

Twin Falls, Idaho
REGULAR JUNE MEETING
June 1, 2021, 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 May 28, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

Commissioner Reinke made a MOTION to approve case number 104400. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no documentation; did not show for interview. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104406 with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the applicant is indigent and they offered a \$50.00 per month payback. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Court Services, Public Defender's Office, and Magistrate Probation; an employee requisition for P&Z; and annual alcohol license numbers 2022-043 Hilton Garden Inn, 2022-044 Olive Garden, 2022-045 Idaho Olive and Grape, 2022-046 Sunset Bowl, 2022-048 Costco, 2022-047 Red Robin, 2022-049 Rock Creek General Store, 2022-050 Wormo's, 2022-051 Cheveria's LLC., 2022-052 TNT Café. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Location Agreement with STIRY, LLC.

Shelli Tubbs, Trial Court Administrator reviewed the agreement with the Board and noted that the Judges are in full support of the program.

Tahna Barton, CASA noted that they were awarded a grant award for marketing for her program and this agreement would utilize that grant award to create a marketing video for the CASA program. Ms. Barton noted that there are a couple of changes to the agreement recommended by the Prosecutor's Office that are pending.

Commissioner Hall made a MOTION to approve the Location Agreement with STIRY, LLC with the changes as recommended by the Prosecutor's Office and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that CASA is a great program and the Judges are supportive of the marketing program. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the reappointment of Duane Turner to the Middle Snake Regional Water Resource Commission.

Commissioner Reinke reviewed the request for reappointment with the Board.

Commissioner Reinke made a MOTION to approve the reappointment of Duane Turner to the Middle Snake Regional Water Resource Commission. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Mr. Turner is active on the Board and Mr. Muffley and the Middle Snake Regional Water Resource Commission recommended his reappointment. Commissioner Johnson noted that he knows Mr. Turner and supports his reappointment. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the Middle Snake Regional Water Resource Commission's proposed annual budget.

Commissioner Reinke noted that Mr. Muffley from the Commission is not in attendance and recommended tabling the budget proposal. Commissioner Hall recommended no action so the item can be put on the agenda at a later date.

No action taken.

In the Matter of EMPLOYEES

Commissioners considered a vacation time extension request for Elaine Molignoni.

Commissioner Hall made a MOTION to approve the vacation time extension request for Elaine Molignoni. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the

Commissioners have Ms. Molognoni working on budgets and is unable to use her time. Commissioner Johnson noted that the Board needs her input on the budget right now and supports the extension. Motion Passed Unanimously.

In the Matter of MEETING

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners met with Legal for a weekly department update.

There being no further business, the Board recessed until 8:00 a.m., June 2, 2021, 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 JUNE MEETING
June 2, 2021, 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 June 1, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 3, 2021, 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 JUNE MEETING
June 3, 2021, 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 June 2, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Director for a weekly department update.
Commissioner Hall attended a Region IV Development Association Annual Joint Board meeting.

In the Matter of TRANSPORTATION

Commissioners attended a formal signing ceremony for the Joint Powers Agreement for the Third Crossing at the Twin Falls visitor center.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the following departments, Parks and Waterways, Sheriff's Office, Facilities, Safe House, and Treasurer; 022-053 Chili's Grill and Bar, 2022-054 Juanita's Tacos & More, 2022-055 Canton Chinese Restaurant, 2022-056 Busters Restaurant & Saloon, 2022-057 Applebee's Neighborhood Grill & Bar; alcohol catering permit for Turf Club at the Roy Raymond Pavilion on July 15. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered an Airport Grant Award Amendment.

Kent Atkinson, JUB Engineers and Bill Carberry, Airport Director reviewed the Airport Grant Award Amendment with the Board. Mr. Carberry noted that the amendment was for an additional amount to close out the final grant award in the amount of \$601,603.00.

Commissioner Reinke made a MOTION to approve the Airport Grant Award Amendment as presented and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this would close out the grant award. Commissioner Johnson noted that the Airport is busy with the new flight and seems to be staying busy. Motion Passed Unanimously. (Hall absent)

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit application for Snake River Bro's at Murtaugh Lake on July 16th – 18th.

Jeremy Mattson reviewed the public assembly permit application with the Board. This is an annual event. There has been more security added to the event, however they have had no issues in past years.

Commissioner Reinke made a MOTION to approve the Public Assembly Permit application for Snake River Bro's at Murtaugh Lake on July 16th – 18th pending proof of insurance for the event. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the event is getting larger and may be outgrowing the current venue. This is a good community fundraising event. Commissioner Johnson noted he was at the Parks Board meeting where they approved the event. The group supports the local community with the funds that are raised by the event. Motion Passed Unanimously. (Hall absent)

Commissioners considered a Public Assembly Permit application for Chateau DNA Vineyard Winery on July 4th.

Aline Lewis, Chateau DNA Vineyard Winery reviewed the application with the Board. Ms. Lewis noted that they are working on an amendment to their conditional use permit and was not aware that they should have included additional dates in their application so they need to get a public assembly permit for their July 4th event. Jon Laux, Community Development Director noted that they are working on a modification of the conditional use permit application.

Commissioner Reinke made a MOTION to approve the Public Assembly Permit application for Chateau DNA Vineyard Winery on July 4th pending proof of insurance. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of BOARDS

Commissioners considered South Central Public Health District Board member nominations for Jerome County and Minidoka County.

Commissioner Reinke reviewed the nominations for the South Central Public Health District Board.

Commissioner Reinke made a MOTION to approve Sheryl Koyle as the representative for Minidoka County to the South Central Public Health District Board from July 1, 2021- June 20, 2026. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that he has spoken with Commissioner Hall who sits on the Public Health Board and he is also supportive of Ms. Koyle's appointment. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke noted that Linda Montgomery has served on the Board for many years, however she is not a County Commissioner. Commissioner Johnson noted that he is in support of having County Commissioners sit on the board, however since Jerome County has recommended her appointment he will be supportive of that recommendation.

Commissioner Reinke made a MOTION to approve Linda Montgomery to serve as the representative of Jerome County to the South Central Public Health District from July 1, 2021- June 20, 2026. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of COUNTY POLICY

Commissioners considered a request for work week schedule change.

Commissioner Reinke made a MOTION to remove the work week schedule change from the table for further discussion and consideration. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this has been a discussion that has happened multiple times and needs a formal decision. Motion passed unanimously. (Hall absent)

Kristina Glascock, Clerk noted that she has had further discussions with her department and IT regarding the timesheet portal and programming concerns with changing the pay period. There are some concerns with Monday holidays that will need to be addressed and defined in the county policy. The target date to have the programming and policy in place by the next shift change for the Sheriff's Office around the end of July. Commissioner Johnson noted he did speak with his department heads and a few of the elected officials and had no concerns. Elaine Molignoni, HR Director noted that a policy can be drafted to address all of the concerns.

Commissioner Reinke made a MOTION to approve the work week schedule change to Mondays at 6:00 a.m. and proceed with drafting a policy for consideration on or before June 24th. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:00 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes) Hall absent.

Commissioners returned to regular session at 1:03 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104401. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Hall absent.)

