

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 3, 2023, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 30, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

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

Commissioner Reinke attended an Airport Advisory Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners attended an ARPA Funding budget meeting.

Commissioners met with Legal for a weekly department meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case numbers 102871 and 103250 for a temporary release of the liens and consent to new liens. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the cases would move the County into a better position with the liens and allow the applicant to purchase a home. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104644 for cremation at Reynolds Funeral Chapel in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the applicant was a Twin Falls County resident and indigent. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered an Annual Notice of Meetings for 2023.

Commissioner Hall reviewed the Annual Notice of Meetings for 2023 with the Board.

Commissioner Hall made a MOTION to approve the Annual Notice of Meetings for 2023 and authorize the Chairman to sign the document on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that it is the annual notice for the Twin Falls County Board of County Commissioners' regular meetings. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Sole Source Resolution #2023-014 for bulk fuel purchase.

Captain Matt Eden, reviewed the proposed Sole Source Resolution #2023-014 for bulk fuel purchase with the Board. Sgt. Matt Eden noted that the Sherriff's Office purchases fuel annually and it is necessary for their patrol cars.

Commissioner Reinke made a MOTION to approve the proposed Sole Source Resolution #2023-014 for bulk fuel purchase. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that there will be another meeting to lock in the price of the 50,000 gallons of fuel. Motion Passed Unanimously.

RESOLUTION NO. 2023-014

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Christensen Inc., is the sole source vendor for fuel of the desired quantity, and the county shall therefore enter into a contract on or after January 19, 2023, with Christensen Inc. according to Idaho Code § 67-2808(2).

DATED this 3rd day of January 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for Chris Garner.

Bob Beer, Facilities Director, reviewed the request with the Board. Mr. Beer noted that there is only one card for the department and the account is only in one person's name, causing purchasing issues. Commissioner Hall noted that he prefers to keep the number of cards down due to liability issues. Commissioner Johnson noted that he would like the number of cards kept down but due to pick-up issues with Home Depot sees the need for an additional card. Commissioner Reinke noted he would be in favor of allowing Chris Garner to use the Commissioner's generic card and more time for discussion would be appropriate.

Commissioner Hall made a MOTION to table the request for a credit card for Chris Garner. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 4, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 4, 2023, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 3, 2023.

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 Muffley, Middle Snake Regional Water Resource Commission Chairman, to review the proposed changes to the coordinated water resource management plan.

Commissioner Hall attended a Rotary Club meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 5, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 5, 2023, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 4, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke met with Bob Beer, Facilities Director, and Paul Shepard, Juvenile Detention Manager, for a monthly Juvenile Detention maintenance check-in.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to

include a status sheet for Parks and Waterways/Weeds. Motion Passed Unanimously. (Hall Absent)

In the Matter of RESOLUTIONS

Commissioners considered a proposed Record Destruction Resolution #2023-015 for the Public Defender's Office.

Commissioner Reinke reviewed the proposed Record Destruction Resolution #2023-015 for the Public Defender's Office with the Board and noted that the resolution has been approved by legal.

Commissioner Reinke made a MOTION to approve the Record Destruction Resolution #2023-015 for the Public Defender's Office. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall Absent)

RESOLUTION NO. 2023-015

WHEREAS, the Public Defender's Office has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871A allows for and governs the retention of records through photographic, digital or other nonpaper medium. Once a paper document is retained as authorized by Idaho Code § 31-871A, the original paper document may be disposed of or returned to the sender; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the records of the Twin Falls County Public Defender's Office, as outlined below, may be destroyed:

The following documents classified as temporary files related to representation of clients in the Public Defender's Office 1) physical case files for misdemeanor cases that were opened by the Office of the Public Defender from January 1, 2017, through December 31, 2017, as more particularly described in Exhibit "A", and 2) all physical case files for Fugitive, Mental Commitment, and Civil Contempt cases opened from January 1, 2011, through December 31, 2017, as more particularly set out in Exhibits "B," "C" and "D" respectively.

DATED this 5th day of January 2023

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

In the Matter of CONTRACTS

Commissioners considered Hourly Overflow Public Defender Agreements.

Commissioner Reinke reviewed the Hourly Overflow Public Defender Agreement with Doug Emery with the Board.

Commissioner Reinke made a MOTION to approve the Hourly Overflow Public Defender Agreement with Doug Emery. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that Doug Emery has worked for the County in the past and he would be in favor of the agreement with Mr. Emery. Commissioner Reinke noted that the Public Defender's Office has been short attorneys and he would also be in favor of the Agreement. Motion Passed Unanimously. (Hall Absent)

Commissioner Reinke reviewed the Hourly Overflow Public Defender Agreement with Lisa O'Brian with the Board.

