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

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 attended a weekly office staff meeting.

Commissioners met with Legal for a weekly department update.

Commissioner Reinke met with Stephenson's for an IT Department update.

Commissioner Johnson attended a Sho-Ban Tribal meeting to discuss walking trail.

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

Commissioners Reinke and Hall attended a Southern Idaho Tourism annual meeting.

Commissioner Johnson attended a Parks and Waterways 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 Reinke pulled a tax cancellation for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include Commissioner's minutes for February 10 – February 14; status sheets for the Prosecutor's Office and the Sheriff's Office and tax cancellations as requested by the Assessor on parcel number SOPB070000410BA in the amount of \$115.06, parcel #O110S18E092990A in the amount of \$484.78 and parcel #SOPB070000380BA in the amount of \$68.50. Motion Passed Unanimously.

Erin Porter, Assessor's Office reviewed the tax cancellation for Savannah Homes with the Board.

Commissioner Reinke made a MOTION to approve the tax cancellation for Savannah Homes for parcel #O1T06430010040A in the amount of \$1,339.66. Commissioner Johnson SECONDED. Commissioner Hall stated that he has not heard of another property that has had this type of issue come up. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Centennial Park Concessionaire Lease Agreements with AWOL and Idaho Guide Services.

Commissioner Johnson and Rick Novacek, Parks and Waterways Director reviewed the Concessionaire Lease Agreements with the Board.

Commissioner Johnson made a MOTION to approve the Centennial Park Concessionaire Lease Agreements for rentals of watercraft with AWOL. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that there was a loss of business for AWOL due to the road construction. Commissioner Johnson noted that the Parks and Waterways Board did approve the contract. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the Centennial Park Concessionaire Lease Agreements to operate watercraft tours with AWOL with the changes as outlined by the Parks Director. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the Centennial Park Concessionaire Lease Agreements with Idaho Guide Services with the changes as outlined by the Parks Director. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the second contract for tours is on a trial basis to see if the location can support two businesses providing the same services. Commissioner Hall noted that the construction on the roadway will have an impact on the businesses and the County may have to address the crowding of the facility in the future. Commissioner Johnson noted that at this time the two organizations will work things out between them which is why the contract is on a trial basis. Commissioner Hall thanked AWOL for being a good community partner down at Centennial Park. Motion Passed Unanimously.

Commissioners considered contracts with Restore Pipe Systems and United Oil.

Chuck Fritz, County West reviewed the agreement with Restore Pipe Systems with the Board. Commissioner Hall noted that the Board was aware that this is an expensive project, however it is the most cost-effective method to ensure the pipes work and are not defective which can cause health issues for employees and the public. Commissioner Johnson noted that the cost to continue to defer the maintenance would potentially cause long term damage to the pipes which would be more expensive in the long run.

Commissioner Reinke made a MOTION to approve the contract with Restore Pipe Systems in the amount of \$129,000.00 for sewage line cleaning and maintenance. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the County has a long running relationship with this company. Commissioner Johnson stated that this is maintenance that cannot be deferred. Motion Passed Unanimously.

Captain Tim Miller, Sheriff's Office reviewed the United Oil Agreement with the Board.

Commissioner Reinke made a MOTION to approve the United Oil Agreement for the purchase of 61,700 gallons of fuel at \$2.399 per gallon. Commissioner Johnson SECONDED. Discussion

Commissioner Reinke thanked United Oil for working with Twin Falls County to save tax payer monies. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the Boating Safety Grant for the Sheriff's Office.

Commissioner Johnson reviewed the Boating Safety Grant with the Board.

Commissioner Johnson made a MOTION to approve the agreement with the Idaho Department of Parks and Recreation for a grant in the amount of \$24,291.00 for Boating Safety and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Sheriff's Office does a good job of enforcing water and boating safety. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a request from Nicole Foy with the Idaho Statesman to waive a public records request fee.

Melissa Davlin, Idaho Press Club participated via conference call on behalf of Nicole Foy.

Commissioner Hall stated that he has not received a request to waive public records fees since he has been in office. Commissioner Hall expressed concern regarding the precedence it would set to waive the fees. The costs for the fees can run into hundreds of dollars which the legislature has given local governments the ability to recoup those fees. Commissioner Hall noted that the County could probably do a better job of educating the public on what the fees can cost. Commissioner Johnson stated that he agrees with Commissioner Hall and felt it was incumbent upon the requestor to ask questions at the front-end regarding costs.

Shannon Carter, Office Administrator to the Commissioners reviewed the process followed to fulfill the request. Ms. Davlin noted the request did specify to contact Ms. Foy if the request was more than \$10.00. Ms. Davlin disputed the cost of the request and the process used which would decrease the costs. Commissioner Hall noted that the Board would like to review the request and the information provided by Ms. Davlin prior to making a decision.

Commissioner Johnson made a MOTION to table the request and issue a decision prior to March 9, 2020. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the Board wants to make the right decision and would like to review the request a little further. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 3, 2020, 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, 2020, 8:00 a.m. Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 2.

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 Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:23 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104226. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104203 with a \$75.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a release of lien on the property located at 446 5th Ave East Twin Falls for case number 90552 and authorize the Chairman to sign the disclaimer of interest for the court case ending in 0413. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the property was sold on a tax deed so the lien should have been released on the property. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104225 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104239 for \$950.00 for cremation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104238 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104240 for dates of service 12.19 – 12.26. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the costs were affixed by the courts. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Bob Beer, Criminal Justice Facilities Project Manager for a department update.

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.

In the Matter of CONTRACTS

Commissioners considered a contract with Cordant Drug Testing.

Jaci Urie, TARC Director reviewed the Cordant Drug Testing agreement with the Board.

Commissioner Reinke made a MOTION to approve the Cordant Drug Testing agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the contract was for TARC. Motion Passed Unanimously.

Commissioners considered a Service Request with Idaho Power Co.

Rick Novacek, Parks and Waterways Director reviewed the Idaho Power Co. Service Request with the Board. Commissioner Johnson noted that he has questions regarding the need for an RV park and if it is competing with the private sector. Commissioner Hall noted he also has concerns, however with the history of the park and since the funds were provided by the State Parks Department and is an improvement to the electrical system at the RV park he was in support of the upgrade. Commissioner Hall noted that he feels the park is an asset to the community and does not seem to be a big impact on the private industry. Commissioner Reinke noted that the RV park seems to attract visitors that utilize the park

Commissioner Reinke made a MOTION to approve the service request with Idaho Power Co. and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the Parks Board has increased the cost to stay at the park so as to not compete with the for-profit RV parks in the area. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered VOCA grant application.