There being no further business, the Board recessed until 8:00 a.m., June 4, 2021, 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 JUNE MEETING
June 4, 2021, 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 June 3, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rick Novacek, Parks and Waterways Director to discuss annual budget. Commissioners attended an Elected Officials meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Safe House, Prosecutor's Office, DMV, and TARC; and retail alcohol licenses #2022-064 for Magic Valley Watering Hole, #2022-063 for Hotel Management Services, #2022-062 for Maverick, #2022-061 for Maverick, #2022-060 for Maverick, #2022-058 for Walmart, #2022-059 for Walmart Fuel Station. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a request to release lots from escrow for River Bend Subdivision.

Jon Laux, Community Development Director and Kevin Henry, Legal reviewed the request and process to release lots from escrow for River Bend Subdivision with the Board and noted that this is a new process for the County. Tim Vasser, EHM Engineering reviewed the process that he has previously taken through the City of Twin Falls to contact the Title Company to release the lots.

Commissioner Hall made a MOTION to approve release Lots 1-12 Block 1, Lots 1-6 Block 2, and Lots 1-5 Block 3 from escrow for River Bend Subdivision. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that all lots are in phases 1 and 2 of development and that this is a new process for the County and it sounds like a win-win for the County and Developer. Commissioner Reinke noted that this appears to be a good location for development. Commissioner Johnson stated that he is glad that the County is utilizing this process as it helps the developer and is a better process. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the Middle Snake Regional Water Resource Commission's proposed annual budget request.

Bob Muffley, Middle Snake Regional Water Resource, reviewed the proposed annual budget with the Board. Mr. Muffley noted that this request is the exact same as last year. Mr. Muffley also stated that he believes that next year's budget request will be different.

Commissioner Reinke made a MOTION to tentatively approve the Middle Snake Regional Water Resource Commission's annual budget request in the amount of \$2,550.00 with the caveat that the budget be approved during budget season. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the request is reasonable and he is surprised that there wasn't an increase this year. Commissioner Johnson noted that this is an ongoing partnership and he feels this is appropriate. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners conducted a Public Hearing to consider Final Amendments to the Comprehensive Plan and consider an Ordinance and Resolution for the same.

Commissioner Johnson swore in all parties giving testimony: Jon Laux, Community Development Director.

Commissioner Johnson opened the public hearing at 10:25 a.m.

Jon Laux noted that there was a previous hearing, however, after that hearing, there were changes that needed to be made. As such, there was a need for another public hearing. Commissioner Hall questioned if Mr. Laux received any public comment on the changes. Mr. Laux stated that he did not receive any public comment.

No public comment was received; no public was present to provide testimony.

Commissioner Johnson closed the public hearing at 10:28 a.m.

Commissioner Johnson noted that the matter was properly noticed as required by Idaho Code.

Commissioner Johnson noted that the Comprehensive Plan follows Idaho Code.

Commissioner Johnson stated that he doesn't see any need to deviate from the Planning and Zoning Commissions approval.

Commissioner Hall stated that this is a very big step for the County to update the Comprehensive Plan and it will make the decision making process much smoother and efficient. Commissioner Hall also stated that the County will never again let the Comprehensive Plan fall behind and become outdated. The community is growing very quickly and this will provide a guideline for the future. Commissioner Hall stated that he is proud of where the Comprehensive Plan has ended up. Commissioner Hall extended a thank you to Linda Wells, Legal on her extensive work on this project. Commissioner Reinke noted that it had been 23 years since the Comprehensive Plan was updated. Commissioner Reinke thanked Jon Laux and Jay Barlogi for their work on this project. Commissioner Reinke noted that he is excited to continue looking at how the Comprehensive Plan can be updated in the future as the County continues to grow. Commissioner Johnson noted that it has taken 5 years for the Comprehensive Plan to get to this point.

Commissioner Hall made a MOTION to approve the Comprehensive Plan with the final amendments. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered proposed Resolution #2021-031 adopting the 2020 Comprehensive Plan.

Commissioner Hall read the proposed Resolution for the record.

Commissioner Hall made a MOTION to approve Resolution #2021-031 adopting the Comprehensive Plan. Commissioner Reinke SECONDED. Discussion Commissioner Reinke thanked the other Commissioners for their work on this project over the last 5 years. Motion Passed Unanimously.

RESOLUTION NO. 2021-031

A Resolution Rescinding a 1995 Comprehensive Plan and Adopting the 2020 Comprehensive Plan

WHEREAS, Idaho Code §67-6507 grants counties the authority to create a planning and zoning commission to make and create a comprehensive plan (“Plan”); and

WHEREAS, Idaho Code §67-6508 requires the Plan to address enumerations in order to effectively plan and apply to land use regulations; and

WHEREAS, pursuant to Idaho Code §67-6504, the draft of the Plan was created throughout 2020 and 2021 by a steering committee and public input process; and

WHEREAS, pursuant to Idaho Code 67-6509, the draft Plan came before the Planning and Zoning Commission on the 25th day of March, 2021 during a noticed public hearing; and

WHEREAS, the Planning and Zoning Commission recommended the adoption of the Plan on the 25th day of March, 2021; and

WHEREAS, that Plan and the recommendations came before the Board of County Commissioners on the 17th day of May, 2021 at a noticed public hearing and a subsequent hearing was held at a noticed public hearing on the 4th day of June, 2021; and

WHEREAS, it was the unanimous decision of the Board of County Commissioners to adopt the Plan, Twin Falls County 2020: Vision for the Future, with minor modification for accuracy and rescind all former plans including the 1995 Comprehensive Plan.

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

That the 1995 resolution that adopts the Twin Falls County Comprehensive Plan is hereby rescinded and the Comprehensive Plan, Twin Falls County 2020: A Future Vision, is hereby adopted and effective as of the date of this resolution.

DATED this 4th day of June, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall read proposed Ordinance No. 268 for the record.

Commissioner Hall made a MOTION to approve Ordinance No. 268 Ordinance of the County of Twin Falls, Idaho adopting the Comprehensive Plan and Map of Twin Falls County. Commissioner Reinke SECONDED. Motion Passed Unanimously.

ORDINANCE NO. 268

An ordinance of the County of Twin Falls, Idaho, adopting the Comprehensive Plan and Map of Twin Falls County.

WHEREAS, Idaho Code §67-6501 et seq. authorizes local jurisdictions to create a planning and zoning commission to make and create a comprehensive plan; and

WHEREAS, Idaho Code § 67-6509 states that “no plan shall be effective unless adopted by resolution by the governing board”; and

WHEREAS, the Comprehensive Plan, Twin Falls County 2020: Vision for the Future, has been adopted by resolution by the Board of County Commissioners on the 4th day of June, 2021, that rescinds all prior comprehensive plans; and

WHEREAS, Twin Falls County Ordinance Title 9 governs the Comprehensive Plan in the code and is necessary to be updated to reflect the newly adopted Comprehensive Plan; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on the 4th day of June, 2021.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO:

1. Title 9, chapter 1, section 1 of Twin Falls County Code is struck in its entirety and shall be replaced with the following language:

9-1-1 The Twin Falls County Comprehensive Plan “Twin Falls County 2020: Vision for the Future” adopted by Resolution, on June 4, 2021, shall be and remain on file in the office of the Clerk of District Court. Prior Comprehensive plans are hereby repealed and rescinded.

2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 4th day of June, 2021.

/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

Commissioner Johnson reviewed the right to appeal for the record.

There being no further business, the Board recessed until 8:00 a.m., June 7, 2021, 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 JUNE MEETING
June 7 – 11, 2021, 8:00 a.m.

