

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 3, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 30, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Farm Managers meeting.

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Stephenson's for an IT Department update.

Commissioners attended an Elected Officials meeting.

Commissioners met with Tim Lauda, Twin Falls Rural Fire District to discuss water supplies.

Commissioner Johnson attended a Parks and Waterways Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:10 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:30 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke pulled the status sheet for the Public Defender's Office for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for the Juvenile Detention Center. Motion Passed Unanimously.

Commissioner Reinke reviewed the status sheet for the Public Defender's Office. Commissioner Reinke noted that the status sheet is a transfer from Research and Development to the Public

Defender's Office. There was discussion on the wages for the transfer as well as the need for training in the position being vacated. Marilyn Paul, Public Defender noted that Mr. Anderson has experience in document preparation and a year of law school. Due to the needs of the Public Defender's Office, Mr. Anderson is a good candidate for the position. Commissioner Johnson noted he has difficulty separating the two positions due to the importance of the grants position and would be willing to consider the higher entry wage. Commissioner Johnson suggested a written plan for the transition which would meet both departments' needs. Commissioner Hall stated that he was uncomfortable approving the status sheet without further discussion on the issue. However, Commissioner Hall was supportive of the department change for the employee.

No action taken.

In the Matter of CONTRACTS

Commissioners considered a Southern Idaho Ag Show 2022 Exhibit Space Rental Agreement for the Weeds Department.

Commissioner Reinke made a MOTION to approve the Southern Idaho Ag Show 2022 Exhibit Space Rental Agreement for the Weeds Department not to exceed \$5,300.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the agreement was reviewed and approved by Legal. Commissioner Johnson noted that this is an annual show that the Weeds Department has participated in. Commissioner Hall noted that the Department will pay for the booth out of her department funds. Motion Passed Unanimously.

Commissioners considered a STRATA General Conditions and Agreement for the Twin Falls County Youth Court Building.

Bob Beer, Facilities Director reviewed the agreement with the Board. Mr. Beer noted that the agreement was for 3rd party testing to be done prior to construction of the building. Mr. Beer will keep the Board updated on the costs associated with the testing.

Commissioner Hall made a MOTION to approve the STRATA General Conditions and Agreement for the Twin Falls County Youth Court Building and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 4, 2022, 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 4, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 3, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Mologoni, HR Director and Legal for a weekly department update.

Commissioner Reinke attended an Airport Board meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for Research and Development, and status sheets for Treasurer's Office and the Sheriff's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson absent

Commissioners returned to regular session at 11:00 a.m.

There being no further business, the Board recessed until 8:00 a.m., January 5, 2022, 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 5, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 4, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director and Rick Novacek, Parks Director to discuss the Parks Department.

There being no further business, the Board recessed until 8:00 a.m., January 6, 2022, 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 6, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 5, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Director for a weekly department update. Commissioners met with Nathan Jayo, BLM to discuss the Balanced Rock Trailhead.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for the Clerk's Office, Sheriff's Office, Assessor's Office; and employee requisitions for the Sheriff's Department. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the November joint report.

In the Matter of CONTRACTS

Commissioners considered TARC Affiliation Agreements.

Commissioner Reinke reviewed the TARC Affiliation Agreements with the Board.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement for TARC with Alexis Pearson and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Alexis worked for TARC with this same agreement last year. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement for TARC with Stacy Stephens and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement for TARC with Emina Mustafic and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §74-206 (A) records exempt from disclosure – hiring of employee. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:35 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 1:45 p.m.

Commissioner Reinke made a MOTION to continue case number 104435 for 45 days. Commissioner Hall SECONDED. Discussion Commissioner Reinke stated additional time is needed for investigation. Motion Passed Unanimously.

Commissioner Hall made a MOTION to continue case number 104458 for 45 days. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the case is pending liability insurance. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104470 for dates of service July 11 – July 17 as per medical review with a \$25.00 per month pay back and 50% of future tax refunds to begin in 180 days. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104525. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview and no documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to continue case number 104459 for 30 days. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended continuing the case to allow additional time for investigation. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104517. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to an incomplete application and the County is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104519. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104523. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the county is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104524. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the county is not the last resource and an incomplete application. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104528. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to an incomplete application; no interview. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104515. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application and the county is not the last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104520. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to an incomplete application and the county is not the last resource. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 7, 2022, 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 7, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 6, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Property Tax Symposium in Boise.