Commissioner Reinke made a MOTION to approve the Hourly Overflow Public Defender Agreement with Lisa O'Brian. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall Absent)

There being no further business, the Board recessed until 8:00 a.m., January 6, 2023, 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, 2023, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 5, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Board of Community Guardians 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 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

There being no further business, the Board recessed until 8:00 a.m., January 9, 2023, 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, 2023, 8:00 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners attended a swearing in ceremony for the Twin Falls County elected officials.

Commissioner Johnson swore in Kristina Glascock as Twin Falls County Clerk.

Kristina Glascock, Clerk swore in Commissioner Jack Johnson and Commissioner Don Hall.

Chairman Johnson called the Board of County Commissioners to order at 8:30 a.m. in regular session, pursuant to the recess of January 6, 2023.

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

Commissioners attended a swearing in ceremony for the Twin Falls County elected officials.

Commissioner Reinke made a MOTION to appoint Commissioner Hall as Chairman of the Twin Falls County Board of Commissioners for 2 years. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Commissioner Hall will be a good Chairman and will be in favor of the motion. Commissioner Johnson noted that he also would be in support of the motion and he felt Commissioner Hall was well equipped to serve as Chairman. Commissioner Hall expressed his appreciation to Commissioner Johnson for his leadership as Chairman of the Board for the last two years. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to appoint Commissioner Reinke as Vice-Chairman of the Twin Falls County Board of Commissioners for 2 years. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that Commissioner Reinke brings a unique perspective to the Board with his experience and leadership and will serve well in the position as Vice-Chairman. Commissioner Hall noted that Commissioner Reinke has a servant's heart and desires to serve his community and will do a great job as Vice-Chairman. Motion Passed Unanimously.

Commissioner Hall swore in Becky Petersen as Treasurer.

Commissioner Hall swore in Brad Wills as Assessor.

Commissioner Hall swore in Gene Turley as Coroner.

In the Matter of MEETINGS

Commissioners attended a Farm Managers meeting.

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with J.P. O'Donnell, IT Director, and Stephenson's for an IT Department update.

Commissioners Johnson and Hall attended an Elected Officials meeting.

Commissioner Reinke to conduct a Southern Idaho Solid Waste presentation to the Lincoln County Commissioners.

Commissioner Reinke attended a Buhl City Council meeting.

In the Matter of CONSENT AGENDA

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

Commissioner 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 minutes for Dec 26 – Dec 30. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Airport ground lease agreements.

Bill Carberry reviewed the ground lease agreements with the Board. Mr. Carberry noted that the agreements release the previous owners and approve new agreements with the new owners for the airport hangars.

Commissioner Reinke made a MOTION to approve an airport ground lease termination with Sharon Wills and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve an airport ground lease agreement with James and Rebecca Wills and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve an airport ground lease termination with Mark and Tammy Boring and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve an airport ground lease agreement with Plane Services LLC. and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a letter to the BLM regarding a Resource Management Plan for Twin Falls County.

Commissioner Johnson reviewed the need for a Resource Management Plan from the BLM for Twin Falls County. Commissioner Johnson noted that he felt it was important to put any large projects on hold pending the completion of a Resource Management Plan.

Commissioner Johnson made a MOTION to approve a letter to Karen Kelleher, the Idaho State Director of the Bureau of Land Management requesting the completion of a Resource Management Plan. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted it was important to send the letter regarding a Resource Management Plan due to the large projects that are pending in Twin Falls County. Commissioner Hall noted he felt it was important to update the plan so good decisions can be made for the future planning within Twin Falls County. Commissioner Reinke noted that he was concerned with the inconsistencies with the use of Federal property and felt the plan was important to future planning. Commissioner Reinke also noted that the Weeds Department cannot fly a drone over federal property to spray for noxious weeds and yet they are considering allowing large wind turbines to be built on the property. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 10, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 9, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners met with Legal and Elaine Molignoni, HR Director for a weekly department update.

Commissioners met with Kevin Sandau, Juvenile Probation Director, Magistrate Probation Supervisor, and Juvenile Detention Supervisor for a quarterly update.

Commissioner Reinke to attend a Twin Falls Canal Company meeting.

