

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 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 December 29, 2023.

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 Elaine Molognoni, HR Director, for a weekly department update.

Commissioner Reinke attended an Airport Advisory Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners attended an ARPA funding budget meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall 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 9:18 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve reducing the monthly payment to \$50.00 per month for case number 103969 with 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client is having financial issues and if the client provides additional financial information they can bring that to the Board for further consideration. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104693 for \$950.00 for cremation at Rosenau Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104694 for \$950.00 for cremation at White Reynolds Funeral Home. Commissioner Reinke SECONDED. Discussion

Commissioner Reinke noted the client was a Twin Falls County resident, was indigent, and has no family assistance. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include a Status Sheet for the Commissioner's Office; and Commissioner Minutes for December 18 – December 22. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Sole Source Fuel Purchase and Storage Resolution #2024-012.

Captain Doug Sugden reviewed his request to purchase 50,000 gallons of fuel from Christensen Inc., on or after January 19, 2024. Captain Sugden noted that Christensen is the only available distributor that can store the fuel for the Sheriff's Office throughout the year. Commissioner Johnson expressed his appreciation for Christensen continuing the program from the previous owners, United Oil.

Commissioner Johnson made a MOTION to approve the Sole Source Fuel Purchase and Storage Resolution #2024-012. Commissioner Reinke SECONDED. Discussion Commissioner Johnson thanked Captain Sugden for his work to save the Sheriff's Office money. Motion Passed Unanimously.

RESOLUTION NO. 2024-012

WHEREAS, the Twin Falls County Sheriff's Office desires to purchase up to 50,000 gallons of fuel at a reduced locked rate prior to fuel rate increases; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonably available for the personal property to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, the Board of County Commissioners finds that Christensen Inc., is the only vendor reasonably available who has the ability to both lock the fuel price and has the storage capability for up to 50,000 gallons of fuel; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Christensen Inc., is the sole source vendor for fuel of the desired quantity, and the County shall therefore enter into a contract on or after January 19, 2024 with Christensen Inc. according to Idaho Code § 67-2808(2).

DATED this 2nd day of January, 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 COMMISSIONERS BUSINESS

Commissioners considered a request to waive the fee for a Comprehensive Plan Amendment application from Twin Falls County Fire Districts.

Captain Aaron Zent, Rock Creek Fire District represented the Twin Falls County Fire Districts, requested the Board to consider waiving the fee for a Comprehensive Plan Amendment application. The Districts understand some fees are necessary for the publication costs but requested that the Board waive any fees possible. Jon Laux reviewed the fees with the Board.

Commissioner Johnson made a MOTION to approve the permit fee in the amount of \$1424.22 for a Comprehensive Plan Amendment application from the Twin Falls County Fire Districts. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the approved permit fee waives the \$14.00 per acre fee leaving the \$1424.22 fee which is the base amount for the process. This will move the process forward for the Fire Districts to be able to charge impact fees. Motion Passed Unanimously.

In the Matter of PARKS AND WATERWAYS

Commissioners considered the Clifford and Kay Snider Trust final disbursement documents.

Rocky Matthews, Parks and Waterways Director, reviewed the final disbursement documents with the Board. Mr. Matthews noted his department has received other disbursements and there may be additional documents to approve. There was further discussion on the pending upgrades to the Centennial Park boat docks and parking areas.

Commissioner Johnson made a MOTION to approve the final disbursement documents in the amount of \$2,330.45 as presented for the Clifford and Kay Snider Trust and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted there was another check in the amount of \$603.71 that was received after this final disbursement and will be deposited into the Parks and Waterways fund. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 3, 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 JANUARY MEETING
January 3, 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 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 Legal for a weekly department meeting.

Commissioners met with Ben Andersen, Public Defender, to discuss employee compensation.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 4, 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 JANUARY MEETING
January 4, 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 3, 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 Mathews, Parks and Waterways Director, for a quarterly department update.

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 met with Captain Scott Bishop to discuss in car cameras.

In the Matter of CONSENT AGENDA

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 Public Defender's Office, Juvenile Detention, Safe House, Assessor, DMV, and TARC; and employee requisitions for the DMV and Parks and Waterways. Motion Passed Unanimously.

