Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 28, 2022.

PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner

Brent Reinke.

ABSENT: None.

STAFF: Deputy Clerk Hayley.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners attended an Elected Officials meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall 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.

Commissioner Reinke made a MOTION to approve case number 104552 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104569 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104571. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents and the County is not the last resource. Motion Failed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:07 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:35 a.m.

Commissioner Reinke made a MOTION to release the lien and reinstate the lien within 72 hours for case number 104570. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this case was a perfect storm and has provided a learning experience for the Board on the process used for liens. 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 Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for the Sheriff's Office; an employee requisition for the Sheriff's Office; and alcohol catering permits for Tacos Azteca on March 12, 2022 - March 13, 2022, March 18, 2022 - March 19, 2022, and March 27, 2022 - March 28, 2022. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered using up to \$15,000,000 of ARPA funding for the Theron W. Ward Judicial Building, Remodel and Expansion with Public Health, Safety and Technological Upgrades to prevent or control the spread of infectious diseases.

Nancy Austin, Legal and Kristina Glascock, Clerk reviewed the need for funding as well as the legal requirements with the Board. Ms. Austin noted that she does believe that ARPA funds can be used for the Judicial Building, however, there are a lot of requirements with it. Ms. Austin reviewed the requirements for using these funds and how the County could meet those requirements. Commissioner Hall stated that he appreciates Ms. Austin reviewing this matter and doesn't have any concerns that Bob Beer, Facilities Director would be able to meet the deadline requirements. Commissioner Reinke noted that there is no question there is a need for this remodel and expansion. Commissioner Johnson stated that there is no possibility to make accommodations that are now required due to COVID. Commissioner Hall stated that this remodel and expansion is necessary to make a safer space for the public as well as employees.

Commissioner Hall made a MOTION to approve using up to \$15,000,000.00 of ARPA funding for the Theron W. Ward Judicial Building, Remodel and Expansion with Public Health, Safety and Technological Upgrades to prevent or control the spread of infectious diseases. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the County is trying to take care of a safety and public health issue and would vote in favor of the motion as this project falls within the guidelines. Commissioner Reinke thanked all the parties involved on this project. Commissioner Johnson stated that he agrees with what Commissioner Hall and Commissioner Reinke stated and is excited to be able to move forward. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered hourly conflict public defender contracts.

Commissioner Johnson noted that this contract was received awhile back, however, it is being reconsidered today due to case load.

Commissioner Reinke noted that the County has been working with local attorneys to add them to the list of available conflict public defenders.

Commissioner Hall stated that Melissa Kippes is the County's Administrative Conflict Public Defender. Commissioner Hall stated that he is hesitant to contract with this law firm as the attorney has been disbarred in another state and he has concerns with previous billings. Commissioner Hall noted that he would be voting against this Motion. Commissioner Johnson noted that he understands Commissioner Hall's concerns, however, the County needs these contracts as cases are being assigned by Judges and they cost the County more money. Commissioner Johnson stated that he is in favor of approving this contract to help stabilize this issue. Commissioner Reinke noted that these contracts are for a limited time until the County can add in house conflict public defenders.

Commissioner Reinke made a MOTION to approve the hourly conflict public defender contract with Hilverda McRae, PLLC. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this is necessary for the County. Commissioner Hall stated that he has heard the arguments from the other Commissioners, however, he will not be voting in support of this Motion. Motion Passed. (Johnson yes, Reinke yes, Hall no)

There being no further business, the Board recessed until 8:00 a.m., March 2, 2022, 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 2, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 1, 2022.

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 Legislative Committee meeting in Boise.

Commissioner Johnson attended a quarterly Magic Valley Paramedics Advisory Board meeting.

In the Matter of ZONING

Commissioners conducted public hearings for Rezone applications and Zoning Map Amendments and Ordinances for the same for Duane Smith and Heath Gartner.

Commissioner Johnson read the Facts and Arguments Considered, the facts presented, Law Considered and Issues to Discuss for the record.

Commissioner Johnson swore in all parties giving testimony; Laura Wilson Twin Falls County Planner.

Laura Wilson reviewed the request to approve the amendment to the Filer comprehensive plan map with the Board and the packet of information received from the City of Filer.

Commissioner Johnson opened the public hearing for public comment at 9:20 a.m.

No public were present, no public comment was received by the Commissioner's office.

Commissioner Johnson noted that he did not see a negative impact on ag productions for either of the properties being considered. Laura Wilson confirmed that neither property is actively being farmed. Commissioner Reinke asked if the change fit with the County's updated comp plan. Ms. Wilson stated that it appeared to fit the plan.

Commissioner Johnson closed the public hearing at 9:25 a.m.

Commissioner Johnson noted that he did not see anything that conflicted with Twin Falls County's Comprehensive plan.

Commissioner Reinke made a MOTION to approve the recommendation of the Filer City Council to amend the 2009 City of Filer, Idaho Comprehensive Plan Map and renaming it as the November 2021 City of Filer, Idaho Comprehensive Plan Map. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the City of Filer recommended the approval and he did not see anything of concern. Commissioner Johnson noted he did not see anything that conflicted with Twin Falls County Code. Motion Passed Unanimously. (Hall absent)

Heath Gartner Rezone and Comprehensive Plan Map amendment application.

Commissioner Johnson swore in all parties giving testimony; Laura Wilson, Twin Falls County. P&Z Planner was previously sworn in; Heath Gartner, Applicant.

Commissioner Johnson read the Facts and Arguments Considered, the facts presented, Law Considered and Issues to Discuss for the record.

Commissioner Johnson opened the public hearing at 9.40 a.m.

Laura Wilson, P&Z Planner reviewed the application with the Board. Ms. Wilson noted that the Filer City Council has approved the application.

Commissioner Johnson noted that the property is adjacent to Hwy 30 with a business on the North side of the highway. Commissioner Johnson noted the change appears to fit with the updated County Comprehensive plan.

Heath Gartner, Applicant thanked the Board for considering his application. The change fits with the surrounding use and allows the property to be used fully. Mr. Gartner noted he has been prepping the property with the goal of putting in a drive-in theatre.

No public comment was received.

Commissioner Johnson closed the public hearing at 9:45 a.m.

Commissioner Reinke noted that the applicant seems to have worked well with the City of Filer to get through the process and the plan for the property is exciting. Commissioner Johnson noted that he is also excited with the out of the box thinking that is happening in the subject area. The property is not currently being farmed and so there is no negative impact to the agricultural side of things. Commissioner Reinke noted that the topsoil was removed when the interchange went in the area so the property could not be farmed so it is good to see some thoughtful land use.

Commissioner Reinke made a MOTION to approve the application for a rezone on the Gartner Property to rezone 16.4675 acres from Agricultural (A) to General Business District (C-1). Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that he is excited to see the development happening in the Filer area. Motion Passed Unanimously. (Hall absent)

Duane Smith Rezone and Comprehensive Plan Map amendment application.

Commissioner Johnson swore in all parties giving testimony; Laura Wilson, Twin Falls County. P&Z Planner was previously sworn in; Duane Smith Applicant.

Commissioner Johnson read the Facts and Arguments Considered, the facts presented, Law Considered and Issues to Discuss for the record.

Commissioner Johnson opened the public hearing at 9.40 a.m.

Laura Wilson, P&Z Planner reviewed the application with the Board. Ms. Wilson noted that the Filer City Council has approved the application.

Duane Smith, Applicant noted he plans to put in a single-family residence on the property.

No public comment was received.

Commissioner Johnson closed the public hearing at 10:05 a.m.