Mark Brunelle, Research and Development Director reviewed the VOCA grant application with the Board. Mr. Brunelle noted that the VOCA grant is a grant that the County has received for several years and there are no changes from prior years.

Commissioner Johnson made a MOTION to approve the VOCA grant application in the amount of \$62,300.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the grant helps provide services for victims. Motion Passed Unanimously.

Commissioners considered a Strengthening Families Program grant application.

Mark Brunelle, Research and Development Director reviewed the Strengthening Families Program grant application with the Board. Mr. Brunelle noted that the grant is a grant that the County has received for a few years and there are no changes from prior years.

Commissioner Johnson made a MOTION to approve the Strengthening Families Program grant application in the amount of \$34,058.69 and authorize Mr. Brunelle to electronically submit the application. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that Mr. Brunelle will be retiring in the near future and will be greatly missed as he has extensive knowledge about the grants that the County needs to run these programs. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Peterson, Treasurer presented the January Joint Report.

There being no further business, the Board recessed until 8:00 a.m., March 4, 2020, 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, 2020, 8:00 a.m.

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

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 Castleford City Council meeting.

There being no further business, the Board recessed until 8:00 a.m., March 5, 2020, 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 5, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 4.

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 Johnson requested a status sheet be pulled from the consent for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for Parks and Commissioner minutes for Feb 18-21 and Feb 24-28. Motion Passed Unanimously.

Commissioner Johnson noted the pulled status sheet is for the Clerk and he would like further information prior to consideration.

In the Matter of PROCLAMATIONS

Commissioners considered a Fair Housing Month Proclamation.

Commissioner Hall read the proclamation for the record.

Commissioner Johnson made a MOTION to approve the Fair Housing Month Proclamation as presented. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted this is an annual proclamation and it is important to address local housing needs. Motion Passed Unanimously.

Proclamation

WHEREAS, April 2020 marks the 52nd 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 2020 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 5th day of March, 2020.

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

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BOARDS

Commissioners considered the appointment of Brian Olmstead and Ron James to the Historic Preservation Commission.

Jim Gentry and Andrea Harvey, Historic Preservation Commission spoke with the Commissioners about the process that the Historic Preservation Commission used to select the appointees. Mr. Gentry recommended the Commissioners approve the appointment of Brian Olmstead and Ron James. A replacement for Mr. Gentry has not yet been selected.

Commissioner Reinke made a MOTION to approve the appointment of Brian Olmstead and Ron James to a 3-year term on the Historic Preservation Commission. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that he appreciates the service of Mr. Gentry and everything he has contributed to the community. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a St. Luke's Community Health Improvement Fund Grant application for TARC.

Mark Brunelle, Research and Development reviewed the grant application with the Board.

Commissioner Johnson made a MOTION to approve the St. Luke's Community Health Improvement Fund Grant application for TARC in the amount of \$10,000.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a St. Luke's Community Health Improvement Fund Grant application for Safe House

Mark Brunelle, Research and Development reviewed the grant application with the Board.

Commissioner Johnson made a MOTION to approve the St. Luke's Community Health Improvement Fund Grant application for Safe House in the amount of \$10,000.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners considered a Promulgation of Adoption for the Twin Falls County All Hazard Mitigation Plan.

Jackie Frey, Emergency Services Director, reviewed the Twin Falls County All Hazard Mitigation Plan Promulgation of Adoption with the Board.

Commissioner Reinke made a MOTION to approve the Promulgation of Adoption of the Twin Falls County All Hazard Mitigation Plan. Commissioner Johnson SECONDED. Commissioner Hall thanked Ms. Frey for her work on the plan. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an MOU with Idaho Department of Ag for Check Station enforcement.

Captain Tim Miller, Sheriff's Office reviewed the MOU with the Board.

Commissioner Johnson made a MOTION to approve the MOU with the Idaho Department of Ag and the Twin Falls County Sheriff for law enforcement at the Check Station and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is the 4th year of the program to keep invasive species out of our county waterways. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the FY2021 budget request for the Soil and Water Conservation Districts.

Commissioner Reinke reviewed the request with the Board from the three Soil and Water Conservation Districts. Commissioner Hall noted that the Districts made a presentation to the Board a few weeks ago. Their requests are for the same amount as last year, for \$8,500.00 each.

Commissioner Reinke made a MOTION to approve the letters of intent to provide \$8,500.00 to each of the Soil and Water Conservation Districts. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the Districts are important to the County. Motion Passed Unanimously.

Commissioners considered a request for funds from the Idaho Juvenile Justice Association.

Commissioner Reinke reviewed the request for the Board. Commissioner Johnson noted the group must request funds from the County before they can apply for a grant.

Commissioner Reinke made a MOTION to approve the request for funds from the Idaho Juvenile Justice Association. Commissioner Johnson SECONDED. Discussion Commissioner Reinke

recommended denial of the request as the County did not budget funds for the request. Motion Failed Unanimously.

In the Matter of SIRCOMM

Commissioners discussed changes to the SIRCOMM bylaws.

Commissioner Johnson reviewed the proposed changes to the SIRCOMM bylaws with the Board. The Board discussed the proposed changes and the impact those changes have on the participating Counties. Commissioner Johnson stated that both Lincoln and Gooding County are leaning toward allowing added members but not allowing voting rights to additional members. Commissioner Hall noted he has difficulty with adding members that are not given voting rights. There was further discussion on additional members not having voting rights. Commissioner Johnson noted SIRCOMM's legal representatives are not comfortable with having members with voting rights on financial matters that are not responsible for the financial commitment of each County. Commissioner Hall recommended adding a limitation to the number of representatives from any one County.

Commissioner Reinke made a MOTION for Twin Falls County to support the addition of three members to the SIRCOMM Board with voting rights, with no more than two members representing any one County. Commissioner Hall SECONDED. Commissioner Johnson noted he would be voting against the motion as he felt only Law Enforcement should have a vote due to the use of the ILETS machine. Commissioner Johnson expressed concern that any one County could have multiple votes with non-elected officials making decisions that could impact the represented Counties financially. Commissioner Hall expressed respect for Commissioner Johnson's position but felt that the additional member's opinions were necessary. Motion Passed. Hall yes, Reinke yes, Johnson no.

In the Matter of MEETINGS

Commissioner Hall attended a quarterly RIVDA Board of Directors meeting. Commissioners met with Chuck Fritz for a County West Facility update. Commissioners met with Elaine Molignoni, H.R. Director for a department update.

