

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 1, 2022, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an Idaho Association of Counties Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 2, 2022, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an Idaho Association of Counties Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 3, 2023, 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 January 27, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include; a status sheet for Safe House; employee requisitions for Parks and Waterways, Housekeeping and Safe House; an alcohol catering permit for TCRH Bar and Grill at the Twin

Falls County Fairgrounds on February 10th, 2023; and Homeowner’s Exemptions for the parcels as listed below. Motion Passed Unanimously.

| <u>Property Owner</u> | <u>Parcel #</u> | <u>HO Exmpt. Value</u> | <u>Tax Cancellation</u> |
|--------------------------|-----------------|------------------------|-------------------------|
| DDk Farms % Rural Guzman | RP10S13E260000A | \$41,810 | \$310 |
| Eric Jonsson | RP10S17E077201A | \$125,000 | \$943 |
| Susan Nutter | RPK8661021019AA | \$34,260 | \$418 |
| Joshua Sumsion | RPT06300020010A | \$125,000 | \$1,431 |
| Andrew Paras | RPT21210020010A | \$100,722 | \$1,153 |
| | RPT22640040080A | \$125,000 | \$1,431 |
| Exemption Amount | | \$551,792.00 | |
| Tax Cancellation Amount | | | \$5,686.00 |

In the Matter of CONTRACTS

Commissioners considered an updated Hourly Conflict Public Defender Contract.
 Commissioners considered an updated Hourly Overflow Public Defender Contract.
 Commissioners considered Hourly Conflict Public Defender Contracts for Child Protection Cases.

Commissioner Johnson reviewed the updated Hourly Conflict Public Defender Contract, updated Hourly Overflow Public Defender Contract, and Hourly Conflict Public Defender Contracts for Child Protection Cases with the Board.

Commissioner Johnson made a MOTION to table the updated Hourly Conflict Public Defender Contract, Hourly Conflict Public Defender Contracts for Child Protection Cases. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that they are meeting with Legal on Monday and will need to discuss the items. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a Catastrophic Health Care Cost Program Board Members 2023 Election Ballot.

Commissioner Reinke reviewed the Catastrophic Health Care Cost Program Board Members 2023 Election Ballot with the Board. Commissioner Reinke noted that the Board will pick their selection and sign the ballot. There was discussion regarding whom the Board would vote for.

Commissioner Reinke made a MOTION to approve voting for Charli Howell on the Catastrophic Health Care Cost Program Board Members 2023 Election Ballot. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that he would be in favor of the motion. Commissioner Hall noted that he has a personal conflict and would be abstaining from voting. Motion Passed. (Johnson yes, Reinke yes) Hall abstained.

There being no further business, the Board recessed until 8:00 a.m., February 6, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 6, 2023, 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 3, 2023.

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 attend 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 Sheriff Tom Carter to discuss overtime concerns.

Commissioner attended an Elected Officials meeting.

Commissioners met with J.P. O'Donnell, IT Director, and Stephenson's for an IT department update.

Commissioners met with Val Stotts, Safe House Director, for a quarterly update.

Commissioner Hall attended a South Central Behavioral Health Board Appointing Committee meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered removing the Hourly Conflict Public Defender Contract for Child Protection Cases from the table for further consideration.

Commissioner Johnson made a MOTION remove the Child Protection Public Defender contract from the table for further consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioner Johnson made a MOTION to approve the Hourly Conflict Public Defender Contract for Child Protection Cases contract with Clayne Zollinger at the rate of \$100.00 per hour. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County had previously had difficulty getting child protection attorneys but that seemed to be not as much of an issue now. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners to designate the polling places for the March 14th, 2023 election.

Kristina Glascock, Clerk and Valarie Varadi, Elections Supervisor reviewed the proposed polling places with the Board.

