

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 3, 2019, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Met with Commissioners Office staff for weekly update

Met with Legal for department update.

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

Attended a monthly Elected Officials luncheon.

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

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Johnson attended a Parks Board meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner 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 employee requisition for the Sheriff's Office, a status sheet for Juvenile Detention, alcohol license numbers 2020-044 Costco wholesale #145, Oasis Stop N Go #10, , 2020-049 WinCo Foods #30, 2020-050 Rock Creek General Store, 2020-051 Mi Pueblo Bakery, 2020-052 Oasis Stop N Go #26, 2020-053 Oasis Stop N Go #25, 2020-054 Oasis Stop N Go #3, 2020-055 Oasis Stop N Go #10, 2020-056 Oasis Stop N Go #4, 2020-057 Oasis Stop N Go #6, 2020-058 Oasis Stop N Go #14, 2020-059 Oasis Stop N Go #23, 2020-060 Oasis Stop N Go #7, 2020-061 Oasis Stop N Go #21, 2020-062 Oasis Stop N Go #8, 2020-063 Oasis Stop N Go #19, 2020-064 Oasis Stop N Go #9, 2020-065 Oasis Stop N Go #18, 2020-066 Canyon Crest Dining Event Center, 2020-067 Oasis Stop N Go #17 and 2020-068 TF Brickhouse and a tax cancellation for parcel #PP000089960000T in the amount of \$5,149.62 as requested by the Treasurer. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Considered Phone Service Contracts with PMT.

Commissioner Reinke made a MOTION to approve the phone service contracts with PMT and authorize Shannon Carter to submit the renewal digitally. Commissioner Hall SECONDED. Discussion Commissioner Hall and Commissioner Reinke noted that the renewal saves the County money with no changes to the service. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Becky Petersen, Treasurer presented the April joint report.

There being no further business, the Board recessed until 8:00 a.m., June 4, 2019, 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, 2019, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104024, 104025, 104035, 104053, 104037 and 104036. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case numbers 104009 and 103990. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103764 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103860 and pay as per IMR. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted there would be no payback as the client is deceased. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103899 with a \$25.00 per month pay back. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104056 for costs affixed dates of service 4.17 – 4.22. Commissioner J Reinke SECONDED. Discussion Commissioner Johnson recommended approval due to a mental hold. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104059 for costs affixed dates of service 4.16 – 4.24. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval due to a mental hold. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 104072 pending SSDI and Medicaid. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it appears that there may be another resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104016. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104055 and pay as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103997. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as per Idaho Code 31-3504 (5), not indigent, not a resident and not emergent as per IMR. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104002. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant is not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 104011 pending SSD. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104057 and pay as per IMR with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104068 and pay as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104070. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to the applicant not having a plan for future rent payments. 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 Minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include alcohol license numbers 2020-069 Stone House, 2020-070 Sportsman River Resort, 2020-071 Holesinsky Winery, 2020-072 Holesinsky Winery, 2020-073 Sushi Tokyo, 2020-074 Pandora's Legacy, 2020-075 Marilyn's, 2020-076 Yellow Brick Café, 2020-077 Longhorn Saloon, 2020-078 Target Store T-0699. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a Settlement Agreement with Chobani.

Present; Brad Wills, Assessor and Nancy Austin Twin Falls County Attorney, Rick Smith, Attorney for Chobani, Brian Koehl, Chobani Director of Tax and Emily Gardner, Chobani participated via conference call.

Brad Wills, Assessor reviewed the proposed agreement with Chobani and the necessity of the agreement. Mr. Wills noted that the agreement set the 2017 value at approximately \$249 million which includes the land, real property and personal property.

There was discussion among the group about the process used to value the subject property and the process that would be used in the future to value Chobani as well as other industrial properties.

Commissioner Johnson noted that he has had a difficult time with this decision, however the Board must trust the Assessor and his staff. The process would set the standard for future assessments. The County Attorney felt it was appropriate to settle this rather than have further cost to the County. Commissioner Hall noted that the Commissioners were trying to be fair and lack the expertise so they must rely on the Assessor and his staff. Commissioner Hall also noted that his son works for Chobani, however Commissioner Hall has no financial interest and felt that it was not necessary to recuse himself from the process and decision. Commissioner Hall stated that he felt the settlement was fair and was using the right methodology to value industrial properties but he acknowledged that the public may not understand the decision. Commissioner Hall expressed

confidence in the Assessor and the system that he and his staff had developed. Commissioner Reinke noted that the process requires trust in staff and other elected officials. Commissioner Reinke expressed concerns with the unintended consequences which Brad Wills, Assessor noted would result in a refund or a credit of taxes that had previously been paid by Chobani which would affect the Urban Renewal District and the Twin Falls School District. The School District would be required to pay back over \$800,000.00 to Chobani. Chobani has agreed to payments from the School District with no interest on those funds. Brad Wills noted that the School District does have money in reserve for the bonds to pay back those funds. Commissioner Hall noted that the School District has not gone back to the voters to do a bond to collect funds to pay back to Chobani.