Commissioner Reinke made a MOTION to approve the rezone application on the Smith Property for 6.97 acres of the 13.870 acres from General Business District C-1 to Residential R-1. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve Ordinance #272 for the Gartner rezone and Comprehensive Plan Map amendment. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

ORDINANCE NO. 272

An ordinance of the County of Twin Falls, Idaho, approving the application for a zoning district change and zoning map amendment of certain property in Twin Falls County.

WHEREAS, Filer City Code 9-13-4, governs the requirement for reclassifications of zones within the City of Filer Area of Impact;

WHEREAS, an application for a rezone has be made to the Twin Falls County Board of County Commissioners by Heath Gartner for approximately 16.4675 acres in Sections 16, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 2348 E 3900 N, Filer, Twin Falls County, Idaho;

WHEREAS, the property above described is located within the City of Filer Area of Impact;

WHEREAS, the land is currently zoned Agricultural (A) and the applicant desires the property to be changed to General Business District (C-1) to accommodate usage and suitability of character of the surrounding area;

WHEREAS, the City of Filer adopted a Resolution to rezone the above described property and amend the 2009 City of Filer, Idaho Comprehensive Plan Map and rename it as the 2021 City of Filer, Idaho Comprehensive Plan Map on December 7, 2021;

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

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 March 2, 2022; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on March 2, 2022.

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

That the zone for the property of approximately 16.4675 acres in Sections 16, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 2348 E 3900 N, Filer, Twin Falls County, Idaho, be changed from Agricultural (A) to General Business District (C-1).

That the 2009 City of Filer, Idaho Comprehensive Plan Map for the City of Filer, Idaho, be amended to reflect the zoning change for the real property described above and renamed the 2021 City of Filer, Idaho Comprehensive Plan Map.

That a copy of the amended map shall be kept at the office of the Board of County Commissioners for Twin Falls County and attached hereto as exhibit 'A."

Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

est: /s/ Kristina Glascock Kristina Glascock Clerk
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Commissioner Reinke made a MOTION to approve Ordinance #273 for the Smith rezone and Comprehensive Plan Map amendment. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

ORDINANCE NO. 273

An ordinance of the County of Twin Falls, Idaho, approving the application for a zoning district change and zoning map amendment of certain property in Twin Falls County.

WHEREAS, Filer City Code 9-13-4, governs the requirement for reclassifications of zones within the City of Filer Area of Impact;

WHEREAS, an application for a rezone has be made to the Twin Falls County Board of County Commissioners by D.K. Smith Properties for approximately 6.97 acres in Sections 18, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 1152 South Stevens, Filer, Twin Falls County, Idaho;

WHEREAS, the property above described is located within the City of Filer Area of Impact;

WHEREAS, the land is currently zoned General Business District (C-1) and the applicant desires the property to be changed to Residential (R-1) to accommodate usage and suitability of character of the surrounding area;

WHEREAS, the City of Filer adopted a Resolution to rezone the above described property and amend the 2009 City of Filer, Idaho Comprehensive Plan Map and rename it as the 2021 City of Filer, Idaho Comprehensive Plan Map on December 7, 2021;

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

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 March 2, 2022; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on March 2, 2022.

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

- 1. That the zone for the property of approximately 6.97 acres in Sections 18, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 1152 South Stevens, Filer, Twin Falls County, Idaho, be changed from General Business District (C-1) to Residential (R-1).
- 2. That the 2009 City of Filer, Idaho Comprehensive Plan Map for the City of Filer, Idaho, be amended to reflect the zoning change for the real property described above and renamed the 2021 City of Filer, Idaho Comprehensive Plan Map.
- 3. That a copy of the amended map shall be kept at the office of the Board of County Commissioners for Twin Falls County and attached hereto as exhibit 'A."
- 4. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved	on this	<u>2nd</u>	day	of I	March,	2022.

/s/ Jack Johnson	
Jack Johnson, Chairman	

Don Hall, Commissioner	
/s/ Brent Reinke	Attest: /s/ Kristina Glascock
Brent Reinke, Commissioner	Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 2:00 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. (Johnson yes, Reinke yes) Hall absent

Commissioners returned to regular session at 2:25 p.m.

There being no further business, the Board recessed until 8:00 a.m., March 3, 2022, 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 3, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 2, 2022.

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 Jon Laux, Community Development Director for a quarterly department update.

Commissioners met with Jaci Urie, TARC Director for a department update.

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

Commissioners toured Wright Ave. facility.

Commissioner Hall attended a REDs 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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include an employee requisition for the Jail. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered letters of support for Soil and Water Conservation Districts.

Commissioner Reinke reviewed requests for letters of support in the amount of \$8,500.00 for the Soil and Water Conservation Districts. Commissioner Reinke noted that the Board would need to provide letters pending the budgetary process.

Commissioner Reinke made a MOTION to approve the letters of support for the Twin Falls, Snake River Soil and Water Conservation Districts and Balanced Rock Soil Conservation District pending the budgetary process for FY2023. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the Final Plat and associated documents for Rock Creek Cliffs Subdivision.

Jon Laux, Community Development Director reviewed the documents for the Board. Mr. Laux noted that all requirements have been fulfilled and the mylars are available for signature. Mike Shetler, Developer noted the process has been going for over 5 years and he is happy to see it reach this point.

Commissioner Hall made a MOTION to approve the Final Plat and associated documents for Rock Creek Cliffs Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the Final Plat and Development Agreement for New Haven Subdivision.

Cameron Beezer, P&Z Planner reviewed the Final Plat and Development Agreement with the Board. Mr. Beezer noted the property is in the rural residential zone and all requirements have been met.

Commissioner Hall made a MOTION to approve the Final Plat and Development Agreement for New Haven Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Affiliation Agreement with Alliance Family Services for TARC.

Jaci Urie, TARC director reviewed the agreement with the Board. Ms. Urie noted that Legal had requested some changes to their Affiliation Agreement so she is updating both the agreements with Alliance Family Services and the Crisis Center.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement with Alliance Family Services for TARC and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Legal had requested a couple of changes and those changes have been made and the agreement has been updated. Commissioner Johnson expressed his appreciation to Ms. Urie for being proactive and updating the agreement. Motion Passed Unanimously.

Commissioners considered an Affiliation Agreement with Crisis Center for TARC.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement with the Crisis Center for TARC. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 4, 2022, 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 4, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 3, 2022.

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 a Unity Alliance of Southern Idaho Board meeting. Commissioners attended an IAC weekly Legislative Briefing via Zoom.

There being no further business, the Board recessed until 8:00 a.m., March 7, 2022, 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 7, 2022, 8:00 a.m. Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 4, 2022.

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 Farm Managers meeting.

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Stephensons for an IT Department update.

Commissioners attended an Elected Officials meeting.

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

In the Matter of ELECTIONS

Commissioners attended a public test of the ballot counting machines.

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 Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include a status sheet for the Sheriff's Dept.; alcohol catering permits for Turf Club at the Fairgrounds on April 26th and Turf Club at Fleur de' Lis on April 7th; and alcohol license number 2022-193 for Jump Time. Motion Passed Unanimously. (Reinke absent)

In the Matter of BIDS

Commissioners opened bids for a drone for the Weeds Department.

Commissioner Hall opened the bid and read it for the record. Commissioner Hall noted that only one bid was received. Kali Sherrill, Weeds Supervisor reviewed the bid submission and noted it appeared to meet all the requirements. Ms. Sherrill will further review the bid received and make her recommendation.

Leading Edge Arial Technologies - \$54,830.00

Commissioner Hall made a MOTION to take the information under consideration for further review. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that Ms.

Sherrill will further review the bid and make a recommendation to the Board. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., March 8, 2022, 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 8, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 7, 2022.

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 attended a Transportation Board meeting.