Commissioners attended a Local Emergency Planning Committee meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:22 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to adjust the balance to \$0.00, release the liens, and consent to new liens for case numbers 86170, 87710, 90979, and 92505. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104645 for cremation at Serenity Funeral Chapel in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the deceased was a resident of the County and indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner 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 Safe House and the Treasurer's Office; an employee requisition for the Sheriff's Office; and a late charge and interest cancellation request in the amount of \$900.05 for parcel number RPT59780010030A. Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for Maintenance.

Bob Beer, Facilities Director, reviewed the request with the Board. Mr. Beer noted that the card will be signed in and out from Maintenance and will help reduce the number of charge accounts.

Commissioner Reinke made a MOTION to approve a credit card request for Maintenance with a credit limit set in the amount of \$5,000.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Hourly Conflict Public Defender Contracts for Child Protection Cases.

Commissioner Johnson reviewed the Hourly Conflict Public Defender Contract for Child Protection Cases with James Law Office with the Board. Commissioner Johnson noted the rate for child protection cases has been increased to \$100.00 an hour.

Commissioner Johnson made a MOTION to approve the Hourly Conflict Public Defender Contract for Child Protection Cases with James Law Office. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 11, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 11, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 10, 2023.

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 met with the Twin Falls Chamber of Commerce and Twin Falls City.
Commissioners met with JP O'Donnell, IT Director, for a bi-weekly department update.
Commissioner Reinke attended a Museum Board meeting.
Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 12, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 12, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 11, 2023.

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 Center for Community Health Stakeholder meeting.
Commissioners met with Bob Beer, Facilities Director, for a weekly department update.
Commissioner Hall met with Cody Cantrell, Veterans Service Officer, for a monthly department update.
Commissioner Reinke attended a Farm Bureau meeting.

In the Matter of CONSENT AGENDA

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

Commissioner 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 Elections, Sheriff's Office, and the Assessor's Office; tax cancellations

for parcel #OCT60510030280A for Katherine Farrell in the amount of \$1,202.07 and for the parcels as listed below for the homeowner's exemptions. Motion Passed Unanimously. (Johnson absent)

<u>Property Owner</u>	<u>Parcel #</u>	<u>Application Date</u>	<u>HO Exempt Value</u>	<u>Tax Cancellation</u>	<u>Comments</u>
Terri Carpenter	MHPK020001090AA	12/05/2022	\$11,635	\$142.00	
William Wirsching	MHPK020001470AA	12/19/2022	\$27,885	\$340.00	
Ralph Clayton	MHPT120000290BA	12/12/2022	\$22,940	\$173.00	Adjust HOE to 100%
Barbara Maxwell	RP09S14E342470A	12/14/2022	\$125,000	\$822.00	Specials
Maria & Jose Laris	RP10S17E351820A	12/07/2022	\$92,869	\$701.00	Specials
Austin Dayton	RP11S14E066600A	12/16/2022	\$125,000	\$928.00	Specials
Amber Doss	RP11S20E279000A	12/01/2022	\$125,000	\$1,204.00	
James & Trinity Webb	RPB72411270100A	11/18/2022	\$37,629	\$493.00	50% eligibility
Kyle Bruns & Kaitlyn Waters	RPM9381002002AA	12/08/2022	\$96,182	\$1,484.88	
Christopher Marquez	RPT0001069013AA	12/19/2022	\$116,102	\$1,329.43	
Gary Nelson	RPT34860030090A	11/11/2022	\$125,000	\$1,431.00	
Matthew Glaser	RPT49210010030A	12/16/2022	\$125,000	\$1,431.00	
Holly Stout	RPT51880140230A	12/13/2022	\$125,000	\$1,431.00	
Gary Zodrow	RPT51950020010A	11/05/2022	\$125,000	\$1,431.00	
Mary Stephens	RPT59030020190A	12/08/2022	\$125,000	\$1,431.00	
Maria & Juan Cortez	RPT00011260120A	12/20/2022	\$77,210	\$884.07	
Joseph Gomez	RPT55410050080A	12/05/2022	\$119,573	\$1,369.15	
Neva Lewis	RP11S14E080035A	12/20/2022	\$77,240	\$574.00	
Travis Jacobson	RP09S14E312450A	11/30/2022	\$19,416	\$128.00	Related Parcels
Travis Jacobson	MH09S14E312450A	11/30/2022	\$10,546	\$69.00	
Brian Lanning & Mary Hershey	RPF8401032007AA	12/31/2022	\$20,836	\$282.00	2/3 eligibility
Rebekah Crane	RPOK7120000040A	12/22/2022	\$125,000	\$1,004.00	
Amy Bearden	RPO590100C0090A	12/28/2022	\$125,000	\$943.00	
Talisha Moreno	RPT00810010180A	12/22/2022	\$125,000	\$1,431.00	
Janae Riebesell	RPT05540010050A	12/22/2022	\$125,000	\$1,431.00	
Jack & Judy Seagraves	RPT06810020140A	12/28/2022	\$125,000	\$1,431.00	
Broc & Nichole Johnson	RPT11810010030A	11/09/2022	\$125,000	\$1,431.00	
Nicholas Denney	RPT1921000003EA	12/28/2022	\$125,000	\$1,431.00	
Teodoro Mata	RPT19810000100A	12/02/2022	\$82,946	\$949.76	
Michelle Underwood	RPT34010100050A	12/19/2022	\$125,000	\$1,431.00	