In the Matter of COMMISSIONERS BUSINESS

Idaho Power presented the Board with an incentive check in the amount of \$22,500.00 for upgrades to the Physical Plant.

In the Matter of BUDGET

Commissioners considered an Amended Proposed Budget for the Middle Snake Regional Water Resource Commission.

Roger Morely, Middle Snake Regional Water Resource Commission Director reviewed the amended Proposed Budget with the Board and expressed his appreciation for the County participating with the Commission.

Commissioner Reinke made a MOTION to approve the Amended Proposed Budget for the Middle Snake Regional Water Resource Commission and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 4, 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 West End Men’s Association meeting.

Commissioners attended a work session for Chapter 21 – Energy Production section of Twin Falls County Code.

Commissioner Reinke attended a Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 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 office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department update.

Commissioners attended a monthly Elected Officials meeting.

Commissioners met with J.P. O’Donnell, IT director for a monthly department update.

Commissioner Reinke attended a Historical Preservation Commission meeting.

In the Matter of CONSENT AGENDA

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 status sheets for the Coroner’s Office, Sheriff’s Office, and TARC; an employee requisition for TARC; tax cancellations as listed for the homeowner’s exemption requested by the Assessor, a tax cancellation for parcel #RPT00107240000A in the amount of \$16,514.04 as requested by the Treasurer; an alcohol catering permit for the Log Tavern at the Twin Falls County Fairgrounds on January 27, 2024; and alcohol license number #2024-191 for Mia’s Bakery & Restaurant. Commissioners Johnson and Hall expressed their appreciation for Coroner Gene Turley and his service to the County. Motion Passed Unanimously.

<u>Property Owner</u>	<u>Parcel #</u>	<u>HO Exmpt Value</u>	<u>Tax Cancellation</u>
Jaqueline Regalado	RPT1941001009BA	\$73,512	\$612.45
Olivia Madsen	RPT0301005006AA	\$49,979	\$528.46
Nathanial Dubord	RPT34410010030A	\$112,535	\$1,176.85
Sebastian Hernandez, Jr	RPT2021000020BA	\$57,427	\$600.55
Habib Mehraban	RPT22710010100A	\$125,000	\$1,321.71
Miguel Gaxiola	RPT27410070160A	\$125,000	\$1,321.71
Nicolas Inigues & Susanna Rodriguez	RPT55570020010A	\$125,000	\$1,321.71
Jordan Heuer	RPT26430050090A	\$125,000	\$1,321.71
Robin James	RPT0001129024AA	\$79,611	\$832.54
Jacqueline Golay	RPT12410020080A	\$108,706	\$1,136.82
Kimaree Zemke	RPT41410020020A	\$125,000	\$1,321.71
Logan & Megan Bosma	RPT34920060040A	\$125,000	\$1,321.71
Ken Cox	RPT00107077215A	\$100,228	\$1,059.78
Ken Cox	RP10S17E077350A	\$24,772	\$166.49
Brad Paris & Brooke Sorenson	RPT38740010050A	\$125,000	\$1,321.71
Ryan Mai	RP10S16E211200A	\$108,583	\$715.18
Brent Dame % Brian Beckman	RP11S19E198400A	\$115,719	\$852.00
Randy Clark	RPB79210010090A	\$96,140	\$1,186.24
Jett Garrison	RPF84010270130A	\$76,707	\$954.65
Albert Will	RPF8541001007EA	\$87,305	\$1,086.56
Nathan Thomas & Kelsey Adams	RPK8661010012AA	\$84,030	\$908.00
Jeremy Fife	RPK91350020070A	\$125,000	\$1,365.79
Joseph & Telane Robinson	RPK9181000002EA	\$68,311	\$746.39
Douglas Young	RP10S17E012430A	\$125,000	\$840.09
Scott & Ashley Patrick	RP11S18E180150A	\$125,000	\$840.09
Erlene Huston	RPH9321025007AA	\$50,297	\$521.00
George Schoessler II	RP11S18E073000A	\$125,000	\$885.00
Carol Peters	RP11S16E168500A	\$29,733	\$197.94
Randy Hazen	RP11S17E263150A	\$125,000	\$838.80

Mary Wonenberg	RP09S15E212400A	\$125,000	\$765.72
Judy Griffin	RPOB1410010080A	\$125,000	\$765.72
Bradley & Kinzi Culbertson	RP11S13E022400A	\$65,394	\$448.97
		\$3,138,989	\$29,284.03

In the Matter of RESOLUTIONS

Commissioners considered proposed record destruction Resolution #2024-013.