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

Commissioners attended the Winter meeting for the 72 Livestock Association.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke 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 Hall 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 Hall made a MOTION to approve case number 104536 for dates of service October 30, 2021, November 3-6, 2021, and November 10, 2021 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104575. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to Idaho Code §31-3505H and the subject was not eligible for financial assistance. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104554. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the wrong application was submitted. 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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include an employee requisition for TARC; and status sheets for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Affiliation Agreement with Western New Mexico University.

Jaci Urie, TARC Director reviewed the Affiliation Agreement with Western New Mexico University with the Board.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement with Western New Mexico University and authorize the Chairman to sign the electronic documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this has been reviewed by Legal and the appropriate changes have been made. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 2:45 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 2:55 p.m.

There being no further business, the Board recessed until 8:00 a.m., March 9, 2022, 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 9, 2022, 8:00 a.m. Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 8, 2022.

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 South Central Public Health District Board meeting. Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

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 10, 2022, 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 10, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 9, 2022.

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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include

Commissioner Minutes for February 14 – Feb 18 and Feb 22 – Feb 24. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered St. Luke's 2nd Round Community Health Initiative Fund Grant application.

Gary Anderson, R&D Director reviewed the grant application with the Board. Mr. Anderson noted the grant provides funding to care for at risk youth in the Safe House. Val Stotts, Safe House Director expressed her appreciation to Mr. Anderson for his work on the grant application.

Commissioner Hall made a MOTION to approve the St. Luke's 2nd Round Community Health Initiative Fund Grant application and authorize Mr. Anderson to electronically submit the application on behalf of the county. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the grant amount was \$20,000.00 and will help fund the Safe House. Motion Passed Unanimously.

Commissioners considered FY2023 Basic Center Program Grant application.

Gary Anderson, R&D Director reviewed the grant application with the Board. Mr. Anderson noted that the grant is a continuation of a 3-year project and supports the Safe House programs. Ms. Stotts also noted the grant is 3rd year of a 3-year grant. Commissioner Hall noted that Legal did review the application and was only able to review the documents submitted and was unable to review some of the applicable federal citations. Commissioner Hall requested that these applications be submitted sooner to give time for the review. Ms. Stotts reviewed the inspection concerns from the site inspection and the corrections made. Commissioner Hall noted that Ms. Stotts is working with Mr. Anderson to improve the scoring on future grant applications.

Commissioner Hall made a MOTION to approve the FY2023 Basic Center Program Grant application and authorize the Chairman to sign the documents on behalf of the Board and authorize Gary Anderson to submit the online application. Commissioner Reinke SECONDED. Discussion Commissioner Hall expressed his appreciation to Mr. Anderson and Ms. Stotts for their work on the grant and the programs supported. Commissioner Johnson noted that Legal is finding some concerns with the Federal requirements so it is important that Legal have time to review those documents. Mr. Anderson noted that the County is not accepting the grant at this time so Legal will have another opportunity to review those federal citations. Motion Passed Unanimously.

Commissioners considered a FY2023 Office of Highway Safety Grant application.

Gary Anderson and Cpt. Scott Bishop reviewed the FY2023 Office of Highway Safety Grant application with the Board. Mr. Anderson noted that the grant will support additional traffic safety enforcement in Twin Falls. Cpt. Bishop noted that in previous years the Sheriff's Office had difficulty with the amount of enforcements that they were trying to fulfill. Some of those programs were cancelled, however the Sheriff's Office has specific personnel that will be assigned to make sure the requirements of this grant are fulfilled.

Commissioner Reinke made a MOTION to approve the FY2023 Office of Highway Safety Grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the grant is good for the Sheriff's Office. Commissioner Johnson noted he was glad it worked out and expressed his appreciation for all that were working to make it possible. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Affiliation Agreement with Liberty University.

Commissioner Reinke noted that the Board met with Jaci Urie yesterday on this agreement and recommended no action on the item. Commissioner Hall noted he would support no action so that the item would be put on the agenda at a later point.

No action.

Commissioners considered a Cornerstone Contract for the Jail camera upgrade.

Bob Beer, Facilities Director reviewed the contract with the Board. Mr. Beer noted that the agreement is in conjunction with the authorization to proceed that the Board approved in January.

Commissioner Hall made a MOTION to approve the Cornerstone Contract for the Jail camera upgrade and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed surplus property Resolution #2022-009.

Commissioner Reinke reviewed the proposed resolution for the record.

Commissioner Reinke made a MOTION to approve surplus property Resolution #2022-009. Commissioner Hall SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2022-009

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following vehicle and equipment are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicle and equipment, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle and equipment are hereby declared surplus and ordered sold at auction after the date of April 1, 2022:

2002 Ford Van VIN# 1FBSS31L72HA49122 2001 Ford F150 VIN# 1FTRW08L01KA60127 2005 Ford Explorer VIN#1FMZU73K35UA81105

DATED this 10TH day of March, 2022.

TWIN FALLS COUNTY COMMISSIONERS

/s/ Jack Johnson	
Jack Johnson, Chairman	
/s/ Don Hall	
Don Hall, Commissioner	
/s/ Brent Reinke	
Brent Reinke, Commissioner	

In the Matter of MEETINGS

Kristina Glascock, Clerk

/s/ Kristina Glascock

ATTEST:

Commissioners met with Bob Beer, Facilities Director for a weekly department update. Commissioners met with Elaine Molignoni, HR Director to discuss Conflict Public Defenders. Commissioner Hall met with Cody Cantrell, Veterans Service Officer for a monthly department update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:45 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 11:40 a.m.

There being no further business, the Board recessed until 8:00 a.m., March 11, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 10, 2022.

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 the Clerk and Sheriff's Office personnel to discuss the Alcohol Catering Permit process.

Commissioners attended an IAC weekly Legislative Briefing via Zoom.

There being no further business, the Board recessed until 8:00 a.m., March 14, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 11, 2022.

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 representatives from Magic Valley Energy to discuss an upcoming wind project.

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 Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff's Office, Housekeeping, Juvenile Detention, and the Jail; an employee requisition for Juvenile Detention; and a tax cancellation for parcel #RPT23530010100A. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to reopen the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the Board made an error and considered a tax cancellation for a homeowner's revocation. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to deny the tax cancellation for parcel# RPT23530010100A. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the property did not qualify for a tax cancellation and the cancellation was made in error. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the results from the March 8th election.

Kristina Glascock, Clerk and Valarie Varadi, Elections Clerk reviewed the election results with the Board.

Commissioner Reinke made a MOTION to approve the results from the March 8th election as presented. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

TWIN FALLS COUNTY RESULTS MARCH 8, 2022 ELECTION

			VOTING STATISTICS	;	
Precinct	Total Number of	Number Election	Total Number of	Number of	% of Registered
	Registered Voters at Cutoff	Day Registrants	Registered Voters	Ballots Cast	Voters That Voted

Buhl 1	4	0	4	0	0.0%
Castleford	556	2	558	69	12.4%
Filer 1	997	2	999	86	8.6%
Filer 2	971	3	974	73	7.5%
Filer 3	946	2	948	82	8.6%
Hollister	581	0	581	76	13.1%
Kimberly 1	1,127	11	1,138	104	9.1%
Kimberly 2	939	6	945	123	13.0%
Kimberly 3	1,306	8	1,314	97	7.4%
Kimberly 4	833	4	837	74	8.8%
Maroa	442	1	443	33	7.4%
Murtaugh	8	0	8	1	12.5%
Twin Falls 12	80	0	80	29	36.3%
CO. TOTAL	8,790	39	8,829	847	9.6%