Commissioner Johnson made a MOTION to approve the polling places for the March 14th, 2023 election as presented. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted it is difficult to find polling places and commended the Clerk’s office for putting everything together. Commissioner Reinke thanked Ms. Varadi for her work locating the polling places. Motion Passed Unanimously.

| March 14, 2023 Polling Places | Address | Precincts | Consolidated election |
|-----------------------------------|----------------------------------|-------------------|---|
| Castleford Community Center | 475 Main St, Castleford | Castleford | Castleford Joint School Dist. Bond |
| Hansen School Community Gymnasium | 450 Walnut Ave W, Hansen | Hansen | Hansen School Dist. Supplemental Levy |
| Twin Falls County West | 630 Addison Ave W, Twin Falls | Murtaugh | Cassia Joint School Dist. Plant Facilities Levy |
| Canyon Crossing Church | 401 6th Ave N, Twin Falls | TF 1, 2 | Twin Falls School Dist. Supplemental Levy |
| Church of the Nazarene | 1231 Washington St N, Twin Falls | TF 3, 4, 17, 18 | Twin Falls School Dist. Supplemental Levy |
| Immanuel Lutheran Church | 2055 Filer Ave E, Twin Falls | TF 5, 6 | Twin Falls School Dist. Supplemental Levy |
| Valley Christian Church | 1708 Heyburn Ave E, Twin Falls | TF 7, 9 | Twin Falls School Dist. Supplemental Levy |
| Our Savior Lutheran Church | 464 Carriage Ln N, Twin Falls | TF 8, 24 | Twin Falls School Dist. Supplemental Levy |
| Episcopal Church of the Ascension | 371 Eastland Dr N, Twin Falls | TF 10, 11 | Twin Falls School Dist. Supplemental Levy |
| Amazing Grace Fellowship | 1061 Eastland Dr N, Twin Falls | TF 12, 22 | Twin Falls School Dist. Supplemental Levy |
| South Hills Middle School | 1550 Harrison St S, Twin Falls | TF 13, 14, 25, 26 | Twin Falls School Dist. Supplemental Levy |
| Twin Falls County West | 630 Addison Ave W, Twin Falls | TF 15, 16 | Twin Falls School Dist. Supplemental Levy |

| | | | |
|----------------------------|------------------------------------|----------------------|--|
| Twin Falls Reformed Church | 1631 Grandview Dr N, Twin Falls | TF 19, 20, 21, 23 | Twin Falls School Dist. Supplemental Levy |
| | | | |
| Twin Falls County West | 630 Addison Ave W, Twin Falls | Early Voting | |

In the Matter of CONTRACTS

Commissioners considered a Release of Blaine County from the MOU Relating to Problem-Solving Court Coordinators.

Shelli Tubbs, District Court Coordinator, reviewed the MOU and recommended approving the Release of Blaine County due to staffing changes in the district.

Commissioner Reinke made a MOTION to approve the Release of Blaine County from the MOU Relating to Problem-Solving Court Coordinators and refund the \$110,592.91 of unspent funds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a signing bonus agreement.

Commissioner Johnson reviewed the proposed signing bonus agreement with the Board. Commissioner Johnson noted that the agreement extended an offer to an attorney for the Public Defender’s Office. Commissioner Reinke noted that the signing bonus was a temporary solution to fill empty attorney positions. The County has had significant difficulty filling attorney positions as well as Law Enforcement.

Commissioner Johnson made a MOTION to approve the signing bonus agreement with Serhiy Stavynsky for the Public Defender’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 BUDGET

Becky Petersen, Treasurer presented the December joint report and the quarterly report.

In the Matter of GRANTS

Commissioners considered an application for federal assistance with BLM.

Kali Sherrill, Weeds Director reviewed the application with the Board. Ms. Sherrill noted the award will provide additional funds to treat weeds on BLM property.

Commissioner Johnson made a MOTION to approve the application for federal assistance with BLM for \$25,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the agreement was for additional funds to treat weeds around the County. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 7, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 7, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director, for a weekly department update.
Commissioner Reinke attended an Airport Advisory Board meeting.
Commissioner Johnson attended a Fair Board meeting.
Commissioners attended an ARPA Funding budget meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104650 for cremation at Rosenau Funeral Home in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104651 for cremation at Reynolds Funeral Home in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include; Commissioner Minutes for Jan 17 – Jan 20 and Jan 23 – Jan 27. Motion Passed Unanimously.

In the Matter of PLANNING AND ZONING

Commissioners considered the final plat documents for the North Windmill Heights Subdivision.