Commissioners attended the 2021 Annual Idaho Association of County Commissioners and Clerks in Coeur d’Alene.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 14, 2021, 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 June 4, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Legal and Elaine Molognoni, HR Director to discuss a salary survey.

Commissioner Reinke met with Camas County Commissioners to discuss Juvenile Detention.

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

Commissioners met with Kali Sherrill, Weeds Department Director for a department update.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the items for consideration to include employee requisitions for Invasive Species and Driver's License; status sheets for the Clerk's Office, Parks and Waterways, TARC, Public Defender, Juvenile Detention and Weeds; Alcohol Beverage Catering Permits for El Cazador Mexican Restaurant on July 3 and 4, 2021 at the Filer Fair Grounds, Alcohol License #'s 2021-199 Jalisco Restaurant, 2022-065 Mi Tierra Mexican Restaurant, 2022-066 Fred Meyer #383, 2022-067 Canyon Springs Golf Course, 2022-068 El Cazador Restaurant, 2022-069 DK Log Tavern, 2022-070 South Hills Bar and Grill, 2022-071 Emma's Café, 2022-072 Sportsman River Resort, 2022-073 Peking Restaurant, 2022-074 Franklin United Oil, 2022-075 Sage Center, 2022-076 Star Stop, 2022-077 United Oil Kimberly Road, 2022-078 United Oil Filer, 2022-079 Don's Thriftway, 2022-080 Twin Falls Holiday Inn, 2022-081 The Speakeasy, 2022-082 Valley Country Store, 2022-083 Stone House, 2022-084 TJ's Lounge, 2022-085 Yellow Brick Café, 2022-086 Saffron Indian Cuisine, 2022-087 Rudy's A Cook's Paradise, 2022-088 Magic Valley Brewing, 2022-089 Mr. Gas Blue Lakes, 2022-090 Red Lion Inn, 2022-091 Jakers Restaurant, 2022-092 Maxies Pizza of Kimberly, 2022-093 Idaho Pebble Pond, 2022-094 Target Stores, 2022-095 Kanaka Bistro, 2022-096 MOD Pizza, 2022-097 The Tap House – The Smokey Bone, 2022-098 Slice, 2022-099 Corner Merc. 2022-100 Longhorn Saloon, 2022-101 Sliver's, 2022-102 The G&R. Motion Passed Unanimously. (Reinke absent)

In the Matter of ZONING

Commissioners considered the final plat for Green Hill Subdivision.

Laura Wilson, Planner with Planning and Zoning, reviewed the final plat with the Board and noted that all the documents have been reviewed and have gone through the process with no issues.

Commissioner Hall made a MOTION to approve the final plat for Green Hill Subdivision. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the plat had gone

through all the required procedures and there were no concerns. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACT

Commissioners considered an Amendment to the Agreement with Pictometry International.

Brad Wills, Assessor reviewed the amendment to the agreement and the Pictometry International program with the Board. Mr. Wills noted there is an additional cost for the amendment in the amount of \$34,000.00 over 3 years which will be accounted for with budget savings in the Assessor's Office. Twin Falls County is working to partner with the City of Twin Falls which may also save the County some money.

Commissioner Hall made a MOTION to approve the Amendment to the Agreement with Pictometry International and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the Board was supportive and they want to give the Assessor's Office additional tools for their appraisals. Motion Passed Unanimously. (Reinke absent)

In the Matter of POLICY

Jon Laux, Community Development Director presented proposed changes to the employee vacation time policy.

Mr. Laux requested that the County establish a maximum accrual amount and change the current policy in which the employee loses their bank of vacation time. Commissioner Johnson expressed concern with the changes but was open to further discussion. Commissioner Hall noted that he would like to see further discussion happen with all three Commissioners, the Clerk and HR to talk about the potential for unintended consequences. Commissioner Hall stated that he would like to see the County look at other agencies and see what their policies are as well and then have a broader conversation on the vacation time policy.

No action taken.

In the Matter of INSURANCE

Lori Bergsma, Balanced Rock Insurance, presented the Commissioners with insurance renewal options.

Lori Bergsma, Balanced Rock Insurance reviewed the insurance renewal options with the Board.

Commissioner Hall made a MOTION to approve the insurance renewals for Delta Dental, Delta Blue Connect, Ameritas, EAP and the Life and Disability. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to table the Select Health Insurance renewal. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that he would like to table the renewal for Select Health until they get a little further information. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 15, 2021, 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 JUNE MEETING
June 15, 2021, 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 June 14, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

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 9:45 a.m.

97603 no action.

Commissioner Reinke made a MOTION to approve case number 104405. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104407. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the client is not indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104421 for affixed costs for dates of service March 17-24. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this is a court ordered mental hold. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve a settlement for case number 98732 in the amount of \$1,700.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approving the settlement to close out the case. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104402. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as there has been no interview and there are missing documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve a release of lien on Kevin Andrus for case number 99240 and leave the lien on Julie Andrus. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the parties are divorced and the home that had the lien on it was lost in foreclosure. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104197. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended standing on the original denial as the application was incomplete and the County is not the last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104403. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the application was incomplete and the client did not show for the interview. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include alcohol license numbers 2022-103 Blaze Pizza, 2022-104 Joe's Market, 2022-105 SwenMart #4, 2022-106 Vaquero, 2022-107 The Moose Lodge #612, 2022-108 Anita's Buck-n-Bar. Motion Passed Unanimously.

In the Matter of CONTRACTS

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

Kevin Sandau, Bill's Place reviewed the lease agreement and the changes happening with Bill's Place. Mr. Sandau noted that the Dept. of Corrections is doing audits of transitional homes and Bill's Place scored a 94.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement for 183 Rose St. with Bill's Place. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the rent will be paid annually along with the costs for the insurance. Motion Passed Unanimously.

Commissioners considered a Memorandum of Agreement with the Idaho Department of Juvenile Corrections.

Kevin Sandau reviewed the Memorandum of Agreement with the Idaho Department of Juvenile Corrections and the programs provided to the community through the agreement.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement with the Idaho Department of Juvenile Corrections. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Twin Falls County gets a significant amount of the funding from the state to support the programs for youth. Motion Passed Unanimously.

Commissioners considered the FY2022 VOCA grant award.

Gary Anderson, Research and Development Director reviewed the FY2022 VOCA grant award with the Board. The Commissioners commended Joselyn Smith on the work that she does for the program.

Commissioner Hall made a MOTION to approve the FY2022 VOCA grant award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the sale of motorized boat stickers for invasive species.

Kali Sherrill, Weeds Supervisor reviewed the request with the Board. Ms. Sherrill noted that the state requested that the County provide the motorized stickers in addition to the non-motorized that the County already provides. There is not a local company selling the stickers. Commissioner Hall noted that he felt citizens would benefit from the County selling the stickers and it allows the public to be educated on the invasive species issues.

Commissioner Hall made a MOTION to approve the sale of the motorized boat stickers for invasive species at the Parks and Waterways Department. Commissioner Reinke SECONDED. Discussion Commissioner Reinke suggested signage be provided to educate the public on the availability of the stickers through that department. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners met with Les Kenworthy and associates to discuss the impact fees for Twin Falls Rural Fire District and Rock Creek Fire District.

