

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 1, 2024, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 2, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Public Policy Committee – Legislative Update meeting.

Commissioner Reinke attended an UASI Board meeting.

Commissioner Reinke attended a Board of Community Guardians 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 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 the Assessor's DMV Office, Public Defender's Office, Sheriff's Office, TARC, and Maintenance; an employee requisition for the Sheriff's Office; an alcohol catering permit for Depot Grill at the Twin Falls County Fairgrounds on February 3, 2024; an alcohol catering permit for The Pocket at the Filer County Fairgrounds on February 16, 2024; and an alcohol catering permit for The Pocket at the Filer County Fairgrounds on February 17, 2024. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 5, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Grant Loeb, Prosecutor, and Elaine Molignoni, HR Director, to discuss staffing.

Commissioners met with Legal for a weekly department meeting.

Commissioner Hall attended a Center for Community Health Stakeholder meeting via Teams.

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

Commissioners attended an Elected Officials meeting.

Commissioners attended the swearing in ceremony for Twin Falls County Coroner, Will Carson.

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

Commissioners attended a Twin Falls County Land Conveyance Update meeting via Teams.

Commissioners met with Captain Scott Bishop, Sheriff's Office to discuss CJIS compliance.

Commissioner Hall attended a REDS Board meeting via Zoom.

Commissioner Johnson attended a Parks and Waterways Board meeting.

In the Matter of CONSENT AGENDA

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

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 Maintenance, Sheriff's Office, Prosecutor's Office, Juvenile Detention, and Misdemeanor Probation; and a tax cancellation of \$1,031.84 plus any late fees and interest for parcel # SRH93410020060A, as requested by the Assessor. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered the proposed record destruction Resolution #2024-015.

Commissioner Reinke made a MOTION to approve Resolution #2024-015 for records destruction in the Juvenile Probation Office as per Idaho statute. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the resolution and records were reviewed by Legal. Motion Passed Unanimously.

RESOLUTION NO. 2024-015

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 2 years after the date of completion.

DATED this 5th day of February, 2024.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered the proposed record destruction Resolution #2024-016.

Commissioner Reinke reviewed the proposed resolution with the Board and noted that Legal has reviewed the records for destruction.

Commissioner Reinke made a MOTION to approve Resolution #2024-016 for records destruction in the Juvenile Probation Office as per Idaho statute. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the resolution and records were reviewed by Legal. Motion Passed Unanimously.

RESOLUTION NO. 2024-016

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 5th day of February, 2024.

TWIN FALLS COUNTY BOARD OF

COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of COUNTY PROPERTY

Commissioners considered the approval of the Twin Falls County Jail Master Plan.

Bob Beer, Facilities Director reviewed the proposed plan with the Board. Mr. Beer noted the committee has reviewed the plans and recommended approval. Commissioner Reinke expressed his appreciation to Mr. Beer for the work that has gone into the project. Commissioner Hall noted the Board of County Commissioners previously met with Mr. Beer and reviewed the proposed plan. The Board recommended Mr. Beer present the plan to the Commissioners in an open meeting for formal consideration. Commissioner Johnson noted he felt it was a good use of County property to plan for expansion of the jail facilities. Commissioner Reinke noted the goal is to be able to expand the jail facilities in phases to avoid the need to go to the voters for a jail bond.

Commissioner Johnson made a MOTION to approve the Twin Falls County Jail Master Plan, specifically phase one of the plan. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Laughlin Ricks Architecture.

Bob Beer, Facilities Director reviewed the proposed agreement with the Board. Mr. Beer noted that the agreement will provide drawings of the facility and create emergency evacuation plans. It will also create maps to help the public locate offices within the facility. Commissioner Johnson thanked Mr. Beer for spearheading the project.

Commissioner Reinke made a MOTION to approve the Professional Services Agreement with Laughlin Ricks Architecture and authorize the Chairman to sign the documents on behalf of the

Board in the amount of \$29,500.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered the Cooperative Agreement for the University of Idaho Extension Programs.

Commissioner Johnson and Andy West, University of Idaho, Extension Office Director reviewed the Cooperative Agreement with the University of Idaho Extension Programs with the Board.

Commissioner Johnson made a MOTION to approve the Cooperative Agreement with the University of Idaho Extension Programs and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the Data Circuits Contract renewal with PMT.

Commissioner Reinke reviewed the Data Circuits Contract renewal with PMT.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:20 a.m. pursuant to Idaho Code §74-206 (F) 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 9:40 a.m.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 6, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with 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.
Commissioner Reinke attended a SCCAP Ground Breaking ceremony.

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 9:04 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104700 for \$950.00 for cremation at Reynolds Funeral Chapel. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Twin Falls County, through the Treasurer's Office will be the executor of the estate so the County will receive a payback once the estate is settled. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104701 for \$950.00 for cremation at Rosenau Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

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 the Prosecutor's Office; a Status Sheet for Safe House; and alcohol license #2024-192 for La Michoacana. Motion Passed Unanimously.

In the Matter of DONATION

Consideration of the donation of an original art print from James Bostock to Twin Falls County.
No action taken.

In the Matter of CONTRACT

Commissioners considered the Hourly Public Defender Agreement contract with Jay E. Fuson.

Commissioner Johnson made a MOTION to approve the Hourly Public Defender Agreement contract with Jay E. Fuson. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to Amend the agenda to consider euthanizing vicious dogs. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the Board received additional information and due to an order to euthanize the animals, the discussion needs to occur immediately. Motion Passed Unanimously.

Commissioner Johnson noted that the animal shelter determined they can take responsibility for the animals and there may be some other options rather than euthanizing the dogs. Commissioner Johnson recommended supporting changing the order to allow the Sheriff's Office the ability to work with the animal control experts and potentially rehabilitate some of the animals. Lt. Daron Brown reviewed the opportunities for rehabilitation with the Board.

