Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 31, 2024.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Farm Managers meeting.

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Jon Laux, CDS Director for a quarterly department meeting.

Commissioners attended an Elected Officials lunch meeting.

Commissioner Reinke attended a Parks and Waterways Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include Commissioner minutes for December 16, 2024 to December 20, 2024 and December 23, 2024 to December 27, 2024. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the Bureau of Justice Assistance SCAAP FY 2024 Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the Bureau of Justice Assistance SCAAP FY 2024 Grant Award with the Board. Captain Doug Hughes noted that the grant funds will be used to improve the Jail facility.

Commissioner Reinke made a MOTION to approve the Bureau of Justice Assistance SCAAP FY 2024 Grant Award in the amount of \$19,554.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered a gas card request for Jon Laux, CDS Director.

Jon Laux, CDS Director reviewed the request with the Board. Mr. Laux noted that the card stays in the vehicle and the new card will be placed in the vehicle that the Board approved for the code enforcement position. The Board discussed the vehicles currently used by CDS.

Commissioner Matthews made a MOTION to approve the gas card request for Jon Laux, CDS Director. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that it is the easiest option to keep a card in each vehicle. Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for Kali Sherill, Weeds Director.

Kali Sherill, Weeds Director reviewed the request with the Board and noted that her department currently two cards, one assigned to Weeds Department, and one to Parks and Waterways. Ms. Sherill noted she would like to have a card to accompany employees attending trainings. Commissioner Matthews noted that in his experience, it can be difficult when employees go to training so he understands the request. Commissioner Hall stated that the justification makes sense and if the card is secure when not in use, he would support the request.

Commissioner Reinke made a MOTION to approve a credit card request with a limit of \$1500.00 for Kali Sherill for employee trainings and travel. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the contract with Robobem PREA Auditing LLC.

Neil Nakamura, Juvenile Detention Supervisor, reviewed the contract with Robobem PREA Auditing LLC with the Board. Mr. Nakamura noted that a PREA inspection is required every three years.

Commissioner Reinke made a MOTION to approve the contract with Robobem PREA Auditing LLC and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:20 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, Matthews yes, Reinke yes)

Commissioners returned to regular session at 10:30 a.m.

There being no further business, the Board recessed until 8:00 a.m., February 4, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 3, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Kevin Sandau, Probation Director to discuss volunteer programs.

Commissioner Reinke met with Mitzi Cheldelin, VA Office and Will Carson, Coroner to discuss VA services.

Commissioner Reinke attended an Airport Advisory Board meeting.

Commissioner Matthews attended a Fair Board meeting.

Commissioner Reinke attended a Middle Snake WAG meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 8:47 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. (Matthews yes, Reinke yes, Hall yes)

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

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include an employee requisition for Parks and Waterways. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the December Joint/Quarterly Report.

In the Matter of GRANTS

Commissioners considered the Title II Assessment Center Grant Funds.

Gary Anderson, Research and Development Supervisor reviewed the Title II Assessment Center Grant Funds with the Board. Mr. Anderson noted that the funds in the amount of \$38,400.00 will cover equine operations for a 5-month period. This is the application stage and documents will be forwarded to Legal for review when awarded.

Commissioner Reinke made a MOTION to approve the Title II Assessment Center Grant Funds application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted that the program is very useful to the community. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Twin Falls County Fair Exhibitor Contract - Emergency Services.

Jackie Frey, Emergency Management Director reviewed the Twin Falls County Fair Exhibitor Contract with the Board. Commissioner Hall thanked Ms. Frey for her service at the fair and her ability to recruit many volunteers.

Commissioner Matthews made a MOTION to approve the Twin Falls County Fair Exhibitor Contract for Emergency Services and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ADVISORY BOARDS

Commissioners considered the Lincoln County nomination of Tim Ridinger to the South Central Public Health District Board.

Commissioner Reinke made a MOTION to approve the nomination of Tim Ridinger to the South Central Public Health District Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 3:57 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Matthews yes, Reinke yes, Hall yes)

Commissioners returned to regular session at 4:08 p.m.

There being no further business, the Board recessed until 8:00 a.m., February 5, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 4, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., February 6, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 6, 2025, 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 5, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

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

Commissioners met with District Judges to discuss staffing.

Commissioner Reinke attended a Kiwanis meeting.

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

Commissioner Reinke attended a Juvenile Training Council meeting.

Pest Abatement District Board presented their Annual District report.

Commissioner Reinke attended a Soil and Water Conservation District meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 8:45 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. (Matthews yes, Reinke yes, Hall yes)

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

In the Matter of HARDSHIPS

Commissioners considered an application for tax cancellation per Idaho Code 63-711, Hardship for Donna Requa.

Donna Requa reviewed her application with the Board. Ms. Requa noted that she paid off her house in 2019 and didn't realize the taxes had not been paid for the year. With life changes, and health issues, she was unable to pay the taxes for her property and got behind.

Becky Petersen, Treasurer reviewed the tax history for the property owned by Donna Requa with the Board. Ms. Petersen noted that Ms. Requa has 2021, 2022 and a small amount of 2024 taxes due. A payment was made in December but due to the late fees and interest there is still a balance on the 2021 taxes.

Commissioner Reinke made a MOTION to cancel the taxes for 2021 for parcel #RPT3401003006AA in the amount of \$1,797.80 as well as all of the late fees and interest on the account. Commissioner Matthews SECONDED. Discussion Commissioner Reinke thanked Ms. Requa for her dedication to paying her taxes. Commissioner Matthews stated that he felt the option would help Ms. Requa get caught up. Commissioner Hall thanked Ms. Requa for coming before the Board and being open with the discussion. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include status sheets for Juvenile Detention; an Alcohol Catering Permit for Log Tavern at the Twin Falls County Fairgrounds on March 8, 2025; employee requisitions for TARC and Parks and Waterways; and Commissioner's minutes for December 30, 2024 to January 3, 2025 and January 6, 2025 to January 10, 2025. Motion Passed Unanimously.