TWIN FALLS COUNTY RESULTS MARCH 8, 2022 ELECTION

	BALLOT QUESTIONS					BALLOT Q	UESTIONS			
	CASSIA J SCHO		CASTLE JOINT SO		FILER SCHOOL		KIMBERLY SCHOO			
Precinct	Supplementa the amou \$2,195,000 pe 2 year	int of er year for	Supplemental Levy in the amount of \$350,000 per year for 2 years		Supplemental Levy in the amount of \$350,000 per year		amount of	tal Levy in the \$500,000 per r 2 years	amount of	tal Levy in the \$800,000 per r 2 years
	YES	NO	YES	NO	YES	NO	YES	NO		
Buhl 1					0	0				
Castleford			54	15	0	0				
Filer 1					63	23				
Filer 2					45	28				
Filer 3					59	23				
Hollister			0	0	46	30				
Kimberly 1							65	39		
Kimberly 2							79	44		
Kimberly 3							62	35		
Kimberly 4							33	41		
Maroa					15	18				
Murtaugh*	0	0								
Twin Falls 12							16	13		

CO. TOTAL	0	0	54	15	228	122	255	172

*In the interest in complying with Article VI, Section 1 of the Idaho Constitution, which guarantees every citizen a secret ballot, a single vote from Murtaugh was added to Cassia County's Parsons precinct results.

In the Matter of BIDS

Commissioners considered a drone procurement bid for the Weeds Department.

Kali Sherill, Weeds Director reviewed the bid received and requested the Board reject the bid as it was missing information. Ms. Sherill also noted that she has obtained information that shows significantly lower costs are available by going a different route.

Commissioner Reinke made a MOTION to reject the bid from Leading Edge for missing information. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that as the bid was missing information it is necessary to reject it. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a service agreement with Sparklight for the Buhl DMV.

Shannon Carter, Office Administrator reviewed the contract with the Board. Ms. Carter noted that Legal had reviewed the contract and approved it pending changes to the governing laws of the state from Arizona to Idaho and removing the indemnification clause. Ms. Carter requested the board approve the contract pending those changes.

Commissioner Reinke made a MOTION to approve the Sparklight contract pending the corrections as discussed to the state and the indemnification clause and authorize the Chairman to sign the documents on behalf of the Board once the changes have been made. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the contract is necessary to the Buhl DMV and will be acceptable once the corrections are made. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 6:00 p.m. pursuant to Idaho Code §74-206 (e) records exempt from disclosure – to consider preliminary negotiations involving matters of trade or commerce. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 7:20 p.m.

There being no further business, the Board recessed until 8:00 a.m., March 15, 2022, 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

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 14, 2022.

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 attended a Joining Forces meeting.

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

Commissioners met with Department of Labor Director, Jani Revier for a labor update.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:25 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 101302 and 101785 for a 2021 tax refund payment in the combined amount of \$500.00 to resume regular tax refund payments next year. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject has a good payment history. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 93610 for a release of lien and to close the account. Commissioner Reinke SECONDED. Discussion Commissioner Hall stated that this case was involved in a bankruptcy and it is appropriate to release the lien and close the account. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 93690 for a release of lien and to close the account. Commissioner Hall SECONDED. Discussion Commissioner Reinke stated that this lien is uncollectable and should be released. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 94287 for a release of lien and to close the account. Commissioner Reinke SECONDED. Discussion Commissioner Hall stated that this lien is uncollectable and should be released. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 94373 for a release of lien and to close the account. Commissioner Hall SECONDED. Discussion Commissioner Reinke stated that this lien is uncollectable and should be released. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104559. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the subject is not medically indigent and the County is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104561. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104577. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to missing required documents; the County is not the last resource and the subject is eligible for insurance. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104556. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104557 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104580. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents and the subject is eligible for insurance. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to counter the settlement offer on case numbers 96489 and 96877 in the amount of \$5,000.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke stated that the subject is trying to buy a house and a \$5,000.00 counter offer is appropriate. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104578. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104581 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was medically indigent. 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.

No items to consider.

In the Matter of TAX EXEMPTIONS

Commissioners considered a Property Tax Exemption Application for Milner Irrigation.

Commissioner Reinke noted that this has been reviewed by the Assessor and Legal.

Brad Wills, Assessor reviewed the Property Tax Exemption Application for Milner Irrigation with the Board. Mr. Wills noted that there is a home on the property and it would be appropriate for the home and 1 acre to be exempt because it is being used by the Milner Irrigation District.

Commissioner Reinke made a MOTION to approve the Property Tax Exemption Application for Milner Irrigation to begin January 1, 2022. Commissioner Hall SECONDED. Discussion Commissioner Reinke thanked Mr. Wills for his review of this application. Motion Passed Unanimously.

Commissioners considered the annual property tax exemption short forms.

Commissioner Reinke made a MOTION to approve the annual property tax exemption short forms as presented. Commissioner Hall SECONDED. Motion Passed Unanimously.

Adult and Teen Challenge LR10S17E173445A Amazing Grace Fellowship, Inc. RPT00107039026A RPT00107039015A RPT00107039021A Reliever's Church, Inc. RP10S16E011810A Buhl Rodeo Association RPB72460368510A Calvary Chapel of Twin Falls Inc RP10S18E066000A Center of Prayer and Worship, Inc RP10S17E226090A Christian Church Homes of Idaho RPT0010788029AA Church of the Ascension, Twin Falls, Idaho, Inc RPT00107107290A Church of the Brethren RPT1401000001AA East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A Filer Senior Haven Inc RPE8401014017A A	Acorn Learning Center, Inc.	PP000233395072A
RPT00107039015A RPT00107039015A RPT00107037237A RPT00107039021A Believer's Church, Inc. RP10S16E011810A Buhl Rodeo Association RPB72460368510A Calvary Chapel of Twin Falls Inc RP10S18E066000A RP10S18E065600 Center of Prayer and Worship, Inc RP10S17E226090A RPT0001088029AA Christian Church Homes of Idaho RPT54710000000A Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren RPT0107107290A Church of the Brethren RPT08330010010A RPT08350010010A	Adult and Teen Challenge	LR10S17E173445A
RPT00107037237A RPT00107037237A RPT00107039021A Believer's Church, Inc. RP10S16E011810A RPB72460368510A Calvary Chapel of Twin Falls Inc RP10S18E066000A RP10S18E065600 Center of Prayer and Worship, Inc RP10S17E226090A RPT0001088029AA Christian Church Homes of Idaho RPT54710000000A Church of the Ascension, Twin Falls, Idaho, Inc RPT00107107290A Church of the Brethren RPT1401000001AA East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A	Amazing Grace Fellowship, Inc.	RPT00107039026A
Believer's Church, Inc. Buhl Rodeo Association Calvary Chapel of Twin Falls Inc Center of Prayer and Worship, Inc Christian Church Homes of Idaho Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren East Twin Falls Congregation of Jehovah's Witnesses, Inc RP100107039021A RP10S16E011810A RP10S18E0656000 RP10S18E0656000 RP10S17E226090A RPT0001088029AA RPT00107107290A RPT00107107290A RPT1401000001AA RPT08330010010A		RPT00107039015A
Believer's Church, Inc. Buhl Rodeo Association Calvary Chapel of Twin Falls Inc Center of Prayer and Worship, Inc Christian Church Homes of Idaho Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren East Twin Falls Congregation of Jehovah's Witnesses, Inc RP10S16E011810A RPB72460368510A RP10S18E066000A RP10S18E065600 RP10S17E226090A RPT0001088029AA RPT547100000000A RPT547100000000A RPT00107107290A RPT00107107290A RPT08330010010A		RPT00107037237A
Buhl Rodeo Association Calvary Chapel of Twin Falls Inc RP10S18E066000A RP10S18E065600 Center of Prayer and Worship, Inc RP10S17E226090A RPT0001088029AA Christian Church Homes of Idaho Church of the Ascension, Twin Falls, Idaho, Inc RPT0107107290A Church of the Brethren RPT1401000001AA East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A		RPT00107039021A
Calvary Chapel of Twin Falls Inc RP10S18E066000A RP10S18E065600 Center of Prayer and Worship, Inc RP10S17E226090A RPT0001088029AA Christian Church Homes of Idaho Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren RPT00107107290A Church of the Brethren RPT1401000001AA East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A	Believer's Church, Inc.	RP10S16E011810A
Center of Prayer and Worship, Inc RP10S18E065600 RP10S17E226090A RPT0001088029AA Christian Church Homes of Idaho Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A RPT08350010010A	Buhl Rodeo Association	RPB72460368510A
Center of Prayer and Worship, Inc RP10S17E226090A RPT0001088029AA Christian Church Homes of Idaho Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A RPT08350010010A	Calvary Chapel of Twin Falls Inc	RP10S18E066000A
Christian Church Homes of Idaho Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A RPT08350010010A		RP10S18E065600
Christian Church Homes of Idaho Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A RPT08350010010A	Center of Prayer and Worship, Inc	RP10S17E226090A
Church of the Ascension, Twin Falls, Idaho, Inc Church of the Brethren East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A RPT08350010010A		RPT0001088029AA
Church of the Brethren East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A RPT08350010010A	Christian Church Homes of Idaho	RPT54710000000A
East Twin Falls Congregation of Jehovah's Witnesses, Inc RPT08330010010A RPT08350010010A	Church of the Ascension, Twin Falls, Idaho, Inc	RPT00107107290A
RPT08350010010A	Church of the Brethren	RPT1401000001AA
	East Twin Falls Congregation of Jehovah's Witnesses, Inc	RPT08330010010A
Filer Senior Haven Inc. RPE8/0101/01/7 A		RPT08350010010A
The Semon Haven me. Ki Po-0101-01/AA	Filer Senior Haven Inc.	RPF8401014017AA
First Baptist Church of Filer RPF84110086640A	First Baptist Church of Filer	RPF84110086640A
First Christian Church RPB72410970100A	First Christian Church	RPB72410970100A