Commissioner Johnson and Kristina Glascock, Clerk reviewed the proposed resolution with the Board. Ms. Glascock noted that Legal has reviewed the records for destruction.

Commissioner Johnson made a MOTION to approve Resolution #2024-013 for records destruction in the Clerk’s Office as per Idaho statute. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the resolution and records were reviewed by Legal. Motion Passed Unanimously.

RESOLUTION NO. 2024 -013

WHEREAS, the Twin Falls County Clerk’s Office 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, or temporary, and further directs the classification of records not specifically listed in that code section by the County Commissioners; and

WHEREAS, Idaho Code § 31-871(2) states that records be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney; and

WHEREAS, Idaho Code § 34-217 governs the retention of election records;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the records detailed in the attached Exhibit A are classified as outlined and may be destroyed accordingly.

DATED this 8th day of January, 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 AIRPORT

Commissioners considered a Termination of Airport Lease Agreement with Kevin and Sherry Owings and a new Airport Lease Agreement with Mark Rose.

Bill Carberry, Airport Director reviewed the termination and the new lease agreement with the Board.

Commissioner Reinke made a MOTION to approve the Termination of Airport Lease Agreement with Kevin and Sherry Owings and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the new Airport Lease Agreement with Mark Rose and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 8, 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 Transportation Board meeting.

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

Commissioner Reinke attended an Airport Advisory Board meeting.

Commissioners met with Kevin Sandau, Juvenile Department Director, and staff for probation and juvenile departments update.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to accept a settlement offer for case numbers 96757 and 97833 in the amount of \$105,360.05 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the settlement puts the County in the best position to recover the funds. Commissioner Hall noted it is a difficult situation because the title company did not find the County's lien, but the taxpayers should be refunded. Commissioner Reinke noted that a large part of the funds is being paid to the collection agency. Motion Passed 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 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for the Treasurer's Office and the Prosecuting Attorney's Office; Commissioner minutes for December 26th to December 29th; and a tax cancellation for parcel numbers RPT10S17E180110A, RPK87150010010A, RPT38760060010A, RPT0041000011DA, RP10S17E180000A and RP10S17E079060A in the amount of \$177.32 for Kelly Gates, II, as requested by the Treasurer. Motion Passed Unanimously.

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

Commissioner Hall attended an IAC Legislative Committee meeting.

Commissioner Reinke attended a Pest Abatement District Board meeting.

Commissioner Reinke attended a Museum Board meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 11, 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 JANUARY MEETING
January 11, 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 10, 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 Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

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

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include tax cancellations for the Homeowner’s Exemptions as requested by the Assessor and listed below; Status Sheets for the Prosecuting Attorney’s Office, Sheriff’s Office, and Assessor’s Office; and employee requisition for Maintenance. Motion Passed Unanimously. (Hall absent)

<u>Property Owner</u>	<u>Parcel #</u>	<u>HO Exmpt Value</u>	<u>Tax Cancellation</u>
Linda, Christy & Cody Goodman	RPT32510010250A	\$97,487	\$1,028.37
Jason & Kimberly Hendersen	RPK88010030200A	\$125,000	\$1,365.79
Carol Young	RP10S14E253150A	\$125,000	\$765.72
Michael & Maci Hunt	RP10S16E052435A	\$125,000	\$823.31
		\$472,487	\$3,983.19

In the Matter of BUDGET

Commissioners considered the Accounts Payable for December.

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

Commissioner Johnson made a MOTION to approve the December Accounts Payables in the amount of \$6,290,155.98. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of ELECTIONS

Commissioners established Election Precincts as per I.C. §34-301(1).

Kristina Glascock, Clerk reviewed the proposed Election Precincts with the Board.