In the Matter of VICIOUS DOGS

Commissioner Johnson made a MOTION to direct Legal to withdraw the Motion to euthanize dogs under the vicious dog order that was proposed to the Court which the Board had previously approved. Commissioner Reinke SECONDED. Commissioner Johnson noted the dogs were signed over to the Sheriff's Office which allows them to go through their process to evaluate the animals and determine which ones may be able to be rehabilitated. Commissioner Reinke expressed his appreciation that there was an avenue available to rehabilitate the animals. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 7, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 7, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Legislative Committee meeting via Zoom.
Commissioner Reinke attended a South Central Community Action Partnership – Empty Bowl meeting.
Commissioner Hall attended a Rotary Club meeting.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 8, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 7, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Monthly County – City meeting.
Commissioner Reinke attended a Kiwanis meeting.
Commissioner Johnson attended an Optimist meeting.
Commissioners met with Bob Beer, Facilities Director, for a weekly department update.
Commissioners attended a meeting via Teams with Linda Culver, Regional Director for Congressman Mike Simpson and Reilly Lamp to discuss status of Land Conveyance.
Commissioner Hall met with Cody Cantrell, Veterans Service Officer, for a monthly department update.
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. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an employee requisition for the Coroner’s Office and Commissioner minutes for January 22 – January 26. Motion Passed Unanimously.

In the Matter of TAX DEED SALE

Commissioners set minimum bids for tax deed auction.

Becky Petersen, Treasurer and Deanna Maddox, Treasurer Office Manager reviewed the properties with the Board and noted the two properties were previously pulled from the tax deed auction in October.

Commissioner Johnson made a MOTION to approve setting the minimum bids for 428 Hidden Trails, parcel # RPT06330090130A in the amount of \$20,206.00, and 216 Fillmore St., parcel # RPTRPT0301008044AA in the amount of \$24,674.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACT

Consideration of Property Lease Agreement - CSI Office on Aging.

Commissioner Reinke reviewed the Property Lease Agreement with the Board. Commissioner Reinke noted the lease rate increased approximately 20%. Commissioner Johnson noted the Board has been working to bring the rates up to market.

David Thompson, Director of the CSI Office on Aging thanked the Board for the office space provided by the County.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with CSI Office on Aging as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted it was good to have the Office on Aging in the facility. Commissioner Hall noted the County is allowed by Idaho Code to provide funds to Veterans and Seniors so the agreement fits with the County's mission. Motion Passed Unanimously.

In the Matter of RESOLUTION

Consideration of the proposed records destruction Resolution # 2024-017.

Becky Petersen, Treasurer reviewed the proposed resolution with the Board. Ms. Petersen noted that Legal did review the records and recommended them for destruction.

Commissioner Johnson made a MOTION to approve records destruction Resolution # 2024-017. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the records for destruction. Motion Passed Unanimously.

RESOLUTION NO. 2024-017

WHEREAS, the Twin Falls County Treasurer 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 Treasurer's office records listed in the attached "Exhibit A" are classified as set forth and may be destroyed.

DATED this 8th day of February, 2024.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of ADVISORY BOARDS

Commissioners considered the request to reappoint Board of Community Guardian, Board Members Eric Call and Bill Patterson.

Lisa Greer, Board of Community Guardians Coordinator reviewed the request to reappoint Eric Call and Bill Patterson with the Board. Ms. Greer noted both members are active on the board and

in the community. Commissioner Johnson expressed his appreciation for the volunteers and their service.

Commissioner Reinke made a MOTION to approve the reappointment of Board of Community Guardian, Board Member Eric Call to a three-year term. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve reappoint Board of Community Guardians, Board Member Bill Patterson to a four-year term. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered the request to reappoint Parks and Waterways Board Members James Olson, Dan Cress, and Chris Greene for three-year terms.

Rocky Matthews reviewed the request for appointment with the Board. Mr. Matthews noted all three members are active and provide good input for making decisions in line with the direction of Parks and Waterways.

Commissioner Johnson made a MOTION to reappoint Parks and Waterways Board Members James Olson, Dan Cress, and Chris Greene to three-year terms effective January 1, 2024. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the request of credit card limit increase for Parks and Waterways.

Rocky Matthews, Parks and Waterways Director reviewed his request with the Board. Mr. Matthews noted he has to use the card for some local purchases which does not leave a balance for trainings and such.

Commissioner Johnson made a MOTION to approve request of credit card limit increase for Parks and Waterways from \$1,500.00 to \$5,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Board takes increases seriously, however the change makes sense in this situation. Commissioner Hall noted credit cards are a liability for the County so they are careful with how they issue them. Motion Passed Unanimously.

In the Matter of ELECTED OFFICIALS

Commissioners considered a request for consent to exceed the 20-day absence requirement for Brad Wills, Assessor.

Brad Wills, Assessor reviewed his request with the Board. Mr. Wills noted he is able to stay in contact with his departments and will be able to monitor them remotely. Mr. Wills will be out of State for 21 days, which exceeds the statutory allowance. Commissioner Hall noted that the Board is required to consider the request and provide authorization for the absence as per statute. Commissioner Hall noted Mr. Wills makes an extra effort to stay in contact when he is out of the office.

Commissioner Reinke made a MOTION to approve the request for consent to exceed the 20-day absence requirement for Brad Wills, Assessor. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted Mr. Wills participates in several Legislative Committees and that is appreciated. Motion Passed Unanimously.

In the Matter of SERVICE CONTRACT

Consideration of Laboratory Services Agreement – Precision Toxicology, LLC.

Jaci Urie, TARC Director and Commissioner Reinke reviewed the Agreement with the Board. Ms. Urie noted this company will offer an expanded panel which the current system does not provide.

Commissioner Reinke made a MOTION to approve the Laboratory Services Agreement with Precision Toxicology, LLC, and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Legal has reviewed the Agreement. Motion Passed Unanimously.

The Chairman asked if there were any other items to be brought before the Board. No items.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 9, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Public Policy Committee – Legislative Update meeting.

Commissioner Hall attended a monthly meeting with Jon Laux, Community Development Director.

Commissioner Hall attended a weekly Planning & Zoning and Legal meeting.

Commissioners met with Legal to discuss the disposition of seized canines.

Commissioners Reinke and Johnson attended a Castleford School Assembly.

Commissioner Hall attended a swearing-in ceremony for Judge Hicks.
Commissioner Johnson attended a Weeds Board Appreciation dinner.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 12, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

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

Commissioner Hall met with Facilities Director, HR Director, and selected candidate to finalize the Maintenance Manager position.

Commissioners met with Rachele Jeske, Housekeeping Director for a quarterly department update.

Commissioners met with Neil Nakamura, Juvenile Detention Supervisor to discuss staffing.

Commissioners met with Department Heads for CJIS compliance discussion.