Martin & Ernestina Martinez	RPT41880050120A	12/28/2022	\$125,000	\$1,431.00	
Christine Pearson	RPT56310000730A	12/22/2022	\$64,865	\$742.71	
Jared Henson	RP10S18E210640A	12/21/2022	\$125,000	\$1,004.00	
Richard Williams	MHPB010000450AA	12/27/2022	\$8,522	\$112.00	
		Exemption Amount	\$3,136,396.00		
		Tax Cancellation Amount	\$32,851.00		

In the Matter of BUDGET

Commissioners considered the Accounts Payables for December.

Kristina Glascock, Clerk reviewed the December accounts payables with the Board in the amount of \$5,279,057.44.

Commissioner Reinke made a MOTION to approve the December accounts payables in the amount of \$5,279,057.44. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of BOARDS

Commissioners considered the appointments of Kathy Couch and Tamara Sticker to the Board of Community Guardians.

Commissioner Reinke reviewed the request to reappoint Kathy Couch and Tamara Sticker to the Board of Community Guardians with the Board. Casey Thomson, Board of Community Guardians, noted that both Ms. Couch and Ms. Sticker are participating members and they do a good job of helping with the wards. Commissioner Hall expressed his appreciation to Ms. Thomson for the work she does with the Board of Community Guardians.

Commissioner Reinke made a MOTION to reappoint Tamara Sticker and Kathy Couch to the Board of Community Guardians. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., January 13, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 13, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 12, 2023.

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 Jon Laux, Community Development Director, for a monthly department update.

Commissioner Hall met with Jon Laux, Community Development Director, and legal for a bi-weekly meeting.

Commissioner Hall attended a Crisis Center Advisory Committee meeting.

Commissioner Reinke attended a LIA Auction Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 17, 2023, 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, 2023, 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 13, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

Commissioners met with office staff for a weekly department meeting.

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

Commissioner Hall met with Val Stotts, Director of Safe House, for a monthly department update.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Kristina Glascock, Clerk, to discuss HB735a Budget Reduction Public Defense.

Commissioner Hall attended a Mental Health Workgroup meeting.

Commissioner Hall attended a Rural Economic Development 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 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 104646 for cremation to Serenity Funeral Chapel in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant is a resident of Twin Falls County and was indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Assessor's Office and TARC; an employee requisition for the Historical Preservation Commission Board; and retail alcoholic beverage license #2023-194 for Happy Hour Bar and Grill and #2023-195 for Lamphouse Theatre. Motion Passed Unanimously.

In the Matter of TAXES

Commissioners considered a late charge and interest cancellation request for Aburly LLC/Peacock Property Holdings LLC.

Phone Bridge was open. No one was present.

Becky Petersen, Treasurer, reviewed the application with the Board. Mrs. Petersen noted that Aburly LLC. submitted a payment but the payment was not received. Mrs. Petersen also noted the applicant has had late payments in the past. There was a discussion regarding the application.

Commissioner Johnson made a MOTION to approve the late charge and interest cancellation request for Aburly LLC/Peacock Property Holdings LLC. for parcel RPT56980010010A in the amount of \$175.11. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that an attempt to make a payment was made and there was proof of the attempt and he would be in favor of the cancellation request. Commissioner Hall noted that he would be in favor due to having proof of the attempt for payment. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Record Destruction Resolution #2023-016 for Juvenile Detention.

Paul Shepard, Juvenile Detention Manager, reviewed the proposed Record Destruction Resolution #2023-016 for Juvenile Detention with the Board. Mr. Shepard noted that the records meet the requirements for destruction and have been approved by Legal.

Commissioner Reinke made a MOTION to approve the proposed Record Destruction Resolution #2023-016 for Juvenile Detention. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023-016

WHEREAS, the Twin Falls County Juvenile Detention 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 county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Detention records, as outlined in Exhibit A attached to this resolution, are classified as semi-permanent and may be destroyed based on the record's age and classification. All described records have been maintained for at least 5 years after the date of completion.

