Twin Falls, Idaho REGULAR JUNE MEETING June 1, 2020, 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 29, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update. Commissioners met with Legal for a weekly department update. Commissioners met with Stephenson's for an IT update. Commissioners attended an Elected Officials meeting.

In the Matter of CONSENT AGENDA

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

Commissioner 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 and alcohol license numbers 2021-060 Bowladrome, 2021-061 Anchor Bistro & Bar, 2021-062 Loong Hing, 2021-063 Klover Klub Lounge, 2021-064 9 Beans and A Burrito 2021-065 Slice, 2021-066 Target Store T-0699, 2021-067 Anita's Buck-N-Bar, 2021-068 Fastway 66. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a contract with Straight Stripe Painting for the Airport Runway Rehabilitation Project AIP 43.

Bill Carberry, Airport Director reviewed the contract for the Airport Runway Rehabilitation Project AIP 43 with the Board.

Commissioner Reinke made a MOTION to approve the contract with Straight Stripe Painting in the amount of \$667,882.25 for AIP 43 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Commissioner Reinke noted that the project has been discussed multiple times and is ready for the final contract. Motion Passed Unanimously.

Bill Carberry, Airport director reviewed the Airport Snow Removal Equipment Contract with the Board.

Commissioner Reinke made a MOTION to approve the contract for Airport Snow Removal Equipment for AIP43 in the amount of \$680,114.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the purchase of the equipment was appropriate and should be approved. Motion Passed Unanimously.

In the Matter of DMV

Commissioners met with Brad Wills, Assessor to discuss the Buhl DMV.

Brad Wills, Assessor reviewed the services provided out of the Buhl DMV office and the personnel that work in that office. Mr. Wills noted that the current location does not allow space for a credit card machine so they are unable to accept that method of payment. With the current COVID-19 requirements, the office is not able to accommodate for social distancing requirements and the City of Buhl has asked the County to not reopen the office. Mr. Wills has looked for an alternate location and made a recommendation to the Board to consider the old Dairy Queen location in Buhl. Mr. Will reviewed the finances of his office and budgeting to cover a different location. Mr. Wills noted that the office in Buhl is currently closed until August 1.

Commissioner Johnson noted that the office would be a good location for the Sheriff's Office to have a satellite location as well. Commissioner Johnson questioned what drivers licensing services are provided in the Buhl location and if it was officially requested that the County not reopen in their current location. Mr. Wills noted that the Mayor stated that he did not see a way to reopen the county offices and meet the social distancing requirements. There was further discussion among the Board regarding budgeting needs and services for the West end. Commissioner Hall noted that currently budgeting constraints make the possibility of a move very difficult and something that needs to be taken very seriously. Commissioner Johnson stated that the office is needed on the West end, but budgeting concerns must be considered. Commissioner Reinke noted that the DMV location in Buhl is needed and he has been hearing from the citizens on the West end that they do not want to see it closed. No action taken.

In the Matter of ELECTIONS

Commissioners attended a public test of the ballot counting machines.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 4:00 p.m.

There being no further business, the Board recessed until 8:00 a.m., June 2, 2020, 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, 2020, 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, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners met with Brad Wills, Assessor to discuss property values and appeal process. Commissioners met with Jared Ricks, Regional Coordinator for the Public Defense Commission via conference call.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104266 for cremation in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104262. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the County is not last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104264. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial per IMR as the procedure is not medically necessary for purposes of payment. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner 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 #2021-069 Asian Food Market, #2021-070 Mi Pueblo Bakery, #2021-071 Busters Restaurant & Saloon, #2021-072 The Speak Easy, #2021-074 The Cove of Twin Falls, #2021-075 Don's Thrift Way. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners to consider an agreement with Twin Falls School District #411 for Snake River Juvenile Detention Center.

Paul Shepard reviewed the agreement with Twin Falls School District #411 for Snake River Juvenile Detention Center with the Board.

Commissioner Reinke made a MOTION to approve the agreement with Twin Falls School District #411 for Snake River Juvenile Detention Center. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the April Joint Report to the Board.

There being no further business, the Board recessed until 8:00 a.m., June 3, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR JUNE MEETING June 3, 2020, 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 2, 2020.

- 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 an IAC Intergovernmental Affairs Committee meeting via Zoom. Commissioners met with Magic Valley Paramedics for an annual budget meeting. Commissioner Johnson attended a SIRCOMM budget workshop meeting.

There being no further business, the Board recessed until 8:00 a.m., June 4, 2020, 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, 2020, 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, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Statewide Quarterly Coordination meeting via Zoom. Commissioner Reinke attended an American Farmland Trust meeting. Commissioner Hall attended a RIVDA Association/Corporation Annual meeting via Zoom. Commissioners met with Elaine Molignoni, HR Director for a weekly department update. Commissioners met with Bob Beer, Facilities Director for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson requested a status sheet for the Assessor's Office be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for Weeds, Treasurer's Office, TARC, Public Defender, Assessor's Office; alcohol catering license for Buster's Saloon at the Filer Fairgrounds on June 19 – 20^{th} ; alcohol

license numbers 2021-076 Stinker Store #51, 2021-77 Stinker Store #54, 2021-078 Stinker Store #55, 2021-079 La Fiesta Mexican Restaurant, 2021-080 Petro's LLC, 2021-081 Olive Garden, 2021-082 Swensen's #6, 2021-083 Moose Lodge 612, 2021-084 Valley Country Store. Motion Passed Unanimously.

Commissioner Johnson reviewed the pulled status sheet with the Assessor, Brad Wills, for further explanation.

Commissioner Johnson made a MOTION to approve the status sheet for the Assessor's office and the Commissioner's minutes for May 26 – May 29. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the Too Good for Drugs and Strengthening Families grant awards for TARC.

Mark Brunelle, Research and Development Director reviewed the Too Good for Drugs and Strengthening Families grant awards with the Board.

Commissioner Reinke made a MOTION to approve the Too Good for Drugs grant award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Strengthening Families Program grant award 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 5, 2020, 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, 2020, 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 4, 2020.

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 Magistrates Commission meeting in Rupert.

There being no further business, the Board recessed until 8:00 a.m., June 8, 2020, 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 8, 2020, 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 5, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended Governor Little's public address. Commissioners met with Jaci Urie, TARC Director for a quarterly department update. Commissioners met with Mark Brunelle, Research and Development for a department update. Commissioner Hall attended an Urban Renewal meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for Weeds and alcohol license numbers 2021-085 Fields 66, 2021-086 Smiths #35, 2021-087 Walgreens #12286, 2021-088 Mi Tierra Mexican Restaurant, 2021-089 Country Haven General Store, 2021-090 Albertsons #4139, 2021-091 Johnny Carino's, 2021-092 The Sage Center on 8th, 2021-093 The Pocket, 2021-094 Swensen's #4, 2021-095 Applebee's. Motion Passed Unanimously.

