Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 17, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Legal for a weekly department meeting.

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

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

Commissioner Reinke attended a monthly Service Provider meeting.

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Matt Earl, US Forest Service to discuss Forest Service permit.

Commissioners met with Scot Linsley, ETS to discuss broadband planning.

Commissioners met with Legal.

Commissioner Reinke attended a Fair Foundation meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Commissioner Matthews reviewed the item in the Consent Agenda to include a status sheet for Assessor's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the purchase agreement with Interior Environments.

Kristina Glascock, Clerk reviewed the purchase agreement with the Board. Ms. Glascock noted the furniture on the purchase agreement is for the courthouse project. The purchase agreement includes 2024 pricing and will be paid for out of Court facility funds. The furniture being replaced will be disposed of through the surplus process. Commissioner Hall stated he has concerns with the prices of the furniture and can't support it at this time. Commissioner Hall stated that he felt taxpayers would question the purchase and he would like to see the old furnishings being used if possible. Ms. Glascock stated the funds have been planned for and it is a new building and should

be furnished as such. \$2.5 million dollars was budgeted for furnishing the new facility. The Board discussed touring the current facility to get a better idea of what options are available.

No action taken.

In the Matter of TAXES

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

Erin Porter, Chief Deputy Assessor reviewed the cancellations for the 2024 Homeowner's Exemptions with the Board.

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

Property Owner	Parcel #	HO Exmpt Value	Tax Cancellation
Auguste Curtis	MHE9441074000DA	\$12,680	\$95.54
Auguste Curtis	RPE9441074000CA	\$17,858	\$134.53
Kali Archibald	RP10S15E081801A	\$125,000	\$784.54
Carter Perron	RP10S17E112470A	\$125,000	\$369.65
Douglas Howarth	RPB72410640050A	\$84,695	\$1,051.87
Patterson Living Trust % Justin Silveira			
& Olivia Bullock	RPB76210030080A	\$65,372	\$811.88
Claudio Guzman & Lizeth Villalobos	RPB79350020060A	\$125,000	\$1,552.51
Kaitlyn White	RPF84780010040A	\$125,000	\$1,517.98
Patricia Gharib	RPT00010370020A	\$108,394	\$1,164.00
Damian Dejesus	RPT00107038436A	\$125,000	\$1,342.32
Jesse Sutherland % Rebekkah Hall	RPT06410040130A	\$124,656	\$1,338.60
Challis & Wyatt Doyle	RPT11010000160A	\$125,000	\$1,342.32
Joel Rasmussen	RPT13210000010A	\$104,071	\$1,117.55
Christian Chavez	RPT20410000170A	\$60,145	\$645.84
Reese Jarvis	RPT21610070130A	\$74,552	\$800.55
Christopher Pehrson	RPT22710010170A	\$102,433	\$18.86
Zachery & Amy Luker % Nathan Culver	RPT2275001015AA	\$85,384	\$916.88
Chayse Eames	RPT28610000110A	\$101,977	\$1,095.08
Thirtysixoak Investments LLC % Reny			
Bahena	RPT3281001011AA	\$35,165	\$377.58
Courtney Jones	RPT38410070020A	\$125,000	\$1,342.32
Vernal & Elizabeth Tuttle	RPT38910030100A	\$125,000	\$1,342.32
David & Claudia Alonzo % Jesse			
Guerrero	RPT51110010040A	\$125,000	\$1,342.32
Bailee Price	RPT52810000030A	\$93,139	\$1,000.14
DYYS, LLC % Bernardo Avalos	RPT58210010010A	\$125,000	\$1,342.32

Stephanie Nagel	RPT52040060190A	\$98,349	\$1,056.13
		\$2,418,870	\$23,903.65

In the Matter of AIRPORTS

Consideration of the Corrected Deed for Airport properties.

Commissioner Matthews made a MOTION to approve the corrected deed for the airport properties as presented and authorize the Chairman to sign the document on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider the missed property roll.

Commissioner Reinke made a MOTION to leave session as the Board of County Commissioners and convene as the Board of Equalization. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Erin Porter, Chief Deputy Assessor reviewed the missed property roll with the Board.

Commissioner Matthews made a MOTION to approve the missed property roll as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Parcel #R211S17E070171A - \$995, 233 Parcel # M2T1812001003AA - \$64,672

Commissioner Reinke made a MOTION to leave session as the Board of Equalization and reconvene as Board of County Commissioners. Commissioner Matthews SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 22, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 22, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 21, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise.

Commissioner Reinke attended a Region 4 Homeless Coalition meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

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

Commissioner Reinke attended a Misdemeanor Probation quarterly training via Zoom.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Matthews made a MOTION to approve case number 104765 for rent assistance in the amount of \$925.00 with \$10.00 per month pay back and 50% of future tax refunds beginning in 2026. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted the client is a Twin Falls County resident and the assistance appears to be appropriate. Motion Passed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to approve case number 104766 for rent assistance. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial due to an incomplete application. Motion Failed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to approve case number 104767 for rent assistance in the amount of \$750.00 with \$10.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted the client has a plan for future rent payments and is a Twin Falls County resident. Motion Passed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to approve case number 104768 for cremation in the amount of \$950.00 to Wilks Magic Valley Funeral. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., January 23, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR JANUARY MEETING January 23, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 22, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Matthews attended a Rotary Club meeting.