Commissioner Johnson made a MOTION to approve the Election Precincts as per statute and as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

2024 Twin Falls County Legislative Districts and Precincts

Legislative District 24

Precincts

- Buhl 1
- Buhl 2
- Buhl 3

Buhl 4
Buhl 5
Castleford
Deep Creek
Filer 1
Filer 2
Filer 3
Hansen
Hollister
Kimberly 1
Kimberly 2
Kimberly 3
Kimberly 4
Maroa
Murtaugh
Twin Falls 23
Twin Falls 24
Twin Falls 25
Twin Falls 26
Absentee 24

Legislative District 25

Precincts

Twin Falls 1-22
Absentee 25

Commissioners considered proposed Resolution #2024-014 Establishing Twin Falls County Commissioner Districts as per I.C. §31-704.

Kristina Glascock, Clerk reviewed the proposed Commissioner Districts with the Board.

Commissioner Johnson made a MOTION to approve Resolution #2024-014 Establishing Twin Falls County Commissioner Districts as per I.C. §31-704. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the maps approved are the same as the drafts that were previously approved last year. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2024-014

**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;

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 HEREBY 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 11th day of January, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

2024 COMMISSIONER DISTRICT BOUNDARIES								
COMM. DIST. 1	2020 Census		COMM. DIST. 2	2020 Census		COMM. DIST. 3	2020 Census	
Buhl 01	1280		TF 01	3544		Hansen	2019	
Buhl 02	1874		TF 02	2898		Hollister	1232	
Buhl 03	1585		TF 03	2420		Kimberly 01	2477	
Buhl 04	1621		TF 04	2416		Kimberly 02	1738	
Buhl 05	2088		TF 07	2215		Kimberly 03	2640	
Castleford	1318		TF 09	2507		Kimberly 04	1916	
Deep Creek	970		TF 16	2768		Murtaugh	1138	
Filer 01	2162		TF 17	3245		TF 05	1829	
Filer 02	1890		TF 18	2116		TF 06	1817	
Filer 03	1890		TF 20	2698		TF 08	1658	
Maroa	812		TF 21	2339		TF 10	2970	
TF 13	3149		TF 23	435		TF 11	2510	
TF 14	3220			29601	-1.01	TF 12	1510	
TF 15	1748					TF 22	1611	
TF 19	2412					TF 24	2123	
TF 26	1878					TF 25	1360	
	29897	-1					30548	+ .98
Total population	90,046							
Target Number	30,015							

In the Matter of GRANT

Commissioners considered a 2024 Byrne JAG TFCS Office Car Cam Grant application.

Gary Anderson, Research and Development Supervisor, reviewed the 2024 Byrne JAG TFCS Office Car Cam Grant application with the Board. Mr. Anderson noted the grant will be used to purchase in car cameras for the Sheriff's Office. The Grant is a 3-year grant with payment requested each year. Mr. Anderson noted the full 3-year grant amount is \$619,527.00 which will not cover the extended warranties for the equipment which will be \$4018.00 with no match required from the County. Commissioner Reinke expressed his appreciation to Mr. Anderson for his work on the application.

Commissioner Johnson made a MOTION to approve the 2024 Byrne JAG TFCS Office Car Cam Grant application and authorize the Chairman, Commissioners, and Clerk to sign the appropriate documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the County is hopeful the grant will be awarded to solve the camera issue for the County. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 11, 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 West End Men's Association meeting.

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

Commissioners met with office staff for a weekly department update.

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

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104695 for \$950.00 for cremation expenses to White Reynolds Funeral Chapel. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client was indigent and had no resources. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104696 for \$950.00 for cremation expenses to White Reynolds Funeral Chapel. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client was indigent and was a resident of Twin Falls County. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104697 for \$950.00 for cremation expenses to White Reynolds Funeral Chapel. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client was indigent and had no resources. Motion Passed 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 Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the agenda to include Status Sheet for the Sheriff's Office, Housekeeping and the Clerk's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a BITCO Software Contract.

Jon Laux, Community Development Director reviewed the contract with the Board. Mr. Laux noted that the contract is for the permit tracking software used in the Planning and Zoning Office. BITCO will host the software going forward at no additional cost.

