The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of December 31.

- **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 Captain Scott Bishop and Linda Wells to discuss the Highway District Code Enforcement Agreement.

Commissioners met with Chuck Fritz for County West Facility update.

Commissioners met with Elaine Molignoni, H.R. Director for a department update.

Commissioners Hall and Reinke met with Senator Brackett for discussion on vaping legislation.

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 Commissioner's minutes for December 16 – December 20 and December 23 – December 27. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Conflict Public Defender contract with Tim Williams.

Commissioner Johnson reviewed the proposed contract with the Board. There was discussion between the Board and Legal regarding the agreement and changes from the previous agreement.

Commissioner Johnson made a MOTION to approve the Conflict Public Defender contract with Tim Williams. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the process had taken a while but was now complete. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 3, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 2.

- **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:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., January 6, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 3

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 Mark Brunelle, Research and Development for a monthly department update.

Commissioners met with Stephenson's, IT Department for a monthly department update.

Commissioners attended an Elected Officials luncheon 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 Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a tax cancellation for parcel #RPT063200200C0A in the amount of \$26.84 and RPT063601900DOA in the amount of \$31.64 as requested by the Assessor; employee requisitions for the Safe House and TARC and status sheets for County Assistance, Treasurer, Sheriff DMV and Safe House. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., January 7, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 6.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Leadership Idaho Agriculture meeting.

Commissioners met with Bob Beer, Criminal Justice Facilities Project Manager for a weekly update.

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

Commissioner Johnson attended a Fair Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104203. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended denial due to no documents. Motion Failed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104140 with a \$25.00 per month pay back. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104206 with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Reinke 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.

No items to consider.

In the Matter of MEETINGS

Commissioners discussed the meeting schedule and annual meeting notice.

Commissioner Johnson noted that the Board had added a once a month evening meeting that has not had any success. Commissioner Johnson recommended adding meetings to accommodate the comprehensive plan update. Commissioner Hall stated he was in agreement with Commissioner Johnson however he would like to give trying the evening meetings a full year however the Board will be having a lot of other evening meetings for the comprehensive plan and the strategic plan. Commissioner Hall recommended removing the Monday evening meetings in preparation for the future evening community meetings. Commissioner Hall noted that he had spoken with Commissioner Reinke regarding the evening meetings and he was in agreement.

Commissioner Johnson made a MOTION to set the Commissioners 2020 meeting schedule to meet Monday through Friday from 8:00 a.m. to 5:00 p.m. with specific Commissioner business meetings at 10:00 a.m. with Social Service cases to be considered on Tuesdays at 9:00 a.m. and Thursdays at 1:30 p.m. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended that the Board no longer meet the first Monday evening of each month at 6:00 p.m. with the understanding that the Board would be holding additional evening meetings and items can be discussed with the public at those meetings. Commissioner Hall noted the Board has a lot of business and they need to be flexible while still meeting the open meeting laws. The updated schedule will meet the needs of the public while still allowing the Board to conduct regular business. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., January 8, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 7.

- **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

Commissioner Reinke attended a Leadership Idaho Agriculture meeting. Commissioner Hall attended a South-Central Board of Health meeting. Commissioner Johnson attended a SIRCOMM Board meeting. Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 9, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 8.

| PRESENT: | Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke. |
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| ABSENT: | None. |
| STAFF: | Deputy Clerk Shannon Carter. |

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Leadership Idaho Agriculture meeting. Commissioners met with Elaine Molignoni, H.R. Director for a 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 Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioner minutes from December $30 - Jan 3^{rd}$. Motion Passed Unanimously. (Reinke absent)

<u>In the Matter of CONTRACTS</u> Commissioners considered the 2018 Equitable Sharing Agreement.

Blas Martinez, Sheriff's Office reviewed the agreement with the Board.

Commissioner Johnson made a MOTION to approve the 2018 Equitable Sharing Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that Legal has reviewed the agreement. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., January 10, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 9.

- **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 Johnson made a MOTION to go into executive session at 9:45 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 9:50 a.m.

In the Matter of MEETINGS Commissioners met with Kali Sherrill, Weeds Director to discuss the Mid-Snake RC&D.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104219 for \$950.00 for cremation at Serenity Funeral Home. Commissioner Johnson SECONDED. Motion Passed Unanimously.

<u>In the Matter of BIDS</u> Commissioners opened bids for the Conflict Public Defender contract.

Bids were received from the following attorneys;

Loren Bingham Kippes and Bergin Jones Law Office – Colby Jones Rands Law Worst Stover and Gadd – Ben Anderson

Commissioner Johnson made a MOTION table the decision and take the bids under consideration and issue a decision by Friday, January 24, 2020. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Board will need time to review the bids. Commissioner Hall noted that the Board would make a decision in public at a regularly scheduled meeting. Motion Passed Unanimously.

Commissioners met with Jannus to discuss community services.

Anita Janis and Ashley Davis spoke about the Jannus program Global Talent, Tim McKinley, Economic Opportunity and Anji Armorgost spoke about Nutrition Works.

There being no further business, the Board recessed until 8:00 a.m., January 13 2020, 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

Twin Falls, Idaho REGULAR JANUARY MEETING January 13, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 10.

- **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 weekly department update. Commissioners met with Legal for a weekly department update. Commissioner Hall attended an Urban Renewal Board meeting. Commissioner Reinke attended a Historical Society Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to add action item to item four on the agenda, Commissioners considered establishing election precincts as per IC §34-301.

Commissioner Johnson made a MOTION to amend the agenda to change item four to an action item, establishing election precincts as per IC §34-301. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the item must be officially considered by January 15th so the agenda needs to be amended. Commissioner Hall noted the item the action item was left off due to a clerical error. Motion Passed 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.

No items to consider.

In the Matter of RESOLUTIONS

Commissioners considered proposed record destruction Resolution #2020-006 for TARC.

Commissioner Reinke made a MOTION to approve Resolution #2020-006 for TARC. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2020-006

WHEREAS, the Twin Falls County Treatment and Recovery Clinic (TARC) has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the Board of County Commissioners (BOCC); and

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

WHEREAS, The Idaho Administrative Procedures Act (IDAPA) 16.05.01.175.03 and 16.07.17.006 currently governs the retention and destruction of Substance Use Disorder (SUD) client files and the files to be destroyed have been held for six (6) years after the file has been closed; and

WHEREAS, IDAPA 16.03.09.330 governs the retention of records related to Medicaid funded client files, and that such files are to be retained at least five (5) years beyond the date of final payment under the provider agreement;

NOW, THEREFORE, BE IT RESOLVED by the BOCC that TARC records meeting the following criteria and attached to this resolution in Exhibit "A" are classified as semi-permanent and may be destroyed as all described records have been maintained for the required length of time: SUD client files that have been closed for six (6) years or more; Medicaid funded client files that have been retained at least five (5) years beyond the date of final payment.

DATED this 13th day of <u>January</u>, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

/s/ Jack Johnson Jack Johnson, Commissioner ATTEST:

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner <u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioners considered proposed siting team Resolution #2020-007.

Laura Wilson reviewed the proposed resolution with the Board.

Commissioner Johnson made a MOTION to approve Resolution #2020-007 requesting a site advisory team. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the application requested to increase animal units from 497 to 999 and the siting team report is required as part of the application process. Motion Passed Unanimously.

RESOLUTION NO. 2020-007

WHEREAS, Twin Falls County Planning and Zoning has received an application from William Bokma for an expansion of an existing animal feeding operation; and

WHEREAS, this operation is to be located in Section 12, Township 11 South, Range 17 East B. M. located in the Agricultural Zone and addressed approximately as 3374 North 3200 East, Twin Falls, Idaho; and

WHEREAS, the intent is to increase the number of animal units from four hundred ninety-seven (497) to nine hundred ninety-nine (999) animal units; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this expansion.

DATED this 13th day of January, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

In the Matter of ELECTIONS

Commissioners considered establishing election precincts as per IC §34-301.

Commissioner Johnson made a MOTION to approve establishing election precincts as per IC §34-301 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted state law requires the additional descriptions. Motion Passed Unanimously.

2020 Twin Falls County Legislative Districts and Precincts

Legislative District 23

Precincts Buhl 1 Buhl 2

Castleford Deep Creek Maroa Absentee 23

Legislative District 24 Precincts Twin Falls 1-23 Absentee 24

Legislative District 25

Precincts Buhl 3 Buhl 4 Buhl 5 Filer 1 Filer 2 Filer 3 Hansen Hollister Kimberly 1 Kimberly 2 Kimberly 3 Kimberly 4 Murtaugh Twin Falls 24 Twin Falls 25 Twin Falls 26 Absentee 25

BUHL 01

Beginning at the southwest corner of Section 30, T9S, R15E, BM at the intersection of Clear Lakes Road, also known as State Highway 46, and E 4200 N Road; Thence North 2 miles along Clear Lakes Road to the intersection with E 4400 N Road; Thence West 4 ¹/₂ miles along E 4400 N Road and the section lines to the south 1/4 corner of Section 17, T9S, R14E, BM; Thence North along the north-south section centerline to Deep Creek; Thence Northeasterly along Deep Creek to the center of the Snake River and the north line of the Twin Falls County boundary; Thence Easterly along the Twin Falls County boundary to the intersection with the north-south centerline of Section 10, T9S, R15E, BM; Thence South along the north-south centerline to the intersection with the toe of the south rim of the Snake River Canyon; Thence Southeasterly along the toe of the south rim and turning south up the slope of the south rim to the intersection with the north line of the SE1/4SE1/4 of Section 10, T9S, R15E, BM; Thence East along the north line of the SE1/4SE1/4 and the S1/2SW1/4 of Section 11, T9S, R15E, BM, to the northeast corner of the SE1/4SW1/4 of Section 11, T9S, R15E, BM; Thence South 4 ¹/₄ miles along the north-south section centerlines to the intersection with E 4100 N Road; Thence West along E 4100 N Road to the intersection with N 1900 E Road; Thence South along N 1900 E Road to the intersection with US Highway 30; Thence Northwesterly and Westerly approximately 3 ³/₄ miles along US Highway 30 to the intersection with an unnamed stream that is approximately 500 feet west of the south ¹/₄ corner of Section 31, T9S, R15E; Thence Northwesterly along the unnamed stream to the west line of the E1/2E1/2SW1/4 of Section 31, T9S, R15E, BM; Thence North along the west line to the intersection with E 4150 N Road; Thence West approximately 660 feet along E 4150 N Road to the southwest corner of the SE1/4NW1/4; Thence North along the west line of the SE1/4NW1/4 and Hatfield Lane to the intersection with E 4200 N Road; Thence West along E 4200 N Road to the **Point of Beginning.**

BUHL 02

Beginning at the Southeast corner of Section 25, T9S, R14E, BM, at the intersection of Clear Lakes Road, also known as State Highway 46, and E 4200 N Road; Thence North 2 miles along Clear Lakes Road to the intersection with E 4400 N Road; Thence West 4 ½ miles along E 4400 N Road and the section lines to the south ¼ corner of Section 17, T9S, R14E, BM; Thence North along the north-south section centerline to Deep Creek; Thence Northerly then Southerly along Deep Creek to the intersection with E 4200 N Road; Thence East along E 4200 N Road and US Highway 30 to the intersection with N 1200 E Road; Thence South 5 ¼ miles along N 1200 E Road, to the Southwest corner of the N1/2NW1/4 of Section 27, T10S, R14E, BM; Thence East along the south line of the N1/2NW1/4 to the north-south centerline of Section 27, T10S, R14E,

