Twin Falls, Idaho REGULAR FEBRUARY MEETING February 3-6, 2020, 8:00 a.m.

Commissioners attended the IAC Midwinter Legislative Conference in Boise.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 7, 2020, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner

Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Reinke and Johnson attended a trail meeting with BLM.

There being no further business, the Board recessed until 8:00 a.m., February 10, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 10, 2020, 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 February 7.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

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

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

Commissioners attended an Elected Officials luncheon meeting.

Commissioners met with Val Stotts, Safe House Director for quarterly department meeting.

Commissioner Hall attended a Safe House tour with Val Stotts, Safe House Director and the Twin Falls Police Department.

Commissioner Reinke attended a Forest Service meeting in Jerome.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets from Safe House; employee requisition for Sheriff's Dept., and alcohol license #2020-202 for Kanaka Bistro, LLC. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Commissioners considered a First Federal 2020 Grant Application.

Mark Brunelle Research and Development Director reviewed the First Federal 2020 Grant Application with the Board.

Commissioner Reinke made a MOTION to approve the First Federal 2020 Grant Application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that he appreciated Mr. Brunelle's work on the grant applications. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Sole Source Procurement with Restore Pipe Systems Resolution #2020-011.

Chuck Fritz, County West Maintenance reviewed the project with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2020-011 for the Sole Source Procurement with Restore Pipe Systems. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that in the event there is additional work that needs done; this will have prepared the pipes to the company's specs. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2020-011

A Resolution for Sole Source Procurement

WHEREAS Twin Falls County desires that the pipes at 650 Avenue West be detail-cleaned to remove scale, buildup, and other debris and that cleanouts and manholes be installed to facilitate said cleaning of the pipes; and

WHEREAS Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonably available for public works construction or services, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS Idaho Code § 67-2808(2) also allows for a sole source expenditure finding by the Board of County Commissioners when it is determined there is no functional equivalent; and

WHEREAS the Board of County Commissioners finds that Restore Pipe Systems is the only vendor reasonably available to provide the detail cleaning of the pipes along with the installation of cleanouts and manholes; and

WHEREAS the Board of County Commissioners finds that competitive bidding would be impracticable, disadvantageous, or unreasonable under the circumstances and that there is no functional equivalent to Restore Pipe Systems.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Restore Pipe Systems is the sole source vendor available to detail-clean the pipes at 650 Avenue West to remove scale, buildup, and other debris and to install cleanouts and manholes and that the County shall, therefore, publish a notice about this designation and thereafter enter into a contract with Restore Pipe Systems on March 2, 2020 pursuant to Idaho Code § 67-2808(2).

Dated this 10th day of February, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall	
Don Hall, Chairman	
	ATTEST:
Jack Johnson, Commissioner	
_/s/ Brent Reinke	_/s/ Kristina Glascock_
Brent Reinke, Commissioner	Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2020-012 for a Sole Source Procurement with United Oil.

Commissioner Reinke made a MOTION to approve Resolution #2020-012. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted this allows the County to purchase up to 68,000 gallons of fuel at a set rate. This is an annual contract that has been done in the past. Commissioner Hall added that Captain Miller did call other businesses to verify that no other company is able to provide this service. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2020-012

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase up to 68,000 gallons of fuel at a reduced locked rate prior to fuel rate increases; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonably available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, the Board of County Commissioners finds that United Oil is the only vendor reasonably available who has the ability to both lock the fuel price and has the storage capability for up to 68,000 gallons of fuel; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that United Oil is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract on or after February 27, 2020 with United Oil according to Idaho Code § 67-2808(2).

DATED this 10th day of February, 2020.

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 proposed Juvenile Detention records destruction Resolution #2020-013.

Commissioner Reinke made a MOTION to approve Resolution #2020-013. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that legal has reviewed the documents from Juvenile Detention and approved them for destruction. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2020-013

WHEREAS, the Twin Falls County Juvenile Detention 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 county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Detention records, as outlined in Exhibit A attached to this resolution, are classified as semi-permanent and may be destroyed based on the record's age and classification. All described records have been maintained for at least 5 years after the date of completion.