Commissioner Johnson made a MOTION to approve the BITCO Software Contract. Commissioner Reinke SECONDED and authorize the Chairman to sign the documents on behalf of the Board. Discussion Commissioner Johnson noted the agreement will free up space on the County server and Legal has no concerns with the agreement. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 17, 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 JANUARY MEETING
January 17, 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 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 met with Jaci Urie, TARC Director for a department update.
Commissioners met with Department heads to discuss the Opioid Committee structure.
Commissioner Hall attended an IAC Legislative Committee meeting via Zoom.
Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Johnson to attend a SIRCOMM meeting.
Commissioner Reinke to attend a Drug Court Diversion Board meeting.
Commissioner Hall to attend REDS Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 18, 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 JANUARY MEETING
January 18, 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 17, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a North Side Transportation meeting.
Commissioner Hall attended a Water Users Association meeting in Boise.
Commissioner Reinke attended South Central Community Action Partnership meeting.
Commissioner Johnson attended an Optimist meeting.
Commissioner Johnson attended a Weeds Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Commissioner minutes for January 2nd – 5th; employee requisitions for Housekeeping and District Court; and a Status Sheet for Maintenance. Motion Passed Unanimously. (Hall absent.)

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

January 19, 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 18, 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 West End Men's Association meeting.
Commissioner Reinke attended a Third Crossing Joint Powers Board meeting.
Commissioners met with Coroner candidate Will Carson.
Commissioners met with Coroner candidate Jerod Sweesy.
Commissioners met with Coroner candidate Krista Smith.
Commissioners attended an IAC Legislative update meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners amended the agenda to consider an alcohol catering permit for the Depot Grill at the Twin Falls County Fairgrounds on January 19, 2024.

Commissioner Johnson made a MOTION to approve an alcohol catering permit for the Depot Grill at the Twin Falls County Fairgrounds on January 19, 2024. Commissioner Reinke SECONDED. Discussion Commissioner Johnson indicated that the Sheriff's Office had given a verbal approval and this item had just "fallen through the cracks." Commissioner Reinke stated that this isn't normal business. Commissioner Hall stated the Sheriff's Office verbal approval was given by Captain Bishop. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 19, 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 Jon Laux, Community Development Director for a quarterly department update.

Commissioner Reinke attended a monthly NACo Agriculture & Rural Affairs Committee meeting via Teams.

Commissioners attended a Southern Idaho Republican Women's meeting.

In the Matter of CONSENT AGENDA

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 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Status Sheets for the Sheriff's Office, Safe House, and Prosecutor's Office. Motion Passed Unanimously.

In the Matter of GRANT

Consideration of a FAA AIP Grant Application for Apron Expansion Project.

Bill Carberry, Airport Director and Kent Atkins, JUB Engineering reviewed the FAA AIP Grant Application for Apron Expansion Project with the Board. Mr. Carberry noted the project has been in the works for some time and will provide additional parking for planes. The bid was awarded to Idaho Materials and Construction in June of 2023 and this is the second grant to cover another portion of the project. There was discussion on the item being a grant acceptance vs a grant application. The item will be placed on the agenda for Tuesday.

No action taken.

In the Matter of CONTRACTS

Consideration of a Fuel Purchase Agreement with Christensen, Inc.

Captain Doug Sugden reviewed the fuel purchase with the Board. Captain Sugden noted that the bulk purchase will save money for the County. Commissioner Johnson expressed his appreciation for Christensen, Inc.

Commissioner Johnson made a MOTION to approve the bulk Fuel Purchase Agreement with Christensen, Inc. as presented and authorize the Chairman to sign the documents on behalf of the

Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the agreement is to purchase 50,000 gallons of fuel. Motion Passed Unanimously.

In the Matter of BUDGET

Consideration of Signing Bonus Agreements with Cortnie Farrer and Rehn Sanderson.

Commissioner Reinke reviewed the Signing Bonus Agreements with the Board. Commissioner Reinke noted the agreements are for employees with the Sheriff's Office.