In the Matter of TAXES

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

Commissioner Reinke made a MOTION to approve the tax cancellations for the 2024 Homeowner's Exemptions as presented. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Property Owner	Parcel #	HO Exmpt <u>Value</u>	<u>Tax</u> <u>Cancellation</u>
Tajah Viola	RPT36010100150A	\$108,583	\$652.96
Trichelle Clark	RP10S17E180077A	\$125,000	\$835.66
		\$233,583	\$1,488.62

In the Matter of CONTRACTS

Commissioners considered the Service Agreement with Preventative Health Proactive Healthcare Services.

Elaine Molignoni, HR Director reviewed the Service Agreement with Preventative Health Proactive Healthcare Services with the Board.

Commissioner Matthews made a MOTION to approve the Service Agreement with Preventative Health Proactive Healthcare Services and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution No. 2025-023, Juvenile Probation Records Destruction.

Commissioner Reinke reviewed proposed Resolution No. 2025-023, Juvenile Probation Records Destruction with the Board. Commissioner Reinke noted that the resolution is an annual process to destroy old records for Juvenile Probation.

Commissioner Reinke made a MOTION to approve Resolution #2025-023 as presented. Commissioner Matthews SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-023

WHEREAS, the Twin Falls County Juvenile Probation 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 Probation 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 6th day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u>
Don Hall, Chairman
,
/s/ Rocky Matthews
Rocky Matthews, Commissioner
•
/s/ Brent Reinke
Brent Reinke, Commissioner
ATTEST:
111121
/s/ Kristina Glascock
Kristina Glascock Clerk
K rigiing Gaggeorek (Terk

In the Matter of ADVISORY BOARDS

Commissioners considered the appointments of Kathrynne McPherson and Heidi Tubbs to the Twin Falls County Pest Abatement District Board.

Commissioner Matthews made a MOTION to approve the appointment of Kathrynne McPherson and Heidi Tubbs to the Twin Falls County Pest Abatement District Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 7, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 7, 2025, 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 6, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Reinke attended an LIA Auction Committee meeting.

Commissioner Matthews attended a Crisis Center Advisory Board meeting.

Commissioner Reinke attended a Board of Community Guardians meeting.

Commissioner Hall attended a Frontier Community Resources meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 9:55 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. (Matthews yes, Reinke yes, Hall yes)

Commissioners returned to regular session at 10:57 a.m.

There being no further business, the Board recessed until 8:00 a.m., February 10, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 10, 2025, 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, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

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

Commissioners met with Rachelle Jeske, Housekeeping Director for a quarterly department meeting.

Commissioners met with Val Stotts, Safe House Director for a quarterly department meeting. Commissioners Reinke and Matthews attended a Historic Preservation Commission meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 8:57 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. (Matthews yes, Reinke yes, Hall yes)

Commissioners returned to regular session at 9:04 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include status sheets for Maintenance and the Sheriff's Office; and Alcohol Beverage Catering Permits for Anita's Buck-N-Bar at the Fairgrounds on February 22, 2025 and on March 1, 2025. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners met with Ron James, Historic Preservation Commission and considered a SHPO Subgrant application.

Ron James, Historic Preservation reviewed the SHPO Subgrant application with the Board. Mr. James stated that the grant is for \$15,000.00 to continue documenting the Chinese mining sites in the canyon. Mr. James noted that the hours that the Historic Preservation Commission members will contribute will far exceed the required match funds for the grant. The Board thanked Mr. James for his work on the project and the preservation of history in the Magic Valley.

Commissioner Matthews made a MOTION to approve the SHPO Subgrant application in the amount of \$15,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Commissioner Matthews noted that some of the work will be done on the North side on the Canyon, but the funds will go through Twin Falls County. Motion Passed Unanimously.

In the Matter of LETTER OF SUPPORT

Commissioners considered a Letter of Support for the Magic Valley Coalition of Counties - Broadband Planning.

Commissioner Reinke reviewed the letter of support with the Board. Commissioner Reinke noted the project has been in progress for a couple of years and will help the rural communities with broadband access. Twin Falls County will join the coalition working to expand broadband access within the Magic Valley. Commissioner Hall noted that there are other counties within the Magic Valley that are considering joining the coalition which will hopefully enhance the opportunity to receive the award. JP O'Donnell, IT Director noted that the potential grant award would help expand services for Twin Falls County.

Commissioner Reinke made a MOTION to approve the Letter of Support for the Magic Valley Coalition of Counties - Broadband Planning as presented. Commissioner Matthews SECONDED. Commissioner Hall noted that he will send the approved document to the coalition once it has been approved. Motion Passed Unanimously.

In the Matter of IDAHO POWER

Commissioners considered an Offer for Interest Payment letter to Idaho Power.

Commissioner Matthews reviewed the letter with the Board. Commissioner Matthews noted that the letter offers \$12,033.00 less for interest than was originally billed by Idaho Power. The amount is less due to a difference in the date of when the interest accrued to. Commissioner Hall noted that he is very disappointed that Idaho Power is collecting interest over 3 years while they were litigating with the state over the assessment which the County was not involved in. Commissioner Reinke stated that he felt that the state should pay the amount.