There being no further business, the Board recessed until 8:00 a.m., March 6, 2020, 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 6, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 5.

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 Twin Falls Chamber Legislative meeting via telephone conference. Commissioner Reinke attended a Drug Court Mental Health Court Committee meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., March 9, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 6.

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 attended a weekly office staff meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners attended an Elected Officials meeting.

Commissioners attended a public test of the ballot counting machines.

Commissioner Reinke attended a Historical Society meeting.

Commissioners Hall and Reinke attended a City Council meeting on the ZDA.

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 Johnson requested a status sheet be pulled for further discussion.

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

include a status sheet for Facilities Manager and Court Services and employee requisitions for Public Defender, Juvenile Detention and TARC. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to table the status sheet for Maintenance for further review. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted he would like to review the position's current job description. Commissioner Johnson noted the status sheet is also outside the budgeted amount for that position. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered a purchase offer for county property.

Becky Peterson, Treasurer reviewed the history of the property with the Board.

Commissioner Reinke reviewed the offers received on parcels RPK86710208763A and RPK86710208764A.

Christopher Chandler \$100.00 per parcel.

Skyline Real Estate Services \$30.00 per parcel.

Commissioner Reinke made a MOTION to approve the property purchase offer from Christopher Chandler in the amount of \$100.00 per parcel. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that he felt Mr. Chandler was under the understanding that the property was a part of his existing property. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Service Agreement with Johnson Controls.

Chuck Fritz, County West Maintenance reviewed the agreement with the Board.

Commissioner Johnson made a MOTION to approve the service agreement with Johnson Controls in the amount of \$9,916.70 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that legal has reviewed the agreement and their one item of concern did not apply to the contract. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the Health Initiatives Trust Board appointments.

Tim Miller, Health Initiatives Trust Board reviewed the request and the process used by the HIT Board to select the candidates.

Commissioner Hall reviewed each of the recommended candidates, Arlen Blaylock, RoseAnna Holliday and Terry Kramer and noted they will all make great additions to the HIT Board.

Commissioner Hall made a MOTION to approve the appointment of Arlen Blaylock and RoseAnna Holliday to 3-year terms on the HIT Board and Terry Kramer to fulfil the remainder of

Terry McCurdy's position to expire in 2021. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that all three individuals will be good additions to the HIT Board. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Susan Nickell, Magic Valley Media, met with the Commissioners to discuss use of Magic Valley Media's new conference room.

Ms. Nickell discussed the Times News' new conference room called the Digital Annex. Ms. Nickell noted the room is available free of charge and suggested the Commissioners utilize the conference room for a meeting with the public for a 2-day question and answer forum on Tuesday March 24th and Thursday March 26th. Ms. Nickell noted that the Times News will do advertising for the meetings. Commissioner Johnson noted that he felt that this would be a good opportunity for the Commissioners to get information out to the public. Commissioner Hall stated that he felt the room would be a benefit to the community and the free use is an added benefit. There was discussion among the Board and Jon Laux regarding community meetings for the Comprehensive Plan update. It was noted that Commissioner Reinke would take the lead on working with Ms. Nickell to arrange the meetings.

Commissioner Reinke made a MOTION to proceed with working with Susan Nickell, Times News to arrange a community meeting for public input on the Comprehensive Plan on March 24th and March 26th. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he will work with the P&Z Department and Ms. Nickell to set up the meetings. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a fee waiver request from the Idaho Statesman.

Commissioner Johnson made a MOTION to remove the fee waiver request from the table from the Idaho Statesman on a public records request. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Hall reviewed the fee waiver request for a public records request from the Idaho Statesman. Commissioner Hall noted the County needs to do a better job of communicating with the public on those records requests and their costs. Commissioner Johnson noted that he was in agreement that the County did miss something in the process and felt the Board needed to be fair and more cognizant in the future for these requests. Commissioner Reinke stated that he was also in agreement and the issue was a learning curve for the County. He would recommend the Idaho Statesman pay a minimum of \$10.00 for the cost.

Commissioner Johnson made a MOTION to set the fee for the Idaho Statesman's public records request at \$10.00 and waive the balance. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it is public money and the Board tries to be aware of that, but they also need to be fair to all involved. Commissioner Reinke stated that he would support the motion as stated. Commissioner Hall noted that public records requests can be extensive and all requests for public information need to be treated the same. Motion Passed Unanimously.

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., March 10, 2020, 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, 2020, 8:00 a.m.

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

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 Transportation Board meeting.

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

Commissioners met with Jonathan Tanner to discuss Nightingale College tenant space.

Commissioner Johnson attended a LEPC meeting.

Commissioners met with Joe Lyman to discuss P&Z concerns.

Commissioner Hall attended a REDS Committee meeting.

Commissioner Reinke attended a Snake River Soil and Water Conservation District meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to table case number 90606 pending further legal review. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he would like Legal to dig deeper on this matter. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104134 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104229 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104242. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for TARC and alcohol license #2020-203 for O'Dunkens. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Too Good for Drugs Grant application.

Mark Brunelle, Research and Development reviewed the Too Good for Drugs Grant application with the Board.

Commissioner Reinke made a MOTION to authorize Mr. Brunelle to submit the Too Good for Drugs Grant application. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this application has been completed in the past. Discussion Commissioner Hall noted that he is in support of any preventative methods the County is able to provide. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners discussed Murtaugh AOI Ordinance and Map.

Commissioner Hall noted that March 10, 2020 was the date the Board was to issue a decision. However, the Board would like to postpone a decision to be able to engage the City of Murtaugh before issuing a decision. Commissioner Hall also noted that he would like to hold a meeting in the Murtaugh City Council Chambers to be able to discuss the issues with the citizens of Murtaugh.

Commissioner Johnson noted that he lives in that area and feels it is important to go to these cities to discuss the issues before making a decision and he would be in support of postponing a decision.

Commissioner Reinke noted that because Commissioner Johnson was unable to attend the public hearing on February 11, 2020, it would be good for him to be able to attend the discussion with the citizens of Murtaugh.

Commissioner Johnson made a MOTION to table the decision on the Murtaugh AOI Ordinance and Map and render a decision by March 26, 2020. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this would give the citizens on Murtaugh a chance to make their voice heard. Commissioner Hall noted that he would like to have the opportunity to have a public meeting in Murtaugh to engage the community. Commissioner Johnson noted that it is especially important in these rural areas for the Board to hold meetings in their areas. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 11, 2020, 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, 2020, 8:00 a.m.

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

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 Unity Alliance of Southern Idaho Board meeting.