Commissioner Reinke attended a Jerome County Commission Solid Waste 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 Hall SECONDED. Discussion Commissioner Johnson reviewed the Consent Agenda to include Status Sheets for the Sheriff's Office, Assessor/DMV, TARC, and Parks and Waterways; an alcohol license #2024-193 for The Establishment LLC, and #2024-194 for Turf Club and Griff's. Motion Passed Unanimously. (Reinke absent)

In the Matter of BUDGET

Commissioners considered the ARPA funds usage for security network equipment.

Commissioner Johnson and Bob Beer, Facilities Director reviewed the ARPA funds request for security network equipment with the Board.

Commissioner Johnson made a MOTION to approve the request to use ARPA funds for security network equipment not to exceed \$11,000.00. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the funds will help to upgrade some security equipment. Motion Passed Unanimously. (Reinke absent)

In the Matter of COUNTY PROPERTY

Commissioners considered the airport's 5-year FAA capital improvement projects.

Bill Carberry, Airport Director, and Kent Atkins, JUB Engineers, reviewed the airport's 5-year FAA capital improvement projects with the Board. Mr. Carberry provided the Board with a packet of information reviewing the scheduled projects.

In the Matter of GRANT

Commissioners considered an ITD grant application to assist with FAA airport capital improvement project funding.

Bill Carberry, Airport Director, and Kent Atkins, JUB Engineers, reviewed the ITD grant application to assist with FAA airport capital improvement project funding with the Board. Commissioner Johnson noted that the grant will help provide funding from a State level rather than a local level.

Commissioner Johnson made a MOTION to approve the ITD grant application to assist with FAA airport capital improvement project funding and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that Legal will review the grant award once it gets to that point. Motion Passed Unanimously. (Reinke absent)

In the Matter of ZONING

Commissioners considered an appeal of the Planning and Zoning Administrator's denial of an application for a lot line adjustment for ID Agri Investments, LLC.

Commissioner Hall reviewed the facts and arguments considered and the Laws considered.

- Community Development Services Staff report
- Appeal Packet
- Idaho Code § 31-881 County Prohibition on utility connections
- Twin Falls County Code 8-9-1 Nonconforming Use
- Twin Falls County Code section 8-6B-1 Purpose of Agricultural Zone
- Twin Falls County Code section 8-9-1 regarding nonconforming uses.

- Title 8, Chapter 20 of Twin Falls County Code regarding appeals.

Commissioner Hall swore in all parties giving testimony.

Cameron Beazer, Planner, CDS, Jon Jaux, CDS Director, Alex Greene KM Engineering, Bill Hynsen, KM Engineering, Nathan Murray, ID Power, Jeff Mafuccio, ID Power, Chris Jacky, ID Power, and Conner Lindstrom KM Engineering.

Alex Greene KM Engineering, Bill Hynsen, KM Engineering participated via zoom.

Cameron Beazer reviewed the application and property with the Board. Mr. Beazer noted the application was considered by the CDS Director according to County Code. The application was denied by the CDS Director as the property is a non-conforming parcel. Mr. Beazer reviewed the history of the property and previous land divisions. Mr. Beazer noted there are currently six homes on one parcel which is what makes the property a non-conforming parcel. Mr. Beazer noted that back in 2015 there were discussions with the property owner and opportunities to fix the issues. Commissioner Johnson asked if the applicant asked for resolutions to fix the non-conformity. Mr. Beazer noted it was unable to bring the entire property into conformity. Jon Laux noted that due to the time elapsed since 2015 they are unable to simply fix the issue. Commissioner Johnson noted that Idaho Code § 31-881 relates to public utilities and prohibiting the connection or reconnection of a public utility. Commissioner Johnson read the Code for those present at the hearing.

Questions for Community Development Services Staff

A. Application Procedure:

1. Did the applicant apply for lot line adjustment? YES
 - i. When did the applicant submit an application? 12.7.23
2. Was the application complete? YES
3. Where is the property located? 4202 3000 N. Hansen
4. How is the property currently zoned? Ag

B. Administrative Review Procedure:

1. Was this application reviewed by Community Development Services Staff? YES
2. Did CDS issue a decision letter? YES
3. What facts and evidence did CDS consider in coming to its decision? The TFC Code and a site visit.
4. What was the basis of the decision? The property is non-conforming.
5. Did staff consider Idaho Code § 31-881? NO, staff was not aware of the Code.

Nathan Murray, Idaho Power, left the meeting at 10:45 a.m. Jeff Mafuccio, Idaho Power, Chris Jacky, Idaho Power, and Conner Lindstrom KM Engineering:

Conner Lindstrom, KM Engineering, reviewed the plan by Idaho Power for expanding services in the Magic Valley. It is necessary to expand the area to increase operations. Because of the previous changes, the options are limited for Idaho Power. Commissioner Johnson noted he did sit on the advisory committee called the Magic Valley Electrical Plan. Jon Laux also served on

the advisory committee. Mr. Lindstrom noted they did look at other sites and determined the current site needed expansion. There was discussion on the surrounding properties. Commissioner Johnson asked if the expansion has any relation to Gateway West and Jeff Mafuccio, Idaho Power noted that it did not. It was to upgrade the service and equipment which is not efficient and not up to modern standards. Mr. Lindstrom noted that Mr. Beazer was helpful and he appreciated working with him.

No public was present nor any affected person spoke.

Mr. Beazer noted his office did not receive any comment. Neighbors were not individually noticed which the process does not require.

Commissioner Johnson asked if Idaho Power is considering correcting the issues with the property. Jon Laux noted that there is not a way to fix the issue due to current Code. There was discussion on the farming operations on the parcel and if the changes would affect current farming operations. Jeff Mafuccio noted he did not feel that Idaho Power should be responsible for fixing the issues with the rest of the property.

Commissioner Reinke joined the meeting at 11:00 a.m., however did not participate in the discussion and decision making.

Commissioner Hall closed the input portion of the meeting at 11:02 a.m.

Commissioner Hall reviewed:

- We find based on the record before us and the testimony presented today that the application **did** meet the requirements set forth in Twin Falls County Code.
- The property **is** a non-conforming use.
- The six homes on the property **is** a non-conforming use.
- Idaho Code § 31-881 **does** supersede the Director's Decision. Commissioner Johnson noted that based upon the County Code, the CDS Department is in a difficult position. The Code does not allow the County to prohibit the distribution of energy. The County Code needs to be updated to reflect the State Code.

