

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 3, 2024, 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, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department meeting.

Commissioners discussed the County conference room policy.

Commissioners met with Ben Anderson, Chief Public Defender to discuss office inventory.

Commissioner attended an Elected Officials meeting.

Commissioners attended a renewal presentation by Select Health and Balanced Rock Insurance.

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

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 Juvenile Detention, District Court, Sheriff's Office and Elections; Alcoholic Beverage License No. 2025-069 for Red Hawk at Canyon Crest & Canyon Crest Dining Eve, License No. 2025-070 for Oasis Stop N Go #18, License No. 2025-071 for Oasis Stop N Go #17, License No. 2025-072 for Oasis Stop N Go #19, License No. 2025-073 for Oasis Stop N Go #21, License No. 2025-074 for Oasis Stop N Go #26, License No. 2025-075 for Oasis Stop N Go #20, License No. 2025-076 for Oasis Stop N Go #25, License No. 2025-077 for Oasis Stop N Go #23, License No. 2025-078 for Oasis Stop N Go #10, License No. 2025-079 for Oasis Stop N Go #14, License No. 2025-080 for Oasis Stop N Go #8, License No. 2025-081 for Oasis Stop N Go #9, License No. 2025-082 for Oasis Stop N Go #7, License No. 2025-083 for Oasis Stop N Go #6, License No. 2025-084 for Oasis Stop N Go #4, License No. 2025-085 for Oasis Stop N Go #3, License No. 2025-086 for Oasis Stop N Go #30, License No. 2025-087 for Oasis Stop N Go #28, License No. 2025-088 for Hansen Quick Stop & Go, License No. 2025-089 for TJ's Lounge, License No. 2025-090 for Idaho's Pebble Ponds Inc., License No. 2025-091 for Blaze Pizza, License No. 2025-092 for Persian Coffee, License No. 2025-093 for Curry Junction, License No.

2025-094 for Winco Foods #30, License No. 2025-095 for Jo's Market, and License No. 2025-096 for Red Robin; and a cancellation of property taxes, penalty and interest for parcel #RPK91070030060A in the amount of \$241.08, as requested by the Assessor due to an error in the assessment. Motion Passed Unanimously.

Commissioners considered an additional item for the Consent Agenda.

Commissioner Johnson made a MOTION to consider an additional consent item that came in late. An alcohol catering permit for Cedar Draw Cider on June 8, 2024 at the Twin Falls County Fairgrounds for Filer Fun Days. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the organization doesn't do a lot of catering so they may not have been aware that they needed to submit the application earlier. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution #2024-031.

Commissioner Reinke reviewed the surplus property pending disposal with the Board.

Commissioner Reinke made a MOTION to approve Surplus Property Resolution #2024-031. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024-031

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

WHEREAS, pursuant to Idaho Code §31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicles are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicles, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicles are hereby declared surplus and ordered sold at auction after the date of June 20, 2024:

1985 Chevrolet S-10 Pickup VIN# 1GCBS14A4C8108218  
1966 Ford Dump Truck VIN #F61ER886100  
1978 Bluebird Bus VIN #CPY3773316014  
2010 Ford E150 Van VIN# 1FMNE18W6ADA31287

DATED this 3<sup>rd</sup> day of June, 2024.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., June 7, 2024, 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, 2024, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Annual Conference in Idaho Falls.

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 5, 2024, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Annual Conference in Idaho Falls.

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 6, 2024, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended an IAC Annual Conference in Idaho Falls.

Twin Falls, Idaho  
REGULAR JUNE MEETING  
June 7, 2024, 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 3, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Reinke attended a Board of Community Guardians monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., June 10, 2024, 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, 2024, 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 7, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Public Defender's Office staff for a department update.

Commissioner Hall attended a Southern Idaho Tourism Board meeting.

Commissioner Reinke attended a Historical Preservation Commission meeting.

Commissioner Reinke attended a Snake River Soil District meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:55 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:57 a.m.

In the Matter of CONSENT AGENDA

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

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 the Treasurer's Office; Alcohol Beverage Catering Permit for The Depot Grill at the Twin Falls County Fairgrounds on July 6, 2024, Catering Permit for The Depot Grill at 4022 N 3400 E, Kimberly on September 14, 2024, Catering Permit for Holesinsky Winery at the Twin Falls County Fairgrounds on June 18, 2024 to June 22, 2024; Alcoholic Beverage License No. 2025-097 for Jaker's Restaurant & Bar, License No. 2025-098 for Meat and Potato Company, License No. 2025-099 for the Party Center, License No. 2025-100 for Walmart #3897, License No. 2025-101 for Walmart #3897 Fuel Station, License No. 2025-102 for Maverik #492, License No. 2025-103 for Maverik #204, License No. 2025-104 for Maverik #224, License No. 2025-105 for The Pocket, License No. 2025-106 for Video Mexico of Twin Falls LLC, License No. 2025-107 for The Lamphouse Theatre, License No. 2025-108 for Black Bear Diner, License No. 2025-109 for Holesinsky Winery, License No. 2025-110 for Stay Well Health Foods, License No. 2025-111 for Whiskey Creek Saloon & Grill, License No. 2025-112 for Swensen's #4, License No. 2025-113 for Twin Falls Sandwich Company, License No. 2025-114 for Los Nopales, License No. 2025-115 for Cactus Grill, License No. 2025-116 for Koto Brewing Co, LLC, License No. 2024-023 for Ms. Mary's Pub; a cancellation of late fees, interest and property taxes for parcel #RPT00107143640A in the amount of \$1,315.27, as requested by the Assessor, and a cancellation of late fees, interest and property taxes for parcel #RP09S15E109145A in the amount of \$661.20, as requested by the Assessor. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Contract and Agreements with the Herrett Center.

