

Twin Falls, Idaho
REGULAR MARCH MEETING
March 11, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 8, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with Gary Anderson, Research and Development Supervisor, for a monthly department update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:35 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:45 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include an Alcohol Beverage Catering Permit for Busters Restaurant & Saloon at the Twin Falls County Fairgrounds on March 29, 2024. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a request to use ARPA funds for an ADA door replacement at County West.

Bob Beer, Facilities Director reviewed the request with the Board. Mr. Beer noted the funds will be used to update and replace the door to the P&Z/Assessor's area with an ADA compliant door.

Commissioner Johnson noted this is another step in making that area more accessible and ADA compliant.

Commissioner Reinke made a MOTION to approve the request to use ARPA funds for an ADA door replacement to the P&Z/Assessor's Office entry, not to exceed the amount of \$16,500.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Amendments #3 and #4 to the contract with CSHQA for the Theron W. Ward Judicial Building Project.

Bob Beer, Facilities Director reviewed the amendments with the Board. Mr. Beer noted that the cost for amendment #3 is not to exceed \$7,500.00 and amendment #4 is not to exceed \$5,400.00.

Commissioner Reinke made a MOTION to approve amendments #3 not to exceed \$7,500.00 and #4 not to exceed \$5,400.00, to the contract with CSHQA for the Theron W. Ward Judicial Building Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a contract with American Chiller Service for the Cooling Tower Replacement Project.

Bob Beer, Facilities Director reviewed the contract with the Board and noted that Legal has reviewed the contract and had no concerns.

Commissioner Reinke made a MOTION to approve the request to contract with American Chiller Service for the Cooling Tower Replacement Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a contract with American Chiller Service for the Condenser Tubes Project.

Bob Beer, Facilities Director reviewed the contract with the Board and noted that Legal has reviewed the contract and had no concerns.

Commissioner Johnson made a MOTION to approve the contract with American Chiller Service for the Condenser Tubes Project in the amount \$90,719.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a Written Decision Upon Reconsideration for a Conditional Use Permit Application for Nancy Zebarth.

Joshua Leonard, Attorney for Applicant thanked the Board for their work on this application.

Commissioner Johnson noted that Mike Zearth spoke with Commissioner Johnson this weekend about the permit. Commissioner Hall noted he had reviewed the written decision and it appears correct.

Commissioner Reinke made a MOTION to approve the Written Decision Upon Reconsideration for a Conditional Use Permit Application for Nancy Zearth as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the application went through the process for a very long time and it was appropriate to complete the process. Commissioner Johnson noted that he was not happy with the decision but had no choice based upon the Federal Telecommunications Statute. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 12, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 12, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 11, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting.

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

Commissioners met with Ben Andersen, Chief Public Defender and Elaine Molygoni, HR Director to discuss staffing.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioners attended a 71 Livestock Association Winter meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

Commissioner Johnson attended a Local Emergency Planning Community meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include an employee requisition for Parks & Waterways; Status Sheets for the Prosecutor's Office; and an Alcohol Beverage Catering Permit for Log Tavern at the Twin Falls County Fair Grounds on March 30, 2024. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a Status Sheet for TARC. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the status sheet came in during the meeting and needed immediate consideration. Motion Passed Unanimously.

In the Matter of TAX EXEMPTION

Commissioners considered a Property Tax Exemption application for Sage Crest Retirement Village, LTD.

Erin Porter, Chief Deputy, Assessor's Office, reviewed the Property Tax Exemption application for Sage Crest Retirement Village, LTD with the Board. Ms. Porter recommended approval of the application and noted that it had gone through Legal.

Mr. Lonnie Schmitz and Mr. Darren Becker, Sage Crest Retirement Village, LTD, reviewed their Property Tax Exemption application with the Board. Mr. Schmitz reviewed the property use and noted that the organization is a tax-exempt organization which is supported by the Mennonite Church.

Commissioner Reinke made a MOTION to approve the property tax exemption for Sage Crest Retirement Village, LTD. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Legal and the Assessor reviewed the application and recommended approval. Motion Passed Unanimously.

In the Matter of ADVISORY BOARD

Commissioners considered the request to reappoint John Noh to the District #3 Animal Damage Control Board.

Commissioner Johnson reviewed the request with the Board and noted the reappoint request occurs every two years. Mr. Noh represents District #3.

Commissioner Johnson made a MOTION to approve the reappoint of John Noh as the representative for District #3 on the Animal Damage Control Board for a two-year term. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Mr. Noh is currently on the Board and represents District #3 well. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an RSAT Grant award.

Gary Anderson, Research and Development Supervisor, reviewed the 2024 Byrne JAG Memorial Grant award with the Board. Mr. Anderson noted the grant in the amount of \$375,175.00, will be

used to support behavioral treatment for up to 60 inmates through TARC. Legal has reviewed the documents.

Commissioner Johnson noted this is an on-going program that provides behavioral treatment to inmates. Commissioner Reinke concurred.

Commissioner Reinke made a MOTION to approve the RSAT Grant award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a request for a Change of Plat for the North Windmill Heights Subdivision.

Cameron Beazer, Planner, CDS reviewed the request for a Change of Plat for the North Windmill Heights Subdivision with the Board. Mr. Beazer noted Legal reviewed the documents and had no concerns.

Rex Harding, TDH Engineering, reviewed the plat change with the Board. There was discussion on the plat change and the extension request.