Commissioner Reinke made a MOTION to approve the Signing Bonus Agreements with Cortnie Farrer and Rehn Sanderson and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the bonus agreements are helping to recruit staff for the Sheriff's Office. Commissioner Johnson noted it may be time to revisit the use of the agreements in the near future. Motion Passed Unanimously.

In the Matter of CORONER

Commissioners to appoint the Twin Falls County Coroner.

The Commissioners reviewed the three candidates for Twin Falls County Coroner, Will Carson, Jerod Sweesy, and Krista Smith. Commissioner Johnson noted there were three good candidates for the position. Commissioner Reinke discussed the three candidates and his thoughts on them. Each of the three candidates were well experienced and a couple of the applicants expressed their desire to run for election in the future. Commissioner Hall noted there were other elected officials present for the interviews which included the Treasurer and the Clerk. Commissioner Hall asked for their input on the applicants. Clerk Kristina Glascock spoke and noted she was only able to sit in on two of the three interviews and both were well qualified. Treasurer Becky Peterson spoke and expressed support of all the applicants. Commissioner Hall noted the three applicants were all well qualified and were recommended with no rankings from the Republican Central Committee. Commissioner Hall noted Ms. Smith had good qualifications and had interned with the previous Coroner, however, he did not know her well but she did a good job during the interview. Mr. Sweesy has extensive Law Enforcement experience. Mr. Carson has many years of experience with the Coroner's office and has served in the Coroner's Office for many years. Mr. Carson has held the department together for the last several years while the previous Coroner dealt with some life issues. The Board did receive a recommendation from the Sheriff's Office Victim Coordinator for Mr. Carson. The Prosecutor has worked closely with both Mr. Carson and Mr. Sweesy and felt either one would be an asset to the office. Commissioner Johnson noted that he received a recommendation from Lt. Barnhill in the Sheriff's Office for Mr. Carson. Commissioner Reinke noted he also received a recommendation from Linda Hartgen for Will Carson. There was further discussion on the three candidates and the necessity of maintaining continuity in the Coroner's Office and the importance of maintaining the relationships with the surrounding counties and supporting agencies. Commissioner Hall noted he was leaning toward Mr. Carson because of those relationships. Commissioner Johnson stated he was also considering the experience Mr. Carson has with the budgeting process. Commissioner Hall noted the person appointed will have to run for election several times in the next two years. Commissioner Johnson noted all of the candidates will have the opportunity to run for election.

Commissioner Johnson made a MOTION to appoint Will Carson as the Twin Falls County Coroner. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that by appointing Mr. Carson the transition will be a smooth one, especially through the budget process. Commissioner Johnson noted that with the experience and the importance of maintaining the stability of the office, Mr. Carson is the best candidate. Commissioner Hall noted he is aware the decision will make some people happy and some not. Commissioner Johnson thanked all the candidates for applying. Motion Passed Unanimously.

Commissioner Hall swore in Will Carson as the Twin Falls County Coroner.

There being no further business, the Board recessed until 8:00 a.m., January 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 JANUARY MEETING
January 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 January 22, 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, Molignoni, HR Director for weekly department update.
Commissioners met with Bob Beer, Facilities Director, Sheriff Tom Carter, and Captain Doug Hughes to discuss County Property.
Commissioner Reinke attended a Mid Snake WAG meeting.
Commissioner Johnson attended a SIRCOMM meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall 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 9:18 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104698. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as Twin Falls County may not be the last resource. There may be other funds available. Once the death certificate is issued there will be further clarification. Commissioner Hall noted it is the Commissioner's obligation to make sure that the County is the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104699. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the client is not a Twin Falls County resident, she belongs to Jerome County. Commissioner Johnson noted that the client has been living in Jerome County since June 2023 and as per statute, the client belongs to Jerome County. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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 Prosecuting Attorney's Office and the Coroner. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include consideration of a FAA AIP Grant Application for Apron Expansion Project.

Commissioner Reinke made a MOTION to amend the agenda due to potential financial loss to the airport funding to include consideration of a FAA AIP Grant Application for Apron Expansion Project. Commissioner Johnson SECONDED. Commissioner Reinke noted there was an error on the agenda yesterday but this item needs immediate consideration to avoid a financial loss to the airport. Also, Legal did review the document. Motion Passed Unanimously.

