Twin Falls, Idaho REGULAR MARCH MEETING March 31, 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 28, 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 Legal for a weekly department meeting.

Commissioners met with Brad Wills, Assessor to discuss Property Tax Exemptions.

Commissioners attended a Twin Falls School District Strategic Planning Focus Group meeting. Commissioners met with Kali Sherill, Parks and Waterways Director for a department meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items March 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 items in the Consent Agenda to include a status sheet for Parks and Waterways; and a Sheriff's Office Security Agreement for June 18, 25, July 2, 9, 16, 23, 30th 2025 on Main Street, Twin Falls for Twin Falls Tonight. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Idaho Power Company Service Request for Wright Avenue Jail Project.

Bob Beer, Facilities Director reviewed the Idaho Power Company Service Request for Wright Avenue Jail Project with the Board.

Commissioner Reinke made a MOTION to approve the Idaho Power Company Service Request for the Wright Avenue Jail Project in the amount of \$74,952.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted the agreement is part of the process necessary for the Wright Avenue Jail Project. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Idaho Code Certification Form for Federal-Aid Projects.

Gary Andersen, Research and Development Supervisor reviewed the Idaho Code Certification Form for Federal-Aid Projects with the Board.

Commissioner Matthews made a MOTION to approve the Idaho Code Certification Form for Federal-Aid Projects and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., April 1, 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 APRIL MEETING April 1, 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 31, 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

Commissioners attended a work session for Twin Falls County Code, Title 8, to include the Agriculture Protection Area section.

Commissioner Reinke attended an Airport Board meeting.

Commissioner Matthews attended a Fair Board 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 Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the consent agenda to include an employee requisition for the Assessor's Office; status sheets for

the Assessor's Office, District Court, Safe House, CDS, and the Clerk's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Twin Falls County Fair Exhibitor Contract for TARC.

Jaci Urie, TARC Director reviewed the Twin Falls County Fair Exhibitor Contract for TARC with the Board.

Commissioner Reinke made a MOTION to approve Twin Falls County Fair Exhibitor Contract for TARC and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered the request to install signs for the Veterans Council.

Curtis Turner, Veteran Council Chairman reviewed the request with the Board. Mr. Turner noted the proposed signs are needed to help guests to the County West Facility find the Veteran's area. The signs, after installation, would measure to about 15 ft tall and 4 ft wide. There was discussion on possible tree cutting to allow for better visibility of the proposed signage. Commissioner Hall noted that most of the veteran guests coming to County West would have better directions to find their destination for service.

Commissioner Reinke made a MOTION to approve the proposed request as presented and have Bob Beer, Facilities Director help with installation of the signs. Commissioner Matthews SECONDED. Commissioner Reinke noted that the signs would be of great help to the public in guiding them to the proper offices. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 10:20 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 10:34 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:38 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 10:39 a.m.

Commissioner Reinke made a MOTION to release the lien, zero out the balance, and close case number 101289. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted that the client is deceased with no known assets. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to approve case number 104782 for rent assistance. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial due to the County not being last resource and an incomplete application. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104783 for cremation in the amount of \$950.00 to Farmer Funeral Chapel. Commissioner Matthews 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., April 2, 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 APRIL MEETING April 2, 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 April 1, 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.

There being no further business, the Board recessed until 8:00 a.m., April 3, 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 APRIL MEETING April 3, 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 April 2, 2025.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Rocky Matthews.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Western Interstate Region Board of Directors meeting via Zoom. Commissioners met with Elaine Molignoni, HR Director for a weekly department meeting. Commissioners attended an Optimist meeting.

Commissioners met with Bob Beer, Facilities Director for a weekly department 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 Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for TARC and the Treasurer's Office; employee requisitions for the Commissioner's Office and Planning and Zoning; and an alcohol catering permit for the Shuffle Inn at the Twin Falls County Fair Grounds on April 19, 2025. Motion Passed Unanimously. (Matthews absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 11:01 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes, Matthews absent)

Commissioners returned to regular session at 11:16 a.m.

In the Matter of CONSENT AGENDA

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

Commissioners missed a status sheet for the Safe House so they entered session at 2:20 p.m. to consider it.

Commissioner Reinke made a MOTION to approve the status sheet for the Safe House. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the status sheet was for returning an employee to work that was on administrative leave. Motion Passed Unanimously. (Matthews absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners met in executive session, pursuant to IC 74-206 (B), with Shawn Bariger, Twin Falls City Economic Development Director.

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

Commissioners returned to regular session at 2:45 p.m.

There being no further business, the Board recessed until 8:00 a.m., April 4, 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 APRIL MEETING April 4, 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 April 3, 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 Middle Snake Regional Water Resource Commission meeting. Commissioners attended an IAC Legislative weekly update via Zoom.

Commissioners met with Kristina Glascock, Clerk to discuss purchase agreement #4 with Interior Environment.

Commissioner Matthews attended an Adult Crisis Center Advisory Board meeting.

Commissioner Reinke attended a Board of Community Guardians meeting. Commissioner Reinke attended a Farm Bureau meeting.

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