

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 27, 2025, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 28, 2025, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 29, 2025, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 30, 2025, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 31, 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 24, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Public Policy Committee meeting via Teams.

Commissioner Reinke attended a LIA Auction Committee meeting.

Commissioner Hall attended a REDS Board meeting.

Commissioners Reinke and Matthews met with Debra Easterday and Scott Claiborn to discuss 4H.

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 status sheets for the Sheriff's Office, TARC, and Youth Services; employee requisitions for District Court and the Sheriff's Office; and an Alcohol Beverage Catering Permit for Cedar Draw Cider at the Apple Barn (1152 S Stevens St., Filer) on February 1, 2025. 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 item was on the Agenda a week ago and some pricing research was made thereafter. There was discussion on the chairs resulting to changes being made to the purchase order. The research indicated there would be a \$8,000 discount, if we spend more than \$200,000. Commissioner Hall noted a representative for the commissioners looked over the current furnishings and noted that the furniture pieces are all very worn or personal property brought in by the judges.

Ms. Glascock noted that the purchase is within the budget. There was discussion on time limit on the negotiated price. Ms. Glascock noted the contract indicates a 10-year warranty; Interior Environment would allow a return, repair or replacement.

Commissioner Matthews made a MOTION to approve the purchase agreement in the amount of \$245,175.82 with Interior Environments and authorize the Chairman to sign the documents on behalf of the Board with the changes and \$8000.00 discount previously discussed. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Ms. Glascock for her time spent on this matter and the lengthy research she did for the project. Motion Passed Unanimously.

In the Matter of ADVISORY BOARDS

Consideration of Commissioner Board appointments.

Commissioner Reinke reviewed the Commissioner Board appointments with the Board. There was discussion regarding the Boards that the Commissioner were assigned to.

Commissioner Reinke made a MOTION to approve the Commissioner Board appointments for Year 2025. Commissioner Matthews SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., February 3, 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.