DATED this 10th day of February, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/S/ Don Hall</u>	
Don Hall, Chairman	
	ATTEST:
Jack Johnson, Commissioner	
/s/ Brent Reinke	/s/ Kristina Glascock
Brent Reinke, Commissioner	Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered the Conflict Public Defender Contracts.

Commissioner Reinke made a MOTION to approve the second level Conflict Public Defender Contract with Kippes & Bergin effective February 1, 2020. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the contract is for 50 cases per year at \$2,500.00 per month. Commissioner Hall noted that the start date was approved by Kippes & Bergin and the Prosecutors Office. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve the third level Conflict Public Defender Contract with Worst, Stover, Gadd, and Spiker effective February 10, 2020. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the contract is for 33 cases per year at \$1,650.00 per month. Commissioner Hall noted that the contract excludes Timothy Stover and David Gadd due to a conflict of interest. Legal is working on an addendum to this contract. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., February 11, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 11, 2020, 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 February 10.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson

STAFF: Deputy Clerk Hayley Iverson

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Transportation Board meeting.

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

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

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

Commissioner Hall attended a REDS Committee Meeting.

Commissioner Hall attended a Twin Falls City Council meeting for ZDA Application.

Commissioner Reinke attended a Snake River Soil and Water Conservation District meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:16 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve suspending the payback for six months for case numbers 100971, 103267 and 103268. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended the suspension in hopes that the client will be able to begin payments on August 1, 2020. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to table case number 100983 pending further information. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended tabling to allow time to gather further financial information. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 101477 with a \$75.00 per month pay back for four months and then reduce the payback to \$50.00 per month following the fourmonth period. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104154 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client is indigent and the County is the last resource. (Johnson absent)

Commissioner Reinke made a MOTION to approve adding the cost affixed dates of service September 14, 2019 through September 15, 2019 for case number 104190. Commissioner Hall

SECONDED. Discussion Commissioner Reinke recommended approval as the hospital missed these dates on their original application. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve December 2019 dates of service for case number 104202 and combine payback with previous cases. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval for December 2019 dates of service as per IMR. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104222. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the client is a Gooding County resident. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104234 for cost affixed dates of service December 28, 2019 to January 3, 2020. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client has not applied for Medicaid. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an alcohol catering permit for Anita's Buck-N-Bar at the Twin Falls County Fairgrounds on February 22, 2020. Motion Passed Unanimously. (Johnson absent)

In the Matter of ZONING

Commissioners conducted a public hearing for a Murtaugh AOI Ordinance.

Commissioner Hall opened the public hearing at 10:02 a.m.

Commissioner Hall swore in all parties giving testimony to include Dee Hunsaker, Murtaugh Mayor, Captain Scott Bishop, Twin Falls County Sheriff's Dept., Nathan Fowler, Attorney for the City of Murtaugh, Jon Laux, Community Development Director, Laura Wilson, Planner P&Z, Rocky Matthews, Murtaugh, Mychel Matthews, Murtaugh, Jay Barlogi, Twin Falls Canal Company, Sharon Gebauer, Murtaugh, and Louise Ward, Murtaugh

Nathan Fowler Attorney for the City of Murtaugh and Dee Hunsaker, Mayor of Murtaugh presented their request for the updated AOI Ordinance. Mr. Fowler reviewed the recommendations of the County P&Z Commission to exclude the Gebauer property from the AOI as well as the other changes that were recommended. Mr. Fowler also addressed the questions relating to the structure of the Murtaugh City's P&Z Commission.

Commissioner Reinke noted that he would like the input of Commissioner Johnson as he is the Murtaugh area representative. Commissioner Hall noted that Commissioner Johnson would be involved in the discussions.

Mr. Fowler stated that the City of Murtaugh was aware of the changes recommended by the County's P&Z Commission and noted applying the city's ordinances in the AOI does cause some concern. However, the City is looking at other options to address those concerns. The City would like some clarification on animal units. Laura Wilson, P&Z reviewed the County's requirements on animal units. Dee Hunsaker, Mayor noted they would like input on what happens in the areas close to their city. Commissioner Hall noted that the Areas of Impact are designed to allow for future growth of the City so the County would want the input of the City. Commissioner Reinke reviewed the differences between the original application and the recommendations of the P&Z commission and the areas of disagreement with the City of Murtaugh and the P&Z Commission's recommendations.