DATED this 17th day of January, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/Jack Johnson

ATTEST:

Jack Johnson, Commissioner

/s/Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered a proposed Record Destruction Resolution #2023-017 for Juvenile Probation case files.

Commissioner Reinke reviewed the proposed Record Destruction Resolution #2023-017 for Juvenile Probation with the Board. Commissioner Reinke noted that the records meet the requirements for destruction and have been reviewed by Legal

Commissioner Reinke made a MOTION to approve the proposed Record Destruction Resolution #2023-017 for Juvenile Probation case files. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023-017

WHEREAS, the Twin Falls County Juvenile Probation 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 county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records, as outlined in Exhibit A attached to this resolution, are classified as semi-permanent and may be destroyed based on the record's age and classification. All described records have been maintained for at least 5 years after the date of completion.

DATED this 17th day of January, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered a proposed Record Destruction Resolution #2023-018 for Juvenile Probation diversion and truancy cases.

Commissioner Reinke reviewed the proposed Record Destruction Resolution #2023-018 for Juvenile Probation truancy cases with the Board. Commissioner Reinke noted that the records meet the requirements for destruction and were reviewed by Legal.

Commissioner Reinke made a MOTION to approve the proposed Record Destruction Resolution #2023-018 for Juvenile Probation truancy cases. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023-018

WHEREAS, the Twin Falls County Juvenile Probation 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 county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records, as outlined in Exhibit A attached to this resolution, are classified as semi-permanent and may be destroyed based on the record's age and classification. All described records have been maintained for at least 5 years after the date of completion.

DATED this 17th day of January, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/Jack Johnson

Jack Johnson, Commissioner

ATTEST:

/s/Brent Reinke

Brent Reinke, Commissioner

/s/ Kristina Glascock

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., January 18, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 18, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 17, 2023.

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 North Side Transportation Committee meeting.

Commissioners attended an Idaho Water and Wastewater Agency Response Network meeting.

Commissioner Hall attended a Legislative Committee meeting.

Commissioner Reinke attended a Filer Senior Center meeting.

Commissioner Reinke attended a Balanced Rock Soil and Water Conservation Commission meeting.

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Reinke attended an Idaho Department of Juvenile Corrections Juvenile Training Council meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 19, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 19, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 18, 2023.

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 Nate Francisco, SISW Director, for a department update.

Commissioner Reinke attended a South Central Community Action Partnership Board meeting.

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

Commissioner Johnson attended a Weeds Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Facilities, Juvenile Probation, Prosecuting Attorney's Office, and Public Defender's Office. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered an Updated Twin Falls County FY2023 Kinds and Levels Chart, Professional Attorney Positions.

Commissioner Johnson reviewed the proposed Updated Twin Falls County FY2023 Kinds and Levels Chart, Professional Attorney Positions. Commissioner Johnson noted it is extremely

difficult to fill attorney positions and that has created a necessity to update the Kinds and Levels Chart for the attorneys. The change is budget neutral. Elaine Mollignoni, HR Director noted that the change will help to attract attorneys and help the County to remain competitive in the market for recruiting employees. Commissioner Hall noted the change is necessary and included some adjustments in the number of employees in the departments to be able to offer higher wages in these departments. The County is obligated to fill these positions and the change will be formalized with a resolution next Tuesday. Commissioner Reinke noted the issue is a statewide issue.

Commissioner Johnson made a MOTION to approve the Updated Twin Falls County FY2023 Kinds and Levels Chart, Professional Attorney Positions. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a pre-buy contract for fuel with Christensen, Inc.

Commissioner Johnson reviewed the pre-buy contract with the Board. Commissioner Johnson noted the County has purchased fuel in bulk for many years for the Sheriff's Office.

Sgt. Matthew Eden noted that the Sheriff's Office uses a lot of fuel and pre-buying fuel helps the department to stay within budget. Commissioner Reinke noted that he would like to see the County look at a county-wide purchase in the future. Commissioner Hall noted the bulk purchase gives some predictability to their fuel budget.

Commissioner Johnson made a MOTION to approve the pre-buy contract for 50,000 gallons of fuel from Christensen Inc. in the amount of \$150,750.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Commissioner Johnson noted the contract was a good partnership that helps save taxpayer funds. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an RSAT Grant application.

Gary Anderson, R&D Supervisor reviewed the RSAT Grant application with the Board. Mr. Anderson noted that the grant would provide funds for the TARC program to provide Substance Abuse Treatment and case management in the Jail.