Commissioner Reinke made a MOTION to approve the Memorandum of Understanding for a settlement agreement between Chobani and Twin Falls County for 2017 and 2018 pending property assessment appeals as well as the agreements related to methodology for developing assessed value. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he is hopeful that this will set the County on track going into the future for industrial assessments. Commissioner Johnson noted that this will set the standard for future property valuations for industrial assessments. Commissioner Hall noted there are two copies of the agreement, one un-redacted copy and one with redacted trade secrets which need to be protected. Motion Passed Unanimously.

#### In the Matter of BUDGET

Historical Society presented their FY2020 budget request.

Doug Lincoln, Treasurer for the Twin Falls County Historical Society and Lori Warren, Twin Falls County Museum presented their budget request for the Twin Falls County Historical Society.

There was discussion among the group regarding the different preservation and historical groups in Twin Falls County as well as costs to maintain the museum with heating and other maintenance needs. Commissioner Hall noted that the building is owned by the County and the County has a responsibility to maintain the property. Commissioner Johnson recommended that the museum personnel work with County maintenance to determine maintenance needs and costs of repairs.

#### In the Matter of ALCOHOL

Commissioners considered an Alcohol Catering Permit for Log Tavern on June 16 – June 22 at the Twin Falls County Fairgrounds.

Commissioner Johnson made a MOTION to approve an Alcohol Catering Permit for Log Tavern on June 16 – June 22 at the Twin Falls County Fairgrounds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered proposed Alcohol Beverage License Fee Resolution #2019-026

Kristina Glascock reviewed the proposed Resolution with the Board. Nancy Austin, Attorney for Twin Falls County noted that she felt that since the fee had already been set by the State and was

the same fee structure that the County had been following for years, a public hearing was not necessary.

Commissioner Johnson made a MOTION to approve Alcohol Beverage License Fee Resolution #2019-026. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this solidifies the license fee structure which has been in place for many years. Motion Passed Unanimously.

**RESOLUTION No. 2019-026**

**A RESOLUTION FIXING ALCOHOLIC BEVERAGE LICENSE FEES**

**WHEREAS**, Title 23 of the Idaho Code authorizes the Board of County Commissioners to issue licenses for the sale of beer, wine, and liquor, and;

**WHEREAS**, Title 23 of the Idaho Code sets forth guidelines for the fees to be charged by the Board of County Commissioners, and;

**WHEREAS**, the Twin Falls County Commissioners hereby declare that all retail license businesses must comply with the rules and regulations of the State of Idaho and purchase such license from the State of Idaho and produce a copy of said license prior to being issued a license within the County, and;

**WHEREAS**, these are the current fees being charged in Twin Falls County:

Liquor	25% of State fee
Draft, bottled, and canned beer to be consumed on premises	\$100
Bottled and canned beer to be consumed on premises	\$75
Beer not to be consumed on premises	\$25
Retail wine	\$100
Wine by the drink	\$100

**NOW, THEREFORE, BE IT RESOLVED** that fees for alcoholic beverage licenses in Twin Falls County will remain as listed above.

Dated this 4<sup>th</sup> day of June, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke  
Brent Reinke, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of GRANTS

Commissioners considered a Substance Abuse Grant Primary Prevention Services Award for TARC.

Mark Brunelle, Research and Development Director reviewed the Grant Award and the program supported by the grant with the Board.

Commissioner Reinke made a MOTION to approve the Substance Abuse Grant Primary Prevention Services Award for TARC and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the grant was well written and thanked Mr. Brunelle for his hard work. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director for a weekly department update.  
Commissioner Reinke attended an Airport Board meeting.  
Commissioner Hall attended a SIEDO Board meeting.  
Commissioner Johnson attended a Fair Board meeting.  
Commissioner Reinke attended a Southern Idaho Water Quality Coalition meeting.  
Commissioner Hall attended an Urban Renewal Agency meeting.

