

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 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 January 31, 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 an Idaho Association of Counties Legislative Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 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 attended an Idaho Association of Counties Legislative Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 3, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 3, 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 February 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 an Idaho Association of Counties Legislative Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 4, 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 FEBRUARY MEETING
February 4, 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 February 3, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 4, 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 update.
Commissioners met with Legal for a weekly department update.
Commissioners met with Stephenson's for an IT Department update.
Kristina Glascock, Clerk presented the draft precinct boundary map.
Commissioners attended an Elected Officials meeting.
Commissioners met with Val Stotts, Safe House Director for a quarterly department update.
Commissioners met with Travis Brewer, Filer Highway District to discuss County Property.
Commissioner Johnson attended a Parks and Waterways Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke **SECONDED**. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Juvenile Probation, Public Defender, Maintenance, Jail and Court Security; employee requisitions for the Public Defender and Court Security; a tax cancellation for parcel #RPT51890170050A in the amount of \$2,105.05 and refund of \$1,210.05, parcel #RPT00011420050A in the amount of \$567.00, and parcel #RPOK351002021BA in the amount of \$1,355.00 as requested by the Assessor for the Homeowners Exemption; alcohol license #2022-192 for Chili's Bar and Grill, and an alcohol catering permit for El Cazador Mexican Restaurant at the Fair Grounds on February 19, 2022; and Commissioner minutes for January 18 – January 21. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Emergency Mutual Aid Interlocal Cooperation Agreement.

Cpt. Scott Bishop reviewed the agreement with the Board. Cpt. Bishop noted the agreement is a Memorandum of Agreement between Twin Falls County Sheriff and the City of Mountain Home.

Commissioner Reinke made a MOTION to approve the Emergency Mutual Aid Interlocal Cooperation Agreement with the City of Mountain Home 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., February 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 FEBRUARY MEETING
February 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 February 7, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Transportation Board meeting.

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

Commissioners attended an Elected Officials meeting.

Commissioners met with Kevin Sandau, Juvenile Probation Director to discuss security cameras at Magistrate Probation.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:11 a.m.

Commissioner Hall made a MOTION to approve case number 104458 for a 180-day continuance. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104542. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to incomplete application. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104560. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve the release of lien for case number 96049 and close the file. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the subject has been making payments for many years and this is appropriate. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve the settlement offer on case numbers 100524 and 100573 in the amount of \$30,000.00 and release the lien. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the subject has been a great payor and this is an appropriate settlement offer. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104539. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104540. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the subject is not a County resident. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include an alcohol catering permit for Anita's Buck-n-Bar LLC at the Twin Falls Fairgrounds on February 26, 2022. Motion Passed Unanimously.

In the Matter of COUNTY PERSONNEL

Commissioners considered a vacation bank extension request for Laura Wilson.

Jon Laux, Community Development Director reviewed the vacation bank extension request for Laura Wilson with the Board. Mr. Laux noted Ms. Wilson has 23.5 hours that need to be used before her anniversary date on February 12. Commissioner Hall noted that the Board doesn't like approving vacation bank extensions because employees need to be taking time off but understands that this office has challenges with being able to take time off. Ms. Molognoni reviewed the vacation policy for the record.

Commissioner Hall made a MOTION to approve the vacation bank extension request for Laura Wilson for 90 days. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that looking at the history of the employee and the department, approval is appropriate. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed records destruction Resolution #2022-005 for TARC.

Jaci Urie, TARC Director reviewed the proposed records destruction Resolution #2022-005 for TARC. Ms. Urie noted that every year her department destroys records that meet the requirements.

Commissioner Reinke made a MOTION to approve records destruction Resolution #2022-005 for TARC. Commissioner Hall SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2022-005

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

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

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

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

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

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

DATED this 8th day of February, 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

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 8, 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 Unity Alliance of Southern Idaho meeting.
Twin Falls County Pest Abatement District Board presented the annual report.
Commissioners met with Kristina Glascock, Clerk and IT to discuss .gov domain.

In the Matter of ZONING

Commissioners considered an appeal of the Administrator's Decision for Triple J Dairy CAFO application.

Commissioner Johnson opened the meeting at 10:02 a.m.

Commissioner Johnson read the Facts and Arguments to be considered for the record.

The Board will consider the following information:

- All information in the record of the Planning and Zoning file submitted with this appeal. This includes:
 - Animal Feeding Operation Permit Application
 - CAFO Site Advisory Team Report dated August 31, 2021
 - Comment letters from Cody and Jennifer Cowden and Steven Millington
 - Animal Feeding Operation Application Report and Final Order dated October 6, 2021

 - Appellant Statement from Steven Millington dated November 1, 2021
 - Comments heard at the appeal hearing dated November 15, 2021.
 - Additional comment letters received until the close of business on November 29, 2021.
 - Rebuttal comment letters received until the close of business on December 6, 2021.
 - Animal Feeding Operation Application Report and Final Order dated December 15, 2021
 - Appellant Statement from Steven Millington dated January 7, 2022

Laws Considered:

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

- Title 8 of the Twin Falls County Code, including the sections on the Agricultural Zone, Animal Feeding Operations and Appeals.
- Idaho Code § 67-6511
- Idaho Code § 67-6529(2)
- The Twin Falls County Comprehensive Plan

Small animal feeding operations are permitted only in the Agricultural zone and Agriculture range preservation zone. The property is zoned Agricultural.

