

Twin Falls, Idaho
REGULAR JUNE MEETING
June 1, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 31, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Region IV Development meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a request to amend the agenda to consider County Assistance applications.

Commissioner Johnson made a MOTION to amend the agenda to consider a County Assistance Applications. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Board would be out at a conference next week so it was the right thing for the Board to do. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to go into executive session at 10:15 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 10:17 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104669 for cremation at Reynolds Funeral Home in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner 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 2024-085 Pleasant Valley Golf Course, 2024-086 O-Ki Teppanyaki & Sushi Bar, 2024-087 Elevation 486, 2024-088 Johnny Carino's, 2024-089 Don's Thriftway, 2024-090 Monterey Jack's, 2024-091 Nara Ramen & Sushi Bar, 2024-092 Yellow Brick Café, 2024-093 Party Center and 2023-205 Persian Coffee. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an FY2024 VOCA grant application.

Gary Anderson, Research and Development Supervisor, reviewed the grant application with the Board in the amount of \$64,468.47. Kevin Sandau, Juvenile Probation supervisor, noted that the grant supported the youth services program at Juvenile Probation.

Commissioner Reinke made a MOTION to approve the FY2024 VOCA grant application in the amount of \$64,468.47 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Updated Hourly Public Defender Agreements.

Commissioner Johnson reviewed the agreements received from Justin McCarthy and Daniel Brown of Fuller Law Office with the Board. Commissioner Johnson noted that Mr. McCarthy had sent a memo requesting the hourly rate be changed to \$120.00 per hour. The Board discussed concerns about charges for travel time for attorneys that are from out of town.

Commissioner Johnson made a MOTION to approve the Updated Hourly Public Defender Agreement with J. McCarthy Law. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the Updated Hourly Public Defender Agreement with Daniel Brown of Fuller Law Office. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Mr. Brown is a local attorney. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

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

include alcohol catering permits for King Philly at Legacy Fields on June 30th, King Philly on June 2nd through the 3rd at Legacy Fields, Depot Grill on June 4th at the Twin Falls County Fairgrounds, and Depot Grill on June 10th at the Twin Falls County Fairgrounds. Discussion Commissioner Hall noted that the permits were submitted ahead of time and were held up at the Sheriff's Office and need considered immediately. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., June 2, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 2, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 1, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

Commissioner Reinke attended a Board of Community Guardians monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., June 9, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 5, 2023, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the Idaho Association of Commissioners and Clerks Annual Conference in Moscow Idaho.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 6, 2023, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the Idaho Association of Commissioners and Clerks Annual Conference in Moscow Idaho.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 7, 2023, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the Idaho Association of Commissioners and Clerks Annual Conference in Moscow Idaho.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 8, 2023, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the Idaho Association of Commissioners and Clerks Annual Conference in Moscow Idaho.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 9, 2023, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 2, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Board of Health Conference in Coeur d'Alene, Idaho.
Commissioner Reinke attended a WEMA meeting.

Commissioner Johnson pulled a status sheet for the Public Defender's Office for further discussion from the consent agenda.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; Commissioners' minutes for May 22 – May 26 and May 30 – June 2; status sheets for Sheriff's Office, and Housekeeping. Motion Passed Unanimously. (Hall Absent)

Commissioners considered a status sheet for the Public Defender's Office.

No action was taken.

In the Matter of GRANTS

Commissioners considered a FY2024 BCP grant application.

Gary Anderson, Research and Development Supervisor, and Val Stotts, Safe House Director, reviewed the FY2024 BCP grant application with the Board.

Commissioner Johnson made a MOTION to approve the FY2024 BCP grant application and authorize Mr. Anderson to submit the application. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the application has not been sent to Legal and if the county is awarded the grant, Legal will need to review the agreement. Motion Passed Unanimously. (Hall Absent)

In the Matter of COMMISSIONERS' BUSINESS

Commissioners considered a Southern Idaho Solid Waste fee waiver.

Commissioner Reinke reviewed the Southern Idaho Solid Waste fee waiver with the Board and noted that the Twin Falls Reformed Church is performing a veteran's home clean-up project.

Commissioner Johnson made a MOTION to approve the Southern Idaho Solid Waste fee waiver for the Twin Falls Reformed Church. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall Absent)

Commissioners considered a letter of support for the Historical Society.

Commissioner Johnson made a MOTION to approve the letter of support for the Historical Society. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Historical Society is applying for a federal grant for facility upgrades at the museum. Motion Passed Unanimously. (Hall Absent)

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 12, 2023, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Jordan Cates-Stumph.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Russ Young, Sparklight General Manager, to discuss a letter of support for the Idaho ARPA Capital Projects Fund Grant Application.