Ann Wescott, Galena Consulting representing Twin Falls Rural Fire District and Rock Creek Fire District presented the Commissioners with an impact fee study and capital improvements plan for the Fire Districts and a request for the County Commissioners to establish a Joint Advisory Committee. Ms. Wescott also presented a proposed resolution for the establishment of a Joint Development Impact Fee Advisory Committee. Both Twin Falls Rural Fire District and Rock Creek Fire District will be requesting that Twin Falls County collect fire impact fees as part of the process. Mitch Humble, Twin Falls City noted that the City has had this type of program in place for many years and this would be a partnership with the City and the rural fire districts. Mr. Humble also noted that he would be available for further questions on the issue. Les Kenworthy, Twin Falls Rural Fire District noted that the intent of the meeting was to start the discussion with the County regarding the process.

In the Matter of MEETINGS

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

Commissioners attended an Elected Officials meeting.

Commissioners attended an open house for the CSI Office on Aging.

There being no further business, the Board recessed until 8:00 a.m., June 16, 2021, 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 JUNE MEETING
June 16, 2021, 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 June 15, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of INDIGENT

Commissioners conducted a County Assistance application appeal hearing.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:30 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 9:45 a.m.

Commissioner Hall made a MOTION to uphold the previous denial for case number 104364. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that he did not hear anything during the executive session to change the previous decision. Without a completed application the County is unable to make any different decision. Commissioner Johnson noted that the client has cut off contact with all parties so it is apparent that he is not interested in pursuing the process through the County and he would support upholding the denial. Motion Passed Unanimously.

In the Matter of MEETINGS

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

Commissioner Hall attended a South Central Public Health District Board meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 17, 2021, 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 JUNE MEETING
June 17, 2021, 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 June 16, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include a tax cancellation for parcel #RPT380700U0020A for TPS RE Holdings, LLC in the amount of \$1,003.53 as requested by the Treasurer; alcohol licenses #2022-109 Idaho Pizza Company, 2022-110 JC'S Cactus Grill, 2022-111 The Party Center, 2022-112 Milner's Gate, 2022-113 Holesinsky Winery, 2022-114 Tractors Grill, 2022-115 Walgreen's #07277, Blue Lakes, 2022-116 Walgreens #12286, 2022-117 Cedar Draw Cider, 2022-118 Last Call Pub & Catering 2022-119 Tomato's Italian Grill, 2022-120 Jackson's Kountry Korner. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Change Order #2 with Stanley Associates Inc.

Bob Beer, Facilities Director reviewed the change order with the Board. Mr. Beer noted the change order is for the new Juvenile Detention Facility on the 3rd floor.

Commissioner Hall made a MOTION to approve Change Order #2 with Stanley Associates Inc. in the amount of \$22,508.50 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the First Amendment to the Food Service Partnership Agreement with Summit Food Service.

Lt. Christopher Hogan reviewed the changes to the agreement with the Board. Commissioner Johnson noted that Captain Doug Hughes had previously reviewed the pending changes with the Board. Commissioner Reinke noted that legal had reviewed the agreement and had no concerns.

Commissioner Reinke made a MOTION to approve the First Amendment to the Food Service Partnership Agreement with Summit Food Service and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities.

Kevin Sandau, Juvenile Services Director reviewed the agreement with the Board. Commissioner Reinke noted that legal has reviewed the document and had no concerns.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this agreement has been in place for several years and is working well. Motion Passed Unanimously.

Commissioners considered a Property Tax Exemption Agreement with New Energy One.

Commissioner Hall reviewed the agreement and the process previously followed to reach the agreement.

Commissioner Hall made a MOTION to approve the Property Tax Exemption Agreement with New Energy One. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the situation was unique and balances the needs of all parties. It is bringing in an environmentally friendly business and will probably not be the last business of this type to come into our area. Motion Passed Unanimously.

Commissioners considered a Twin Falls School District Agreement with Juvenile Detention.

Kevin Sandau, Juvenile Services Director reviewed the agreement with the Board. Mr. Sandau noted that the program provides education services for juveniles in custody and is working very well. Commissioner Reinke noted that legal has reviewed the document and had no concerns.

Commissioner Reinke made a MOTION to approve the Twin Falls School District Agreement with Juvenile Detention. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that he is very appreciative of the relationship that the County has with the school district. Motion Passed Unanimously.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 1:35 p.m.

Commissioner Reinke made a MOTION to approve case number 104380 as per IMR for dates of service 2.5.21 - 2.13.21 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client was not a resident, but the services were medically necessary as per IMR. Commissioner Johnson noted that the client is over income for Medicaid. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104404 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Commissioner Reinke noted that the services were medically necessary and emergent as per IMR. Commissioner Johnson noted the client is indigent. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioners met with Jackie Frey, Emergency Services Director for a FY2022 budget meeting. Commissioner Johnson met with Captain Scott Bishop to discuss the Fair security and overtime policy.

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

There being no further business, the Board recessed until 8:00 a.m., June 18, 2021, 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 JUNE MEETING
June 18, 2021, 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 June 17, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a meeting to discuss plans for a Court Facility at County West.

In the Matter of ZONING

Commissioners conducted a Public Hearing to consider a Zoning District Change and Zoning Map Amendment as a Zoning Development Agreement for Mike Shetler Homes and proposed Ordinance #269 for the same.

Commissioner Johnson reviewed the request for a rezone and the timeline regarding the request.

Commissioner Johnson swore in Jon Laux, Community Development Director; Laura Wilson, Planner; and Mike Shetler, Applicant.

Commissioner Johnson noted that the Planning and Zoning Commission recommended approval of this application.

Commissioner Johnson opened the public hearing at 9:05 a.m.

Mike Shetler, Applicant reviewed maps with the Board indicating where the property is located in Twin Falls County, the history of the property and the process he has taken to get to this point. There was discussion regarding the roads in the proposed subdivision.

Laura Wilson, Planner reviewed the process taken by the Planning and Zoning Commission and Legal before bringing this matter before the Board. Commissioner Hall questioned whether there was public comment on this matter. Ms. Wilson stated that there was some concern from the surrounding neighbors, however, Mr. Shetler has resolved their concerns. Ms. Wilson noted that this is in the Area of Impact.

Commissioner Johnson opened the hearing for public testimony.

No public present.

Commissioner Johnson closed the hearing for public testimony.

Commissioner Johnson closed the public hearing at 9:15 a.m.

There was discussion amongst the Board regarding the process that was taken for this rezone and whether they felt that the proper process had been followed. Commissioner Hall stated that he appreciates Mr. Shetler's patience on this matter and that the County often takes a long time to get through this process, however, they have processes put in place for a reason. Commissioner Johnson thanked Mr. Shetler for working with the surrounding neighbors to resolve any issues they had.

Commissioner Hall made a MOTION to approve Ordinance #269 approving the application for a rezone of certain property in Twin Falls County known as Rock Creek Subdivision #3 for approximately 17.03 acres located in Sections 25, Township 09 South, Range 16 East, and

addressed approximately 2646 East 4269 North, Twin Falls Idaho, in the Twin Falls City Area of Impact in Twin Falls County, Idaho. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that there are a couple typos in the original Ordinance that will be corrected before the Board signs. Commissioner Hall noted that there are a few more hoops for Mr. Shetler to jump through in this process. Motion Passed Unanimously.

Commissioner Johnson reviewed the rights to appeal for the record.

ORDINANCE NO. 269

An ordinance of the County of Twin Falls, Idaho, approving the application for a rezone of certain property in Twin Falls County known as Rock Creek Subdivision #3.

