

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 2, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of December 31, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 8:14 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:52 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for Juvenile Probation, Parks and Waterways, Commissioners Office, Sheriff's Office, and Weeds Department; Commissioners minutes from December 2, 2024 to December 6, 2024 and December 9, 2024 to December 13, 2024. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Agreement with Pastoor Trust.

Commissioner Johnson reviewed the Memorandum of Agreement with Pastoor Trust with the Board.

Commissioner Johnson made a MOTION to approve the Memorandum of Agreement with Pastoor Trust and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered the Purchase Agreement with Legacy Post & Beam.

Commissioner Johnson reviewed the Purchase Agreement with Legacy Post & Beam with the Board. Commissioner Johnson noted that the purchase is related to the Desert Station project.

Commissioner Johnson made a MOTION to approve the Purchase Agreement with Legacy Post & Beam and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:33 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 11:21 a.m.

There being no further business, the Board recessed until 8:00 a.m., January 3, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 3, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 2, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Reinke attended a Board of Community Guardians monthly meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:40 a.m. pursuant to Idaho Code §74-206 (A) records exempt from disclosure – hiring of public officer, employee, staff member. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:52 a.m.

There being no further business, the Board recessed until 8:00 a.m., January 6, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 6, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 3, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Farm Managers meeting.
Commissioners met with office staff for a weekly department update.
Commissioners met with Legal for a weekly department update.
Commissioner attended an Elected Officials meeting.
Commissioners met with JP O'Donnell, IT Director for a quarterly department meeting.
Commissioners attended an Elected Officials lunch meeting.
Commissioners met with Matt Earl, US forest Service to discuss Forest Service Permits.
Commissioner Johnson attended a Parks and Waterways Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:11 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:36 a.m.

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.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered an Annual Service Agreement with Time Equipment Company.

Kristina Glascock, Clerk reviewed the Annual Service Agreement with the Board. Ms. Glascock noted the agreement is for the time clock in the courts.

Commissioner Reinke made a MOTION to approve the Annual Service Agreement with Time Equipment Company. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Property Lease Agreement with the State of Idaho, Idaho Division of Veterans Services.

Commissioner Johnson reviewed the Property Lease Agreement with the Board. Commissioner Johnson noted that the agreement is a 5-year lease with an annual increase in the rental amount.

Commissioner Johnson made a MOTION to approve the Property Lease Agreement with the State of Idaho, Idaho Division of Veterans Services as presented and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the agreement is an ongoing agreement and it is a good partnership with the state to help support veterans. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the November Joint Report.

In the Matter of ADVISORY BOARDS

Commissioners considered the Gooding County nomination of Vern Eames to the South Central Public Health District Board.

Commissioner Reinke reviewed Gooding County's nomination of Vern Eames to the South Central Public Health District Board with the Board.

Commissioner Reinke made a MOTION to approve Gooding County's nomination of Vern Eames to the South Central Public Health District Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that each individual commissioner will vote separately on the nomination per the ballot. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 7, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 7, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 6, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104763 for cremation in the amount of \$950.00 to Wilks Magic Valley Funeral Home. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the client was a Twin Falls County resident 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 as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the item in the Consent Agenda to include a status sheet for the Treasurer's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Shoshone Basin CWMA grant application.

Kali Sherill, Weeds Department Director reviewed the Shoshone Basin CWMA grant application with the Board. Ms. Sherill noted this document has been reviewed by Legal with no concerns.

Commissioner Johnson made a MOTION to approve the Shoshone Basin CWMA grant application as presented and authorize the Chairman to sign the documents on behalf of the Board.

Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this is a grant that the County has gotten for many years. Motion Passed Unanimously.

Commissioners considered the Property Lease Agreement with the Twin Falls Optimist Youth House Inc.

Commissioner Reinke reviewed the Property Lease Agreement with the Twin Falls Optimist Youth House Inc. with the Board.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with the Twin Falls Optimist Youth House Inc. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC HEARINGS

Commissioners conducted a public hearing to consider amending Twin Falls County Code Title 2 to include Chapter 4, Fair Board and Fair Grounds.

Commissioner Johnson reviewed the history of establishing of the Fair and the current compliance of Twin Falls County Code. Commissioner Reinke noted that the Board removed the fire protection component from the draft. The County does not provide fire protection so that was removed from the code. Commissioner Reinke asked Lydia Buffington, Fair Manager if the Fair finances were audited annually. Ms. Buffington stated it is in the Fair's policy to have an annual audit.

Commissioner Hall opened the public hearing at 10:37 a.m.

No public were present, no written comment was received.

Commissioner Reinke closed the public hearing at 10:38 a.m.

In the Matter of ORDINANCES

Commissioners considered proposed Ordinance #288 Amending Twin Falls County Code Title 2 to include Chapter 4, Fair Board and Fair Grounds.