Jon Laux, CDS Director, noted that all supporting documents will be updated to match the dates of the extension.

Commissioner Johnson made a MOTION to approve the Change of Plat for North Windmill Heights Subdivision and extend it for an additional three years with all documents to be updated to reflect the dates of the extension. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 13, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 13, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 12, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.
Commissioner Reinke attended a Magic Valley MPO Policy Board meeting
Commissioner Hall attended a Legislative Committee meeting in Boise.
Commissioner Reinke attended a Misdemeanor Probation Training Council meeting.
Commissioners conducted a quarterly jail inspection.
Commissioner Reinke attended a Pest Abatement District Board meeting.
Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., March 14, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 14, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 13, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Jerome County meeting with the FAA to discuss Lava Ridge.
Commissioner Johnson attended an Optimist meeting.
Commissioner Reinke attended a Kiwanis meeting.
Commissioners met with the Twin Falls County Employee Council.
Commissioners met with Bob Beer, Facilities Director, for a weekly department update.
Commissioner Reinke attended a Farm Bureau meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Johnson Commissioner reviewed the items in the Consent Agenda to include an employee requisition for the Sheriff's Office; a Sheriff's Office Security Agreement for June 19, 26, and July 3, 10, 17, 24, 31 of 2024 at Twin Falls, Main Street; and Commissioners Minutes for February 26, 2024 to March 1, 2024. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Resolution No. 2024-021, amending Section 300 (Employee Benefits) of the TFCO Personnel Manual.

Elaine Molognoni, HR Director reviewed Resolution No. 2024-021, amending Section 300 (Employee Benefits) of the TFCO Personnel Manual with the Board. Ms. Molognoni noted the amendment is necessary to clarify an employee's requirement to use their time if it is available in their bank.

Commissioner Reinke made a MOTION to approve Resolution No. 2024-021, amending Section 300 (Employee Benefits) of the TFCO Personnel Manual. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024-021

A RESOLUTION AMENDING SECTION 300 (EMPLOYEE BENEFITS) OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on September 14, 2014; and

WHEREAS, current Twin Falls County policies require updating from time to time; and

WHEREAS, clarification regarding the use of leave accruals was necessary;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend section 300 of the "EMPLOYEE BENEFITS" policy which is incorporated herein for reference effective immediately upon adoption by the Board of County Commissioners.

BE IT FURTHER RESOLVED that this policy will be made available to all current and future County employees.

DATED this 14th day of March, 2024.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered Resolution #2024-022 amending Section 306 (Bereavement Leave) of the TFCO Personnel Manual.

Elaine Mollignoni, HR Director reviewed Resolution No. #2024-022 amending Section 306 (Bereavement Leave) of the TFCO Personnel Manual with the Board. Ms. Mollignoni noted the amendment is necessary to add a section regarding miscarriages.

Commissioner Johnson made a MOTION to approve Resolution #2024-022 amending Section 306 (Bereavement Leave) of the TFCO Personnel Manual. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024-022

A RESOLUTION AMENDING SECTION 306 (BEREAVEMENT LEAVE) OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on September 14, 2014; and

WHEREAS, current Twin Falls County policies require updating from time to time; and

WHEREAS, clarification regarding the use of Bereavement Leave was necessary;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend section 306 of the "Bereavement Leave" policy which is incorporated herein for reference effective immediately upon adoption by the Board of County Commissioners.

BE IT FURTHER RESOLVED that this policy will be made available to all current and future County employees.

DATED this 14th day of March, 2024.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners considered the Elkhorn Estates South Phase 3 Subdivision Development Agreement and Plat.

Cameron Beazer, Planner, CDS reviewed the Elkhorn Estates South Phase 3 Subdivision Development Agreement and Plat with the Board. Mr. Beazer explained the project development to the Board.

Commissioner Reinke made a MOTION to approve the Elkhorn Estates South Phase 3 Subdivision Development Agreement and Plat. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the documents went through Legal and are ready for consideration. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the Snake River SWCD, Twin Falls SWCD, and Balanced Rock SCD FY 2025 Budget requests.

Matt Nail, Chairman of Snake River SWCD presented the FY 2025 Budget request to the Board. Mr. Nail reviewed some of the ongoing and future water quality projects. The FY 2025 budget request is for \$9,000.00 for each district.

Bill Bitzenburg, Chairman of Twin Falls SWCD presented the FY 2025 Budget request to the Board. Mr. Bitzenburg noted some of the County funded canal projects which helped with water decontamination and the funding was very much appreciated.

Rick Rodgers, Chairman of Balanced Rock SCD presented the FY 2025 Budget request to the Board. Mr. Rodgers noted the funding will help with soil contamination and conservation education.

Commissioner Johnson made a MOTION to approve the budget requests to provide the Snake River SWCD, Twin Falls SWCD, and Balanced Rock SCD FY 2025 Budget requests of \$9,000.00 each barring unforeseen emergencies and approval through the budget process and authorize the Chairman to sign on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson expressed his appreciation for the hard work that the districts put in. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 15, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 15, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 14, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Public Policy Committee – Legislative Update meeting.

Commissioner Hall attended a REDS Special Board meeting.

Commissioners attended Judge Harris’s Retirement ceremony.

There being no further business, the Board recessed until 8:00 a.m., March 18, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.