In the Matter of CONTRACTS

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

Paul Shephard, Juvenile Detention Supervisor, reviewed the Memorandum of Agreement with the Board.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement with the Idaho Department of Juvenile Corrections. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the project that is supported by this agreement has been very successful over the years. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the results for the May 19th election.

Kristina Glascock, Clerk reviewed the election results with the Board.

Commissioner Johnson made a MOTION to accept the canvass of the election results for the May 19th election. Commissioner Reinke SECONDED. Discussion Commissioner Reinke thanked the Clerk and her staff for all the work they did this election cycle due to the absentee ballot requirement. Motion Passed Unanimously.

	U	NITED STA SENATOR	-	UNITED STATES REPRESENTATIVE DISTRICT 2			
	DEM	DEM	REP	DEM	REP	REP	
Precinct	Paulette Jordan	Jim Vandermaas	Jim Risch	C. Aaron Swisher	Kevin Rhoades	Mike Simpson	
Buhl 1	31	3	236	34	91	176	
Buhl 2	25	3	284	24	97	203	
Buhl 3	36	6	203	39	66	160	
Buhl 4	28	7	137	29	47	105	
Buhl 5	32	5	144	30	56	96	
Castleford	23	2	155	23	53	113	
Deep Creek	26	5	138	28	48	102	
Filer 1	38	5	234	33	77	172	
Filer 2	44	5	234	41	73	177	
Filer 3	29	3	275	26	111	183	
Hansen	34	7	206	38	73	147	
Hollister	24	6	162	24	53	123	
Kimberly 1	41	3	246	39	84	176	
Kimberly 2	26	2	260	24	64	206	
Kimberly 3	44	9	335	37	81	274	
Kimberly 4	35	6	199	36	82	123	
Maroa	11	4	121	15	38	93	
Murtaugh	11	0	115	8	44	74	

Twin Falls 1	72	5	130	69	42	97
Twin Falls 2	67	7	121	60	34	99
Twin Falls 3	58	6	148	51	57	102
Twin Falls 4	66	10	143	65	30	121
Twin Falls 5	60	4	192	51	53	157
Twin Falls 6	43	10	255	46	62	211
Twin Falls 7	83	11	171	86	53	127
Twin Falls 8	61	6	207	59	67	158
Twin Falls 9	94	14	203	96	65	146
Twin Falls 10	52	6	131	52	39	95
Twin Falls 11	60	8	229	66	67	169
Twin Falls 12	44	5	209	45	47	186
Twin Falls 13	44	14	190	51	56	150
Twin Falls 14	48	4	187	46	67	127
Twin Falls 15	20	2	115	20	36	91
Twin Falls 16	45	3	120	42	40	89
Twin Falls 17	39	7	118	42	46	84
Twin Falls 18	58	12	212	66	67	153
Twin Falls 19	64	6	212	57	55	173
Twin Falls 20	122	15	468	130	156	337
Twin Falls 21	50	12	208	58	58	165
Twin Falls 22	55	9	152	53	46	117
Twin Falls 23	70	8	238	72	58	194
Twin Falls 24	44	5	196	40	50	169
Twin Falls 25	30	8	239	34	88	173
Twin Falls 26	54	15	250	61	79	185
CO. TOTAL	2,041	293	8,728	2,046	2,756	6,578

		NE COURT	APPELLATE COURT JUDGE	E VOTING				
	To Succeed: Gregory W. Moeller	To Succeed: John R. Stegner	To Succeed: Amanda K. Brailsford	STATISTICS				
Precinct	Gregory W. Moeller	John R. Stegner	Amanda K. Brailsford	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
				-				
Buhl 1	261	264	263			687	333	48.5%
Buhl 2	295	294	300			833	356	42.7%
Buhl 3	257	251	258			695	286	41.2%
Buhl 4	177	171	176			624	209	33.5%
Buhl 5	182	178	183			714	217	30.4%
Castleford	178	176	180			534	207	38.8%
Deep Creek	157	152	157			451	197	43.7%

Filer 1	279	283	285			879	331	37.7%
Filer 2	274	276	282			884	322	36.4%
Filer 3	292	291	298			864	347	40.2%
Hansen	223	233	234			886	284	32.1%
Hollister	176	180	181			521	212	40.7%
Kimberly 1	295	292	292			990	333	33.6%
Kimberly 2	284	279	284			856	348	40.7%
Kimberly 3	384	379	388			1,182	470	39.8%
Kimberly 4	252	247	258			808	290	35.9%
Maroa	145	147	148			347	160	46.1%
Murtaugh	123	122	123			389	141	36.2%
Twin Falls 1	209	216	217			994	253	25.5%
Twin Falls 2	191	190	188			933	232	24.9%
Twin Falls 3	200	200	207			915	252	27.5%
Twin Falls 4	225	224	230			904	267	29.5%
Twin Falls 5	259	258	266			855	315	36.8%
Twin Falls 6	328	317	326			975	374	38.4%
Twin Falls 7	269	274	273			927	312	33.7%
Twin Falls 8	284	283	291			831	338	40.7%
Twin Falls 9	298	292	301			1,073	355	33.1%
Twin Falls 10	197	198	201			756	230	30.4%
Twin Falls 11	297	296	298			957	339	35.4%
Twin Falls 12	257	252	253			898	301	33.5%
Twin Falls 13	258	253	268			1,113	303	27.2%
Twin Falls 14	245	243	247			1,095	284	25.9%
Twin Falls 15	147	148	143			602	167	27.7%
Twin Falls 16	175	173	179			723	211	29.2%
Twin Falls 17	175	168	180			783	201	25.7%
Twin Falls 18	294	287	300			908	332	36.6%
Twin Falls 19	272	268	271			989	327	33.1%
Twin Falls 20	631	625	635			1,975	720	36.5%
Twin Falls 21	281	277	285			862	308	35.7%
Twin Falls 22	218	213	217			721	254	35.2%
Twin Falls 23	325	326	328			893	386	43.2%
Twin Falls 24	248	245	249			782	304	38.9%
Twin Falls 25	269	263	269			754	323	42.8%
Twin Falls 26	306	308	312			909	366	40.3%
CO. TOTAL	11,092	11,012	11,224	0	0	37,271	13,097	35.14%