Under Twin Falls County Code 8-6B-1, the Agricultural Zone is intended to protect the agricultural character and base of Twin Falls County and allow for limited residential development consistent with the rural environment and by identifying and delineating prime and poor croplands to determine suitability for land uses.

Twin Falls County Code Title 8, Chapter 17 provides a set of standards for the siting of new and expanding animal feeding operations which are designed to protect and promote the public health,

safety and community welfare of Twin Falls County and to encourage and promote proper location of development of new and expansion of existing small animal feeding operations.

Under Twin Falls County Code 8-17-7, the P & Z administrator has authority to approve or deny permits for small Animal Feeding Operations.

In this case, the administrator granted the permit for the reasons explained in the AFO Application Report and Final Order dated October 6, 2021.

Commissioner Johnson swore in all parties giving testimony; Steven Millington, and Danielle Strollo for the Appellant and Laura Wilson and Jon Laux P&Z.

Danielle Strollo spoke on behalf of Steven Millington. Ms. Strollo reviewed the application and the history of the application with the Board. Ms. Strollo noted that the application does not meet the one-mile separation distance requirements as per Twin Falls County Code. Steven Millington spoke regarding the density of animal feeding operations. Mr. Millington referenced Twin Falls County Code and setback requirements for AFO's. Mr. Millington noted the request is for a new operation with 400 animals and referenced the county code 8-17-8 (b) that regulates that size of operation and requires a one-mile separation. Mr. Millington noted that the existing unpermitted dairy does not qualify for the expansion per county code. Mr. Millington requested that the County deny the application as it does not meet the requirements of Twin Falls County code.

Applicant did not attend the hearing.

Laura Wilson, P&Z planner reviewed the process that the P&Z department followed for the application and the appeal.

Jon Laux, Community Development Director reviewed the process he followed through the application. Mr. Laux noted that he relied on planner Laura Wilson and they found that the application met all the requirements for the approval of the application.

Commissioner Johnson asked if the application was complete. Ms. Wilson stated yes. Did the application address the purpose of the TFCC requirements for small animal feeding operations set out in TFCC 8-17-1? Ms. Wilson stated yes. Commissioner Johnson reviewed the purpose addressed in the code.

1. Minimize the effects of animal feeding operations through design and siting standards.
2. Provide a process for applicants to obtain necessary permits for animal feeding operations, which also protects the interests of the Twin Falls County citizens.
3. Protect environmentally sensitive areas of Twin Falls County by regulating the location of animal feeding operations.
4. Encourage the use of effective technologies concerning the design and operation of animal feeding operations.

Ms. Wilson and Mr. Laux stated the items were addressed, including;

1. Uncleanliness of the dairy; smell; pests and flies; noise
2. Well contamination.

Ms. Wilson stated the animal unit count per code and noted that the previous use was under 100 animals which did not require a permit making it a new application. Commissioner Reinke asked what code was used. Ms. Wilson stated chapter 17 was the applicable code section.

Commissioner Hall asked Ms. Wilson to clarify the confusion of the one-mile setback and how this application met the code requirements. Ms. Wilson noted the applicant provided information that there was synergy with another dairy in the area which removed the one-mile separation requirement. Mr. Laux noted that the synergy with an existing dairy did not have to be within the one-mile setback. There was discussion regarding the synergy argument from the appellant and the application. Commissioner Hall asked if the P&Z department had discussions with legal and the application of the synergy. Brooks Schott, Legal noted that procedural issues were discussed but not decision discussions due to representation issues. Commissioner Hall asked if Legal felt the synergy was appropriately applied. Mr. Schott stated that the determination made by P&Z hinged on the determination of a new or existing expansion of the application. Mr. Schott reviewed the applicable code. Mr. Schott did not have any opinion on the synergy question. Ms. Wilson noted that there were other animal operations that may not be permitted by county code but could be regulated by the department of ag. There was discussion on animal feeding operations and when the county would regulate the operation.

Ms. Strollo disputed the explanation from the P&Z Dept and the code that oversees the expansion of a nonconforming operation. Commissioner Hall noted the existing operation is not a nonconforming operation as it was not previously regulated. Commissioner Hall requested Legal provide clarification on the definition. Mr. Schott provided his definition of a nonconforming operation.

Mr. Laux noted that the applicant chose not to show for the hearing as they have provided all the necessary information through the application process. Mr. Laux noted he felt the existing operation was conforming as the County did not regulate the operation and he was in agreement with Legal's opinion.

Ms. Strollo provided closing comment and disputed the definition of nonconforming and the new operation.

Commissioner Johnson closed the public testimony portion of the meeting at 11:20 a.m.

Commissioner Johnson reviewed the points for the Board to consider and the decision options. Was the application complete and did the application address the purpose of the TFCC requirements for small feeding operations set out in TFCC 8-17-1?

Commissioner Reinke noted he was having difficulty with the definition of nonconforming vs the expansion issue. Commissioner Reinke noted that the ag zone is appropriate but affects neighbors and so it is a difficult decision.