First Christian Church of Twin Falls	RPB7241097001AA RPT0001024015AA RPT00010240130A RPT00010240140A
First Methodist Church First Presbyterian Church	RPT0001058001BA RPT0001043004AA
First Southern Baptist Church of Twin Falls, Inc	RPT0961000002AA RPT0961000005A
Grace Baptist Church	RPT00107113021A RPT0010713040A
Iglesia Bautosta La Puerta Hermosa Inc	RPT39010010110A RPT0321014025AA
Kimberly Christian Church	RPK8661031005AA RPK8661031008AA
Magic Valley Baptist Church, Inc.	RPOB171000001BA RPT0001010007A
Magic Valley Unitarian Universalist Fellowship Magic Water Co. Inc.	RP10S13E021210A
	RP10S13E153000A RP10S13E100010A
	RP10S13E100000A RP10S13E010149A
	RP10S13E020149A RP10S13E031800A
Methodist Church	RP10S13E025870A RPB7241081013AA
National Association of Free Will Baptists Inc. New Covenant United Reformed Church	RPB782100D007BA RPT1681000001AA
Our Savior Lutheran Church of Twin Falls, Inc Rogerson Community Center, Inc.	RPT40710010010A RPR9481025009B
	RPR9481025008B
South Central Idaho Catholic Social Service, Inc c/o St. Vincent De Paul Center Inc	RPT0001104011AA
Southern Idaho District Council of the Assemblies of God, Inc Twin Falls Post 7, American Legion Incorporated	RPB7241055001AA RPT4551001001BA
Valley Housing Coalition Inc Valley View Mennonite Church LTD	RPT2901000009BA RP10S15E109010A
Wesleyan Holiness Association of Churches of Twin Falls, Idaho Inc	RPT13210000120A RPT13210000110A

In the Matter of CREDIT CARDS

Commissioners considered a request from Bob Beer, Facilities Director for a credit card limit increase.

Bob Beer, Facilities Director reviewed the credit card limit increase request with the Board. Mr. Beer noted that there are many items that are not able to be purchased locally and his department has large purchases coming up that would require a limit increase. Mr. Beer recommended that

the Commissioners Office hold a credit card with a \$10,000.00 limit. Shannon Carter, Deputy Clerk recommended that the two credit cards currently held in the Commissioners office be increased to \$10,000.00 and the other to \$5,000.00. Ms. Carter noted that these credit cards are used by other offices for big purchases. There was discussion regarding what large purchases are being made. Ms. Carter noted that for the County Offices to find the best price, they sometimes have to order online which would require the limit increase.

Commissioner Reinke made a MOTION to approve the credit card limit increases for the Commissioner's Office from \$5,000.00 to \$10,000.00 and from \$2,500 to \$5,000.00 and lower Commissioner Reinke's credit card back to \$5,000.00. Commissioner Hall SECONDED. Discussion Commissioner Hall stated that he doesn't like having to increase these limits, but understands why it is necessary. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Second Level Conflict Public Defender Contract.

Commissioner Hall stated that the contract was missed and it is appropriate to approve. Commissioner Hall noted that Kippes and Bergin handle the County's Administrative Conflict Public Defender Contract as well as the Second Level Conflict Public Defender Contract.

Commissioner Hall made a MOTION to approve the Second Level Conflict Public Defender Contract with Kippes and Bergin and have the appropriate effective date added. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 16, 2022, 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 16, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 15, 2022.

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 Balanced Rock Soil Conservation District meeting.

Commissioner Reinke attended a Mid-Snake Regional Water Resource Commission meeting. Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 17, 2022, 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 17, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 16, 2022.

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 SCCAP Board meeting.

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

Commissioners met to discuss Conflict Public Defense.

Commissioner Hall attended a REDs Board meeting.

Commissioner Johnson attended a Weeds Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:25 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 9:55 a.m.

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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include Commissioner minutes for March 7-11. Motion Passed Unanimously.

Commissioner Hall made a MOTION to add a tax cancellation for parcel #RPOK7570000080A in the amount of \$944.27 as requested by the Assessor to the approved consent agenda. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Airport Grant Application for snow removal equipment.

Bill Carberry, Airport Director and Kent Atkins, JUB reviewed the application and the project that would be funded by the grant.

Commissioner Reinke made a MOTION to approve the Airport Grant Application for snow removal equipment contingent upon legal review and approval and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke expressed his appreciation for Mr. Carberry working so hard to keep the Airport running. Commissioner Hall also thanked JUB for their involvement in the Community and helping the Airport on the grants. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered an Emergency Communications Officers Week Proclamation.

Commissioner Johnson read the proposed proclamation for the record.

Commissioner Johnson made a MOTION to approve an Emergency Communications Officers Week Proclamation for the week of April 10-16, 2022. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the proclamation is very appropriate. Commissioner Hall noted that the ECO position is a very stressful position and it is important to acknowledge them. Commissioner Johnson noted the employees of SIRCOMM have worked through short staffing and it is very appropriate to recognize them. Motion Passed Unanimously.

Proclamation

Whereas, emergencies can occur at any time that require police, fire, emergency medical services or quick response units; and,

Whereas, when an emergency occurs the prompt response of police officers, firefighters and medical personnel is critical to the protection of life and preservation of property; and,

Whereas, the safety of our responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Southern Idaho Regional Communications Center and the City of Twin Falls dispatch; and,

Whereas, emergency communications officers are the first and most critical contact our citizens have with emergency services; and,

Whereas, emergency communications officers are the single vital link for our police officers, firefighters, and medical personnel by monitoring their activities by radio, providing them information and insuring their safety; and,

Whereas, emergency communications officers of the Southern Idaho Regional Communications Center and the City of Twin Falls have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas, each emergency communications officer has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED THAT We, the Twin Falls County Commissioners, do hereby proclaim the week of April 10 - 16, 2022 to be

Emergency Communications Officers Week

in Twin Falls County in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 17th day of March, 2022.