Commissioner Reinke noted that he is glad that the Board was able to complete the process before Commissioner Johnson left his position as Commissioner to take office as the Sheriff.

Commissioner Johnson made a MOTION to approve Ordinance #288 Amending Twin Falls County Code Title 2 to include Chapter 4, Fair Board and Fair Grounds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

TWIN FALLS COUNTY, STATE OF IDAHO ORDINANCE NO. 288

**AN ORDINANCE OF THE COUNTY OF TWIN FALLS, A POLITICAL SUBDIVISION
OF IDAHO, ESTABLISHING AN ORDINANCE FOR THE TWIN FALLS COUNTY**

**FAIR, ALL FAIR PROPERTIES, MANAGEMENT AUTHORITIES, EMPLOYEES,
AND FAIR BOARD CREATION AND DUTIES DELEGATED TO EACH BY THE
TWIN FALLS COUNTY COMMISSIONERS.**

WHEREAS, the Board of Twin Falls County Commissioners have determined that the Twin Falls County Fair business requires coded authority, including, delegation of duties from the Commissioners to the Fair Board and Fairgrounds employees.

WHEREAS, all the conduct of County Fair business shall be governed in accordance with Idaho Code § 22-201, and §§ 22-204 through 209.

WHEREAS, the Twin Falls County Fair Board voted to dissolve the current Fair Board on December 20, 2024, effective December 31, 2024, so that a new Fair Board could be established consistent with this Ordinance.

WHEREAS, the Commissioners have determined that the current Fair Board shall be immediately dissolved and hereby re-established pursuant to Idaho Code § 22-202, and to hereby consist of no less than five (5) persons and no more than seven (7) persons. After the initial Commissioner appointment, all terms of office shall be in accordance with the same section.

WHEREAS, the Commissioners shall appoint each Fair Board member by resolution upon recommendation by the residents of Twin Falls County, during an Open Public Meeting to be a determined date and time, and set forth the term of office for each member in accordance with I.C. § 22-202.

WHEREAS, the Fairgrounds employees shall continue as currently hired under the County's employment practices and subject to the Twin Falls County Personnel Manual.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE
COUNTY OF TWIN FALLS AS FOLLOWS:**

Section 1: Amendment to Twin Falls County Code

1.1 Twin Falls County Code Title 2 Boards and Commission, is hereby amended to include Chapter 4, Fair Board and Fairgrounds. The provisions of Chapter 4, Title 2, Twin Falls County Code are hereby adopted as set forth in the attached Exhibit "A."

Section 2: REPEALING CLAUSE:

1.2 All other Ordinances and parts of Ordinances in conflict herewith shall be and the same hereby repealed.

Section 3: SEVERABILITY:

1.3 If any word, phrase, section, subsection, provision, clause or paragraph of this Ordinance shall be adjudged or declared by any court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect the validity of the remaining portions of this

Ordinance; and it is hereby expressly declared that every other word, phrase, section, subsection, provision, clause or paragraph of the Ordinance enacted, regardless of the enactment or validity of the portion thereof declared to be unconstitutional or invalid, is valid.

Section 4: EFFECTIVE DATE:

1.4 This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

DATED this 7th day of January, 2025.

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 to consider proposed Resolution #2025-016 appointing the Twin Falls County Fair Board.

Commissioner Johnson reviewed Resolution #2025-016 with the Board. Commissioner Johnson noted that the Resolution appoints the Fair Board members and their terms of service. The Board discussed the recommendation of the Fair Board for the appointment of the new member.

Commissioner Johnson made a MOTION to approve Resolution #2025-016 appointing the Twin Falls County Fair Board as follows; for 2-year terms Keith Mills, Reylene Abbott, Nyssa Hartley, and Greg Lanting; for 3-year terms Bill Jensen, Lani Schofield and Jerre Christophersen. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the previous Board Chair did decide not to continue serving and the Board recommended Keith Mills be appointed to the empty position. Commissioner Hall noted that all of the terms for the existing board members start over due to the dissolution of the Fair Board and the new Board formation as per the Ordinance. Motion Passed Unanimously.

RESOLUTION NO. 2025-016

**A RESOLUTION APPOINTING THE TWIN FALLS COUNTY
FAIR BOARD MEMBERS**

WHEREAS, Idaho Code §22-202, governs the conduct of County Fair Business, creation of a Fair Board and selection of members; and

WHEREAS, the Twin Falls County Board of Commissioners held a public hearing on January 7, 2025 and thereafter approved the creation of the Twin Falls County Fair Board; and

WHEREAS, the Twin Falls County Fair Board shall be comprised of either five (5) or seven (7) persons; and

WHEREAS, as per Idaho Code §22-202, four members shall be appointed to a term of two (2) years and 3 members shall be appointed to a term of three (3) years; and

WHEREAS, as per Idaho Code §22-202, thereafter the initial term, all appointments shall be made for terms of four (4) years and shall expire on the third Monday in January;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of County Commissioners that the following persons are hereby appointed to a term of two (2) years on the Twin Falls County Fair Board.