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

Commissioner Reinke attended a Historical Preservation Commission meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include retail alcoholic beverage license numbers 2024-094 Mi Tierra Mexican Restaurant, 2024-095 Log Tavern, 2024-096 MOD Pizza, 2024-097 La Fiesta Mexican Restaurant, 2024-098 Burnt Lemon Grill, 2024-099 Video Mexico of Twin Falls, 2024-100 Jarritos Mexican Restaurant, 2024-101 Wok N Grill, 2024-102 La Quinta Inn, 2024-103 Mandarin House, 2024-104 Ridley's Family Markets, 2024-105 Holiday Inn, 2024-106 Target Store T-0699, 2024-107 Garabaldis Restaurant, 2024-108 Black Bear Diner, 2024-109 Sportsman River Resort, 2024-110 Idaho's Pebble Ponds, 2024-111 Glanbia Cheese Marketplace, 2024-112 The Hideout, 2024-114 Ridley's Family Markets of Buhl, 2024-115 Iron Rail Bar, 2024-116 Olive Garden Italian Restaurant, 2024-117 Saffron Indian Cuisine, 2024-118 Star Stop, 2024-119 Rock Creek General Store, 2024-120 The Slice, 2024-121 Curry Junction, 2024-122 The Taphouse/Smokey Bone BBQ, 2024-123 Twin Falls Brickhouse; and an alcohol catering permit for Iron Horse Saloon on July 14th - 16th, 2023 at the Twin Falls County Fairgrounds. Motion Passed Unanimously. (Hall absent)

In the Matter of TAXES

Commissioners considered a late charge and interest cancellation request for Khalid Ameri.

Becky Petersen, Treasurer, reviewed the late charge and interest cancellation request for Khalid Ameri with the Board. Khalid Ameri was present via phone bridge. Mr. Ameri noted that due to the Covid-19 pandemic, he was unable to visit Twin Falls from Boise and he did not receive the tax bill. Mr. Ameri noted that he will pay for the tax bill in full if the late and interest is waived. Commissioner Reinke noted that Mr. Ameri has another property in Twin Falls and was not delinquent on that tax bill. There was further discussion regarding the request.

Commissioner Johnson made a MOTION to approve the late charge and interest cancellation request for Khalid Ameri in the amount of \$1,748.94 for parcel #RPT22640060080A. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that Mr. Ameri would pay the entire tax bill minus late and interest charges. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONERS' BUSINESS

Commissioners considered a Verified Motion to Disburse Funds.

Becky Petersen, Treasurer, reviewed the Verified Motion to Disburse Funds with the Board. Mrs. Petersen noted there was a foreclosure on a home where the homeowner had passed away and there was no next of kin. Mrs. Petersen noted that there is a large remaining debt due to other creditors.

Commissioner Johnson made a MOTION to approve the Verified Motion to Disburse Funds in the amount of \$71,603.18 and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered a Centennial Parks Expansion Project fund request.

Rocky Matthews, Parks and Waterways Director, reviewed the Centennial Parks Expansion Project fund request with the Board and noted that the Snyder family has donated a large amount of money for Centennial Park in a trust. Mr. Matthews is requesting to use the money to improve traffic control for use of the park and the request is within contingencies of the established trust.

Commissioner Johnson made a MOTION to approve a Centennial Parks Expansion Project fund request. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that legal will look at the contingencies of the trust to make sure the project is within the limitations of the trust. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a contract with IdentiSys.

Elaine Mognoni, HR Director, reviewed the contract with IdentiSys with the Board and noted that it is the maintenance agreement for HR's printer.

Commissioner Johnson made a MOTION to approve the contract with IdentiSys in the amount of \$1,415.00. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered a District Office Lease Amendment with Congressman Mike Simpson.

Commissioner Johnson made a MOTION to approve the District Office Lease Amendment with Congressman Mike Simpson and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that a larger space became available and Congressman Simpson's Office will be taking the space and the amount of rent they are paying will also increase. Motion Passed Unanimously. (Hall absent)

Commissioners considered Updated Hourly Public Defender Agreements.

Commissioner Johnson made a MOTION to approve an Updated Hourly Public Defender Agreement with James Law Office. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 13, 2023, 8:00 a.m.