Cameron Beazer, Plans Reviewer, reviewed the final plat documents for the North Windmill Heights Subdivision with the Board. Cameron noted that the documents have been reviewed by Legal. There was a discussion regarding the documents and the subdivision.

Commissioner Reinke made a MOTION to approve the final plat documents for the North Windmill Heights Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a building permit fee waiver for the Sheriff's Office evidence storage room remodel project.

Commissioner Johnson reviewed the request with the Board. Commissioner Johnson noted that the money would be transferred within the county and is appropriate to waive the fee.

Commissioner Johnson made a MOTION to approve the building permit fee waiver for the Sheriff's Office evidence storage room remodel project in the amount of \$1,760.30. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the RSAT grant award agreement.

Gary Anderson, Research and Development Supervisor, reviewed the RSAT grant award agreement with the Board and noted that the award would provide treatment to inmates at the Jail. Mr. Anderson noted that the documents have been reviewed by Legal. Jaci Urie, TARC Director, noted that the grant will enable TARC to help more clients transfer into the community. There was a discussion regarding the program.

Commissioner Reinke made a MOTION to approve the RSAT grant award agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted his appreciation for all the hard work Mr. Anderson does on grants. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Federal Surplus Property Program Eligibility Application.

Rocky Matthews, Parks, and Waterways Director, reviewed the Federal Surplus Property Program Eligibility Application with the Board. Mr. Matthews noted that the program would enable the county to purchase property from Federal Surplus. Mr. Matthews also noted that Legal reviewed the documents. Commissioner Johnson noted that the Sheriff's Office has had an account in the past and felt that more time to discuss the account applicaiton was necessary.

Commissioner Johnson made a MOTION to table the Federal Surplus Property Program Eligibility Application. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered service contracts with PMT.

Shannon Carter, Commissioner's Office Manager, reviewed the service contracts with PMT with the Board. Ms. Carter noted that the contracts are renewals and have been reviewed by Legal. Ms. Carter also noted there is a significant saving from the current agreement.

Commissioner Reinke made a MOTION to approve the service contracts with PMT and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 8, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 8, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Metropolitan Planning Organization Board meeting.

Commissioner Johnson attended a BLM Idaho Resource Advisory Council Subcommittee Lava Ridge Wind Project meeting.

Commissioner Hall attended a Legislative Committee meeting.

Commissioner Reinke met with Jaci Urie, TARC Director, for a department update.
Commissioners met with George Brown, Division Administrator for the State of Idaho Property Tax Commission, to make introductions.
Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., February 9, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 9, 2023, 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 8, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Leadership Idaho Agriculture meeting.
Commissioners met with Kevin Sandau, Juvenile Probation Director, to discuss the restitution program and online vaping program.
Commissioner Johnson attended an Optimist meeting.
Commissioner Reinke attended a Kiwanis meeting.
Commissioners attended a Twin Falls County Association of Highway Districts meeting.
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 requested a status sheet be pulled for further discussion.

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 an employee requisition for the Sheriff's Office-Jail; status sheets for the Safe House, Prosecutor's Office, and Sheriff's Office. Motion Passed Unanimously.

The Board discussed the status sheet from the Sheriff's Office with the Clerk.

Commissioner Reinke made a MOTION to approve the status sheet as stated. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation for the Jail's position and noted that he had concern that the issue could cause further problems. Commissioner Johnson noted that errors were made but the employee did the right thing and he did not feel that it would be appropriate to hold the employee responsible. Commissioner Hall noted he understood both Commissioner Reinke and Commissioner Johnson's position. The employee could have saved the funds that were improperly paid to be able to make up for the collection. Commissioner Reinke noted that any other agency there would be accountability. The individual received compensation that was not due to them. Motion Passed. (Johnson yes, Reinke yes, Hall no)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a Federal Surplus Property Program Eligibility Application.

Commissioner Johnson made a MOTION to remove the Federal Surplus Property Program Eligibility Application from the table for further consideration. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Board discussed this item on Monday and tabled it to allow time for additional names to be added to the application which will allow other departments to utilize the program. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Federal Surplus Property Program Eligibility Application.

Rocky Matthews, Parks, and Waterways Director, reviewed the Federal Surplus Property Program Eligibility Application with the Board.