Commissioner Matthews made a MOTION to approve the Offer for Interest Payment letter to Idaho Power as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 11, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 11, 2025, 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, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners attended a work session for Twin Falls County Code, Title 3, Chapter 1, Liquor Control, and Title 5, Chapter 1, Public Assemblies.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:01 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Matthews SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes Matthews yes)

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

Commissioner Matthews made a MOTION to release the lien, zero out the balance and close case number 98469. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the client is deceased and had no known assets and no family. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104769 for rent assistance in the amount of \$1,900.00 with \$25.00 per month pay back and 50% of future tax refunds. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted that the client has a plan to pay future rent payments. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to approve case number 104770 for cremation in the amount of \$950.00 to Wilks Magic Valley Funeral Home. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104771 for rent assistance. Commissioner Matthews SECONDED. Commissioner Reinke recommended denial as the County is not last resource. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include employee requisitions for Juvenile Probation and Juvenile Detention; and a status sheet for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered purchase agreement #2 with Interior Environments.

Kristina Glascock, Clerk reviewed purchase agreement #2 with Interior Environments with the Board. Ms. Glascock noted the agreement is in the amount of \$298,298.28 after the discount and there are two signature lines for the Chairman to sign. There was discussion on the number of pending purchase agreements. Ms. Glascock noted that purchase agreement #2 is for desks in the judge's chambers and law clerk's offices. Ms. Glascock noted that they are within budget for the project and money was put aside specifically for the furnishing.

Commissioner Matthews made a MOTION to approve purchase agreement #2 with Interior Environments and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the ITD OHS FY2026 Highway Safety Grant Application.

Gary Anderson, Research and Development Supervisor reviewed the ITD OHS FY2026 Highway Safety Grant Application with the Board. Mr. Anderson noted that there is a 25% match for the grant.

Commissioner Reinke made a MOTION to approve the ITD OHS FY2026 Highway Safety Grant Application, authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2025-024.

Commissioner Matthews reviewed proposed Surplus Property Resolution #2025-024 with the Board. Commissioner Matthews noted that the resolution will authorize disposal of 3 vehicles and a motorcycle from the Sheriff's Office.

Commissioner Matthews made a MOTION to approve Surplus Property Resolution #2025-024. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-024

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction after the date of March 7, 2025:

2005 Dodge Ram 2500 Vin #3D7KS28C15G830248 2005 Dodge 1500 Vin #1D7HU18D05S132472 2009 Jeep Patriot Vin #1J4FF28B79D249857 2003 Honda Motorcycle Vin # JH2SC26083M300067

DATED this 11th day of February, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u>
Don Hall, Chairman
/s/ Rocky Matthews
Rocky Matthews, 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 12, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 12, 2025, 8:00 a.m. Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 11, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise.

Commissioner Reinke attended a Magic Valley MPO Policy Board meeting.

Commissioners Reinke and Matthews met with Forest Service and IDPR to discuss grooming agreement.

Commissioner Reinke attended a Pest Abatement District Board meeting.

Commissioner Hall attended a Republican Central Executive Committee meeting.

Commissioner Matthews attended a Museum Board meeting.

Commissioner Hall and Reinke attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., February 13, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 13, 2025, 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 12, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Kiwanis meeting.

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

Commissioners met with Cheryl Viola, Economic Development Professionals, REDS, for a program update.

Commissioners met with Tina Miller and Jamie Thorne with University of Idaho to discuss 4H. Commissioner Reinke attended a Farm Bureau meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include status sheets for Juvenile Probation; and Commissioners minutes for January 13, 2025 to January 17, 2025, January 21, 2025 to January 24, 2025, and January 27, 2025 to January 31, 2025. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the contract with TKE Elevator Corporation.

Bob Beer, Facilities Director reviewed the contract with TKE Elevator Corporation with the Board.

Commissioner Matthews made a MOTION to approve the contract with TKE Elevator Corporation and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 11:15 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation dismissal or discipline of staff. Commissioner Matthews SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes Matthews yes)

Commissioners returned to regular session at 11:40 a.m.

There being no further business, the Board recessed until 8:00 a.m., February 14, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 14, 2025, 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, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners attended an IAC Legislative weekly update via Zoom.

Commissioner Reinke attended an LIA Auction Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., February 18, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

> Twin Falls, Idaho REGULAR FEBRUARY MEETING February 18, 2025, 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 14, 2025.

Commissioner Rocky Matthews, Commissioner Brent Reinke, and PRESENT:

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

Commissioners met with office staff for a weekly department meeting.

Commissioners attended a work session for Twin Falls County Code, Title 8 Chapter 21 -

Battery Energy Storage System.

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

Commissioner Reinke attended a monthly Service Provider meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Reinke attended a Fair Foundation meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include a status sheet for Juvenile Detention; and Alcohol Beverage Catering Permits for Depot Grill at the Fairgrounds on February 28, 2025, April 2, 2025, and June 1, 2025. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered an appeal of the CDS Administrator's Decision to deny a building permit to Harry DeWolfe.

Commissioner Hall reviewed the record of the appeal of the Community Development Services Director's denial of an Application for a Building Permit for land (of approximately 2.019 acres) located at approximately 1374 River View Ln. Buhl, ID in Twin Falls County filed by Harry DeWolfe, on January 3, 2025 and the laws considered.

Record on Appeal:

The following documents were submitted as part of the record of this Appeal:

 Appeal Application Packet including: the appeal application which includes a written statement explaining the basis for the appeal; the denial decision letter from the CDS Director; and attachments in support.

Laws Considered:

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

- Title 8, Chapter 20 of Twin Falls County Code regarding appeals.
- Twin Falls County Code 8-9-8C4 Land Previously Subdivided
- Twin Falls County Code 10-2-7D Dimension and Layout Requirements
- Twin Falls County Code 8-3-3A (1) Permits and Certificates

Commissioner Hall opened the public testimony portion of the meeting and swore in the parties giving testimony. Jon Laux, CDS Director and Harry and Barbara DeWolfe, Appellant.