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

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Jordan Cates-Stumph.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners met with Elaine Molognoni, HR Director, for a weekly department update. Commissioners attended an ARPA funding budget 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. (Johnson yes, Reinke yes) (Hall absent)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104670 for cremation at Rosenau Funeral Home in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case number 104671 for cremation at Reynolds Funeral Chapel in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Hall absent)

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an alcohol catering permit for The Spud Cellar at Fleur De Lis Ranch on June 17, 2023; alcohol beverage license numbers 2024-123 Pettit's Country Market, 2024-124 Pekin Restaurant, 2024-125 Field's 66 Auto, 2024-126 La Cabanita, 2024-127 Twin Falls Sandwich Company, 2024-128 Koto Brewing Co., and 2023-206 La Cabanita. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered an agreement with Convergent for fire alarm testing.

Bob Beer, Facilities Director, reviewed the agreement with Convergent for fire alarm testing with the Board and noted that Legal has reviewed the agreement.

Commissioner Johnson made a MOTION to approve the agreement with Convergent for fire alarm testing and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered a service agreement for the Camp Host at Murtaugh Lake.

Rocky Matthews, Parks and Waterways Director, reviewed the service agreement for the Camp Host at Murtaugh Lake with the Board and noted that due to personal reasons, the old host had to decline.

Commissioner Johnson made a MOTION to approve the service agreement for the Camp Host at Murtaugh Lake with Timothy and Kristen Warner. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., June 14, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 14, 2023, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 13, 2023.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

Commissioner Reinke attended a Pest Abatement District Board meeting.

Commissioner Reinke attended a Museum Board meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., June 15, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 15, 2023, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 14, 2023.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioners conducted a jail inspection.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; status sheets for Sheriff's Office, Auditor/Clerk, and Public Defender; alcohol liquor license numbers 2024-129 Valley Country Store, 2024-130 Holesinsky Winery, 2024-131 O'Dunkens, 2024-132 Family Dollar, 2024-133 Family Dollar #30353, 2024-134 Family Dollar #30073, 2024-135 Family Dollar #26896, 2024-136 Asian Food Market, 2024-137 Blaze Pizza, 2024-138 Cheverria's, 2024-139 KB'S, 2024-140 St. Luke's Magic Valley Medical Center, 2024-141 Scooter's, 2024-142 The Saga Center on 8th. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered an IDJC Safe Teen Assessment Center grant award for Juvenile Probation.

Gary Anderson, Research and Development Supervisor, reviewed the IDJC Safe Teen Assessment Center grant award for Juvenile Probation with the Board. Mr. Anderson noted the total amount is \$285,903.00 and this is the 2nd year Twin Falls County has received the award.

Commissioner Johnson made a MOTION to approve the IDJC Safe Teen Assessment Center grant award for Juvenile Probation and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Inga Elkin for clinician services in Juvenile Detention.

Neil Nakamura, Juvenile Detention Manager, and Kevin Sandau, Juvenile Probation Director, reviewed the Professional Services Agreement with Inga Elkin for clinician services in Juvenile Detention with the Board. Mr. Sandau noted that the agreement is an annual agreement that has not been signed for a few years and will need to be signed annually. Commissioner Johnson noted that Legal has reviewed the agreement.

Commissioner Johnson made a MOTION to approve the Professional Services Agreement with Inga Elkin for clinician services in Juvenile Detention. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., June 16, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho

REGULAR JUNE MEETING
June 16, 2023, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 15, 2023.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 20, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 16, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

Commissioners met with office staff for a weekly department meeting.

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

Commissioner Reinke attended a Partnership meeting.

Commissioners met with Linda Brugger to discuss a County Sustainability Commission.

Commissioners met with South Central Community Action Partnership for an annual report and to discuss budget requests.

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

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104672 for cremation at Serenity Funeral Home in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and is indigent. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; status sheets for Clerk/Auditor and the Sheriff's Office; alcohol catering permit for Holesinsky Winery on June 20th through the 24th, 2023 at the Twin Falls County Fairgrounds; alcohol beverage license numbers 2024-150 Stay Well Health Foods, 2024-149 Trouts Saloon, 2024-148 Emma's Café, 2024-147 Whiskey Creek Saloon & Grill, 2024-146 Happy Landing Restaurant, 2024-145 Magic Valley Brewing, 2024-144 Magic Valley Brewing, 2024-143 TJ's Lounge. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the account's payables for May.

Kristina Glascock, Clerk, reviewed the account's payables for May in the amount of \$3,755,670.44.

Commissioner Johnson made a MOTION to approve the account's payables for May in the amount of \$3,755,670.44. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2023-032 granting and amending a property tax exemption to Artisan Labs pursuant to Idaho Code § 63-602NN.