Commissioner Johnson made a MOTION to approve the Federal Surplus Property Program Eligibility Application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that there are multiple departments that will be able to purchase through the program. Motion Passed Unanimously.

Commissioners considered a Property Lease Agreement with the Idaho Commission for the Blind and Visually Impaired.

Commissioner Johnson reviewed the Property Lease Agreement with the Idaho Commission for the Blind and Visually Impaired with the Board. Bob Beer, Facilities Director noted that the lease will increase annually to account for additional County expenses for the occupied space.

Commissioner Johnson made a MOTION to approve the Property Lease Agreement with the Idaho Commission for the Blind and Visually Impaired for 5 years. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered an Addendum to Sparklight Business High-Speed Internet Service Agreement.

JP O'Donnell, IT Director reviewed the addendum with the Board. Mr. O'Donnell noted that the goal is to have Sparklight provide a secondary connection for internet to the County providing redundancy.

Commissioner Reinke made a MOTION to approve the Addendum to Sparklight Business High-Speed Internet Service Agreement. Commissioner Johnson SECONDED.

Commissioners considered an Hourly Conflict Public Defender Contract for Child Protection Cases with Lisa O'Brien.

Commissioner Johnson noted that the contract is not for Child Protection, just Conflict Public Defense.

Commissioner Johnson made a MOTION to approve the Hourly Conflict Public Defender Contract with Lisa O'Brien. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Ms. O'Brien is also contracted for Overflow Public Defense. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered the proposed Record Destruction Resolution #2023-024 for the Commissioner's office.

Commissioner Reinke reviewed the resolution and noted that Legal has reviewed the resolution for the Commissioner's consideration.

Commissioner Reinke made a MOTION to approve Record Destruction Resolution #2023-024. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the resolution sets the terms for which records may be destroyed within the Commissioner's office. Motion Passed Unanimously.

RESOLUTION NO. 2023-024

WHEREAS, the Twin Falls County Commissioner's Office has files that are regularly in need of destruction; and

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

WHEREAS, Idaho Code § 31-871(2) states that records 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 following Commissioner's Office records are classified in the following manner and may be destroyed after being retained for the time necessary as outlined below:

1. Classified as permanent and may be destroyed after ten years:
 - a. Agendas of Board of County Commissioners (BOCC) hearings and meetings;
 - b. Board of Equalization files;
 - c. Open Business meeting audio recordings; and
 - d. Tax deed documentation.

2. Classified as semi-permanent and may be destroyed five years after the record is issued or the completion of the matter contained in the record:
 - a. Public assembly permit Applications;
 - b. Bid files;
 - c. Canceled tax-exempt parcel files;
 - d. Cell phone invoices;
 - e. Contracts;
 - f. Legal Correspondence;
 - g. Tax cancelations;
 - h. Hardship application files;
 - i. Public assembly permit Applications;
 - j. Purchasing documents;
 - k. Tort claims and general claims; and
 - l. Cell phone invoices.

3. Classified as temporary and may be destroyed after two years:
 - a. Expired certificates of insurance;
 - b. ICRMP correspondence not specific to an individual claim;
 - c. County vehicle mileage logs; and
 - d. Incoming and outgoing correspondence;

DATED this 9th day of February 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., February 10, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 10, 2023, 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 9, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

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

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

Commissioners attended an Idaho Association of Counties Legislative weekly update meeting.

Commissioner Hall attended a Crisis Center Advisory Board meeting.

Commissioner Reinke attended a Board of Community Guardians meeting.

Commissioner Johnson attended a Weeds Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 13, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 13, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Brad Wills, Assessor, to discuss a request to increase DMV fees.

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

Commissioner Hall attended an Urban Renewal meeting.

Commissioners Hall and Reinke met with department heads to discuss long-term planning and emergency protocols.

Commissioner Reinke attended a Historical Preservation Commission meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioners Minutes for Jan 30 – Feb 3; an employee requisition for the Clerk's Office; and status sheets for the Prosecutor's Office and Juvenile Detention. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an agreement for professional services with Rim Rock Consulting.

Kristina Glascock, Clerk reviewed the agreement for professional services with Rim Rock Consulting with the Board.