Jon Laux, CDS Director reviewed the record with the Board, the information he considered in his decision and the decision issued. Mr. Laux noted that the road to the subdivision was only partially paved and there were 4 building permits issued beyond the paved section which is in violation of Twin Falls County Code in which only 3 homes are allowed on a private (graveled) lane. The property is in a subdivision where the roadway should have been fully paved which is also a violation of Twin Falls County Code. Mr. Laux noted the 4th home was permitted in 2022 in error. Mr. Laux stated that there are 5 lots that could be built on the lane beyond the paved roadway. The error should have been caught in the zoning review. Changes have been made within the department to avoid these types of errors in the future. There was further discussion on the roadway requirement. Mr. Laux noted that he has been directed by Legal that he cannot issue any further building permits because it is in violation of Twin Falls County Code.

Barbara DeWolfe, Appellant reviewed a statement that she had prepared. Ms. DeWolfe felt they were being penalized for errors made by a previous board and a precedence had been set by the issuance of building permits for the existing 4 homes built. The property has no value if they cannot build a home. Ms. DeWolfe also stated that the appeal fee was excessive for the denial. Ms. DeWolfe stated that they bought the property from a private owner and they were not told of the building issue. Commissioner Hall noted it is difficult for the Board to approve a permit which would make the area more noncompliant. Harry DeWolfe stated that it was his understanding that the highway district and fire district signed off on the building permit. Mr. Laux noted that they did receive comment letters as was required but they don't look at county code when offering their comment letters. Ms. DeWolfe stated she understands policy however convincing neighbors to pay for a roadway when they already have their home is difficult. There was further discussion on the paving of the roadway and options for the DeWolfe's as well as the errors made in the process of approving the 4th residence beyond the end of the paved roadway. Mr. Laux noted that if the DeWolfe's provide an affidavit to his office that they will complete the roadway requirements his office could roll the appeal fee into their building permit fee. Ms. DeWolfe noted the paving of the roadway is cost prohibitive for them and they were not told that the roadway would need to be paved by anyone through the process of purchasing the property. Ms. DeWolfe stated that she felt that someone should be held accountable for the errors made. Commissioner Hall noted that while he understands the DeWolfe's frustration, Idaho is a buyer beware state and it is a difficult situation for all parties.

Commissioner Hall reviewed the following questions and received the attached answers from Mr. Laux.

A. Appeal Procedure

- 1. Was this matter a decision that may be appealed? [Yes. TFCC 8-20-2]
 - i. Was it a final decision of the CDS Director? [Yes]
 - ii. When was that decision made? [January 28, 2025]
 - iii. When was the Appellant given notice of the Director's decision? [January 28, 2025]
- 2. Did you receive an appeal application in this matter? [Yes]
 - i. Who filed the appeal? [Harry DeWolfe]
 - ii. Are they a person who may file an appeal? [Yes, they are the Applicant]
- 3. When did you receive the Notice of Appeal? [February 3, 2025]
 - i. Was the appeal application timely filed? [Yes]
 - ii. Was the appeal application complete? [Yes]
- 4. Did the Applicant provide any documentation in support of their application? [None other than the statement on the appeal form]

B. County Code Requirements

1. Does this property meet County Code Requirements? [No]

- i. Why or Why not? [The access road is non-compliant with the requirements of TFCC Title 8]
- 2. Can the building permit application be approved on this parcel? [No]
 - i. Why not? [TFCC 8-3-3A(1) No permits shall be issued for any use in violation of this title or any other County ordinance]
- 3. Can the property be brought into compliance? [Yes]
 - i. How? [The private road built to conform to the County minimum standards]
 - 1. Width twenty feet (20')
 - 2. Base: Eight inches (8") gravel
 - 3. Surface: Two inches (2") asphalt

Mr. DeWolfe asked for clarification on the paving requirements. Mr. Laux reviewed the options for the pavement. Ms. DeWolfe asked if anyone from the CDS Department had inspected the area in the last 30 days. Ms. DeWolfe stated that she felt someone should have inspected the area prior to denying the permit.

Commissioner Hall closed the public testimony portion of the meeting.

The Board reviewed the following items:

1. The Appeal

- a. Was this an Appealable Final Decision of the Community Development Services Director? [Yes, the Board finds the decision was appealable.]
- b. Was the application properly filed? [Yes, the Board finds the application was properly filed.]
 - i. Was the appeal complete? [Yes, the Board finds the appeal was complete.]
 - ii. Was the appeal timely? [Yes, the Board finds the appeal was timely.]

2. County Code Requirements

- a. Does the property meet County code requirements? [No, the Board finds the property does not meet County code requirements.]
 - i. What Code is not met? [The Board finds the road is non-compliant with the requirements of TFCC Title 8.]

3. Decision of the CDS Director

a. Did the CDS Director properly issue a decision letter explaining the denial of the building permit application? [Yes, the Board finds the CDS Director properly issued a decision letter.]

- b. Was the decision based upon express standards set forth in TFCC? [Yes, the Board finds the decision was based upon express standards set forth in TFCC.]
- c. Was the decision reasonable based on the facts of this case? [Yes, the Board finds the decision was reasonable based upon the facts of the case.]

Commissioner Hall reviewed the options for the decision to affirm, reverse, conditionally modify or remand.

The Board discussed the property and options for decision. There was discussion on the road and the requirements for the paving. Commissioner Hall noted that the road is a private road and the County has no information on when the original paving was done. Commissioner Matthews stated that he struggles with the fact that one home was allowed that shouldn't have, and that by allowing another home to be built it only increases the issue. The decision affects many other subdivisions that are watching the issue on this permit. Commissioner Matthews noted that he would like to see an avenue for the property owner to proceed with building under the condition that they build the roadway before being issued an occupancy permit. Commissioner Matthews stated that he would also like to see a portion of the appeal fee refunded and/or applied to a future building permit.