Commissioner Hall attended a Legislative Committee meeting via telephone conference.

Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Reinke attended a Mid-Snake Watershed Advisory Group meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., March 12, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 12, 2020, 8:00 a.m.

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

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 and Commissioner Hall attended a Kiwanis Club meeting.

Commissioner Johnson attended a BLM range meeting.

Commissioner Hall met with Hayley, Reinstra Veteran's Service Director for a monthly department update.

Commissioners attended a Buhl Rotary Club Spaghetti Fundraiser Dinner.

Commissioner Johnson and Commissioner Reinke attended a Farm Bureau meeting.

In the Matter of EMERGENCY

Commissioners met with Jackie Frey, Emergency Services Director to discuss Races/Ares ID card request.

Terry Fletcher, Liaison for MV Races/Ares program and Ken Stokesberry_attended the meeting on behalf of Races/Ares. Commissioner Johnson noted that he would prefer that ID cards that are to be issued would only be issued to Races/Ares members from Twin Falls County only. There was discussion among the group regarding volunteers and the process the County will use to check back grounds as well as County policy for volunteers.

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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Assessor's Office, TARC and Elections; Commissioner Minutes for March 2 – March 6 and tax cancellations as requested by the Assessor for parcel

#RPOB7910010040A in the amount of \$433.41, parcel #SOE944108504BAA in the amount of \$331.82, parcel #O109S14E265900A in the amount of \$407.70. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered the Kona Ice Concessionaire proposal.

Commissioner Johnson made a MOTION to remove the Kona Ice Concessionaire proposal from the table for further consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson reviewed the concessionaire proposal with the Board. Commissioner Reinke noted that the roadway to Centennial Park is expected to be under construction in April and May.

Commissioner Johnson made a MOTION to accept the Kona Ice Concessionaire proposal and send it to legal to draft a contract. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the dates will be set in the contract. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a Johnny Horizon Day Proclamation.

Rick Novacek noted that the County has done this proclamation for many years. Johnny Horizon Day helps keep the County clean. Commissioner Johnson read the proclamation for the record.

Commissioner Johnson made a MOTION to approve the Johnny Horizon Day Proclamation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is a way to help keep the County clean. 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 2, 2020, 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 12th day of March, 2020.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u>
Kristina Glascock, Clerk

Commissioners considered an Arbor Day Proclamation.

Commissioner Hall read the Proclamation for the record.

Commissioner Hall made a MOTION to approve the Arbor Day Proclamation. Commissioner Reinke SECONDED. Rick Novacek, Parks Director noted that his department will be planting trees at Murtaugh Lake for the Tree City/Arbor Day Celebration. Commissioner Johnson noted that Twin Falls County is one of only a few Counties in the Nation to be recognized as a Tree City. There will be children from Murtaugh Grade School helping to plant trees at Murtaugh Lake as part of the celebration. Motion Passed Unanimously.

Proclamation

WHEREAS, In 1872, J. Sterling Mortan proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS trees are a renewable resource giving up paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our county increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim May $8,2020\ \mathrm{to}\ \mathrm{be}$

Arbor 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 12th day of March, 2020.

_/s/ Don Hall
Don Hall, Chairman
_/s/ Jack Johnson
Jack Johnson, Commissioner
, and the second
_/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

_/s/ Kristina Glascock Kristina Glascock, Clerk

In the Matter of FACILITIES

Bob Beer, Facilities Manager presented a temporary personnel request.

Bob Beer, Facilities Manager presented the Board with a temporary personnel request to complete demolition work on the 3rd floor project. Mr. Beer noted that County staff is not available on a consistent basis to allow the project to continue moving forward.

Commissioner Johnson made a MOTION to approve the request for temporary help and contract through Extreme Staffing for that help. Commissioner Reinke SECONDED. Discussion

Commissioner Johnson noted that the County needs to move forward with the project and it is putting too much pressure on existing staff which need to continue with their own jobs. Motion Passed Unanimously.

In the Matter of AIRPORT

Kent Atkins, JUB presented planned 2020-2021 Airport projects.

Mr. Atkins noted that Bill Carberry, Airport Director was unable to make the meeting so he was presenting on behalf of Mr. Carberry. Mr. Atkins provided a map with projected projects for FY 2020/2021.

In the Matter of BUDGET

Commissioners met with Cameron Arial with Clear Water Financial to discuss municipal finance options.

There being no further business, the Board recessed until 8:00 a.m., March 13, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 13, 2020, 8:00 a.m.

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

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 Twin Falls Chamber Legislative meeting via telephone conference.

Commissioner Reinke attended a Buhl West End Men's Association meeting.

Commissioner Hall met with Jon Laux, Planning and Zoning Director for a department update. Commissioners met with Mark Brunelle, Research and Development Director for a department update.

Commissioners attended an Elected Officials meeting to discuss COVID-19.

There being no further business, the Board recessed until 8:00 a.m., March 16, 2020, 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, 2020, 8:00 a.m.

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

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 attended a weekly office staff meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Reinke met with Kevin Sandau, Juvenile Probation Director; Kevin Henry, Legal; and Jackie Frey, Emergency Services Director to discuss County volunteer background check policy.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a discussion regarding an Emergency Declaration.

Commissioner Reinke made a MOTION to amend the agenda to include a discussion on an Emergency Declaration. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that our Emergency Services Director has prepared a draft Emergency Declaration that we need to discuss. Commissioner Hall noted that several other agencies and counties have made Emergency Declarations and we need to discuss it. Commissioner Johnson noted he also felt it was prudent to discuss the issue. Motion Passed Unanimously.

The Commissioners discussed the possibility of Twin Falls County declaring an emergency due to the COVID-19 Virus. Commissioner Hall noted that Commissioner Reinke will work directly with our Emergency Services Director to further prepare in the event the County needs to declare an emergency. There was further discussion on open meeting rules and procedures due to the situation.

Commissioners considered amending the agenda to include a discussion with Jaci Urie, TARC Director in regards to the COVID-19 virus.

Commissioner Reinke made a MOTION to amend the agenda to include a discussion with Jaci Urie, TARC Director in regards to the COVID-19 virus and possible action.

Jaci Urie, TARC Director spoke with the Commissioners and stated that they had a client who has a letter from a Doctor with a quarantine order while awaiting results of the COVID-19 test. There was discussion among the Board and Ms. Urie as to how to handle a possible exposure and continuance of services. As well as employee and client health concerns.

In the Matter of PUBLIC HEARINGS

Commissioners discussed the public hearing with the City of Murtaugh for an Amendment to the Area of Impact Agreement, Ordinance and Map.