WHEREAS, Twin Falls City Code Title 10, Chapter 6, governs the requirements for reclassifications of zones in the Twin Falls City Area of Impact; and

WHEREAS, an application for a Zoning District Change and Zoning Development Agreement has been made to the Twin Falls County Board of County Commissioners by William Fitzhugh and Mike Shetler Homes, Inc. for approximately 17.03 acres located in Sections 25, Township 09 South, Range 16 East, and addressed approximately 2646 East 4269 North, Twin Falls Idaho, in the Twin Falls City Area of Impact in Twin Falls County, Idaho; and

WHEREAS, the land is currently zoned Suburban Urban Interface (SUI) and Canyon Rim Overlay (CRO) districts and the applicant desires it to be changed to Suburban-Urban-Interface- Canyon Rim Overlay- Zoning Development Agreement (SUI-CRO-ZDA) to accommodate usage and the suitability of character of the surrounding area; and

WHEREAS, the application came before the Planning and Zoning Commission on the 10th day of December, 2020; and

WHEREAS, it is recommended by the Twin Falls County Planning and Zoning Commission that such application and zone change be adopted by the Twin Falls Board of County Commissioners with deviations from the ZDA;

WHEREAS, the application and recommendation of Twin Falls County Planning and Zoning Commission was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on June 18th, 2021; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on 18th day of June, 2021.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO:

1. That the zone for the property of approximately 17.03 acres located in Sections 25, Township 09 South, Range 16 East, and addressed approximately 2646 East 4269 North, Twin Falls, Idaho, in Twin Falls County, Idaho, be changed from SUI and CRO Districts to SUI-CRO-ZDA with the following deviations with the ZDA:
 - a. Building Setbacks:
 - i. Minimum building Setbacks shall be fifty (50) feet from the identified canyon rim. Said minimum shall be conditioned upon an approved geological study per City code.
 - ii. Rear Yard: The rear building line shall not be closer than twenty-five (25) feet from the rear property line.
 - b. Horizontal Projections: Horizontal and/or Architectural projection shall be allowed to project over the Canyon Rim setback line. The Maximum allowable projection into the Canyon Rim Building Setback shall be fifteen (15) feet.
2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 18th day of June, 2021.

/s/ Jack Johnson
Jack Johnson, Chairman

Attest: /s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

In the Matter of PUBLIC RECREATION

Commissioners conducted a public hearing to consider Proposed Ordinance #270 Restricting Public Recreational Shooting in an area more generally known as “Indian Springs”.

Commissioner Johnson reviewed the history of the proposed Ordinance and the contributing circumstances that lead to the proposal. Commissioner Johnson noted that a home is near the proposed restriction area that has been hit by rounds several times. This is a life safety issue. There have also been fires in the area that were determined to have been caused by shooting. Commissioner Johnson noted that KMVT has done several stories as well as the Times News. There have been posted signs by the BLM and the sign was damaged by shooters. The County has not made a decision on the Ordinance but it is under consideration. Commissioner Johnson noted the Ordinance will only close 1 square mile of a popular shooting area. Commissioner

Johnson displayed a picture that showed an area where shooters have left trash, etc. from their targets and that shows an obvious line of sight to private property and homes. Commissioner Johnson stated that the County is working to find an appropriate area to have a designated shooting range. Commissioner Johnson noted that all three Commissioners are very supportive of 2nd amendment rights. Commissioner Reinke noted that Commissioner Johnson has been working on this issue for several years. The hearing will help to raise the issue with the public. Commissioner Hall noted that Commissioner Johnson has been working on solutions for the life safety concern that this issue has raised. Commissioner Hall stated he is a strong supporter of the 2nd amendment and is not taking the situation lightly. The public has reached out to the Board and Commissioner Hall and the entire Board appreciates the public input. The issue of trash on the public land is not as much of a concern as the public safety. A business owner reached out and offered to clean up the area regardless of the ordinance. Commissioner Hall noted that if the Board approves the ordinance restricting the area, it is up to the public to make sure that future expansions of that area do not happen. It is public ground which the Commissioners honor. Commissioner Johnson noted they are actively looking for an area for a public shooting range. Currently the County has 40 acres that they are considering for a public shooting range. It is not large, but it is an option.

Commissioner Johnson opened the public hearing at 10:15 a.m.

Carter Dillman spoke stating he is a shooting enthusiast but he is not in opposition to the Ordinance, he would like to see the trash issues be addressed. The issue needs to be resolved and not just postponed.

Jeremy Sinclair spoke stating he would like to see a safer area to shoot as the proposed area is a busy mountain biking area and can be hazardous.

Jade Sumpson spoke and asked that the Board consider the need for a safe shooting area. Mr. Sumpson noted there is a significant amount of trash. Mr. Sumpson asked for a longer range shooting area for the distance shooters.

Joshua Rivers spoke and expressed concern with the lack of shooting areas. Mr. Rivers suggested that the Board look at building up the existing area to make it safer rather than close it.

Bob Pinney spoke and noted that the Commissioners comments addressed his concerns.

John Baker spoke and stated that the Ordinance only affects target shooting, not hunting. Mr. Baker stated he felt there was a grey area not addressed in the ordinance where a shooter may state that he is hunting. Mr. Baker stated he felt the issue was a matter of training.

Allen Easterling spoke against the Ordinance. Mr. Easterling stated that his family has been in that area for over 100 years. Mr. Easterling is concerned about urban sprawl and it affecting areas that are available for shooting. Mr. Easterling noted the people who built against the public land made that choice knowing the public land use. Mr. Easterling noted that people will go further in to Indian Springs to shoot making it more of a fire hazard. Mr. Easterling suggested protecting the one home with berms that is having issues rather than closing an area that thousands of people

are using. Mr. Easterling also suggested targeted law enforcement in the area to try to resolve the issue rather than closing a large public area.

Lori Turner spoke neutral on the Ordinance. Ms. Turner stated her family are supporters of the 2nd Amendment however, Ms. Turner requested the Board consider the closure of the North Cottonwood area as well for the same reasons. Ms. Turner suggested that the Board consider property in the Cottonwood area that is for sale that the County could look at for a shooting range, which is essential. Ms. Turner noted that if the County closes the Indian Springs area, shooters will move to the Cottonwood area. Ms. Turner suggested more education to the public.

Dennis Swaer spoke and noted that he is a mountain biker that uses the area and has had some safety issues in the proposed closure area. Mr. Swaer stated a lot of shooters do not follow safe shooting. Mr. Swaer is in support of the Ordinance for everyone using the area. Mr. Swaer suggested closing the Dry Gulch area as well.

Shane Klass spoke noting shooters were in the area before the other recreational users however the government has a responsibility to protect public safety. Mr. Klass noted that the owners built their homes in an area that is known for shooting. A shooting area is needed at the same time. Mr. Klass suggested asking for volunteers to maintain signage in the mean time while the County works on another solution. Mr. Klass stated that the majority should not be punished for the bad behavior of the few.

Richard Carney stated that there is 10% of people that are causing the problem and the Ordinance does not address that issue. The County needs to address those people specifically rather than punishing all the people that use that area. Laws need to be enforced. Mr. Carney stated that he understands the problems but is in opposition to the Ordinance.

Tim Stover spoke regarding the Ordinance restricting recreational shooting. Mr. Stover would like to see a clarification to specifically allow hunting.

Commissioner Johnson noted that the County has looked at another property owned by the National Guard, however that is not accessible. The landfill area has also been looked at but it is unavailable due to a grazing agreement. Commissioner Johnson noted that the County is actively looking and will continue to look for other areas.