	LEGISLATIVE DIST 23									
ST SEN			ST REP A			ST REP B				
DEM	REP	REP	DEM	REP	REP	DEM	REP			

Precinct	Laura Bellegante	Brenda Richards	Christy Zito	Benjamin Lee	Matthew Bundy	Andrea Owens	Michael Oliver	Megan C. Blanksma
Buhl 1	32	123	145	31	128	127	30	219
Buhl 2	23	149	152	22	128	157	22	272
Castleford	23	105	67	23	65	95	23	155
Deep Creek	26	79	72	26	73	74	25	131
Maroa	15	51	80	15	40	86	16	123
CO. TOTAL	119	507	516	117	434	539	116	900

	LEGISLATIVE DIST 24						
	ST	ST REP	ST REP				
	SEN	A	В				
	REP	REP	REP				
Precinct	Lee Heider	Lance Clow	Linda Wright Hartgen				
Twin Falls 1	127	127	126				
Twin Falls 2	111	113	110				
Twin Falls 3	141	137	137				
Twin Falls 4	141	138	134				
Twin Falls 5	182	181	190				
Twin Falls 6	238	243	244				
Twin Falls 7	162	160	163				
Twin Falls 8	201	191	196				
Twin Falls 9	190	190	192				
Twin Falls 10	126	125	126				
Twin Falls 11	212	220	211				
Twin Falls 12	200	209	202				
Twin Falls 13	188	190	190				
Twin Falls 14	178	173	173				
Twin Falls 15	104	104	102				
Twin Falls 16	110	108	117				
Twin Falls 17	109	116	119				
Twin Falls 18	203	192	205				
Twin Falls 19	203	202	203				

Twin Falls 20	453	462	454
Twin Falls 21	208	210	214
Twin Falls 22	141	149	146
Twin Falls 23	221	228	226
CO. TOTAL	4,149	4,168	4,180

	LEG	SISLATIVE D	IST 25
	ST SEN	ST REP A	ST REP B
	REP	REP	REP
Precinct	Jim Patrick	Laurie Lickley	Clark Kauffman
Buhl 3	215	214	212
Buhl 4	140	143	141
Buhl 5	142	144	140
Filer 1	231	223	233
Filer 2	235	231	231
Filer 3	265	273	271
Hansen	198	201	202
Hollister	162	164	166
Kimberly 1	246	239	242
Kimberly 2	246	243	243
Kimberly 3	325	324	323
Kimberly 4	197	196	197
Murtaugh	110	111	113
Twin Falls 24	189	186	188
Twin Falls 25	239	239	236
Twin Falls 26	254	250	253
CO. TOTAL	3,394	3,381	3,391

	COUNTY					COUNTY
COMMISSIONER			COUNTY			PROSECUTING
DIST 1 DIST		DIST 2		SHERIFF		ATTORNEY
REP	REP	REP	REP	REP	REP	REP

Precinct	Dave Hansen	Brent D. Reinke	Don Hall	Tom Carter	Jeremy Maritt	Steve Pankey	Grant Loebs
Buhl 1	97	167	226	194	39	32	215
Buhl 2	99	205	270	194	61	46	265
Buhl 3	60	165	205	160	27	38	208
Buhl 4	51	102	140	94	24	33	133
Buhl 5	47	112	141	108	19	32	139
Castleford	61	108	155	112	28	28	146
Deep Creek	67	83	127	91	22	26	121
Filer 1	72	172	230	197	27	27	231
Filer 2	78	171	230	193	24	36	227
Filer 3	97	200	265	218	30	51	258
Hansen	66	150	196	149	23	48	190
Hollister	45	126	155	115	19	40	157
Kimberly 1	82	172	234	199	24	35	238
Kimberly 2	86	169	242	207	14	45	237
Kimberly 3	131	209	319	277	40	42	318
Kimberly 4	85	118	193	156	13	38	188
Maroa	42	90	123	110	8	11	116
Murtaugh	27	84	110	94	8	10	110
Twin Falls 1	60	80	127	93	18	29	124
Twin Falls 2	48	82	112	93	16	23	118
Twin Falls 3	49	106	141	122	12	23	141
Twin Falls 4	66	86	140	119	16	17	140
Twin Falls 5	55	152	188	170	19	20	182
Twin Falls 6	69	194	254	225	21	26	245
Twin Falls 7	48	125	165	135	10	33	161
Twin Falls 8	64	147	200	176	19	31	197
Twin Falls 9	72	137	192	180	10	27	192
Twin Falls 10	37	100	128	107	10	21	127
Twin Falls 11	75	151	214	174	26	33	223
Twin Falls 12	73	146	206	185	18	28	212
Twin Falls 13	71	131	192	142	23	42	195
Twin Falls 14	71	123	178	138	25	33	176
Twin Falls 15	50	75	108	102	6	20	107
Twin Falls 16	55	71	117	106	17	12	118
Twin Falls 17	45	84	121	100	10	21	120
Twin Falls 18	85	135	208	182	13	28	202
Twin Falls 19	71	159	205	193	13	24	206
Twin Falls 20	151	337	457	389	51	62	460
Twin Falls 21	71	143	213	174	17	31	214
Twin Falls 22	49	112	155	134	12	17	157
Twin Falls 23	85	166	229	211	25	19	233

Twin Falls 24	72	142	189	177	17	21	186
Twin Falls 25	110	148	234	207	16	38	233
Twin Falls 26	75	187	245	204	30	34	241
CO. TOTAL	3,070	6,122	8,479	7,106	920	1,331	8,407

PRECINCT COMMITTEEMAN				
PRECINCT	PARTY	CANDIDATE NAME	VOTES RECEIVED	
Buhl 2	Democratic	Richard Parrott	22	
	Republican	Steven Millington	168	
	Republican	Tim Reeves	111	
Buhl 3	Republican	Rick Pearson	212	
Buhl 4	Democratic	Deirdre Scott	28	
Castleford	Democratic	Marisa Eastman	22	
Deep Creek	Democratic	C. Scott Graham	26	
	Republican	Marie Silver	128	
Filer 1	Republican	Adrian Arp (Write-In)	5	
Filer 2	Republican	Gretchen W. Clelland	225	
Filer 3	Democratic	Jessica L. Asay	23	
	Republican	John Pitz	264	
Hansen	Democratic	Nan Cluss	33	
	Republican	Larry Hollifield	126	
	Republican	Brian Stephenson	82	
Hollister	Democratic	Mike D. Humphries	23	
	Republican	Jim Lanting	165	
Kimberly 1	Democratic	Caitlin Heiner	35	
	Republican	Chenele Dixon	233	
Kimberly 2	Democratic	Jill Skeem	24	
Kimberly 3	Republican	Cheryl Arledge	314	
Kimberly 4	Republican	Dan H. Shewmaker	198	
Maroa	Republican	Alexander K. Reed	122	
Murtaugh	Republican	M. Louise Ward	95	