Commissioner Johnson stated he is also having difficulty with the non-conforming vs expansion issue. Commissioner Johnson noted that the county code doesn't state a new application, just application.

Commissioner Hall noted the decision is difficult, however he felt the use conformed and was not having difficulty with the issue. However, he did have difficulty with the impact on neighbors, however the use is in an ag zone and met all the requirements.

Commissioner Johnson clarified that he also felt that the current use was a conforming use and code said it could be expanded with an application. The decision is difficult for everyone involved but the Board needed to issue a decision.

Commissioner Reinke stated that the County legal gave an opinion and he understood but it was a difficult decision for future expansion. However, the Board can only consider the information presented for the current application. Commissioner Hall noted that any expansion over the 400 would require an application.

Brooks Schott clarified the issues that the Board should consider. Commissioner Johnson noted that he felt that the Community Development Director interpreted the code correctly and considered the application as an expansion of an existing operation.

Commissioner Hall made a MOTION to uphold the decision of the Planning and Zoning Administrator regarding the Triple J Dairy. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the comp plan states the County will protect Ag and there was nothing presented that would lead him to not support the decision of the Administrator. Commissioner Reinke expressed his appreciation for the previous information presented. Commissioner Reinke noted that with the information presented he sees challenges in the future, but based on the information presented he would be in support of the motion. Commissioner Johnson noted that there is different interpretation and with the help of professionals, the community input to support ag, the operation is an existing operation and while the decision was difficult and not personal, he would be in support of the motion. Motion Passed Unanimously.

Commissioner Johnson read the right to appeal for the record. There was discussion on the appeal process.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:40 p.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 4:45 p.m.

There being no further business, the Board recessed until 8:00 a.m., February 10, 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. Decision options, Uphold, Reverse, Amend or Remand.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 10, 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 February 9, 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 Jaci Urie, TARC Director to discuss department needs.

Commissioners attended a planning session for the Judicial Building Project.

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

Commissioner Hall attended a REDS Board meeting.

Commissioners met with John Brannen to discuss Recovery in Motion.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include employee requisitions for the Fairgrounds. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an amended Skywest Lease Agreement.

Bill Carberry, Airport Director reviewed the amended Skywest Lease Agreement with the Board. Mr. Carberry noted the change resulted from a decrease in space utilized by Skywest and a decrease in revenue of approximately \$1,200.00 per month.

Commissioner Reinke made a MOTION to approve the amended Skywest Lease Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered the CSHQA Initial Proposal for the Judicial Building Project.

Bob Beer, Facilities Director reviewed the CSHQA agreement with the Board. Commissioner Hall commended Mr. Beer for his work to keep the project costs down. Commissioner Johnson also thanked Mr. Beer for working to keep costs down.

Commissioner Hall made a MOTION to approve the CSHQA Initial Proposal agreement contingent upon changes to the agreement as recommended by Legal and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Legal department expedited the review of the agreement due to the shortened timeframe. Motion Passed Unanimously.

Commissioners considered Johnson Controls proposal for Planned Service Agreement.

Bob Beer, Facilities Director reviewed the proposal with the Board. Mr. Beer noted that the agreement is to upgrade the Johnson Controls system that HR manages for fob access. Mr. Beer stated that the terms and conditions are the same as what was previously approved by Legal.

Commissioner Hall made a MOTION to approve the Planned Service Agreement with Johnson Controls and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered an Hourly Conflict Public Defender Contract.

Commissioner Hall made a MOTION to approve the Hourly Conflict Public Defender Contract with Ramirez-Smith Law. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an RSAT Grant Award.

Gary Anderson, R&D Director and Jaci Urie, TARC Director reviewed the RSAT Grant Award with the Board. Commissioner Reinke noted that Legal did review the award and did not have any concerns with any Federal requirements.

Commissioner Reinke made a MOTION to approve the RSAT Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the County has a great relationship with ISP which helped procure the funds. The funds will be a big asset to the population in the Jail. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 11, 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 FEBRUARY MEETING
February 11, 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 February 10, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall met with Jon Laux, Community Development Director for a monthly department update.

Commissioners met with Friends of Minidoka to discuss the LS Power proposals.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 11, 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 update.

Commissioners met with Legal for a weekly department update.

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

Commissioner Hall attended an Urban Renewal meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:35 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. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:50 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners awarded the employee of the year award to Tony Davila.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke pulled two status sheets for further discussion.

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 Assessor's Office and R&D; and an alcohol catering permit for Copper Alibi Sports Zone at Fleur De Lis Ranch on April 23, 2022. Motion Passed Unanimously.

The Board discussed status sheets for the Public Defender and TARC with Elaine Molignoni, HR Director.

Commissioner Reinke made a MOTION to approve the status sheet for the Public Defender at the mid-range salary rate of \$20.35 per hour. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the offer was made to the prospective employee of the mid-range rate. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to table the status sheet for TARC. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended tabling the status sheet while some issues are worked through with Legal. Commissioner Hall noted that it was the right thing to hold on this sheet. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an ICDB Grant Program Request for Funds.