Bradford Wills, Assessor, reviewed the proposed Resolution #2023-032 granting and amending a property tax exemption to Artisan Labs pursuant to Idaho Code § 63-602NN with the Board. Mr. Wills noted there was personal property needing to be added to the original agreement.

Commissioner Johnson made a MOTION to approve the proposed Resolution #2023-032 granting and amending a property tax exemption to Artisan Labs pursuant to Idaho Code § 63-602NN. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023 - 032

**A RESOLUTION GRANTING A PROPERTY TAX EXEMPTION
TO ARTISAN LABS, LLC UNDER IDAHO CODE § 63-602NN**

WHEREAS, the County of Twin Falls, Idaho, desires to promote job retention and growth in the county; and

WHEREAS property tax exemptions for companies are a tool that may promote job retention and growth; and

WHEREAS Idaho Code § 63-602NN permits property tax exemptions for plant investments and Twin Falls County has adopted an ordinance setting the minimum investment for such exemptions at \$500,000.00 (five hundred thousand dollars); and

WHEREAS Twin Falls County has designed an application and evaluation process to determine whether proposed plant investments further the goals of Twin Falls County; and

WHEREAS Artisan Labs, LLC submitted an application for a property tax exemption and the application was considered at a duly noticed public hearing and found to promote the goals of job retention and growth;

WHEREAS Artisan Labs, LLC has previously been granted a property tax exemption under Idaho Code § 63-602NN and the parties want to amend the exemption to add parcel no. PP000010200000A to the exemption.

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

That it is in the public interest to grant the following property tax exemption to Artisan Labs, LLC:

The exemption for the following real and personal property parcel numbers will begin in property tax year 2022:

RPH93260253080
RPH93260253150
PP000010200000A

The exemption is for a five-year period. The exemption base value will be the 2021 property assessment value including the commercial land, the commercial building, and the personal property.

The amount of value exempted will be the value of the current year property assessment value less the exemption base value multiplied by the percentages granted below. This is referred to as exempted value.

Property Tax Year 2022:	100% of the exempted value
Property Tax Year 2023:	100% of the exempted value
Property Tax Year 2024:	90% of the exempted value
Property Tax Year 2025:	80% of the exempted value
Property Tax Year 2026:	70% of the exempted value;

That the complete terms of this exemption will be finalized by an agreement between the County Commissioners and Artisan Labs, LLC, and that the tax exemption is conditioned on compliance with the agreement;

NOW THEREFORE, the Twin Falls County Board of Commissioners unanimously adopts this resolution.

DATED this 20th day of June, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2023-033 granting and amending a property tax exemption to New Energy One pursuant to Idaho Code §63-602NN.

Bradford Wills, Assessor, reviewed the proposed Resolution #2023-033 granting and amending a property tax exemption to New Energy One pursuant to Idaho Code §63-602NN with the Board.

Commissioner Johnson made a MOTION to approve the proposed Resolution #2023-033 granting and amending a property tax exemption to New Energy One pursuant to Idaho Code §63-602NN. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023 - 033

**A RESOLUTION GRANTING A PROPERTY TAX EXEMPTION
TO NEW ENERGY ONE, LLC. UNDER IDAHO CODE § 63-602NN**

WHEREAS, the County of Twin Falls, Idaho, desires to promote job retention and growth in the county; and

WHEREAS property tax exemptions for companies are a tool that may promote job retention and growth; and

WHEREAS Idaho Code § 63-602NN permits property tax exemptions for plant investments and Twin Falls County has adopted an ordinance setting the minimum investment for such exemptions at \$500,000.00 (five hundred thousand dollars); and

WHEREAS Twin Falls County has designed an application and evaluation process to determine whether proposed plant investments further the goals of Twin Falls County; and

WHEREAS New Energy One, LLC. submitted an application for a property tax exemption and the application was considered at a duly noticed public hearing and found to promote the goals of job retention and growth;

WHEREAS New Energy One, LLC has previously been granted a property tax exemption under Idaho Code § 63-602NN and the parties want to amend the exemption to add parcel no. PP11S16E061940A to the exemption.

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

That it is in the public interest to grant the following property tax exemption to New Energy One, LLC.:

The exemption for the following real and personal property parcel numbers will begin in property tax year 2022:

UR015311301400A
LR11S16E061940
PP11S16E061940A

The exemption is for a five-year period. The exemption base value will be the 2019 property assessment value including the commercial land, the commercial building, and the personal property.