BM; Thence South 1 ¼ miles along the north-south section centerlines to the center ¼ corner of Section 34, T10S, R14E, BM; Thence East 3 ½ miles along the east-west section centerlines to the intersection with N 1600 E Road; Thence North 3 ½ miles along N 1600 E Road to the intersection with E 3900 N Road; Thence West 2 miles along E 3900 N Road to the intersection with N 1400 E Road, also known as Castleford Road; Thence North 2 miles along N 1400 E Road to the intersection with E 4100 N Road, also known as Burley Avenue; Thence West along E 4100 N Road to the intersection with N 1400 E Road and along the west city limits boundary to the intersection with E 4200 N Road; Thence North along N 1400 E Road and along the west city limits boundary to the intersection with E 4225 N Road; Thence Road; Thence North along N 1400 E Road; Thence East along E 4225 N Road; Thence East along E 4200 N Road to the intersection with E 4200 N Road; Thence East along E 4200 N Road to the intersection with E 4200 N Road; Thence Road and the north city limits boundary to the northwest corner of the Buhl city limits; Thence Southerly along the east city limits boundary to the intersection with E 4200 N Road; Thence East along E 4200 N Road to the **Point of Beginning.**

BUHL 03

Beginning at the Northwest corner of Section 1, T10S, R14E, BM at the intersection of N 1400 E Road, also known as Castleford Road, and E 4100 N Road, also known as Burley Avenue; Thence Easterly along E 4100 N Road and US Highway 30 to the intersection with N 1800 E Road; Thence South along N 1800 E Road to the intersection with the High Line Canal; Thence Southwesterly along High Line Canal to the intersection with E 3600 N Road; Thence East along E 3600 N Road to the north ¼ corner of Section 33, T10S, R15E, BM; Thence South along the north-south section centerline to the center ¼ corner of Section 33, T10S, R15E, BM; Thence West along the east-west section centerlines to the intersection with the High Line Canal; Thence South and Northwesterly along High Line Canal to the north-south section centerline of Section 32, T10S, R15E, BM; Thence North along the north-south section centerline of Section 32, T10S, R15E, BM; Thence North along the north-south section centerline to the intersection with N 1600 E Road; Thence West 2 miles along N 1600 E Road to the intersection with R 3900 N Road; Thence West 2 miles along E 3900 N Road to the intersection with N 1400 E Road, also known as Castleford Road; Thence North 2 miles along N 1400 E Road to the Point of Beginning.

BUHL 04

Beginning at the Southwest corner of Section 36, T9S, R14E, BM at the intersection of E 4100 N Road, also known as Burley Avenue, and N 1400 E Road, also known as Fruitland Avenue; Thence North along N 1400 E Road and along the west Buhl City limits boundary to the intersection with E 4200 N Road, also known as US Highway 30; Thence East and Southeasterly along E 4200 N and Broadway Avenue to the intersection with E 4100 N Road; Thence West along E 4100 N Road to the **Point of Beginning.**

BUHL 05

Beginning at the Northeast corner of Section 36, T9S, R14E, BM at the intersection of Clear Lakes Road, also known as State Highway 46, and E 4200 N Road; Thence West along E 4200 N Road to the east boundary line of the Buhl City limits; Thence North and West along the City limits boundary and the E 4225 N Road to the intersection with N 1400 E Road; Thence South along N 1400 E Road to the intersection with Broadway Avenue, also known as US Highway 30; Thence Southeasterly and East along Broadway Avenue and E 4100 N to the intersection with an unnamed Stream that is approximately 500 feet West of the south ¼ corner of Section 31, T9S, R15E; Thence Northwesterly along the unnamed stream to the west line of the E1/2E1/2SW1/4 of Section 31, T9S, R15E, BM; Thence North along the west line to the intersection with E 4150 N Road; Thence West approximately 660 feet along E 4150 N Road to the southwest corner of the SE1/4NW1/4; Thence North along the west line of the SE1/4NW1/4 and Hatfield Lane to the intersection with E 4200 N Road; Thence West along E 4200 N Road to the **Point of Beginning**.

CASTLEFORD

Beginning at the East ¹/₄ corner of Section 31, T10S, R15E, BM at the intersection with N 1600 E Road; Thence South 2 ¹/₂ miles along N 1600 E Road to the intersection with E 3300 N Road; Thence West 2 miles along E 3300 N Road to the intersection of N 1400 E Road and an unnamed Road; Thence Southwest approximately 1100 feet along the unnamed Road to the intersection with an unnamed stream; Thence Northwesterly along the unnamed stream to the High Line Canal; Thence Westerly along the High Line Canal to the intersection with N 1050 E Road; Thence South approximately 2¹/₂ miles along N 1050 E Road to the intersection with an unnamed Road; Thence Southwesterly along the unnamed Road to the intersection with Deep Creek; Thence Southwesterly along Deep Creek to the intersection with a powerline; Thence Southeast approximately 1 ¹/₂ miles along the powerline to the intersection with an unnamed road; Thence Southeasterly approximately 1 mile along the unnamed road to the intersection with an unnamed stream; Thence Southeasterly approximately ¹/₂ mile along the unnamed stream to the intersection with a powerline; Thence Southeast approximately 1/4 mile along the powerline to the intersection with an unnamed road; Thence Northeast along the unnamed road to the intersection with N 1500 E Road; Thence South approximately ¹/₂ mile along N 1500 E Road to the intersection with a powerline; Thence Southeasterly approximately 1 mile along the powerline to the intersection with an unnamed stream; Thence Westerly approximately 2 miles along the unnamed stream to the intersection with Salmon Falls Creek; Thence Southerly along Salmon Falls Creek to the intersection with Jarbidge Road; Thence Westerly along Jarbidge Road to the intersection with Cedar Creek; Thence Northerly along Cedar Creek Reservoir to House Creek; Thence Northwesterly approximately 1 1/2 miles along House Creek to the intersection with an unnamed stream; Thence Northerly approximately 1/2 mile along the unnamed stream to the intersection with an unnamed road; Thence Southwesterly approximately ³/₄ mile along the unnamed road to the intersection with another unnamed road; Thence North and Northwesterly approximately 3 miles along the unnamed road to the intersection with 17

Mile Road; Thence Northeasterly approximately 3/4 mile along 17 Mile Road to the intersection with the south line of Section 31, T13S, R13E, BM; Thence East along the south section line to the south ¹/₄ corner of Section 31, T13S, R13E, BM; Thence North along the north-south section centerline to the southeast corner of the NE1/4SW1/4 of Section 31, T13S, R13E, BM; Thence West along the south line of the NE1/4SW1/4 to the intersection with 17 Mile Road; Thence Northeasterly approximately 1/2 mile along 17 Mile Road to the intersection with an unnamed road; Thence Northwesterly along the unnamed road to its intersection with the west line of the Twin Falls County boundary in Section 15, T13S, R12E, BM; Thence North approximately 22 1/2 miles along the Twin Falls County boundary to the east-west section centerline of Section 22, T9S, R12E, BM; Thence East along the east-west section centerlines to the intersection with Salmon Falls Creek; Thence Southerly along Salmon Falls Creek to the intersection with the west line of Section 1, T10S, R13E, BM; Thence South along the section line to the west 1/4 corner of Section 1, T10S, R13E, BM; Thence East 1 mile along the east-west section centerline to the east ¹/₄ corner of Section 1, T10S, R13E, BM; Thence South 1 mile along the section lines to the west ¹/₄ corner of Section 7, T10S, R14E, BM; Thence East 3 miles along the east-west section centerline to the intersection with N 1200 E Road; Thence South 2 3/4 miles along N 1200 E Road to the Southwest corner of the N1/2NW1/4 of Section 27, 10S, 14E, BM; Thence East along the south line of the N1/2NW1/4 to the intersection with the north-south section centerline of Section 27, T10S, 14E, BM; Thence South 1 ¹/₄ miles along the north-south section centerlines to the center ¹/₄ corner of Section 34, T10S, 14E, BM; Thence East 3 ¹/₂ miles along the east-west section centerlines to the Point of Beginning.

DEEP CREEK

Beginning at the east ¼ corner of Section 9, T10S, R14E, BM at the intersection with N 1200 E Road and the east-west section centerline; Thence West 3 miles along the east-west section centerlines to the west ¼ corner of Section 7, T10S, R14E, BM; Thence North 1 mile along the section lines to the east ¼ corner of Section 1, T10S, R13E, BM; Thence West 1 mile along the east-west section centerline to the west ¼ corner of Section 1, T10S, R13E, BM; Thence North along the section line to the intersection with Salmon Falls Creek; Thence Northerly along Salmon Falls Creek to the intersection with the east-west section centerline of Section 23, T9S, R13E, BM; Thence West approximately 7 ½ miles along the east-west section centerlines to the intersection with the west line of the Twin Falls County boundary; Thence North along the Twin Falls County boundary to the center of the Snake River and the northwest corner of the County boundary; Thence Southeasterly along the north Twin Falls County boundary to the intersection with Deep Creek; Thence Southwesterly along Deep Creek to the intersection with E 4200 N Road; Thence East approximately 1 ¾ miles along E 4200 N Road and US Highway 30 to the intersection with N 1200 E Road; Thence South 2 ½ miles along N 1200 E Road to the **Point of Beginning.**

FILER 01

Beginning at the northwest corner of Section 2, T10S, R15E, BM at the intersection of E 4100 N Road and N 1900 E Road; Thence South along N 1900 E Road to the intersection with US Highway 30; Thence westerly along US Highway 30 to the intersection with N 1800 E Road; Thence South along N 1800 E to the west ¹/₄ corner of Section 10, T10S, R15E, BM; Thence East 4 miles along the east-west section centerlines and E 3950 N Road to the intersection with N 2200 E Road, also known as Stevens Avenue; Thence South along Stevens Avenue to the intersection with E 3900 N Road, also known as US Highway 30; Thence East along US Highway 30 to the intersection with Yakima Street; Thence North along Yakima Street to the intersection with 5th Street; Thence East along 5th Street to the intersection with Fair Avenue; Thence North along Fair Avenue to the intersection with E 3950 N Road, also known as Midway Street; Thence East along E 3950 N Road to the intersection with N 2300 E Road; Thence North along N 2300 E Road to the intersection with the Eastern Idaho Railroad; Thence Southeasterly along the Eastern Idaho Railroad to the intersection with N 2500 E Road; Thence North 2 miles along N 2500 E Road to the intersection with E 4100 N Road; Thence West 6 miles along E 4100 N Road to the **Point of Beginning**.