Brandy Lowe from Region IV reviewed the request for funds with the Board.

Commissioner Hall made a MOTION to approve the ICDB Grant Program request for funds in the amount of \$4,200.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 14, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces meeting.

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

Commissioners met with CSHQA to discuss Judicial Building Project.

Commissioners attended a public meeting to review the proposed precinct boundaries for Twin Falls County.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:15 a.m.

Commissioner Reinke made a MOTION to approve case numbers 94412, 90203, and 103424 for a release of lien and consent to lien with a \$150.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke stated that the subject has a good payment history and this will put them in a better position to continue paying on this debt. Motion Passed Unanimously.

Commissioner Hall made a MOTION to waive the tax refund payment to the County from the subject's 2021 taxes on case number 102587 and resume the payment for future years. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the subject has a good payment history and this is appropriate. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104563 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104471 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject was medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104565 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was medically indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include an employee requisition for TARC and a status sheet for TARC. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Understanding with the Twin Falls County Historical Society.

Commissioner Reinke reviewed the Memorandum of Understanding with the Twin Falls County Historical Society with the Board.

Commissioner Reinke made a MOTION to approve the Memorandum of Understanding with the Twin Falls County Historical Society. Commissioner Hall SECONDED. Discussion Commissioner Hall thanked Commissioner Reinke for the time that he has put into this Board and the project. Commissioner Johnson agreed with Commissioner Hall on Commissioner Reinke's tenacity and noted that if he hadn't taken on this task this wouldn't be in front of the Board today. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a final plat and Development Agreement for H&M Subdivision.

Cameron Beazer, Community Development reviewed the final plat and Development Agreement for H&M Subdivision with the Board.

Commissioner Hall made a MOTION to approve the final plat and Development Agreement for H&M Subdivision and authorize the Chairman to sign the final plat on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that he is glad that we have a better system now and these issues are easier to catch. Commissioner Johnson thanked the Community Development department for working on these items with the public. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 15, 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 Kevin Sandau, Juvenile Probation Director and Renee Waite, to review the annual juvenile justice data.

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 17, 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 FEBRUARY MEETING
February 17, 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 February 16, 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 COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:15 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – devaluation, dismissal or discipline of staff. 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 MEETINGS

Commissioners met with Jaci Urie, TARC Director to discuss EHR system.

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

Commissioner Hall attended a REDs Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include a tax cancellation for parcel #R21OS16E250022A in the amount of \$954.00 as requested by the Assessor; employee requisitions for Housekeeping and Sheriff's Dept.; status sheets for Housekeeping and Public Defender; and Commissioner minutes for January 24 – Jan 28 and Jan 31 – Feb 4. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve two status sheets that were submitted during the meeting. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the status sheets are to correct budget lines for the employees. Motion Passed Unanimously.

In the Matter of SOLID WASTE

Commissioners considered a Transfer Station Feasibility Analysis.

Commissioner Reinke reviewed the Transfer Station Feasibility Analysis with the Board. Nate Francisco, Environmental Manager for Southern Idaho Solid Waste reviewed the Transfer Station Feasibility Analysis with the Board and the goal and need for the Analysis. Mr. Francisco noted that the current transfer station will be at capacity in the next 3 to 5 years. Commissioner Hall asked if there were any surrounding counties that were looking for the same thing. Mr. Francisco stated that it was his understanding that there were none at this time. There was discussion among the group regarding the company that will do the Analysis. Commissioner Johnson noted that the Board does not think that Hub Butte is a viable location for a new transfer station. Mr. Francisco noted that the area had been considered, however West of Twin Falls is the direction the Solid Waste Board is leaning and would be looking at growth patterns around the county.

Commissioner Reinke made a MOTION to authorize the Solid Waste Board to initiate a contract for the Transfer Station Feasibility Analysis with Blue Ridge. Commissioner Hall SECONDED.

Discussion Commissioner Reinke noted that solid waste disposal is extremely important to the County and needs to be done right. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the January accounts payable.

Kristina Glascock, Clerk reviewed the January accounts payable with the Board.

Commissioner Hall made a MOTION to approve the January accounts payable in the amount of \$3,894,257.33. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Cyber Scan Sharing Authorization form.

Kristina Glascock, Clerk and Fernando Martinez, Stephenson's Computer reviewed the form with the Board. Joshua Stemp, Cyber Security State Coordinator with the Department of Homeland Security reviewed the reports that are sent to the Secretary of State's Office for cyber security for the Elections Department. The form would allow the Department of Homeland Security to send the form directly to the Secretary of State. Commissioner Hall asked if the County would be negatively impacted if the Board took a bit of time to consider the information. Mr. Stemp stated there would be no impact. Commissioner Hall recommended that the Board take no action on the issue as there were too many unanswered questions. Taking no action would then require the document be placed on the agenda at a later time.

No action.

In the Matter of AIRPORT

Bill Carberry, Airport Director and Kent Atkin, JUB presented the Airports 5-year FAA Capital Plan.

There being no further business, the Board recessed until 8:00 a.m., February 18, 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 FEBRUARY MEETING
February 18, 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 February 17, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 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 attended an elected officials meeting.