Laura Wilson, P&Z Planner reviewed the application from the City of Murtaugh with the Board. Ms. Wilson reviewed the recommendations of the P&Z Commission. The Commissioners and Ms. Wilson and Jon Laux, P&Z reviewed each of the four items in the application and the specific recommendations of the P&Z Commission for each item.

Commissioner Hall opened the hearing for public testimony at 10:50 a.m.

Jay Barlogi, Twin Falls Canal Company spoke regarding the extension of the Impact Area South of Highway 30. Mr. Barlogi expressed concern with the impact the changes would make on the Murtaugh Lake Dam. Mr. Barlogi stated the Canal Company did not feel the changes were safe for the public and future potential development.

Rocky Matthews spoke regarding the ability of the City of Murtaugh to have input in area outside the city limits. Mr. Matthews stated that he felt the area south of Hwy 30 should not be under the jurisdiction of the City due to the recreational overlay that is currently on that property.

Commissioner Hall noted that both Mr. Barlogi and Mr. Matthews are active on other Boards with the County, however that does not preclude them from providing input on this issue.

Mychel Matthews, Murtaugh resident spoke and addressed her concerns as a resident. Ms. Mathews stated that she felt the Murtaugh Lake should be protected by the County and should not be under the jurisdiction of the City of Murtaugh. Ms. Matthews noted that those persons in the area of impact are unable to vote for the City Council in Murtaugh so they would have no representation. Ms. Matthews felt that the County provided better representation. Ms. Matthews stated she felt that there were other areas that the City could look at expanding into their area of impact.

Louise Ward, Murtaugh resident spoke regarding the concerns of water from the dam impacting residents. Ms. Ward stated that the City needs a say in the area along Highway 30 as that area already has some development which includes a church and a store. Ms. Ward would like the City to have jurisdiction with the County having the final say.

Commissioner Hall closed the public hearing at 11:10 a.m.

Commissioner Reinke noted that he appreciated the information presented by both the P&Z Department and the City of Murtaugh. Commissioner Reinke noted he would like to table the issue to give Commissioner Johnson an opportunity to review all the information. Commissioner Hall noted it was important to have Commissioner Johnson's input but not necessary as business must proceed. Commissioner Hall noted he would be in agreement with tabling the issue to give the Commission time to consider all the information. Commissioner Hall noted that the County is in the process of updating its code in regard to areas of impact which will clean up a lot of these issues. The municipalities will have input on the upcoming changes.

Commissioner Reinke made a MOTION to table the decision of the Murtaugh Area of Impact Ordinance until on or before March 10, 2020 at 10:00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the Board would need some time to review everything and to speak with legal before a decision is made. Commissioner Hall thanked everyone for attending and providing their input. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., February 12, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 12, 2020, 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 February 11.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Hall attended a Legislative Committee meeting via telephone conference.

Pest Abatement District Board presented their annual report to the Commissioners.

Commissioners met with Snake River Soil and Water Conservation to discuss annual budget requests.

Commissioner Reinke attended a Museum Board meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., February 13, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

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

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 attended a Southern Idaho Opportunity Zone Training at CSI.

Commissioners met with Chuck Fritz for County West Facility update.

Commissioners meet with Sheriff's Staff to discuss staffing needs.

Commissioner Reinke attended an Air Show 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet from the Prosecutor's Office and Commissioner's minutes from January 27-January 31 and February 3-February 7. Motion Passed Unanimously. (Hall absent)

Commissioners and Elaine Molignoni, H.R. Director presented the Employee of the Year award to Vickie Dotson. Commissioner Johnson read comments from her peers.

In the Matter of CONTRACTS

Commissioners considered a contract with JUB Engineering for the Airport.

Bill Carberry, Airport reviewed the JUB Engineering contract for the Airport with the Board and discussed the plans for the Airport following this contract.