Twin Falls 1	Democratic	Heather A. Muth	67
Twin Falls 2	Democratic	Erica D. Cruz	53
	Republican	Jan Rogers	116
Twin Falls 3	Republican	Debbie Butler	142
Twin Falls 4	Democratic	Sylvia J. Wingfield	66
Twin Falls 5	Democratic	Erik Long	47
	Republican	Kiel Willmore	183
Twin Falls 6	Democratic	Linda J. Fleming	49
Twin Falls 7	Domocratic	Carolyn D. White	82
I WIII Falls /	Democratic Republican	Carolyn D. White Don Hall	164
	Republican		101
Twin Falls 8	Democratic	Kent Ireton	51
	Republican	Don A. Zuck	200
Twin Falls 9	Democratic	Thomas M. Robertson	88
	Republican	Mike Mathews	197
			50
Twin Falls 10	Democratic	Don W. Morishita	53
	Republican	Rebecca "Becky" Petersen	126
Twin Falls 11	Democratic	Brandon A. Glauner	62
Twin Falls 12	Democratic	Barbara L. Hardy	43
	Republican	M. Andrew Mix	193
Twin Falls 13	Democratic	Etha Carruthers	46
	Republican	Robert Lundgren	192
Twin Falls 14	Democratic	Molly Marciel	44
Twin Falls 15	Donublican	David Datrick	105
I WILL FALLS 15	Republican	David Patrick	105
Twin Falls 16	Republican	Sharon Koldewey	115
Twin Falls 17	Democratic	Paul Michael Sturman	39
	Republican	Deneice Carter	120
Twin Falls 18	Democratic	Shelley Rolvink	55
	Republican	Suzanne Hawkins	147
	Republican	John Kapeleris	66

Twin Falls 19	Democratic	R. Erick Mikesell	53
	Republican	Stephen Hartgen	201
Twin Falls 20	Democratic	Tracy L. Ervin	124
	Republican	Gordon B. Greaves	452
Twin Falls 22	Democratic	Rosemary Stroebel	50
	Republican	Lee Heider	139
Twin Falls 23	Democratic	Catherine Talkington	72
	Republican	Ruth Pierce	229
Twin Falls 24	Democratic	Deb Kraal	44
	Republican	Amanda Wright	182
Twin Falls 25	Republican	Rex A. Williams	237
Twin Falls 26	Democratic	Bob Sojka	60
	Republican	Tom C. Billington	250

	ROCK CREEK RURAL FIRE PERMANENT OVERRIDE LEVY		VOTING STATISTICS				
Precinct	In Favor Of	Against	Total Number of Registered Voters at Cutoff Number Election Day Registrants Registered Voters Number of Ballots Cast			% of Registered Voters That Voted	
Hansen	134	144			887	278	31.3%
Kimberly 1	144	184			992	328	33.1%
Kimberly 2	144	171			783	315	40.2%
Kimberly 3	219	243			1,180	462	39.2%
Kimberly 4	141	145			809	286	35.4%
Murtaugh	67	74			389	141	36.2%
Twin Falls 12	8	16			67	24	35.8%
CO. TOTAL	857	977	0	0	5,107	1,834	35.91%

HAGERMAN FIRE	VOTING
PROTECTION DISTRICT	STATISTICS
TEMP. OVERRIDE LEVY	

Precinct	In Favor Of	Against	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Deep Creek	19	7			65	26	40.0%
CO. TOTAL	19	7	0	0	<mark>6</mark> 5	26	40.00%

	BLISS JOIN Dist. Plant faci		VOTING STATISTICS				
Precinct	In Favor Of	Against	v of 3al N v Real				% of Registered Voters That Voted
Deep Creek	5	1			7	6	85.7%
CO. TOTAL	5	1	0	0	7	6	85.71%

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 3:45 p.m.

There being no further business, the Board recessed until 8:00 a.m., June 9, 2020, 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 9, 2020, 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 8, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended a Twin Falls Optimist Youth House Board meeting via Zoom. Commissioner Johnson attended an LEPC meeting.

Commissioner Reinke attended a Snake River Soil and Water Conservation District Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104271. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve the offers for settlement regarding case numbers 92337 and 95968. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the clients have made a plan for their future and as such, he is in support of the settlement offer. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to take case number 104123 out of suspension. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104123 for dates of service for July, 2019 and deny dates of service for August-October, 2019. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this case was originally placed in suspension pending social security approval. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner 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 Public Defender and Sheriff's Office and alcohol license numbers 2021-097 South Hills Bar and Grill, 2021- 098 Log Tavern, 2021-019 Magic Mountain, 2021-100 Peking Restaurant. Motion Passed Unanimously.

In the Matter of SIRCOMM

Commissioners considered Amended SIRCOMM Joint Powers Agreement.

Commissioner Johnson reviewed the Amended SIRCOMM Joint Powers Agreement with the Board.

Commissioner Johnson made a MOTION to approve Amended SIRCOMM Joint Powers Agreement. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that once the agreement is signed by all parties it will be implemented by SIRCOMM. Commissioner Johnson noted that there is only one county sheriff that is opposed to this agreement. Commissioner Johnson noted that he would have liked to see the agreement expanded further. Commissioner Hall complemented Commissioner Johnson on his hard work on the agreement and noted that there were a few emotional conversations with the SIRCOMM Board regarding this matter. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 10, 2020, 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, 2020, 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 9, 2020.

- **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 Legal for a weekly department update.

Commissioner Hall attended an IAC Legislative Committee meeting via Zoom. Commissioner Hall attended a South-Central Board of Health meeting. Commissioner Johnson attended a quarterly EMS Advisory Board meeting. Commissioner Johnson attended a SIRCOMM Board meeting. Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., June 11, 2020, 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, 2020, 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, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Transportation Committee meeting in Jerome.

Commissioner Hall attended an Appointing Authority Committee meeting.

Commissioner Reinke attended a 2020 IAB Business meeting.

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

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

Commissioner Hall met with Hayley Reinstra, Veterans Service Coordinator for a monthly department update.

Commissioner Reinke attended a Fair Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet from the Public Defender; an alcohol catering permit for Holesinsky Winery on June 24 – 28 at the Twin Falls County Fairgrounds; alcohol license numbers 2021-096 Walgreens #07277, 2021-101 Sportsman River Resort, 2021-102 Red Robin, 2021-103 Canton Chinese Restaurant, 2021-104 Janitzio Family Mexican Restaurant, 2021-105 The Yellow Brick

Café, 2021-107 Holesinsky Winery, 2021-108 Fred Meyer #383, 2021-109 Magic Valley Watering Hole and Commissioner minutes from June 1 – June 5. Motion Passed Unanimously. (Reinke absent)

In the Matter of EMPLOYEE REQUESTS

Commissioners considered a county personnel vacation extension request.