Commissioners met with Legal for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include a status sheet for Parks and Waterways and employee requisitions for Juvenile Probation and Public Defender's Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2022-006 establishing precinct boundaries for the May 17th primary election.

Kristina Glascock, Clerk and Brady Firth, Assessor's office reviewed the proposed precinct boundaries with the Board.

Commissioner Hall made a MOTION to approve Resolution #2022-006 establishing Twin Falls County Election Precincts. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2022-006

**A Resolution Establishing Twin Falls County Election Precincts
In Compliance with Idaho Code § 34-301**

WHEREAS, ballots have already been mailed and election machines coded for the March 8, 2022, school elections, it is necessary to keep the precincts as already in place for that election; and

WHEREAS, the Board of County Commissioners of Twin Falls County is required by Idaho Code § 34-301 to establish a convenient number of election precincts in each legislative district within the County; and

WHEREAS, pursuant to Idaho Code §34-301, the Board may also establish absentee districts with the same boundaries of the legislative districts; and

WHEREAS, establishing precincts shall take place as soon as is practicable after a general election year in which a legislative or court-ordered redistricting plan is adopted;

WHEREAS, the Board has determined the Precincts as depicted in Exhibit A (including absentee precincts) are convenient and appropriate to help conduct fair and efficient elections in Twin Falls County for election dates after March 8, 2022:

NOW, THEREFORE, BE IT RESOLVED that the precincts should remain as currently established through the March 8, 2022, election. For the May 17, 2022, primary election (and for elections following that election), Legislative Districts 24 and 25 are established as depicted on Exhibit A. The legislative districts as depicted on Exhibit A shall be used for all election-related activities (including the candidate filing period) for the May 17, 2022, and subsequent elections. The Board requests the Clerk to provide to the Secretary of State a list, map, and description of all the precincts within the County.

DATED this 22nd day of February, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall

ATTEST:

Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed surplus property Resolutions #2022-007 and 2022-008. Commissioner Reinke reviewed proposed surplus property Resolution #2022-007 with the Board. Commissioner Reinke noted that the resolution granted a surplus dock to the City of Kimberly.

Commissioner Reinke made a MOTION to approve surplus property Resolution #2022-007. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the City of Kimberly has a need for the dock and the County was planning to dispose of it so it works for both entities. Motion Passed Unanimously.

RESOLUTION NO. 2022-007

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

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that an 80” Shoreline Dock is surplus property, and is not necessary for County use; and

WHEREAS, the City of Kimberly has requested a grant of an 80” Shoreline dock for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of an 80” Shoreline dock is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that 80” Shoreline dock be granted to the City of Kimberly.

DATED this 22nd day of February, 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

Commissioner Reinke reviewed proposed surplus Resolution #2022-008 with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2022-008. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the resolution allows for the disposal of surplus office furniture. Motion Passed Unanimously.

RESOLUTION NO. 2022-008

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

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

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

Miscellaneous office furniture, including but not limited to; shelves, tables, cabinets, and chairs.

DATED this 22nd day of February, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of PROCLAMATIONS

Commissioners considered an Arbor Day Proclamation.

Rick Novacek, Parks and Waterways Director reviewed the proposed Proclamation with the Board. Mr. Novacek noted that the County recognized November 4, 2021 as Arbor Day, however due to Covid, did not get an official proclamation completed. This process will allow the County to stay in good standing as a Tree County USA member.

Commissioner Johnson read the Proclamation for the record.

Commissioner Hall made a MOTION to approve the Arbor Day Proclamation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the process to become a Tree County USA member is time consuming and the Proclamation is necessary to maintain the County's standing as a Tree County USA member. Motion Passed Unanimously.

Proclamation

WHEREAS, In 1872, J. Sterling Mortan proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS trees are a renewable resource giving up paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our county increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim November 4, 2021 to be

Arbor Day

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 22nd day of February, 2022.

/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

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 22, 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 Southern Idaho Solid Waste Board meeting.

Commissioner Johnson attended a Highway Districts joint meeting.

Commissioners met with Melissa Kippes to discuss Conflict Public Defense Administrator contract.

There being no further business, the Board recessed until 8:00 a.m., February 24, 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 FEBRUARY MEETING
February 24, 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 February 23, 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 Bob Beer, Facilities Director for a weekly department update.

Commissioner Hall attended a REDs Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an alcohol catering permit for Taco's Azteca at Copus Cove on February 25-26; and Commissioner minutes for Feb 7 – Feb 11 and Feb 14 – Feb 18. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the January Joint Report.

Commissioners considered a gas credit card request for P&Z.

Jon Laux, Community Development Director reviewed his request and noted that the department has purchased an additional vehicle and they need the card for the new vehicle.

Commissioner Hall made a MOTION to approve the gas credit card request for P&Z. Commissioner Reinke SECONDED. Discussion Commissioner Hall this will provide a gas credit card for the new vehicle. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners conducted a Public Hearing for CTS-Hansen East to consider a property tax exemption application as per IC §63-602 (NN)

Commissioner Johnson reviewed the process for the public hearing as required by state code.