Commissioner Reinke made a MOTION to approve the contract with JUB Engineering for the Airport. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that his time on the Airport Board has been a joy and appreciates Mr. Carberry's work at the Airport and the impact it has made on the City and County. Commissioner Johnson noted that he agreed with

Commissioner Reinke and also noted that he appreciates Mr. Carberry's hard work. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered the Pasa Tiempo Subdivision Final Plat.

Jon Laux, Community Development Director and Paul Smith reviewed the Pasa Tiempo Subdivision Final Plat with the Board.

Commissioner Reinke made a MOTION to approve the Pasa Tiempo Subdivision Final Plat. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Mr. Smith has a lot of history with the parcel and that this has been a difficult process for him. Commissioner Johnson noted that the County is in the process of creating a new Comprehensive Plan and hopefully that will help alleviate the process in the future. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Magistrate Probation records destruction Resolution #2020-014.

Jennifer Homberg, Magistrate Probation reviewed the proposed Resolution with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2020-014 for Magistrate Probation records destruction. Commissioner Johnson SECONDED. Discussion Commissioner Reinke read the Resolution for the record. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2020-014

WHEREAS, the Twin Falls County Magistrate Probation Office has files in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs county record retention and destruction; and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Magistrate Probation office records listed in the attached "Exhibit A" are classified as set forth and may be destroyed.

DATED this	13 th day	of February	, 2020.
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TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman	ATTEST:	
/s/ Brent Reinke Brent Reinke, Commissioner	/s/Kristina Glascock Kristina Glascock, Clerk	
/s/ Jack Johnson Jack Johnson, Commissioner	<u>-</u>	

In the Matter of FEES

Commissioners considered a 2019 Property Tax Late Charge and Interest Cancellation Request from Conrad & Bischoff.

Becky Peterson, Treasurer reviewed the 2019 Property Tax Late Charge and Interest Cancellation Request from Conrad & Bischoff with the Board.

Commissioner Reinke made a MOTION to approve the 2019 Property Tax Late Charge and Interest Cancellation Request from Conrad & Bischoff for Parcel Number: RPK8661037001AA with the caveat that interest and penalties only accrue from December 21 – December 30. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the envelope from Conrad & Bischoff was postmarked for December 21, 2019. This issue may have been caused due to the mail being sent to Boise to be processed. He would encourage legislation to make an exception for people living in rural areas that have post offices that have to send mail to a different city to be processed. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Commissioners considered the January accounts payables.

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

Commissioner Reinke made a MOTION to approve the January accounts payable in the amount of \$4,299,895.25. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., February 14, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 14, 2020, 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 February 13.

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 attended a Twin Falls Chamber Legislative meeting via conference call.

Commissioners attended a Home and Garden Show.

Commissioner Reinke attended a LIA meeting via conference call.

There being no further business, the Board recessed until 8:00 a.m., February 18, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 18, 2020, 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 February 17.

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 Hall and Reinke attended a Joining Forces meeting.

Commissioners met with Legal for a weekly department update.

Commissioners met with Bob Beer, Criminal Justice Facilities Project Manager for a weekly department update.

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

Commissioner met with Misdemeanor Probation and Sheriff's Department to discuss use of force equipment.

Commissioner Reinke attended a Joining Forces Presentation.

Commissioners met to discuss the Board of Community Guardians.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:08 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104171 and pay as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to suspend case number 104220 pending Social Security decision. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the County is not the last resource at this time. 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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Safe House and employee requisitions for Safe House and Sheriff's Dept. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Airport FAA Grant Applications AIP 043 and AIP 044.

Bill Carberry, Airport Manager, Kent Atkins and Thomas Leija with JUB Engineering reviewed the grant applications with the Board.

Commissioner Johnson made a MOTION to approve the Airport FAA Grant Applications AIP 043 and AIP 044 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a Notice of Non-Renewal for County Property Lease Agreement.

Commissioner Johnson reviewed the proposed notice of non-renewal for Nightingale/BRP Health Systems. Commissioner Hall noted that the County has tried to contact the new owners of BRP to have this conversation, however they have not responded. The County is in need of the space that is being utilized by Nightingale.

Commissioner Johnson made a MOTION to approve the notice of non-renewal with Nightingale 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 a Proposal and Service Agreement with Johnson Controls.

