 9,105.88 |
| Fund 635 | Parks-Grants | 13,872.32 |
| Fund 644 | S.O.R. Sheriff | 2,126.84 |
| Fund 645 | JAG Grant | 2,246.10 |
| Fund 651 | Sheriff Donation Fund | 0.00 |
| Fund 652 | Sheriff Drug Seizure Money | 240.08 |
| Fund 659 | Prosecutor's Drug Seizure Money | 0.00 |
| Fund 660 | Court Facility/Program Funds | 42,278.54 |
| Fund 663 | Sheriff's Youth Plate | 0.00 |
| Fund 666 | Sheriff-Vests | 0.00 |
| Fund 667 | Prosecutor Drug Reimb | 8,090.04 |
| Fund 671 | Twin Falls Co Sheriff Search & Rescue | 77.23 |
| Fund 673 | Juvenile Probation Misc. | 2,103.87 |
| Fund 676 | VOCA Mediation Grant | 62.40 |
| Fund 681 | Problem Solving Courts | 46,017.52 |
| Fund 682 | Millennium Fund Projects | 0.00 |
| Fund 683 | Court Assistance | 208.39 |
| Fund 684 | Family Court Services | 8,726.42 |
| Fund 687 | Sheriff's Grants | -15,604.72 |
| <hr/> | | |
| TOTAL | | \$6,587,589.34 |