FILER 02

Beginning at the northwest corner of Section 17, T10S, R16E, BM at the intersection of E 3900 N Road, also known as US Highway 30, and N 2200 E Road, also known as Stevens Avenue; Thence East along US Highway 30 to the intersection with Yakima Street; Thence North along Yakima Street to the intersection with 5th Street; Thence East along 5th Street to the intersection with Fair Avenue; Thence North along Fair Avenue to the intersection with E 3950 N Road, also known as Midway Street; Thence East along E 3950 N Road to the intersection with N 2300 E Road; Thence North along N 2300 E Road to the intersection with the Eastern Idaho Railroad; Thence Southeasterly along the Eastern Idaho Railroad to the intersection with N 2500 E Road; Thence South 5 miles along N 2500 E Road to the intersection with E 3400 N; Thence West 4 miles along E 3400 N to the intersection with N 2100 E Road; Thence North 2 miles along N 2100 E Road to the intersection with N 2200 E Road; Thence East 1 mile along E 3600 N Road to the intersection with N 2200 E Road; Thence East 1 mile along E 3600 N Road to the intersection with N 2200 E Road; Thence North 3 miles along N 2200 E Road to the **Point of Beginning.**

FILER 03

Beginning at the east ¼ corner of Section 7, T10S, R16E, BM at the intersection of E 3950 N Road and N 2200 E Road, also known as Stevens Avenue; Thence South 3 ½ miles along N 2200 E Road to the intersection with E 3600 N Road; Thence West 1 mile along E 3600 N Road to the intersection with N 2100 E Road; Thence South 4 miles along N 2100 E Road to the southeast corner of Section 13, T11S, R15E, BM; Thence West 6 miles along the section lines to the intersection with N 1500 E Road; Thence North 1 mile along N 1500 E Road to the intersection with E 3300 N Road; Thence East 1 mile along E 3300 N Road to the intersection with N 1600 E Road; Thence North 2 ½ miles along N 1600 E Road to the west ¼ corner of Section 32, T10S, R15E, BM; Thence East along the east-west section centerline to the center ¹/₄ corner of Section 32, T10S, R15E, BM; Thence South along the north-south section centerline to the intersection with the High Line Canal; Thence Southeasterly and Northerly along the High Line Canal to the intersection with the east-west section centerline of Section 32, T10S, R15E, BM; Thence East along the east-west section centerlines to the center ¹/₄ corner of Section 33, T10S, R15E, BM; Thence North along the north-south section centerline to the intersection with the High Line Canal; Thence North along E 3600 N Road to the intersection with the High Line Canal; Thence northeasterly along the High Line Canal to the intersection with N 1800 E Road; Thence North along

N 1800 E Road to the west ¹/₄ corner of Section 10, T10S, R15E, BM; Thence East 4 miles along the east-west section centerlines and E 3950 N Road to the **Point of Beginning.**

HANSEN

Beginning at the northwest corner of Section 26, T10S, R18E, BM at the intersection of N 3700 E Road and E 3700 N Road, also known as US Highway 30; Thence South 14 miles along N 3700 E Road and the section lines to the southwest corner of Section 35, T12S, R18E, BM; Thence East 2 miles along the section lines to the southeast corner of Section 36, T12S, R18E, BM, and the east line of the Twin Falls County boundary; Thence North 6 miles and East 3 miles along the Twin Falls County boundary to the intersection with N 4200 E Road; Thence North 8 miles along N 4200 E Road and the section lines to the south '4 corner of Section 23, T10S, R19E, BM; Thence North along the north-south section centerline to the center of the Snake River and the north line of the Twin Falls County Boundary; Thence Northwesterly along the Twin Falls County Boundary to the intersection 11, T10S, R18E, BM; Thence South approximately 2 ½ miles along the section lines and N 3700 E Road to the **Point of Beginning.**

HOLLISTER

Beginning at the northwest corner of Section 7, T11S, R16E, BM at the intersection of E 3400 N Road and N 2100 E Road; Thence South 2 miles along N 2100 E Road and the section lines to the southwest corner of Section 18, T11S, R16E, BM; Thence West 6 miles along the section lines to the intersection with N 1500 E Road; Thence North 1 mile along N 1500 E Road to the intersection with E 3300 N Road; Thence West 1 mile along E 3300 N Road to the intersection with N 1400 E and an unnamed road; Thence Southwest approximately 1100 feet along the unnamed road to the intersection with an unnamed stream; Thence Northwesterly along the unnamed stream to the High Line Canal; Thence South approximately 2 ½ miles along N 1050 E Road to the intersection with an unnamed road; Thence Southwesterly along the unnamed road to the intersection with N 1050 E Road; Thence Southwesterly along the unnamed road to the intersection with an unnamed road; Thence Southwesterly along the High Line Canal to the intersection with an unnamed road; Thence Southwesterly along the unnamed road to the intersection with an unnamed road; Thence Southwesterly along the unnamed road to the intersection with an unnamed road; Thence Southwesterly along the unnamed road to the intersection with an unnamed road; Thence Southwesterly along the unnamed road to the intersection with Deep Creek; Thence Southwesterly along Deep Creek to the intersection with a powerline; Thence Southeast approximately 1 ¹/₂ miles along the powerline to the intersection with an unnamed road; Thence Southeasterly approximately 1 mile along the unnamed road to the intersection with an unnamed stream; Thence Southeasterly approximately ¹/₂ mile along the unnamed stream to the intersection with a powerline; Thence Southeast approximately 1/4 mile along the powerline to the intersection with an unnamed road; Thence Northeast along the unnamed road to the intersection with N 1500 E Road; Thence South approximately ¹/₂ mile along N 1500 E Road to the intersection with a powerline; Thence Southeasterly approximately 1 mile along the powerline to the intersection with an unnamed stream; Thence Westerly approximately 2 miles along the unnamed stream to the intersection with Salmon Falls Creek; Thence Southerly along Salmon Falls Creek to the intersection with Jarbidge Road; Thence Westerly along Jarbidge Road to the intersection with Cedar Creek; Thence Northerly along Cedar Creek Reservoir to House Creek; Thence Northwesterly approximately 1 ¹/₂ miles along House Creek to the intersection with an unnamed stream; Thence Northerly approximately 1/2 mile along the unnamed stream to the intersection with an unnamed road; Thence Southwesterly approximately ³/₄ mile along the unnamed road to the intersection with another unnamed road; Thence North and Northwesterly approximately 3 miles along the unnamed road to the intersection with 17 Mile Road; Thence Northeasterly approximately ³/₄ mile along 17 Mile Road to the intersection with the south line of Section 31, T13S, R13E, BM; Thence East along the south section line to the south ¹/₄ corner of Section 31, T13S, R13E, BM; Thence North along the north-south section centerline to the southeast corner of the NE1/4SW1/4 of Section 31, T13S, R13E, BM; Thence West along the south line of the NE1/4SW1/4 to the intersection with 17 Mile Road; Thence Northeasterly approximately ¹/₂ mile along 17 Mile Road to the intersection with an unnamed road; Thence Northwesterly along the unnamed road to its intersection with the west line of the Twin Falls County boundary in Section 15, T13S, R12E, BM; Thence South approximately 21 miles along the Twin Falls County boundary to the intersection with the Idaho-Nevada State border; Thence East along the Idaho-Nevada State border to the east line of Section 36, T16S, R18E, BM and the east line of the Twin Falls County boundary; Thence North along the Twin Falls County boundary to the northeast corner of Section 1, T14S, R18E, BM; Thence West 6 miles along the section lines to the southeast corner of Section 36, T13S, R17E, BM; Thence North 6 miles along the section lines to the northeast corner of Section 1, T13S, R17E, BM; Thence West approximately 1 1/2 miles along the section lines to the south 1/4 corner of Section 35, T12S, R17E, BM; Thence North 5 miles along the north-south section centerlines to the north ¼ corner of Section 11, T12S, R17E, BM; Thence West 4 ½ miles along the section lines to the southeast corner of Section 1, T12S, R16E, BM; Thence North 3 miles along the section lines to the northeast corner of Section 25, T11S, R16E, BM; Thence East along the section line to the south ¹/₄ corner of Section 19, T11S, R17E, BM; Thence North 1 mile along the north-south section centerline to the north ¹/₄ corner of Section 19, T11S, R17E, BM; Thence East 1 mile along the section lines to the south ¹/₄ corner of Section 17, T11S, R17E, BM; Thence North 1 ¹/₂ miles along the north-south section centerlines to the center ¹/₄ corner of Section 8, T11S, R17E, BM; Thence West 1 mile along the east-west section centerlines to the center 1/4

corner of Section 7, T11S, R17E, BM; Thence North ¼ mile along the north-south section centerline to the northeast corner of the S1/2NW1/4 of Section 7, T11S, R17E, BM; Thence West 2 miles along the south lines of the N1/2N1/2 of the Sections to the southeast corner of the N1/2NW1/4 of Section 11, T11S, R16E, BM; Thence North ¼ mile along the north-south section centerline to the intersection with E 3400 N Road; Thence West 4 ½ miles along E 3400 N Road and the section lines to the **Point of Beginning.**

KIMBERLY 01

Beginning at the northwest corner of Section 8, T10S, R18E, BM at the intersection of N 3400 E Road and E 4000 N Road; Thence South 3 miles along N 3400 E Road to the intersection with E 3700 N Road; Thence East 1 mile along E 3700 N Road to the intersection with N 3500 E Road, also known as Main Street of Kimberly; Thence North 3 miles along N 3500 E Road to the intersection with E 4000 N Road; Thence West 1 mile along E 4000 N Road to the **Point of Beginning.**

KIMBERLY 02

Beginning at the northwest corner of Section 30, T10S, R18E, BM at the intersection of E 3700 N Road and N 3300 E road, also known as Champlin Road; Thence East 2 miles along E 3700 N Road to the intersection with N 3500 E Road, also known as Main Street of Kimberly; Thence South approximately 14 miles along N 3500 E Road and the section lines to the southeast corner of Section 32, T12S, R18E, BM; Thence West 3 ¹/₂ miles along the section lines to the south ¹/₄ corner of Section 35, T12S, R17E, BM; Thence North 5 miles along the north-south section centerlines to the north ¼ corner of Section 11, T12S, R17E, BM; Thence East 1 ½ miles along the section lines to the southwest corner of Section 6, T12S, R18E, BM; Thence North 3 ¹/₂ miles along the section lines to the west ¹/₄ corner of Section 19, T11S, R18E, BM; Thence East along the east-west section centerline to the intersection with N 3375 E Road; Thence North along N 3375 E Road to the intersection with E 3200 N Road; Thence East along E 3200 N Road and the south line of Section 18, T11S, R18E, BM to the intersection with Rock Creek; Thence Northerly along Rock Creek to the intersection with the north line of Section 1, T11S, R17E, BM; Thence East along the north line of Section 1, T11S, R17E, BM and E 3500 N Road to the intersection with N 3300 E Road; Thence North 2 miles along N 3300 E Road to the Place of Beginning.

KIMBERLY 03

Beginning at the southwest corner of Section 6, T10S, R18E, BM at the intersection of E 4000 N Road and N 3300 E Road, also known as Champlin Road; Thence East 2 miles along E 4000 N Road to the intersection with N 3500 E Road; Thence South 3 miles along N 3500 E Road to the intersection with E 3700 N Road; Thence East 2 miles along E 3700 N Road and US Highway 30 to the intersection with N 3700 E Road; Thence North along N 3700 E Road and the section lines to the center of the Snake River and the north line of the Twin Falls County boundary; Thence Northwesterly along the Twin Falls County boundary to the intersection with the west line of Section 31, T9S, R18E, BM; Thence South along the section lines and N 3300 E Road to the **Point of Beginning.**

KIMBERLY 04

Beginning at the northwest corner of Section 28, T10S, R18E, BM at the intersection of E 3700 N Road and N 3500 E Road, also known as Main Street of Kimberly; Thence East 2 miles along E 3700 N Road and US Highway 30 to the intersection with N 3700 E Road; Thence South 14 miles along N 3700 E Road and the section lines to the southeast corner of Section 34, T12S, R18E, BM; Thence East along the section lines to the northeast corner of Section 1, T13S, R18E, BM, and the east line of the Twin Falls County boundary; Thence South 6 miles along the Twin Falls County boundary to the southeast corner of Section 31, T13S, R18E, BM; Thence West 6 miles along the section lines to the northwest corner of Section 6, T13S, R18E, BM; Thence North 6 miles along the section lines to the southwest corner of Section 33, T12S, R18E, BM; Thence East along the section lines to the southwest corner of Section 33, T12S, R18E, BM; Thence North 14 miles along the section lines and N 3500 E Road to the **Point of Beginning**.