There being no further business, the Board recessed until 8:00 a.m., January 10, 2022, 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 10, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 7, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

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

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke pulled the status sheet for Public Defender for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for TARC and Maintenance; and an employee requisition for Housekeeping. Motion Passed Unanimously.

Marilyn Paul, Public Defender reviewed the status sheet with the Board. Ms. Paul noted that her office is short staffed and requested that the part time hours for Ms. Castro be increased to cover for that absence.

Commissioner Reinke made a MOTION to approve the status sheet for the Public Defender's Office. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Reinke reviewed the status sheet to transfer an employee from Research and Development to the Public Defender's Office at \$21.54 per hour. Commissioner Reinke noted that the employee will assist with the transition once a new employee is hired for the Research and Development position. Commissioner Hall expressed concern with hiring at the position above the mid-range. Commissioner Johnson noted there was a written agreement with Mr. Anderson and how the transition will occur.

Commissioner Reinke made a MOTION to approve the status sheet for the Public Defender's Office at the amount of \$21.54 per hour contingent upon approval of the written agreement with Mr. Anderson. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the change will assist the Public Defender's Office as well as the R&D Dept. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Rim Rock Consulting contract.

Kristina Glascock, Clerk reviewed the agreement with the Board. Ms. Glascock noted they have used this company in the past to review precinct boundaries and provide legal descriptions. This agreement is to provide the legal descriptions for new precinct boundaries.

Commissioner Hall made a MOTION to approve the Rim Rock Consulting contract at \$75.00 per hour not to exceed \$3,075.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Lease Amendment with the State of Idaho.

Commissioner Hall made a MOTION to approve the Lease Amendment with the State of Idaho for the SRBA building and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Airport FAA Grant award.

Bill Carberry, Airport Director reviewed the FAA Grant Award with the Board. Mr. Carberry noted the grant award is to help with concessionaire costs with ARPA funds. Mr. Carberry noted that he did not expect any changes to the contract from the one that was done last year. Commissioner Hall noted that the County is concerned with federal mandates that could require the County to require vaccination for all employees.

Commissioner Reinke made a MOTION to approve the FAA Grant Award in the amount of \$44,039.00 contingent upon legal review and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 11, 2022, 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 11, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 10, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

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 Mognoni, HR Director and Legal for a weekly department update.

Commissioners attended an Elected Officials meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104526. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial to due to missing required documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104527. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents and the County is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104530. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include a status sheet for Housekeeping and Sheriff's Office. Motion Passed Unanimously.

In the Matter of COUNTY PERSONNEL

Jon Laux, Community Development Director to present wage proposal for potential new hire.

Mr. Laux stated that they had a resignation in the office and posted the Administrative Assistance position. Mr. Laux stated that the individual they have selected is already a County employee and making a higher wage than the position was originally budgeted for. Mr. Laux reviewed the potential wage range for the position. Mr. Laux noted that he would like to move the employee to the position at \$17.00 an hour. Mr. Laux noted that there may be revenue savings in the department to cover the increase. Mr. Laux stated that the employee would be a great fit for the office and has experience that would warrant the higher wage. Elaine Molognoni, HR Director stated that she has no issues with the wage difference. Commissioner Johnson stated that he is comfortable knowing that there are revenue savings, as well as, Planning and Zoning being ahead of projections on budget.