In the Matter of GRANT

Consideration of a FAA AIP Grant Award for the Apron Expansion Project at the Airport.

Commissioner Reinke made a MOTION to approve the FAA AIP Grant Award for the Apron Expansion Project at the Airport in the amount of \$705,135.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

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

January 24, 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 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

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

Commissioner Reinke attended a Solid Waste Board meeting.

Commissioner Hall attended an IAC Legislative Committee meeting in Boise.

In the Matter of BUDGET

Zwygart John & Associates CPAs, PLLC presented the Twin Falls County and Ambulance District FY2023 Audits and considered Management Representation Letters.

Commissioner Johnson made a MOTION to approve the Management Representation Letter for Zwygart John & Associates CPAs, PLLC for the Twin Falls County FY2023 audit and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. Discussion Commissioner Johnson noted that the County is happy with the services and the auditor has been good to work with. Motion Passed Unanimously. (Hall absent)

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Twin Falls County Ambulance District Board to receive the FY2023 Audit from Zwygart John & Associates CPAs, PLLC

Commissioner Johnson made a MOTION to leave the Board of County Commissioners and convene as the Twin Falls County Ambulance District Board at 2:15 p.m. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Zwygart John & Associates CPAs, PLLC presented the Twin Falls County Ambulance District Board to receive the FY2023 Audit.

Commissioner Johnson made a MOTION to approve the Management Representation Letter for Zwygart John & Associates CPAs, PLLC for the Twin Falls County Ambulance District FY2023 audit and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

The Twin Falls County Ambulance District Board recessed and the Board of County Commissioners returned to session at 2:25 p.m.

There being no further business, the Board recessed until 8:00 a.m., January 25, 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 JANUARY MEETING
January 25, 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 24, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Kiwanis meeting.

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

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 Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda items to include a Status Sheet for the Assessor's Office and Commissioner minutes for Jan 8 – Jan 12 and Jan 16 – Jan 19; and employee requisitions for the Sheriff's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Kristina Glascock, Clerk, presented the quarterly statement.

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

In the Matter of GRANTS

Commissioners considered the IDPR Grant application for the TFCS Office Boat.

Gary Anderson, Research and Development Supervisor reviewed the IDPR Grant application for TFCS Office Boat with the Board. Mr. Anderson noted that the grant, if awarded, would be in the

amount of \$100,287.00 to replace a boat for the Sheriff's Office. Commissioner Hall opened the meeting for public comment. Kali Sherrill, Weeds Director encouraged the Board to approve the grant application. The boat will be a positive addition to the department.

Commissioner Reinke made a MOTION to approve the IDPR Grant application for the Twin Falls County Sheriff's Office boat replacement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the IDPR Grant application for the TFCS Office Boat Trailer.

There was discussion on the description of the agenda item and noted that the application is for a S&R cargo trailer not a boat trailer.

Commissioner Reinke made a MOTION to amend the agenda to adjust the name of the item to a S&R cargo trailer, not a boat trailer. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the agenda needed to be amended to avoid the County missing out on the application time and losing the grant. Motion Passed Unanimously. (Johnson absent)

Gary Anderson, Research and Development Supervisor reviewed IDPR Grant application for the S&R cargo trailer with the Board. Mr. Anderson noted the grant application was for \$22,607.00. Lt. Daron Brown noted the current trailer is not functional for the current need. There was discussion on the use of the trailer being a multi-county use. Commissioner Hall opened the meeting for public comment. Kali Sherrill, Weeds Director noted the grants are a huge help to the community and the equipment services the surrounding counties as well.

Commissioner Reinke made a MOTION to approve the IDPR Grant application for a S&R cargo trailer. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Office of Highway Safety Grant Application for the Sheriff's Office.

Gary Anderson, Research and Development Supervisor reviewed the Office of Highway Safety 2025 Grant Application for the Sheriff's Office with the Board. Mr. Anderson noted there is a \$5000.00 match requirement from the County. The funds will be utilized to reduce fatal and injury accidents.

Commissioner Reinke made a MOTION to approve the Office of Highway Safety 2025 Grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the 2024 RSAT Grant application.