There being no further business, the Board recessed until 8:00 a.m., June 5, 2019, 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 5, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 4.

**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 MEETING

Commissioners attended a Community Health Improvement Grant Awards Ceremony.  
Commissioners met with Terry Green to discuss trail expansion concerns.  
Commissioner Johnson attended a Magic Valley paramedics Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 6, 2019, 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 6, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 5.

**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.  
Commissioners met with Elaine Mollignoni, HR Director for a weekly department update.  
Commissioner Hall attended a Region IV Annual Board of Director's Association meeting.  
Commissioners met with Jeff Climber, Facilities Manager for a department update.  
Commissioners met with Brianne McCoy, Public Defense Commission.  
Commissioners met with Jon Laux, Community Development Director and Eric Krening, Legal Department to discuss the Orion contract, areas of impact and budget.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to amend the agenda to include an alcohol catering permit that needs emergency consideration to avoid a loss of income for the business. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of ALCOHOL LICENSE

Commissioners considered an alcohol catering permit for Magic Valley Brewing at Rock Creek Park on June 8, 2019.



Commissioner Reinke noted that the alcohol license is needed due to an event for some volunteers that are coming on Saturday to clean up Rock Creek Park and the company will be providing food and alcohol after the event.

Commissioner Reinke made a MOTION to approve the alcohol catering permit for Magic Valley Brewing at Rock Creek Park on June 8, 2019. Commissioner Hall SECONDED. Discussion Commissioner Hall stated that the event is for Team Rubicon which is a group of Veterans that do volunteer work. Commissioner Reinke noted that he felt it was important to support veterans and the veterans are volunteering to do work in Rock Creek Park. Magic Valley Brewing is providing the catering after the work is done. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Parks, Assessor DMV, Sheriff's Office; an employee requisition for Public Defender; alcohol license numbers 2020-079 Pleasant Valley Golf Course, 2020-080 The Pocket, 2020-081 Jarritos Mexican Restaurant, 2020-082 Big Smoke #111, 2020-083 Big Smoke #110, 2020-084 Ridley's Family Markets, 2020-085 Ridley's Family Markets, 2020-086 South Hills Bar & Grill, 2020-087 Don's Thriftway, 2020-088 Outback Steakhouse, 2020-089 Mi Tierra Mexican Restaurant, 2020-090 Oasis Stop N Go #20 and Commissioner minutes for May 20 – May 24 and May 27 – May 31. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of BIDS

Commissioners issued a decision on the Juvenile Detention Food Service Bid.

Commissioner Reinke and Paul Shephard, Juvenile Detention Supervisor reviewed the bid received for the Juvenile Detention Food Service with the Board.

Commissioner Reinke made a MOTION to award the Juvenile Detention Food Service Bid to Soran's Inc. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of CONTRACTS

Commissioners considered an Amended Contract for AWOL Adventure Sports.

Rick Novacek, Parks Director reviewed the Amended Contract with the Board to include guided boat tours. Mr. Novacek noted that the Parks Board approved the request and recommended approval to the Board. Commissioner Hall noted that legal reviewed the request and advised that there are currently two vendors operating for this year but recommended not amending the contract at this time. Legal did note that a denial would not preclude special events. Commissioner Hall noted his opinion was to have the vendor work within the existing agreements and not award an amended contract. Idaho Guide Service stated that they would be willing to work with AWOL to have a productive relationship. Paul Melni, AWOL spoke and stated that they have been given permission from the Golf Course to utilize their docks, but they are not as safe as the County docks.

Their goal is to bring in the River Angel under their umbrella to make it safer for the base jumpers. Mr. Melni noted that they would be on the river daily unlike Idaho Guide Service which would help the County in the event of emergencies. There was discussion among the group regarding river use and public need.

Commissioner Reinke made a MOTION to approve the amended contract with AWOL Adventure Sports. Commissioner Hall SECONDED. Commissioner Reinke recommended denial based upon the discussion today and Legal's recommendation. Commissioner Hall concurred with the recommendation of Commissioner Reinke. Commissioner Hall recommended the two contractors work together and look toward future contacting agreements. Motion Failed Unanimously. (Johnson absent)

#### In the Matter of COUNTY PROPERTY

Commissioners considered tenant eviction documents for County owned property located at 141 Morrison St.