Commissioner Reinke made a MOTION to approve the agreement for professional services with Rim Rock Consulting not to exceed \$1,050.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a contract with Time Equipment Company for date stamp machines.

Kristina Glascock, Clerk reviewed the contract with Time Equipment Company with the Board. Ms. Glascock noted that the contract is for the maintenance of the date stamp machines in the Courts.

Commissioner Johnson made a MOTION to approve the contract with Time Equipment Company in the amount of \$560.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Legal reviewed the contract and found it appropriate for consideration. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 14, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 14, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Transportation Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to suspend the payback on case number 102314 for 3 months and reevaluate at that time. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the person is having difficulty and has asked for a suspension of the payback. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve waiving the payment of half the 2022 tax refund for case number 102587. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the client has been making monthly payments. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to suspend the payback on case number 103840 for 3 months and reevaluate at that time. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client asked for a waiver, however, a suspension was more appropriate. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve cremation in the amount of \$950.00 for case number 104652 to Rosenau Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client was indigent and a Twin Falls County resident. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve rent assistance in the amount of \$673.00 for case number 104653 with a \$5.00 per month payback to start in 3 months. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client is elderly and had the rent increased. Commissioner Hall noted the client receives Social Security but the rent increase created difficulty for the client and they will be looking for additional assistance. 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 Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for TARC. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered a contract with South Hills Middle School for a polling place.

Kristina Glascock, Clerk, reviewed the contract with South Hills Middle School for a polling place. Mrs. Glascock noted that the County will be using the facility as a polling place for upcoming elections.

Commissioner Reinke made a MOTION to approve the contract with South Hills Middle School for a polling place. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Idaho Department of Parks and Recreation Grant Award Agreement.

Gary Anderson, Research and Development Supervisor, reviewed the Idaho Department of Parks and Recreation Grant Award Agreement with the Board.

Commissioner Johnson made a MOTION to approve the Idaho Department of Parks and Recreation Grant Award Agreement in the amount of \$47,681.00 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 15, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 15, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Hall attended a Legislative Committee meeting.

Commissioner Johnson attended a Magic Valley Republican Women meeting.

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

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 16, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 16, 2023, 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 15, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Treatment Court Committee meeting.

Commissioner Johnson attended an Optimist meeting.

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

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Hall **SECONDED**. Discussion Commissioner Johnson 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 18th; an employee requisition for Court Services; and status sheets for the Sheriff's Office and Safe House. Motion Passed Unanimously. (Reinke absent)

In the Matter of BUDGET

Commissioners considered the January Accounts Payables.

Kristina Glascock, Clerk reviewed the January Accounts Payables with the Board.

Commissioner Johnson made a MOTION to approve the January Accounts Payables in the amount of \$5,401,727.31. Commissioner Hall **SECONDED**. Motion Passed Unanimously. (Reinke absent)

In the Matter of AIRPORT

Commissioners considered a request to develop a new Joslin Field, Magic Valley Regional Airport logo.

Bill Carberry, Airport Director reviewed the request with the Board. Mr. Carberry noted that Angel Gonzales, an employee at the Airport had volunteered to work with the Airport Board in the creation of a new logo as part of the 50-year anniversary of the airport. The cost is expected to be less than \$1,000.00. There was a discussion among the Board and Mr. Carberry about the process

to be used. Commissioner Hall noted he is very interested in the process and the potential for updating the County logo.

Commissioner Johnson made a MOTION to approve the request to develop a new logo for the Magic Valley Regional Airport as presented. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered a contract with George Yerion for surveyor services.

Jon Laux, Community Development Director reviewed the contract with George Yerion for surveyor services with the Board. Mr. Laux noted that once this contract is complete he will work with another surveyor service to have an alternate option if Mr. Yerion is unavailable.

Commissioner Johnson made a MOTION to approve the contract with George Yerion for surveyor services. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the agreement has some small changes, but appears appropriate. Motion Passed Unanimously. (Reinke absent)

In the Matter of BOARDS

Commissioners considered the appointment of Trent Cummins to the Planning and Zoning Commission Board.