MAROA

Beginning at the south ¹/₄ corner of Section 35, T9S, R15E, BM at the intersection of the northsouth section centerline and E 4100 N Road; Thence East along E 4100 N Road and US Highway 93 to the intersection with Rock Creek; Thence Northerly along Rock Creek to the center of the Snake River and the north line of the Twin Falls County boundary; Thence Northwesterly along the Twin Falls County boundary to the intersection with the north-south section centerline of Section 10, T9S, R15E, BM; Thence South along the north-south centerline to the intersection with the toe of the south rim of the Snake River Canyon; Thence Southeasterly along the toe of the south rim and turning south up the slope of the south rim to the intersection with the north line of the SE1/4SE1/4 of Section 10, T9S, R15E, BM; Thence East along the north line of the SE1/4SE1/4 and the S1/2SW1/4 of Section 11, T9S, R15E, BM, to the northeast corner of the SE1/4SW1/4 of Section 11, T9S, R15E, BM; Thence South 4 ¹/₄ miles along the north-south section centerlines to the **Point of Beginning**.

MURTAUGH

Beginning at the northwest corner of Section 27, T10S, R19E, BM at the intersection of E 3700 N, also known as US Highway 30, and N 4200 E Road; Thence East 1 ½ miles along E 3700 N Road to the south ¼ corner of Section 23, T10S, R19E, BM; Thence North along the north-south section centerline to the center of the Snake River and the north line of the Twin Falls County boundary; Thence Easterly along the Twin Falls County boundary to the northeast corner of the County boundary; Thence South, West, and South along the Twin Falls County boundary to the southeast corner of Section 35, T11S, R20E, BM; Thence West 8 miles along the Twin Falls

County boundary to the intersection with N 4200 E Road; Thence North 8 miles along N 4200 E Road and the section lines to the **Point of Beginning.**

TWIN FALLS 01

Beginning at the intersection of Addison Avenue and Shoshone Street; Thence Southwest and South along Shoshone Street and Washington Street to the intersection with Highland Avenue; Thence East along Highland Avenue and the extension thereof to the intersection with Locust Street; Thence North along Locust Street to the intersection with 4th Avenue; Thence West along 4th Avenue to the intersection with Elm Street; Thence North along Elm Street and the extension thereof to the intersection with Addison Avenue; Thence West along Addison Avenue to the **Point of Beginning.**

TWIN FALLS 02

Beginning at the intersection of Addison Avenue and Shoshone Street; Thence Southwest along Shoshone Street to the intersection with Washington Street; Thence North along Washington Street to the intersection with Shoup Avenue; Thence East along Shoup Avenue to the intersection with Blue Lakes Boulevard; Thence South along Blue Lakes Boulevard to the **Point of Beginning.**

TWIN FALLS 03

Beginning at the intersection of Filer Avenue and Blue Lakes Boulevard; Thence West along Filer Avenue to the intersection with Washington Street; Thence South along Washington Street to the intersection with Shoup Avenue; Thence East along Shoup Avenue to the intersection with Blue Lakes Boulevard; Thence North along Blue Lakes Boulevard to the **Point of Beginning**.

TWIN FALLS 04

Beginning at the intersection of Filer Avenue and Blue Lakes Boulevard; Thence West along Filer Avenue to the intersection with Washington Street; Thence North along Washington Street to the intersection with Falls Avenue; Thence East along Falls Avenue to the intersection with Frontier Road; Thence northerly along Frontier Road to the intersection with North College Road; Thence East along North College Road to the intersection with Blue Lakes Boulevard; Thence South along Blue Lakes Boulevard to the **Point of Beginning**.

TWIN FALLS 05

Beginning at the intersection of Eastland Drive and Filer Avenue; Thence West along Filer Avenue to the intersection with Blue Lakes Boulevard; Thence North along Blue Lakes Boulevard to the intersection with Falls Avenue; Thence East along Falls Avenue to the intersection with Eastland Drive; Thence South along Eastland Drive to the **Point of Beginning**.

TWIN FALLS 06

Beginning at the intersection of Eastland Drive and Filer Avenue; Thence East along Filer Avenue to the intersection with Hankins Road; Thence North along Hankins Road to the intersection with Falls Avenue; Thence West along Falls Avenue to the intersection with Eastland Drive; Thence South along Eastland Drive to the **Point of Beginning**.

TWIN FALLS 07

Beginning at the intersection of Eastland Drive and Filer Avenue; Thence West along Filer Avenue to the intersection with Blue Lakes Boulevard; Thence South along Blue Lakes Boulevard to the intersection with Addison Avenue; Thence East along Addison Avenue to the intersection with Eastland Drive; Thence North along Eastland Drive to the **Point of Beginning**.

TWIN FALLS 08

Beginning at the intersection of Eastland Drive and Filer Avenue; Thence East along Filer Avenue to the intersection with Hankins Road; Thence South along Hankins Road to the intersection with Addison Avenue; Thence West along Addison Avenue to the intersection with Eastland Drive; Thence North along Eastland Drive to the **Point of Beginning**.

TWIN FALLS 09

Beginning at the intersection of Eastland Drive and Addison Avenue; Thence South along Eastland Drive to the intersection with Elizabeth Boulevard; Thence West along Elizabeth Boulevard to the intersection with Madrona Street; Thence South along Madrona Street to the intersection with 4th Avenue; Thence West along 4th Avenue to the intersection with Locust Street; Thence North along Locust Street to the intersection with 4th Avenue; Thence West along 4th Avenue to the intersection with Elm Street; Thence North along Elm Street and the extension thereof, to the intersection with Addison Avenue; Thence East along Addison Avenue to the **Point of Beginning.**

TWIN FALLS 10

Beginning at the intersection of Eastland Drive and Addison Avenue; Thence South along Eastland Drive to the intersection with Elizabeth Boulevard; Thence West along Elizabeth Boulevard to the intersection with Madrona Street; Thence South along Madrona Street to the intersection with 4th Avenue; Thence East along 4th Avenue to the intersection with Carriage Lane; Thence North along Carriage Lane to the intersection with Addison Avenue; Thence West along Addison Avenue to the **Point of Beginning**.

TWIN FALLS 11

Beginning at the intersection of Hankins Road and Addison Avenue; Thence South along Hankins Road to the intersection with Kimberly Road; Thence West along Kimberly Road to the south ¹/₄ corner of Section 14, T10S, R17E, BM; Thence North along the north-south section

centerline and Carriage Lane to the intersection with Addison Avenue; Thence East along Addison Avenue to the **Point of Beginning.**

TWIN FALLS 12

Beginning at the intersection of Hankins Road and Addison Avenue; Thence South along Hankins Road to the intersection with Kimberly Road; Thence West along Kimberly Road to the south ¼ corner of Section 14, T10S, R17E, BM; Thence North along the north-south section centerline and Carriage Lane to the intersection with 4th Avenue; Thence West along 4th Avenue to the intersection with Locust Street; Thence South along Locust Street to the intersection with Highland Avenue; Thence West along Highland Avenue to the intersection with Blue Lakes Boulevard; Thence Southerly along Blue Lakes Boulevard to the intersection with Orchard Drive; Thence East 4 miles along Orchard Drive and E 3700 N Road to the intersection with N 3400 E Road; Thence North 3 miles along N 3400 E Road to the intersection with E 4000 N Road; Thence West 2 miles along E 4000 N Road and Falls Avenue to the intersection with Hankins Road; Thence South along Hankins Road to the **Point of Beginning.**

TWIN FALLS 13

Beginning at the intersection of Washington Street and Orchard Drive; Thence South along Washington Street to the intersection with Pheasant Road; Thence East along Pheasant Road to the intersection with Blue Lakes Boulevard; Thence Northerly along Blue Lakes Boulevard to the intersection with Highland Avenue; Thence West to the southeast corner of the N1/2NE1/4 of Section 21, T10S, R17E, BM; Thence West along the east-west 16th section line and Highland Avenue to the intersection with Washington Street; Thence South along Washington Street to the **Point of Beginning**.

TWIN FALLS 14

Beginning at the intersection of Washington Street and Orchard Drive; Thence South along Washington Street to the intersection with Pheasant Road; Thence East along Pheasant Road and the east-west section centerline to the intersection with Blue Lakes Boulevard; Thence South along Blue Lakes Boulevard to the intersection with E 3600 N Road; Thence West 3 miles along E 3600 N Road and State Highway 74, to the intersection with N 2700 E Road; Thence North along N 2700 E Road to the intersection with E 3700 N Road; Thence East along E 3700 N Road and Orchard Drive to the **Point of Beginning**.

TWIN FALLS 15

Beginning at the intersection of Washington Street and Orchard Drive; Thence north along Washington Street to the intersection with Addison Avenue; Thence west 3 miles along Addison Avenue, also known as US Highway 30 to the intersection with N 2600 E Road; Thence South 3 miles along N 2600 E Road to the intersection with E 3600 N Road, also known as State

Highway 74; Thence East 1 mile along E 3600 N Road to the intersection with N 2700 E Road; Thence North 1 mile along N 2700 E Road to the intersection with E 3700 N Road; Thence East along E 3700 N Road and Orchard Drive to the **Point of Beginning.**

TWIN FALLS 16

Beginning at the intersection of Grandview Drive and Falls Avenue; Thence South along Grandview Drive to the intersection with Addison Avenue, also known as US Highway 30; Thence East along Addison Avenue to the intersection with Washington Street; Thence North along Washington Street to the intersection with Filer Avenue; Thence West along Filer Avenue to the intersection with Wendell Street; Thence North along Wendell Street to the intersection with Falls Avenue; Thence West along Falls Avenue to the **Point of Beginning**.

TWIN FALLS 17

Beginning at the intersection of Washington Street and Filer Avenue; Thence West along Filer Avenue to the intersection with Wendell Street; Thence North along Wendell Street to the intersection with Falls Avenue; Thence East along Falls Avenue to the intersection with Sparks Street; Thence North along Sparks Street to the intersection with Crestview Drive; Thence East along Crestview Drive to the intersection with Washington Street; Thence South along Washington Street to the **Point of Beginning**.

TWIN FALLS 18

Beginning at the intersection of Grandview Drive and Falls Avenue; Thence north along Grandview Drive to the intersection with North College Road; Thence East along North College Road to the intersection with Washington Street; Thence South along Washington Street to the intersection with Crestview Drive; Thence West along Crestview Drive to the intersection with Sparks Street; Thence South along Sparks Street to the intersection with Falls Avenue; Thence West along Falls Avenue to the **Point of Beginning**.