Commissioner Hall made a MOTION to approve the wage proposal for a potential new hire in Planning and Zoning to \$17.00 per hour. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this is for the Administrative Assistant position and will be in favor of the Motion. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 12, 2022, 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 12, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 11, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson noted that the Board heard testimony on case number 104459, the client was subpoenaed but did not show for the hearing. The medical provider has requested a warrant be issued for the arrest of the client for failure to appear as per the subpoena. Commissioner Johnson noted that hallways were checked several times on the chance that the client was out in the hallway. Commissioner Reinke noted he was unclear how the process would work should a warrant be issued. Commissioner Hall clarified with legal that the Board has the power to issue a warrant and asked if legal supported the position. Nancy Austin, Legal noted the Board does have the power but is not required to issue a warrant. Commissioner Hall noted that he felt that the Board should enforce the subpoena and was in favor of issuing a warrant. Commissioner Johnson noted that Social Services has not been able to verify his residence and wanted to make sure the Board has the authority to issue a warrant without that information. Ms. Austin noted that she felt the Board does have the authority but would like Mr. Smith to clarify if the client does not have the necessary paperwork while in the Jail, would he still be interested in interviewing the client. Mr. Smith state he would as the testimony under oath would be very helpful. Commissioner Johnson noted that he felt the decision was difficult due to crowding issues in the jail for criminal complaints and adding a person with a civil complaint just adds to the problem. Ms. Martinez noted that there are many issues that need to be resolved and that require significant documentation.

Commissioner Hall made a MOTION to issue a warrant for the client in case number 104459 and have the client brought into the jail with the warrant to be cancelled once the interview process with social services and Mr. Smith has been completed. The Board would authorize the Chairman or any available commissioner to cancel the warrant once the interviews are complete. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Board does not take the issue lightly and has never had to issue a warrant for this type of situation. The client was subpoenaed and failed to show necessitating a warrant. Commissioner Reinke expressed

concern that the client may be unable to appear due to his injuries and lack of transportation. Commissioner Johnson stated he would like to see verbiage on the warrant to release the warrant once the interviews have been completed. Commissioner Johnson noted that he is against civil warrants due to the overcrowding at the jail but due to the circumstances of the situation would be in support. Commissioner Reinke stated he is also against civil warrants, but the motion provides a release option once the interviews are complete. Commissioner Hall noted that people need to understand that they need to cooperate with the process and the Board does not take a warrant lightly. Commissioner Johnson expressed concern with law enforcement safely enforcing civil warrants. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 13, 2022, 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 13, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 12, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Director for a weekly department update. Commissioners met with Kevin Sandau, Juv. Probation, Jennifer Homburg, Magistrate Probation and Paul Shephard, Juvenile Detention for department updates.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke **SECONDED**. Discussion Commissioner Hall reviewed the items in the consent agenda to include employee requisitions for Public Defender and a Law Clerk, status sheets for the Sheriff's Dept.; Commissioner minutes for Dec 20 - 23, Dec 27 – Dec 30 and Jan 3 – Jan 7; and a tax cancellation request from the Assessor for the parcels as listed due to the homeowner's exemption. Motion Passed Unanimously.

<u>Property Owner</u>	<u>Parcel #</u>	<u>Tax Cancellation</u>
Angel Dominguez & Angelica Castro	RPB78010020020A	\$1,387.00
Desiree Kelley	RPB72410570090A	\$668.63
Gary Brannon	MHPF04000003BAA	\$124.31
Amanda Bsumek	RPF8481000012EA	\$676.78
Rexann Larocco	MHPT080000260FA	\$41.00
Rex & Veronica Garner	RPT0001022005AA	\$1,882.00
Tristen Roanhorse	RPT0001115010AA	\$690.00
Regina Ugrinsky	RPT02610090140A	\$1,777.66
Helena Martinez	RPT06410050020A	\$1,201.63
James Gerdon	RPT0801000001DA	\$1,193.00
Joyce Daulton	RPT15690030110A	\$576.00
Erik Martinson	RPT22640030040A	\$1,882.00
Linda Hamilton & JC Mack	RPT22730010040A	\$515.00
Linda Hamilton & JC Mack	MHT2273001004AA	\$704.00
George Jaramillo & Frankie Volovar	RPT23590010030A	\$1,210.56
Tom Gerdon	RPT29410110070A	\$995.17
Brandon & Alison Drake	RPT3481007000KA	\$1,262.07
Todd & Lisa Dickenson	RPT38760060070A	\$1,862.84
Kordell & Sydney Williams	RPT3941001007AA	\$1,515.53
Mark & Kwang Cheek	RPT55550020230A	\$1,748.00
Alfredo Hernandez & Judith Silva	RPT50610070070A	\$698.00
Vera Nunez	RPOF210003025CA	\$1,196.00
Lynn Wright	RP10S16E030005A	\$1,214.00
Michael Belieu	RP10S18E260480A	\$725.00
John Nesselhauf	RP10S14E293660A	\$670.00
John Nesselhauf	RP10S14E293670A	\$90.00
		\$26,506.18

In the Matter of GRANTS

Commissioners considered an RSAT Grant application.