Commissioner Johnson made a MOTION to cancel the public hearing in Murtaugh. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Murtaugh Mayor has requested the meeting be cancelled and rescheduled so the public can be in attendance. 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 Annual Property Tax Exemption Short Forms.

Commissioner Johnson made a MOTION to approve the annual Property Tax Exemption Short Forms as presented, excluding two for Twin Falls Lodge #45 Ancient Free & Accepted Masons of Idaho. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Parcel Number: RPT0001010007A Magic Valley Unitarian Universalist Fellowship Twin Falls School District (Kent Taylor lease) Parcel Number: RPT001082003AA Twin Falls School District (Mountain West lease) Parcel Number: RPT0001082009AA Twin Falls Reformed Church Inc Parcel Number: RPT00107060014A Trustee First Methodist Church Parcel Number: RPF8401018017AA Mennonite Church of Filer Parcel Number: RPF8401027005AA Jubilee House Parcel Number: LR10S17E173065A Parcel Number: RPT4551001001BA Twin Falls Post No. Seven, American Legion Inc Iglesia Bautista La Puerta Hermosa, Inc. Parcel Number: RPT0321014025AA Iglesia Bautista La Puerta Hermosa, Inc. Parcel Number: RPT39010010110A New Covenant United Reformed Church Parcel Number: RPT1681000001AA Trustee First Methodist Church Parcel Number: RPF8401018017AA First Assembly of God Church of Twin Falls Inc Parcel Number: RPT0121002003CA

First Assembly of God Church of Twin Falls Inc	Parcel Number: RPT0121002003DA
Assembly of God Church of Twin Falls	Parcel Number: RPT0121002005AA
Apostolic Assembly of the Faith in Christ Jesus	Parcel Number: RPK88450010010A
St. Ignatius of Antioch Orthodox Mission	Parcel Number: RPT3521000005AA
St. Ignatius of Antioch Orthodox Mission	Parcel Number: RPT3521000005BA
Historic Barn Society of Magic Valley	Parcel Number: RP10S15E059590A
Southern Idaho District Council of the	
Assemblies of God, Inc.	Parcel Number: RPB7241055001AA
Magic Valley Worship Center	Parcel Number: RPT0001074001AA
Eastside Southern Baptist Church of Twin Falls	Parcel Number: RPT00107116000A
Rogerson First Baptist Church c/o Eastside Baptist Church	Parcel Number: MHR9481005012B
Rogerson First Baptist Church c/o Eastside Baptist Church	Parcel Number: RPR9481005015A
Rogerson First Baptist Church c/o Eastside Baptist Church	Parcel Number: RPR9481005012B
Presbyterian Church Buhl	Parcel Number: RPB7881003000AA
Faith Assembly Inc	Parcel Number: RPT0341001003BA
Evangelical Lutheran Immanuel Congregation	Parcel Number: RPT0821004000BA
Buhl, Idaho Congregation of Jehovah's Witness Inc	Parcel Number: RPB72510010687A
Buhl, Idaho Congregation of Jehovah's Witness Inc	Parcel Number: RPB72510010686A
Southern Idaho Corporation of Seventh Day Adventists	Parcel Number: RPB74710000040A
Southern Idaho Corporation of Seventh Day Adventists	Parcel Number: SC14S18E360000A
Southern Idaho Association of Seventh Day Adventists	Parcel Number: RP10S17E173020A
Southern Idaho Corporation of Seventh Day Adventists	Parcel Number: RP10S17E173040A
Southern Idaho Corporation of Seventh Day Adventists	Parcel Number: RP10S17E173050A
Art Guide of Magic Valley	Parcel Number: RPT0001083011AA
First Baptist Church Trustee	Parcel Number: RPC9501016013AA
First Baptist Church of Castleford, Idaho, Inc	Parcel Number: RPC9501016010AA
Idaho Youth Ranch, Inc.	Parcel Number: RPOK4510040030A
Hollister Community Presbyterian Church	Parcel Number: RPE9441047011AA
Presbyterian Church	Parcel Number: RPE9441047009AA
Filer Senior Haven, Inc	Parcel Number: RPF8401014017AA
South Central Community Action Agency, Inc.	Parcel Number: PRT01810000060A
South Central Community Action Agency, Inc.	Parcel Number: RPT43010000140A
South Central Community Action Agency, Inc.	Parcel Number: RPF84010300050A
South Central Community Action Agency, Inc.	Parcel Number: RP10S17E207216A
First Free Will Baptist Church of Buhl	Parcel Number: PB782100D007BA
Methodist Church	Parcel Number: RPB7241081013AA
Reorganized Church of Jesus Christ of Latter-Day Saints	Parcel Number: RP09S15E316610A
Christian Church Homes of Idaho	Parcel Number: RPT54710000000A
Twin Falls Rifle and Pistol Club	Parcel Number: RPT0001152002AA
Grace Baptist Church	Parcel Number: RPT00107113021A
Grace Baptist Church of Twin Falls Idaho Inc.	Parcel Number: RPT00107113040A
East Twin Falls Congregation of Jehovah's Witnesses, Inc.	
East Twin Falls Congregation of Jehovah's Witnesses, Inc.	
Calvary Chapel of Twin Falls Inc.	Parcel Number: RP10S18E066000A
Calvary Chapel of Twin Falls Inc.	Parcel Number: RP10S18E065600
Grace International Churches- In His Name	Parcel Number: RP10S16E173010A
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Grace International Churches-In His Name
Community Council of Idaho, Inc c/o Idaho Migrant
Community Council of Idaho, Inc c/o Idaho Migrant
Community Council of Idaho, Inc c/o Idaho Migrant
Parcel Number: RPT0481000045AA
Parcel Number: RPT00107290150A

Commissioner Johnson made a MOTION to approve Twin Falls Lodge #45 Ancient Free & Accepted Masons of Idaho parcel #RPT0001117009AA and RPT000111706A. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the two properties do not appear to meet the requirements for exemption and recommended denial. Motion Failed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2020-015 for Juvenile Probation Case File Destruction.

Commissioner Reinke reviewed the proposed resolution for the record.

Commissioner Reinke made a MOTION to approve Resolution #2020-015. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2020-015

WHEREAS, the Twin Falls County Juvenile Probation has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records, as outlined in Exhibit A attached to this resolution, are classified as semi-permanent and may be destroyed based on the record's age and classification. All described records have been maintained for at least 5 years after the date of completion.