Commissioner Johnson reviewed the request from Chuck Fritz to extend the expiration of vacation time for 90 days. Bob Beer, Facilities Director noted that the County Maintenance Department has been in the middle of transition and with the work required due to the COVID virus, Mr. Fritz was unable to utilize his time. Mr. Beer recommended that the Board approve the request.

Commissioner Johnson made a MOTION to approve the vacation extension request for 90 days. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that due to the inability of Mr. Fritz to take his vacation time he recommends extending the expiration for 90 days. Motion Passed Unanimously. (Reinke absent)

In the Matter of BOARD OF EQUALIZATION

Commissioners met as the Board of Equalization to conduct a Property Tax Exemption Application appeal hearing for Higher Ground Ministries.

Commissioner Johnson made a MOTION to leave the Board of County Commissioners and convene as the Board of Equalization at 10:05 a.m. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

Jeff Johns, Appellant, Brad Wills, Assessor and Brandon Saueressig, Deputy Assessor were sworn in.

Brad Wills, Assessor reviewed the property owned by Higher Ground Ministries and the exemption application that was submitted by Higher Ground Ministries. Mr. Wills noted that as there is a warranty deed for Higher Ground Ministries the property is owned by Higher Ground Ministries which would qualify for the exemption.

Commissioner Johnson made a MOTION to approve the property tax exemption for Higher Ground Ministries parcel #RPT02610120100. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted there was an error made by the County and the property qualifies for exemption. Motion Passed Unanimously. (Reinke absent)

The Board returned to session as Board of County Commissioners at 10:14 a.m.

There being no further business, the Board recessed until 8:00 a.m., June 12, 2020, 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 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, 2020.

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 met with Jon Laux, P&Z community Development Director for a monthly department update.

Commissioners met with Brandon Saueressig, Deputy Assessor to review the process that the Assessor's office uses for assessments.

There being no further business, the Board recessed until 8:00 a.m., June 15, 2020, 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, 2020, 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, 2020.

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 Kristina Glascock, Clerk to discuss budget meetings. Commissioners met with Department Heads to conduct budget meetings for FY2021 Commissioners met with Legal for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include alcohol license numbers 2021-110 Corner Mart, 2021-111 Stone House and Co., 2021-112 Sushi Tokyo, 2021-113 Trouts Saloon, 2021-114 Hilton Garden Inn, 2021-115 JC's Cactus Grill, 2021-116 Twin Falls Sandwich Co., 2021-117 Rock Creek Restaurant. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered a Bid Award to Idaho Materials Construction (IMC) for construction of FAA AIP 45, Phase II Airport Taxi Lane.

Bill Carberry, Airport Director reviewed the bid and the process used to solicit the bids with the Board.

Commissioner Reinke made a MOTION to approve the Idaho Materials Construction bid in the amount of \$3,074,730.50 contingent upon legal review and FAA funding. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he is glad that the Airport is able to move forward with this project. Motion Passed Unanimously.

Commissioners considered a JUB Engineering Contract for Design/Bid/Construct FAA AIP 47, Aircraft Parking Ramp.

Bill Carberry, Airport Director reviewed the engineering agreement with the Board.

Commissioner Reinke made a MOTION to approve the JUB Engineering Contract for Design/Bid/Construct FAA AIP 47, Aircraft Parking Ramp for \$256,367.90 contingent upon legal review and FAA funding. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to nullify the previous decisions on FAA AIP 45 and AIP 47. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the Board would like to further clarify their motions. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Idaho Materials Construction bid award and contract in the amount of \$3,074,730.50 contingent upon legal review and FAA funding and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the JUB Engineering Contract for Design/Bid/Construct FAA AIP 47, Aircraft Parking Ramp for \$256,367.90 contingent upon legal review and FAA funding and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED.

In the Matter of BUDGET

Commissioners considered the May accounts payable.

Commissioner Reinke made a MOTION to approve the May accounts payable in the amount of \$2,917,729.32. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 16, 2020, 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, 2020, 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 15, 2020.

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 Hall and Reinke attended a Joining Forces meeting. Commissioners conducted budget meetings for FY2021

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 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve a settlement offer for a release with a consent to lien on case numbers 94972 and 96476 with a \$5,000.00 payment and monthly payments of \$100.00 and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the client is trying to buy a home and the payment plan will help to make the County whole. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104274 for costs affixed dates of service March 10- March 13. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the costs were affixed by the courts. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104278 for costs affixed dates of service May 11 – May 19. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the court affixed the costs. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104272 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104276 for \$695.00 paid to Rosenau Funeral Home and \$475.00 to Rock Creek Cemetery for burial with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the client is getting \$255.00 from SSI to offset the burial costs. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a settlement offer on case number 95751. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the offer is not enough to cover the costs that were incurred by the County and the State as well as collection costs. Legal will send the clients attorney a letter with the denial information. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner 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 Assessor; alcohol license numbers 2021-118 Fil-Mart 66, 2021-119 Addison Kicks 66, 2021-120 Holiday Inn, 2021-121 El Cazador, 2021-122 St. Luke's, 2021-123 The Ground Round and 2021-124 Jo's Market. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Terry Kramer and Daniel Hepworth to the Noxious Weeds Advisory Board.

Kali Sherrill, Weeds Director reviewed the Board appointment request with the Board.

Commissioner Johnson made a MOTION to approve the appointment of Daniel Hepworth and Terry Kramer to the Noxious Weeds Advisory Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that both Daniel and Terry are appropriate choices and have farm backgrounds. Commissioner Reinke noted that Terry Kramer has a background in this field and is a good choice for the Board. Motion Passed Unanimously. In the Matter of RESOLUTIONS Commissioners considered proposed Surplus Property Resolution #2021-021.

Commissioner Reinke reviewed the proposed resolution with the Board.

Commissioner Reinke made a MOTION to approve Surplus Property Resolution #2021-021. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2020-021

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed below are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

Office Furnishings to include misc. chairs, tables, desks, wood shelving, etc. Upper Wall Cabinets File Cabinets Wall lockers

DATED this 16th day of June, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Jack Johnson</u> 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 17, 2020, 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, 2020, 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, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS Commissioners conducted budget meetings for FY2021.