Commissioner Reinke noted that he is appreciative that there has not been a life affecting issue out there yet and is looking for further information and suggestions from the public.

Commissioner Hall expressed his appreciation and stated that most laws are made for the 10%. The 10% will not follow the education ideas that were suggested. Commissioner Hall noted he has heard the request to not close the area until an optional location is available. Jerome County has been dealing with the same issue. The County will pursue an optional location. Commissioner Hall asked the public to participate in finding that alternate location.

Mike Nye suggested the area currently being used be modified with a dirt back stop in the meantime.

Commissioner Johnson noted that the area is BLM ground with Canal company oversight which may not be an option. However, the County will look into it.

Commissioner Johnson closed the public hearing at 10:45 a.m.

Commissioner Reinke stated that the County has several paths, however he is concerned with the liability to the County for not acting on a life safety issue. Ordinances are needed for law enforcement to act. Commissioner Reinke stated that he is very supportive on diligently working on the issue, however his biggest concern is liability.

Commissioner Hall stated that he is not ready to make a decision on the issue. The concerns presented today are valid and need full consideration. Commissioner Hall stated that the Board needs to redouble its efforts to address the issue of a shooting range, the Ordinance may need to be clarified on the hunting issue.

Commissioner Johnson stated that this is the first opportunity to have a public hearing with input from the public. The issue does need to be addressed and the County will to redouble its efforts to locate an alternative site.

Commissioner Hall suggested the Board take no action which will allow for another public hearing and input. Commissioner Reinke expressed concern with no action due to the liability to the county. Commissioner Johnson stated that there is no solving the upper area shooting that is hazardous. Possibly signage may help the issue, but other signage has been damaged by irresponsible shooters. Commissioner Johnson stated that the public needs to help with the issue and he is open to ideas to solve the problem. Commissioner Reinke noted that the County wants to do more work in education, mitigation and signage while they are working on the issue. Commissioner Reinke requested that the public communicate with the Board to help with a solution. Recreational use of the area will continue in the area and the public needs to engage with the Board to find a solution. Commissioner Hall suggested that if anyone in the public would like to form a committee to get involved and help find some solutions the Board would be supportive of that.

Ken Crane, BLM spoke and noted they have been working with Commissioner Johnson. Closing the area was the last option to help with safety concerns. Mr. Crane noted that the BLM will continue working with the County to help create opportunities for shooting for the public. The issue is an issue for all the surrounding communities as well and it is important to find a balance. Mr. Crane stated he is committed to working with the County to find a solution.

Shane Klass volunteered to Chair a committee to find a solution to the issue.

Commissioner Johnson stated that the Board would leave the issue with trying to find some interim things that can be done to reduce the problem.

No action taken.

There being no further business, the Board recessed until 8:00 a.m., June 21, 2021, 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 JUNE MEETING
June 21, 2021, 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 June 18, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include alcohol license numbers 2022-121 Mi Pueblo Mexican Bakery, 2022-122 Big Smoke #111, 2022-123 Big Smoke#110, 2022-124 Fil-Mart 66, 2022-125 Addison Kicks 66, 2022-126 Pettit's Country Market, 2022-127 Train Station Pizza, 2022-128 Happy Landings Restaurant, 2022-129 Bowladrome, 2022-130 Trout's Saloon, 2022-131 Johnny Carino's, 2022-132 The Hideout, 2022-133 Anchor Bistro & Bar, 2022-134 St. Luke's Magic Valley Medical Center. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an assignment of contract for public defense services from Tyler Rands to Peter Hatch.

Nancy Austin, Civil Prosecutor and Tyler Rands reviewed the cases that Mr. Rands would continue to represent after the assignment of contract to Peter Hatch, which are pending resolution. Mr. Hatch noted that he does have approximately 4 cases that have been assigned by the courts. Mr. Hatch is willing to fold those cases into the contract. Ms. Austin noted that there are still some items that need to be finalized on the proposed contract. There was discussion on the number of cases currently assigned to Mr. Rands that Mr. Hatch will take over. Mr. Hatch and Mr. Rands will work together to resolve any concerns with the transition of cases to help with a smooth transition by July 1, 2021.

Commissioner Hall made a MOTION to approve the assignment of contract for public defense services from Rands Law to Peter Hatch with the additions of a list of conflict cases that Rands Law will retain and the reason for the conflict and an additional clause that states upon agreement to the assignment of contract with Peter Hatch, he will sign the Alternate Conflict Public Defender Contract. Also Mr. Hatch will be paid the flat fee per month and cases previously assigned by the courts will be included in the monthly rate. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that it was important to get moving on the change. Commissioner Hall thanked Mr. Rands for his service to the County. Mr. Rands thanked the County for the opportunity. Commissioners Reinke and Johnson both thanked Mr. Rands for being so cooperative and working through the transition with Mr. Hatch. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the May accounts payables.

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

Commissioner Reinke made a MOTION to approve the May accounts payables in the amount of \$3,711,147.81. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Department Heads and Elected Officials for FY2022 budget.

There being no further business, the Board recessed until 8:00 a.m., June 22, 2021, 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 JUNE MEETING
June 22, 2021, 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 June 21, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Department Heads and Elected Officials for FY2022 budgets.

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

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.

Commissioner Reinke made a MOTION to approve case numbers 100589 and 100764 for settlement in the amount of \$35,000.00 and release of lien. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this individual has had a great payment history and feels that approval is appropriate. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104413. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the subject is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104424 for burial in the amount of \$1,170.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for TARC, Sheriff's Office, and Public Defender's Office; and retail alcohol license #2022-135 for Elevation 486, #2022-138 for Koto Brewing Company, #2022-137 for Pizza Planet, and #2022-136 for KB's. Motion Passed Unanimously.

In the Matter of COUNTY SERVICES

Commissioners considered a Memorandum of Agreement with Idaho Parks and Recreation for sale of Invasive Species boat stickers.

Commissioner Johnson noted that this item was previously approved and does not need action taken.

No action taken.

In the Matter of BOARD APPOINTMENTS

Commissioners considered the appointment of a Representative for the Third Crossing Joint Powers Board.

Commissioner Hall stated that this has been a long process to get to this point and feels that Commissioner Reinke has taken the lead on this project and that he would like to vote to appointment Commissioner Reinke to the Third Crossing Joint Powers Board. Commissioner Johnson stated that he agrees with Commissioner Hall, that Commissioner Reinke has done fantastic work on this project and is the appropriate person to appoint as Representative. Commissioner Reinke thanked Commissioner Hall and Commissioner Johnson for their kind words and stated that he would appreciate the opportunity to represent Twin Falls County on this Board.

Commissioner Hall made a MOTION to appoint Commissioner Reinke as the Twin Falls County Representative on the Third Crossing Joint Powers Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall thanked Commissioner Reinke for all of his work on this matter. Motion Passed Unanimously.

In the Matter of ALCOHOL PERMITS

Commissioners returned to session at 4:53 to consider an alcohol catering permit for the Log Tavern.

Kelley Hite spoke with the Board and noted that there was a misunderstanding on the application for the permit as it was not an employee who signed the check and the permit application which they were not aware of. They were informed by a police officer it was not correct. Ms. Hite noted that if the permit was not approved, their local business would be seriously impacted financially. They will be aware of the requirements for the future. Commissioner Hall noted that all correct signatures have been obtained.