Kristina Glascock, Clerk reviewed the Contract and Agreements with the Herrett Center with the Board. Ms. Glascock noted that the room will be used for election worker training for the November 2024 election. Valarie Varadi, Elections Supervisor noted that the larger room is helpful because it holds more people which requires fewer trainings. Commissioner Hall noted that the contract does not specify the cost. Ms. Varadi explained that the cost varies depending upon supplies used.

Commissioner Johnson made a MOTION to approve the Contract and Agreements with the Herrett Center and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered an Agreement with Idaho State Police Forensic Services.

Will Carson, Coroner reviewed the Agreement with Idaho State Police Forensic Services with the Board. Mr. Carson noted that the turn around on the testing will be much faster through the ISP. The Coroner's Office will still utilize the private lab but will work also with the ISP for the services. The ISP services will be paid for by a 4-year grant.

Commissioner Johnson made a MOTION to approve the Agreement with Idaho State Police Forensic Services. Commissioner Reinke SECONDED. Motion Passed Unanimously.

#### In the Matter of AIRPORT

Commissioners considered an Airport Terminal Office Lease with Glass Cockpit Aviation.

Bill Carberry, Airport Director reviewed the Airport Terminal Office Lease with Glass Cockpit Aviation with the Board. Mr. Carberry noted that a previous tenant terminated their business and operations at the airport. The termination agreement is an older agreement that will be considered by the City Council tonight. The Airport Board approved the lease agreement with Glass Cockpit Aviation and recommended that the Board approve the agreement.

Commissioner Reinke made a MOTION to approve the Airport Terminal Office Lease with Glass Cockpit Aviation contingent upon the termination agreement being approved by the City Council and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered an Airport Ground Lease Assignment from Bill and Sandy Paul to the Paul Family Trust.

Bill Carberry, Airport Director reviewed the lease assignment with the Board and recommended approval.

Commissioner Reinke made a MOTION to approve the Airport Ground Lease Assignment from Bill and Sandy Paul to the Paul Family Trust. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Collateral Assignment of Lease agreement for Reeder Jet Center Small Business Administration Loan.

Bill Carberry, Airport Director and Jared VanderKooi, Reeder Jet Center Manager reviewed the Collateral Assignment of Lease agreement for Reeder Jet Center Small Business Administration Loan with the Board and the plan for the funds to be used for an additional hanger to house transient aircraft. Mr. Carberry noted that the city attorney has reviewed the agreement and will recommend that the City Council approve the agreement. Mr. Carberry requested that the Board approve the

agreement. Mr. VanderKooi noted the SBA is a better option for Reeder in terms of financing. The ability to house transient aircraft will help with economic development within the Twin Falls area.

Commissioner Reinke made a MOTION to approve the Collateral Assignment of Lease agreement for Reeder Jet Center Small Business Administration Loan contingent upon and in conjunction with approval of a new ground lease agreement with Reeder Jet Center. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered the Airport's FAA Master Plan/Airport Layout Plan (ALP).

Bill Carberry, Airport Director reviewed the Airport's FAA Master Plan/Airport Layout Plan (ALP) with the Board. Mr. Carberry noted that the plan is required for FAA funding. Commissioners Johnson and Hall thanked Mr. Carberry for educating the Board on the process.

Commissioner Reinke made a MOTION to approve the Airport's FAA Master Plan/Airport Layout Plan (ALP) 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 11, 2024, 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, 2024, 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 10, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners met with Elaine Molognoni, HR Director for a weekly department update. Commissioner Reinke attended an Optimist Youth House Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:01 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 9:33 a.m.

#### In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to table case number 97826 pending Legal review. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to accept a settlement offer in the amount of \$5,000.00, release the lien, reduce the balance to zero, and close case number 98699. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client had been good payers. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to make a counter offer for settlement with a payment in the amount of \$32,500.00, release the lien, reduce the balance to zero and close case numbers 99068 and 99379. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this would allow the County to collect a portion of the payment owed and still leave the client some funds for daily expenses. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to accept a settlement offer in the amount of \$3,000.00, release the lien, reduce the balance to zero, and close case number 102749. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104726 for \$950.00 for cremation at White Mortuary and Crematory. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the individual was indigent and was a Twin Falls County resident. Motion Passed Unanimously.

#### In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include Status Sheets for the Sheriff's Office and Juvenile Probation; Alcoholic Beverage License No. 2025-117 for Chateau DNA Vineyard & Winery LLC, License No. 2025-118 for Sportsman River Resort, License No. 2025-119 for Ms. Mary's Pub, License No. 2025-120 for Ridley's Family Markets (Kimberly), License No. 2025-121 for Ridley's Family Markets (Buhl), License No. 2025-122 for The Hideout, License No. 2025-124 for Moose Lodge 612; Commissioners Minutes for May 13, 2024 to May 17, 2024. Motion Passed Unanimously.



### In the Matter of CONTRACT

Commissioners considered a renewal contract with IdentiSys.

Elaine Molygoni, HR Director reviewed the renewal contract with IdentiSys with the Board. Ms. Molygoni noted this contract is for the machine that creates employee identification cards.

Commissioner Johnson made a MOTION to approve the renewal contract with IdentiSys and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this is an annual contract. Motion Passed Unanimously.

### In the Matter of ADVISORY BOARDS

Commissioners considered the appointment of Bob Kunau to the Board of Health for the South Central Public Health District.