Keith Mills, Reylene Abbott, Nyssa Hartley, and Greg Lanting

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ORDERED by the Board of County Commissioners that the following persons are hereby appointed to a term of three (3) years on the Twin Falls County Fair Board.

Bill Jensen, Lani Schofield and Jerre Christophersen

DATED this 7th day of January, 2025.

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 AMBULANCE DISTRICT

Commissioners met as the Ambulance District Board.

Commissioner Reinke made a MOTION to leave session as the Board of County Commissioners at 1:02 p.m. and convene as the Ambulance District Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

The Ambulance District Board met with the Chris Shandera, Magic Valley Paramedics to discuss consideration of a tax levy increase.

Commissioner Reinke made a MOTION to approve the funding requests as presented and recommended by the EMS Committee; Rock Creek QRU \$5,104.50 for vehicle repairs, up to \$5,000.00 for Buhl QRU vehicle repairs and \$1,390.00 to Rock Creek QRU for reimbursement for EMT training. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to leave session as the Ambulance District Board and reconvene as the Board of County Commissioners at 2:20 p.m. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., January 8, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

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

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 7, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste meeting via Zoom.

Commissioner Reinke attended a Magic Valley MPO Policy Board meeting.
Commissioner Hall attended an IAC Legislative Committee meeting in Boise.
Commissioner Reinke attended a Joint Powers Advisory Board meeting.
Commissioner Reinke attended a Pest Abatement District Board meeting.
Commissioner Hall attended a Republican Central Executive Committee meeting.
Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 9, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 9, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 8, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an ICRMP Safety National Reinsurance meeting via Teams.
Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting.
Commissioner Reinke attended a Kiwanis meeting.
Commissioner Johnson attended an Optimist meeting.
Commissioners attended Sheriff Tom Carter's Retirement party.
Commissioner Reinke attended a Farm Bureau meeting.

In the Matter of HARDSHIP

Commissioners considered a Hardship Application for Dawn Fletcher.

Commissioner Hall swore in all parties giving testimony;
Dawn Fletcher, Applicant, Aaron Ward, friend of Applicant and Becky Petersen, Treasurer

Becky Petersen, Treasurer, Dawn Fletcher, Applicant and the Board reviewed the application and circumstances surrounding the request to cancel the taxes for Ms. Fletcher. Ms. Petersen noted that Key Bank made a payment on the taxes in 2021 which avoided the tax deed process for 2024. Ms. Petersen is again under the tax deed process for 2025. Ms. Fletcher noted that she had been self-employed, however she had to close her business in 2018 due to Medicaid cuts. Ms. Fletcher

stated that she does have a loan through Key Bank but they are not paying her taxes and insurance. Ms. Fletcher reviewed her medical issues with the Board that prevent her from working. Ms. Fletcher noted that Mr. Ward rented one of the rooms in her home in the past for which the State of Idaho paid her for, but he has since moved out. Going forward, her brother-in-law will be helping her with her bills and will pay the balance of the taxes for which he will collect those amounts that he has paid, after she passes. Ms. Fletcher is working toward being able to rent out a room in her home for short term rentals. The Board discussed a cancellation of late fees and interest and possibly 1 year of taxes to avoid the tax deed process.

Commissioner Reinke made a MOTION to approve a cancellation of late charges in the amount of \$137.14 and interest in the amount of \$1,546.55 – Leaving a balance of \$8,550.69 to be paid for tax years 2021, 2022, 2023 and 2024. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of SHERIFF

Commissioners considered a request to award badge, identification card and service weapon to Sheriff Tom Carter.

Commissioner Johnson made a MOTION to approve the request to award the badge, identification card and service weapon to retiring Sheriff Tom Carter. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that state code allows the County to award the badge, identification card and service weapon to retiring law enforcement officers. Motion Passed Unanimously.

Commissioner Hall left session at 10:05 a.m.

Commissioner Johnson noted that the Board will also do a Proclamation for the Sheriff this afternoon at his retirement celebration.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the Consent Agenda to include status sheets for TARC; and Alcoholic Beverage License No. 2025-204 for Trout Saloon. Motion Passed Unanimously. (Hall absent)

In the Matter of TAXES

Commissioners considered Tax Cancellations for the 2024 Homeowner's Exemptions.