Commissioner Reinke made a MOTION to affirm the decision of the P&Z Administrator and refund the applicant \$374.44 of the appeal fee, retaining \$100.00 to be applied at the time the applicant files for a building permit. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted that he would like to see property owners notified of this type of issue and he recognized that it is a difficult decision. Commissioner Matthews stated that he agrees with Commissioner Reinke and the ramifications on the issue presented are much larger. Commissioner Hall stated that he knows the County errored in issuing a building permit on the 4th home, but issuing another permit would not correct that. Motion Passed Unanimously.

Commissioner Hall read the right to appeal for the record.

There being no further business, the Board recessed until 8:00 a.m., February 19, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 19, 2025, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 18, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise.

Commissioner Reinke attended a Desert Station meeting to discuss native plants.

Commissioner Reinke attended a Soil and Water Conservation District meeting.

Commissioner Reinke attended a Middle Snake Regional Water Resource Commission meeting.

Commissioner Reinke attended an LIA Auction and Gala in Boise.

Commissioner Hall attended a Board of Health Sub-Committee meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:33 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Matthews SECONDED. Motion passed after roll call vote. (Matthews yes, Reinke yes, Hall absent)

Commissioners returned to regular session at 10:05 a.m.

Commissioner Matthews made a MOTION to offer a settlement in the amount of \$6,150.00, release the lien and close case numbers 92521 and 97993. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted the client is a good payer and this will help clear up the accounts since the client will be moving out of Twin Falls County. Motion Passed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to release the lien, zero out balance, and close case number 95745. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted the client is deceased and has no known assets. Motion Passed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to record an amended lien on Jason Wade Lewis for case number 96261. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted the amendment is necessary to clarify the named clients by recording the full names Jason Wade Lewis and Tina Grace Lewis. This was brought up by the client's attorney as previously recorded lien to Jason Lewis was clouding the title. Legal had reviewed it and deemed it a good way to identify the client on the case. Motion Passed Unanimously. (Hall absent)

Commissioner Matthews to approve case number 104773 for cremation in the amount of \$950.00 to Farmer Funeral Chapel. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., February 20, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 20, 2025, 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, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting. Commissioner Hall attended an Urban Renewal Agency meeting. Commissioner Hall attended a SIRCOMM meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include status sheets for TARC and Juvenile Probation; employee requisitions for Juvenile Probation and Safe House. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the Accounts Payables for January 2025.

Kristina Glascock, Clerk reviewed the January 2025 accounts payables with the Board.

Commissioner Reinke made a MOTION to approve the January 2025 accounts payables in the amount of \$4,561,556.07. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 3:40 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of

staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Matthews yes, Reinke yes)

Commissioners returned to regular session at 3:55 p.m.

There being no further business, the Board recessed until 8:00 a.m., February 21, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 21, 2025, 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, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended an LIA Graduation in Boise.

Commissioner Hall attended a Legislative Update meeting.

Commissioners attended an IAC Legislative weekly update via Zoom.

Commissioners met with Reylene Abbot, Fair Board Chairman and Lydia Buffington, Fair Manager to discuss staffing.

There being no further business, the Board recessed until 8:00 a.m., February 24, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 24, 2025, 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, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Kristina Glascock, Clerk to discuss purchase agreement #3 with Interior Environment.

Commissioner Hall attended a Center for Community Health meeting.

Commissioner Reinke attended a NACo Agriculture & Rural Affairs Steering Committee meeting.

Commissioners attended a Southern Idaho Republican Women's meeting.

Commissioner Reinke attended a Magic Valley Land Trust Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 9:42 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, Matthews yes, Reinke yes)

Commissioners returned to regular session at 9:58 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include Commissioners minutes for February 3, 2025 to February 7, 2025 and February 10, 2025 to February 14, 2025. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered the Property Tax Exemption application for Gem Prep: Twin Falls, Inc.

Brad Wills, Assessor reviewed the Property Tax Exemption application for Gem Prep: Twin Falls, Inc. with the Board. Mr. Wills noted the property is a charter school. Commissioner Reinke noted that Legal has reviewed the application and stated that it does qualify for an exemption.

Bryan Fletcher, Gem Prep: Twin Falls, Inc. CFO reviewed the Property Tax Exemption application with the Board. Mr. Fletcher noted that their Administrative Office that submitted the application last year is not in Twin Falls County which resulted in the application not making it to the

Commissioners. The building was built and began operation last year but they will not be appealing for back dating the tax exemption.

Commissioner Reinke made a MOTION to approve the Property Tax Exemption for Gem Prep: Twin Falls, Inc. Commissioner Matthews SECONDED. Discussion Commissioner Reinke expressed his appreciation for the school being in the County. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered the proposed Resolution # 2025-025, Amending Twin Falls County Personnel Manual Sections 181; 615; and 621.

Elaine Molignoni, HR Director reviewed the proposed Resolution # 2025-025, Amending Twin Falls County Personnel Manual Sections 181; 615; and 621 with the Board. Ms. Molignoni noted the amendments are necessary to clarify the policies. Commissioner Hall asked Ms. Molignoni to review Section 621 and provide better clarification before the Board considers it.

No action taken.

In the Matter of GRANTS

Commissioners considered the FY2025 Rural Idaho Economic Development Professional Grant Amendment.

Gary Anderson, Research and Development Supervisor reviewed the FY2025 Rural Idaho Economic Development Professional Grant Amendment with the Board. Mr. Anderson noted the documents presented include an invoice for the Board to sign. Cheryl Viola, REDS noted that the grant is crucial to their operation as it provides funding for training.