Gary Anderson, Research and Development Director reviewed the grant application with the Board. Commissioner Johnson asked if all the issues had been worked out with the Jail on the grant application. Jaci Urie, TARC Director stated the issues had been resolved.

Commissioner Reinke made a MOTION to approve the RSAT Grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the grant will provide significant funds for enhancing treatment opportunities in the Jail. Commissioner Johnson asked if Legal had verified there were no federal mandates that the county was opposed to. Mr. Anderson stated it had been reviewed and there were no mandates. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:20 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:50 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 1:57 p.m.

Commissioner Hall made a MOTION to reverse the decision made to issue an arrest warrant for case number 104459. Commissioner Reinke SECONDED. Discussion Commissioner Hall stated that the Board has had time to think about this matter and does not feel that an arrest warrant is appropriate. Commissioner Reinke stated that he does not feel that it is appropriate to escalate the situation. Motion Passed Unanimously.

No other action taken.

There being no further business, the Board recessed until 8:00 a.m., January 14, 2022, 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 14, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 13, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with representatives from ICRMP to discuss county insurance.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:40 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:42 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:00 a.m. pursuant to Idaho Code §74-206 (I) records exempt from disclosure – Risk Manager/Insurance regarding claims. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 11:45 a.m.

There being no further business, the Board recessed until 8:00 a.m., January 18, 2022, 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 18, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 14, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Johnson attended a Joining Forces meeting.
Commissioners met with Misty Chatterton to discuss Veterans Services.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:12 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104529. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents and the County is not the last resource. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104550 for cost affixed dates of service April 27, 2021 – May 4, 2021 for out-patient services only. Commissioner Hall SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104551 for cost affixed dates of service November 22, 2021 – November 29, 2021 for out-patient services only. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject is medically indigent. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve a settlement offer for case numbers 100524 and 100573. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denying the client's offer and recommended that the County Assistance Office reach out to the subject to discuss other options. Commissioner Hall noted that the original offer has some caveats that need worked out. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104531. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104532. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the subject is not medically indigent. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104488. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last resource. Motion Failed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Safe House and Assessor's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of ZONING

Commissioners considered a request for reconsideration of the decision for Shoshone Heights Preliminary Plat application.

Commissioner Hall noted that he has discussed this matter with Commissioner Johnson.

Shannon Carter, Commissioner's Office reviewed the request for reconsideration of the decision for Shoshone Heights Preliminary Plat application with the Board. Ms. Carter reviewed the history and the Idaho Code associated with this matter. Commissioner Hall noted that Commissioner Johnson stated that he has not seen any new information and doesn't feel that a reconsideration is necessary. Commissioner Hall stated that he agrees with Commissioner Johnson. Commissioner Reinke noted that there is no doubt that the property owner has money tied up in this property but there are safety issues that need to be resolved.

No action taken.

In the Matter of GRANTS

Commissioners considered the IDPR Grant Application for Rock Creek Park Trail Improvement.

Gary Anderson, Research and Development Director reviewed the IDPR Grant Application for Rock Creek Park Trail Improvement with the Board. Mr. Anderson noted that this grant was submitted last year as well, however the grant was not approved at that time. The issues with the prior application have been addressed so the County is reapplying. Mr. Anderson noted that there is a 20% match for the County.

Commissioner Reinke made a MOTION to approve the IDPR Grant Application for Rock Creek Park Trail Improvement. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that it appears that all of the issues from last year's application have been fixed and will hopefully be approved this year. Motion Passed Unanimously. (Johnson absent)

In the Matter of COUNTY PROJECTS

Commissioners opened RFQs for Architectural Service for Judicial Building Project.