Brad Wills, Assessor reviewed the request to cancel taxes for the 2024 Homeowner's Exemptions as per Idaho code. Mr. Wills noted that they will have one more group of cancellations before they have finished the process for 2024.

Commissioner Johnson made a MOTION to approve the tax cancellations for the 2024 Homeowner’s Exemptions as presented by the Assessor. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the cancellation is per House Bill 562. Motion Passed Unanimously. (Hall absent)

| Property Owner | Parcel # | HO Exmpt Value | Tax Cancellation |
|------------------------------|-----------------|----------------|------------------|
| Thomas Eldon | MHPT080000840CA | \$5,350 | \$57.45 |
| Bruce Harding | RP09S16E252490A | \$125,000 | \$835.66 |
| Marco Calles | RPB7621003012AA | \$68,122 | \$846.05 |
| Cooper Traveller | RPK89650010080A | \$125,000 | \$1,330.45 |
| James & Caitlin Boer | RPO74150020350A | \$125,000 | \$835.66 |
| Troy Larabee & Sarah Leavitt | RPT00010150100A | \$79,879 | \$857.77 |
| Carol Southwood | RPT03450020310A | \$125,000 | \$1,342.32 |
| Charles Eggleston | RPT32510030180A | \$57,552 | \$618.03 |
| Melanie & Patrick Lunney | RPT32560080090A | \$125,000 | \$1,342.32 |
| Pamela & Tammy Brown | RPT5181002007AA | \$125,000 | \$1,342.32 |
| Sherry Aguilar | RPT55570020130A | \$125,000 | \$1,342.32 |
| Caimi Hurley | RPT5901002022AA | \$54,527 | \$585.54 |
| | | \$1,140,430 | \$11,335.91 |

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2025-017.

Commissioner Johnson reviewed the proposed resolution with the Board.

Commissioner Johnson made a MOTION to approve Surplus Property Resolution #2025-017 as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025-017

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 items listed below are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

Miscellaneous office furnishings, including but not limited to; TVs, desks, shelves, cabinets, chairs, file cabinets, monitor stands, voting poll booths, misc. office trays, and wall art.

Miscellaneous fax machines, printers, cash registers and computer monitors.

DATED this 9th day of January, 2025.

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 proposed Resolution #2025-018, transferring funds from surplus property sale to the Twin Falls County Fair.

Commissioner Johnson reviewed the proposed resolution with the Board. Commissioner Johnson noted that the vehicle was purchased with Fair funds so the Board will be transferring the funds from the sale back to the Fair.

Commissioner Johnson made a MOTION to approve Resolution #2025-018, transferring funds from surplus property sale to the Twin Falls County Fair in the amount of \$3,645.00. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025-018

WHEREAS, the Twin Falls County Fair Board authorized the purchase of a 1979 Peterbuilt truck in October 2010; and

Twin Falls County approved a surplus property resolution for the 1979 PTRB truck, Vin #112374P on July 8, 2024; and

WHEREAS, the property was sold at auction on July 31, 2024 as per Idaho Code §31-808; and

WHEREAS, the Idaho Auction Barn provided funds in the amount of \$3,645.00 to Twin Falls County for the sale of the 1979 PTRB on August 6, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the funds in the amount of \$3,645.00 from the sale of the 1979 Peterbuilt Truck, Vin #112374P shall be transferred to the Twin Falls County Fair.

DATED this 9th day of January, 2025.

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 10, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 10, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 9, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Crisis Center Advisory Board meeting.

Commissioner Johnson attended a Parks & Waterways and Weeds Joint Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 13, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 13, 2025, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an Elected Officials Swearing in Ceremony.

Kristina Glascock, Clerk swore in Commissioner Brent Reinke.

Kristina Glascock, Clerk swore in Commissioner Rocky Matthews.

Chairman Hall called the Board of County Commissioners to order at 9:10 a.m. in regular session, pursuant to the recess of January 10, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of BOARD OF COUNTY COMMISSIONERS

Board of Commissioners elected Commissioner Chairman and Vice-Chairman.

Commissioner Reinke made a MOTION to elect Don Hall as Chairman of the Twin Falls County Board of Commissioners. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to elect Brent Reinke as Vice-Chairman of the Twin Falls County Board of Commissioners. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners attended an Elected Officials Swearing in ceremony.

Commissioner Chairman Don Hall swore in Coroner Will Carson.

Commissioner Chairman Don Hall swore in Prosecutor Grant Loeb.

Commissioner Chairman Don Hall swore in Sheriff Jack Johnson.

In the Matter of MEETINGS

Commissioners met with Legal for a weekly department meeting.
Commissioners met with office staff for a weekly department update.
Commissioners Reinke and Matthews attended a Historic Preservation Commission meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 11:21 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Matthews yes, Reinke yes)

Commissioners returned to regular session at 11:40 a.m.