Chuck Fritz, County West reviewed the agreement with Johnson Controls with the Board.

Commissioner Reinke made a MOTION to table the proposal and service agreement with Johnson Controls. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted there are some questions that have arisen and need answered before the agreement is considered. Motion Passed Unanimously.

Commissioners considered FY2019 Equitable Sharing Agreement and Certifications for the Sheriff's Office.

Captain Scott Bishop reviewed the agreement and certifications with the Board.

Commissioner Johnson made a MOTION to approve the FY2019 Equitable Sharing Agreement and Certifications for the Sheriff's Office and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of LATE FEES

Commissioners considered an Interest and Late Fee Cancellation Request for Larry Clapper.

Becky Peterson, Treasurer reviewed the Interest and Late Fee Cancellation Request for Larry Clapper with the Board.

Commissioner Reinke made a MOTION to approve the interest and late fee cancellation request for Larry Clapper for 2018 and 2019 in the amount of \$310.44. Commissioner Johnson

SECONDED. Discussion Commissioner Reinke noted that the property owner has had some difficulties and the Treasurer has recommended cancelling the late fees and interest. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 19, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 19, 2020, 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 February 18.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner

Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Johnson and Reinke met with Brian Lancaster, Twin Falls Highway District to discuss the Twin Falls County Comprehensive Plan.

Commissioner Hall attended a Legislative Committee meeting in Boise.

Commissioner Reinke attended a Balanced Rock Soil District meeting.

Commissioner Reinke attended a Mid-Snake WAG meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

Commissioners attended a City/County meeting in Kimberly.

There being no further business, the Board recessed until 8:00 a.m., February 20, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 20, 2020, 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 February 19.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner

Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners conducted interviews for the Facilities Manager position.

Renee Waite, Idaho Department of Juvenile Corrections presented the annual Juvenile Justice Report to the Commissioners.

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

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

Commissioner Reinke attended a South-Central Community Action Board training.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Prosecutor's Office, Elections and the Inspection Station. Motion Passed Unanimously.

In the Matter of EXTENSION OFFICE

Andy West, University of Idaho Extension Office presented a request for a Native Plant Pollinator Demonstration at County West.

Mr. West stated that the Extension Office was requesting permission to put a Native Plant Pollinator Demonstration in the rose garden. Commissioner Hall thanked the Extension Office and the Master Gardner program for their care of the rose gardens at County West and the Courthouse.

Commissioner Johnson made a MOTION to approve the University of Idaho's request for a Native Plant Pollinator Demonstration at County West in the area of the Rose Garden as requested. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that if the location did not work out, the County would be agreeable to finding another location at the County West Facility. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Concessionaire's proposal from Kona Ice.

Rick Novacek, Parks and Waterways Director and Robert Star with Kona Ice presented the proposal to the Board. Mr. Novecek noted that the Parks and Waterways Board approved the proposal for one year, with the understanding that the vendor will not be permanently located every day in the parks. Commissioner Reinke recommended that Kona Ice do background checks on employees. Commissioner Hall expressed concerns about agreeing to the proposal before legal

reviews the proposal as well as concern regarding adding vendors without putting the service out for bid. Rick Novacek noted he has had other inquiries; however, none have followed through with a presentation to the Board. Commissioner Johnson noted he would be supportive pending legal review.

Commissioner Johnson made a MOTION to table the concessionaire proposal from Kona Ice pending legal review. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the legal review provided consistency with the Commissioner's previous process. Commissioner Hall thanked Kona Ice for the proposal and noted that once Legal reviews it he would be better prepared to make a decision. Motion Passed Unanimously.

Commissioners considered a Navia Benefit Solutions Services Agreement.

Kristina Glascock, Clerk reviewed the Navia Benefit Solutions Services Agreement with the Board.

Commissioner Reinke made a MOTION to approve the Navia Benefit Solutions Services Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners removed the Johnson Controls Agreement from the table for further consideration.

Commissioner Reinke made a MOTION to remove the Johnson Controls Agreement from the table for further consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Johnson Controls agreement in the amount of \$8,810.88 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the questions that the Board previously had were answered by Legal. Motion Passed Unanimously.