Commissioner Reinke made a MOTION to approve the RSAT Grant application as presented and authorize Commissioner Johnson to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Record Destruction Resolution #2023-019 for Magistrate Probation.

Jennifer Homburg, Magistrate Probation Supervisor, reviewed the request for the record destruction resolution with the Board. Commissioner Reinke noted that Legal has reviewed the documents and approved their destruction.

Commissioner Reinke made a MOTION to approve Record Destruction Resolution #2023-019. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023-019

WHEREAS, the Twin Falls County Magistrate Probation Department has files in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs county record retention and destruction; and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Magistrate Probation Department records, as outlined in Exhibit A attached to this resolution, are classified as temporary and may be destroyed based on the record's age and classification. All described records have been maintained for at least 2 years after the date of completion.

DATED this 19th day of January, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., January 20, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 20, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 19, 2023.

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 23, 2023, 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, 2023, 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 20, 2023.

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 meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Reinke attended a National Association of Counties Agriculture and Rural Affairs Committee monthly meeting.

Commissioner Hall attended Planning and Zoning Commission Board member interviews.

Commissioners attended a Republican Women's meeting.

Commissioner Reinke attended a Buhl City Council meeting.

In the Matter of CONSENT AGENDA

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

Commissioner 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 Prosecutor's Office, Elections Office, and District Court; an Alcohol Catering Permit for Milner's Gate at the Twin Falls County Fairgrounds on January 27th, 2023; and Commissioner's meeting minutes from Jan 3 – Jan 6 and Jan 9 – Jan 13. Motion Passed Unanimously.

In the Matter of COMMISSIONERS BUSINESS

Commissioners discussed LSO non-compliant districts as per Idaho Code § 67-1076(e).

Kristina Glascock, Clerk, reviewed a list of 4 non-compliant districts and stated that she will publish the list as per the statute. Shannon Carter, Office Administrator noted that she has been in contact with the four districts and they are working to get compliant. There was a discussion regarding the actions that the Board can take to ensure compliance.

Commissioner Reinke made a MOTION to send each of the non-compliant districts a letter setting a meeting with the Commissioners to discuss the importance of compliance and the potential for further action within the next 30 days. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the amount levied for indigent public defense for FY2020-2022.

Commissioner Johnson reviewed the options for the amount levied with the Board.

Commissioner Johnson made a MOTION to authorize the Clerk, Kristina Glascock to sign the 2023 Maximum Allowable Budget letter listing the amounts that have been levied for Indigent Public Defense for 2020-2022. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY POLICIES

Commissioners considered a Twin Falls County Investment Policy and proposed Resolution #2023-020 for the same.

Becky Petersen, Treasurer, reviewed the updated investment policy with the Board. Ms. Petersen noted the policy is updated every two years.

Commissioner Reinke made a MOTION to approve Resolution 2023-020 updating the Twin Falls County Investment Policy. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023-020

AUTHORIZING INVESTMENTS

WHEREAS, pursuant to Idaho Code § 57-101, *et seq.*, the County Treasurer shall deposit and invest money with the approval of the Board of County Commissioners; and

WHEREAS, Idaho Code § 57-127, 57-127A and 57-128 empower the County Treasurer to invest surplus or idle funds in instruments and investments permitted by Idaho Code §67-1210 with the approval of the Board of County Commissioners; and

WHEREAS, the Treasurer and those authorized by Resolution may invest public funds upon Resolution adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby adopt the Twin Falls County Investment Policy as attached in Exhibit A, and authorize the Treasurer to make such investments.

DATED this 23rd day of January 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/Jack Johnson
Jack Johnson, Commissioner

/s/Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of RESOLUTIONS

Commissioners considered a proposed Record Destruction Resolution #2023-021 for the Treasurer's Office.

Commissioner Reinke made a MOTION to approve the record destruction Resolution #2023-021 for the Treasurer’s Office. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023-021

WHEREAS, the Twin Falls County Treasurer 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 county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Treasurer's office records listed in the attached “Exhibit A” are classified as set forth and may be destroyed.

DATED this 23rd day of January 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/Jack Johnson
Jack Johnson, Commissioner

/s/Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered Hourly Conflict Public Defender Contracts for Child Protection Cases.

Commissioner Johnson reviewed the Hourly Conflict Public Defender Contracts for Child Protection Cases with the Board. Commissioner Johnson noted the contracts are for Tim Williams and Loren Williams.