Commissioner Reinke reviewed the appointment of Bob Kunau to the Board of Health for the South Central Public Health District with the Board.

Commissioner Reinke made a MOTION to approve the appointment of Bob Kunau to the Board of Health for the South Central Public Health District. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a medical consultant nomination to the Board of Health for South Central Public Health District.

No action taken.

### In the Matter of BOARD OF EQUALIZATION

Commissioners met as the Board of Equalization to conduct property assessment appeal hearings.

Commissioner Johnson made a MOTION to leave the Board of County Commissioners and convene as the Board of Equalization at 10:30 a.m. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted they will consider an appeal of a property tax exemption. Motion Passed Unanimously.

Commissioners considered an appeal of the property tax exemption for parcel #RPT00107236090A for the Islamic Center.

Brad Wills, Assessor spoke with the Board and reviewed the property with the Board and the updates that the Church has done to the property.

Imad Eujayl, Spokesperson and Property Manager for the Islamic Center of Twin Falls spoke and noted that the property was purchased for the intent of using it for a cemetery. Mr. Eujayl reviewed the updates made to the property by the church. Mr. Eujayl stated they are working with an attorney to appeal the City's requirements that the property be platted as a subdivision. Mr. Eujayl

stated that they are actively working to use the property as a private cemetery. Mr. Eujayl stated that he felt that the property met the requirements for the exemption. Commissioner Reinke asked Mr. Eujayl where the church was at with the application with the City of Twin. Mr. Eujayl reviewed the steps that they were following. Commissioner Hall confirmed that Mr. Eujayl is currently working with the City on their requirements for the cemetery which requires roadway work and the requirements for the neighboring property.

Brad Wills, Assessor noted that the City has requirements which can include deferrals for any work required. Mr. Wills stated that the exemption which the Center applied under requires that the property be used as a cemetery and part of the church's religious activities. The property was purchased for the purpose of a cemetery and the property has been being cleaned up by the Church and there is no other use for which the property is being used. Mr. Wills recommended the Board approve the exemption as the property owner is making progress and working toward the property being used for cemetery purposes. Commissioner Hall noted the decision is difficult as the property is not being used for cemetery purposes and the Board has a history of denying exemptions for churches not using property for church purposes.

Mr. Eujayl stated that the church is not using the property due to the City not allowing them to, not through their own decision. They are waiting for a modification of their requirements and believe they will receive the approval within the next few months. Mr. Eujayl stated that there is documentation available. The Commissioners all agreed that they would like to see that documentation to make an informed and consistent decision.

Commissioner Johnson made a MOTION to take the information under consideration pending further information and issue a decision on or before 5:00 p.m. on July 8, 2024. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this gives the appellant time to gather more information so the board can make an informed decision. Motion Passed Unanimously.

The Board of Equalization recessed at 11:06 a.m. and returned to session as Board of County Commissioners.

There being no further business, the Board recessed until 8:00 a.m., June 12, 2024, 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, 2024, 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 11, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall and Reinke attended a Magic Valley MPO Policy Board meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

Commissioner Johnson attended a SIRCOMM meeting.

Commissioners attended a work session to review Definitions for Title 8, Chapter 2, Definitions of the Twin Falls County Code.

Commissioner Reinke attended a Pest Abatement District Board meeting.

There being no further business, the Board recessed until 8:00 a.m., June 13, 2024, 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, 2024, 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 12, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Reinke attended a Farm Bureau meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Commissioner Johnson reviewed the items in the Consent Agenda to include employee requisitions from Adult Probation and TARC; Status Sheets from Parks and Waterways and the Prosecuting Attorney's Office; Alcoholic Beverage License No. 2025-125 for Cedar Draw Cider, License No. 2025-126 for Guppies Hot Rod Grille, License No. 2025-127 for La Quinta Inn – Twin Falls, License No. 2025-128 for Mi Pueblo Mexican Bakery, License No. 2025-129 for Monterey Jack's, License No. 2025-130 for Happy Landing Restaurant, License No. 2025-131 for Slice; Alcohol Beverage Catering Permit for Slice at Legacy Fields on July 4, 5, and 6, 2024, a Catering Permit for Slice at Legacy Fields on June 21, 22, and 23, 2024, and a Catering Permit for Woody's 2.0 at the Twin Falls County Fairgrounds on June 29, 2024. Commissioner Johnson noted that the Sheriff's Office recommended approval of the three alcohol catering permits. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered an Amendment to the Master Products Agreement with Siemens Healthcare Diagnostics Inc.

Commissioner Reinke made a MOTION to approve the Amendment to the Master Products Agreement with Siemens Healthcare Diagnostics Inc. and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Memorandum of Agreement between TF County and the Idaho Department of Juvenile Corrections - CBAS & SUDS.

Kevin Sandau, Juvenile Services Director reviewed the use of funds with the Board and the youth that are being serviced through the programs that the funds support.

Commissioner Reinke made a MOTION to approve the MOA between Twin Falls County and the Idaho Department of Juvenile Corrections - CBAS & SUDS. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a MOA between Twin Falls County and the Idaho Department of Juvenile Corrections – Clinical Services.

Kevin Sandau, Juvenile Services Director reviewed the MOA between Twin Falls County and Idaho Department of Juvenile Corrections – Clinical Services with the Board. Mr. Sandau noted the funds support the screenings of youth that come through the juvenile courts.