Bob Beer, Facilities Director reviewed the process taken for the RFQs.

Commissioner Hall stated that all RFQs were due by 5:00 p.m. on January 14, 2022.

ZGA received 2:23 p.m. January 14, 2022.

CSHQA received 8:37 a.m. January 14, 2022.

Laughlin Ricks Architecture received 11:40 a.m. January 14, 2022.

Hummel Architects received 2:23 p.m. January 14, 2022.

No action taken.

There being no further business, the Board recessed until 8:00 a.m., January 19, 2022, 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 19, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 18, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., January 20, 2022, 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 20, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 19, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Public Defender, P&Z, Sheriff's Office; employee requisition for Public Defender; a tax cancellation for parcel #OCT22640020080A and RPT22640020080A in the amount of \$3,580.00 as requested by the Assessor and Commissioner minutes for January 10 - January 14; and alcohol catering permits for Turf Club at the Fair Grounds on March 4, 2022 and on February 5, 2022. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement as per IC §31-1611.

Commissioners considered the December accounts payables.

Kristina Glascock, Clerk reviewed the December accounts payables with the Board.

Commissioner Reinke made a MOTION to approve the December accounts payables in the amount of \$4,095,952.31. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of BOARDS

Commissioners considered the appointment of Becky Bailey to the Board of Community Guardians.

Ashley Klauser, Volunteer Coordinator for the Board of Community Guardians reviewed the request with the Board. Ms. Klauser noted that Ms. Bailey has substantial knowledge in this arena. Ms. Bailey is a past Board member and has expressed interest in returning.

Commissioner Reinke made a MOTION to approve the appointment of Becky Bailey to the Board of Community Guardians. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with Interlink Volunteer Caregivers.

Shannon Carter, Deputy Clerk reviewed the lease agreement with the Board. Commissioner Hall noted that the group is part of the non-profits that are housed on the 2nd floor and this group adds to the services that are available from the County.

Commissioner Reinke made a MOTION to approve the property lease agreement with Interlink Volunteer Caregivers. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a proposal from Cornerstone regarding camera updates for the Jail.

Bob Beer, Facilities Director reviewed the proposal with the Board. Captain Doug Hughes noted that the current system is at the end of life and the upgrade is necessary. This update will allow

the county to upgrade the cameras at a later date. Commissioner Hall noted that he has concerns with tying the County to one company, however this company has the equipment that the County needs to make everything work.

Commissioner Reinke made a MOTION to approve the proposal from Cornerstone for camera updates at the Jail in the amount of \$135,350.00 and authorize Mr. Beer to provide a letter of intent as well as a contract to Cornerstone. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioner Reinke attended meetings at South Central Community Action Partnership. Commissioners met with Bob Beer, Facilities Director for a weekly department update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 3:25 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson attended via Zoom.

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

There being no further business, the Board recessed until 8:00 a.m., January 21, 2022, 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 21, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 20, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners conducted interviews with Architects for Judicial Building Project.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 8:07 a.m. pursuant to Idaho Code §74-206 (A) records exempt from disclosure – hiring of public officer, employee, staff

member. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson attended via Zoom.

Commissioners returned to regular session at 8:55 a.m.

Commissioner Hall made a MOTION to go into executive session at 1:02 p.m. pursuant to Idaho Code §74-206 (A) records exempt from disclosure – hiring of public officer, employee, staff member. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes) Johnson attended via Zoom

Commissioners returned to regular session at 2:19 p.m.

There being no further business, the Board recessed until 8:00 a.m., January 24, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 21, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

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 Rick Novacek, Parks Director to discuss Parks Department.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

No action taken.

In the Matter of PROJECTS

Commissioners selected an Architect for Judicial Building Project.

Bob Beer, Facilities Director and Michael Arrington, Starr Corporation reviewed the RFQs submitted for the Architects for Judicial Building Project. Mr. Beer noted that there were four RFQs received and felt that all of the applicants would be a great fit for the job. Mr. Arrington stated that he felt the CSHQA rose above the others and appeared to have done more homework regarding the project than the others before submitting their RFQ and their interview. Mr. Beer stated that he felt that CSHQA would be the best fit. Kristina Glascock, Clerk stated that she wants to move forward with the Architect that Mr. Beer and Mr. Arrington felt the most comfortable with.