Commissioner Johnson made a MOTION to approve the Hourly Conflict Public Defender Contract for Child Protection Cases with Tim Williams. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the Hourly Conflict Public Defender Contract for Child Protection Cases with Loren Bingham. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 24, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 23, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rocky Mathews, Parks and Waterways Director, for a department update.

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

Commissioner Hall attended a Veterans Council 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. (Johnson yes, Hall 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 104647 for cremation to Reynolds Funeral Chapel in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client was a resident of Twin Falls County and was indigent. Motion Passed Unanimously.

No action taken for case number 104648.

Commissioner Reinke made a MOTION to approve case number 104649 for cremation to Rosenau Funeral Home in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client was a resident of Twin Falls County, however there are assets available. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; employee requisitions for TARC and Juvenile Detention; and a status sheet for the Public Defender Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a proposed Resolution #2023-022 adopting an Updated Twin Falls County FY2023 Kinds and Levels Chart, Professional Attorney Positions.

Commissioner Reinke read the proposed Resolution #2023-022 adopting an Updated Twin Falls County FY2023 Kinds and Levels Chart, Professional Attorney Positions with the Board.

Commissioner Reinke made a MOTION to approve the proposed Resolution #2023-022 adopting an Updated Twin Falls County FY2023 Kinds and Levels Chart, Professional Attorney Positions. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023-022

WHEREAS, Twin Falls County has a classification and pay grade system for Twin Falls County positions; and

WHEREAS, Twin Falls County wants to administer policies as consistently as possible between departments; and

WHEREAS, Twin Falls County intends to ensure position classifications and pay ranges are regularly reviewed and updated to remain competitive in the market, and

WHEREAS, Twin Falls County intends to attract and retain employees in required and critical positions within the County,

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby adopt the updated Kinds and Level Pay Grade Chart for Professional Attorney Positions, as outlined in Exhibit A attached to this resolution, effective 1-23-2023.

DATED this 24th day of January 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/Don Hall

Don Hall, Chairman

/s/Jack Johnson

Jack Johnson, Commissioner

/s/Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/Kristina Glascock

Kristina Glascock, Clerk

Commissioners considered a proposed Surplus Property Resolution #2023-023.

Commissioner Johnson reviewed the proposed Surplus Property Resolution #2023-023 with the Board.

Commissioner Johnson made a MOTION to approve the proposed Surplus Property Resolution #2023-023. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the surplus item are an ATV and furniture valued at less than \$250 that will be sent to auction. Motion Passed Unanimously.

RESOLUTION NO. 2023-023

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the item listed below is hereby declared surplus with a value of less than \$250.00 and is hereby ordered to be disposed of.

Miscellaneous office furniture, including but not limited to; desk hutch, wooden bookcase, misc. chairs, file sorters, chair mats.

2009 Honda TRX500F Vin#1HFTE260094800794

DATED this 24th day of January 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/Don Hall

Don Hall, Chairman

/s/Jack Johnson

Jack Johnson, Commissioner

/s/Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/Kristina Glascock

Kristina Glascock, Clerk

In the Matter of AUDITS

John Russell, Zwygart John & Associates, presented the Twin Falls County FY 2022 audit, Twin Falls County Ambulance District FY 2022 audit, and the Jail Commissary FY 2022 audit.

There being no further business, the Board recessed until 8:00 a.m., January 25, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 25, 2023, 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, 2023.

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 JP O'Donnell, IT Director, for a bi-weekly department update.

Commissioner Reinke attended a Region 4 Homeless Coalition meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Johnson attended a BLM Idaho Resource Advisory Council Subcommittee Lava Ridge Wind Project.

Commissioner Hall attended a Legislative Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 26, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 26, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 25, 2023.

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 Kevin Sandau, Juvenile Probation Director, to discuss community service detail and restitution fund.

Commissioner Johnson attended an Optimist meeting.

Commissioners met with Kristina Glascock, Clerk, to discuss fire evacuations.

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

Commissioner Reinke met with Bob Beer, Facilities Director, and Paul Shepard, Juvenile Detention Manager, for a monthly Juvenile Detention maintenance meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for TARC and Juvenile Detention; and employee requisitions for the Prosecutors Office and Court Services. Motion Passed Unanimously.

In the Matter of Budget

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

In the Matter of GRANTS

Commissioners considered JAG Grant applications.

Gary Anderson, Research and Development Supervisor reviewed the JAG Grant application with the Board. Mr. Anderson noted that the grant will help support the Domestic Violence program in TARC.

Commissioner Reinke made a MOTION to approve the Byrne JAG Grant application and authorize the Chairman and Clerk to sign the appropriate documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Solid Waste Fee Waiver.