Commissioner Reinke made a MOTION to approve the MOA between Twin Falls County and the Idaho Department of Juvenile Corrections – Clinical Services. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of ADVISORY BOARDS

Commissioners considered the appointment of Samantha Warren to the Board of Community Guardians.

Leesia Greer, TARC reviewed the request to appoint Samantha Warren to the Board of Community Guardians. Commissioner Hall thanked Ms. Greer for her work in helping the wards that are served through the BOCG.

Commissioner Reinke made a MOTION to approve the appointment of Samantha Warren to the Board of Community Guardians. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered an Idaho Parks and Recreation Twin Falls County Sheriff's Patrol Boat Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the IDPR Twin Falls County Sheriff's Patrol Boat Grant Award with the Board.

Commissioner Johnson made a MOTION to approve the IDPR Twin Falls County Sheriff's Patrol Boat Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the boat will replace one that has many issues. Motion Passed Unanimously.

#### In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider amending the City of Buhl Area of Impact Agreement and an Ordinance for the same.

Commissioner Hall opened the public hearing at 1:30 p.m.

Commissioner Hall reviewed the Laws considered by the Board as follows:

- Twin Falls County Code Title 8, Chapter 9 General Provisions
- Idaho Code Section 67-6526 Areas of city impact – Negotiation procedure.
- Buhl City Code Title 9, Chapter 7 Area of City Impact

Commissioner Hall swore in all parties giving testimony.

Jon Laux, Community Development Services Director, Laura Wilson Community Development Services Planner and Jasmine Mills, City of Buhl.

Laura Wilson, CDS Planner reviewed the proposed ordinance and the process followed by the Planning and Zoning Department and the P&Z Commission prior to the current hearing. Ms. Wilson reviewed a map of the area of impact affected by the proposed ordinance.

Commissioner Hall and CDS staff discussed the following;

- Has the proposed ordinance amending the area of city impact agreement been presented to the Planning and Zoning Commission? Yes

- Has the Planning and Zoning Commission made a recommendation in regards to the proposed ordinance? Yes
  - What is their recommendation? Accept the recommendation of the City of Buhl.
- Has the Community Development Services Department staff reviewed the proposed ordinance? Yes
  - What is the recommendation of staff regarding the proposed ordinance? Accept the recommendation which will bring the process into compliance with state law.

Jasmine Mills, City of Buhl, P&Z Administrator spoke with the Board and recommended the Board approve the proposed Ordinance. Ms. Mills noted that this Ordinance will give clear direction for the public and the permitting process in the area of impact. Commissioner Hall thanked Ms. Mills for her work on the change. Ms. Mills noted that the City of Buhl was concerned with the notice requirements but Ms. Mills felt that they have a good relationship with Ms. Wilson and they would be able to work through any issues.

Commissioner Hall opened the public testimony portion of the hearing at 1:50 p.m. No public was present for the hearing. Commissioner Hall closed the public testimony portion of the hearing at 1:50 p.m.

The Board reviewed the following topics for discussion.

- Is the proposed ordinance necessary? Commissioner Johnson noted that it was necessary to bring the code into compliance with state law.
- Does the proposed ordinance clearly identify the applicable codes within the area of city impact? Commissioner Johnson noted that it does.
- Does the proposed ordinance comply with Idaho Code 67-6526? Commissioner Johnson noted that it does and it has been reviewed by Legal.

Commissioner Hall closed the public hearing at 1:55 p.m.

Commissioner Johnson made a MOTION to approve the recommendation of the Planning and Zoning Commission to amend the City of Buhl Area of Impact Agreement and Map and adopt Ordinance #285. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

#### ORDINANCE NO. 285

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, IDAHO, AMENDING TITLE 8, CHAPTER 9, SECTION 19F OF THE CITY OF BUHL - COUNTY OF TWIN FALLS AREA OF IMPACT AGREEMENT; AMENDING THE INTEGRATION OF RECITALS; GEOGRAPHIC AREA OF CITY IMPACT; GOVERNING PLAN AND ORDINANCE, ADMINISTRATION, ENFORCEMENT; RENEGOTIATION; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY CLAUSE; and PROVIDING FOR

THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND SUMMARY ACCORDING TO LAW;

WHEREAS, any county or city or town may make and enforce, within its limits, all such local police, sanitary, and other regulations as are not in conflict with its charter or general laws pursuant to Idaho Const. art. XII § 2; and

WHEREAS, Idaho Code § 67-6526 requires every county and city within each county to negotiate an area of city impact and create ordinances regulating uses within the established area of city impact; and

WHEREAS, Idaho Code § 67-6526(e), the governing boards shall undertake a review at least every ten (10) years of the city impact plan and ordinance requirements to determine whether renegotiations are in the best interest of the citizenry; and

WHEREAS, Twin Falls County Ordinance Title 8, Chapter 9, Section 19(F), and Buhl City Code Title 9, comprise the governing plan and ordinance for the area of city impact for the City of Buhl, Idaho; and

WHEREAS, the City of Buhl, Idaho and Twin Falls County agree to modify the Area of City Impact Agreement concerning delegation of administrative authority to administer and issue zoning and building permits, enforce regulations, collect fees for those administrative duties, and review applications and provide notice for preliminary and final plats of subdivisions, vacations, rezones, special use permits, and variances within the Areas of Impact.

WHEREAS, it is recommended by the City of Buhl that such ordinance change be adopted by the Twin Falls Board of County Commissioners and was duly noticed at a public hearing on February 12, 2024; and

WHEREAS, a draft of this ordinance was considered by the Twin Falls County Planning and Zoning Commission at a duly noticed public hearing on April 7 and 9, 2024; and

WHEREAS, a draft of this ordinance, and the recommendation of the Twin Falls County Planning and Zoning Commission was considered by the Twin Falls Board of County Commissioners at a duly noticed public hearing on the 12<sup>th</sup> day of June, 2024.