There being no further business, the Board recessed until 8:00 a.m., January 14, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 14, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 13, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting.
Commissioners met with Elaine Molognoni, HR Director, for a weekly department update.
Commissioners met with Kevin Sandau, Probation Director, Jennifer Homburg, Magistrate Probation Supervisor, and Neil Nakamura, Juvenile Detention Supervisor for a quarterly department meeting.
Commissioner Reinke attended a Twin Falls Canal Company meeting.
Commissioners Hall and Reinke attended a Local Emergency Planning Community meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104764 for cremation in the amount of \$950.00 to White Reynolds Funeral Chapel/Idaho Legacy LLC. Commissioner

Matthews SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident 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 Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Commissioner Matthews reviewed the Consent Agenda to include a status sheet for Juvenile Detention; tax cancellations for Parcel #RPB72510010605A in the amount of \$362.08 and for Parcel #RP09S15E333789A in the amount of \$3.82 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution No. 2025-019, Destruction of Records, Treasurer's Office.

Becky Petersen, Treasurer reviewed the proposed Resolution No. 2025-019, Destruction of Records, Treasurer's Office with the Board.

Commissioner Reinke made a MOTION to approve Resolution No. 2025-019, Destruction of Records, Treasurer's Office. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted this an annual process. Motion Passed Unanimously.

RESOLUTION NO. 2025-019

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 14th day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall .
Don Hall, Chairman

/s/ Rocky Matthews .
Rocky Matthews, Commissioner

/s/ Brent Reinke .
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution No. 2025-020, Investment Policy.

Becky Petersen, Treasurer reviewed the proposed Resolution No. 2025-020, Investment Policy with the Board. There was discussion on investments of idle funds and liquidity of invested funds.

Commissioner Matthews made a MOTION to approved Resolution No. 2025-020, Investment Policy. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-020

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 14th day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall .
Don Hall, Chairman

/s/ Rocky Matthews .
Rocky Matthews, 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 15, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 15, 2025, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 14, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise.

Commissioner Reinke attended a Middle Snake Regional Water Resource Commission meeting.

There being no further business, the Board recessed until 8:00 a.m., January 16, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 16, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 15, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Leadership Idaho Agriculture meeting via Zoom.

Commissioner Matthews attended a South Central Community Action Partnership Finance Committee meeting.

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

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Hall attended a SIRCOMM Board meeting via Google Meet.

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

Commissioner Reinke attend a Weed 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 Matthews made a MOTION to approve the Consent Agenda as presented.

Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the item in the Consent Agenda to include an Alcohol Beverage Catering Permit for Idaho's Pebble Ponds at the County Fairgrounds on February 1, 2025. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Sky Ranch Foundation Grant Application (Letter of Inquiry.)

Gary Anderson, Research and Development Supervisor reviewed the Sky Ranch Foundation Grant Application (Letter of Inquiry) with the Board. There was discussion on mission similarity for

Safe House and Sky Ranch Foundation. Commissioner Hall expressed his thanks to Mr. Anderson for finding grants to support the Safe House and to save County taxpayer funds.

Commissioner Reinke made a MOTION to approve the Sky Ranch Foundation Grant Application (Letter of Inquiry.) Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2025-021.

Commissioner Matthews reviewed the proposed Surplus Property Resolution #2025-021 with the Board. Commissioner Reinke noted these items will be up for auction on February 1, 2025.

Commissioner Matthews made a MOTION to approve Surplus Property Resolution #2025-021. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-021

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 items listed below are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

Miscellaneous roping chutes, fence panels, welding utility trailer and bricks from the Twin Falls County Fairgrounds.

DATED this 16th day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Rocky Matthews
Rocky Matthews, 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 17, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 17, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 16, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a South Central Public Health Board meeting.

There being no further business, the Board recessed until 8:00 a.m., January 21, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 21, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 17, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Legal for a weekly department meeting.
Commissioners met with Elaine Molognoni, HR Director, for a weekly department update.
Commissioner Reinke attended a Twin Falls Area Chamber of Commerce Board meeting.
Commissioner Reinke attended a monthly Service Provider meeting.
Commissioners met with office staff for a weekly department meeting.
Commissioners met with Matt Earl, US Forest Service to discuss Forest Service permit.
Commissioners met with Scot Linsley, ETS to discuss broadband planning.
Commissioners met with Legal.
Commissioner Reinke attended a Fair Foundation 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 Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Commissioner Matthews reviewed the item in the Consent Agenda to include a status sheet for Assessor's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the purchase agreement with Interior Environments.