DATED this 16th day of March, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

Commissioners considered proposed Resolution #2020-016 for Juvenile Probation Diversion Case Files and Status Offender File destruction.

Commissioner Reinke made a MOTION to approve Resolution #2020-016. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2020-016

WHEREAS, the Twin Falls County Juvenile Probation has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Juvenile Probation records, as outlined in Exhibit B attached to this resolution, and described as Diversion records, and Exhibit C, described as Status Offender records, are

described records have been maintained for at least 2 years after the date of completion. DATED this 16th day of March, 2020. TWIN FALLS COUNTY BOARD OF COMMISSIONERS /s/ Don Hall ATTEST: Don Hall, Chairman /s/ Jack Johnson /s/ Kristina Glascock Kristina Glascock, Clerk Jack Johnson, Commissioner /s/ Brent Reinke Brent Reinke, Commissioner There being no further business, the Board recessed until 8:00 a.m., March 17, 2020, 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, 2020, 8:00 a.m. Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 16. PRESENT: Commissioner Jack Johnson, Commissioner Don Hall and Commissioner Brent Reinke. **ABSENT:** None. **STAFF:** Deputy Clerk Hayley Iverson

classified as temporary and may be destroyed based on the record's age and classification. All

In the Matter of MEETINGS

The following proceedings were held to wit:

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

Commissioner Hall met with Val Stotts, Safe House Director for monthly department update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:12 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to remove case number 90606 from the table. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the release of lien on case number 90606. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is a case from 2003 where a foreclosure and bankruptcy took place. As the lien cannot be transferred, it must be released. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:15 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 9:31 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104197 for a 90-day continuation. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this is a request from St. Luke's pending further documentation. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104243. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant was not medically indigent and the County is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104233 and combine with previous cases for payment. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets from Prosecutors Office. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Jeff Cooper to the Twin Falls Pest Abatement District.

Sherry Olsen-Frank, Twin Falls Pest Abatement District Chairman, reviewed the appointment with the Board.

Commissioner Johnson made a MOTION to approve the appointment of Jeff Cooper to the Twin Falls Pest Abatement District to expire December, 2023. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that one of the other Board members had to step down and Mr. Cooper brings a lot to the table. 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.

Commissioner Johnson made a MOTION to approve the February accounts payable in the amount of \$3,935,348.74. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the March 10th election results.

Kristina Glascock, Clerk reviewed the March 10th election results with the Board.

Commissioner Johnson made a MOTION to approve the results of the March 10th election as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Clerk's office does a great job during elections. Motion Passed Unanimously.

	UNITED STATES PRESIDENT																
	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM	DEM
Precinct	Michael Bennet	Joseph R. Biden	Michael R. Bloomberg	Cory Booker	Steve Burke	Pete Buttigieg	Julián Castro	Roque De La Fuente	John K. Delaney	Tulsi Gabbard	Amy Klobuchar	Deval Patrick	Bernie Sanders	Tom Steyer	Elizabeth Warren	Marianne Williamson	Andrew Yang
Buhl 1	1	45	3	0	0	3	0	0	0	0	0	0	10	0	0	0	0
Buhl 2	0	27	0	0	0	0	0	0	0	0	1	0	10	0	2	0	0
Buhl 3	0	18	2	0	0	0	0	0	0	1	0	0	10	1	0	1	0
Buhl 4	0	23	11	0	0	0	0	0	0	0	11	0	18	0	0	0	0
Buhl 5	0	35	0	0	0	0	0	0	0	1	0	0	23	0	0	0	0
Castleford	0	11	0	0	0	0	0	0	0	0	0	0	7	0	1	0	0
Deep Creek	0	13	0	0	0	2	0	0	0	0	0	0	16	0	1	0	0
Filer 1 Filer 2	0	23 40	1 0	0	0	1 1	0	0 1	0	0	0	0 1	18 19	0	1 1	0	0
Filer 3	0	23	3	0	0	0	0	0	0	3	1	0	13	0	0	0	0
Hansen	0	24	2	0	0	0	0	0	0	0	0	0	34	0	5	0	0
Hollister	0	12	0	0	0	0	0	0	0	1	0	0	14	0	0	0	0
Kimberly 1	0	33	1	0	0	0	0	0	0	0	0	0	21	0	0	0	0
Kimberly 2	0	26	1	0	0	1	0	0	0	0	2	0	12	0	2	0	0
Kimberly 3	0	39	1	1	0	0	0	0	0	3	1	0	28	0	2	0	0
Kimberly 4	0	34	2	0	0	0	0	0	0	0	0	0	18	0	1	0	1
Maroa	0	14	0	0	0	0	0	0	0	0	0	0	4	0	0	0	0
Murtaugh	0	15	1	0	0	0	0	0	0	0	0	0	6	0	0	0	1
Twin Falls 1	0	38	1	0	0	3	0	0	0	1	0	1	66	0	1	0	2
Twin Falls 2	0	35	3	0	0	1	0	0	0	0	0	0	66	0	5	0	0
Twin Falls 3	0	37	6	0	0	3	0	0	0	0	0	0	58	0	1	0	1
Twin Falls 4	1	35	6	0	0	0	0	0	0	1	1	0	59	0	1	0	1
Twin Falls 5	0	41	0	0	0	0	0	0	0	0	0	0	25	1	1	0	0
Twin Falls 6	0	47 52	4	0	0	2	1 0	0	0	0 3	0	0	16 53	0	2	0	0
Twin Falls 7 Twin Falls 8	0	52 42	4 0	0	0	3 1	0	0	0	0	0	0	19	0	2 0	0	0
Twin Falls 9	0	42 54	1	0	1	0	2	0	0	1	0	0	61	0	6	0	1
Twin Falls 10	0	36	2	0	0	2	0	0	0	0	0	0	27	0	2	0	0
Twin Falls 11	0	42	2	0	0	1	0	0	0	0	1	0	24	0	4	0	0
Twin Falls 12	0	31	2	0	0	2	0	0	1	1	1	0	25	0	0	0	0
Twin Falls 13	0	38	1	0	0	3	1	0	0	2	0	0	37	0	0	0	0
Twin Falls 14	0	39	3	0	0	0	0	0	0	0	0	0	34	0	1	0	0
Twin Falls 15	0	15	2	0	0	1	0	0	0	1	0	0	12	0	1	0	0
Twin Falls 16	0	32	1	0	0	0	0	0	0	1	0	0	26	0	0	0	0
Twin Falls 17	0	20	0	0	0	4	0	0	0	1	0	0	29	0	0	0	0
Twin Falls 18	0	40	2	0	0	0	0	0	0	3	2	0	42	0	4	0	0
Twin Falls 19	0	44	2	0	0	1	1	0	0	0	0	0	41	0	1	0	0
Twin Falls 20	0	91	8	0	0	4	0	0	0	3	1	0	52	0	9	0	0
Twin Falls 21	0	43	1 1	0	0	0	0	0	0	1 2	0	0	23 23	0	0 2	0	0
Twin Falls 22	0	42 50	ļ	0	0	0 2	0	0	0	}	0	0	23 29	0	<u>2</u> 5		0
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Twin Falls 24 Twin Falls 25	0	23	3	0	0	0	0	0	0	0	0	0	10	0	0	0	0
Twin Falls 26	0	25 25	ა 1	0	0	2	0	0	0	0	2	0	33	0	5	0	0
CO. TOTAL	2	1,505	75	1	1	43	5	1	1	30	15	2	1,188	2	73	1	7