The amount of value exempted will be the value of the current year property assessment value less the exemption base value multiplied by the percentages granted below. This is referred to as exempted value.

Property Tax Year 2022:	65% of the exempted value
Property Tax Year 2023:	65% of the exempted value
Property Tax Year 2024:	55% of the exempted value
Property Tax Year 2025:	45% of the exempted value
Property Tax Year 2026:	35% of the exempted value;

That the complete terms of this exemption will be finalized by an agreement between the County Commissioners and New Energy One, LLC. and that the tax exemption is conditioned on compliance with the agreement;

NOW THEREFORE, the Twin Falls County Board of Commissioners unanimously adopts this resolution.

DATED this 20th day of June, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a contract with the Idaho Department of Health and Welfare for drug testing.

Commissioner Hall reviewed the contract with the Idaho Department of Health and Welfare for drug testing with the Board and noted more time was necessary to gather further information.

No action was taken.

Commissioners considered a Business Associate Agreement with Precision Diagnostics and Specimen Collection Agreement for TARC.

Commissioner Hall reviewed the Business Associate Agreement with Precision Diagnostics and Specimen Collection Agreement for TARC with the Board and noted more time was necessary to gather further information.

No action was taken.

In the Matter of COMMISSIONERS BUSINESS

Commissioners considered a proposed Magistrate Probation Narcan Use Policy.

Jennifer Homberg, Adult Probation Manager, reviewed the proposed Magistrate Probation Narcan Use Policy with the Board and noted that Legal has reviewed the policy.

Commissioner Reinke made a MOTION to approve the proposed Magistrate Probation Narcan Use Policy. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for Neil Nakamura, Juvenile Detention Manager.

Neil Nakamura, Juvenile Detention Manager, reviewed his credit card request with the Board and noted that he is filling the previous Detention Manager's position and will need a new card.

Commissioner Reinke made a MOTION to approve the credit card request for Neil Nakamura, Juvenile Detention Manager with the limit set at \$5,000.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT BUDGET

Commissioners met as the Twin Falls County Ambulance District Board.

Commissioner Johnson made a MOTION to leave session as the Board of County Commissioners and convene as the Twin Falls County Ambulance District Board at 3:30 p.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

The Ambulance District Board met with the Magic Valley Paramedics to discuss annual budget requests.

Stan Flint, James Rhom, and Jeff Olson reviewed the annual report for the Magic Valley Paramedics with the Board.

In the Matter of CONTRACTS

The Ambulance District Board considered an audit engagement letter with Zwygart John CPA.

Commissioner Johnson made a MOTION to approve the audit engagement letter with Zwygert John CPA not to exceed \$2,500.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to leave session as the Ambulance District Board and reconvene as the Board of County Commissioners at 4:30 p.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 21, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 21, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 20, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Sheriff Tom Carter for a department update.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Johnson attended a Twin Falls County Opioid Committee meeting.

Commissioners met with Balanced Rock Insurance to discuss insurance renewal options.

Commissioner attended an Elected Officials meeting.

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

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Reinke attended an I-84, Jerome to Twin Falls, Widening Groundbreaking Ceremony.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

Commissioner Hall attended a REDS Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 22, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING

June 22, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 21, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with department heads for department budget meetings. Commissioner Reinke attended a Kiwanis meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson pulled the Sheriff's Office Security Agreement 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 Parks and Waterways; an employee requisition for the Prosecutor's Office; and alcohol license numbers 2023-157 Cactus Grill, 2024-156 Rogerson Service, 2024-155 Cedar Draw Cider, 2024-154 Stone House & Co, 2024-153 Last Call Pub & Catering, 2024-152 Happy Hour Bar & Grill, and 2024-151 Vaquero Mexican Restaurant. Motion Passed Unanimously.

The Board discussed the Sheriff's Office Security Agreement for Snake River Bro's concert at the Twin Falls County Fairgrounds and event security requirements.

Commissioner Johnson made a MOTION to approve the Sheriff's Office Security Agreement for Snake River Bro's event at the Twin Falls County Fairgrounds on July 14 & 15 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a NorthStar In-Home Support Services Contract.

Kevin Sandau, Juvenile Probation Director, reviewed the NorthStar In-Home Support Services Contract with the Board. Mr. Sandau noted that Juvenile Probation has utilized the service for over 15 years.

Commissioner Reinke made a MOTION to approve the NorthStar In-Home Support Services Contract. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a First Amendment to the Community Health Improvement Fund Grantee Agreement for Safe House.