Commissioner Johnson swore in Stace Campbell, Applicant, Brad Wills, Assessor, Shannon Carter, Office Administrator, Brandon Saueressig, Deputy Assessor, and Angie Campbell, Filer School District Superintendent for testimony.

Shannon Carter, Office Administrator reviewed the application for the record. Ms. Carter noted that this application is for renovation of the current facility.

Commissioner Hall noted that this tax exemption helps with economic development.

Stace Campbell reviewed the need for this tax exemption. Mr. Campbell noted that as the City of Twin Falls would not help with the necessary road repairs, there was a potential for the company to move out of the county and potentially out of state. Mr. Campbell stated that the location in Hansen is a good fit for their needs. Mr. Campbell reviewed the resources needed for the facility. Mr. Campbell stated that the Twin Falls facility will house all of the technical needs of the business and the Hansen location will provide all of the manufacturing needs. Mr. Campbell stated that by bringing their facility to Hansen, they will bring fiberoptic and air fiber internet to the community. Mr. Campbell stated that there will be 3 positions at the facility to start, potentially moving to 5.

Commissioner Hall questioned whether there were other infrastructure issues that will need to be resolved. Mr. Campbell noted that there were some plumbing issues that will be resolved and he is working on negotiating power issues, however, there were no major issues. Mr. Campbell reviewed how the general facility layout would look.

Commissioner Reinke questioned whether the 3 positions are specialized and if they will be hiring from out of state. Mr. Campbell stated that they will be training current employees and bringing in interns from CSI.

There was discussion regarding the exterior landscaping and beautification of the building.

Ms. Carter noted that the Board is required to notify the taxing districts and the Department of Commerce regarding this application, which was done. There were no comments received from any of the taxing districts, the Department of Commerce nor the public.

Commissioner Hall reviewed the grading matrix and how it is used by the current Board as well as the ability for it to be used by future Commissioners to help determine eligibility.

Mr. Campbell stated that he would ideally like to see the 75% tax exemption for the full 5 years because the property taxes will be increased due to the improvements.

Commissioner Johnson opened the hearing for public testimony at 11:05 a.m.

Angie Campbell, Filer School District stated that she is very excited about this project and that it will be bringing high speed internet into the schools and the Hansen community. Ms. Campbell noted that she would like to bring students into the facility. Mr. Campbell stated that they regularly have CSI students in to tour the facility and would like to have the Hansen School District students in for tours as well.

Commissioner Johnson closed the hearing for public testimony at 11:10 a.m.

Commissioner Hall noted that he would typically not give the maximum exemption throughout the 5 years, however, the project would be great for Hansen. Commissioner Hall stated that this project is bringing in high speed internet to the community and that could persuade him to consider the exemption at 75% for the 5 years.

Commissioner Hall clarified that the application was received before any improvements were started on the facility.

Commissioner Reinke questioned why the Board would want to approve the application for more than 3 years. Commissioner Hall stated that the Board has been very consistent with the 5-year exemption and would like to continue with the 5-year exemption to help businesses with predictability. Commissioner Reinke stated that he agrees with Commissioner Hall as this project will greatly benefit the community. Commissioner Johnson stated that since this exemption was awarded to county approval, the Board has always approved an exemption over 5 years. Commissioner Johnson stated that this area is more important to him, as he drives by it at least two times a day and this would beautify the area and improve the community. Commissioner Johnson stated he would like to see the first three years at 75% and the last two at 65%. Commissioner Hall noted that he would like to see 75% for the first 3 years with 70% at 4 years and 65% the last year. Commissioner Johnson also noted that the Board has never granted the max exemption for the full 5 years.

Commissioner Hall made a MOTION to approve the exemption 63-602 NN for CTS of awarding the first three years at 75% fourth year at 70% and the last year at 65%. Commissioner Reinke **SECONDED**. Discussion Commissioner Hall stated that the Board is going outside of its usual decision, however, it is justified by the improvement to the community and the local schools. Commissioner Reinke stated that this is a positive impact to the east end of the County and is glad

that this business is able to stay within the community. Commissioner Johnson stated that agrees with the other Commissioners and this will bring business and infrastructure to Hansen. Commissioner Hall thanked Mr. Campbell for what he was brought to the community. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 25, 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 FEBRUARY MEETING
February 25, 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 February 24, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of COMMISSIONERS PROCEEDINGS

Ware and Associates to present the annual audit for FY2021.

Ware and Associates did not appear for this meeting. Commissioners Johnson noted that this is the third time Ware and Associates has been scheduled to present the annual audit and has not attended the meeting.

There being no further business, the Board recessed until 8:00 a.m., February 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 FEBRUARY MEETING
February 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 February 25, 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 update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Brent Evans, St. Luke's to discuss the St. Luke's Health Foundation EMS initiative.

Commissioners met with Lori Bergsma, Balanced Rock insurance and Tom Allred from Select Health to review County insurance.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke pulled a status sheet for the Public Defender for further discussion.

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 Prosecutor's Office; a tax cancellation for parcels #RP10S18E324810A and PP000020500000A in the amount of \$473.10 for Betaseed, Inc. as requested by the Treasurer; tax cancellations for the properties listed as requested by the Assessor for the Homeowner's exemption. Motion Passed Unanimously.