Commissioner Reinke made a MOTION to approve a 30-day notice of eviction in accordance with Idaho Code §55-208 For the property located at 141 Morrison St. Commissioner Hall SECONDED. Discussion Commissioner Reinke this will start the official process for the tenant to vacate the property so we can get the property sold. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson 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 Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 1:55 p.m.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104021, 104007 and 104008. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 103998 pending SSD and Medicaid. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended suspending as the County is not the last resource at this time. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104022. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant is not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104010. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104074. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant does not have a working plan for future rent payments. Commissioner Johnson noted that the applicant states they cannot find employment but with the low unemployment rate in the area they should be able to find a job. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104017. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104020 and combine payback with previous case for a \$25.00 payback on each case. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104073 in the amount of \$950.00 for cremation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson there are no other resources to assist with the cost of cremation. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 2:45 p.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 2:50 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to reconsider the decision previously made for case number 104020. Commissioner Johnson SECONDED. Discussion Commissioner Reinke we need to reconsider our decision as more information has been presented. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104020. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to incomplete information; needs IMR. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 7, 2019, 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, 2019, 8:00 a.m.

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

**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 MEETING

Commissioners met with Sharon Breshears from Valley House for a program update. Commissioner Reinke attended a Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., June 10, 2019, 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 10, 2019, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Doug Vollmer to discuss property acquisition.  
Commissioners met with office staff for weekly update.  
Commissioners met with Legal for Department update.  
Commissioners met with Jaci Urie, TARC Director for a quarterly department update.  
Commissioner Hall attended a Legislative Committee meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 8:15 a.m. pursuant to Idaho Code §74-206 (C) to acquire an interest in real property. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:00 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson requested that two status sheets for the Assessor be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for P&Z, an employee requisition for the Prosecutor's Office and Alcohol license numbers 2020-091 Sunset Bowl, 2020-092 Rock Creek Restaurant, 2020-093 Stinker Store #51, 2020-094 Stinker Store #54, 2020-095 Stinker Store #55, 2020-096 Chili's Grill & Bar, 2020-097 The Shuffle Inn, 2020-098 Pettit's Country Market, 2020-099 Jarritos Family Mexican Restaurant, 2020-100 Garibaldis Restaurant, 2020-101 TJ's Lounge, 2020-102 Juanita's Tacos & More, 2020-103 Elevation 486. Motion Passed Unanimously.

Commissioner Johnson asked Brad Wills, Assessor to review the status sheets that were pulled for further discussion. Brad Wills, Assessor reviewed the status sheets with the Board and his request to adjust his budget to cover additional employee expense in the Assessor-DMV office.

In the Matter of ALCOHOL

Commissioners considered alcohol catering permits for Venture Inn at the Twin Falls County Fairgrounds on June 15<sup>th</sup> and for La Fiesta at the Twin Falls County Fairgrounds on July 27<sup>th</sup> and 28<sup>th</sup>.

Commissioner Reinke made a MOTION to approve the alcohol catering permit for Venture Inn at the Twin Falls County Fairgrounds on July 15<sup>th</sup>. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the alcohol catering permit for La Fiesta at the Twin Falls County Fairgrounds on July 27<sup>th</sup> and 28<sup>th</sup>. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC DEFENDER

Commissioners discussed using contract attorneys to cover public defense cases.

Commissioner Johnson reviewed a request from Marilyn Paul, Public Defender to utilize contract attorneys to cover public defense cases due to an employee shortage. Commissioner Johnson noted

that Ms. Paul has two attorneys that are willing to take specific cases and presented draft contracts for those two attorneys.

Commissioner Johnson made a MOTION to enter into an agreement with Bradley Calbo at \$65.00 per hour for three specific cases as listed in the agreement. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that there is a correction on the agreement that was initialed. Also, this is an effort to keep cases moving through the courts and avoid a back log due to a shortage of employees in the Public Defender Office. Commissioner Hall noted the County has an obligation to provide public defense and we need to do that as best we can. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to enter into an agreement with Steven McRay at \$65.00 per hour for three specific cases as listed in the agreement with the corrections to the agreement as noted and initialed. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is an effort to keep the cases moving through the courts without delay while the shortage in the Public Defender's Office is being addressed. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 11, 2019, 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 11, 2019, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Commissioners attended an Idaho Association of Counties Commissioners and Clerks Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., June 12, 2019, 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 12, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 11.