Commissioner Johnson reviewed the request from P&Z to appoint Trent Cummins to the Planning and Zoning Commission Board. Jon Laux, Community Development Director noted that Mr. Cummins will be fulfilling the remainder of Rocky Matthews's terms and then will be eligible for reappointment. Commissioner Hall noted he did interview Mr. Cummins and expressed his appreciation for Mr. Cummins's willingness to volunteer for the Board.

Commissioner Johnson made a MOTION to approve the appointment of Trent Cummins to the Planning and Zoning Commission Board as recommended. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the volunteer boards are difficult to fill and Mr. Cummings willingness to volunteer is appreciated. Motion Passed Unanimously. (Reinke absent)

In the Matter of GRANTS

Commissioners considered a Boating Safety Grant Agreement.

Lt. Daron Brown, Sheriff's Office reviewed the grant agreement and noted the funds are used to pay expenses for the Boating Safety Program. Commissioner Johnson noted that Lt. Brown has been involved with the Marine Program for over 30 years and has helped develop the program for the county.

Commissioner Johnson made a MOTION to approve the Boating Safety Grant Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the grant was for \$37,003.00. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., February 17, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 17, 2023, 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 16, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners attended an Idaho Association of Counties Legislative weekly update meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste presentation to Mitch Humble at the City of Twin Falls.

There being no further business, the Board recessed until 8:00 a.m., February 21, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 21, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

Commissioners met with office staff for a weekly department meeting.

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

Commissioner Hall met with Val Stotts, Director of Safe House, for a monthly department update.

Commissioners met with Legal for a weekly department meeting.

Commissioner Hall attended a St. Luke's Magic Valley meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104654 for cremation at Farmer Funeral Chapel in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104655 for cremation at Farmer Funeral Chapel in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; an alcohol catering permit for El Cazador Mexican Restaurant at Copus Cove Arena on March 5th, 2023, and an alcohol catering permit for Anita's Buck-N-Bar at the Twin Falls County Fairgrounds on March 3rd, 2023; status sheets for Sheriff's Office, District Court, and TARC; and an employee requisition for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a request for a building permit fee waiver for the Twin Falls County Fair Grounds for a storage shed.

John Pitz, Fairgrounds Manager, reviewed the building permit fee waiver for the Twin Falls County Fair Grounds with the Board.

Commissioner Johnson made a MOTION to approve the request for a building permit fee waiver for the Twin Falls County Fair Grounds for a storage shed in the amount of \$1,058.33. Discussion Commissioner Johnson noted that the money would only be transferred within county entities and a cancelation is appropriate. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a request to increase the DMV Administration Fees.

Bradford Wills, Assessor, reviewed his request to increase the DMV Administration Fees with the Board. Mr. Wills noted that he has reviewed the costs extensively and believes an increase is needed.

Commissioner Reinke made a MOTION to approve moving forward with the process for a request to increase the DMV Administration Fees. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that he does not like to increase fees but sees the increase has been extensively researched and he would be in support. Commissioner Hall expressed his appreciation for the hard work Mr. Wills does to keep costs down and noted that he would be in support of the motion. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a U.S. Forest Service Modification of Grant Agreement.

Lieutenant Daron Brown, reviewed the U.S. Forest Service Modification of Grant Agreement with the Board. Lt. Brown noted that the amount the Sheriff's Office would receive is \$10,00.00 for patrolling Forest Service property.

Commissioner Johnson made a MOTION to approve the U.S. Forest Service Modification of Grant Agreement 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 Memorandum of Agreement with the Idaho State Historical Society.

John Kapeleris, Chairman of the Twin Falls County Historic Preservation Commission, reviewed the Memorandum of Agreement with the Idaho State Historical Society with the Board. Mr. Kapeleris noted that this would be the second part of an extensive survey of the Snake River Canyon mining sites and the documentation of the sites.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement with the Idaho State Historical Society and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BOARD APPOINTMENTS

Commissioners considered the reappointment of Melanie Hutchison, Gary Kaufman, Ron James, and Brian Olmstead to the Twin Falls County Historic Preservation Commission.

Commissioner Reinke reviewed the reappointment of Melanie Hutchison, Gary Kaufman, Ron James, and Brian Olmstead to the Twin Falls County Historic Preservation Commission with the Board.