Oscar & Janet Sanchez	RPB72611090040A	\$999.00
Sandy Gleason	MHPB050000520AA	\$402.00
Rebecca Blair	RPF8461000019AA	\$1,171.00
Alicia Simono	RPF86010000070A	\$1,703.00
Alondra Dominguez	RPT0321011004AA	\$2,289.00
Alicia Bingham	MHPT040000090AA	\$40.00
Frank & Amber Cnossen	RPT03450020200A	\$1,882.00
Charly Fuentes	RPT28810030020A	\$1,037.00
Benjamin & Kristen Briten	RPT32530010210A	\$1,620.00
Steve & Stacy Berndtson	RPT3721004011AA	\$1,642.00
Mark Sinnott	RPT49210030010A	\$1,882.00
Larry Hansen	RPT522100000QA	\$788.00
Sandi Schlund	MHPT070000320AA	\$87.00
Patrick & Lori Jones	RP10S16E063080A	\$1,214.00
Matt & Chae Bollar	RP10S17E296610A	\$696.00
Nicholas & Donna Kirchner	RPO66610010010A	\$1,213.00
		\$18,665.00

Commissioner Reinke reviewed the status sheet for the Public Defender's Office. Commissioner Reinke noted that the request is to rehire an employee that left the County approximately 3 months ago. Ms. Paul requested that vacation accrual rate include the prior time in service to count toward vacation accrual rates. Commissioner Hall noted that the request could create unintended consequences for future employees. Commissioner Johnson noted he was open to consider the request based upon the length of time that the employee has been gone from the County.

Commissioner Reinke made a MOTION to approve the request from the Public Defender's Office to approve the status sheet providing vacation accrual rates to go back to the original date of hire of 8.26.2019. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the time that the employee has been gone is minimal. Commissioner Hall noted that he was concerned with the unintended consequences. Commissioner Reinke noted that other agencies are offering recruiting incentives and there is a need for the County to support the request to help offices hire qualified employees. Commissioner Johnson noted he understands the issue and recommends that the County have a formal policy to set some parameters for future requests. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Boating Safety Grant Agreement with Idaho Parks and Rec.

Lt. Daron Brown, Sheriff's Office reviewed the Boating Safety Grant agreement with the Board. Lt. Brown noted the agreement was an annual agreement that helps fund wages, equipment and training on the marine side of the Sheriff's Department.

Commissioner Reinke made a MOTION to approve the Boating Safety Grant agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the grant award was important to help provide boating safety programs to the community. Motion Passed Unanimously.

Commissioners considered a Conflict Public Defense Administrator contract.

Commissioner Hall reviewed the contract with the Board. Commissioner Hall noted that the current administrator has requested an increase in the compensation amount due to the difficulty in recruiting and retaining employees to help find appropriate conflict public defenders. The County currently is paying \$4,018.00 to Kippes Bergin which does not cover their costs. The Board met with Ms. Kippes last week to discuss the issue. There was discussion regarding the future of the conflict public defense and the issues that the State is currently working on. Commissioner Hall noted that the contract goes through September 30, 2022 which helps with the administrative roll due to staffing and work load issues. The County will review the contracts prior to the next fiscal year and determine future needs for the County.

Commissioner Hall made a MOTION to approve the Conflict Public Defense Administrator contract with Kippes Bergin changing the amount from \$4,018.00 per month to \$7,500.00 per month, to include language stating the reason for the increase is to provide for additional employees in Kippes Bergin's office. Commissioner Reinke SECONDED. Discussion

Commissioner Hall noted he does not like the mid-year increase, however the situation has become dire with having adequate personnel to provide for public defense. Commissioner Johnson noted that the County is in the situation due to the rules and regulations that are being imposed by the Public Defense Commission making it more difficult for the County to manage conflict defense. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered annual tax exemption short forms.

Commissioner Hall made a MOTION to approve the annual tax exemption short forms as listed. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Board has reviewed the list and did not see any that were questionable. Motion Passed Unanimously.

Airport Road Free Will Baptist Church	RPT0941003011AA
Airport Free Will Baptist Church	RPT0921000002BA
Art Guild of Magic Valley	RPT0001083011AA
Bethel Temple Apostolic Church Inc	RPT00107140070A
	RPT00107140085A
Buhl Family Network	RPB7241114029A
Calvary Chapel of Buhl, Inc.	RPB72460369047A
Canyon Crossing Church	RPT0001030005AA
Church of the Ascension, Twin Falls, Idaho, Inc	RPT00107107290A
Church of the Nazarene	RPB7241081029AA
	RPB7241097013AA
Club Inc.	RPT1401000023LA
Crossroads United Methodist Church	RPK89690000010A
Easter Seals – Goodwill	RPT00107103032A
	PP0000061933000A
Eternal Life Christian Center Inc	RP10S17E216710A
Evangelical Lutheran Immanuel	RPT082100400BA
Faith Assembly Inc	RPT0341001003BA
Family Health Services Corp	RPT4021000001AA
	RPT15890010030A
	RPT15890010050A
	RPT4021000002GA
	RPB72510063020A
	RPT1588001001AA
First Baptist Church	RPT00010050120A
	RPT00010050110A
	RPT0001005009AA
	RPT0001005001AA
First Baptist Church of Castleford	RPC9501008007AA
	RPC9501016010AA
	RPC9501016013AA
First Church of the Nazarene	RPT388100000AAA
First Church of the Nazarene	RPT3881001001CA