**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:

Commissioners attended an Idaho Association of Counties Commissioners and Clerks Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., June 13, 2019, 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 13, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 12.

**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:

Commissioners attended an Idaho Association of Counties Commissioners and Clerks Conference in Boise.

There being no further business, the Board recessed until 8:00 a.m., June 14, 2019, 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 14, 2019, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Board of Education meeting in Boise.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Coroner's Office, TARC, Safe House, Public Defender, Prosecutor and alcohol license numbers 2020-104 Walgreens #07277, 2020-105 Fastway 66, 2020-106 Corner Mart, 2020-107 Log Tavern, 2020-108 Busters Restaurant & Saloon, 2020-109 Party Center, 2020-Walgreens #12286, 2020-111 Jo's Market, 2020-112 Von Scheidt Brewing Co., 2020-113 Snyder Winery, 2020-114 Twin Falls Golf Course, 2020-115 Emma's Café, 2020-116 Albertson's #4139, 2020-117 Burnt Lemon Grill, 2020-118 Black Bear Diner, 2020-119 Swensen's #44, 2020-120 Koto Brewing Co., 2020-121 Asian Food Market, 2020-122 Twin Falls Sandwich Co., 2020-1236 Town Tavern, 2020-124 Corner Merc, 2020-125 Canyon Springs Golf Course, 2020-126 Johnny Carino's, 2020-127 Happy Landing Restaurant, 2020-128 United Oil – Kimberly Rd, 2020-129 United Oil – Addison, 2020-130 United Oil – Filer, 2020-131 Petro's, 2020-132 Buffalo Wild Wings #594, 2020-133 Shari's of Twin Falls #199, 2020-134 Idaho Pizza Co., 2020-135 Cedar Draw Cider, 2020-136 Cedar Draw Cider, including corrections for 2020-075 RedZone Sports Bar and Taproom and 2020-099 Janitzio Family Mexican Restaurant. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., June 17, 2019, 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, 2019, 8:00 a.m.



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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for weekly update.

Commissioners met with Legal for department update.

Commissioner Hall attended a Legislative 2019 Equitable Assessment of Costs Related to Medicaid Expansion meeting in Boise.

Commissioners met with Elected Officials to discuss the Judicial Complex Project.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:15 a.m. pursuant to Idaho Code §74-206 (B) evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:20 a.m.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner 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 Parks Dept. and Inspection Station. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Washington State Department of Social and Health Services for TARC.

Jaci Urie, TARC Director reviewed the contract with Washington State Department of Social and Health Services with the Board.

Commissioner Reinke made a MOTION to approve the Washington State Department of Social and Health Services contract for TARC and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson

noted that this was a renewal of an agreement from last year. Motion Passed Unanimously. (Hall absent)

Commissioners considered an Addendum to a Property Sale Agreement.

Commissioner Reinke made a MOTION to approve the Addendum to a Property Sale Agreement. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this changes the closing date to 6.30.2019 for the property located at 141 Morrison St. Twin Falls. Motion Passed Unanimously. (Hall absent)

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 \$3,474,687.50. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., June 18, 2019, 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, 2019, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke and Commissioner Hall attended a Joining Forces meeting.

Commissioners met with Elaine Molygoni, HR Director and Legal for department updates.

Commissioners met with Clark Mullin, Blue Cross and Lori Bergsma, Balanced Rock Insurance to review insurance renewal options.

Commissioner Reinke attended a Chamber Board meeting.

Commissioner Hall attended a Medicaid Expansion County Task Force meeting via conference call.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 104028, 104077 and 104029. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104030. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104031 with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104032 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a lien release with a new consent to lien on case number 99434 with a new payment of \$75.00 per month pay back and 50% of tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the applicant makes more money now and can afford a higher payback. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104020 and combine payback with previous case for a \$25.00 per month pay back on each case and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104041 as per IMR with a \$100.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104044. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last

resource. Commissioner Johnson noted that the applicant should apply for Medicaid. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to remove case number 102977 from suspension. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 102977 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this person was denied Medicaid. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to suspend case number 104023 pending the outcome of homeowner's insurance review, SSDI and auto insurance review. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the other resources need to be researched before the County is determined the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104033. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as applicant is not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to counter offer a payment in the amount of \$3,735.00 with a release and consent to lien on the new property with payments of \$50.00 per month and 50% of future tax refunds for case numbers 95610 and 99920. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the applicant still owes over \$14,000.00 and this offer will help to pay the citizens of Twin Falls County back. 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 Minutes and tax cancellations.