Commissioner Reinke made a MOTION to approve the reappointment of Melanie Hutchison, Gary Kaufman, Ron James, and Brian Olmstead to the Twin Falls County Historic Preservation Commission. Discussion Commissioner Reinke noted that he appreciates the work the members have done on the commission. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 22, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 22, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Region 4 Homeless Coalition meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste meeting.

Commissioner Hall attended a Legislative Committee meeting.

Commissioner Reinke attended a Leadership Agriculture Idaho meeting.

There being no further business, the Board recessed until 8:00 a.m., February 23, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 23, 2023, 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 22, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended a Kiwanis meeting.

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

Commissioners met with Bart Brandall and his neighbors to discuss property concerns.

In the Matter of ELECTIONS

Commissioners conducted a public test of the ballot counting machines.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; status sheets for Clerk/Auditor, Housekeeping, Juvenile Detention, Sheriff's Office, and TARC; retail alcoholic beverage license #2023-196 for Jalisco Restaurant; and an employee requisition for Court Administration. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a FY2024 Idaho Office of Highway Safety Grant Application.

Garry Anderson reviewed the FY2024 Idaho Office of Highway Safety Grant Application with the Board. Mr. Anderson noted that the grant would be used to promote seatbelt safety in the community.

Commissioner Reinke made a MOTION to approve the FY2024 Idaho Office of Highway Safety Grant Application and to authorize the Chairman to sign the documents on behalf of the Board. Authorization to sign will also be given to Captain Dough Sugden as grant manager. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he looks forward to reduced crime and appreciates what the Sheriff's Office does to keep the community safe. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 24, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 24, 2023, 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 23, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners attended an Idaho Association of Counties Legislative weekly update meeting.

There being no further business, the Board recessed until 8:00 a.m., February 27, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 27, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Jeff McCurdy, Region IV Development President, for a Region IV Development presentation.

Commissioners met with Jaci Urie, TARC Director, for a quarterly update.

Commissioner Reinke attended a NACO Agriculture and Rural Affairs Committee monthly meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an employee requisition for TARC; and status sheets for Public Defender and Housekeeping. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Peterson, Treasurer, presented the Joint Report for January 2023.

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioners conducted a public hearing and project close out on the Idaho Community Block Grant for the Castleford Fire District Firetruck Project.

Commissioner Hall opened the public hearing at 10:05 a.m.

Commissioner Hall swore in Brandy Lowe, Grant Administrator Region IV Development

Brandy Lowe, Region IV Development reviewed the Castleford Fire District Firetruck Project with the Board. Ms. Lowe noted that all project requirements had been met and the firetruck was purchased and delivered to the fire district.

Public testimony – no public testimony was received.

Commissioner Hall thanked Ms. Lowe for her work on the project.

Commissioner Hall closed the public hearing at 10:20 a.m.

Commissioner Johnson made a MOTION to approve the Idaho Community Block Grant for the Castleford Fire District Firetruck Project closeout documents and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the partnership with Region IV helped to complete the project and he thanked Ms. Lowe for her work. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 28, 2023, 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, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Mognoni, HR Director, for a weekly department update. Commissioner Hall attended a Veterans Council meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 102871 and 103250 for a temporary release of the liens and consent to new liens. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the cases were previously approved but the purchase of a home fell through and so the Board is reapproving. Commissioner Johnson also noted it would move the County into a better position with the liens and allow the applicant to purchase a home. Motion Passed Unanimously.

Commissioner Reink made a MOTION to approve rent assistance in the amount of \$500.00 for case number 104656 with a \$25.00 per month pay back and 50% of their tax return. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the individual has gotten a second job and is working out of their position. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a building permit fee waiver for the Twin Falls Highway District for an outdoor sand cover project.

Laura Wilson, Planner, reviewed the request with the Board. Ms. Wilson noted the fee amount would be in the amount of \$3,244.23.

Commissioner Johnson made a MOTION to approve the building permit fee waiver for the Twin Falls Highway District for an outdoor sand cover project in the amount of \$3,244.23 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Highway District is a taxing district. Motion Passed Unanimously.

In the Matter of BONDS

Commissioners considered an Extension of the Cash Bond Agreement for Seminis Vegetable Seeds Inc.