Commissioner Hall read the possible motions on decision to affirm, reverse, or modify the decision of the CDS Director. Commissioner Hall noted affirming the decision would go against Idaho Code § 31-881 and based upon the facts and arguments before him he would recommend reversing the decision of the CDS Director. Commissioner Johnson noted he would agree. The County Code does not allow for the CDS Director to approve the application so it is up to the Board to allow the lot line adjustment.

Commissioner Johnson made a MOTION that based on the facts and argument before the Board, we reverse the decision of the Community Development Services Director and find that Idaho Code § 31-881 prevents the denial of the Lot Line Adjustment application. Furthermore, the Board approve the Lot Line Adjustment application. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted the Code is a new code and puts the CDS Department in a difficult

position. The Code allows the Board to approve the application. Commissioner Hall noted that the Code removes any local authority. While he understands utilities need to expand, the Code needs more flexibility for the County to make decisions. Commissioner Johnson concurred with Commissioner Hall's difficulty with the State Code. Commissioner Hall noted the ground was not being used for agriculture and the community does need the service so the approval makes sense. Motion Passed. (Hall yes, Johnson yes, Reinke did not participate)

Commissioner Hall read the right to appeal for the record.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 13, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners met with Elaine Molignoni, HR Director for weekly department update. Commissioners Reinke attended a Local Emergency Planning Community meeting. Commissioners attended a Pest Abatement District presentation of the FY 2023 year-end report. Commissioners attended a Republican Central Committee 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 9:17 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance application.

Commissioner Reinke made a MOTION to approve case number 104702 in the amount of \$179.81 for a utility bill payment to Idaho Power Company. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this is a situation where the client, as an elder disabled person, has no financial assistance. Commissioner Hall noted the client will need to have a long-term financial plan for making sure bills are continually paid in the future; this being a one-time County financial 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 Consent Agenda to include a Status Sheet for the DMV; employee requisitions for the Assessor's Office, and the Juvenile Detention Office; and an alcohol beverage catering permit for Anita's Buck-N-Bar at the Filer Fair Grounds on March 2, 2024. Motion Passed Unanimously.

In the Matter of AUDIT

Commissioners considered the Audit Engagement Letter with Zwygart John & Associates.

Kristina Glascock, Clerk reviewed the Audit Engagement Letter with the Board. Ms. Glascock noted that Zwygart John & Associates are the auditors for the County and have done a good job. Legal has reviewed the agreement.

Commissioner Reinke made a MOTION to approve the Audit Engagement Letter with Zwygart John & Associates for FY2024 in the amount of \$49,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted Zwygart John has done a good job for the County. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners reconsidered their decision to uphold the decision of the P&Z Commission denying a Special Use Permit to Nancy Zebarth.

Commissioner Hall noted that he spoke with the son of Ms. Zebarth a few days ago. Mr. Zebarth was told that Commissioner Hall was unable to speak with him but Mr. Zebarth continued and told Commissioner Hall the Zebarth family would like to get out of the contract for the tower. Zebarths were not present for the hearing but the applicant was present.

Commissioner Hall reviewed the laws considered by the Board.

- Title 8, Chapter 20 of Twin Falls County Code regarding appeals.
- TFCC 8-9-19-B regarding Twin Falls City Area of Impact
- Twin Falls City Code 10-4-3 R-1 VAR, Residential Single Household District
- Twin Falls City Code 10-7-17 Wireless Communication Facilities

- Twin Falls City Code 10-13-2-2D Standards Applicable to Special Uses
- Federal Telecommunications Act of 1996

Commissioner Hall opened the public hearing at 10:13 a.m.

Commissioner Hall swore in all parties giving testimony to include Josh Leonard, Clark Wardle LLP, Randy Musser, Connie Lancaster, and Dough Fuchs.

Appellant Josh Leonard for Clark Wardle LLP presented his request for reconsideration to the Board. Mr. Leonard noted that he did not prepare anything additional as the notice did say there would be no further information taken during the hearing. Mr. Leonard noted there has been further court rulings which support the applicant's position for approval. Mr. Leonard reviewed the rulings with the Board. Commissioner Reinke thanked Mr. Leonard for his information. There was discussion on the rulings and when those rulings were made. Commissioner Hall asked Mr. Leonard if he knew when the contract with the Zebarth's expire. Mr. Leonard stated that he was unaware of the contractual concerns but would look into it. Mr. Leonard was unaware of an option to terminate. Commissioner Hall noted he did hear the information from the son of Nancy Zebarth so he was unsure of the authenticity of the information.

Randy Musser, Landowner spoke with the Board. Mr. Musser noted he has sent multiple letters. Mr. Musser reviewed his concerns with the applicant which was not Nancy Zebarth, owner. Mr. Musser noted the applicant is a cell tower building company and was unsure if they fall under the Telecommunications Act that has been previously discussed. Mr. Musser noted he is aware the Board has reviewed the City Code and this situation is specifically prohibited in City Code. Mr. Musser noted the allowance could set a precedence for cell towers in any residential area. Mr. Musser discussed his concerns with coverage statements and the potential for other locations. Mr. Musser asked the Board to stay with their previous decision. Commissioner Hall noted that the Telecommunications Act is the law the County has to follow and they are working with their Federal partners to reevaluate the Code.

Connie Lancaster, Landowner spoke with the Board and noted that her husband did previously submit a letter. All of the surrounding neighbors are concerned with the tower location. Ms. Lancaster stated they intend to stay in their home and they were concerned with possible health issues. The subject property is zoned residential and a tower will affect homes being built in the area. Commissioner Hall noted that the Telecommunications Act does not allow the Board to consider health concerns.

Doug Fuchs, Landowner noted he was approached by the applicant and another tower company. Mr. Fuchs noted that when he was considering contracting for a tower, there was a timeframe for the tower to start construction or the contract was void.