Precinct Precinct	27.7% 25.5% 28.5% 25.8% 29.7% 25.7% 26.7%
Buhl 1	34.3% 27.7% 25.5% 28.5% 25.8% 29.7% 25.7% 26.7%
Buhl 2	27.7% 25.5% 28.5% 25.8% 29.7% 25.7% 26.7%
Buhl 2	27.7% 25.5% 28.5% 25.8% 29.7% 25.7% 26.7%
Buhl 3	25.5% 28.5% 25.8% 29.7% 25.7% 26.7%
Buhl 4	28.5% 25.8% 29.7% 25.7% 26.7%
Buhl 5	25.8% 29.7% 25.7% 26.7%
Castleford	29.7% 25.7% 26.7%
Deep Creek O	25.7% 26.7%
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Filer 2 1 0 1 146 4 1 0 0 0 0 1 1 0 0 857 16 873 24 Filer 3 2 0 1 154 2 1 2 0 0 0 0 1 845 11 856 22 Hansen 4 0 0 172 7 3 2 0 0 0 1 0 0 874 26 900 27 Hollister 0 1 0 101 1 2 0 0 0 0 0 0 0 514 8 522 14 Kimberly 1 2 1 0 186 5 4 1 0 0 0 0 0 0 0 0 0 0 0 874 26 900 27 Kimberly 2 0 1 1 169 3 7 0 0 0 0 0 0 0 0 0 837 25 862 26 Kimberly 3 1 2 5 230 4 2 0 0 0 0 0 0 0 0 0 0 1,132 44 1,176 35 Kimberly 4 0 1 1 1 137 1 3 0 0 0 0 0 0 0 3 2 788 20 808 27 Maroa 1 1 0 0 59 0 0 0 0 0 0 0 0 0 3 2 788 20 808 27 Win Falls 1 0 0 0 0 65 0 2 1 1 0 0 0 0 0 0 0 0 836 27 923 15 Twin Falls 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
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Hollister	30.8%
Kimberly 2 0 1 1 169 3 7 0 0 0 0 0 837 25 862 26 Kimberly 3 1 2 5 230 4 2 0 0 0 0 0 1,132 44 1,176 35 Kimberly 4 0 1 1 137 1 3 0 0 0 0 0 1,132 44 1,176 35 Kimberly 4 0 1 1 137 1 3 0 0 0 0 0 3 2 788 20 808 21 Maroa 1 1 0 59 0 0 0 0 0 0 346 2 348 9 Murtaugh 1 0 1 60 1 0 0 0 0 0 381 9 390 8	~~~~
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Kimberly 4 0 1 1 137 1 3 0 0 0 0 3 2 788 20 808 21 Maroa 1 1 0 59 0 0 0 0 0 0 0 346 2 348 9 Murtaugh 1 0 1 60 1 0 0 0 0 0 0 381 9 390 8 Twin Falls 1 0 0 0 65 0 2 1 1 0 0 969 23 992 18 Twin Falls 2 0 0 0 66 1 0 0 0 0 1 1 911 39 950 18 Twin Falls 3 0 0 3 77 3 3 0 0 0 0 896 27 923 15 Twin Falls 4	31.2%
Maroa 1 1 0 59 0 0 0 0 0 0 0 0 346 2 348 9 Murtaugh 1 0 1 60 1 0 0 0 0 0 0 0 381 9 390 8 Twin Falls 1 0 0 0 65 0 2 1 1 0 1 0 0 969 23 992 18 Twin Falls 2 0 0 0 66 1 0 0 0 0 1 1 911 39 950 18 Twin Falls 3 0 0 0 0 0 0 0 0 0 896 27 923 19 Twin Falls 4 2 1 1 91 3 7 0 0 0 0 0 892 21 913 21 <	30.4%
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Twin Falls 2 0 0 0 66 1 0 0 0 0 1 1 911 39 950 18 Twin Falls 3 0 0 0 0 0 0 0 0 0 0 896 27 923 19 Twin Falls 4 2 1 1 91 3 7 0 0 0 0 0 892 21 913 21 Twin Falls 5 0 2 0 116 1 1 0 0 0 0 0 0 8892 21 913 21 Twin Falls 6 0 1 1 124 0 1 0 0 0 0 0 949 16 965 20 Twin Falls 7 1 0 0 93 3 3 0 0 0 0 908 27 935 21	22.1%
Twin Falls 3 0 0 3 77 3 3 0 0 0 0 0 0 896 27 923 19 Twin Falls 4 2 1 1 91 3 7 0 0 0 0 0 892 21 913 21 Twin Falls 5 0 2 0 116 1 1 0 0 0 0 0 0 882 21 913 21 Twin Falls 6 0 1 1 124 0 1 0 0 0 0 0 949 16 965 20 Twin Falls 7 1 0 0 93 3 3 0 0 0 0 908 27 935 21 Twin Falls 8 2 0 1 111 3 1 0 0 0 0 0 0 813 16	
Twin Falls 4 2 1 1 91 3 7 0 0 0 0 0 892 21 913 21 Twin Falls 5 0 2 0 116 1 1 0 0 0 0 0 0 0 830 12 842 15 Twin Falls 6 0 1 1 124 0 1 0 0 0 0 0 949 16 965 20 Twin Falls 7 1 0 0 93 3 3 0 0 0 0 908 27 935 21 Twin Falls 8 2 0 1 111 3 1 0 0 0 0 0 908 27 935 21 Twin Falls 9 0 0 0 0 0 0 0 0 0 0 1,050 17 1,067 24	19.1%
Twin Falls 5 0 2 0 116 1 1 0 0 0 0 0 830 12 842 15 Twin Falls 6 0 1 1 124 0 1 0 0 0 0 0 949 16 965 20 Twin Falls 7 1 0 0 93 3 3 0 0 0 0 0 998 27 935 21 Twin Falls 8 2 0 1 111 3 1 0 0 0 0 0 998 27 935 21 Twin Falls 9 0 0 107 2 4 0 0 0 0 0 0 1,050 17 1,067 24 Twin Falls 10 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0	21.0%
Twin Falls 6 0 1 1 124 0 1 0 0 0 0 0 949 16 965 20 Twin Falls 7 1 0 0 93 3 3 0 0 0 0 0 908 27 935 21 Twin Falls 8 2 0 1 111 3 1 0 0 0 0 0 813 16 829 18 Twin Falls 9 0 0 0 107 2 4 0 0 0 0 0 1,050 17 1,067 24 Twin Falls 10 1 0 0 0 0 0 0 0 0 745 14 759 15	23.0%
Twin Falls 7 1 0 0 93 3 3 0 0 0 0 0 908 27 935 21 Twin Falls 8 2 0 1 111 3 1 0 0 0 0 0 0 813 16 829 18 Twin Falls 9 0 0 0 107 2 4 0 0 0 0 1,050 17 1,067 24 Twin Falls 10 1 0 0 0 0 0 0 0 745 14 759 15	20.7%
Twin Falls 8 2 0 1 111 3 1 0 0 0 0 0 813 16 829 18 Twin Falls 9 0 0 0 107 2 4 0 0 0 0 0 1,050 17 1,067 24 Twin Falls 10 1 0 0 0 0 0 0 0 745 14 759 15	••••••
Twin Falls 9 0 0 0 107 2 4 0 0 0 0 0 1,050 17 1,067 24 Twin Falls 10 1 0 0 80 0 1 0 0 0 0 0 0 745 14 759 15	21.8%
Twin Falls 10 1 0 0 80 0 1 0 0 0 0 0 0 745 14 759 15	
	19.9%
Twin Falls 12 1 0 1 92 3 0 0 1 0 2 0 0 897 13 910 16	
Twin Falls 13 0 0 1 102 1 1 0 0 0 0 0 1 1,097 30 1,127 18	16.8%
Twin Falls 14 0 0 1 112 3 0 0 0 0 0 0 1,060 25 1,085 19	17.8%
Twin Falls 15 0 0 0 68 2 2 0 0 0 0 0 595 11 606 10	17.3%
Twin Falls 16 1 0 0 70 2 0 0 0 1 0 1 0 698 18 716 13	
Twin Falls 17 1 3 2 44 4 1 1 1 0 1 0 0 767 17 784 11	
Twin Falls 18	
Twin Falls 19 2 0 0 90 2 3 0 0 0 0 0 0 954 21 975 18	~~~
Twin Falls 20 1 2 2 242 2 2 1 0 0 0 0 0 1,904 52 1,956 42	21.5%
Twin Falls 21 2 1 0 90 3 2 0 0 0 0 0 0 848 12 860 16	~~~
Twin Falls 22 0 0 0 71 2 3 0 0 0 0 0 718 14 14 Twin Falls 23 0 1 0 122 2 10 0 0 1 0 0 0 874 18 892 23	
Twin Falls 24 0 0 0 90 3 5 0 0 0 0 0 775 8 783 166 Twin Falls 25 2 0 0 96 4 0 0 0 0 0 1 0 742 7 749 14	26.1%
Twin Falls 26 0 0 0 131 4 1 0 0 0 0 0 0 889 16 905 20	26.1% 21.6%
CO. TOTAL 37 20 32 5,005 121 88 8 4 2 6 6 5 36,409 810 37,219 8,6	26.1% 21.6% 18.8%