Gary Anderson, Research and Development Supervisor reviewed the 2024 RSAT Grant application with the Board. Mr. Anderson noted the grant would be utilized to fund the TARC

program to help eligible inmates to prevent relapse and recidivism. Mr. Anderson reviewed the services that would be supported by the grant.

Commissioner Reinke made a MOTION to approve the 2024 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 Twin Falls County TARC program is the only RSAT program within the State. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the ISDA Cost Share Grant application.

Kali Sherrill, Weeds Director reviewed the ISDA Cost Share Grant with the Board. Ms. Sherrill noted that the grant has been received by the County for the last 23 years. The Board thanked Ms. Sherrill for her work with the private property owners and that the program helps.

Commissioner Reinke made a MOTION to approve the ISDA Cost Share Grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with Bill's Place.

Commissioner Reinke reviewed the Property Lease Agreement with Bill's Place. Commissioner Hall noted it has been a process getting the agreement properly drafted.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with Bill's Place. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of LAND USE

Commissioners considered a request to release lots for Phase 2 of Moriah Falls Subdivision.

Cameron Beazer, Community Development Department Planner reviewed the request to release lots for Phase 2 of Moriah Falls Subdivision with the Board.

Commissioner Hall made a MOTION to approve the request to release lots for Phase 2 of Moriah Falls Subdivision. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a new development agreement for Phase 3 and 4 of Moriah Falls Subdivision.

Cameron Beazer, Community Development Department Planner reviewed the new development agreement for Phase 3 and 4 of Moriah Falls Subdivision with the Board.

Commissioner Hall made a MOTION to approve the new development agreement for Phase 3 and 4 of Moriah Falls Subdivision. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Johnson absent)

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

Commissioners attended a work session for Chapter 21 – Energy Production Section of Twin Falls County Code.

Commissioner Hall attended an Adult Crisis Center Advisory Board meeting via Teams.

Commissioners met with Kristina Glascock, Clerk to discuss County Policy.

There being no further business, the Board recessed until 8:00 a.m., February 2, 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 JANUARY MEETING
January 29, 2024, 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, 2024, 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, 2024, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for January 2024:

Fund 100	Current Expense	\$2,282,603.68
Fund 102	Tort	32,677.19
Fund 104	Agricultural Fair District	0.00
Fund 106	Safehouse	38,162.94
Fund 108	Capital Projects Fund	43,789.05
Fund 113	Weeds	59,965.82
Fund 114	Parks and Recreation	32,813.97
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	87,660.98
Fund 118	District Court	91,045.60
Fund 130	Indigent Fund	19,750.21
Fund 131	Public Health	166,383.48
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	41,290.07
Fund 174	County Boat License Fund	3,655.42
Fund 175	Snowmobiles	5,176.49
Fund 196	Justice Fund	1,503,830.03
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	12,868.89
Fund 608	Juvenile Correction Act Funds	11,921.77
Fund 609	Tobacco Tax Grant	15,646.44
Fund 610	Boat Grant Waterways Match	3,598.14
Fund 611	Adult Probation Grants	0.00
Fund 612	ASAT	3,511.62
Fund 613	R.S.A.T Grant	22,141.65
Fund 615	S.U.D Funds	1,271.30
Fund 616	SCAAP	5,373.06
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	12,774.48
Fund 626	ARPA Recovery Fund	436,730.30
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	0.00
Fund 635	Parks-Grants	919.00
Fund 644	S.O.R. Sheriff	2,341.40
Fund 645	JAG Grant	2,256.00
Fund 651	Sheriff Donation Fund	0.00

Fund 652	Sheriff Drug Seizure Money	2,383.71
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	14,805.82
Fund 671	TF Co Sheriff Search & Rescue	7,927.19
Fund 673	Juvenile Probation Misc.	1,680.15
Fund 676	VOCA Mediation Grant	5,021.37
Fund 681	Treatment Courts	48,713.70
Fund 682	District Court-Juvenile	0.00
Fund 683	District Court-CAO	117.59
Fund 684	District Court-FCS	2,048.95
Fund 687	Sheriff's Grants	<u>2,820.27</u>
TOTAL		\$5,025,677.73