/s/ Jack Johnson
Jack Johnson, Chairman
/s/ Don Hall
Don Hall, Commissioner
/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock	
Kristina Glascock, Clerk	_

ATTEST:

Commissioners considered a Fair Housing Month Proclamation.

Commissioner Reinke reviewed the proposed Fair Housing Month Proclamation for the record.

Commissioner Reinke made a MOTION to approve the Fair Housing Month Proclamation declaring April to be Fair Housing month. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the County has multiple partners that work together to protect the rights of individuals for fair housing and the proclamation is appropriate. Motion Passed Unanimously.

Proclamation

WHEREAS, April 2022 marks the 54th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and county; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim April 2022 to be

FAIR HOUSING 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 17th day of March, 2022.

/s/ Jack Johnson
Jack Johnson, Chairman
/s/ Don Hall
Don Hall, Commissioner
/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners considered the Final Plat for B&P Subdivision.

Cameron Beazer, Planner reviewed the documents for the final plat for B&P Subdivision with the Board. Mr. Beazer noted that the plat is correcting an error in the lot line. Todd Davis, owner noted that Mr. Beazer was very helpful and appreciated his assistance.

Commissioner Hall made a MOTION to approve the documents for the final plat for B&P Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT BOARD

Commissioners considered the appointment of Taylor Morgan to the Airport Board.

Bill Carberry, Director reviewed the request for appointment of Taylor Morgan to the Airport Board. Mr. Carberry noted that Mr. Morgan was highly recommended by the interview board.

Commissioner Reinke made a MOTION to approve the appointment of Taylor Morgan to the Airport Board effective October 1, 2022. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Mr. Morgan will be a welcome addition to the Board. Motion Passed Unanimously.

In the Matter of EMPLOYEES

Commissioners considered a vacation leave extension request for Jeannette Reeder.

Jaci Urie, TARC Director reviewed the request with the Board. Ms. Urie noted that the department is short staffed and Ms. Reeder will be using the time the week after her anniversary date.

Commissioner Reinke made a MOTION to approve the vacation leave extension request for Jeannette Reeder. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:30 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. (Johnson yes, Reinke yes) Hall absent

Commissioners returned to regular session at 11:35 a.m.

There being no further business, the Board recessed until 8:00 a.m., March 18, 2022, 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 18, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 17, 2022.

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 Sherry Stoutin, Ivy Medical for a Jail medical update. Commissioners attended an IAC weekly Legislative Briefing via Zoom.

There being no further business, the Board recessed until 8:00 a.m., March 21, 2022, 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 21, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 18, 2022.

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 COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:25 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 9:55 a.m.

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department update.

Commissioners attended a meeting to discuss the Theron W. Ward Judicial Building remodel project.

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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Safe House and Public Defender's Office. Motion Passed Unanimously.

In the Matter of COUNTY PERSONNEL

Commissioners issued a decision on employee termination appeal #2022-001.

Commissioner Reinke made a MOTION to uphold the decision of termination for appeal #2022-001. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the appropriate policy was followed for this decision. Commissioner Hall noted that he had not heard anything that would change his mind regarding the termination. Commissioner Johnson stated that he agreed with Commissioner Hall. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the February accounts payable.

Kristina Glascock, Clerk reviewed the February accounts payable with the Board. Ms. Glascock, noted that there were a couple items that will need to be adjusted.

Commissioner Hall made a MOTION to approve the February accounts payable in the amount of \$3,885,733.20. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a request for funds for ICD Block Grant.

Brandy Lowe, Region IV Development Administrative Assistant reviewed the request for funds for the ICD Block Grant with the Board. Commissioner Hall noted that this is a great example of the work that Region IV Development does for the community.

Commissioner Hall made a MOTION to approve the request for funds for the ICD Block Grant in the amount of \$140,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is for a firetruck for Castleford and that Twin Falls County is acting as a pass through for these funds. Ms. Lowe thanked the Board for carrying this grant for Castleford. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2022-010 for alcohol beverage catering permits.

Commissioner Hall read proposed Resolution #2022-010 for alcohol beverage catering permits for the record.

Kristina Glascock, Clerk and Perry Barnhill, Sheriff's Office reviewed the proposed Resolution #2022-010 for alcohol beverage catering permits with the Board. Mr. Barnhill stated that there have been issues in the past with these alcohol catering permits for parties getting out of control. Ms. Glascock stated that this resolution would bring the county up to code and would also allow the Sheriff's Office to have a say in whether the permits are approved or denied. Ms. Glascock also stated that there is a second page being added to the permits for the Sheriff's Office to include their approval or denial. Ms. Glascock also stated that Jame Archibald, Deputy Clerk will be notifying entities and liquor license holders in Twin Falls County that require permits of this change. Mr. Barnhill stated that he posts the permits in the patrol room so that the officers are informed. Ms. Archibald noted that the permits are also sent to ISP. Commissioner Hall noted that there will still be flexibility if there is an emergency application that comes in.

Commissioner Hall made a MOTION to approved Resolution #2022-010 for alcohol beverage catering permits. Commissioner Reinke SECONDED. Discussion Commissioner Hall stated that he believes this will be a good change. Commissioner Reinke noted that this resolution has had a very timely turn around. Motion Passed Unanimously.

RESOLUTION NO. 2022-010

A Resolution Setting Application Timelines for Alcohol Beverage Catering Permits WHEREAS, the Board of County Commissioners (Board) is authorized to approve or deny applications for alcohol beverage catering permits pursuant to Idaho Code § 23-934B; and

WHEREAS, Idaho Code § 23-934B also provides for input from the Sheriff regarding whether or not applications should be approved; and

WHEREAS, sufficient time is necessary to allow the Sheriff's Office to review an application before the Board considers the application:

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that in order to provide sufficient time for the County to process applications, each application for an alcohol beverage catering permit is due no later than fourteen days prior to the event for which the application relates.

The requirement that an application be submitted fourteen days prior to an event will take effect thirty days after this resolution is signed.

DATED this 21st day of March, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson	_
Jack Johnson, Chairman	
/s/ Don Hall	ATTEST:
Don Hall, Commissioner	
/s/ Brent Reinke	/s/ Kristina Glascock
Brent Reinke, Commissioner	Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered an Affiliation Agreement with Liberty University.

Jaci Urie, TARC Director reviewed the Affiliation Agreement with Liberty University with the Board. Ms. Urie stated that this was reviewed by Legal and their requested changes have been made. Commissioner Hall noted that this was a painful process with Legal, however, lessons have been learned that will hopefully speed up the process in the future. Commissioner Johnson added that Liberty University has approved all the changes.

Commissioner Reinke made a MOTION to approve the Affiliation Agreement with Liberty University and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke stated that each of the contracts are different depending on the University. Motion Passed Unanimously.

Commissioners considered an InSync Contract.

Jaci Urie, TARC Director reviewed the InSync Contract with the Board. Commissioner Reinke noted that there have been a couple meetings with Ms. Urie to nail down all the details for this contract. Commissioner Johnson stated that he hopes this helps TARC.

Commissioner Reinke made a MOTION to approve the InSync Contract and authorize the Chairman to sign the documents on behalf of the Board electronically. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered the proposed Johnny Horizon Day Proclamation.

Rick Novacek, Parks Director reviewed the proposed Johnny Horizon Day Proclamation with the Board.