Commissioner Reinke made a MOTION to approve the FY2025 Rural Idaho Economic Development Professional Grant Amendment. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Property Damage Release agreement.

Commissioner Matthews reviewed the Property Damage Release agreement with the Board. Commissioner Matthews noted the release is for a vehicle involved in an accident involving Fairgrounds staff. Legal has reviewed the document with the recommended line out corrections.

Commissioner Matthews made a MOTION to approve the Property Damage Release agreement and authorize the Chairman to sign the document on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 11:01 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, Matthews yes, Reinke yes)

Commissioners returned to regular session at 11:18 a.m.

There being no further business, the Board recessed until 8:00 a.m., February 25, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 25, 2025, 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, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Director for a weekly department meeting. Commissioners met with Jon Laux, CDS Director and staff to discuss Areas of Impact. Commissioner Hall attended a SLMV/ Jerome Community Board meeting. Commissioner Hall attended a Veterans Council meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104772. Commissioner Matthews SECONDED. Discussion Commissioner Reinke recommended denial as the client is not a Twin Falls County resident, she belongs to Jerome County. Commissioner Reinke also noted that the client has been living in Jerome County since February 2024 and as per statute, the client belongs to Jerome County. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include an employee requisition for the Treasurer's Office; and a status sheet for Juvenile Detention. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the Basic Center Program Continuation Grant Application for Safe House.

Gary Anderson, Research and Development Supervisor reviewed the Basic Center Program Continuation Grant Application for Safe House with the Board. Mr. Anderson noted this is the year-3 noncompeting award that helps Safe House house runaway youths. The award in the amount of \$250,000.00 will pay for operational costs and salary. There is a grant match requirement of ten percent.

Commissioner Reinke made a MOTION to approve the Basic Center Program Continuation Grant Application for Safe House and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered annual property tax exemption short forms.

Brad Wills, Assessor reviewed the annual property tax exemption short forms with the Board.

Commissioner Matthews made a MOTION to approve the annual property tax exemption short forms as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

	Entity Name	Parcel Number	Date Received
1.	Ageless Senior Citizens, Inc	RPK8661013014AA	1/29/25
2.	Airport Free Will Baptist Church	RPT0921000002BA	2/10/25
3.	Airport Road Free Will Baptist Church	RPT0941003011AA	2/10/25
4.	Amazing Grace Fellowship Inc.	RPT00107037780A	1/30/25
5.	Amazing Grace Fellowship, Inc.	RPT00107039027A	1/30/25
6.	Amazing Grace Fellowship, Inc.	RPT00107039140A	1/30/25
7.	Apostolic Assembly of the Faith in	RPK88450010010A	2/3/25
	Christ Jesus/Sanctuary of Truth		
8.	Buhl Bible Church, Inc.	RPB72460369047A	2/3/25
9.	Buhl, Idaho Congregation of	RPB72510010687A	2/6/25
	Jehovah's Witness, Inc		
10.	Buhl, Idaho Congregation of	RPB72510010686A	2/6/25
	Jehovah's Witnesses, Inc.		
11.	Calvary Assembly of God Inc.	MHB7246036600AA	1/30/25
12.	Calvary Assembly of God Inc.	RPB72460366000A	1/30/25
13.	Calvary Assembly of God, Inc.	RPB72460365410A	1/30/25
14.	Calvary Chapel of Twin Falls Inc	RP10S18E065600A	2/7/25