There being no further business, the Board recessed until 8:00 a.m., June 18, 2020, 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, 2020, 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 17, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners conducted budget meetings for FY2021.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson pulled a status sheet 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 status sheets for Safe House and Sheriff's Dept.; alcohol catering licenses for Soran's at Rock Creek Park on July 9, 2020 and at Fleur de' Lis on September 26, 2020 and Fleur de' Lis on August 29, 2020; alcohol license numbers 2021-126 The Hideout, 2021-125 Snyder Winery, 2021-127 La Quinta Inn, 2021-128 Buffalo Wild Wings #594, 2021-130 TJ's Lounge, 2021-129 Pettit's Country Market, 2021-131 Jarrito's Mexican Restaurant and Commissioner minutes for June 8 - June 12. Motion Passed Unanimously.

Commissioner Johnson reviewed the status sheet for the Public Defender's Office with Elaine Molignoni, HR Director.

Commissioner Johnson made a MOTION to approve the status sheet for the Public Defender's office with HR to fill in the effective date. Commissioner Reinke SECONDED. Motion Passed Unanimously.

<u>In the Matter of GRANTS</u> Commissioners considered Basic Center Program Grant Application for Safe House.

Mark Brunelle, Research and Development Director reviewed the grant application with the Board. Commissioner Reinke noted that the application is an online application.

Commissioner Reinke made a MOTION to authorize the grant application to be submitted and to utilize the electronic signature of the Chairman. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 19, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR JUNE MEETING June 19, 2020, 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 18, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS Commissioners conducted budget meetings wrap up.

There being no further business, the Board recessed until 8:00 a.m., June 22, 2020, 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, 2020, 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 19, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting. Commissioners met with Legal for a weekly departmental meeting. Commissioners met with Tim Williams to discuss the 3rd level conflict public defender contract. Commissioner Hall attended a P&Z staff meeting. Commissioner Hall attended an Urban Renewal Agency special meeting.

In the Matter of CONSENT AGENDA

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

Commissioner 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 from Public Defender; alcohol license numbers 2021-132 Tomato's Italian

Grill, 2021-133 Cheveria's, 2021-134 Burnt Lemon Grill, 2021-135 Mandrin House, 2021-136 Wok In Grill, 2021-137 Star Stop, 2021-138 Black Bear Tavern, 2021-139 Elevation 486, 2021-140 Happy Landings Restaurant and a tax cancellation for parcel #PPB72460315420T in the amount of \$1,005.12 as requested by the Treasurer. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the final plat for Horse Ranch Subdivision.

Jon Laux, P&Z Community Development Director noted that all the requirements for the plat had been met and recommended approval.

Commissioner Reinke made a MOTION to approve the final plat for the Horse Ranch Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 2:30 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 3:40 p.m.

There being no further business, the Board recessed until 8:00 a.m., June 23, 2020, 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, 2020, 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, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records.

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104260. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104277. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the client is not medically indigent and County is not the last resource. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner 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 alcohol license numbers 2021-141 Koto's Brewing, 2021-142 King & Hearts, 2021-143 Idaho Pizza Co., 2021-144 Red Lion Hotel, 2021-145 Pebble Ponds Golf Course, 2021-146 Scooters. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Centennial Park Concessionaire Lease Agreement with Idaho Guide Services.

Rick Novacek, Parks Director reviewed the agreement with the Board.

Commissioner Johnson made a MOTION to approve the Centennial Park Concessionaire Lease Agreement with Idaho Guide Services. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Board had previously approved the agreement and then suspended it due to COVID concerns. The terms of the contract are the same as was previously approved. Motion Passed Unanimously.

Commissioners considered a Memorandum of Understanding with the Department of Ag and the CSI Office on Aging.

Commissioner Reinke noted that the project was still in the works and recommended the agreement be tabled until Thursday.

Commissioner Reinke made a MOTION to table the Memorandum of Understanding with the Department of Ag and the CSI Office on Aging until Thursday, June 25th. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a special use permit, preliminary plat and final plat for Pebble Stone Development LLC.

Jon Laux, P&Z Community Development Director reviewed the special use permit, preliminary plat and final plat for Pebble Stone Development LLC. And recommended the plat be moved on to the County surveyor.

Commissioner Johnson made a MOTION to approve the special use permit, preliminary plat and final plat for Pebble Stone Development LLC. to proceed to the County surveyor for review. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with HR and Legal for a weekly department update.

Commissioners attended a District IV elected officials meeting.

Commissioners met with Marilyn Paul, Public Defender for a quarterly department update.

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

Commissioner Hall attended a St. Luke's Magic Valley/Jerome Community Board meeting. Commissioner Hall attended a Veterans Council meeting.

There being no further business, the Board recessed until 8:00 a.m., June 24, 2020, 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, 2020, 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, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting. Commissioner Johnson attended a Public Lands Committee meeting via Zoom Commissioner Hall attended a South-Central Board of Health Children's Mental Health Subcommittee meeting.

Commissioner Reinke attended a Mid-Snake Watershed Advisory Group meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Hall and Commissioner Reinke attended a P&Z Steering Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., June 25, 2020, 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, 2020, 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, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- **ABSENT:** None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson requested two employee requisitions be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for Safe House, an alcohol catering license for Soran's at the Twin Falls County Fairgrounds on July 19, 2020 and alcohol license numbers 2021-147 Outback Steakhouse, 2021-148 Pizza Planet, 2021-149 Cedar Draw Cider, 2021-150 Black Bear Tavern, 2021-151 Stay Well Health Foods, 2021-152 Train Station Pizza, 2021-153 Magic Valley Brewing, 2021-154 KB's, 2021-155 WalMart #3897, 2021-156 WalMart Fuel Station #3897. Motion Passed Unanimously.

Commissioner Johnson reviewed the employee requisition for Juvenile Detention. There was discussion among the Board and HR regarding the necessity of filling the position at this time.

Commissioner Johnson made a MOTION to table the employee requisition for Juvenile Detention. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson reviewed the employee requisition for Public Defender. There was discussion among the Board and Marilyn Paul, Public Defender regarding the requested starting pay for the position.

Commissioner Johnson made a MOTION to approve the employee requisition for Public Defender with a pay range from \$16.39 to \$19.92. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC HEARINGS

Commissioners conducted a public hearing to consider Ordinance #254 approving a rezone for Western Sky Subdivision.

Tim Vasser, EHM Engineers representing Western Sky Subdivision reviewed the history of the rezone and the steps that had brought the Ordinance before the Board.

Commissioner Hall opened the public hearing at 10:14 a.m.

No public comment received.

Commissioner Hall closed the public hearing at 10:14 a.m.

In the Matter of ORDINANCES Commissioners considered rezone Ordinance #254.