TWIN FALLS 19

Beginning at the intersection of Grandview Drive and Falls Avenue; Thence South along Grandview Drive to the intersection with Addison Avenue, also known as US Highway 30; Thence West 2 miles along Addison Avenue and US Highway 30 to the intersection with N 2600 E Road; Thence North 2 miles along N 2600 E Road to the intersection with E 4100 N Road, also known as US Highway 93; Thence East along US Highway 93 to the intersection with Rock Creek; Thence Northerly along Rock Creek to the center of the Snake River and the north line of the Twin Falls County boundary; Thence Southeasterly along the Twin Falls County boundary to the east line of Section 30, T9S, R17E, BM; Thence South along the section lines and N 2800 E Road to the intersection with US Highway 93; Thence West along US Highway 93 to the north ¼ corner of Section 6, T10S, R17E, BM; Thence South 1 mile along the north-south centerline of Section 6, to the intersection with Falls Avenue; Thence East along Falls Avenue to the **Point** of Beginning.

TWIN FALLS 20

Beginning at the intersection of Grandview Drive and Falls Avenue; Thence north along Grandview Drive to the intersection with North College Road; Thence East along North College Road to the intersection with Parkview Drive; Thence Northerly along Parkview Drive to the intersection with Canyon Crest Drive; Thence Easterly along Canyon Crest Drive to the intersection with Washington Street; Thence North along Washington Street and the section lines to the center of the Snake River and the north line of the Twin Falls County boundary; Thence Northwesterly along the Twin Falls County boundary to the west line of Section 29, T9S, R17E, BM; Thence South along the section lines and N 2800 E Road to the intersection with US Highway 93; Thence West along US Highway 93 to the north ¼ corner of Section 6, T10S, R17E, BM; Thence South 1 mile along the north-south centerline of Section 6, to the intersection with Falls Avenue; Thence East along Falls Avenue to the **Point of Beginning.**

TWIN FALLS 21

Beginning at the intersection of Washington Street and North College Road; Thence West along North College Road to the intersection with Parkview Drive; Thence Northerly along Parkview Drive to the intersection with Canyon Crest Drive; Thence Easterly along Canyon Crest Drive to the intersection with Washington Street; Thence North along Washington Street and the section lines to the center of the Snake River and the north line of the Twin Falls County boundary; Thence Southeasterly along the Twin Falls County boundary to the intersection with US Highway 93; Thence Southerly along US Highway 93 and Blue Lakes Boulevard to the intersection with North College Road; Thence West along North College Road to the intersection with Frontier Road; Thence Southerly along Frontier Road to the intersection with Falls Avenue; Thence West along Falls Avenue to the intersection with Washington Street; Thence North along Washington Street to the **Point of Beginning**.

TWIN FALLS 22

Beginning at the intersection of Madrona Street and Falls Avenue; Thence West along Falls Avenue to the intersection with Blue Lakes Boulevard; Thence Northerly along Blue Lakes Boulevard and US Highway 93 to the north boundary of the Twin Falls City Limits; Thence Southeasterly along the City Limits to the north-south centerline of Section 34, T09S, R17E, BM; Thence South along the north-south section centerlines and Madrona Street to the **Point of Beginning.**

TWIN FALLS 23

Beginning at the intersection of Madrona Street and Falls Avenue; Thence East along Falls Avenue to the intersection with Eastland Drive; Thence North along Eastland Drive to the intersection with Pole Line Road; Thence East approximately 100 feet along Pole Line Road; Thence Northerly to the south rim of the Snake River Canyon; Thence Westerly approximately 150 feet along the south rim of the Snake River Canyon; Thence Northerly down the slope of the Snake River Canyon to the toe of the Snake River Canyon; Thence Westerly along the toe of the Snake River Canyon to the intersection with the bank of the Snake River and the east line of Section 34, T09S, R17E, BM; Thence North along the section line to the center of the Snake River and the Twin Falls County boundary; Thence Northwesterly along the Twin Falls County boundary to the intersection with US Highway 93; Thence Southerly along US Highway 93 to the north boundary of the Twin Falls City Limits; Thence Southeasterly along the City Limits to the north-south section centerline of Section 34, T09S, R17E, BM; Thence South along the north-south section centerlines and Madrona Street to the **Point of Beginning**.

TWIN FALLS 24

Beginning at the intersection of Eastland Drive and Falls Avenue; Thence North along Eastland Drive to the intersection with Pole Line Road; Thence East approximately 100 feet along Pole Line Road; Thence Northerly to the south rim of the Snake River Canyon; Thence Westerly approximately 150 feet along the south rim of the Snake River Canyon; Thence Northerly down the slope of the Snake River Canyon to the toe of the Snake River Canyon; Thence Westerly along the toe of the Snake River Canyon to the intersection with the bank of the Snake River and the west line of Section 35, T09S, R17E, BM; Thence North along the section line to the center of the Snake River and the Twin Falls County boundary; Thence Easterly along the Twin Falls County boundary to the east line of Section 36, T9S, R17E, BM; Thence South along the section lines and N 3300 E Road to the intersection with E 4000 N Road; Thence West along E 4000 N Road and Falls Avenue to the **Point of Beginning**.

TWIN FALLS 25

Beginning at the northwest corner of Section 27, T10S, R17E, BM at the intersection of Blue Lakes Boulevard and Orchard Drive; Thence South 2 miles along Blue Lakes Boulevard to the intersection with E 3500 N Road; Thence West 1 mile along E 3500 N Road to the intersection with Airport Road; Thence South 1 ½ miles along Airport road and the section lines to the east ¼ corner of Section 8, T11S, R17E, BM; Thence West ½ mile along the east-west section centerline to the center ¼ corner of Section 8, T11S, R17E, BM; Thence West ½ mile along the east-west section the north-south section centerlines to the intersection with E 3200 N Road; Thence West 1 mile along E 3200 N Road to the north ¼ corner of Section 19, T11S, R17E, BM; Thence South 1 mile along the north-south section centerline to the intersection with E 3100 N Road; Thence West ½ mile along E 3100 N Road to the northwest corner of Section 30, T11S, R17E, BM; Thence South 3 miles along the section lines to the southwest corner of Section 6, T12S, R17E, BM; Thence East 6 miles along the section lines to the southeast corner of Section 1, T12S,

R17E, BM; Thence North 3 ¹/₂ miles along the section lines to the west ¹/₄ corner of Section 19, T11S, R18E, BM; Thence East along the east-west section centerline to the intersection with N 3375 E Road; Thence North along N 3375 E Road to the intersection with E 3200 N Road; Thence East along E 3200 N Road and the south line of Section 18, T11S, R18E, BM to the intersection with Rock Creek; Thence Northerly along Rock Creek to the intersection with the north line of Section 1, T11S, R17E, BM; Thence East along the north line of Section 1, and E 3500 N Road to the intersection with N 3300 E Road; Thence North 2 miles along N 3300 E Road to the intersection with E 3700 N Road; Thence West 3 miles along E 3700 N Road and Orchard Drive to the **Point of Beginning**.

TWIN FALLS 26

Beginning at the northwest corner of Section 2, T10S, R16E, BM at the intersection of N 2500 E Road and E 4100 N Road; Thence East 1 mile along E 4100 N Road to the intersection with N 2600 E Road; Thence South 5 miles along N 2600 E Road to the intersection with E 3600 N Road, also known as State Highway 74; Thence East 4 miles along E 3600 N Road to the intersection with Blue Lakes Boulevard; Thence South 1 mile along Blue Lakes Boulevard to the intersection with E 3500 N Road; Thence West 1 mile along E 3500 N Road to the intersection with Airport Road; Thence South 1 ½ miles along Airport road and the section lines to the east ¼ corner of Section 8, T11S, R17E, BM; Thence West 1 ½ miles along the east-west section centerlines to the center ¼ corner of Section 7, T11S, R17E, BM; Thence North along the northsouth section centerline to the northeast corner of the S1/2NW1/4 of Section 7, T11S, R17E, BM; Thence West 2 miles to the southwest corner of the N1/2NE1/4 of Section 11, T11S, R16E, BM; Thence North along the north-south section centerline to the intersection with E 3400 N Road; Thence West along E 3400 N Road to the intersection with N 2500 E Road; Thence North 7 miles along N 2500 E Road to the **Point of Beginning**.

In the Matter of LETTER OF SUPPORT

Commissioners considered a letter of support for the Auger Falls Bridge Project.

Commissioner Johnson made a MOTION to approve the letter of support to the Recreational Trails Committee for the Auger Falls Bridge Project. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that he felt the project was a great project and would benefit the community. Commissioner Johnson noted that he was happy the existing bridge will be utilized. Motion Passed Unanimously.

<u>In the Matter of BUDGET</u> Becky Peterson, Treasurer presented the November Joint Report. Ware and Associates presented the Annual Audit for FY2019.

There being no further business, the Board recessed until 8:00 a.m., January 14, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 13.

- **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

Commissioner Reinke attended a Transportation Board meeting.

Commissioners met with Bob Beer, Criminal Justice Facilities Project Manager for a weekly update.

Commissioners attended a meeting with the Twin Falls Highway District Board.

Commissioner Johnson attended an LEPC meeting.

Commissioner Hall attended a REDS Committee meeting.

Commissioner Reinke attended a Snake River Soil and Water Conservation District 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 Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:03 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104224. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview; no documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104221 for dates of service 7.9.19 – 7.15.19. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the case was costs affixed by the courts. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104223 for dates of service 12.20.19 – 12.23.19. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the case was costs affixed by the courts. Motion Passed 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.

No items to consider.

In the Matter of BIDS

Commissioners considered a proposal for Concession Operations at Centennial Park from AWOL.

Rick Novacek, Parks and Waterways Director reviewed the proposal and the process followed by his department requesting proposals. Mr. Novacek noted that no bids were received and so the Department has solicited bids from AWOL for the concession operations.

Paul Melni, AWOL reviewed his proposal with the Board.

Commissioner Johnson noted that the Board could choose to accept the bid or reject it and publish again for bids. Mr. Melni stated that last year his business was significantly impacted by the repairs to the roadway and they are expecting further repairs this year which will again decrease business.

Commissioner Reinke noted the Board has received great feedback on the business and thanked Mr. Melni for his work. Commissioner Johnson noted that he would like to see the option to revisit the contract after the roadway repairs have been completed.

Commissioner Johnson made a MOTION to accept the proposal for Concession Operations at Centennial Park from AWOL in the amount of \$11,200.00, which included \$10,000.00 payment and \$1,200.00 in in-kind work. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items included in AWOL's proposal. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2020-008.

Kristina Glascock, Clerk, noted that Minidoka County has requested the cabinets be granted to them.

Commissioner Reinke made a MOTION to approve Resolution #2020-008. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the transfer was in compliance with Idaho Code §31-808. Motion Passed Unanimously.

RESOLUTION NO. 2020-008

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

WHEREAS, Twin Falls County has determined that the below listed plat map cabinets are surplus property, and are not necessary for County use; and

WHEREAS, the Minidoka County Clerk has requested a grant of the below listed plat map cabinets for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the below listed plat map cabinets are in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following plat map cabinets are declared surplus with \$0.00 value and shall be granted to Minidoka County.

- 2 Easi-File plat map cabinets no serial numbers
- 3 Metal plat map cabinets
- 2 Wood-veneer plat map cabinets

DATED this 14th day of January, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

/s/ Brent Reinke Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioners considered proposed Sole Source Procurement Resolution #2020-009.