Commissioner Johnson requested two status sheets for the Assessor's Office be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include alcohol license numbers 2020-137 Magic Valley Brewing, 2020-138 Milner's Gate, 2020-139 1000 Springs Boat Tours, 2020-140 The Hideout, 2020-141 The GR, 2020-142 Wok N Grill Restaurant and 2020-143 Mandarin House. Motion Passed Unanimously.

Commissioners discussed the status sheets with the Assessor Brad Wills. Mr. Wills requested a change in a part time position for the DMV to be made to a full time position. The position would be paid for by salary savings from employee vacancies. Mr. Wills also noted that he would also like to merge two part-time positions for the DMV into one full time position. Mr. Wills stated that the waiting times for the DMV are extreme and additional personnel are necessary to alleviate the wait times.

Commissioner Johnson made a MOTION to approve the Assessor's request. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this will help to alleviate the lines in the DMV. Commissioner Hall noted that the Commissioners have received complaints and recommended approval of the request. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a Food Services Agreement for Snake River Juvenile Detention Center with Soran Restaurants.

Commissioner Reinke made a MOTION to approve the Food Services Agreement for Snake River Juvenile Detention Center with Soran Restaurants. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the agreement was reviewed by Legal and it met all the state and federal requirements for food service at the Juvenile Detention Center. Commissioner Johnson noted that Soran's has gone through the process to meet detention standards and it has been a good partnership. Paul Shepard, Detention Center Supervisor stated that Soran's does a good job on the food and they have had no complaints. Motion Passed Unanimously.

Commissioners considered an Idaho Department of Health and Welfare Grant Award.

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

Commissioner Johnson made a MOTION to approve the Idaho Department of Health and Welfare Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Twin Falls County Indigent Grant Application FY2020 Additional Information Request.

Mark Brunelle, Research and Development Director reviewed the Twin Falls County Indigent Grant Application FY2020 Additional Information Request with the Board.

Commissioner Reinke made a MOTION to approve the Twin Falls County Indigent Grant Application FY2020 Additional Information Request. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that while filling out the request Mr. Brunelle found some additional funds that the County could apply for so the request was a benefit to the County. Commissioner Johnson noted that if the County receives this grant it will help fund the additional requirements that have been set by the state. Commissioner Hall noted that he was made aware that all the original applications were sent back for additional information so the additional request was not due to an error made by Twin Falls County. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 19, 2019, 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 19, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 18.

**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 Board of Health meeting in Lewiston.

Commissioners met with Doug Hughes Jail Captain to discuss video compatibility concerns and upgrades.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners amended the agenda to consider an alcohol catering license.

Commissioner Johnson made a MOTION to amend the agenda to add consideration of the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that there is an alcohol beverage catering permit for this evening and to avoid a loss of income for the business we will consider it. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an alcohol catering permit for Holesinsky Winery at the Twin Falls County Fair Grounds today June 19, 2019. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., June 5, 2019, 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 20, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 19.

**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 District Board of Health Conference in Lewiston.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioners met with Jeff Climber, Facilities Manager 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 Minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for Safe House and Public Defender; employee requisitions for Magistrate Probation and the Fair Grounds; Commissioner minutes for June 3<sup>rd</sup> – 7<sup>th</sup> and June 10<sup>th</sup> – June 14<sup>th</sup> and alcohol license numbers 2020-144 Bumpin Bernie's, 2020-145 Europe Bar & Deli LLC, 2020-146 Maxie's Pizza of Kimberly, 2020-147 Valley Country Store, 2020-148 Swensen's #6, 2020-149 Pebble Ponds Golf Course, 2020-150 Moose Lodge 612 and an alcohol Catering Permit for Holesinsky Winery on June 20 – June 23 at the Twin Falls County Fairgrounds. Motion Passed Unanimously. (Reinke absent)

In the Matter of ALCOHOL CATERING PERMIT

Commissioners considered an Alcohol Catering Permit for La Campesina Meat Market on June 23<sup>rd</sup> at the Twin Falls County Fairgrounds.

Commissioner Johnson made a MOTION to approve the Alcohol Catering Permit for La Campesina Meat Market on June 23<sup>rd</sup> at the Twin Falls County Fairgrounds. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered a State of Idaho Health and Welfare Contract Amendment with Safe House.

Val Stotts, Safe House Director reviewed the contract amendment with the Board.

