

Twin Falls, Idaho
REGULAR MARCH MEETING
March 25, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 22, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Reinke attended an Agriculture & Rural Affairs Committee meeting.

Commissioners attended a Southern Idaho Republican Women's meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include employee requisitions for the Sheriff's Office and for TARC; and Status Sheets for TARC, Sheriff's Office, and Clerk's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Amendment to renew services with ComPsych Corp.

Kristina Glascock, Clerk reviewed the amendment to renew services with ComPsych Corp. with the Board. Ms. Glascock noted the amendment will conform the renewal date with other contracts for their office.

Commissioner Reinke made a MOTION to approve the amendment to renew services with ComPsych Corp. and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the document has been reviewed by Legal. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 26, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 26, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 25, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director, for a weekly department update. Commissioner Reinke attended an Empty Bowls Committee meeting. Commissioner Hall attended a Veterans Council 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 9:08 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104134. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as there is no plan to be able to pay future rent payments. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104710. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104711 for rent assistance in the amount of \$1,400.00 with a \$25.00 per month pay back and 50% of future tax refunds.

Commissioner Reinke made a SECONDED. Discussion Commissioner Johnson noted the applicant is making efforts to pay their bills and has a plan for future payments. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an Alcohol Beverage Catering Permit for Shuffle Inn at the Twin Falls County Fair Grounds on April 13, 2024; a Status Sheet for Juvenile Detention; and an employee requisition for Juvenile Detention Office. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a Signing Bonus Agreement for Fatima Romero.

Commissioner Johnson reviewed the Signing Bonus Agreement for Fatima Romero with the Board.

Commissioner Johnson made a MOTION to approve the Signing Bonus Agreement for Fatima Romero and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion the Commissioners discussed the incentive program and will have further discussions with the Sheriff's Office to see if there is a need to continue the program. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 27, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 27, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 26, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Region 4 Homeless Coalition meeting.
Commissioner Reinke attended a Southern Idaho Solid Waste meeting.
Commissioner Hall attended a Legislative Committee meeting in Boise.
Commissioner Reinke attended a Juvenile Training Council Special Session.

There being no further business, the Board recessed until 8:00 a.m., March 28, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 28, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 27, 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 Rocky Mathews, Parks and Waterways Director, for a quarterly department update.
Commissioners attended an ISDA update for Invasive Species Program meeting via Teams.
Commissioner Johnson attended an Optimist meeting.
Commissioner Reinke attended a Kiwanis meeting.
Commissioners met with Bob Beer, Facilities Director, for a weekly department update.
Commissioners met with Jan Rodgers, Southern Idaho Economic Development Organization for a program update.

Commissioner Hall noted the Board would not be considering the Noxious Weed Advisory Board Member appointment, nor the DarkTrace Product Order Form due to the need for further information on both items.

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 employee requisitions for the Assessor's Office and the Sheriff's Office; Alcohol Beverage Catering Permits for Anita's Buck-N-Bar at the Twin Falls County Fair Grounds on April 6, 2024, and for The Pocket at the Twin Falls County Fair Grounds on April 19, 2024 to April 20, 2024; and Commissioner's Minutes for March 11, 2024 to March 15, 2024. Motion Passed Unanimously.

In the Matter of CONTRACT

Commissioners considered policy amendments to US Able Life Short Term Disability Benefits.

Kristina Glascock, Clerk reviewed the policy amendments to US Able Life Short Term Disability Benefits with the Board. Ms. Glascock noted that US Able has bought out LifeMap and this agreement has the same coverages. Legal has reviewed the agreement and had no concerns.

Commissioner Reinke made a MOTION to approve the US Able Life Short Term Disability Benefits policy amendments #1 as presented, and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a request to pay out accrued comp time for Tara Ortmann.

Will Carson, Coroner reviewed the request to pay out accrued comp time for Tara Ortmann with the Board. Commissioner Hall noted that Ms. Ortmann has changed positions and now will be an exempt employee. Commissioner Johnson noted it is appropriate to pay out the comp time. Commissioner Reinke noted it is the process the Board has used in the past.

Commissioner Johnson made a MOTION to approve the request to pay out accrued comp time for Tara Ortmann. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the amount to be paid out will be \$1,737.55. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the Monthly Joint Report for February 2024.

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 (A) records exempt from disclosure – hiring of public officer, employee, staff member. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 3:35 p.m.

There being no further business, the Board recessed until 8:00 a.m., March 29, 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 29, 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 28, 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.

Commissioners met with Kali Sherrill, Weeds Department Director for department update.

There being no further business, the Board recessed until 8:00 a.m., April 1, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.