In the Matter of PLATS

Commissioners considered a conveyance plat for Koch Subdivision.

Jon Laux, P&Z Community Development Manager, reviewed the conveyance plat with the Board.

Commissioner Johnson made a MOTION to approve sending the conveyance plat for Koch Subdivision on to the engineer as recommended by the P&Z Department. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this is the normal process for a conveyance plat. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a COPS Officer Award Grant Application.

Commissioners considered a School Resource Officer Program Memorandum of Agreement.

Mark Brunelle, Research and Development Director reviewed the Grant Application and the supporting School Resource Officer Program Memorandum of Agreement with the Board. Mr. Brunelle noted the MOU was for information only at this point as it is still being reviewed by the schools.

Commissioner Hall noted that the County is not approving the grant at this time, only the grant application. Commissioner Hall noted the County is waiting on the State Legislature to determine future budgeting concerns.

Commissioner Reinke made a MOTION to approve the COPS Officer Award Grant Application and authorize the Chairman's electronic signature to be utilized to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

No action was taken on the School Resource Officer Program Memorandum of Agreement.

In the Matter of TAX EXEMPTIONS

Commissioners considered the Property Tax Exemption Short forms for tax year 2020.

Commissioner Johnson made a MOTION to approve the Property Tax Exemption Short forms as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Board has reviewed all the listed forms and have no concerns. Commissioner Hall noted the Board has reviewed the annual forms and have pulled the ones that need further review. Motion Passed Unanimously.

Rogerson Community Center, Inc. Parcel Number: RPR9481025008B

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Salvation Army Parcel Number: RPT00010420060A