Kristina Glascock, Clerk reviewed the purchase agreement with the Board. Ms. Glascock noted the furniture on the purchase agreement is for the courthouse project. The purchase agreement includes 2024 pricing and will be paid for out of Court facility funds. The furniture being replaced will be disposed of through the surplus process. Commissioner Hall stated he has concerns with the prices of the furniture and can't support it at this time. Commissioner Hall stated that he felt taxpayers would question the purchase and he would like to see the old furnishings being used if possible. Ms. Glascock stated the funds have been planned for and it is a new building and should be furnished as such. \$2.5 million dollars was budgeted for furnishing the new facility. The Board discussed touring the current facility to get a better idea of what options are available.

No action taken.

In the Matter of TAXES

Commissioners considered Tax Cancellations for the 2024 Homeowner's Exemptions.

Erin Porter, Chief Deputy Assessor reviewed the cancellations for the 2024 Homeowner's Exemptions with the Board.

Commissioner Matthews made a MOTION to approve the tax cancellations for the 2024 Homeowner's Exemptions as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

| Property Owner | Parcel # | HO Exmpt Value | Tax Cancellation |
|---|-----------------|----------------|------------------|
| Auguste Curtis | MHE9441074000DA | \$12,680 | \$95.54 |
| Auguste Curtis | RPE9441074000CA | \$17,858 | \$134.53 |
| Kali Archibald | RP10S15E081801A | \$125,000 | \$784.54 |
| Carter Perron | RP10S17E112470A | \$125,000 | \$369.65 |
| Douglas Howarth | RPB72410640050A | \$84,695 | \$1,051.87 |
| Patterson Living Trust % Justin Silveira & Olivia Bullock | RPB76210030080A | \$65,372 | \$811.88 |
| Claudio Guzman & Lizeth Villalobos | RPB79350020060A | \$125,000 | \$1,552.51 |
| Kaitlyn White | RPF84780010040A | \$125,000 | \$1,517.98 |
| Patricia Gharib | RPT00010370020A | \$108,394 | \$1,164.00 |
| Damian Dejesus | RPT00107038436A | \$125,000 | \$1,342.32 |
| Jesse Sutherland % Rebekkah Hall | RPT06410040130A | \$124,656 | \$1,338.60 |
| Challis & Wyatt Doyle | RPT11010000160A | \$125,000 | \$1,342.32 |
| Joel Rasmussen | RPT13210000010A | \$104,071 | \$1,117.55 |
| Christian Chavez | RPT20410000170A | \$60,145 | \$645.84 |
| Reese Jarvis | RPT21610070130A | \$74,552 | \$800.55 |
| Christopher Pehrson | RPT22710010170A | \$102,433 | \$18.86 |
| Zachery & Amy Luker % Nathan Culver | RPT2275001015AA | \$85,384 | \$916.88 |
| Chayse Eames | RPT28610000110A | \$101,977 | \$1,095.08 |
| Thirtysixoak Investments LLC % Reny Bahena | RPT3281001011AA | \$35,165 | \$377.58 |
| Courtney Jones | RPT38410070020A | \$125,000 | \$1,342.32 |
| Vernal & Elizabeth Tuttle | RPT38910030100A | \$125,000 | \$1,342.32 |
| David & Claudia Alonzo % Jesse Guerrero | RPT51110010040A | \$125,000 | \$1,342.32 |
| Bailee Price | RPT52810000030A | \$93,139 | \$1,000.14 |
| DYYS, LLC % Bernardo Avalos | RPT58210010010A | \$125,000 | \$1,342.32 |
| Stephanie Nagel | RPT52040060190A | \$98,349 | \$1,056.13 |
| | | \$2,418,870 | \$23,903.65 |

In the Matter of AIRPORTS

Consideration of the Corrected Deed for Airport properties.

Commissioner Matthews made a MOTION to approve the corrected deed for the airport properties as presented and authorize the Chairman to sign the document on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners met as Board of Equalization to consider the missed property roll.

Commissioner Reinke made a MOTION to leave session as the Board of County Commissioners and convene as the Board of Equalization. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Erin Porter, Chief Deputy Assessor reviewed the missed property roll with the Board.

Commissioner Matthews made a MOTION to approve the missed property roll as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Parcel #R211S17E070171A - \$995, 233

Parcel # M2T1812001003AA - \$64,672

Commissioner Reinke made a MOTION to leave session as the Board of Equalization and reconvene as Board of County Commissioners. Commissioner Matthews SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., January 22, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 22, 2025, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 21, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise.

Commissioner Reinke attended a Region 4 Homeless Coalition meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Reinke attended a Middle Snake Regional Water Resource Commission meeting.