Commissioner Reinke reviewed the Solid Waste Fee Waiver with the Board. Commissioner Reinke noted that the request is to waive the fee on the Fitzpatrick roof replacement project. The project to replace the roof for a veteran, Mr. Fitzpatrick, was completed by volunteers and with a donation of materials from Home Depot.

Commissioner Reinke made a MOTION to waive the solid waste fees for the Fitzpatrick roof replacement project. Commissioner Johnson SECONDED. Discussion Commissioner Johnson thanked Commissioner Reinke for his work to coordinate the volunteers on the project. Motion Passed Unanimously.

Commissioners considered an AXON Evidence Public Defender Services Agreement.

Commissioner Johnson reviewed the AXON Evidence Public Defender Services Agreement and noted that the changes that Legal requested have been made. The Public Defender has been using a trial program with AXON that is working extremely well and saving employee time. The contract is for 20 months and will expire on September 30, 2024. Commissioner Johnson reviewed the

termination options and noted that he was comfortable moving forward with the agreement. Commissioner Reinke noted that he agreed with Commissioner Johnson. Commissioner Hall noted that the County will need to budget for the agreement in the next budget year. The County is investing in the Public Defender's Office to help with the case overload and working to fill open positions.

Commissioner Johnson made a MOTION to approve the AXON Evidence Public Defender Services Agreement for 20 months. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the agreement is for 20 months and payment will be made in two equal payments. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 27, 2023, 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, 2023, 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 26, 2023.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Johnson.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with JP O'Donnell, IT Director, for a bi-weekly department update. Commissioners attended an Idaho Association of Counties Legislative weekly update meeting. Commissioner Hall attended a Crisis Center Advisory Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include consideration of alcohol catering permits.

Commissioner Reinke made a MOTION to amend the agenda to include consideration of alcohol catering permits. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the permits came into the Commissioners' office yesterday. Commissioner Hall noted that not considering the permits would cause financial difficulty and loss for the individuals as the Commissioners will be at a conference next week and will not be conducting business. Motion Passed Unanimously. (Johnson Absent)

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104648 for a rent application in the amount of \$1,218.00 with a \$2500 per month payback starting in March with 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the client is a resident of Twin Falls County and is indigent. Motion Passed Unanimously. (Johnson Absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered alcohol catering permits.

Commissioner Reinke made a MOTION to approve an alcohol catering permit for King and Hearts at the Fleur De Lis Ranch on Feb 4th, 2023. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the Sheriff's Office has approved the permit. Motion Passed Unanimously. (Johnson Absent)

Commissioner Reinke made a MOTION to approve an alcohol catering permit for Fiesta Guadalajara at Copus Cove on Jan 19th, 2023. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the Sheriff's Office has approved the permit. Motion Passed Unanimously. (Johnson Absent)

There being no further business, the Board recessed until 8:00 a.m., February 3, 2023, 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, 2023, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the IAC 2023 Midwinter Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 31, 2023, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the IAC 2023 Midwinter Legislative Conference in Boise.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for January 2023:

Fund 100	Current Expense	\$2,228,634.61
Fund 102	Tort	3,384.38
Fund 106	Safehouse	30,207.44
Fund 108	Capital Projects Fund	438,362.93
Fund 113	Weeds	21,924.11
Fund 114	Parks and Recreation	37,083.79
Fund 115	Solid Waste	761,543.65
Fund 116	Ad Valorem	90,223.28
Fund 118	District Court	70,643.47
Fund 130	Indigent Fund	15,309.61
Fund 131	Public Health	168,021.68
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	16,249.56
Fund 174	County Boat License Fund	2,855.70
Fund 175	Snowmobiles	7,629.48
Fund 196	Justice Fund	1,339,691.83
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	DSO Clinician	0.00
Fund 607	IDJC Safe Teen Assessment Grant	14,494.21
Fund 608	Juvenile Correction Act Funds	10,832.71
Fund 609	Tobacco Tax Grant	14,426.32
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	2,361.00
Fund 613	R.S.A.T Grant	16,811.61
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,265.97
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	12,720.95
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 626	ARPA Recovery Fund	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00

Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	150.00
Fund 645	JAG Grant	11,303.87
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	134.65
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	15,905.07
Fund 671	Twin Falls Co Sheriff Search & Rescue	5,922.88
Fund 673	Juvenile Probation Misc.	2,118.40
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,745.12
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	46,212.75
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	127.50
Fund 684	Family Court Services	6,233.85
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>4,194.93</u>
TOTAL		\$5,401,727.31