Salvation Army Parcel Number: RPT0001042009AA

Salvation Army Parcel Number: RPT0001119001AA

Salvation Army Parcel Number: RPT40810020040A

Valley View Mennonite Church LTD Parcel Number: RP10S15E109010A

Community Christian Church Parcel Number: RP10S17E173445A

Mountain View Mennonite Church Inc Buhl Parcel Number: RP09S14E336305A

Crossroads United Methodist Church Parcel Number: RPK8969000010A

Tabernacle of Twin Falls Inc. Parcel Number: RPT0001055031AA

South Central Idaho Catholic Social Service

(St. Vincent De Paul Center Inc.) Parcel Number: RPT0001104011AA

First Presbyterian Church Parcel Number: RPT0001043004AA

Family Health Services Corporation Parcel Number: RPT15890010050A

Family Health Services Corporation Parcel Number: RPT15880010010A

Family Health Services Corporation Parcel Number: RPT4021000001AA

Family Health Services Corporation Parcel Number: RPB72510063020A

Family Health Services Corporation Parcel Number: RPT15890010030A

Family Health Services Corporation Parcel Number: RPT4021000002GA

Heritage Alliance Church of the Christian

& Missionary Alliance Parcel Number: RPT0001030005AA

Followers of Christ Church Parcel Number: RP10S14E263010A

Volunteers Against Violence, Inc. Parcel Number: RPT0001120001AA

Rock Creek Community Church Parcel Number: RPT00010460080A

Rock Creek Community Church Parcel Number: RPT00010470010A

First Methodist Church Parcel Number: RPT0001058001BA

Amazing Grace Fellowship, Inc Parcel Number: RPT00107039015A

Amazing Grace Fellowship, Inc Parcel Number: RPT00107037237A

Amazing Grace Fellowship, Inc Parcel Number: RPT00107039026A

Redeemer Lutheran Church Parcel Number: RPK8961000001AA

United Methodist Church of Castleford Idaho Parcel Number: RPC95010170070A

Methodist Church Parcel Number: RPC9501018001AA

United Methodist Church of Castleford Idaho Parcel Number: RPC95010170080A

Church of the Ascension, Twin Falls, Idaho, Inc Parcel Number: RPT00107107290A

La Posada Parcel Number: RPT00011420020A

La Posada Parcel Number: RPT00011420030A

Airport Road Free Will Baptist Church Parcel Number: RPT0941003011AA

Airport Free Will Baptist Church Parcel Number: RPT0921000002BA

Preservation, Twin Falls, Inc. Parcel Number: RPT0001154001EA

Lighthouse Christian Fellowship, Inc. Parcel Number: RPT000107143061A

Lighthouse Christian Fellowship, Inc. Parcel Number: RPT00107143080A

Church of Christ of Buhl, Idaho Inc Parcel Number: RPB75210170080A

Church of Christ of Buhl, Idaho Inc Parcel Number: RPB75210170070A

Church of Christ of Buhl, Idaho Inc Parcel Number: RPB75210170060A

Xaiver Charter School Inc. Parcel Number: RPT60110010010A

First Baptist Church Parcel Number: RPT0001005001AA

First Baptist Church Parcel Number: RPT0001005009AA

First Baptist Church Parcel Number: RPT00010050110A

First Baptist Church Parcel Number: RPT00010050120A

West End Senior Citizens, Inc Parcel Number: RPB7241099021AA

West End Senior Citizens, Inc Parcel Number: RPB7241099023AA

Stanton Healthcare of Magic Valley Parcel Number: RPT0001017009AA

Easter Seals-Goodwill Parcel Number: PP0000061933000A

Easter Seals-Goodwill Parcel Number: RPT0010710303A

Kum Ba Yah, Inc. Parcel Number: SC14S18E25000A

Great America Financial Services Parcel Number: PP000082670123A

Great America Financial Services Parcel Number: PP000082670122A

Twin Falls Veteran's Health Commission Parcel Number: RP11S18E243025A

Twin Falls Veteran's Health Commission Parcel Number: RP11S18E243021A

Calvary Chapel of Buhl, Inc. Parcel Number: RPB72460369047A

Kimberly Church of Christ Inc. Parcel Number: RPK9041001002CA

Peace Lutheran Church Parcel Number: RPF8421001000AA

Eternal Life Christian Center Inc Parcel Number: RP10S17E216710A

Magic Valley Baptist Church, Inc. Parcel Number: RPOB171000001BA

Community Church of the Brethren Parcel Number: RPT1401000001AA

First Southern Baptist Church of Twin Falls Parcel Number: RPT0961000005A

First Southern Baptist Church of Twin Falls Parcel Number: RPT0961000002AA

Janice Seagraves Family Foundation Parcel Number: RPT0301005001AA

Twin Falls Rod and Gun Club, Inc. Parcel Number: RP09S17E321810A

Acorn Learning Center, Inc. Parcel Number: PP000233395072A

Wells Fargo Vendor Financial c/o Kimberly

School Dist. Parcel Number: PP000077190115A

Wells Fargo Vendor Financial c/o Kimberly

School Dist. Parcel Number: PP000077190036A

Faith Communications Corporation Parcel Number: RPT6021000023IA

St. John's Lutheran Church, Inc. Parcel Number: RPB7241111028AA

St. John's Lutheran Church, Inc. Parcel Number: RPB7241124006AA

First Baptist Church of Filer Parcel Number: RPF84110086640A

Xavier Charter School Parcel Number: RPT59780010050A

Iglesia Bautista "Cristo El Camino" Inc. Parcel Number: RPB782100B01CA

Pentecostal Church of God Oregon Southern

Idaho District, Inc. Parcel Number: RPF84010170240A

Ageless Senior Citizens, Inc. Parcel Number: RPK8661013014AA

Wesleyan Holiness Association of Churches of

Twin Falls, Idaho, Inc. Parcel Number: RPT13210000120A

Wesleyan Holiness Association of Churches of

Twin Falls, Idaho, Inc. Parcel Number: RPT13210000110A

Bible Missionary Church Inc Parcel Number: RPT33010000030A

Our Savior Lutheran Church of Twin Falls, Inc. Parcel Number: RPT40710010010A

Valley Christian Church of Twin Falls Idaho Inc. Parcel Number: RPT 0041000006AA

Valley Christian Church of Twin Falls Idaho Inc. Parcel Number: RPT0041000006BA

Kimberly Christian Church Parcel Number: RPK8661031008AA

Kimberly Christian Church Parcel Number: RPK8661031005AA

First Christian Church Parcel Number: RPB72410970100A

First Christian Church Parcel Number: RPB7241097001AA

In the Matter of BOARDS

Commissioners considered the appointment of James Batement as the AOI Representative to serve the City of Murtaugh.