Commissioner Hall asked Mr. Leonard who the applicant was. Mr. Leonard stated it was Nancy Zebarth as the property owner. Mr. Leonard noted the Telecommunications Act supports the tower company as being protected by the Act. Mr. Leonard reviewed Mr. Musser's concerns and spoke to each of those concerns. Commissioner Johnson asked Mr. Leonard to clarify how the Telecommunications Act supports the tower company. Mr. Leonard reviewed the process with

the Board. Commissioner Johnson questioned the lack of coverage issue. Mr. Leonard noted the advertising was a general discussion of coverage and reviewed the process to determine that a gap in coverage existed in the subject area. There was further discussion on the coverage concerns and the Telecommunications Act. Mr. Leonard noted that shortly after their initial application they were aware the application would not meet City Code initially but they were relying on the Telecommunications Act. Mr. Leonard is aware the Board is in a difficult spot of having to recognize the superiority of Federal Law versus City Code. Commissioner Hall noted that the County is in the process of readdressing the Area of Impacts and the County's responsibility to manage those areas which could have led to the confusion. The County has adopted the City's Code in the areas of impact. The County has been told by their Legal counsel the City Code is in violation of the Federal Code. There was discussion on the unavailability of options for T-Mobile to provide coverage in the area. Commissioner Hall noted he is frustrated because the County has to follow the Federal Code, which paints the Board in a corner, and opens the door to potential placement of cell towers anywhere developers want to put them. The County has to follow the law but also needs to listen to its citizens, making the decision difficult. The County will be taken to Federal Court should they deny the permit which could be a very expensive process for the County. Commissioner Reinke noted through the appeals process the Board recognizes that the County is in a difficult position and must decide how best to spend taxpayer dollars. Commissioner Johnson expressed his frustration with Federal Law which limits the local community's decision making power. Budgetary concerns with lawsuits make the decision extremely difficult. Commissioner Hall noted the applicant has the resources to pursue the process and the County and citizens do not have resources to counter the information presented by the applicant.

Randy Musser noted the location was selected by the landowner because that section is a less usable portion. The location could be moved a short distance which would make the surrounding property owners less affected. Commissioner Hall noted the Board could not weigh in on the contract. Ms. Lancaster noted that Ms. Zebarth has had her son deal with the majority of the process and was unaware of the decisions made by her son.

Commissioner Hall closed the public testimony portion of the meeting at 11:03 a.m.

The Board proceeded with deliberation and discussion.

1. Whether the denial of the application constituted an effective prohibition of personal wireless services? Commissioner Johnson noted he did not feel it prohibited. Commissioner Reinke stated he did feel it prohibited. Commissioner Hall felt it prohibited. The Board found it constituted an effective prohibition of personal wireless services.
2. Whether applying the Twin Falls City's zoning code to the application constituted an effective prohibition of personal wireless services? Commissioner Reinke noted he felt it did constitute an effective prohibition of personal wireless services. Commissioner Johnson asked for further legal guidance. Commissioner Hall noted that he felt the City Code violated the Act but would be willing to discuss the matter with Legal.

Commissioner Johnson made a MOTION to go into executive session at 11:10 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he felt he needed further legal guidance. Commissioner Hall noted the Board would return at 11:20 a.m. and would not make any decision in executive session. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 11:20 a.m.

2. Whether applying the Twin Falls City's zoning code to the application constituted an effective prohibition of personal wireless services? (Continued after executive session). Commissioner Johnson stated he felt yes, it prohibited personal wireless services. YES, was the finding.
3. Whether the P&Z Commission's decision on remand failed to follow the Board's instructions on remand? Commissioner Reinke noted he felt the decision was yes, but not through their fault as they did not fully understand the Telecommunications Act. Commissioner Johnson noted he agreed that the CDS did not have all the information on the remand. Commissioner Hall concurred and the P&Z Commission did not have the resources that the Board does. (YES.)
4. Whether the Board's decision upholding the P&Z Commission's denial was legally correct? Commissioner Johnson felt the Board was correct in their decision as there was not enough information presented. Commissioner Reinke stated from a legal perspective, he felt the answer was NO. Commissioner Hall stated the Telecommunications Act has a lot of holes that says the applicants do not have to rule out ALL potential sites.
 - i. Was the decision correct? Commissioner Johnson noted at the time with the information the Board had they were correct, but now understanding court rulings, the decision may not have been correct. Commissioner Hall stated he felt the Board was incorrect with the new information the Board has. The Board found they were not legally correct in the prior decision.
5. Whether there was a significant gap in coverage? Commissioner Hall asked if there was a significant gap in service coverage proven at the hearing. Commissioner Reinke stated he felt there were gaps in service coverage. Commissioner Hall stated there was no counter evidence presented to show there was not a service coverage gap. Commissioner Johnson noted the Federal decisions clarified what a gap in service coverage was. The Board found YES.
6. Whether the Board's requirement that the Applicant prove that all potential alternative sites have been ruled out was legally correct? The Board noted all sites be ruled out correct.

Commissioner Reinke noted that neither option to affirm or reverse are good decisions. The Board has to be legal in its process. Commissioner Johnson noted that either way the Board has learned some valuable lessons and it is wrong these things are forced upon local governments. Commissioner Hall noted the Board is addressing the process and will work toward listening to citizens more in the future and will work toward changing the Ordinance that governs that process.

Commissioner Reinke made a MOTION to reverse the decision of the Board from the November 13th meeting. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted he felt the information received since the hearing dictates the reversal of their decision. Commissioner Reinke noted the decision is extremely difficult. 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 14, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 14, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Hall attended a Legislative Committee meeting.

Commissioner Johnson attended a SIRCOMM meeting.

Commissioner Reinke attended a Pest Abatement District Board meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 15, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING

February 15, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 14, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended a Kiwanis meeting.

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

Commissioners met with HUB Insurance representatives.

Commissioners met with Will Carson, Coroner, and Elaine Molygoni, HR Director to discuss staffing.

Commissioner Johnson attended a Parks Board appreciation dinner.

In the Matter of HARDSHIP

Commissioners considered a Hardship Application for Linda Bishop.

Linda Bishop spoke with the Board and noted she missed the circuit breaker application deadline due to illness. Ms. Bishop stated she cannot afford to pay her taxes this year and it would be a hardship for her. Becky Petersen, Treasurer reviewed the property with the Board and the lender payments on the taxes since 2014. Ms. Petersen noted the taxes due in December 2023 were paid leaving a balance of \$959.23 for the June payment. The Board discussed the application with Ms. Bishop and filing the circuit breaker for 2024. Ms. Bishop noted that her son pays her mortgage and it is not a hardship for him to pay the increased amount for the house payments to include the additional taxes. Commissioner Reinke noted Ms. Bishop is not behind in her taxes and he did not see a hardship as her taxes are not delinquent. Commissioner Johnson noted he agrees with the other Commissioners and the property is not in danger of a tax deed. If it gets to that point, the Board could consider it at that time.