15.	Calvary Chapel of Twin Falls Inc	RP10S18E066000A	2/7/25
16.	v i		
10.	Canyon Crossing Church of the	RPT0001030005AA	1/30/25
	Christian and Missionary Alliance,		
17.	Inc Castleford Methodist Church Inc	DDC0501019004A	1/20/25
18.	Castleford United Methodist	RPC9501018004A	1/29/25
10.		RPC95010170080A	1/29/25
10	Church	DDT0001000020 A A	2/12/25
19.	Center for Prayer and Worship	RPT0001088029AA	2/12/25
20.	Center for Prayer and Worship, Inc	RP10S17E226090A	2/12/25
21.	Church of the Ascension, Twin	RPT00107107290A	1/29/25
22	Falls, Idaho, Inc.	DDD724100102044	2/4/25
22.	Church of the Nazarene	RPB7241081029AA	2/4/25
23.	Church of the Nazarene	RPB7241097013AA	2/4/25
24.	Clover Trinity Lutheran Church of Rt. 1	RP10S15E344050A	2/7/25
25.	Clover Trinity Lutheran Church of	RP10S15E344520A	2/7/25
	Rt. 1		
26.	Club Inc.	RPT1401000023LA	1/28/25
27.	Crossroads United Methodist	RPK89690000010A	1/29/25
	Church		
28.	East Twin Falls Congregation of	RPT08350010010A	1/30/25
	Jehovah's Witnesses, Inc		
29.	East Twin Falls Congregation of	RPT08330010010A	1/30/25
	Jehovah's Witnesses, Inc.		
30.	Eternal Life Christian Center Inc	RP10S17E217050A	2/3/25
31.	Evangelical Lutheran Immanuel	RPT0821004000BA	2/3/25
	Congregation of Twin Falls		
32.	Faith Communications Corporation	RPT6021000023IA	2/4/25
33.	First Baptist Church of Castleford	RPC9501008007AA	2/12/25
34.	First Baptist Church of Castleford,	RPC9501016010AA	2/12/25
	Idaho, Inc.		
35.	First Baptist Church Trustee	RPC9501016013AA	2/12/25
36.	First Christian Church	RPB7241097001AA	2/3/25
37.	First Christian Church	RPB72410970100A	2/3/25
38.	First Church of the Nazarene	RPT388100000AAA	1/27/25
39.	First Church of the Nazarene	RPT3881001001CA	1/27/25
40.	First Presbyterian Church	RPT0001043004AA	2/11/25
41.	First Southern Baptist Church of	RPT0961000002AA	2/4/25
	Twin Falls, Inc		
42.	First Southern Baptist Church of	RPT0961000005AA	2/4/25
	Twin Falls, Inc		
43.	Grace Baptist Church	RPT00107113021A	2/3/25
44.	Grace Baptist Church of Twin Falls	RPT00107113040A	2/3/25
	Idaho Inc	10010/11501011	2,3,23
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4.5		DDT02(101201001	0/4/05
45.	Higher Ground Ministries, c/o	RPT02610120100A	2/4/25
1.6	Sharon Johns		
46.	IBEW Local 449	RPT0001119015AA	1/27/25
47.	Idaho Legal Aid Services Inc.	RPT2641000013LA	1/27/25
48.	Iglesia Bautista "Cristo El Camino"	RPB782100B001CA	1/28/25
	Inc		
49.	Islamic Center of Twin Falls, Inc.	RPT2161002023AA	2/6/25
50.	Janice Seagraves Family	RPT0301005001AA	2/7/25
	Foundation Inc.		
51.	Kingdom Church	RPT0001005001AA	1/31/25
52.	Kingdom Church	RPT0001005009AA	1/31/25
53.	Kingdom Church	RPT00010050110A	1/31/25
54.	Kingdom Church	RPT00010050120A	1/31/25
55.	Kum Ba Yah, Inc.	SC14S18E250000A	2/3/25
56.	Magic Valley Baptist Church, Inc	RPB7241065029A	2/3/25
57.	Magic Valley Baptist Church, Inc	RPOB171000001BA	2/3/25
58.	Magic Valley Bible Church	RPT0001085015CA	1/30/25
59.	Magic Valley Bible Church	RPT00010850290A	1/30/25
60.	Magic Valley Bowhunters Inc	RPF84110173070A	1/31/25
61.	Magic Valley Church of Christ, Inc	RPT00107107210A	2/6/25
62.	Magic Valley Unitarian	RPT0001010007A	2/6/25
	Universalist Fellowship		
63.	Magic Valley Worship Center	RPT0001074001AA	2/12/25
64.	Methodist Church	RPB7241081013AA	1/31/25
65.	Mountain View Mennonite Church	RP09S14E336305A	1/30/25
	Inc Buhl Division		
66.	National Association of Free Will	RPB782100D007BA	2/4/25
	Baptists Inc.		
67.	New Hope Transition Center Inc.	RPT0001083005AA	1/28/25
68.	New Hope Transition Center Inc.	RPT0001083006AA	1/28/25
69.	North Canyon Medical Center	RPB72460316000A	2/13/25
70.	North Canyon Medical Center	RPB72460317020A	2/13/25
71.	North Canyon Medical Center, Inc.	RPT06440040090A	2/13/25
72.	North Canyon Medical Center, Inc.	RPT06440040100A	2/13/25
73.	Orton Botanical Gardens	RP06501000007AA	1/28/25
74.	Orton Botanical Gardens	RPT4021000007F	1/28/25
75.	Preservation, Twin Falls, Inc.	RPT0001154001EA	1/30/25
76.	Rising Stars Therapeutic Riding	RP11S16E010100A	2/6/25
	Center Inc		
77.	Rock Creek Community Church	RPT00010460080A	2/5/25
78.	Rock Creek Community Church	RPT00010470010A	2/5/25
79.	Roman Catholic Diocese	RPT0001025005AA	1/29/25
80.	Roman Catholic Diocese	RPT0001026001CA	1/29/25
81.	Roman Catholic Diocese of Boise	RPB72460365430A	1/29/25
82.	Roman Catholic Diocese of Boise	RPB72460365439A	1/29/25

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83.	Roman Catholic Diocese of Boise	RPT4241000008CA	1/29/25
84.	Sage Women's Center	RPT1401000024BA	1/27/25
85.	Salvation Army	RPT00010420060A	1/29/25
86.	Salvation Army	RPT0001042009AA	1/29/25
87.	South Central Community Action	RP10S17E207216A	1/27/25
	Agency, Inc.		
88.	South Central Idaho Catholic Social	RPT0001104011AA	1/27/25
	Service, Inc. c/o St Vincent De Paul		
	Cntr Inc.		
89.	Tabernacle of Twin Falls Inc.	RPT0001055031AA	1/30/25
90.	Twin Falls Post No. Seven,	RPT4551001001BA	2/10/25
	American Legion, Incorporated		
91.	Twin Falls Reformed Church Inc	RPT00107060014A	1/28/25
92.	Twin Falls Rifle and Pistol Club	RPT0001152002AA	2/6/25
93.	Twin Falls Rod and Gun Club, Inc.	RP09S17E321810A	2/6/25
94.	Twin Falls School District (Kent	RPT0001082003AA	1/29/25
	Taylor leased to TFSD)		
95.	Twin Falls School District (Leasing	RPT0001082009AA	1/29/25
	from Mountain West)		
96.	United Methodist Church of	RPC95010170070A	1/29/25
	Castleford Idaho		
97.	Valley Christian Church of Twin	RPT0041000006AA	2/3/25
	Falls Idaho Inc		
98.	Valley Christian Church of Twin	RPT0041000006BA	2/3/25
	Falls Idaho Inc		
99.	Wells Fargo Vendor Financial c/o	PP000077190036A	2/3/25
	Kimberly School Dist.		
100.	Wells Fargo Vendor Financial c/o	PP000077190115A	2/3/25
	Kimberly School Dist.		
101.	West End Senior Citizens, Inc	RPB7241099021AA	2/3/25
102.	West End Senior Citizens, Inc.	RPB7241099023AA	2/3/25
103.	Xcrossway Lutheran Ministries Inc	RPK8961000001AA	2/3/25
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In the Matter of ADVISORY BOARDS

Commissioners considered the reappointments of Brenda Grupe, Reba Puente and Patty Sheridan to the Health Initiatives Trust Board.