Chuck Fritz, County West Facilities, reviewed the request for sole source with Restore Pipe Systems.

Commissioner Johnson read the resolution for the record and made a MOTION to approve Resolution #2020-009 and the notice of sole source procurement. Commissioner Reinke SECONDED. Commissioner Johnson noted that Restore Pipe Systems is the only company able to do the additional lining of the pipes if necessary so it makes sense for them to do the cleaning and inspection. Motion Passed Unanimously.

RESOLUTION NO. 2020-009

A Resolution for Sole Source Procurement

WHEREAS Twin Falls County desires that the pipes at 650 Avenue West be detailcleaned to remove scale, buildup, and other debris and that cleanouts and manholes be installed to facilitate said cleaning of the pipes; 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 public works construction or services, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS Idaho Code § 67-2808(2) also allows for a sole source expenditure finding by the Board of County Commissioners when it is determined there is no functional equivalent; and

WHEREAS the Board of County Commissioners finds that Restore Pipe Systems is the only vendor reasonably available to provide the detail cleaning of the pipes along with the installation of cleanouts and manholes; and

WHEREAS the Board of County Commissioners finds that competitive bidding would be impracticable, disadvantageous, or unreasonable under the circumstances and that there is no functional equivalent to Restore Pipe Systems.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Restore Pipe Systems is the sole source vendor available to detail-clean the pipes at 650 Avenue West to remove scale, buildup, and other debris and to install cleanouts and manholes and that the County shall, therefore, publish a notice about this designation and thereafter enter into a contract with Restore Pipe Systems on or after February 6, 2020, pursuant to Idaho Code § 67-2808(2).

Dated this 14th day of January, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner ATTEST:

/s/ Brent Reinke Brent Reinke, Commissioner

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

In the Matter of BOARDS

Commissioners considered the reappointment of Sherri Olson-Frank and Melody Boyer to the Pest Abatement District Board.

Commissioner Reinke made a MOTION to approve the reappointment of Sherri Olson-Frank and Melody Boyer to the Pest Abatement District Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that both of the appointments are great representatives of the Pest Abatement District Board. Commissioner Johnson stated that all his interaction with the Board has been very positive. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 15, 2020, 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 15, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 14.

- **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 Doug Hughes, Jail Captain, and Bob Beer Criminal Justice Facilities Project Manager to discuss jail modular.

Commissioner Hall attended a Southern Idaho Tourism Board meeting.

Commissioner Reinke attended a Balanced Rock Soil District Board meeting.

Commissioners met with Suzanne Dolecheck with the Extension Office for a quarterly meeting. Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 16, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 15.

- **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 TAXES

Commissioners considered a tax cancellation hardship application for Ronald Brookshire.

Ronald Brookshire and Karyn Savage were sworn in by Commissioner Hall. Mr. Brookshire spoke with the Board and stated he has had a lot of medical issues and has difficulty speaking so Ms. Savage could help to explain his situation. He is currently on disability. Becky Peterson, Treasurer reviewed the taxes that are currently owed by Mr. Brookshire. Mr. Brookshire stated that he was not asking for all the taxes to be cancelled; just some help with the balance. Commissioner Johnson noted that Mr. Brookshire has received the circuit breaker for 2019. Commissioner Hall noted that the County had taken Mr. Brookshire's business on tax deed last year.

Commissioner Johnson made a MOTION to cancel the 2017 taxes plus late fees and penalty in the amount of \$1281.52 for parcel #RPT1441000015AA. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the 2018 taxes will still be due. Mr. Brookshire will make payment arrangements with the Treasurer to get those taken care of. The circuit breaker should cover the taxes going forward. Commissioner Reinke noted that Ms. Savage has gotten a job which should help the couple get caught up. Commissioner Hall thanked Ms. Savage for

getting a job and being willing to work with the Treasurer to pay what they can. Motion Passed Unanimously.

Commissioners considered a tax cancellation hardship application for Brian Devine.

Brian Devine was sworn in by Commissioner Hall. Mr. Devine spoke with the Board and requested assistance with the 2019 taxes. Mr. Devine missed the deadline for the 2019 circuit breaker. Mr. Devine noted he was trying to refinance his home. Mr. Devine has applied for the circuit breaker for 2020. Becky Peterson, Treasurer reviewed the property and the taxes on the property. Ms. Peterson noted the circuit breaker did not cover the full amount of taxes for 2018. The lender did pay the first half of the taxes for 2019 with the second half due in June.

Commissioner Johnson questioned the additional deposits. Mr. Devine stated he has been selling items to supplement his income but was not expected to continue having extra income. Commissioner Johnson asked Mr. Devine to clarify the amount that he was requesting to be cancelled. Mr. Devine stated that he is requesting that the remaining balance of \$852.89 be cancelled.

Commissioner Reinke made a MOTION to cancel half of the 2019 taxes in the amount of \$852.89 for parcel #RPOF8550010100A. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that he hoped this, in combination with the Circuit Breaker, would help Mr. Devine to stay in his home. Motion Passed 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 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's minutes for January 6 – January 10. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to pull the alcohol catering permits and table them for further review. Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated that he has some questions on the alcohol licenses and would like some clarification before they are considered. Motion Passed Unanimously.

In the Matter of EMERGENCY SERVICE

Commissioners considered a request for ID cards for Races/Ares from Jackie Frey, Emergency Services Director.

Jackie Frey, Emergency Services Director reviewed her request with the Board. Ken Stokesberry, Races/Ares spoke with the Board and reviewed the history of Races/Ares and the services that they provide to the community in the event of an emergency. There was discussion among the group regarding Races/Areas volunteers representing Twin Falls County.

Commissioner Reinke made a MOTION to approve issuing a Twin Falls County ID card for Races/Ares members. Commissioner Johnson SECONDED. Discussion Commissioner Johnson recommended that Jackie work directly with Elaine Molignoni, H.R. Director to get the ID cards issued. Motion Passed Unanimously.

Commissioners considered a request from Gifts of Love to cancel the 2020 rent.

Linda Ruhter, Carin Hosack, Nadine Adams and Theresa Rogers-Kossman, Gifts of Love spoke with the Board and reviewed the services that they provide to the community. Linda Ruhter thanked the Board for providing their organization space close to their partner agencies. Ms. Ruhter showed the Board some of the gifts that have been donated to their organization to provide to the community. Ms. Ruhter reviewed the services that they provide to community seniors. Ms. Ruhter requested a discount on the rent for next year.

Commissioner Hall noted that the group is already receiving a significant discount on the rent. Commissioner Hall suggested the group apply to the Health Initiatives Trust Board for funds for their program. Commissioner Reinke suggested the group also work with the Mustard Seed. Commissioner Hall noted that the services provided by the tenants on the second floor need to enhance the services already provided to the Community. Commissioner Hall stated that he felt the group should look into the possibility of finding a donor to help with the rent so the group has buy-in to the facility.

Commissioner Johnson made a MOTION to set the 2020 monthly rate at \$20.00 per month for the Gifts of Love. Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated that the group is not using the office regularly like the other groups and the services provided to the community is invaluable. Commissioner Hall stated that he was in support of the motion with the caveat that the group would work toward paying full rent next year. Commissioner Reinke stated that he would commit to assisting the group with donations. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Reinke attended an Optimist meeting. Commissioners met with Chuck Fritz for a County West Facility update. Commissioners met with Elaine Molignoni, H.R. Director for a department update. Commissioner Johnson attended a Weed Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 17, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 16.

- **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 Mike Courtney, BLM; Linda Culver from Congressman Simpson's Office and Jerome County to discuss property conveyance.

There being no further business, the Board recessed until 8:00 a.m., January 21, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 17.

- **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

Commissioner Reinke attended a Joining Forces meeting.

Commissioners met with Bob Beer, Criminal Justice Facilities Project Manager for a weekly update.

Commissioners met with Elaine Molignoni, H.R. Director and Legal for a department update.

Commissioners met with Kevin Sandau, Jennifer Homburg and Paul Shepard for Probation and Juvenile Departments updates.

Commissioner Reinke attended a Partnership lunch meeting.

Commissioner Reinke attended a Twin Falls Chamber Board meeting.

Commissioner Hall attended a Mental Health Board meeting at St. Luke's.

Commissioner Hall attended a comprehensive plan public workshop in Buhl.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104209 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104228 for costs affixed dates of service 10.27 – 11.1. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to release the lien for case number 100312 with a new consent to lien. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client has been making regular payments. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve continuing case number 104134 for 60 days. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended continuing the case pending further information. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 104217. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the subject is pending SSD. Motion Passed 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Assessor's Office, alcohol catering licenses for Soran Restaurants, Inc. at Fleur de Lis on 4.3.2020, Filer Fairgrounds on 5.7.2020 and Fleur de Lis on 2.7.2020. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Audit Engagement Letter with Ware & Associates.

Kristina Glascock, Clerk reviewed the engagement letter with the Board. Ms. Glascock noted the cost for the audit did not change from the previous agreement.

Commissioner Reinke made a MOTION to approve the Audit Engagement Letter with Ware & Associates and authorize the Chairman to sign the document on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that there is an option to terminate the agreement. Commissioner Hall stated that the Board has questioned the process the County uses to select the auditor as well as the process used by the independent auditor. After conversations with Ware & Associates he feels comfortable with renewing the agreement. Commissioner Reinke noted the contract will not exceed \$49,500.00 for each audit over the next 3 years. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the December accounts payables.

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 \$3,381,645.38. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 22, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 21.

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:

<u>In the Matter of MEETINGS</u> Commissioner Hall attended a Legislative Committee meeting in Boise. Commissioner Johnson attended a SIRCOMM Board meeting. Commissioners attended a comprehensive plan public workshop in Hansen.

There being no further business, the Board recessed until 8:00 a.m., January 23, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 22.

- **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 Jaci Urie, Director TARC to discuss security needs. Commissioners met with Chuck Fritz for a County West Facility update. Commissioners met with Elaine Molignoni, H.R. Director for a department update. Commissioners attended a comprehensive plan public workshop at County West.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:20 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 requested the status sheet for Chuck Fritz be pulled for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for the Prosecutor's Office; status sheets for TARC, Safe House and H.R.; Commissioner minutes for Jan 13 – January 17 and a tax cancellation for parcel #RP10S17E303060A in the amount of \$1,207.46 as requested by the Assessor. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the status sheet for Chuck Fritz. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Board recommends giving Mr. Fritz a temporary increase in wage until the vacancy for Facilities Manager is filled. At that time Mr. Fritz's wage will be decreased back to the current rate. Commissioner Johnson noted that Mr. Fritz has been very helpful in covering while the position was vacant. Commissioner Hall expressed his appreciation for Mr. Fritz being willing to take on extra responsibility during this time. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered bid awards for Conflict Public Defender contracts.

Commissioner Johnson reviewed the bids that the Board received for the Conflict Public Defender contracts. Commissioner Johnson noted that one of the bidders did not meet the requirements the Board had set forth. Commissioner Hall noted that the Commissioners evaluated each of the bids separately from each other. Commissioner Hall recommended that each Commissioner review their recommendations and then the Board would have further discussion prior to the final decision.

Commissioner Johnson recommended the bid for the first alternate public defender be awarded to Rands Law. Commissioner Reinke agreed with Commissioner Johnson's recommendation. Commissioner Hall also agreed with the caveat that anyone within the law firm that has less than 5 years of experience will be supervised by an experienced attorney within the firm. There was discussion among the group and Tyler Rands regarding terms of the contract and clarification Mr. Rands had asked for in his bid.