Commissioner Johnson made a MOTION to approve a hardship for Linda Bishop for parcel #RPK88010030260A. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the property was not in danger of tax deed and the Board can look at that in the future if the situation warrants. Motion Failed Unanimously.

Commissioners considered a Hardship Application for Rocky Cook.

Rocky Cook reviewed his request for a hardship with the Board. Mr. Cook noted he used to own an auction company and always paid his taxes. Mr. Cook has sold what he can but has not been able to sell much lately. He is unable to work like he has in the past so he has gotten behind with paying his taxes. Mr. Cook has been in contact with the Assessor's office for the Circuit Breaker program. Becky Petersen, Treasurer reviewed the property and the tax payment history. Ms. Petersen noted that the Cooks have not paid the 2022 taxes nor the 2023 tax payment that was due in December. Commissioner Johnson confirmed that the Cooks have applied for the circuit breaker for 2024. There was discussion on the daughters that live with the Cooks and their financial contribution to the household. Mr. Cook noted that they do not contribute to the household due to limited finances. Mr. Cook stated that going forward they plan to put money in savings to pay future taxes. Mr. Cook noted that as soon as his daughter recovers from surgery, she will return to Tennessee for work.

Commissioner Reinke noted he would be open to helping the Cooks with a hardship. Commissioner Johnson noted he felt the Cooks may not have been aware of options and now they have the information on the Circuit Breaker which will help with future taxes. Commissioner Hall noted that the Cooks have a plan they just need a little help now and Commissioner Hall would be willing to consider a cancellation of the full balance. Commissioner Johnson noted he was also in agreement with cancelling the full balance. Commissioner Reinke noted that he was concerned with setting a precedence but would be agreeable to cancelling taxes for the Cooks. Commissioner Hall stated that he did not feel the daughters were able to help with finances at this time.

Commissioner Johnson made a MOTION to cancel the taxes, late fees and penalties in the amount of \$5,192.08 for parcel #RPT1401000018AA for Rocky Cook for 2022 and 2023 taxes. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he felt the Cooks have a plan for the future and hopefully will not be in this situation again in the future. Commissioner Reinke noted that he felt that it was appropriate to apply a hardship. Commissioner Hall noted he felt it was a hand up, not a hand out for the Cooks. Motion Passed Unanimously.

Commissioners considered a Hardship Application for James Van Otterloo.

James Van Otterloo reviewed his application with the Board and noted he has a lot of medical issues. Mr. Van Otterloo noted that he felt he has a hardship and has no option to come up with any extra money each month. Becky Petersen reviewed the property and previous tax payments with the Board. Ms. Petersen noted there was a partial payment toward the 2022 taxes in December 2023 leaving a balance of taxes, late fees and penalty in the amount of \$7,119.36. Ms. Petersen noted she was unsure if Mr. Van Otterloo would qualify for a circuit breaker due to the value of his home. Commissioner Hall noted that the circuit breaker is also income based. Mr. Van Otterloo has a home equity line of credit in the amount of \$195,000.00. Commissioner Johnson asked if Mr. Van Otterloo had ever applied for a circuit breaker. Mr. Van Otterloo was unaware of the circuit breaker. Commissioner Reinke noted that the Board looks for how the property owner will pay future taxes. Mr. Van Otterloo stated he is not sure how he will pay future taxes due to his vehicle payment. Mr. Van Otterloo stated that he is unsure if his son could help as well. Commissioner Hall explained the tax deed process to Mr. Van Otterloo. Mr. Van Otterloo stated that he is unable to pay his taxes due to the payment on the HELOC. Commissioner Hall noted he is struggling due to Mr. Van Otterloo's income and value of the home. There was discussion on

options for Mr. Van Otterloo and future tax payments. Ms. Petersen noted that taxes, late fees and penalty for 2022 is \$3911.77. Commissioner Johnson noted he would be willing to cancel the 2022 taxes to give Mr. Van Otterloo more time to make a plan for the future taxes. Current late fees for 2023 taxes would be an additional \$55.83.

Commissioner Reinke made a MOTION to cancel the taxes, late fees and interest for 2022 in the amount of \$3,911.77 plus \$55.83 late fees for 2023 for a total cancellation of \$3967.60. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this should help Mr. Van Otterloo get caught up. Commissioner Johnson noted that this give Mr. Van Otterloo time to find a solution. Commissioner Hall noted Mr. Van Otterloo has a plan and this will help him in the meantime. The Board will not generally give further cancellations. 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 Consent Agenda to include a Status Sheet for Safe House; an employee requisition for Maintenance; and Commissioners Minutes for January 29, 2024 to February 2, 2024. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the 2024 Byrne JAG Memorial Grant award.

Gary Anderson, Research and Development Supervisor, reviewed the 2024 Byrne JAG Memorial Grant award with the Board. Mr. Anderson noted the grant will be used to provide domestic violence counseling to indigent domestic violence perpetrators through the TARC Department. The grant is in the amount of \$51,920.00. Commissioner Reinke noted the grant award has been reviewed by Legal.

Commissioner Reinke made a MOTION to approve the 2024 Byrne JAG Memorial Grant award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Reinke noted the relationship with ISP is very strong thanks to Mr. Anderson. Motion Passed Unanimously.

Commissioners considered the BCP Grant application.

Gary Anderson, Research and Development Supervisor, reviewed the BCP Grant application with the Board. Mr. Anderson noted this is year 2 of a non-competing continuation grant application and is seeking \$250,000. The BCP program has been used by the Twin Falls County Safe House for the past 13 years and the funds for this year will pay for the wages and benefits of five full time equivalent Youth Advocate positions, travel, and HMIS participation fees. There is a required match of 10% which will be covered by the space that the County provides for Safe House.

Commissioner Johnson made a MOTION to approve the BCP Grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered a Twin Falls County Fair Exhibitor Privilege Contract.

Jackie Frey reviewed the contract with the Board and noted that her department will have a booth at the Fair and there is no cost for the County.

Commissioner Reinke made a MOTION to approve the Twin Falls County Fair Exhibitor Privilege Contract for Emergency Services and authorize the Chairman to sign on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this is an annual agreement. Motion Passed Unanimously.

In the Matter of TAX EXEMPTION

Commissioners considered a Property Tax Exemption application for International Brotherhood of Electrical Workers Local 449.

