Twin Falls, Idaho REGULAR MARCH MEETING March 10, 2025, 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 March 7, 2025.

PRESENT: Commissioner Rocky Matthews, 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 meeting.

Commissioners met with Kevin Sandau, Probation Director to discuss WISE MOU.

Commissioners met with Jeff Miller, Juvenile Corrections for an annual Juvenile Justice Report presentation.

Commissioners attended an Elected Officials meeting.

Commissioners met with Captain Scott Bishop to discuss grants for SWAT Team.

Commissioner Reinke attended a Juvenile Training Council meeting.

Commissioner Hall attended a SLMV/J Community Board meeting.

Commissioner Matthews attended a Historic Preservation Commission meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 9:32 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, Matthews yes, Reinke yes)

Commissioners returned to regular session at 9:39 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 Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the Consent Agenda to include status sheets for the Clerk's Office and Juvenile Probation; employee requisitions for the Clerk's Office and the Sheriff's Office; Commissioners minutes for February 18, 2025 to February 21, 2025 and February 24, 2025 to February 28, 2025. Motion Passed Unanimously.

In the Matter of CELL PHONES

Commissioners considered the request to retain a County cellphone number for Amanda Easter.

Kevin Sandau, Juvenile Probation Director reviewed the request with the Board. Mr. Sandau noted that Ms. Easter will continue in her position with the County but she has requested to transfer the number to her personal account so she only has to carry one cell phone. Commissioner Reinke noted that Ms. Easter would keep the number if she leaves the County, possibly causing an issue that the number is no longer used for County purposes. There was discussion on the number no longer being a County number which could cause difficulty with clients using the number if Ms. Easter leaves County service. Mr. Sandau noted his office could create an agreement with Ms. Easter to return the number to the County when she leaves service. The Board will readdress the issue at a later point.

No action taken.

In the Matter of CONTRACTS

Commissioners considered Sparklight Business Service Agreements.

J.P. O'Donnell, IT Director reviewed the service agreements with the Board. Mr. O'Donnell noted that the agreements did not change, this is just a renewal for the rate that was previously offered from Sparklight for the County West backup and the Buhl DMV.

Commissioner Matthews made a MOTION to approve the two Sparklight Business Service Agreements and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BOARD OF EQUALIZATION The Board did not meet.

There being no further business, the Board recessed until 8:00 a.m., March 11, 2025, 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 MARCH MEETING March 11, 2025, 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 March 10, 2025.

PRESENT: Commissioner Rocky Matthews, 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 attended a work session for Twin Falls County Code, to include Agricultural Protection Area section.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

Commissioner Hall attended a South Central Public Health District Budget Sub-Committee 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 Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include status sheets for Community Development Services, Sheriff's Office and Maintenance; tax cancellations for Parcel #MHP070000380BA in the amount of \$45.83, Parcel #MHPT140000200BA in the amount of \$10.60, and Parcel #MHPT070000360AA in the amount of \$33.75 as requested by the Treasurer. Motion Passed Unanimously.

In the Matter of CHANGE ORDERS

Commissioners considered a Change Order for the Wright Avenue Jail Project.

Bob Beer, Facilities Director reviewed a Change Order for the Wright Avenue Jail Project with the Board. Mr. Beer noted the change order is in reference to the piping within the facility.

Commissioner Matthews made a MOTION to approve the Change Order in the amount of \$121,830.00 for the Wright Avenue Jail Project. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of VETERANS

Commissioners considered the letters regarding VA Mental Health Clinic.

Cody Cantrell, Veterans Service Officer reviewed the letters regarding VA Mental Health Clinic with the Board.

Commissioner Reinke made a MOTION to approve the letters regarding the VA Mental Health Clinic and authorize the Board and Mr. Cantrell to sign the documents. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:33 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Matthews SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes Matthews yes)

Commissioners returned to regular session at 10:44 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve a counter offer for settlement in the amount of 50% of the amount owed, which would be \$5,708.49 to close case number 101414. Discussion Commissioner Hall noted that the offer was a fair counter offer because the client has not made any payment for the past 10 years. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to approve case number 104774 for cremation in the amount of \$950.00 to Farmer Funeral Chapel. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 12, 2025, 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 MARCH MEETING March 12, 2025, 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 March 11, 2025.

PRESENT: Commissioner Rocky Matthews, 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 attended an IAC Legislative Committee meeting in Boise. Commissioner Reinke attended a Twin Falls Soil and Water District meeting. Commissioner Reinke attended a Misdemeanor Probation Training Council meeting via Zoom. Commissioner Reinke attended a Pest Abatement District Board meeting. Commissioner Hall attended a Republican Central Executive Committee meeting. Commissioner Matthews attended a Museum Board meeting. Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., March 13, 2025, 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 MARCH MEETING March 13, 2025, 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 March 12, 2025.

- **PRESENT:** Commissioner Rocky Matthews, 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 Reinke attended a Valley House Board meeting.

Commissioner Reinke attended a Twin Falls Soil and Water Conservation District Board meeting.

Commissioners met with Elaine Molignoni, HR Director for a weekly department meeting. Commissioner Matthews attended a South Central Community Action Partnership – Empty Bowls meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting. Commissioners attended the Twin Falls Chamber of Commerce annual meeting and award banquet.

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 Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include status sheets for TARC, Community Development Services, and Juvenile Probation; and an employee requisition for Community Development Services. Motion Passed Unanimously.

In the Matter of CREDIT CARDS AND FUEL CARDS

Commissioners considered the Credit Card and Fuel Card requests for the IT Department.

J.P. O'Donnell, IT Director reviewed the requests with the Board. Mr. O'Donnell noted that he would like an additional credit card to use specifically for training. The fuel card is needed as there are two vehicles within the department and a second card would be for the second vehicle when is used used to travel outside the area. Commissioner Reinke noted that other departments have cards that they use for training purposes.

Commissioner Matthews made a MOTION to approve a credit card for the IT Department in the amount of \$5,000.00 and an additional fuel card as requested. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that he appreciates Mr. O'Donnell's credit card control policy and has no concern with the request. Motion Passed Unanimously.

In the Matter of JAIL

Commissioners conducted a quarterly jail inspection.

There being no further business, the Board recessed until 8:00 a.m., March 14, 2025, 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 MARCH MEETING March 14, 2025, 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 March 13, 2025.

PRESENT: Commissioner Rocky Matthews, 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 Hall attended a Twin Falls Chamber of Commerce Public Policy Committee meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste USDA Loan meeting.

Commissioner Matthews attended a Mid-Snake RC&D Board meeting.

Commissioners attended an IAC Legislative weekly update via Zoom.

Commissioner Reinke attended the Buhl Chamber of Commerce annual meeting and award banquet.

There being no further business, the Board recessed until 8:00 a.m., March 17, 2025, 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.