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

Commissioners met with Laughlin Ricks Architecture LLC to review 90% drawings of Wright Ave. Facilities.

In the Matter of AUDITS

Zwygart John & Associates, CPAs, PLLC. presented the FY2024 audit.

Commissioners considered the 2024 Audit Disclosure statement and Representation Letter for the 2025 Twin Falls County audit.

Commissioner Reinke made a MOTION to approve the 2024 Audit Disclosure statement and Representation Letter for the 2025 Twin Falls County audit in the amount of \$50,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Discussion Commissioner Reinke thanked everyone for their participation and work in keeping the budget straight. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Ambulance District.

Commissioner Reinke made a MOTION to leave session as the Board of County Commissioners and convene as the Ambulance District Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Zwygart John & Associates, CPAs, PLLC. presented the FY2024 audit to the Ambulance District Board.

Commissioners considered the 2024 Audit Disclosure statement and Representation Letter for the 2025 Twin Falls County Ambulance District audit.

Commissioner Matthews made a MOTION to approve the 2024 Audit Disclosure statement and Representation Letter for the 2025 Twin Falls County Ambulance District audit in the amount of \$2,200.00 and authorize the Chairman to sign the documents on behalf of the Board.

Commissioner Reinke SECONDED. Commissioner Reinke thanked all parties for their work. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to leave session as the Ambulance District Board and reconvene as the Board of County Commissioners. Commissioner Matthews SECONDED. 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 as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include employee requisitions for Juvenile Probation, Housekeeping, and the Historic Preservation Commission; and status sheets for the Sheriff's Office and TARC. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the Accounts Payables for December 2024.

Kristina Glascock, Clerk reviewed the Accounts Payables for December 2024 with the Board.

Commissioner Matthews made a MOTION to approve the December 2024 Accounts Payables in the amount of \$6,587,589.34. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution No. 2025-022, adding Section 423 the "On-Call Pay Policy" to the Twin Falls County personnel manual.

Elaine Molignoni, HR Director reviewed the proposed resolution with the Board.

Commissioner Reinke made a MOTION to approve Resolution No. 2025-022, adding Section 423 the "On-Call Pay Policy" to the Twin Falls County personnel manual. Commissioner Matthews SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-022

A RESOLUTION ADDING SECTION 423 (ON-CALL PAY POLICY) TO THE TWIN FALLS COUNTY PERSONNEL MANUAL.

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on September 14, 2014; and

WHEREAS, current Twin Falls County policies require updating from time to time; and

WHEREAS, Twin Falls County has an on-call policy for employees of Twin Falls County West Maintenance Department and the Twin Falls County Parks Department, and

WHEREAS, the Twin Falls County Sheriff's Office has requested an on-call policy for the Adult Detention Maintenance employees to ensure facility maintenance is addressed promptly.

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall add Section 423 "On-Call Pay" policy incorporated herein for reference effective February 3, 2025.

BE IT FURTHER RESOLVED that these policies will be available to all current and future County employees.

DATED this 23rd day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman
,
/s/ Brent Reinke
Brent Reinke, Commissioner
,
/s/ Rocky Matthews
Rocky Matthews, Commissioner
3
ATTEST:
THILDI.
/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners issued a written decision on the request for reconsideration of the Hanfen Conditional Use Permit application.

Commissioner Matthews noted that he was not involved in the previous hearing and decision by the Board so he recused himself from the original hearing, discussion and decision.

Jon Laux, Community Development Director reviewed the history of the application and the process leading up to the decision for the request for reconsideration. Mr. Laux noted that the decision is the final step in the process that will allow the appellant to go forward with Judicial Review if they so choose. The Board discussed the previous decision and the recommendations received from Legal. Commissioner Hall noted that the Board has asked for further guidance on the Telecommunications Act from Legal as the Board wants to make a decision in the best interest

of the community. Commissioner Hall also noted that the Board has made the best decision possible based upon the evidence presented and with the guidance from Legal.

Commissioner Reinke made a MOTION to approve the written decision to deny the application for reconsideration and affirm the Board's previous decision on appeal. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that it appears that the written decision is an accurate representation of the decision made by the Board. Commissioner Hall noted that he felt it was the right decision. Motion Passed Unanimously. (Hall yes, Reinke yes, Commissioner Matthews recused himself from the decision and discussion)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 2:59 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Matthews yes, Reinke yes, Hall absent)

Commissioners returned to regular session at 3:40 p.m.

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

Twin Falls, Idaho REGULAR JANUARY MEETING January 24, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 23, 2025.

PRESENT: Commissioner Rocky Matthews, Commissioner Brent Reinke, and

Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners met with Kevin Sandau, Probation Director and Neil Nakamura, Juvenile Detention Manager for a department update.

Commissioners met with Brady Dickinson, Twin Falls School District Superintendent to discuss community service program.

Commissioners Hall and Matthews attended an Adult Crisis Center Advisory Board meeting. Commissioner Reinke attended an LIA Auction Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 31, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.