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

1. That the current language of the Buhl Area of Impact Agreement in Twin Falls County Ordinance Title 8, Chapter 9, Section 19F is hereby amended and thereby struck in its entirety.
2. The language of the Buhl Area of Impact Agreement within Twin Falls County Ordinance Title 8, Chapter 9, Section 19F shall now read as attached hereto as Exhibit "A."

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 13<sup>th</sup> day of June, 2024.





Laura Wilson, CDS Planner reviewed the steps followed by the Planning and Zoning Department prior to the hearing today.

- Was the hearing properly noticed? It did not appear the notice included the correct verbiage as per IC 67-8206. The notices were missing the requirements of section (3).
  - Was notice mailed to all proper parties? Yes
  - Was notice given in the newspaper? Yes
- Who is requesting the amendment to the Twin Falls County Comprehensive Plan? The Twin Falls Fire Department, Filer Fire Department and Rock Creek Fire District
  - Why are they seeking the amendment to the Twin Falls County Comprehensive Plan? To fund fire services in the respective Fire Districts.
  - Who will the impact fees be assessed against? (all new development, and nonresidential square footage development within the respective fire districts.)
- Are these impact fees permitted by Idaho law? (Yes. The BoCC is authorized to adopt ordinances to impose development impact fees pursuant to Idaho Code § 67-8202(5).)
- Did the Applicant provide a proposed amendment to the Comprehensive Plan? Did the Applicant provide a proposed ordinance? No
- Has the proposed amendment to the County Comprehensive Plan been presented to the Planning and Zoning Commission? No
- Has a proposed ordinance to the County Comprehensive Plan been presented to the Planning and Zoning Commission? No, the P&Z Commission does not approve Ordinances.
- Was there a hearing been held in front of the Planning and Zoning Commission? Yes
  - Did they make a recommendation in regards to the proposed amendment? Yes
  - What is their recommendation? That the pricing schedule be different than what was presented, but no specific recommendation for that difference.
    - Did they propose different impact fees? No, there was discussion but not included in the motion.
- Has the Community Development Services Department staff reviewed the proposed amendment? Yes

- What is the recommendation of staff regarding the proposed amendment? Staff would recommend that the BoCC require that the applicant provide the proposed language and a proposed Ordinance to be reviewed by Legal.

Commissioner Johnson asked if the applicant provided the language for the change to the comprehensive plan. Mr. Laux noted the applicant did not provide the language and had been requested to provide that.

Mitchell Brooks, Twin Falls Fire, Aaron Zent, Rock Creek Fire Chief, Steve Mullen, Filer Fire District Fire Chief, Jonathan Spendlove, Twin Falls City Planning and Zoning spoke with the Board.

Commissioner Hall asked if each of the fire districts completed the public hearings for the impact fees. Mr. Brooks with Twin Falls Rural Fire was not aware of a hearing but would research the issue. Mr. Zent, Rock Creek Rural Fire and Mr. Mullen Filer Rural Fire District both stated that they had held public hearings. There was discussion regarding the public hearing requirements and the motion made by the Planning and Zoning Commission.

It was determined that the notice published for the public hearing did not include the required verbiage from IC 67-8206 (3). Commissioner Hall stated that the Board would like to keep the process in front of the BoCC to expedite the process for the Fire Districts. The Fire Districts were directed to provide the requested verbiage for the comprehensive plan change as well as an ordinance with three exhibits, one for each district. The districts should also provide the land use assumptions and a copy of the proposed capital improvement plans. One-page descriptions of each capital improvement plan with the requested fee amounts. There was discussion on how the fees are set for the proposals. Mr. Spendlove noted that the proposed CIP for the Twin Falls Rural Fire District is the same that is already in place for the City of Twin Falls.

Commissioner Reinke left the public hearing at 3:40 p.m.

Commissioner Hall opened the hearing for public testimony. No public present.

Commissioner Hall closed the public hearing at 3:45 p.m.

No action taken.

There being no further business, the Board recessed until 8:00 a.m., June 17, 2024, 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, 2024, 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, 2024.

**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

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department meeting.

Commissioners attended an Annual Report & 2025 Budget request presentation by Ken Robinette, SCCAP CEO.

Commissioner Reinke attended a Castleford Men's Club 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 Alcoholic Beverage License No. 2025-132 for Fred Meyer #383, License No.2025-133 for KB's, License No. 2025-134 for Milner's Gate, License No. 2025-135 for Petro's Texaco, License No. 2025-136 for Cheverria's, License No. 2025-137 for Magic Valley Brewing, License No. 2025-138 for Walgreens #07277, License No. 2025-141 for Walgreens #12286; and a cancellation of 2023 property taxes for parcel #RP10S15E133600A in the amount of \$526.55, as requested by the Assessor. Motion Passed Unanimously. (Hall absent)

In the Matter of COUNTY PROPERTY

Commissioners considered Change Order #EXT008 for the Theron W Ward Judicial Building Project.

Commissioner Johnson reviewed the Change Order #EXT008 for the Theron W Ward Judicial Building Project with the Board and noted the change order is a change in signage.

Commissioner Johnson made a MOTION to approve Change Order #EXT008 for the Theron W Ward Judicial Building Project and authorize the Vice Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the change order is in the amount of \$3,147.00. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Calvin Campbell.