Laura Wilson, Planner, reviewed the Extension of the Cash Bond Agreement for Seminis Vegetable Seeds Inc. with the Board. Commissioner Reinke noted that Legal has reviewed the documents.

No action was taken.

There being no further business, the Board recessed until 8:00 a.m., March 1, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for February 2023:

| | | |
|----------|--------------------------|----------------|
| Fund 100 | Current Expense | \$1,605,841.22 |
| Fund 102 | Tort | 297,961.50 |
| Fund 106 | Safehouse | 25,105.31 |
| Fund 108 | Capital Projects Fund | 64,364.26 |
| Fund 113 | Weeds | 22,851.38 |
| Fund 114 | Parks and Recreation | 37,083.79 |
| Fund 115 | Solid Waste | 2,783.78 |
| Fund 116 | Ad Valorem | 88,626.20 |
| Fund 118 | District Court | 63,948.37 |
| Fund 130 | Indigent Fund | 79,644.18 |
| Fund 131 | Public Health | 168,021.68 |
| Fund 132 | Revenue Sharing | 0.00 |
| Fund 136 | Pest Control | 0.00 |
| Fund 137 | Election Consolidation | 21,635.94 |
| Fund 174 | County Boat License Fund | 42,088.64 |
| Fund 175 | Snowmobiles | 0.00 |

| | | |
|----------|---------------------------------------|-----------------|
| Fund 196 | Justice Fund | 1,212,546.26 |
| Fund 601 | T.A.R.C-Health Initiative | 0.00 |
| Fund 602 | R.E.E.Z | 0.00 |
| Fund 604 | Federal Drug Seizures | 0.00 |
| Fund 606 | DSO Clinician | 0.00 |
| Fund 607 | IDJC Safe Teen Assessment Grant | 11,461.08 |
| Fund 608 | Juvenile Correction Act Funds | 10,920.85 |
| Fund 609 | Tobacco Tax Grant | 14,507.03 |
| Fund 610 | Boat Grant Waterways Match | 4,241.42 |
| Fund 611 | Adult Substance Abuse Grant | 0.00 |
| Fund 612 | ASAT-216 | 2,146.00 |
| Fund 613 | R.S.A.T Grant | 18,069.11 |
| Fund 614 | Invasive Check Station | 0.00 |
| Fund 615 | S.U.D Funds | 1,893.04 |
| Fund 616 | SCAAP | 0.00 |
| Fund 617 | OHV Law Enforcement | 0.00 |
| Fund 618 | BCP Basic-Safehouse Grant | 13,511.75 |
| Fund 626 | ARPA Recovery Fund | 54,070.00 |
| Fund 627 | ARPA Revenue Sharing Fund | 0.00 |
| Fund 628 | OPIOD Abatement Account | 0.00 |
| Fund 635 | Parks-Grants | 0.00 |
| Fund 636 | Ambulance District | 0.00 |
| Fund 638 | SFP-Twin Falls | 0.00 |
| Fund 644 | S.O.R. Sheriff | 75.00 |
| Fund 645 | JAG Grant | 0.00 |
| Fund 650 | Twin Falls Co. Sheriffs Reserves | 0.00 |
| Fund 651 | Sheriff Donation Fund | 1,666.05 |
| Fund 652 | Sheriff Drug Seizure Money | 723.27 |
| 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 | 7,345.71 |
| Fund 671 | Twin Falls Co Sheriff Search & Rescue | 12,402.26 |
| Fund 673 | Juvenile Probation Misc. | 1,281.95 |
| Fund 674 | Twin Falls County Insurance | 0.00 |
| Fund 676 | VOCA Mediation Grant | 4,859.80 |
| Fund 681 | Problem Solving Courts | 44,683.71 |
| Fund 682 | Millennium Fund Projects | 0.00 |
| Fund 683 | Court Assistance | 60,000.00 |
| Fund 684 | Family Court Services | 5,803.31 |
| Fund 685 | DUI Court | 0.00 |
| Fund 686 | Mental Health Court | 0.00 |
| Fund 687 | Sheriff's Grants | <u>2,302.90</u> |
| TOTAL | | \$3,836,384.48 |