Followers of Christ Church	RP10S14E263010A
Higher Ground Ministries	RPT02610120100A
Iglesia Bautista "Cristo El Camino" Inc	RPB782100B001CA
Kimberly Church of Christ Inc.	RPK9041001002CA
Kum Ba Yah, Inc.	SC14S18E250000A
La Posada	RPT00011420030A
	RPT00011420020A
Lighthouse Christian Fellowship, Inc.	RPT000107143061A
	RPT00107143080A
Magic Valley Bible Church	RPT0010850290A
	RPT0001085015CA
Magic Valley Church of Christ, Inc	RPT0010707210A
Magic Valley Fellowship Hall Inc	RPT0001079007AA
Magic Valley Worship Center	RPT0001074001AA
Methodist Church	RPC9501018001AA
Milner Irrigation District	RP11S19E243030A
	RP10S21E299010A
	RP11S20E111810A
Mountain View Mennonite Church Inc Buhl Division	RP09A14E336305A
Orton Botanical Gardens	RPT4021000007F
	RP06501000007AA
Pentecostal Church of God Oregon Southern Idaho District, Inc.	RPF84010170240A
	RPF84010170230A
Preservation, Twin Falls, Inc.	RPT0001154001EA
Redeemer Lutheran Church	RPK8961000001AA
Rising Stars Therapeutic Riding Center Inc	RP11S16E010100A
Rock Creek Community Church	RPT00010460080A
	RPT00010470010A
Sage Women's Center	RPT0001017009AA
Salvation Army	RPT00010420060A
	RPT0001042009AA
South Central Community Action Agency, Inc	RP10S17E207216A
	RPF84010300050A
	RPT01810000060A
Southern Idaho Association of Seventh Day Adventists	RP10S17E173020A
Southern Idaho Corporation of Seventh Day Adventists	RP10S17E173040A
	RP10S17E173050A
	SC14S18E360000A
	RPB74710000040A
Twin Falls Lodge #612 Loyal Order of the Moose	RPT1781001016AA
Twin Falls Reformed Church Inc	RPT00107060014A
Twin Falls Rifle and Pistol Club	RPT0001152002AA
Twin Falls Rod and Gun Club, Inc.	RP09S17E321810A
Twin Falls Veteran's Health Commission	RP11S18E243025A
United Methodist Church of Castleford	RPC95010170070A
	RPC95010170080A

Valley Christian Church of Twin Falls Idaho Inc	RPT0041000006AA
	RPT0041000006BA
Wells Fargo Vendor Financial c/o Kimberly School Dist.	PP000077190115A
	PP000077190036A
West End Senior Citizens, Inc	RPB7241099021AA
	RPB7241099023AA
Xavier Charter School Inc	RPT59780010050A
	RPT60110010010A

Commissioners considered a property tax exemption application for Preservation Twin Falls, Inc.

Commissioner Reinke reviewed the tax exemption application with the Board. Commissioner Reinke noted that the Assessor and Legal have reviewed the application and recommended approval.

Commissioner Reinke made a MOTION to approve the property tax exemption application for Preservation Twin Falls, Inc. for the Stricker Ranch property further identified as parcel #RP11S18E233010A Commissioner Hall SECONDED. Commissioner Hall noted that the Board needs to carefully consider all of the tax exemption applications as they take the property off the tax rolls and affect taxpayers. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 1, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for February 2022:

Fund 100	Current Expense	\$1,765,339.11
Fund 102	Tort	303,869.00
Fund 106	Safehouse	34,621.18
Fund 108	Capital Projects Fund	58,494.87
Fund 113	Weeds	23,523.86
Fund 114	Parks and Recreation	44,717.59
Fund 115	Solid Waste	849.61
Fund 116	Ad Valorem	92,260.05
Fund 118	District Court	52,852.57
Fund 130	Indigent Fund	166,052.29
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	31,749.30
Fund 174	County Boat License Fund	5,025.55
Fund 175	Snowmobiles	960.41
Fund 196	Justice Fund	1,140,478.42
Fund 601	T.A.R.C-Grants	2,692.00

Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	DSO Clinician	6,672.19
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	11,565.25
Fund 609	Tobacco Tax Grant	24,850.03
Fund 610	Boat Grant Waterways Match	280.91
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	2,927.13
Fund 613	R.S.A.T Grant	10,203.99
Fund 614	Invasive Check Station	3,304.78
Fund 615	S.U.D Funds	1,371.94
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	14,765.28
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	198.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	198.37
Fund 652	Sheriff Drug Seizure Money	134.83
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	14,878.44
Fund 671	Twin Falls Co Sheriff Search & Rescue	4,325.66
Fund 673	Juvenile Probation Misc.	561.14
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	5,017.40
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	49,374.32
Fund 682	Millennium Fund Projects	0.00

Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	2,787.73
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>2,830.00</u>
TOTAL		\$3,885,733.20