Commissioner Hall reviewed the reappointments of Brenda Grupe, Reba Puente and Patty Sheridan to the Health Initiatives Trust Board with the Board. He noted the HIT Board met and recommended the reappointments. Commissioner Hall is the County liaison to the HIT Board.

Commissioner Matthews made a MOTION to approve the reappointments of Brenda Grupe, Reba Puente and Patty Sheridan to the Health Initiatives Trust Board for the appropriate terms. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the Findings of Fact Conclusions of Law and Decision for the appeal of the CDS Administrator's Decision to deny a building permit to Harry DeWolfe.

Jon Laux, CDS Director reviewed the Findings of Fact Conclusions of Law and Decision for the appeal of the CDS Administrator's Decision to deny a building permit to Harry DeWolfe with the Board.

Commissioner Reinke made a MOTION to approve the Findings of Fact Conclusions of Law and Decision for the appeal of the CDS Administrator's Decision to deny a building permit to Harry DeWolfe and authorize the Board to sign the document. Commissioner Matthews SECONDED. Commissioner Reinke expressed his frustration with the situation where the seller did not disclose the issue of the requirements for this type of building permit. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Consent to proceed with Engineering/Design agreement with Idaho Power.

Bob Beer, Facilities Director reviewed the Consent to proceed with Engineering/Design agreement with Idaho Power with the Board. Mr. Beer noted the agreement is for the Wright Avenue project.

Commissioner Matthews made a MOTION to approve the Consent to proceed with Engineering/Design agreement with Idaho Power and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 26, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 26, 2025, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 25, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise.

Commissioner Reinke attended a Region 4 Homeless Coalition meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Matthews attended an Empty Bowls Committee meeting.

Commissioner Matthews attended a South Central Community Action Partnership new board member orientation.

There being no further business, the Board recessed until 8:00 a.m., February 27, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 27, 2025, 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, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Treatment Court Committee meeting in Boise.

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

Commissioner Hall attended a REDS Committee meeting.

Commissioners attended a Twin Falls County Association of Highway Districts Annual meeting. Commissioners attended Ken Robinette's (SCCAP) retirement party.

In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include status sheets for the Clerk's Office, TARC and the Sheriff's Office; an employee requisition for the Fairgrounds; a tax cancellation for Parcel #RPT5901002022AA in

the amount of \$585.49 as requested by the Assessor; and an Alcohol Beverage Catering Permit for Scooter's at the Fairgrounds on March 15, 2025. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered purchase agreement #3 with Interior Environment.

Kristina Glascock, Clerk reviewed the purchase agreement with the Board.

Commissioner Matthews made a MOTION to approve purchase agreement #3 for phases 1 and 2 with Interior Environment and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement.

Becky Petersen, Treasurer presented the January Joint report.

There being no further business, the Board recessed until 8:00 a.m., March 6, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR FEBRUARY MEETING February 28, 2025, 8:00 a.m.

PRESENT: Commissioner Rocky Matthews.

ABSENT: Commissioner Brent Reinke and Commissioner Don Hall.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Matthews attended an IAC Legislative weekly update via Zoom.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for February 2025:

Fund 100	Current Expense	\$2,213,655.33
Fund 102	Tort	24,215.00
Fund 104	Agricultural Fair District	0.00
Fund 106	Safehouse	39,177.12
Fund 108	Capital Projects Fund	144,320.41
Fund 113	Weeds	25,067.44

Fund 114	Parks and Recreation	52,911.36
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	98,459.28
Fund 118	District Court	74,550.41
Fund 130	Indigent Fund	114,353.67
Fund 131	Public Health	83,839.00
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	39,595.67
Fund 174	County Boat License Fund	4,027.90
Fund 175	Snowmobiles	3,979.41
Fund 196	Justice Fund	1,229,389.39
Fund 601	TARC Grants	0.00
Fund 602	IDJC Safe Teen FY25	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 605	Byrne JAG-Car Cameras	0.00
Fund 607	IDJC Safe Teen Assessment Grant	3,990.51
Fund 608	Juvenile Correction Act Funds	16,343.91
Fund 609	Tobacco Tax Grant	21,073.59
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Probation Grants	0.00
Fund 612	ASAT	1,010.98
Fund 613	R.S.A.T Grant	24,424.93
Fund 614	ISDA – Invasive Centennial Park	0.00
Fund 615	S.U.D Funds	1,984.74
Fund 616	SCAAP	4,301.88
Fund 617	OHV Law Enforcement	8,748.65
Fund 618	BCP Basic-Safehouse Grant	21,420.66
Fund 626	ARPA Recovery Fund	1,696.773.55
Fund 627	ARPA Revenue Sharing Fund	258,085.65
Fund 628	OPIOD Abatement Account	18,745.59
Fund 635	Parks-Grants	23,127.50
Fund 644	S.O.R. Sheriff	1,275.00
Fund 645	JAG Grant	3,226.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	93.48
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	CRT Facility Fund	152,017.89
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	10,167.52
Fund 671	TF Co Sheriff Search & Rescue	3,953.74
Fund 673	Juvenile Probation Misc.	2,366.05
Fund 676	VOCA Mediation Grant	4,195.92
Fund 681	Treatment Courts	41,829.32
Fund 682	District Court-Juvenile	0.00

Fund 683	District Court-CAO	48.02
Fund 684	District Court-FCS	12,850.30
Fund 687	Sheriff's Grants	2,658.38
TOTAL		\$6,482,255.15