Commissioner Johnson reviewed the contract with the Board. Commissioner Johnson noted that Judge Campbell is retiring from the bench and will work as a contract felony attorney for the Prosecutor's Office. He will be paid with salary savings.

Commissioner Johnson made a MOTION to approve the contract with Calvin Campbell as a contract felony attorney. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Commissioners considered Resolution #2024-032, an Amended Resolution to Resolution #2024-028 authorizing Expenditures of Opioid Funds.

Commissioner Johnson reviewed the proposed resolution with the Board. Commissioner Johnson noted the amendment included the use of gas cards on exhibit A.

Commissioner Johnson made a MOTION to approve Resolution #2024-032 an Amended Resolution to Resolution #2024-028 authorizing Expenditures of Opioid Funds as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the amendment amended exhibit A which allowed the use of opioid funds to include gas cards. Motion Passed Unanimously. (Hall absent)

**RESOLUTION NO. 2024 -032**

**A Resolution Amending Resolution No. 2024-028**

WHEREAS, on or about May 14, 2024, the Board passed Resolution No. 2024-028 authorizing expenditure of Opioid Funds on certain services listed on Twin Falls County Resolution 2024-028's Exhibit A "Use of Opioid Funds;" and

WHEREAS, a category of expenditure (gas cards to be used for client transportation to treatment services, work, court, and/or probation meetings) was omitted from Exhibit A; and

WHEREAS, purchase of gas cards to be used for client transportation to treatment services, work, court, and/or probation meetings is an appropriate use of Opioid Funds as described in Resolution 2024-028:

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Resolution 2024-028 remains in effect, and its Exhibit A "Use of Opioid Funds" is hereby amended to include the words "gas cards" in the category Transportation (B1). The amended Exhibit A is attached hereto.

DATED this 17<sup>th</sup> day of June, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

ATTEST:

\_\_\_\_\_  
Don Hall, Chairman

/s/ Jack Johnson  
\_\_\_\_\_  
Jack Johnson, Commissioner

/s/ Kristina Glascock  
\_\_\_\_\_  
Kristina Glascock, Clerk

/s/ Brent Reinke  
\_\_\_\_\_  
Brent Reinke, Commissioner

In the Matter of AMBULANCE DISTRICT  
Commissioners met as Ambulance District Board.

Commissioner Johnson made a MOTION to leave session as the Board of County Commissioners and convene as the Ambulance District Board at 10:30 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

The Ambulance District Board met to consider EMS Capital Outlay reimbursement requests.

Shannon Carter, Clerk presented the Board with the EMS Capital Outlay reimbursement requests that were approved by the EMS Advisory Board on June 12, 2024.

Filer QRU requested reimbursement for vehicle repairs. Receipts were provided for \$5,408.10 with a pending receipt of approximately \$850.00. The EMS Advisory Board approved up to \$6,500.00 for repairs pending receipts for the radiator repairs. Shannon Carter, Clerk recommended approval.

Commissioner Johnson made a MOTION to approve the claims approved by the EMS Advisory Committee as presented by the Clerk. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the approval is for up to \$6,500.00 for Filer QRU pending receipts and Rock Creek \$4090.67 as per receipts, both for vehicle repairs. Motion Passed Unanimously. (Hall absent)

The Ambulance District Board recessed at 10:25 a.m. and returned to session as the Board of County Commissioners.

There being no further business, the Board recessed until 8:00 a.m., June 18, 2024, 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, 2024, 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 17, 2024.

**PRESENT:** Commissioner Jack Johnson and Commissioner Brent Reinke.

**ABSENT:** Commissioner Don Hall.

**STAFF:** Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Joining Forces Magic Valley meeting.

Commissioners attended a 71 Livestock Association seminar.

Commissioner Reinke attended a monthly Service Provider meeting.

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

Commissioner Reinke attended a Pest Abatement Board meeting.

Commissioner Reinke attended a MVLТ working group meeting.

There being no further business, the Board recessed until 8:00 a.m., June 20, 2024, 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, 2024, 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 18, 2024.

**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

Commissioners conducted a Quarterly Jail Inspection.

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

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

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 a Status Sheet for the Safe House; Commissioners Minutes for May 20, 2024 to May 24, 2024; Alcoholic Beverage License No. 2025-142 for Nara Ramen & Sushi Bar, License No. 2025-143 for Busters Restaurant & Saloon, License No. 2025-144 for Vaquero Mexican Restaurant, License No. 2025-145 for Pizza Planet, License No. 2025-146 for Base Camp 104, License No. 2025-147 for Pettit's Country Market, License No. 2025-148 for Hilton Garden Inn Twin Falls, License No. 2025-149 for Big Smoke #111, License No. 2025-150 for Big Smoke #110, License No. 2025-151 for Garibaldi's Gas Station, and License No. 2025-152 for Valley Country Store. Motion Passed Unanimously. (Hall absent)

In the Matter of PROPERTY TAX

Commissioners considered the request to cancel late charges and interest for Sid Lezamiz Jr.

Sid Lezamiz Jr, property owner reviewed the request to cancel late charges and interest with the Board. Mr. Lezamiz noted he and his spouse had lived in separate properties then later purchased a property and moved in together. Mr. Lezmiz's spouse had taken her home owner's exemption from her original residence and applied it to their co-owned property.

Marissa McClurg, Assessor's Office noted a home owner exemption notification was sent to both property owners which was prompt by the system more recently as it was missed by the system when the Lezamizs moved to their new residence.

Becky Petersen, Treasurer noted Mr. Lezamiz is willing to pay the past taxes but request for the late charges and interest be cancelled.