Commissioner Reinke attended a Misdemeanor Probation quarterly training via Zoom.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Matthews made a MOTION to approve case number 104765 for rent assistance in the amount of \$925.00 with \$10.00 per month pay back and 50% of future tax refunds beginning in 2026. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted the client is a Twin Falls County resident and the assistance appears to be appropriate. Motion Passed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to approve case number 104766 for rent assistance. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial due to an incomplete application. Motion Failed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to approve case number 104767 for rent assistance in the amount of \$750.00 with \$10.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted the client has a plan for future rent payments and is a Twin Falls County resident. Motion Passed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to approve case number 104768 for cremation in the amount of \$950.00 to Wilks Magic Valley Funeral. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., January 23, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 23, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 22, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a work session for Twin Falls County Code, Title 8, Chapter 21, Energy Ordinance.

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Matthews attended a Rotary Club meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting.
Commissioners met with Laughlin Ricks Architecture LLC to review 90% drawings of Wright Ave. Facilities.

In the Matter of AUDITS

Zwygart John & Associates, CPAs, PLLC. presented the FY2024 audit.

Commissioners considered the 2024 Audit Disclosure statement and Representation Letter for the 2025 Twin Falls County audit.

Commissioner Reinke made a MOTION to approve the 2024 Audit Disclosure statement and Representation Letter for the 2025 Twin Falls County audit in the amount of \$50,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Discussion Commissioner Reinke thanked everyone for their participation and work in keeping the budget straight. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Ambulance District.

Commissioner Reinke made a MOTION to leave session as the Board of County Commissioners and convene as the Ambulance District Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Zwygart John & Associates, CPAs, PLLC. presented the FY2024 audit to the Ambulance District Board.

Commissioners considered the 2024 Audit Disclosure statement and Representation Letter for the 2025 Twin Falls County Ambulance District audit.

Commissioner Matthews made a MOTION to approve the 2024 Audit Disclosure statement and Representation Letter for the 2025 Twin Falls County Ambulance District audit in the amount of \$2,200.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Commissioner Reinke thanked all parties for their work. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to leave session as the Ambulance District Board and reconvene as the Board of County Commissioners. Commissioner Matthews SECONDED. 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 as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the items in

the Consent Agenda to include employee requisitions for Juvenile Probation, Housekeeping, and the Historic Preservation Commission; and status sheets for the Sheriff's Office and TARC. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the Accounts Payables for December 2024.

Kristina Glascock, Clerk reviewed the Accounts Payables for December 2024 with the Board.

Commissioner Matthews made a MOTION to approve the December 2024 Accounts Payables in the amount of \$6,587,589.34. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution No. 2025-022, adding Section 423 the "On-Call Pay Policy" to the Twin Falls County personnel manual.

Elaine Molignoni, HR Director reviewed the proposed resolution with the Board.

Commissioner Reinke made a MOTION to approve Resolution No. 2025-022, adding Section 423 the "On-Call Pay Policy" to the Twin Falls County personnel manual. Commissioner Matthews SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2025-022

A RESOLUTION ADDING SECTION 423 (ON-CALL PAY POLICY) TO THE TWIN FALLS COUNTY PERSONNEL MANUAL.

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on September 14, 2014; and

WHEREAS, current Twin Falls County policies require updating from time to time; and

WHEREAS, Twin Falls County has an on-call policy for employees of Twin Falls County West Maintenance Department and the Twin Falls County Parks Department, and

WHEREAS, the Twin Falls County Sheriff's Office has requested an on-call policy for the Adult Detention Maintenance employees to ensure facility maintenance is addressed promptly.

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall add Section 423 "On-Call Pay" policy incorporated herein for reference effective February 3, 2025.

BE IT FURTHER RESOLVED that these policies will be available to all current and future County employees.

DATED this 23rd day of January, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Brent Reinke

Brent Reinke, Commissioner

/s/ Rocky Matthews

Rocky Matthews, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners issued a written decision on the request for reconsideration of the Hanfen Conditional Use Permit application.

Commissioner Matthews noted that he was not involved in the previous hearing and decision by the Board so he recused himself from the original hearing, discussion and decision.

Jon Laux, Community Development Director reviewed the history of the application and the process leading up to the decision for the request for reconsideration. Mr. Laux noted that the decision is the final step in the process that will allow the appellant to go forward with Judicial Review if they so choose. The Board discussed the previous decision and the recommendations received from Legal. Commissioner Hall noted that the Board has asked for further guidance on the Telecommunications Act from Legal as the Board wants to make a decision in the best interest of the community. Commissioner Hall also noted that the Board has made the best decision possible based upon the evidence presented and with the guidance from Legal.