Val Stotts, Safe House Director, and Gary Andersen, Research and Development Supervisor, reviewed the amendment with the Board. Mr. Andersen noted it provides an extension to utilize the funds for Safe House programs.

Commissioner Reinke made a MOTION to approve the First Amendment to the Community Health Improvement Fund Grantee Agreement for Safe House. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Safe House will utilize the funds to support the youth in the program. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 23, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 23, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 22, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with department heads for department budget meetings.

Commissioner Reinke attended a WEMA meeting.

Commissioners met with Ken Crane, BLM, for a department update.

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

Twin Falls, Idaho
REGULAR JUNE MEETING
June 26, 2023, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with department heads for department budget meetings.

Commissioners met with office staff for a weekly department meeting.

Commissioners attended a Southern Idaho Republican Women's meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; Commissioner minutes for June 5th – June 9th and June 12th – June 16th; Status Sheets for TARC, Treasurer's Office, Juvenile Detention and Prosecutor's Office; an alcohol catering permit for King Filly at Legacy Fields on July 1, Cedar Draw Cider on June 30th; alcohol license numbers 2024-172 Grocery Outlet Twin Falls, 2024-171, Canyon Springs Golf Course, 2024-170 Antojos Eatery & Café, 2024-169 The Depot Grill, 2024-168 Big Smoke 111, 2024-167 Big Smoke 110, 2024-166 King Filly LLC, 2024-165 Rock Creek Restaurant 2024-164 Smiths #35, 2024-163 9 Beans and A Burrito, 2024-162 Milner's Gate, 2024-161 Chateau DNA Vineyard & Winery LLC, 2024-160 Red Hawk at Canyon Crest & Canyon Crest Dining Eve, 2024-159 Jalisco Restaurant, and 2024-158 Persian Coffee. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the use of ARPA funds for additional costs for the Twin Falls Fairgrounds sewer upgrade project.

Bob Beer, Facilities Director, reviewed the additional costs for the Twin Falls Fairgrounds sewer upgrade project and requested the use of ARPA funds for those additional costs in the amount of \$14,565.54 and \$3,282.18 for Lancaster and Civil Science in the amount \$144.75. Mr. Beer also requested the Board approve additional costs not to exceed \$5,000.00 for Civil Science.

Commissioner Johnson made a MOTION to approve the use of ARPA funds for the additional costs for the Twin Falls Fairgrounds sewer upgrade project in the amount of \$23,997.47. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the total amount includes \$14,565.54 and \$3,282.18 for Lancaster Plumbing, and \$144.75 with an additional amount not to exceed \$5,000.00 for Civil Science with the total cost not to exceed \$23,997.47. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered a bid award for the Airport East Ramp Expansion Project.

Bill Carberry, Magic Valley Regional Airport Manager, Kent Atkin, and Thomas Leija JUB, reviewed the bid award for the Airport East Ramp Expansion Project with the Board. Mr. Carberry requested the bid be awarded to Idaho Materials and Construction in the amount of \$1,775,940.00.

Commissioner Reinke made a MOTION to award the bid for the Airport East Ramp Expansion Project to Idaho Materials and Construction in the amount of \$1,775,940.00 contingent upon FAA approval and funding and Legal review. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted there are a lot of projects that have been happening at the airport and thanked Mr. Carberry for his work in maintaining and upgrading the airport. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an engineering contract with JUB for the Airport Northwest Ramp Rehab Project.

Bill Carberry, Magic Valley Regional Airport Manager, reviewed the project, and the engineering contract with JUB for the Airport Northwest Ramp Rehab Project with the Board. Mr. Carberry noted that the FAA requires a qualification process to be followed in procuring engineering services.

Commissioner Reinke made a MOTION to approve the engineering contract with JUB for the Airport Northwest Ramp Rehab Project in the amount of \$420,297.65 contingent upon FAA funding and Legal review and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he believes the relationship that JUB has working closely with the Airport for many years has helped the airport qualify for federal funding. Motion Passed Unanimously.

Commissioners considered an agreement with Civil Science Infrastructure.

Rocky Matthews, Parks and Waterways Director, reviewed the agreement with Civil Science Infrastructure with the Board. Mr. Matthews noted that Legal has reviewed the agreement and the

attorney for the Trust has expressed that he has no concerns with the use of the funds for the project and will e-mail Mr. Matthews today with further confirmation.

Commissioner Johnson made a MOTION to approve the agreement with Civil Science Infrastructure in the amount of \$2,800.00 for the Centennial Park parking and circulation plan contingent upon review and approval of the use of the funds from the trust attorney and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson expressed his appreciation to Mr. Matthews for his work on the project. Motion Passed Unanimously.