Commissioner Johnson read the Johnny Horizon Day Proclamation for the record.

Commissioner Johnson made a MOTION to approve the Johnny Horizon Day Proclamation. Commissioner Hall SECONDED. Motion Passed Unanimously.

Proclamation

WHEREAS, Johnny Horizon day was set in motion by the Bureau of Land Management; and

WHEREAS, the citizens of Twin Falls County are hereby given an incentive to help keep the County clean and beautiful; and

WHEREAS, it has been a tradition in Twin Falls County for many years; and

WHEREAS, area citizens, civic groups, and youth organizations clean roadsides in the County;

NOW, THEREFORE, We, the Twin Falls County Commission, do hereby proclaim Saturday, May 7, 2022, to be:

JOHNNY HORIZON DAY

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 21 st day of March, 2022.
	idano on tins 21 day of Waren, 2022.
	/s/ Jack Johnson
	Jack Johnson, Chairman
	/s/ Don Hall
	Don Hall, Commissioner
	/s/ Brent Reinke
	Brent Reinke, Commissioner
ATTECT.	
ATTEST:	
/s/ Kristina Glascock	
Kristina Glascock, Clerk	
There being no further busin	ess, the Board recessed until 8:00 a.m., March 22, 2022, at

There being no further business, the Board recessed until 8:00 a.m., March 22, 2022, 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 22, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 21, 2022.

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 COMMISSIONER PROCEEDINGS

Commissioner Hall 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 Hall made a MOTION to approve case number 92582 for a release of lien, close the file and adjust the balance. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this is an old case and the balance is uncollectable. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 94561 for a release of lien, close the file and adjust the balance. Commissioner Hall SECONDED. Discussion Commissioner Hall noted the subject has passed away and the balance is uncollectable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 94663 for a release of lien, close the file and adjust the balance. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the subject has passed away and the balance is uncollectable. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 94934 for a release of lien, close the file and adjust the balance. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the balance is uncollectable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 95129 for a release of lien, close the file and adjust the balance. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the balance is uncollectable. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104588 for cost affixed dates of service December 13 - 17, 2021. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended approval as the applicant is medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 94583 for a release of lien, close the file and adjust the balance. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the balance is uncollectable. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 94748 for a release of lien, close the file and adjust the balance. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the balance is uncollectable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 94864 for a release of lien, close the file and adjust the balance. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the balance is uncollectable. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 94872 for a release of lien, close the file and adjust the balance. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the balance is uncollectable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 95719 for a release of lien, close the file and adjust the balance. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the balance is uncollectable. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 96320 for a release of lien, close the file and adjust the balance. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the balance is uncollectable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104562. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104564. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104589 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall that the subject was medically indigent. 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.

No items to consider; no action taken.

In the Matter of CONTRACTS

Commissioners considered the Shoshone Basin CWMA Agreement.

Kali Sherrill, Weeds Director reviewed the Shoshone Basin CWMA Agreement with the Board.

Commissioner Reinke made a MOTION to approve the Shoshone Basin CWMA Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall

SECONDED. Discussion Commissioner Reinke noted that Ms. Sherrill is very involved in the agreement and would be in favor of the Motion. Motion Passed Unanimously.

Commissioners considered the Peak Software Systems Agreement.

Rick Novacek, Parks Director reviewed the Peak Software Systems Agreement with the Board. Mr. Novacek noted that this system would replace the current software and will help streamline the reservation and payment process. Mr. Novacek noted that this is a sale agreement and not a contract. Becky Petersen, Treasurer noted that the current system had a lot of fees that the County doesn't have control over and believes that this system will be much better for the County. This system will be able to work seamlessly with other systems the County already use. Commissioner Johnson noted that the previous software has already been paid for, however, this system will work much better and will be budgeted for.

Commissioner Hall made a MOTION to approve the Peak Software Systems Agreement and authorize Rick Novacek to sign the purchase agreement. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted this will hopefully be a good solution and thanked Ms. Petersen for her work finding this program. Motion Passed Unanimously.

Commissioners considered a monthly Lease Agreement Letter for the State of Idaho.

Commissioner Hall noted that the State of Idaho has requested to go month to month and feels it is appropriate.

Commissioner Hall made a MOTION to approve the monthly Lease Agreement Letter for the State of Idaho and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the State is in the midst of a session and feels it is appropriate. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered the bid proposal for 2022 Juvenile Detention PREA Audit.

Paul Shepard, Juvenile Detention Director reviewed the bid proposal for 2022 Juvenile Detention PREA Audit with the Board. Mr. Shepard noted that this bid is in the amount of \$3,750.00 with James Aaron Keech and that this was the best bid price he had received. Mr. Shepard reviewed the audit process. Commissioner Hall questioned if Mr. Shepard could become an auditor. Mr. Shepard noted that the department of justice would have to open up the class, which is 48 hours with testing. Mr. Shepard noted that he would not be able to audit a facility that he is currently supervising. There was discussion regarding whether the County should pay for Mr. Shepard to attend this class or not.

Commissioner Reinke made a MOTION to approve the bid proposal for 2022 Juvenile Detention PREA Audit with James Aaron Keech in the amount of \$3,750.00. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of AUDIT

Ware and Associates to present the annual audit for FY2021.

Ware and Associates did not appear for this meeting. This is the fourth scheduled time that Ware and Associates has not appeared to present the annual audit for FY2021. Commissioner Hall noted that he went to Ware and Associates Office on March 21^{st} and met with Raymond who said that they would be presenting it within two weeks. There was discussion regarding when the audit is required to be completed. Kristina Glascock, Clerk noted that the presentation has always been completed in January and that there are departments that are needing it for various grants. Commissioner Hall stated that the Board needs to discuss this issue with Legal and begin to prepare a plan for the future. Ms. Glascock stated that she has a request into Legal to begin looking at this for next year. Commissioner Hall stated that during his conversation with Raymond yesterday, he was told that Ware and Associates has all the documentation they need from the County to complete this audit.

There being no further business, the Board recessed until 8:00 a.m., March 23, 2022, 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 23, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 22, 2022.

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:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., March 24, 2022, 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 24, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 23, 2022.

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 Bob Beer, Facilities Director for a weekly department update. Commissioner Hall attended a REDs 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.

No items to consider; no action taken.

In the Matter of ZONING

Commissioners reconsidered the decision to deny the appeal of the Planning and Zoning Directors decision for Triple J Dairy CAFO.

Commissioner Johnson reviewed the Finding of Facts that brought this matter before the Board today for the record. Commissioner Johnson noted that there was a letter requesting the Board reconsidered the decision to deny the appeal. Commissioner Hall stated that this is not a public hearing, however, there are members of the public at the meeting and felt it was appropriate to open the meeting to the public. Commissioner Johnson and Commissioner Reinke agreed with Commissioner Hall.

Jeffery Wardel, Counsel for the Millington family. Mr. Wardle reviewed his background in agriculture. Mr. Wardel reviewed Triple J Dairy and its background as an animal feeding operation. Mr. Wardel acknowledged that this dairy is less than a mile from another animal feeding operation. Mr. Wardel requests that the Board grant the appeal and deny the application.

Commissioner Hall stated that he was glad that this matter was able to be turned around quickly, as it leaves the applicant in limbo and will help to get this process moving. Commissioner Johnson noted that the County is granted 90 days for turn around and doesn't feel that that is appropriate. Commissioner Hall stated that he has not seen anything that would make him change his mind in this matter. Commissioner Reinke stated that the letter received by Mr. Wardel has raised some questions for him, however, he doesn't feel that his decision will be changed. Commissioner Reinke noted that he trusts the Planning and Zoning Director's decision. Commissioner Johnson noted that these decisions are difficult because Mr. Millington is a friend of the Board and he is glad that regardless of the decision the Board is still able to have that friendship. Commissioner Hall also stated that these are contentious issues and appreciates that Mr. Millington understands

that the Board members are not able to discuss these issues outside of these meetings. Commissioner Reinke stated that these decisions are challenging because of the Board's relationship with Mr. Millington. Commissioner Reinke also stated that the Board isn't able to discuss this issue amongst themselves and that makes it difficult.