Commissioner Johnson made a MOTION to approve cancellation of late charges and interest on parcel number RPT184200030010A, in the amount of \$6,745.40 for Sid Lezamiz Jr. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted charges were due to a system error and the property owner was willing to pay the past taxes. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 21, 2024, 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, 2024, 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 20, 2024.

**PRESENT:** Commissioner Jack Johnson and Commissioner Brent Reinke.

**ABSENT:** Commissioner Don Hall.

**STAFF:** Deputy Clerk Mable Shurtleff.

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 24, 2024, 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, 2024, 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, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 8:00 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 8:20 a.m.

In the Matter of MEETINGS

Commissioners met with Department Heads for FY2025 Budget Meetings.



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 Parks & Waterways, for Fairgrounds, and for the Sheriff's Office; Alcoholic Beverage License No. 2025-153 for Train Station Pizza Inc, License No. 2025-154 for Woody's 2.0, License No. 2025-155 for Peking Restaurant, License No. 2025-156 for Antojos Eatery & Café, License No. 2025-157 for Idaho Pizza Company, License No. 2025-158 for KJ's 80219, License No. 2025-159 for KJ's 80223, License No. 2025-160 for Mr. Gas 80253, and License No. 2025-161 for Johnny Carino's. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the Accounts Payable for May 2024.

Kristina Glascock, Clerk reviewed the May 2024 Accounts Payables in the amount of \$5,067,960.07 with the Board. Ms. Glascock noted the County still has not received an invoice from the University of Idaho as required by the contract.

Commissioner Reinke made a MOTION to approve the May 2024 Accounts Payables in the amount of \$5,067,960.07. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered the proposed Surplus Property, Resolution #2024-033.

Commissioner Johnson made a MOTION to approve Surplus Property Resolution #2024-033 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted it was good that the vehicle was going to a partner agency. Commissioner Reinke expressed his appreciation that the County was able to help the City of Hollister which has limited funds. Motion Passed Unanimously.

RESOLUTION NO. 2024-033

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

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that the below listed 2001 Ford F350 is surplus property, and is not necessary for County use; and

WHEREAS, the Hollister City Clerk has requested a grant of the below listed vehicle for

use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the below listed vehicle is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle is declared surplus and shall be granted to the City of Hollister.

2001 Ford F350 Vin #1FDWF36S31EC36130

DATED this 24<sup>th</sup> day of June, 2024.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Brent Reinke  
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 4:30 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes, Johnson absent)

Commissioners returned to regular session at 5:00 p.m.

There being no further business, the Board recessed until 8:00 a.m., June 25, 2024, 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, 2024, 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 24, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Department Heads for FY2025 Budget Meetings.  
Commissioner Reinke attended a Filer Transportation Advisory Committee meeting.  
Commissioner Reinke attended a City of Filer Comprehensive Plan Committee meeting.  
Commissioner Hall attended a Veterans Council meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104727 in the amount of \$782.50 for rent assistance with \$25.00 per month pay back. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client has a plan for future rent payments and a plan to pay the County back. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104729 for \$950.00 for cremation at Wilks Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the individual was indigent and was a Twin Falls County resident. 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 requested the Catering Permit for Palace Event Center LLC at Copus Cove Arena on July 20, 2024, be pulled for consideration after the event on July 12, 2024. This location has had multiple safety issues in the past and the Board wants to make sure the issues do not continue before they issue further catering permits. Commissioner Johnson will reach out to the Sheriff's Office to let them know the second permit is pending based upon the July 12, 2024 event.

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 Sheet for Misdemeanor Probation; Alcoholic Beverage Catering Permit for Palace Event Center LLC at the Copus Cove Arena on July 12, 2024, and Catering Permit for Iron Horse

Saloon at the Twin Falls County Fairgrounds from July 19, 2024 to July 21, 2024; Alcoholic Beverage License No. 2025-162 for Magic Valley Speedway, License No. 2025-163 for Sodexo America, License No. 2025-164 for Kanaka Bistro, License No. 2025-165 for Log Tavern, License No. 2025-166 for La Michoacana, and License No. 2025-167 for Black Bear Tavern. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Magellan Healthcare, Inc.

Commissioner Reinke recommended to table this item pending clarification on paperwork.

Commissioner Reinke made a MOTION to table this item until June 27, 2024 at 10:00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered the MOA with the Local Education Agency, Twin Falls School District #411.

Kevin Sandau, Juvenile Probation Director reviewed the MOA with the Local Education Agency, Twin Falls School District #411 with the Board.

Commissioner Reinke made a MOTION to approve the MOA with the Local Education Agency, Twin Falls School District #411 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation for the partnership. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 26, 2024, 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, 2024, 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 25, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Department Heads for FY2025 Budget Meetings.

There being no further business, the Board recessed until 8:00 a.m., June 27, 2024, 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, 2024, 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, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Department Heads for FY2025 Budget Meetings.

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 28, 2024 to May 31, 2024; a Status Sheet for Juvenile Detention; and Alcohol Beverage Catering Permit for Stonehouse at Centennial Park on July 12, 2024; Alcoholic Beverage License No. 2025-168 for St. Luke's Magic Valley Medical Center, License No. 2025-169 for Buffalo Wild Wings #594, License No. 2025-170 for Stonehouse, License No. 2025-171 for Jump Time Twin Falls, License No. 2025-172 for 9 Bean And A Burrito, License No. 2025-173 for Rudy's a Cook's Paradise, License No. 2025-174 for La Cabanita Mex #5, License No. 2025-175 for The Taphouse/Smokey Bone BBQ, License No. 2025-176 for El Caporal, License No. 2025-177 for Smith's #35. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an IDPR ORMV Patrol and Rescue Equipment Trailer Grant Award.