Commissioners considered a Federal Probation Contract for mental health services in TARC.

Jaci Urie, TARC Director, reviewed the Federal Probation Contract for mental health services in TARC. Commissioner Hall noted that Legal has not completed the review of the agreement, however, the contract is time sensitive and it has been an ongoing contract that the County has had for these services for many years.

Commissioner Reinke made a MOTION to approve the Federal Probation Contract for mental health services in TARC and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 27, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 27, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 26, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with department heads for department budget meetings.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104673 for cremation at Parkes Magic Valley Funeral Home in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and was indigent, however, the application was incomplete. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104674 for cremation at Parkes Reynolds Funeral Home in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104675 for cremation at Parkes Serenity Funeral Home in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the applicant was a Twin Falls County resident and was indigent, however, the application was incomplete. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; status sheets for the Prosecutor's Office; and employee requisition for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered updated Hourly Public Defender Agreements.

Commissioner Johnson made a MOTION to approve an updated Hourly Public Defender Agreement with Delea Andrew. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve an updated Hourly Public Defender Agreement with Loren Bingham. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2023-034 Approving Twin Falls County Membership in 1Government Procurement Alliance and agreement for the same.

Kristina Glascock, Clerk, reviewed the proposed Resolution #2023-034 Approving Twin Falls County Membership in 1Government Procurement Alliance and agreement for the same with the Board. Mrs. Glascock noted that she found 1Government Procurement Alliance at an IAC conference and the vendors on the site have already gone through the competitive bidding processes and would make ordering items for the County more efficient. Mrs. Glascock also noted that Legal has reviewed the documents.

Commissioner Reinke made a MOTION to approve Resolution #2023-034 Approving Twin Falls County Membership in 1Government Procurement Alliance and agreement for the same. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted he looks forward to using the 1Government Procurement Alliance to help save the county money. Motion Passed Unanimously.

RESOLUTION NO. 2023-034

**RESOLUTION APPROVING TWIN FALLS COUNTY MEMBERSHIP IN
1GOVERNMENT PROCUREMENT ALLIANCE**

At a meeting of the Board of Twin Falls County Commissioners (the “Board”), State of Idaho, on the 27th day of June, 2023, the following Resolution was adopted, to-wit:

WHEREAS, Idaho Code section 67-2807 allows political subdivisions with the approval of their governing boards to “participate in cooperative purchasing programs established by any association that offers its goods or services as a result of competitive solicitation processes”; and

WHEREAS, 1Government Procurement Alliance is a cooperative purchasing program established by an association that offers goods and/or services as a result of competitive solicitation processes; and

WHEREAS, Twin Falls County desires to become a member of 1Government Procurement Alliance and participate in the 1Government Procurement Alliance purchasing program pursuant to the Membership Agreement attached to this Resolution as Exhibit A; and

WHEREAS, the Board finds that participation in the 1Government Procurement Alliance purchasing program is in the best interests of Twin Falls County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. That the 1Government Procurement Alliance Membership Agreement, in substantially the form presented in Exhibit A, is hereby approved.
2. That the Chairman of the Board is hereby authorized and directed to execute the Membership Agreement on behalf of the Board.

3. That County staff are hereby authorized to take any further actions, or execute any further documents, necessary to effectuate the intent of the Board under this Resolution.

4. That all proceedings and actions by the Board, Twin Falls County, and its officers, agents and employees, as applicable, taken in connection with the matters described herein, are hereby in all respects ratified.

5. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

APPROVED AND ADOPTED this 27th day of June, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., June 28, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 28, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 27, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with department heads for department budget meetings.

There being no further business, the Board recessed until 8:00 a.m., June 29, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 29, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 28, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Filer Cemetery Maintenance District presented FY2024 budget to the Twin Falls County Commissioners.

Commissioners met to discuss budget wrap-up.

Commissioner Reinke attended a Kiwanis meeting

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

Commissioners met with Legal for a weekly department meeting.

Commissioner Hall met with Nancy Austin, Chief Civil Deputy, and Jordan Heller, Deputy General Counsel St. Luke's Health System, to discuss St. Luke's Board selection process.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include; an employee requisition for the Prosecuting Attorney's Office; status sheets for the Prosecuting Attorney's Office, Treasurer's Office; an alcohol catering permit for The Depot Grill at the Filer Fairgrounds on July 8th; and alcohol license numbers 2024-173 Rudy's a Cook's Paradise, 2024-174 Train Station Pizza, 2024-175 Black Bear Tavern. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the May Joint Report.