Commissioner Hall made a MOTION to approve the for the Log Tavern at the Twin Falls County Fairgrounds from June 22 – 26, 2021. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the Board wants to work with Community members to help them stay in business. Commissioner Johnson noted that alcohol catering permits are regularly considered under the consent agenda which was considered earlier today. The County Commissioners returned to session so they could consider the permit. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., June 23, 2021, 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 JUNE MEETING
June 23, 2021, 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 June 22, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to consider an alcohol catering permit for Holesinsky Winery.

Commissioner Hall made a MOTION to amend the agenda for emergency purposes due to a potential financial loss to consider an alcohol catering permit for Holesinsky Winery at the Twin Falls County Fairgrounds from 6.23 – 6.26.21. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the company was confused about the process of the alcohol catering permit for the Highway 30 Music Festival and the caterer will lose a lot of money if it is not considered. Motion Passed Unanimously.

In the matter of ALCOHOL LICENSES

Commissioners considered an alcohol catering permit for Holesinsky Winery at the Twin Falls County Fairgrounds on June 23 – June 26.

Commissioner Hall made a MOTION to consider an alcohol catering permit for Holesinsky Winery at the Twin Falls County Fairgrounds on June 23 – June 26, 2021. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Board wants to help small businesses and due to the confusion with the event it was important to get it considered right away. Commissioner Johnson noted that local small businesses have been severely impacted in the last year and the Board want to help where they can. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 24, 2021, 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 JUNE MEETING
June 24, 2021, 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 June 23, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an alcohol catering permit for Main Street Bar & Grill at Murtaugh Lake Park on July 16-18, 2021 ; employee requisitions for the Sheriff's Dept., TARC and HR; status sheets for Traffic Court, Sheriff's Office and TARC; alcohol catering license numbers 2022-139 Guppies Hot Rod Grill, 2022-140 Black Bear Tavern, 2022-141 Smiths #35, 2022-142 La Fiesta Mexican Restaurant, 2022-143 Asian Food Market, 2022-144 Buffalo Wild Wings #594, 2022-145 Rock Creek Restaurant, 2022-146 Stinker Store #51, 2022-147 Stinker Store #55, 2022-148 Stinker Store #54 3033-149 Swensen's #6, 2022-150 Stay Well Health Foods, 2022-151 Whiskey Creek Saloon & Grill, 2022-152 O-Ki Teppanyaki & Sushi Bar, 2022-153 Scooters, 2022-154 Jalisco Restaurant, 2022-155 Grocery Outlet, 2022-156 Video Mexico of Twin Falls; and the Commissioner minutes for May 24-28, June 1-4, and June 7-11. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered a Ballot for Appointment to the Middle Snake Regional Water Resource Commission.

Commissioner Reinke reviewed the Ballot for Appointment to the Middle Snake Regional Water Resource Commission for Arlen and Duane Turner.

Commissioner Reinke made a MOTION to approve the Ballot for Appointment to the Middle Snake Regional Water Resource Commission reappointing Arlen Morgan and Duane Turner and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that both individuals are reappointments to the Board. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2021-032 granting a Property Tax Exemption to New Energy One, LLC under Idaho Code 63-602NN

Commissioner Hall reviewed the property tax exemption that was previously approved by the Board. Commissioner Hall noted that the Resolution was a housekeeping item that goes with the previously approved contract with New Energy One granting the exemption. Commissioner Johnson noted that the Board had already approved the exemption.

Commissioner Hall made a MOTION to approve Resolution #2021-032 granting a Property Tax Exemption to New Energy One, LLC under Idaho Code 63-602NN. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021-032

WHEREAS, Twin Falls County Planning and Zoning has received an application from Cedar Ridge Dairy, LLC and New Energy One, LLC for a supply expansion and change of an anaerobic digester; and

WHEREAS, this operation is to be located in Section 06, Township 11 South, Range 16 East B. M. located in the Agricultural Zone and addressed approximately as 3467 North 2200 East, Filer, Idaho; and

WHEREAS, the intended use is to change the digester from generating electricity to generating methane gas to incorporate waste from three (3) additional dairies, and an increase in the number of trucks bringing waste to the facility; and

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

DATED this 24th day of June, 2021.

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 PUBLIC ASSEMBLY PERMITS

Commissioners considered a Public Assembly Permits application for Chateau DNA Vineyard and Winery.

Aileen and Dale Lewis reviewed the application with the Board. Ms. Lewis noted that they have resubmitted their application for a conditional use permit with the Planning and Zoning Commission. The public assembly permit application is requesting to hold ballroom dancing for one hour on Sundays. Commissioner Hall noted that he attended a rural economic development

meeting at the winery last night and received information on what the applicant was requesting for this permit. Ms. Lewis noted that the venue was previously used and they would like to offer services similar to what the venue previously provided.

Jon Laux, Community Development Director noted that the applicant was approved for a conditional use permit for 9:00 a.m.-11:00 p.m. The applicant is going through a modification to request the additional day of Sunday.

Charles Allen, neighbor of the winery spoke and expressed some concerns with the road visibility in the area and the increased traffic. Mr. Allen stated in the past there were problems with RV's and traffic as well as the number of people allowed to attend events was a concern to him. Mr. Allen expressed concern that the application was incorrect. Commissioner Hall clarified that Mr. Allen's concerns were with the conditional use permit application. Mr. Allen stated he and other neighbors are concerned with the 7-day a week operation and traffic safety concerns

Ms. Lewis addressed Mr. Allen's concerns with RV's. Ms. Lewis stated there will not be RV's at the location. The intent is to do wine tasting and dinners with minimal weddings and a focus on smaller events. Commissioner Reinke suggested Mr. Allen work directly with the Buhl Highway District for some additional signage on the roadway. Commissioner Johnson noted there are businesses throughout the County and they want to be good neighbors.

Commissioner Hall made a MOTION to approve the Public Assembly Permit for Chateau DNA Vineyard and Winery for Sundays beginning July 4, 2021 through October 31, 2021 from 3:00 to 4:00 p.m. for ballroom dancing. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Mr. Allen for attending and expressing his concerns to the Board. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 25, 2021, 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 JUNE MEETING
June 25, 2021, 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 June 24, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular business.

There being no further business, the Board recessed until 8:00 a.m., June 28, 2021, 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 JUNE MEETING
June 28, 2021, 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 June 25, 2021.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Brent Reinke.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Legal for a weekly department update.

Commissioners attended a Southern Idaho Republican Women's meeting at the Turf Club.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson **SECONDED**. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Public Defender's Office, Treasurer's Office; employee requisitions for Maintenance; and alcohol license numbers 2022-165 Orpheum Theater, 2022-164 Craftsman Unlimited Haircuts, 2022-163 Rogerson Service, 2022-157 Pleasant Valley Golf Course, 2022-158 Petros, 2022-159 Garibaldi's, 2022-160 Family Dollar #26921, 2022-162 Family Dollar #26896, 2022-161 Family Dollar #30353. Motion Passed Unanimously. (Reinke absent)

In the Matter of BUDGET

Becky Peterson, Treasurer presented the May Joint Report.

Commissioners considered annual budget and report for the Pest Abatement District.

Commissioner Johnson noted that the Pest Abatement District had already made a presentation for the FY2022 budget to the Board. Commissioner Hall thanked the Pest Abatement District for their patience and keeping their budget as low as possible.

Commissioner Hall made a MOTION to approve the annual budget and report for the Pest Abatement District in the amount of \$1,651,004 for FY2022. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered First Level Alternate Conflict Public Defense Contract with Peter Hatch.