Commissioner Reinke made a MOTION to approve Ordinance #254 as explained by Mr. Vasser. Commissioner Johnson SECONDED. Motion Passed Unanimously.

ORDINANCE NO. 254

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, IDAHO, APPROVING THE APPLICATION FOR REZONE OF CERTAIN PROPERTY IN TWIN FALLS COUNTY

WHEREAS, Twin Falls County Ordinance Title 8 Chapter 13 governs the requirements for reclassifications of zones;

WHEREAS, an application for a rezone from an Agricultural District to Residential Agriculture District has be made to the Twin Falls Board of County Commissioners by Gary Nelson for approximately 5.001 acres described as Gov't. Lot 1 & SE4 NE4, located in Section 6, Township 10 South, Range 16 East of the Boise Meridian, Parcel ID: RP10S16E060200, and addressed approximately 4075 N 2200 E, Filer, Twin Falls County, Idaho, within the Filer Area of Impact;

WHEREAS, it is recommended by the City of Filer that such application and zone change be adopted by the Twin Falls Board of County Commissioners;

WHEREAS, the proposed application does not conflict with the comprehensive plan for the Filer Area of Impact and is on non-prime agricultural ground;

WHEREAS, the application and recommendation of Filer City Council was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on May 15, 2020; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on the 25th day of June, 2020.

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

- That the zone for the property of approximately 5.001 acres described as Gov't. Lot 1 & SE4 NE4, located in Section 6, Township 10 South, Range 16 East of the Boise Meridian, Parcel ID: RP10S16E060200, and addressed approximately 4075 N 2200 E, Filer, Twin Falls County, Idaho, be changed from Agricultural District to Residential Agriculture District.
- 2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho on this 25th day of June, 2020.

<u>/s/ Don Hall</u> Don Hall, Chairman Attest: <u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

In the Matter of PUBLIC HEARINGS

Commissioners conducted a public hearing to consider Ordinance #255 approving Molivia Subdivision.

Tim Vasser, EHM Engineers representing Molivia Subdivision reviewed the history of the rezone and the steps that had brought the Ordinance before the Board.

Commissioner Hall opened the public hearing at 10:19 a.m.

No public comment received.

Commissioner Hall closed the public hearing at 10:19 a.m.

In the Matter of ORDINANCES Commissioners considered rezone Ordinance #255.

Commissioner Reinke made a MOTION to approve rezone Ordinance #255. Commissioner Johnson SECONDED. Motion Passed Unanimously.

ORDINANCE NO. 255

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, IDAHO, APPROVING THE APPLICATION FOR REZONE OF CERTAIN PROPERTY IN TWIN FALLS COUNTY

WHEREAS, Twin Falls County Ordinance Title 8, Chapter 13, governs the requirements for reclassifications of zones;

WHEREAS, Twin Falls City Code Title 10, Chapter 6 requires a Zoning Development Agreement

(ZDA) when any development is located within a Canyon Rim Overlay (CRO) Zone;

WHEREAS, an application for a rezone has be made to the Twin Falls City Planning and Zoning Commission for approximately 95.73 acres located in Sections 30 and 31, Township 9 South, Range 17 East of the Boise Meridian, and addressed approximately 2746 E 4200 N (Canyon Rim Road), Twin Falls, Twin Falls County, Idaho;

WHEREAS, the land is currently zoned Suburban Urban Interface (SUI) & CRO Planned Unit Development (PUD) and the applicant desires it to be changed to SUI & CRO ZDA to accommodate changes to setback requirements in the CRO and dedicate a portion of land to the City of Twin Falls;

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

WHEREAS, the application and recommendation of Twin Falls City Planning and Zoning was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on May 8, 2020; and WHEREAS, this ordinance was considered at a duly noticed public hearing on the 25th day of June, 2020.

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

- That the zone for the property of approximately 95.73 acres located in Sections 30 and 31, Township 9 South, Range 17 East of the Boise Meridian, and addressed approximately 2746 E 4200 N (Canyon Rim Road), Twin Falls, Twin Falls County, Idaho, be changed from SUI & CRO PUD to SUI & CRO ZDA.
- 2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved by the Board of County Commissioners of Twin Falls County, Idaho on this 25th day of June, 2020.

<u>/s/ Don Hall</u> Don Hall, Chairman Attest: <u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

In the Matter of CONTRACTS

Commissioners considered a Property Tax Exemption Agreement as per IC 63-602 (NN) with Snake River Metal.

Commissioner Johnson reviewed the property tax agreement with the Board.

Commissioner Johnson made a MOTION to approve the Property Tax Exemption agreement with Snake River Metal. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the exemption provides the business the incentive to expand their business which helps the local communities. Commissioner Hall noted that only the additional value of the business is exempted and is allowed by statute to encourage development in our communities. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed property tax exemption Resolution #2020-022.

Commissioner Johnson made a MOTION to approve Resolution #2020-022. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this Resolution allows for a tax exemption on parcel numbers RPF84110081200A and RP10S16E081640A for property tax years 2020, 2021, 2022, 2023 and 2024. Motion Passed Unanimously.

RESOLUTION NO. 2020 - 022

A RESOLUTION GRANTING A PROPERTY TAX EXEMPTION TO SNAKE RIVER METAL, INC., 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 Snake River Metal, Inc. 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;

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 Snake River Metal, Inc.:

The exemption for real and personal property parcel numbers RPF84110081200A and RP10S16E081640A will begin in property tax year 2020.

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 2020: 100% of the exempted value

Property Tax Year 2021:	100% of the exempted value
Property Tax Year 2022:	90% of the exempted value
Property Tax Year 2023:	80% of the exempted value
Property Tax Year 2024:	70% of the exempted value;

That the complete terms of this exemption will be finalized by an agreement between the County Commissioners and Snake River Metal Inc., 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 25th day of June, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner ATTEST:

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner <u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Manager for a department update. Commissioners met with Elaine Molignoni, HR Director for a department update.

There being no further business, the Board recessed until 8:00 a.m., June 29, 2020, 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, 2020, 8:00 a.m.

No commissioners present.

Twin Falls, Idaho REGULAR JUNE MEETING June 29, 2020, 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, 2020.

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

- ABSENT: None.
- **STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting. Commissioners met with Legal for a weekly department meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include employee requisitions for the Public Defender's Office and Juvenile Detention; alcohol catering license for the Iron Horse Saloon at Murtaugh Lake on July 10 – 12; alcohol license numbers 2021-157 Vaquero Mexican Restaurant, 2021-158 Europe Bar and Deli, 2021-159 Costco Wholesale #145, 2021-160 Pleasant Valley Golf Course, 2021-161 Saffron Indian Cuisine, 2021-163 O-Ki Teppanyaki & Sushi Bar, 2021-164 Whisky Creek Saloon & Grill, 2021-165 MOD Pizza, 2021-166 Milner's Gate. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Steven Huettig to the REDS Committee.