Commissioner Johnson made a MOTION to approve the first level conflict public defender contract to Rands Law in the amount of \$126,000.00 for up to 210 cases per year with the caveat that any attorney with less than 5 years of experience will be supervised by an attorney within the firm with more than 5 years of experience. Commissioner Reinke SECONDED. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson recommended the bid for the second level conflict public defender be awarded to Kippes and Bergin. Commissioner Reinke stated he was in agreement.

Commissioner Johnson made a MOTION to award the second level conflict Public Defender contract to Kippes and Bergin in the amount of \$30,000.00 for up to 50 cases per year with the caveat that any attorney with less than 5 years of experience will be supervised by an attorney within the firm with more than 5 years of experience. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson discussed the bids received from Ben Anderson and from Loren Bingham. Both bids were outside the bid requirements for third level. Commissioner Johnson noted that the Board could reach out to both bidders and clarify the bid requirements or look elsewhere for bids. Commissioner Reinke noted that both bids were outside the bid requirements. Commissioner Reinke recommended the County reach out to Worst, Stover, Gadd and Spiker to negotiate an agreement. Commissioner Hall reviewed the process he used to determine the order of the bids. Commissioner Hall noted he selected Worst Stover, Gadd & Spiker over Loren Bingham and would recommend negotiations be started with Worst Stover, Gadd & Spiker and then proceed to Loren Bingham. If neither firm will meet the bid requirements, then the County can then begin the process to find an attorney that will meet the requirements.

Commissioner Johnson made a MOTION to enter into negotiations with Worst Stover, Gadd & Spiker to see if the bid requirements can be met, if not, the County will engage Loren Bingham's firm. Both firms must agree with the caveat that any attorney with less than 5 years of experience will be supervised by an attorney within the firm with more than 5 years of experience. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County has a limited amount of funds to pay these contracts and they must be fair to all the conflict public defenders. Motion Passed Unanimously.

Commissioner Johnson noted that one of the bids was rejected as the firm did not meet the requirement of a minimum 5 years of experience. It was also noted that the bid listed an expiration date of January 30, 2019.

There being no further business, the Board recessed until 8:00 a.m., January 24, 2020, 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, 2020, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of January 23.

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:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., January 27, 2020, 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, 2020, 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.

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

Commissioner Hall attended a quarterly CV, ED, Police and Prosecutor's meeting.

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Jon Laux, Planning and Zoning Community Development Director for a quarterly department update.

Commissioner Johnson attended a Twin Falls Fire Department Regional Communications/ Operations meeting.

Commissioner Hall attended a Safe House tour with Val Stotts, Safe House Director and the Twin Falls Police Department.

Commissioners attended a Southern Idaho Republican Women's meeting.

Commissioner Johnson attended a Parks & Waterways Advisory 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheet for Juvenile Detention, Sheriff's Dept., Jail, Safe House and employee requisitions for Weeds and Juvenile Detention. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with Bridge Street Coffee.

Commissioner Johnson reviewed the lease agreement with the Board.

Commissioner Johnson made a MOTION to table the Property Lease Agreement with Bridge Street Coffee. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended that the Board get clarification on the equipment being used in the snack bar. Motion Passed Unanimously. There being no further business, the Board recessed until 8:00 a.m., January 28, 2020, 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, 2020, 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 27.

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, Criminal Justice Facilities Project Manager for a weekly update.

Commissioners met with Elaine Molignoni, H.R. Director and Legal for a department update.

Commissioner Hall attended a Legislative Property Tax Subcommittee meeting via conference call.

Commissioners attended a Valley House Board meeting.

Commissioners met with Connie Stopher with Southern Idaho Economic Development for a quarterly update.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to accept a settlement offer in the amount of \$2,000.00 on case number 95419. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended accepting the offer as the case is old and the offer will close the case. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104212 as per IMR for dates of service 4.19.19 - 5.3.19. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the applicant was deceased so there would be no payback. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104214. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the patient is not a Twin Falls County resident; appears to be a Gooding County resident. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104231 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client had multiple cases and has now passed away. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104232. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the client has no plan to be able to pay future rent payments. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104210 and pay as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104227 as per IMR and combine the payback with previous cases. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client has several other cases and is medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104230 for \$950.00 for cremation. Commissioner Johnson SECONDED. Motion Passed 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an alcohol catering permit for Soran's Restaurant on March 17 at the Filer Fairgrounds. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners removed the Bridge Street Coffee contract from the table for further consideration.

Commissioner Reinke made a MOTION to remove the Bridge Street Coffee contract from the table for further consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Bridge Street Coffee contract.

Commissioner Reinke made a MOTION to approve the Bridge Street Coffee contract. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners considered polling places for the March 10th election.

Kristina Glascock, Clerk presented the polling places for the March 10th election to the Board.

Commissioner Johnson made a MOTION to approve the polling places for the March 10th election as presented by the Clerk. Commissioner Johnson SECONDED. Motion Passed Unanimously.

| Polling Places for March 10, 2020 | Address | Precincts | Consolidated Election |
|--|--------------------------------|-------------------------|---|
| Church of Immaculate Conception | 1701 Poplar Street, Buhl | Buhl 1, 2 | Buhl Joint School Dist. & Filer School Dist. |
| First Christian Church | 1005 Poplar Street, Buhl | Buhl 3, 4, 5 | Buhl Joint School Dist. |
| Castleford Community Center | 475 Main Street, Castleford | Castleford | Castleford Joint School Dist. & Filer School Dist. |
| Buhl Fire Department - Station #2 | 19266A Highway 30, Buhl | Deep Creek | Buhl Joint School Dist. |
| Filer First Baptist Church | 254 Highway 30, Filer | Filer 1, 2, 3, Maroa | Filer School Dist. |
| Hansen Assembly of God Church | 319 2nd St. E, Hansen | Hansen | Hansen School Dist. |
| Church of Jesus Christ of Latter-Day Saints | 2718 E Hwy 93, Twin Falls | Hollister | Filer School Dist. |
| Crossroads United Methodist Church | 131 Syringa Ave, Kimberly | Kimberly 1, 3 | Kimberly School Dist. |
| Church of Jesus Christ of Latter-Day Saints | 222 Birch St. Kimberly | Kimberly 2, 4 | Kimberly School Dist. |
| Murtaugh City Hall | 106 4th Street, Murtaugh | Murtaugh | Cassia Joint School Dist. |

| Heritage Alliance Church | 401 6th Ave. N, Twin | TF 1, 2 | |
|--|-----------------------|------------|--------------|
| | Falls | | |
| Church of Jesus Christ of | 667 Harrison Street, | TF 3, 4 | |
| Latter-Day Saints | Twin Falls | | |
| Immanuel Lutheran | 2055 Filer Avenue E, | TF 5, 6 | |
| Church | Twin Falls | | |
| Valley Christian Church | 1708 Heyburn Avenue | TF 7, 9 | |
| | E, Twin Falls | | |
| Our Savior Lutheran | 464 Carriage Lane N, | TF 8, 12 | Kimberly |
| Church | Twin Falls | | School Dist. |
| Episcopal Church of the | 371 Eastland Drive N, | TF 10, 11 | |
| Ascension | Twin Falls | | |
| Church of Jesus Christ of | 541 Orchard Dr., | TF 13, 14, | |
| Latter-Day Saints | Twin Falls | 25, 26 | |
| Twin Falls County West | 630 Addison Ave W, | TF 15, 16 | |
| | Twin Falls | | |
| Church of the Nazarene | 1231 Washington | TF 17, 18 | |
| | Street N, Twin Falls | | |
| Twin Falls Reformed | 1631 Grandview | TF 19, 20, | |
| Church | Drive N, Twin Falls | 21 | |
| Amazing Grace | 1061 Eastland Drive | TF 22, 23, | |
| Fellowship | N., Twin Falls | 24 | |
| Twin Falls County West | 630 Addison Ave W, | Early | |
| | Twin Falls | Voting | |
| All precincts will have the Presidential Primary | | | |
| ballots | | | |

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly statement pursuant to Idaho Code §31-1611. Becky Peterson, Treasurer presented the December Joint Report and the Quarterly Report.

There being no further business, the Board recessed until 8:00 a.m., January 29, 2020, 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, 2020, 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 28.

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

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting. Commissioner Hall attended a Legislative Committee meeting via conference call. Commissioners met with Steve Millington to discuss the jail bond.

There being no further business, the Board recessed until 8:00 a.m., January 30, 2020, 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 30, 2020, 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 29.

- **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

Commissioner Hall met with Ervina Convcic of SIEDO/REDS.

Commissioners met with Norma Jaeger, Executive Director of Recovery Idaho to discuss reprogramming services.

Commissioners met with Stephenson's to discuss .gov domain region.

Commissioners met with Chuck Fritz for County West Facility update.

Commissioners met with Elaine Molignoni, H.R. Director for a 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 Johnson requested the employee requisition be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for TARC and Commissioner's minutes from Jan 21 – Jan 24. Motion Passed Unanimously.

Commissioner Johnson reviewed the employee requisition for the Facilities Manager position with the Board. There was discussion among the Board and Elaine Molignoni, H.R. Director as to the specifics of the position and the pay.

Commissioner Johnson made a MOTION to approve the employee requisition for the Facilities Manager position with the pay range set from a minimum of \$24.87 up to the budgeted amount and post internally and externally. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS Commissioners considered an MOU with the Mid-Snake RC&D.

Jason Parker, Weeds Dept. reviewed the MOU with the Board and the changes to the agreement from previous editions.

Commissioner Johnson made a MOTION to table the MOU with the Mid-Snake RC&D. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he would like further clarification on a section in the contract. Motion Passed Unanimously.

Commissioners considered the Conflict Public Defender Contracts.

Nancy Austin, Civil Attorney, reviewed the agreements with the Board. Ms. Austin noted the contract will start February 1 for Rand's Law and recommended tabling the contracts for the other two Conflict Public Defenders so they can be updated to account for the prorating of the calendar.

Commissioner Johnson made a MOTION to approve the Conflict Public Defender Contract with Rand's Law effective February 1, 2020 for 140 cases. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the contract is for a prorated amount of cases for the first year due to the reporting year for the PDC being from October 1 to September 30. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to table the 2nd and 3rd level Conflict Public Defender Contracts. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the contracts need a few changes so they all run at the same time. Motion Passed Unanimously.

Commissioners considered Special Conflict Public Defenders.

Commissioner Johnson reviewed the list of Special Conflict Public Defenders that were submitted by Tim Williams, Conflict Public Defender.

Loren Bingham

Commissioner Johnson made a MOTION to approve Loren Bingham as a Special Conflict Public Defender. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted Mr. Bingham meets the minimum 5-year experience requirement. Motion Passed Unanimously.

Colby Jones

Commissioner Johnson noted that Mr. Jones does not have the minimum 5-years of experience. Commissioner Johnson made a MOTION to approve Colby Jones as a Special Conflict Public Defender. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted Mr. Jones does not meet the minimum 5-year experience requirement. Motion Failed Unanimously.

Brad Calbo

Commissioner Johnson made a MOTION to approve Brad Calbo as a Special Conflict Public Defender. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted Mr. Calbo meets the minimum 5-year experience requirement and has worked with Mr. Williams in the past. Motion Passed Unanimously.