Peter Hatch, Attorney and Nancy Austin, Civil Prosecutor reviewed the First Level Alternate Conflict Public Defense Contract with the Board. Commissioner Johnson thanked Mr. Hatch for stepping up after Tyler Rands decided to step down from the position. Commissioner Hall also expressed his thanks for Mr. Hatch stepping up.

Commissioner Hall made a MOTION to approve the First Level Alternate Conflict Public Defense Contract with Peter Hatch. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of ZONING

Commissioners considered proposed Siting Team Request Resolution #2021-033.

Jon Laux, Community Development Director reviewed the proposed Siting Team Request Resolution #2021-033 with the Board.

Commissioner Hall made a MOTION to approve Siting Team Request Resolution #2021-033. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that this is the next step in the process and he feels that approval is appropriate. Motion Passed Unanimously. (Reinke absent)

RESOLUTION NO. 2021-033

WHEREAS, Twin Falls County Planning and Zoning has received an application from Cedar Ridge Dairy, LLC and New Energy One, LLC for a supply expansion and change of an anaerobic digester; and

WHEREAS, this operation is to be located in Section 06, Township 11 South, Range 16 East B. M. located in the Agricultural Zone and addressed approximately as 3467 North 2200 East, Filer, Idaho; and

WHEREAS, the intended use is to change the digester from generating electricity to

generating methane gas to incorporate waste from three (3) additional dairies, and an increase in the number of trucks bringing waste to the facility; and

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

DATED this 28th day of June, 2021.

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 COUNTY PERSONNEL

Commissioners considered employee vacation extension request for Paula Clelland and Cameron Beazer.

Jon Laux, Community Development Director reviewed the employee vacation extension request for Paula Clelland and Cameron Beazer. Mr. Laux noted that because of COVID-19 and other office necessities, these employees were unable to use their vacation time before it is gone. Commissioner Hall noted that he is in favor of this request, however they have denied other requests in the past and to make sure that this is being managed so that it doesn't happen in the future. Commissioner Johnson noted that the previously denied requests have been from employees that regularly request extensions.

Commissioner Hall made a MOTION to approve the employee vacation extension request for Paula Clelland and Cameron Beazer. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., June 29, 2021, 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 JUNE MEETING
June 29, 2021, 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 June 28, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners to meet with Legal and Elaine Mollignoni, HR Director for a weekly department update.

Commissioners attended an Elected Officials meeting.

Bill Carberry, Airport Director and consultants presented the Airport Master Plan updates to the Board.

Magic Valley Paramedics presented their annual report and budget request to the Board.

Commissioners met with Jackie Frey, Emergency Management for a quarterly department update.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104425 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104409. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104410. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include retail alcohol license numbers 2022-168 Twin Beans Coffee, 2022-167 Mad Men LLC, and 2022-166 Outback Steakhouse; and a tax cancellation for parcel #RPT380700U0010A in the amount of \$1,199.14 as requested by the Treasurer. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Memorandum of Agreement to Support Twin Falls County Juvenile Crisis Bed Protocol and Services.

Paul Shephard, Juvenile Detention Director reviewed the Memorandum of Agreement to Support Twin Falls County Juvenile Crisis Bed Protocol and Services. Mr. Shephard noted that this agreement is for a grant that allows his department to provide help to kids in crisis. Commissioner Reinke noted that the County has been doing this program for the past three years. There was discussion regarding all of the partner entities involved in this program.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement to Support Twin Falls County Juvenile Crisis Bed Protocol and Services. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this is not a new agreement for the County and recommends approval. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 30, 2021, 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 JUNE MEETING
June 30, 2021, 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 June 29, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

In the Matter of BOARD OF EQUALIZATION

Commissioners met as the Board of Equalization to conduct an appeal hearing for property tax exemptions as per IC 63-602 AA.

Commissioner Hall made a MOTION to leave the Board of County Commissioners and enter into the Board of Equalization. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson swore in Debra Jess, Applicant, Brad Wills Assessor and Brandon Saueressig, Deputy Assessor.

Debra Jess, Applicant reviewed her application with the Board. Ms. Jess stated that she missed the date for the Circuit Breaker due to the confusion with the extended deadline. The date was May 17, and she heard May 27. When Ms. Jess went to the Assessor's office on May 20th, she was told it was too late. Ms. Jess is looking for a job and is working with Vocational Rehab. Ms. Jess has multiple medical issues that is making the search difficult.

Brad Wills reviewed the Circuit Breaker program with Ms. Jess. Mr. Wills noted that the State reimburses the County a portion of the taxes for the applicants that qualify for the circuit breaker.

There was discussion among the Board as to how the application of an exceptional situation exemption would be applied under the circumstances. Commissioner Hall noted that the last year has been a difficult year and would be supportive of an exemption if so motioned.

Commissioner Hall made a MOTION to approve an exceptional value exemption as per IC 63-602 (AA) with a new value of \$0.00 for tax year 2021. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that this is a good example of the exception. Commissioner Hall thanked Ms. Jess for working to resolve the issue. Commissioner Johnson noted that COVID has caused a lot of confusion for the public and the Board has previously determined to work with the public on these types of issues. Motion Passed Unanimously.

In the Matter of ALCOHOL LICENSES

Commissioners considered alcohol licenses for businesses that had submitted applications through 6.30.21 at 3:00 p.m.

Commissioner Reinke made a MOTION to approve the alcohol licenses. Commissioner Hall SECONDED. Discussion Commissioner Hall reviewed the alcohol licenses to include 2022-169 Copper Alibi Sports Zone, 2022-170 Jarritos Mexican Restaurant, 2022-171 Sushi Ya, 2022-172 Albertson’s #4139, 2022-173 Black Bear Diner, 2022-174 Wok N Grill Restaurant, 2022-175 Mandarin House, 2022-176 Red Hawk at Canyon Crest & Canyon Crest Dining Eve, 2022-177 King & Harts, 2022-178 Sizzler Steakhouse #650, 2022-179 Don Juan’s Mexican Restaurant. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., July 1, 2021, 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 June 2021:

Fund 100	Current Expense	\$1,570,460.70
Fund 102	Tort	2,070.31
Fund 106	Safehouse	24,553.76
Fund 108	Capital Projects Fund	566,234.23
Fund 113	Weeds	18,978.59
Fund 114	Parks and Recreation	36,672.06
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	85,318.63
Fund 118	District Court	55,167.17
Fund 130	Indigent Fund	125,865.46
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	13,627.98
Fund 174	County Boat License Fund	8,072.11
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	934,525.26
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00

Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	5,091.55
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	10,913.83
Fund 609	Tobacco Tax Grant	21,647.37
Fund 610	Boat Grant Waterways Match	5,753.53
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	1,692.24
Fund 613	R.S.A.T Grant	9,471.17
Fund 614	Invasive Check Station	12,786.58
Fund 615	S.U.D Funds	1,274.29
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	445.32
Fund 618	BCP Basic-Safehouse Grant	17,266.89
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	12.00
Fund 645	JAG Grant	-2,018.31
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	334.16
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	14,404.38
Fund 671	Twin Falls Co Sheriff Search & Rescue	755.27
Fund 673	Juvenile Probation Misc.	475.67
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	5,669.45
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00

Fund 681	Problem Solving Courts	31,682.57
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	4,008.00
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>6947.46</u>
TOTAL		\$3,590,159.68