Commissioner Reinke made a MOTION to approve the written decision to deny the application for reconsideration and affirm the Board's previous decision on appeal. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that it appears that the written decision is an accurate representation of the decision made by the Board. Commissioner Hall noted that he felt it was the right decision. Motion Passed Unanimously. (Hall yes, Reinke yes, Commissioner Matthews recused himself from the decision and discussion)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 2:59 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Matthews yes, Reinke yes, Hall absent)

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

There being no further business, the Board recessed until 8:00 a.m., January 24, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 24, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 23, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners met with Kevin Sandau, Probation Director and Neil Nakamura, Juvenile Detention Manager for a department update.

Commissioners met with Brady Dickinson, Twin Falls School District Superintendent to discuss community service program.

Commissioners Hall and Matthews attended an Adult Crisis Center Advisory Board meeting.

Commissioner Reinke attended an LIA Auction Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., January 31, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

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

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR JANUARY MEETING

January 28, 2025, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

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

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

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

In the Matter of MEETINGS

Commissioners attended an IAC Midwinter Legislative Conference in Boise.

Twin Falls, Idaho
REGULAR JANUARY MEETING
January 31, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of January 24, 2025.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Public Policy Committee meeting via Teams.

Commissioner Reinke attended a LIA Auction Committee meeting.

Commissioner Hall attended a REDS Board meeting.

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

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include status sheets for the Sheriff's Office, TARC, and Youth Services; employee requisitions for District Court and the Sheriff's Office; and an Alcohol Beverage Catering Permit for Cedar Draw Cider at the Apple Barn (1152 S Stevens St., Filer) on February 1, 2025. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the purchase agreement with Interior Environments.

Kristina Glascock, Clerk reviewed the purchase agreement with the Board. Ms. Glascock noted the item was on the Agenda a week ago and some pricing research was made thereafter. There was discussion on the chairs resulting to changes being made to the purchase order. The research indicated there would be a \$8,000 discount, if we spend more than \$200,000. Commissioner Hall noted a representative for the commissioners looked over the current furnishings and noted that the furniture pieces are all very worn or personal property brought in by the judges.

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

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

In the Matter of ADVISORY BOARDS

Consideration of Commissioner Board appointments.

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

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

There being no further business, the Board recessed until 8:00 a.m., February 3, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for January 2025:

| | | |
|----------|---------------------------------|----------------|
| Fund 100 | Current Expense | \$1,770,600.00 |
| Fund 102 | Tort | 1,129.45 |
| Fund 104 | Agricultural Fair District | 0.00 |
| Fund 106 | Safehouse | 36,175.32 |
| Fund 108 | Capital Projects Fund | 18,502.37 |
| Fund 113 | Weeds | 23,546.78 |
| Fund 114 | Parks and Recreation | 37,732.32 |
| Fund 115 | Solid Waste | 0.00 |
| Fund 116 | Ad Valorem | 87,871.68 |
| Fund 118 | District Court | 80,377.36 |
| Fund 130 | Indigent Fund | 13,215.28 |
| Fund 131 | Public Health | 83,839.00 |
| Fund 132 | Revenue Sharing | 0.00 |
| Fund 137 | Election Consolidation | 20,656.68 |
| Fund 174 | County Boat License Fund | 3,165.69 |
| Fund 175 | Snowmobiles | 2,015.29 |
| Fund 196 | Justice Fund | 1,195,135.64 |
| Fund 601 | TARC Grants | 840.00 |
| Fund 607 | IDJC Safe Teen Assessment Grant | 4,903.06 |
| Fund 608 | Juvenile Correction Act Funds | 12,840.62 |
| Fund 609 | Tobacco Tax Grant | 16,614.05 |
| Fund 611 | Adult Probation Grants | 709.50 |
| Fund 612 | ASAT | 3,595.64 |
| Fund 613 | R.S.A.T Grant | 23,842.66 |
| Fund 615 | S.U.D Funds | 1,572.26 |
| Fund 618 | BCP Basic-Safehouse Grant | 20,712.30 |
| Fund 626 | ARPA Recovery Fund | 577,255.15 |
| Fund 627 | ARPA Revenue Sharing Fund | 300,722.50 |
| Fund 628 | OPIOD Abatement Account | 27,371.90 |
| Fund 644 | S.O.R. Sheriff | 75.00 |
| Fund 645 | JAG Grant | 27,009.00 |
| Fund 652 | Sheriff Drug Seizure Money | 93.48 |
| Fund 667 | Prosecutor Drug Reimb | 8,747.08 |
| Fund 671 | TF Co Sheriff Search & Rescue | 1,709.24 |
| Fund 673 | Juvenile Probation Misc. | 891.95 |
| Fund 676 | VOCA Mediation Grant | 1,999.25 |
| Fund 681 | Treatment Courts | 44,592.29 |
| Fund 683 | District Court-CAO | 103.90 |
| Fund 684 | District Court-FCS | 8,547.31 |
| Fund 687 | Sheriff's Grants | 102,845.07 |
| TOTAL | | \$4,561,556.07 |