Commissioner Johnson noted that he appreciates Mr. Beer and Mr. Arrington's opinions on this matter and also agrees that CSHQA would be the best choice for this project. Commissioner Reinke stated that CSHQA went more in depth on their interview and would be a very practical fit. Commissioner Reinke noted that he felt CSHQA would be a great addition to the team and are very experienced to run this project. Commissioner Hall stated that he agrees with Commissioner Johnson and Commissioner Reinke and felt that CSHQA was very prepared and stood out above the others. Commissioner Hall thanked Mr. Beer and Mr. Arrington for their expertise in this matter.

Commissioner Reinke read the drafted letter to CSHQA for the record.

Commissioner Reinke made a MOTION to approve CSHQA as the Architect for the Judicial Building Project. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that the County has limited resources and we need to get as much out of this project as possible. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 11:03 a.m.

There being no further business, the Board recessed until 8:00 a.m., January 25, 2022, 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 25, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 24, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Lyle Hansen, U of I Extension Office to discuss director transition.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

Commissioner Reinke made a MOTION to approve case number 104548. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last resource. Commissioner Hall noted that this is for a pending surgery, however, the County is not the last resource. Motion Failed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for the Sheriff's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Challenge Cost-Share Agreement with USDA Forest Service.

Commissioner Reinke made a MOTION to approve the Challenge Cost-Share Agreement with USDA Forest Service and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this document has been reviewed by Legal and is appropriate. Commissioner Hall noted that he spoke with Commissioner Johnson and he felt comfortable with the Board approving this item without him present. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the FY2022 Annual Operating Plan for Snowmobile Grooming Program.

Commissioner Reinke made a MOTION to approve the FY2022 Annual Operating Plan for Snowmobile Grooming Program and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that there

was some concern regarding a reporting piece that needed clarification, however, it appears that issue has been resolved. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioners met with Sunny Shaw to discuss the Twin Falls Housing Authority.

There being no further business, the Board recessed until 8:00 a.m., January 26, 2022, 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 26, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 25, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Homeless Coalition meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Hall attended a REDS meeting.

There being no further business, the Board recessed until 8:00 a.m., January 27, 2022, 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 27, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 26, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a meeting to discuss the Judicial Building Project. Commissioners met with the Sheriff’s Office to discuss funding for equipment needs.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner’s minutes and tax cancellations.

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 status sheets for Safe House, Assessor’s Office, Sheriff’s Office, Juvenile Probation, TARC, Housekeeping, R&D Grants, Public Defender’s Office; retail alcohol beverage license #2022-190 for Dug Out and #2022-191 for JC’s Cactus Grill; and a tax cancellation request from the Assessor for the parcels as listed due to the homeowner’s exemption. Motion Passed Unanimously. (Hall absent)

<u>Property Owner</u>	<u>Parcel #</u>	<u>Tax Cancellation</u>
Sequoia Schmidt	RPT4021000014DA	\$1,882.00
Jacob Westcott	RPB7241114019AA	\$648.00
		\$2,530.00

In the Matter of ELECTIONS

Commissioners designated polling places for March 8th election.

Kristina Glascock, Clerk and Valerie Varadi, Elections reviewed the designated polling places for the March 8th election with the Board.

Commissioner Reinke made a MOTION to designate the polling places for the March 8th election. Commissioners Johnson SECONDED. Discussion Commissioner Reinke thanked the Elections Department for their work. Motion Passed Unanimously. (Hall absent)

Commissioners considered proposed Resolution #2022-003 establishing Commissioners Districts.

Kristina Glascock, Clerk and Valerie Varadi, Elections reviewed the proposed Resolution #2022-003 establishing Commissioners Districts with the Board. Ms. Glascock stated that there are only two changes to the districts.