Ervina Covcic, REDS Rural Specialist reviewed the request for appointment with the Board. Ms. Covcic noted that Mr. Huettig will be representing the Jerome area.

Commissioner Reinke made a MOTION to approve the appointment of Steven Huettig to the REDS Committee. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Mr. Huettig has been recommended for appointment by the full REDS committee. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Termination of Airport Lease Agreement.

Commissioner Hall noted that the airport is a joint organization with the City of Twin Falls and the County has the authority to terminate lease agreements. Commissioner Reinke noted that the

County did not sign on the new lease agreement. There was discussion among the Board as to the reason that the County is not a signer on the new agreement.

Commissioner Reinke made a MOTION to approve the termination of Airport Lease Agreement. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he will follow up on the new lease agreement with the Airport. Motion Passed Unanimously.

Commissioners considered a Johnson Controls contract.

Bob Beer, Facilities Director requested that the Board table the Johnson Controls contract to give him further time to research another potential vendor.

Commissioner Johnson made a MOTION to table the Johnson Controls contract. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted he appreciated Mr. Beer doing further research. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., June 30, 2020, 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, 2020, 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, 2020.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke.
- ABSENT: None.
- **STAFF:** Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS Commissioners met with Rick Novacek, Parks Director to discuss boat docks. Commissioners met with Elaine Molignoni, H.R. and legal for weekly meeting. Commissioners attended a City/County meeting in Hollister.

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 9:12 a.m.

<u>In the Matter of INDIGENT</u> Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104261. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to subordinate case number 103509 with a \$1,000.00 down payment, \$50.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the client has made regular payments and this will help them buy a home. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104089 for dates of service May 10 - May 23 as per IMR. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include employee requisitions for the Prosecutor's Office and alcohol license numbers 2021-162 for Grocery Outlet, 2021-167 for Sizzler. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a Law Enforcement Officer Appreciation Proclamation.

Commissioner Hall read the Law Enforcement Officer Appreciation Proclamation for the record.

Commissioner Johnson made a MOTION to approve the Law Enforcement Officer Appreciation Proclamation for the month of July and that it be signed and dated for July 1, 2020. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that now more than ever law enforcement needs to know that they are appreciated. Commissioner Reinke noted that he feels the same and wants to continue to support law enforcement. Commissioner Hall noted that the nation is currently in unrest and wants to reiterate what Commissioner Johnson and Commissioner Reinke stated. Commissioner Hall whole heartedly agrees with this Proclamation. Motion Passed Unanimously.

Proclamation

Proclamation of Law Enforcement Officer Appreciation.

WHEREAS, the County of Twin Falls is charged with protecting the health and safety of its citizens and their property; and

WHEREAS, the County of Twin Falls wishes to be a peaceful and safe community; and

WHEREAS, the County of Twin Falls functions with the goal of equality for all of its citizens and guests; and

WHEREAS, the County of Twin Falls is a community governed by the Rule of Law; and

WHEREAS, the County of Twin Falls provides law enforcement services to the citizens of Twin Falls County; and

WHEREAS, the County of Twin Falls recognizes that law enforcement is a profession comprised of ethical, focused and compassionate men and women dedicated to the wellbeing of their communities; and

WHEREAS, the County of Twin Falls appreciates that even in the face of unprecedented national unrest, law enforcement officers remain diligent, caring and professional in their sworn duties; and

NOW, THEREFORE, we, the Twin Falls County Commissioners, do hereby proclaim July, 2020 to be

Law Enforcement Appreciation Month

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 1st day of July, 2020.

/s/ Don Hall Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

/s/ Brent Reinke Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk In the Matter of CONTRACTS

Commissioners considered a Memorandum of Understanding with the Department of Ag and the CSI Office on Aging.

Commissioner Reinke made a MOTION to remove the Memorandum of Understanding with the Department of Ag and the CSI Office on Aging from the table for further consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke reviewed the Memorandum of Understanding with the Department of Ag and the CSI Office on Aging with the Board.

Commissioner Reinke made a MOTION to approve the Memorandum of Understanding with the Department of Ag and the CSI Office on Aging and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke thanked Linda Wells for her work on this matter. Commissioner Hall thanked Commissioner Reinke and Linda Wells for their work on this matter. Motion Passed Unanimously.

In the Matter of ALCOHOL

Commissioners considered Retail Alcohol Beverage Licenses.

Commissioner Reinke made a MOTION to approve Retail Alcohol Beverage Licenses. Commissioner Johnson SECONDED. Discussion Commissioner Reinke listed the Retail Alcohol Beverage License for the record to include numbers 2021-168 Blaze Pizza, 2021-169 Family Dollar Store #30353, 2021-170 Rogerson Service, 2021-171 Gertie's Brick Oven Cookery, 2021-172 Family Dollar Store #26896, 2021-173 Family Dollar #26921, 2021-174 Jaker's Restaurant & Bar, and 2021-175 Sushi Ya. Commissioner Johnson noted that after today restaurants that did not turn their request in will be unable to sell alcohol. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., July 1, 2020, 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 2020:

Fund 100	Current Expense	\$1,447,946.42
Fund 102	Tort	7,360.07
Fund 106	Safehouse	31,351.67
Fund 108	Capital Projects Fund	14,517.80
Fund 113	Weeds	48,464.78
Fund 114	Parks and Recreation	32,372.97
Fund 115	Solid Waste	536,690.91
Fund 116	Ad Valorem	83,048.56
Fund 118	District Court	47,671.86
Fund 130	Indigent Fund	104,154.64

Fund 131	Public Health	79,887.70
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	26,808.69
Fund 174	County Boat License Fund	3,014.42
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	870,844.83
Fund 601	T.A.R.C-Health Initiative	1,324.42
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	3,575.46
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,622.68
Fund 609	Tobacco Tax Grant	18,342.12
Fund 610	Boat Grant Waterways Match	8,220.48
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	4,848.07
Fund 613	R.S.A.T Grant	8,696.02
Fund 614	Invasive Check Station	12,857.84
Fund 615	S.U.D Funds	1,013.42
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	420.00
Fund 618	BCP Basic-Safehouse Grant	7,296.81
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	5,796.30
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	100.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	1,328.04
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	5,902.90
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,051.11
Fund 673	Juvenile Probation Misc.	30.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,890.80
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	31,844.37
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,504.61
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>6,636.13</u>
TOTAL		\$3,469,436.90