Gary Anderson, R&D Supervisor reviewed the grant award with the Board. Mr. Anderson noted that the grant will be used to purchase a patrol and rescue trailer which will replace an old trailer.

Lt. Daron Brown noted the current trailer is older and does not support the size of equipment that is used by the Sheriff's Office.

Commissioner Johnson made a MOTION to approve the IDPR ORMV Patrol and Rescue Equipment Trailer Grant Award 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 participation in a Kroger National Opioid Settlement.

Kristina Glascock, Clerk reviewed the Kroger National Opioid Settlement documents. Ms. Glascock noted the settlement documents are signed via Docusign and will opt in for opioid settlement payments to the County.

Commissioner Johnson made a MOTION to approve the participation agreement for the Kroger National Opioid Settlement documents and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Hall was unable to sign the Docusign as it was under the Clerk, Kristina Glascock's name. The Board reentered session at 10:31 a.m.

Commissioner Johnson made a MOTION to authorize the Clerk, Kristina Glascock to sign the participation agreement for the Kroger National Opioid Settlement on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted this is not a normal situation for business, however the Board can authorize Ms. Glascock to sign on behalf of the Board. Motion Passed Unanimously.

Commissioners considered a contract with Magellan Healthcare, Inc.

Commissioner Reinke made a MOTION to table the Magellan Healthcare, Inc contract until Monday, July 1, 2024. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted there are more changes to the contract that is needed prior to County approval. Motion Passed Unanimously.

#### In the Matter of ADVISORY BOARD

The Health Initiatives Trust Board gave a presentation of their FY 2023 audit and annual report.

Arlen Blaylock, President of the Twin Falls County Health Initiatives Trust Board presented the FY2023 audit and annual report to the Board. Jeanette Roe, Interlink Volunteer Caregivers spoke and thanked the HIT Board for providing funding for IVC. Ms. Roe reviewed the program that is supported through donations such as the HIT Board's grant award.

There being no further business, the Board recessed until 8:00 a.m., June 28, 2024, 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, 2024, 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, 2024.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Department Heads for FY2025 Budget Meetings.  
Commissioner Reinke attended a WEMA meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 12:10 p.m. pursuant to Idaho Code §74-206 (B). records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 12:57 p.m.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for the Treasurer's Office and for the Public Defender's Office; Alcoholic Beverage License No. 2025-184 for Sizzler Steakhouse #650, License No. 2025-178 for Pleasant Valley Golf Course, License No. 2025-179 for Jasmine Thai, License No. 2025-180 for Saffron Indian Cuisine, License No. 2025-181 for Rogerson Service, License No. 2025-182 for Cloverleaf Farm Market, License No. 2025-183 for The Olive Garden Italian Restaurant #6422. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., July 1, 2024, 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 2024:

Fund 100	Current Expense	\$2,002,017.22
Fund 102	Tort	395.00
Fund 104	Agricultural Fair District	0.00
Fund 106	Safehouse	31,119.90
Fund 108	Capital Projects Fund	346,745.58
Fund 113	Weeds	31,398.27
Fund 114	Parks and Recreation	34,397.56
Fund 115	Solid Waste	1,155,564.00
Fund 116	Ad Valorem	83,071.77
Fund 118	District Court	70,112.36
Fund 130	Indigent Fund	9,601.70
Fund 131	Public Health	83,191.74
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	19,146.38
Fund 174	County Boat License Fund	3,768.28
Fund 175	Snowmobiles	824.36
Fund 196	Justice Fund	1,183,443.55
Fund 601	TARC Grants	242.00
Fund 604	Federal Drug Seizures	12,285.00
Fund 607	IDJC Safe Teen Assessment Grant	2,349.81
Fund 608	Juvenile Correction Act Funds	11,918.95
Fund 609	Tobacco Tax Grant	15,642.56
Fund 610	Boat Grant Waterways Match	12,051.62
Fund 611	Adult Probation Grants	594.00
Fund 612	ASAT	1,396.00
Fund 613	R.S.A.T Grant	23,992.81
Fund 614	ISDA – Invasive Centennial Park	19,526.54
Fund 615	S.U.D Funds	2,155.52
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	1,463.87
Fund 618	BCP Basic-Safehouse Grant	23,856.43
Fund 626	ARPA Recovery Fund	922,436.56
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	100.00
Fund 635	Parks-Grants	204.38
Fund 644	S.O.R. Sheriff	75.00
Fund 645	JAG Grant	0.00
Fund 651	Sheriff Donation Fund	56,172.45
Fund 652	Sheriff Drug Seizure Money	1,044.36
Fund 659	Prosecutor’s Drug Seizure Money	0.00
Fund 660	CRT Facility Fund	1,481.25
Fund 663	Sheriff’s Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00



Fund 667	Prosecutor Drug Reimb	8,287.33
Fund 671	TF Co Sheriff Search & Rescue	2,295.04
Fund 673	Juvenile Probation Misc.	1,715.54
Fund 676	VOCA Mediation Grant	4,461.79
Fund 681	Treatment Courts	42,029.80
Fund 682	District Court-Juvenile	0.00
Fund 683	District Court-CAO	184.82
Fund 684	District Court-FCS	8,418.71
Fund 687	Sheriff's Grants	<u>2,030.16</u>
TOTAL		\$6,233,209.97