Commissioner Johnson made a MOTION to approve the State of Idaho Health and Welfare Contract Amendment with Safe House and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that this amendment adds money to continue services under the existing contract. Motion Passed Unanimously. (Reinke absent)

In the Matter of SAFE HOUSE

Commissioners considered a request to change the Safe House contracted amount for daily reimbursement rate with the State of Idaho Dept. of Health and Welfare.

Don Hall, Commissioner reviewed the request with the Board.

Commissioner Hall made a MOTION to approve the letter requesting to change the Safe House contracted amount for daily reimbursement rate with the State of Idaho Dept. of Health and Welfare from \$125.00 to \$175.00. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that he felt the rate was reasonable and the costs had not increased for many years. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., June 21, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 20.

**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 BUDGET

Commissioners met with Jamie Lamure, Guardian Ad Litem Attorney to review Guardian Ad Litem contract services.

Commissioners met with People for Pets for FY2020 budget review.

Commissioners met with officials from the City of Murtaugh to discuss the Area of Impact.



There being no further business, the Board recessed until 8:00 a.m., June 24, 2019, 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, 2019, 8:00 a.m.

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

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners conducted budget review meetings for FY2020.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the consent agenda to include a status sheet for the Inspection Station and alcohol license numbers 2020-151 The Orpheum Theatre and 2020-152 Blaze Pizza. Motion Passed Unanimously.

In the Matter of BOARD OF COMMUNITY GUARDIANS

Commissioners considered the updated Policies and Procedures and By-Laws for the Board of Community Guardians.

Jaci Urie, TARC Director reviewed the updates with the Board.

Commissioner Reinke made a MOTION to approve the updated Policies and Procedures and By-Laws for the Board of Community Guardians. Commissioner Johnson SECONDED. Discussion Commissioner Reinke thanked Ms. Urie for helping the most vulnerable citizens of our community. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Seagraves Family Foundation grant award for Safe House.

Mark Brunelle, Research and Development Director reviewed the Seagraves Family Foundation grant award for Safe House.

Commissioner Johnson made a MOTION to approve the Seagraves Family Foundation grant award for Safe House in the amount of \$10,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Safe House needs the grant to continue service to at risk youth. Motion Passed Unanimously.

Commissioners considered a Waterways Improvement Funds grant award from the Idaho Department of Parks and Recreation for the Boat Trailer Parking Area at Murtaugh Lake.

Mark Brunelle, Research and Development Director reviewed the Waterways Improvement Funds grant award from the Idaho Department of Parks and Recreation for the Boat Trailer Parking Area at Murtaugh Lake.

Commissioner Johnson made a MOTION to approve the Waterways Improvement Funds grant award from the Idaho Department of Parks and Recreation for the Boat Trailer Parking Area at Murtaugh Lake and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this should be the final phase in the Murtaugh Lake long term project and should increase the safety for visitors. Motion Passed Unanimously.

Commissioners considered a Waterways Improvement Funds grant award from the Idaho Department of Parks and Recreation for a Marine Jet Boat and Boat Trailer Replacements.

Mark Brunelle, Research and Development Director reviewed the Waterways Improvement Funds grant award from the Idaho Department of Parks and Recreation for a Marine Jet Boat and Boat Trailer Replacement

Commissioner Johnson made a MOTION to approve the Waterways Improvement Funds grant award from the Idaho Department of Parks and Recreation for a Marine Jet Boat and Boat Trailer Replacement in the amount of \$51,335.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the current boat is old and needs replacement. Motion Passed Unanimously.

#### In the Matter of BIDS

Commissioners opened bids for a Parking Lot Project.

Jeff Climber reviewed the need for the parking lot project and the process used to request bids.

Emery Inc. - \$8.91 per sq. yd.