RESOLUTION NO. 2022-003

A Resolution Establishing Twin Falls County Commissioner Districts

In Compliance with Idaho Code § 31-704

WHEREAS, the Board of County Commissioners is required by Idaho Code § 31-704 to district the County “into three (3) districts, as nearly equal in population as may be, to be known as county commissioners’ districts, numbers one (1), two (2), and three (3) respectively” in a January meeting preceding a general election; and

WHEREAS, census data provided to the Board established the need for an adjustment to prior districting to ensure equitable population numbers in each of the three (3) Commissioners’ Districts; and

WHEREAS, the Board has determined that the districts depicted on Exhibit A are “as nearly equal in population as may be...”

NOW, THEREFORE, BE IT RESOLVED, that the Twin Falls County Commissioners’ Districts 1, 2, and 3 are hereby established as depicted on Exhibit A and that this districting is effective on the date of signing.

DATED this 27th day of January, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

Don Hall, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Reinke made a MOTION to approve Resolution #2022-003 establishing Commissioners Districts. Commissioners Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Becky Petersen, Treasurer presented the December Joint and Quarterly Reports.

In the Matter of RESOLUTIONS

Commissioners considered proposed records destruction Resolution #2022-004 for the Treasurer’s Office.

/s/ Brent Reinke

Brent Reinke, Commissioner

In the Matter of AIRPORT

Commissioners considered an Amended Skywest Lease Agreement.

Bill Carberry, Airport Director reviewed the Amended Skywest Lease Agreement with the Board. Mr. Carberry stated that the City of Twin Falls has some questions on this document and would request that the Board wait to make a motion on this item.

No action taken.

In the Matter of COUNTY PROPERTY

Commissioners considered the Lease Agreement for 128 Martin Street with the Department of Health and Welfare.

Commissioner Reinke stated that this Lease Agreement has gone through Legal and is appropriate for the Board to consider.

Commissioner Reinke made a MOTION to approve the Lease Agreement for 128 Martin Street with the Department of Health and Welfare. Commissioners Johnson SECONDED. Discussion Commissioner Reinke noted that the County had an informal agreement with the Department of Health and Welfare and feels it is appropriate for there to be a formal agreement. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes) Hall absent

Commissioners returned to regular session at 1:53 p.m.

Commissioner Reinke made a MOTION to approve case number 104087 with a \$25.00 per month pay back. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the subject has a good payment history, however, he has been incarcerated and his mother will continue the payments. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104493 with a \$100.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Johnson recommended approval as the subject is medically indigent. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104538. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the subject is not medically indigent. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104536. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents and IMR review. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104555 for up to \$712.00 worth of heating fuel with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as there are children in the home and heating fuel is needed. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., January 28, 2022, 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 28, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 27, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., January 31 2022, 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 31, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 28, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

There being no further business, the Board recessed until 8:00 a.m., February 1, 2022, 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 January 2022:

Fund 100	Current Expense	\$1,446,895.39
Fund 102	Tort	4,835.06
Fund 106	Safehouse	28,180.39
Fund 108	Capital Projects Fund	69,375.28
Fund 113	Weeds	27,131.27
Fund 114	Parks and Recreation	32,839.30
Fund 115	Solid Waste	630,106.13
Fund 116	Ad Valorem	126,577.65
Fund 118	District Court	70,197.35
Fund 130	Indigent Fund	185,505.09
Fund 131	Public Health	41,119.89
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	18,739.67
Fund 174	County Boat License Fund	2,634.45
Fund 175	Snowmobiles	11,754.71
Fund 196	Justice Fund	1,065,710.48
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	DSO Clinician	5,844.84
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,205.19
Fund 609	Tobacco Tax Grant	18,737.78
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	3,175.49

Fund 613	R.S.A.T Grant	9,214.31
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,486.66
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	13,131.63
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	2,864.31
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	217.24
Fund 652	Sheriff Drug Seizure Money	1,401.22
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	6,676.11
Fund 671	Twin Falls Co Sheriff Search & Rescue	12,584.18
Fund 673	Juvenile Probation Misc.	1,728.06
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,712.84
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	38,050.03
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	18.01
Fund 684	Family Court Services	4,177.58
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	429.74
TOTAL		\$3,894,257.33