Brad Wills, Assessor reviewed the Property Tax Exemption application for International Brotherhood of Electrical Workers Local 449 with the Board. Mr. Wills noted that Legal has reviewed the application and noted it did qualify for an exemption.

Commissioner Johnson made a MOTION to approve the Property Tax Exemption for International Brotherhood of Electrical Workers Local 449. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Property Tax Exemption application for Pinecrest Academy.

Brad Wills, Assessor reviewed the Property Tax Exemption application for Pinecrest Academy with the Board. Mr. Wills noted the property is a school that was built last year. Commissioner Hall noted that the school previously rented the parking lot behind the jail and they paid for some improvements to the parking lot.

Commissioner Reinke made a MOTION to approve the Property Tax Exemption for Pinecrest Academy. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Property Tax Exemption application Sage Women's Center, Inc.

Brad Wills, Assessor reviewed the Property Tax Exemption application for Sage Women's Center, Inc. with the Board. Commissioner Johnson noted that Sage previously received a tax exemption on their previous location. Mr. Wills noted that Sage sold the previous property which no longer qualifies for an exemption. Commissioner Hall noted the organization is very active in the community.

Commissioner Johnson made a MOTION to approve the Property Tax Exemption for Sage Women's Center, Inc. Commissioner Reinke SECONDED. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 16, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 15, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Public Policy Committee – Legislative Update meeting.

Commissioners met with Sheriff Tom Carter and Bob Beer, Facilities Director to discuss the Courthouse facility.

Commissioner Hall attended a RIVDA Annual Dues Committee meeting.

Commissioner Johnson attended an EMSSTF meeting.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 20, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

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

Commissioner Hall attended a SLMV/J Community 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 9:12 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance application.

Commissioner Johnson made a MOTION to accept a settlement offer on case number 103478 in the amount of \$2,000.00 and close the case. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the case is from 2018 and has had good payment history. Commissioner Hall noted that this person has had challenges and still made payments. The settlement is a fair offer. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104703. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the 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. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include Status Sheets for Public Defender's Office and Housekeeping; employee requisitions for Public Defender's Office and Safe House; and an Alcohol Beverage Catering Permit for 19th Hole Bar and Grill at the Twin Falls County Fair Grounds on February 23, 2024. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Twin Falls City Police Department (TFPD) Confidentiality Form.

Jennifer Homburg, Adult Probation Supervisor reviewed the TFPD Confidentiality Form with the Board. Ms. Homburg noted Legal has reviewed the form and recommended that the Board approve employees to sign it as necessary.

Commissioner Johnson made a MOTION to approve the TFPD Confidentiality Form for applicable employees to sign as necessary. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the form is required for County employees to access confidential information through TFPD. Motion Passed Unanimously.

In the Matter of ADVISORY BOARD

Commissioners considered the request to reappoint TFC Historic Preservation Commission Board Members Carol Hollifield, Shauna Robinson, John Kapeleris, Joey Heck, Andrea Harvey, and Deb Proctor for three-year terms.

Melanie Hutchinson and Andrea Harvey, Co-Chairs of TFC Historic Preservation Commission reviewed the request with the Board and recommended the reappointment of Carol Hollifield, Shauna Robinson, John Kapeleris, Joey Heck, Andrea Harvey, and Deb Proctor for three-year terms.

Commissioner Reinke made a MOTION to approve the reappointments of TFC Historic Preservation Commission Board Members Carol Hollifield, Shauna Robinson, John Kapeleris, Joey Heck, Andrea Harvey, and Deb Proctor for three-year terms effective March 1, 2024. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he attends most of the Historic Preservation Commission meetings and the Board is providing a valuable service to the community. Commissioner Johnson concurred with Commissioner Reinke. Motion Passed Unanimously.

In the Matter of DONATION

Commissioners accepted the donation of an original art print from James Bostock to Twin Falls County.

Mr. James Bostock, donor, presented an original art print to the Board. The print was a watercolor of a rainbow trout, called "Splash of Color". Mr. Bostock requested the print be hung in the DMV office.

There being no further business, the Board recessed until 8:00 a.m., February 21, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 21, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Reinke and Johnson attended an Opioid Committee meeting.

Commissioner Hall attended a Legislative Committee meeting.

Commissioners Reinke and Johnson attended a Magic Valley Republican Women's lunch.

Commissioner Reinke attended a Middle Snake Regional Water Resource meeting.

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioners went into session for emergency consideration of an Idaho Power service request.

Commissioner Johnson made a MOTION to go into session for emergency consideration of an Idaho Power service request. Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated that emergency consideration of the service request was required to avoid a potential power disruption to the County West facility. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve Idaho Power to replace power equipment. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted if the job is not performed then the County West facility may lose power at an inopportune time. Commissioner Reinke noted Legal has reviewed the document and approved the emergency consideration. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., February 22, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 22, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 21, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rocky Matthews, Parks and Waterways Director, for a department update.

Commissioner Johnson attended an Optimist meeting.

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

Commissioner Reinke attended a Juvenile Training Council meeting in Meridian.

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 Consent Agenda to include a tax cancellation for Parcel #SR09S14E241860A in the amount of \$137.08 as requested by the Assessor; an Alcohol Beverage Catering Permit for the Log Tavern at the Pastoor Event Center on March 9, 2024; and Commissioner Minutes for February 5 to February 9, 2024. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the January 2024 accounts payables.

Kristina Glascock, Clerk, reviewed the January 2024 accounts payables with the Board.

Commissioner Reinke made a MOTION to approve the January 2024 accounts payables in the amount of \$5,025,677.73 as presented. Commissioner Johnson SECONDED. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 23, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 22, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Public Policy Committee – Legislative update meeting.

Commissioner Reinke attended a LIA Graduation in Boise.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 26, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Tasha Crouse, IDOC TFCRC Manager.

Commissioner Hall attended an URA 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 Consent Agenda to include Status Sheets for the Sheriff's Office; and employee requisitions for Fairgrounds and for Parks & Waterways. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Exhibitor Contract for the Twin Falls County Fair.

Valarie Varadi, Elections Director noted that the department uses the fair booth to reach out to the community and register voters.

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

Commissioners considered a bid award for chiller work to American Chiller Services and Letter of Intent.

Commissioner Reinke reviewed the bid award and noted that Legal has reviewed the documents. Mr. Beer has reviewed the documents and is ready to proceed with the project.