Commissioner Hall made a MOTION to uphold the decision to deny the appeal of the Planning and Zoning Director's decision for Triple J Dairy CAFO. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that these will need to be looked at more closely in the future. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 25, 2022, 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 25, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 24, 2022.

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 attended an IAC weekly Legislative Briefing via Zoom.

There being no further business, the Board recessed until 8:00 a.m., March 28, 2022, 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, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 25, 2022.

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 Balanced Rock Insurance and Gem Plan representatives.

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) 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 9:55 a.m.

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 Hall SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include an alcohol license number #2022-194 for Nara Ramen & Sushi Bar and status sheets for Public Defender and the Sheriff's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Point and Pay Contract for the Treasurer's Office.

Commissioner Hall noted that legal has reviewed the document and had no concerns. Becky Petersen, Treasurer reviewed the agreement with the Board. Ms. Petersen noted that the agreement has not been updated for many years. Legal did request a correction on the agreement to the State of Idaho laws governing the agreement. That change was made.

Commissioner Hall made a MOTION to approve the Point and Pay Contract for the Treasurer's office and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the February Joint Report.

There being no further business, the Board recessed until 8:00 a.m., March 29, 2022, 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.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 28, 2022.

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

Commissioners returned to regular session at 9:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104586. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as per Idaho Code; the applicant was eligible for insurance. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104594 for costs affixed dates of service 12.21 – 12.27. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the case is a mental hold. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to release the liens and close case numbers 95010, 95015, 95150, 95173, 95386, 95387, 95483, 95567, 95630, 95933, 96959, 97854 and 97938. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this will clean up the cases. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104572 with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the applicant was clearly indigent. Motion Passed Unanimously.

Commissioners discussed case number 104580 and agreed that the case was withdrawn by the hospital and was previously denied by the County for being eligible for insurance.

Commissioner Hall made a MOTION to approve case number 104567 for dates of service February 1 - 8. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to the County not being the last resource, no interview and missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104578 for burial costs of \$950.00 to Reynolds Funeral Home and \$475.00 for opening and closing at the gravesite. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the applicant had difficulty understanding the process but this will pay the County's rate for the burial costs. 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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include alcohol catering permits for the Party Center on June 11th and the Ballroom at the Twin Falls County Fairgrounds on April 9; and an employee requisition for three seasonal employees for the Weeds department. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a SkyWest Transportation Services Agreement.

Bill Carberry, Airport Director presented a slide show on the history of the Airport's relationship with SkyWest and the impact of COVID on the airline industry. Mr. Carberry reviewed the agreement with the Board and noted that the agreement is necessary to maintain services at the Airport and avoid a potential loss of jobs. Mr. Carberry noted the funds in the agreement would come from the Airport's operating budget and reserves. Commissioner Hall expressed concern that future funding may be part of the new norm, however, he would be in support of the agreement at this time. There was discussion on future flight schedules at the airport. Commissioner Johnson noted that the City and County were not providing additional funds for this agreement. Commissioner Johnson also noted that Dan Olmstead, Airport Board member was present at the meeting. Mr. Olmstead serves on several advisory boards within the County and he has a concern with Economic Development in the area and the critical need for air services. Mr. Olmstead encouraged the Board to support the agreement.

Commissioner Reinke made a MOTION to approve the SkyWest Transportation Services Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that although the situation was frustrating, the economic impact could be severe and the area needs the airline service. Commissioner Johnson noted he agrees with Commissioner Reinke. Motion Passed Unanimously.

In the Matter of MEETINGS

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke entered the session at 10:35 a.m. Commissioner Hall left session at 11:00 a.m.

Commissioners returned to regular session at 11:10 a.m.

There being no further business, the Board recessed until 8:00 a.m., March 30, 2022, 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 30, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 29, 2022.

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.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 2:00 p.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 3:05 p.m.

There being no further business, the Board recessed until 8:00 a.m., March 31, 2022, 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

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 30, 2022.

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 Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Juvenile Detention; an employee requisition for Parks and Waterways; alcohol catering permits for Azteca at Copus Cove on April 24-25 and April 11-12 and Slice at Fleur de' Lis. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Civil Science Infrastructure Consulting Services contract.

Bob Beer, Facilities Director reviewed the documents with the Board. Mr. Beer noted that the first set of documents are specific to the Judicial Building project and the other is a general agreement for future work for the county. Commissioner Hall noted that the agenda specifically stated contract, however there are two contracts for the same agency up for consideration. Commissioner Hall requested that the Board reconsider the individual contract on a future agenda for transparency.

Commissioner Hall made a MOTION to approve the Civil Science Infrastructure Consulting Services contract and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the contract is for the Judicial Building project. Motion Passed Unanimously.

In the Matter of Budget

Commissioners considered a funding request from the Idaho Juvenile Justice Association.

Commissioner Reinke reviewed the request from the IJJA and noted that the association needs the Board to consider their request before they can apply for other funding. Commissioner Hall noted that the Board is not denying the request because there is an additional funding source. The Board recognizes that the request was not included in the annual budget request as is normally required.

Commissioner Reinke made a MOTION to approve the funding request for the Idaho Juvenile Justice Association. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the funding was not provided for through the annual budgeting process. Motion Failed Unanimously.

In the Matter of VETERANS

Daryl Glanders, Snake River Canyon National Cemetery met with Commissioners.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:30 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 2:00 p.m.

In the Matter of MEETINGS

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

Commissioner Hall attended a REDs Board meeting.

Commissioners met with personnel from the Secretary of State's office and the Department of Homeland Security to discuss cybersecurity.

There being no further business, the Board recessed until 8:00 a.m., April 1, 2022, 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 March 2022:

Fund 100	Current Expense	\$1,755,278.15
Fund 102	Tort	4,628.01
Fund 106	Safehouse	26,602.88
Fund 108	Capital Projects Fund	85,446.14
Fund 113	Weeds	71,429.84
Fund 114	Parks and Recreation	38,576.02
Fund 115	Solid Waste	625,816.38
Fund 116	Ad Valorem	81,233.53
Fund 118	District Court	50,641.70
Fund 130	Indigent Fund	140,174.99
Fund 131	Public Health	104,268.48
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	30,099.86
Fund 174	County Boat License Fund	22,859.47
Fund 175	Snowmobiles	1,680.12

Fund 196	Justice Fund	1,137,072.73
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	DSO Clinician	6,460.06
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	5,460.15
Fund 609	Tobacco Tax Grant	15,626.99
Fund 610	Boat Grant Waterways Match	9,091.55
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	7,119.82
Fund 613	R.S.A.T Grant	15,304.90
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,661.91
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	2,387.85
Fund 618	BCP Basic-Safehouse Grant	15,855.81
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	0.00
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	75.00
Fund 645	JAG Grant	18,668.53
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	1,445.05
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	6,669.88
Fund 671	Twin Falls Co Sheriff Search & Rescue	2,615.00
Fund 673	Juvenile Probation Misc.	520.00
Fund 674	Twin Falls County Insurance	0.00

Fund 676	VOCA Mediation Grant	4,521.17
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	43,924.24
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	60,025.77
Fund 684	Family Court Services	1,258.72
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>2,421.30</u>
TOTAL		\$4,396,922.00