Steve McRae

Commissioner Johnson made a MOTION to approve Steve McRae as a Special Conflict Public Defender. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he has concerns about Mr. McRae's handling of past cases that significantly impacted the County financially. Commissioner Reinke noted the County will still be billed if Mr. McRae is assigned by the Courts. Motion Failed Unanimously.

Adam Ondo

Commissioner Johnson made a MOTION to approve Adam Ondo as a Special Conflict Public Defender. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted Mr. Ondo does not meet the minimum 5-year experience requirement. Motion Failed Unanimously.

Ben Anderson

Commissioner Johnson made a MOTION to table consideration of Ben Anderson for a Special Conflict Public Defender. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the county is in discussion with Mr. Anderson for the 3rd Level Conflict Public Defender contract. Motion Passed Unanimously.

Michael Danielson

Commissioner Johnson made a MOTION to approve Michael Danielson as a Special Conflict Public Defender based upon having supervision from an experienced attorney within his firm until he has the 5-years of experience which will be in May of 2020. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Anthony Valdez

Commissioner Johnson made a MOTION to approve Anthony Valdez as a Special Conflict Public Defender. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted Mr. Valdez meets the minimum 5-year experience requirement and has worked with Mr. Williams in the past. Motion Passed Unanimously.

Dan Brown/Greg Fuller

Commissioner Johnson made a MOTION to approve Dan Brown/Greg Fuller as a Special Conflict Public Defender. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that both Mr. Brown and Mr. Fuller meet the minimum 5-year experience requirement and have worked with Mr. Williams in the past. Motion Passed Unanimously.

In the Matter of JUVENILE DETENTION

Commissioners considered the Juvenile Detention Center's Policy and Procedures update.

Commissioner Reinke made a MOTION to table the update to the Juvenile Detention Center's Policy and Procedures. Commissioner Johnson SECONDED. Commissioner Reinke noted he wanted to make sure the Director of the Detention Center was able to be present when the procedures were considered. Commissioner Hall noted he would like to ask a couple of questions so he supported tabling the item. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the reappointment of Gayle Kleinkoph to the Mid-Snake Regional Water Resource Commission.

Commissioner Reinke reviewed the request for reappointment of Gayle Kleinkoph to the Mid-Snake Regional Water Resource Commission. Commissioner Reinke recommended the reappointment.

Commissioner Reinke made a MOTION to approve the reappointment of Gayle Kleinkoph for an additional 4-year term on the Mid-Snake Regional Water Resource Commission. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Commission is active on multiple water boards within the County. Commissioner Johnson noted that Mr. Kleinkoph has a lot of experience and knowledge. Commissioner Hall noted he felt all positions on county boards should always be posted for the public. However, Mr. Kleinkoph has a lot of experience and Commissioner Hall would support his reappointment. Commissioner Hall recommended the Commission post openings for the public in the future. Motion Passed Unanimously.

Commissioners considered the appointment of Thomas Leija to the SIED/REDS Board.

Commissioner Hall reviewed the request for the appointment of Thomas Leija to the SIED/REDS Board. Thomas Leija was present and discussed his background with the Commissioners and requested he be appointed to the REDS Board.

Commissioner Johnson made a MOTION to approve the appointment of Thomas Leija to the SIED/REDS Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 31, 2020, 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, 2020, 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 30.

- **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 Agri-Action. Commissioner Johnson attended a SIRCOMM 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 status sheets for TARC and the Clerk; employee requisitions for the Assessor and Sheriff's Dept. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Commissioners considered a Highway Safety 2021 Grant Application.

Mark Brunelle, Research and Development Director reviewed the Grant Application with the Board.

Commissioner Reinke made a MOTION to approve the Highway Safety 2021 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 RESOLUTIONS

Commissioners considered proposed Hub Butte Landfill Project Fund for FY 2019 Resolution #2020-010.

Kristina Glascock, Clerk reviewed Resolution #2020-010 with the Board.

Commissioner Reinke made a MOTION to approve Resolution # 2020-010. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the resolution was recommended by the auditors and covers FY2019. Another resolution will be done at a later date to cover FY2020. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2020- 010

A Resolution Restricting the Cash in the Hub Butte Landfill Project Fund for FY 2019

WHEREAS, the County of Twin Falls, Idaho, has a need for solid waste disposal at safe sites with adequate capacity and the Hub Butte Landfill was previously established to provide the same; and

WHEREAS there is a plan to finance future closure and post-closure care for the Hub Butte Landfill. The current plan is the Amended Financial Assurance Plan Hub Butte Landfill, which contains a payment schedule that is attached hereto as Exhibit A; and

WHEREAS a trust account has been established to finance the future closure and postclosure care for the Hub Butte Landfill, which is called the Hub Butte Landfill Project Fund (690); and

WHEREAS Twin Falls County desires to restrict the cash in that fund for the specific purpose of closure and post-closure care of the Hub Butte Landfill, and therefore ensure the funds are not used for immediate or general use and has previously restricted the cash in the Hub Butte Landfill Project Fund by resolution:

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners:

That it is in the public interest to continue to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care;

THEREFORE, the Twin Falls County Board of Commissioners adopts this resolution and hereby makes a fund balance designation for fiscal year 2019 to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care of the Hub Butte Landfill in order to comply with payment schedule of the Amended Financial Assurance Plan Hub Butte Landfill.

DATED this 31st day of January, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

Jack Johnson, Commissioner

ATTEST:

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner <u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered an MOU with Mid-Snake RC&D.

Commissioner Reinke made a MOTION to remove the MOU with Mid-Snake RC&D from the table. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that further clarification had been received so the agreement is ready for consideration. Motion Passed Unanimously. (Johnson absent)

Kali Sherril, Weeds Supervision reviewed the changes to the MOU with the Board.

Commissioner Reinke made a MOTION to approve the MOU with Mid-Snaked RC&D and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Juvenile Detention Center's Policy and Procedures.

Commissioner Reinke made a MOTION to remove from the table the Juvenile Detention Center's Policy and Procedures. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Paul Shepherd, Juvenile Detention Director reviewed the changes to Section 5.1 and the addition of 5.1 A to the Juvenile Detention Center's Policy and Procedures with the Board.

Commissioner Reinke made a MOTION to approve the update of Section 5.1 of the Juvenile Detention Center's Policy and Procedures. Commissioner Hall SECONDED. Discussion Commissioner Reinke stated that the changes were made as a result of a grant application. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Bridge Street Coffee Personal Property Lease Agreement Addendum.

Commissioner Reinke made a MOTION to approve the Bridge Street Coffee Personal Property Lease Agreement Addendum. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted there was a modification to the contract regarding personal property owned by the County. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., February 3, 2020, 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 2020:

| Engl 100 | Comment Expense | ¢1 001 200 07 |
|----------|-------------------------------|----------------|
| Fund 100 | Current Expense | \$1,981,288.97 |
| Fund 102 | Tort | 3,117.17 |
| Fund 104 | Agricultural Fair District | 0.00 |
| Fund 106 | Safehouse | 52,742.20 |
| Fund 108 | Capital Projects Fund | 12,750.00 |
| Fund 113 | Weeds | 24,274.72 |
| Fund 114 | Parks and Recreation | 82,316.10 |
| Fund 115 | Solid Waste | 3,385.40 |
| Fund 116 | Ad Valorem | 109,588.26 |
| Fund 118 | District Court | 65,617.15 |
| Fund 130 | Indigent Fund | 249,956.98 |
| Fund 131 | Public Health | 39,943.85 |
| Fund 132 | Revenue Sharing | 0.00 |
| Fund 136 | Pest Control | 0.00 |
| Fund 137 | Election Consolidation | 40,303.30 |
| Fund 174 | County Boat License Fund | 3,755.47 |
| Fund 175 | Snowmobiles | 11,039.97 |
| Fund 196 | Justice Fund | 1,482,631.61 |
| 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 | ISP-JAG Grant | 0.00 |
| Fund 607 | Cops-Hiring Grant | 0.00 |
| Fund 608 | Juvenile Correction Act Funds | 13,849.68 |
| Fund 609 | Tobacco Tax Grant | 26,597.31 |
| Fund 610 | Boat Grant Waterways Match | 0.00 |
| | | |

| Fund 611Adult Substance Abuse Grant0.0Fund 612ASAT-2161,755.0Fund 613R.S.A.T Grant12,750.0Fund 614Invasive Check Station5.0Fund 615S.U.D Funds1,729.0Fund 616SCAAP0.0Fund 617OHV Law Enforcement39.0Fund 618BCP Basic-Safehouse Grant1,425.0Fund 619Restorative Alternative Program0.0Fund 620Status Offender Services0.0Fund 621C.P.D.C0.0Fund 622Southern Idaho Rural Development0.0 |
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| Fund 613R.S.A.T Grant12,750.4Fund 614Invasive Check Station5.4Fund 615S.U.D Funds1,729.4Fund 616SCAAP0.4Fund 617OHV Law Enforcement39.4Fund 618BCP Basic-Safehouse Grant1,425.4Fund 619Restorative Alternative Program0.4Fund 620Status Offender Services0.4Fund 621C.P.D.C0.4 |
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| Fund 620Status Offender Services0.0Fund 621C.P.D.C0.0 |
| |
| Fund 622Southern Idaho Rural Development0.4 |
| _ |
| Fund 623Fairgrounds RV Restroom0.0 |
| Fund 624Museum Grants0.0 |
| Fund 625Youth Drug Testing-Hit Grant 2010.0 |
| Fund 630Fifth District SOS0.0 |
| Fund 634Section 157 Occupant Protection0.0 |
| Fund 635Parks-Grants0.0 |
| Fund 636Ambulance District0.0 |
| Fund 638SFP-Twin Falls0.0 |
| Fund 639Strength Fam Pro (Burley)0.4 |
| Fund 644S.O.R. Sheriff50.4 |
| Fund 645 JAG Grant 14,453.1 |
| Fund 650Twin Falls Co. Sheriffs Reserves0.0 |
| Fund 651Sheriff Donation Fund0.0 |
| Fund 652Sheriff Drug Seizure Money0.0 |
| Fund 659Prosecutor's Drug Seizure Money0.0 |
| Fund 660Court Facility/Program Funds0.0 |
| Fund 663Sheriff's Youth Plate0.0 |
| Fund 666Sheriff-Vests0.0 |
| Fund 667Prosecutor Drug Reimb6,901.5 |
| Fund 671Twin Falls Co Sheriff Search & Rescue3,487.5 |
| Fund 673Juvenile Probation Misc.301.5 |
| Fund 674Twin Falls County Insurance0.0 |
| Fund 676VOCA Mediation Grant5,560.1 |
| Fund 677Underage Drinking-Media Project0.0 |
| Fund 679Centennial Wetland Complex Project0.0 |
| Fund 681Problem Solving Courts43,040. |
| Fund 682Millennium Fund Projects0.0 |
| Fund 683Court Assistance0.0 |

| Fund 684 | Family Court Services | 3,258.02 |
|----------|-----------------------|-----------------|
| Fund 685 | DUI Court | 0.00 |
| Fund 686 | Mental Health Court | 0.00 |
| Fund 687 | Sheriff's Grants | <u>1,979.81</u> |
| TOTAL | | \$1,981,288.97 |