Commissioner Reinke made a MOTION to approve the bid award to American Chiller Services and authorize the Chairman to sign the documents and Letter of Intent on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of GRANT

Commissioners considered a CHIF Grant application.

Gary Anderson, Research and Development Supervisor reviewed the CHIF Grant application with the Board. TFCO Juvenile Probation Youth Services Program is seeking \$10,000.00 from St. Luke's Community Health Improvement Fund to provide services for youth incentives/rewards. This grant if approved will cover costs for troubled Magic Valley youth from May 1, 2024 to April 30, 2024. Josselyn Smith, program supervisor noted that this funding has helped an additional 100 youth compared to previous years without the additional funding.

Commissioner Reinke made a MOTION to approve the CHIF Grant application and authorize Mr. Anderson to submit the application. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the application does not require a live signature to submit, it is submitted electronically. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 27, 2024, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director, for a weekly department update.
Commissioners attended the Grand Opening Ceremony Twin Falls Fire Station No. 3.
Commissioner Hall met with Planning & Zoning and Filer officials.
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 104704. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last resource. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104705 for rent. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant does not have a plan for future rent payments. Any assistance would only give them a week or two more due to rent being due in March. Commissioner Hall noted that he has sympathy due to the children but the Board cannot set a precedence by paying rent when the applicant has no plan. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

Consideration of 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 CONTRACTS

Commissioners considered an Exhibitor Contract for the Twin Falls County Fair.

Commissioner Reinke made a MOTION to approve the Exhibitor Contract for the Twin Falls County Fair and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the agreement is for a fair booth for TARC. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for the Cooling Tower Project.

Commissioner Hall opened the bids for the Record. Bob Beer, Facilities Director noted that both bids were received prior to the deadline and appear appropriate. Mr. Beer will review the bids and make a recommendation to the Board.

American Chiller Service – \$309,543.00

Page Mechanical Group - \$386,359.00

Commissioner Johnson made a MOTION to take the bids under consideration and issue a decision on Monday, March 4, 2024. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Mr. Beer will review the bids and make a recommendation to the Board. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 28, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 28, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 27, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Region 4 Homeless Coalition meeting via Zoom.

Commissioner Reinke attended a Southern Idaho Solid Waste meeting.

Commissioner Hall attended a Legislative Committee meeting in Boise.

Commissioner Reinke attended a Mid Snake Commissions meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., February 29, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR FEBRUARY MEETING
February 29, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 28, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended a Kiwanis meeting.

Commissioners attended a Joint Highway District meeting.

Commissioners Reinke attended a SCCAP Key Ceremony.

Commissioners attended the annual Twin Falls Chamber of Commerce meeting.

In the Matter of TAX DEED

Commissioners conducted a Property Tax Deed Auction at 427 Shoshone Street N., Twin Falls, ID 83301.

In the Matter of CONSENT AGENDA

Consideration of 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 the Sheriff's Office and Juvenile Detention; and Commissioner Minutes for February 12 to February 16, 2024. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Resolution 2024-018, disposal of voting booth and miscellaneous election items.

Commissioner Reinke reviewed the proposed resolution with the Board.

Commissioner Reinke made a MOTION to approve Resolution 2024-018. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024 -018

WHEREAS, the Twin Falls County Clerk's Office has surplus voting equipment that is obsolete for the purposes of the Clerk's Office (equipment is listed on the attached Exhibit A); and

WHEREAS, the equipment does not have data or sensitive information saved on it; and

WHEREAS, the equipment is worth less than \$250 and therefore does not need to be auctioned according to Idaho Code § 31-808; and

WHEREAS, the equipment was purchased with Help America Vote Act funds, which authorizes equipment worth less than \$5,000 or less to be traded-in, sold, scrapped, or otherwise disposed of without further responsibility to the U.S. Election Assistance Commission; and

WHEREAS, the Twin Falls County employee manual outlines the process for transfer and disposition of surplus property in Section 630.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Clerk is authorized to dispose of the equipment listed in the attached Exhibit A in one or more of the following manners:

1. The equipment may be used by another Twin Falls County department.
2. The equipment may be donated to another public agency or charitable organization exempt under Section 501(c)(3) of the Internal Revenue Code.
3. The equipment may be destroyed if it is not usable.

The Clerk shall send a record of the disposition of the property on Exhibit A to the office of the Idaho Secretary of State.

DATED this 29th day of February 2024.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of BUDGET

Becky Petersen, Treasurer, presented the Monthly Joint Reports for January.

There being no further business, the Board recessed until 8:00 a.m., March 1, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for February 2024:

Fund 100	Current Expense	\$2,238,689.00
Fund 102	Tort	335.00
Fund 104	Agricultural Fair District	0.00
Fund 106	Safehouse	23,277.08
Fund 108	Capital Projects Fund	35,058.81
Fund 113	Weeds	26,198.54
Fund 114	Parks and Recreation	39,830.87
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	217,497.90
Fund 118	District Court	71,477.51
Fund 130	Indigent Fund	9,131.26
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	18,136.55
Fund 174	County Boat License Fund	3,538.38
Fund 175	Snowmobiles	3,961.07
Fund 196	Justice Fund	1,380,836.44
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	13,647.77
Fund 608	Juvenile Correction Act Funds	15,535.08
Fund 609	Tobacco Tax Grant	20,469.86
Fund 610	Boat Grant Waterways Match	-484.35
Fund 611	Adult Probation Grants	0.00
Fund 612	ASAT	0.00
Fund 613	R.S.A.T Grant	24,813.33
Fund 615	S.U.D Funds	1,426.44
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	32,519.25
Fund 626	ARPA Recovery Fund	771,815.15
Fund 627	ARPA Revenue Sharing Fund	0.00

Fund 628	OPIOD Abatement Account	0.00
Fund 635	Parks-Grants	518.91
Fund 644	S.O.R. Sheriff	75.00
Fund 645	JAG Grant	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	218.30
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	CRT Facility Fund	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	8,013.16
Fund 671	TF Co Sheriff Search & Rescue	1,797.04
Fund 673	Juvenile Probation Misc.	1,042.12
Fund 676	VOCA Mediation Grant	5,541.68
Fund 681	Treatment Courts	43,974.39
Fund 682	District Court-Juvenile	0.00
Fund 683	District Court-CAO	94.94
Fund 684	District Court-FCS	5,404.32
Fund 687	Sheriff's Grants	826.29
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TOTAL		\$5,015,217.09