Commissioner Johnson reviewed the request for appointment with the Board.

Commissioner Johnson made a MOTION to approve the request from the City of Murtaugh for the appointment of James Batement as the AOI Representative. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he would accept the recommendation of the City of Murtaugh. Motion Passed Unanimously.

In the Matter of BUDGET

Ware and Associates presented the Jail Commissary audit and report on departments.

Calvin Cotton with Ware and Associates reviewed the Jail Commissary audit and presented the report on departments to the Board. It was recommended that Safe House reconcile their petty cash account on a weekly basis. Mr. Cotton noted that printing the Sheriff's signature on the checks was not best practice, however they do require a second signature which is live. The Board noted that this has been an ongoing concern with the Sheriff's Civil Department. Commissioner Hall noted that the Commissioners do not have oversight with the Sheriff, however they will address it with him again. Mr. Cotton noted that the Jail Trust account also had checks that were presigned but do require a second signature. The checks are maintained in a secure safe. Captain Doug Hughes explained the difficulty of getting two live signatures when inmates are being released.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to amend the agenda due to the time sensitive nature of the cases. Commissioner Johnson SECONDED. Commissioner Johnson noted that the amendment is necessary as it could potentially cost the county.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes) Hall absent

Commissioner Reinke made a MOTION to remove case number 104032 from suspension. Commissioner Johnson SECONDED. Discussion Commissioner Reinke this case is now ready for consideration. Motion Passed Unanimously.

Commissioner Reinke made a MOTION at approve case number 104023 for the service dates of 3.27-3.31 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this case was suspended due to further questions; those questions have been answered. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104236. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to incomplete application and Twin Falls County is not the last resource. Motion Failed Unanimously.

Commissioners returned to regular session at 1:35 p.m.

There being no further business, the Board recessed until 8:00 a.m., February 21, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 21, 2020, 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 February 20.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

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

There being no further business, the Board recessed until 8:00 a.m., February 24, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 24, 2020, 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 February 21.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Reinke attended a Leadership Idaho Agriculture meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 25, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 25, 2020, 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 February 24.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Reinke attended a Leadership Idaho Agriculture meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 26, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 26, 2020, 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 February 25.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Reinke attended a Leadership Idaho Agriculture meeting in Boise. Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 27, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 27, 2020, 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 February 26.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Reinke attended a Leadership Idaho Agriculture meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 28, 2020, 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 February 27.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Reinke attended a Leadership Idaho Agriculture meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., March 2, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for February 2020:

Fund 100	Current Expense	\$1,762.410.58
Fund 102	Tort	0.00
Fund 104	Agricultural Fair District	0.00
Fund 106	Safehouse	42,269.26
Fund 108	Capital Projects Fund	0.00
Fund 113	Weeds	25,858.58
Fund 114	Parks and Recreation	37,224.32
Fund 115	Solid Waste	536,830.87
Fund 116	Ad Valorem	83,568.42
Fund 118	District Court	52,760.16
Fund 130	Indigent Fund	153,392.85
Fund 131	Public Health	39,943.85
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	40,268.39

Fund 174	County Boat License Fund	26,186.67
Fund 175	Snowmobiles	2,601.13
Fund 196	Justice Fund	929,307.75
Fund 601	T.A.R.C-Health Initiative	1,710.54
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	2,812.25
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	12,587.57
Fund 609	Tobacco Tax Grant	23,905.32
Fund 610	Boat Grant Waterways Match	19,223.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	9,657.41
Fund 613	R.S.A.T Grant	9,071.47
Fund 614	Invasive Check Station	2,673.13
Fund 615	S.U.D Funds	1,136.38
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	5,887.87
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	3,782.39
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	171.52
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	5,019.94
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,437.73
Fund 673	Juvenile Probation Misc.	2,717.37
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,454.96
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	42,221.10
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	15,000.00
Fund 684	Family Court Services	3,544.72
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>35,711.24</u>
TOTAL		\$3,935,348.74