In the Matter of CONTRACTS

Commissioners considered a FY2023 Forest Service Payment to States Election to Receive Payment Form.

Kristina Glascock, Clerk, reviewed the form with the Board and recommended the Board approve 100% to Title One.

Commissioner Johnson made a MOTION to approve the FY2023 Forest Service Payment to States Election to Receive Payment Form and elect to receive the payment of \$92,900.00 for Twin Falls County with 100% to Title One for public schools and highway districts and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Contract Amendment with the State of Idaho for the Safe House.

Val Stotts, Safe House Director, reviewed the contract amendment with the Board. Ms. Stotts noted that the contract allows the Safe House to charge the State of Idaho a higher daily rate to house juveniles for the State of Idaho. Commissioner Hall thanked Ms. Stotts for her work on the project.

Commissioner Reinke made a MOTION to approve the Contract Amendment with the State of Idaho for the Safe House and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a request to release lots for Phase 1 of Moriah Falls Subdivision.

Jon Laux, Community Development Director, and Cameron Beazer, Planner, reviewed the request with the Board. Mr. Beazer noted that all requirements had been met to release 41 lots for the subdivision so the developer can proceed with procuring building permits. Commissioner Johnson noted that he did have several neighbors that opposed the subdivision contact him.

Commissioner Johnson made a MOTION to approve the request to release lots for Phase 1 of Moriah Falls Subdivision. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it is difficult to see farm ground go out of production but it met the requirements for development. Commissioner Hall noted that the Board understands private property rights but it is difficult to see the ag ground disappear. Motion Passed Unanimously.

Commissioners considered the final plat documents for Lapp Subdivision.

Jon Laux, Community Development Director, and Cameron Beazer, Planner reviewed the final plat documents with the Board. Mr. Beazer noted that all requirements have been met and Legal did review the final plat documents and all their recommendations had been met.

Commissioner Reinke made a MOTION to approve the final plat documents for Lapp Subdivision and authorize the Chairman to sign the necessary documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that all the requirements have been met and there is no ag land being removed from production for this subdivision. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 30, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR JUNE MEETING
June 30, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of June 29, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

Commissioner Reinke met with Katherine Kirk, Gary Anderson, and Bob Beer to discuss county museum projects.

In the Matter of CONSENT AGENDA

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

Commissioner Hall participated via Zoom.

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 2024-176 Garibaldis Gas Station, 2024-177 Lamphouse Theater, 2024-178 Idaho Pizza Company, 2024-179 Magic Valley Speedway, 2024-180 Sizzler, 2024-181 King and Hearts, 2024-182 Cloverleaf Farms Market, 2024-183 Pizza Planet. Motion Passed

Unanimously. Discussion Commissioner Hall noted that Deputy Clerk Jordan Cates-Stump has permission to use his signature stamp on the items. (Johnson Absent)

There being no further business, the Board recessed until 8:00 a.m., July 3, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for June 2023:

Fund 100	Current Expense	\$2,139,591.09
Fund 102	Tort	18,480.17
Fund 104	Agricultural Fair	0.00
Fund 106	Safehouse	34,332.84
Fund 108	Capital Projects Fund	66,370.40
Fund 113	Weeds	30,331.34
Fund 114	Parks and Recreation	44,543.09
Fund 115	Solid Waste	1,140,028.15
Fund 116	Ad Valorem	117,575.58
Fund 118	District Court	84,227.87
Fund 130	Indigent Fund	22,092.59
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	18,640.35
Fund 174	County Boat License Fund	4,106.12
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,322,549.62
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	14,302.57
Fund 608	Juvenile Correction Act Funds	15,742.48
Fund 609	Tobacco Tax Grant	21,128.96
Fund 610	Boat Grant Waterways Match	16,393.11
Fund 612	ASAT	3,083.59
Fund 613	R.S.A.T Grant	32,253.83
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	2,629.05
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	1,420.10
Fund 618	BCP Basic-Safehouse Grant	26,486.44
Fund 626	ARPA Recovery Fund	47,530.34
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00

Fund 644	S.O.R. Sheriff	75.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	36,399.26
Fund 652	Sheriff Drug Seizure Money	10,018.56
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	10,924.53
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,282.03
Fund 673	Juvenile Probation Misc.	45.90
Fund 676	VOCA Mediation Grant	6,545.19
Fund 681	Problem Solving Courts	47,988.77
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	7,790.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>8,237.01</u>
TOTAL		\$5,353,145.93