Commissioner Johnson made a MOTION to accept the bid from Emery Inc. and take the information under consideration to issue a decision by July 11, 2019. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 25, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 24.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners conducted budget review meetings for FY2020.  
Commissioners met with Senator Risch and other legislative representatives.  
Commissioner Hall attended a St. Luke's Magic Valley/Jerome Community Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 104048, 104050, 104049, 104046 and 104063. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104045. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104097 for costs affixed dates of service 5.22 – 5.25. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104098 for costs affixed dates of service 4.30 – 5.08. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104099 for costs affixed dates of service 5.15 – 5.22. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to continue case number 103917 for 60 days. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the case is waiting for additional information. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 104051 pending SSD. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to rescind the previous decision to approve case number 102977. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted further information that has been received that may change the approval. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to suspend case number 102977. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the hospital has agreed to wait pending information on the bankruptcy filing. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104043. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant was not medically indigent. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104047. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant was not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104096 for \$950.00 for cremation. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner 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 Juvenile Probation and TARC; employee requisitions for Juvenile Probation, TARC and Juvenile Detention; alcohol license numbers 2020-153 Star Stop, 2020-154 The T&T Café, 2020-155 Field's 66 Auto, 2020-156 Thousand Springs Winery/Feathered Winds Wine, 2020-157 Thousand Springs Winery/Feathered Winds Wine, 2020-158 KB's, 2020-159

Stay Well Health Foods, 2020-160 Vaquero Mexican Restaurant, 2020-161 Trouts Saloon.  
Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 26, 2019, 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 26, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 25.

**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 BUDGET

Commissioners conducted budget review meetings for FY2020.

There being no further business, the Board recessed until 8:00 a.m., June 27, 2019, 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 27, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 26.

**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 BUDGET

Commissioners conducted budget review meetings for FY2020.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Safe House, TARC, Juvenile Detention and Boat Inspection. Commissioner minutes for June 17 – June 21; alcohol catering permit for King & Harts on 9.3 – 9.4 at Jeans Park and alcohol license numbers 2020-162 Sushi Ya, 2020-163 Gertie’s Brick Oven Cookery, 2020-164 Video Mexico of Twin Falls, 2020-165 Cheverrias and 2020-166 King & Harts Motion Passed Unanimously. (Reinke absent)

In the Matter of AIRPORT

Bill Carberry presented a funding request for an Air Service Grant Match Contribution.

Bill Carberry, Airport Manager presented the Commissioners with a request for a match contribution for an Air Service Grant.

Commissioner Johnson made a MOTION to pledge \$25,000.00 for the Air Service Grant match contribution pending approval of the FY2020 budget. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that this grant could help bring a very important service to our local communities and we want to provide as much support as we can. Commissioner Hall stated that this year is a difficult financial planning year due to additional costs with jail crowding but felt it was a necessary budget item. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., June 28, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of June 27.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of BUDGET

Commissioners conducted budget review meetings for FY2020.

In the Matter of MEETINGS

Commissioner Hall attended a Twin Falls Healthy Conditions Assessment follow up meeting. Commissioners met with Lombard Conrad Architects for a Judicial Complex Project update 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 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 an employee requisition for the Sheriff's Office and alcohol license numbers 2020-167 Red Lion Hotel, 2020-168 Twin Falls Holiday Inn, 2020-169 Magic Mountain, 2020-170 Whiskey Creek Saloon & Grill, 2020-171 Twin Beans Coffee Co, 2020-172 Red Robin Gourmet Burgers & Brews, 2020-173 9 Beans and A Burrito and 2020-174 Rogerson Service. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., July 1, 2019, 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 2019:

Fund 100	Current Expense	\$1,423,612.39
Fund 102	Tort	4,705.90
Fund 106	Safehouse	32,954.69
Fund 108	Capital Projects Fund	22,653.69
Fund 113	Weeds	21,697.12
Fund 114	Parks and Recreation	36,673.29
Fund 115	Solid Waste	4,006.83
Fund 116	Ad Valorem	80,034.15
Fund 118	District Court	53,314.14
Fund 130	Indigent Fund	256,120.75
Fund 131	Public Health	77,742.84
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	15,565.76

Fund 174	County Boat License Fund	3,499.14
Fund 175	Snowmobiles	2,000.00
Fund 196	Justice Fund	884,382.66
Fund 601	T.A.R.C-Health Initiative	10,445.94
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	220.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,764.97
Fund 609	Tobacco Tax Grant	17,850.09
Fund 610	Boat Grant Waterways Match	4,108.76
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	28,187.74
Fund 613	R.S.A.T Grant	8,421.78
Fund 614	Invasive Check Station	14,106.08
Fund 615	S.U.D Funds	807.37
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	8,319.45
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	8,527.76
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	100.00
Fund 645	JAG Grant	1,235.09
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	235.68
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	695.00



Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	4,507.51
Fund 671	Twin Falls Co Sheriff Search & Rescue	44.29
Fund 673	Juvenile Probation Misc.	538.32
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,352.44
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	32,782.95
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	2,116.72
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	9,824.47
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,083,920.67