Precinct SA	25.0% 26.7% 27.5% 27.5% 27.5%						
Castleford 1 0 4 0 4 1 Filer 1 140 93 861 24 885 236 Filer 2 142 97 857 16 873 240 Filer 3 130 86 845 11 856 220 Holister 79 63 509 8 517 142 Maroa 50 41 346 2 348 92	26.7% 27.5% 25.7%						
Castleford 1 0 4 0 4 1 Filer 1 140 93 861 24 885 236 Filer 2 142 97 857 16 873 240 Filer 3 130 86 845 11 856 220 Holister 79 63 509 8 517 142 Maroa 50 41 346 2 348 92	26.7% 27.5% 25.7%						
Filer 1 140 93 861 24 885 236 Filer 2 142 97 857 16 873 240 Filer 3 130 86 845 11 856 220 Holister 79 63 509 8 517 142 Maroa 50 41 346 2 348 92	26.7% 27.5% 25.7%						
Filer 2 142 97 857 16 873 240 Filer 3 130 86 845 11 856 220 Holister 79 63 509 8 517 142 Maroa 50 41 346 2 348 92	27.5% 25.7%						
Filer 3 130 86 845 11 856 220 Holister 79 63 509 8 517 142 Maroa 50 41 346 2 348 92	25.7%						
Holister 79 63 509 8 517 142 Maroa 50 41 346 2 348 92							
Maroa 50 41 346 2 348 92							
	26.4%						
	26.71%						
Hansen							
Joint School Dist. No.415 VOTING							
Supplemental Levy STATISTICS							
\$200,000 for 5 years							
YES YES Noters at Cutoff Number Election Day Registrants Total Number of Registered Voters Number of Ballots Cast	% of Registered Voters That Voted						
	20.00/						
Hansen 156 117 874 26 900 277 CO. TOTAL 156 117 874 26 900 277	30.8%						
CO. TOTAL 156 117 874 26 900 277	30.78%						
Joint School Dist. No.412 VOTING Supplemental Levy STATISTICS \$350,000 for 2 years							
YES YES NO NO Registered Voters at Cutoff Number Election Day Registrants Total Number of Registered Voters	% of Registered Voters That Voted						
D.1.1.1	24.50/						
Buhl 1 123 103 668 17 685 236	34.5%						
Buhl 2 101 117 809 18 827 229	27.7%						
Buhl 3 79 89 673 12 685 175	25.5%						
Buhl 4 75 94 609 13 622 177	28.5%						
Buhl 5 106 79 709 19 728 188	25.8%						
Deep Creek 48 46 368 3 371 95	25.6%						
CO. TOTAL 532 528 3,836 82 3,918 1,100	28.08%						
Castleford							
Joint School Dist. No.417 VOTING Supplemental Levy STATISTICS	STATISTICS						
\$300,000 for 2 years	ered						
YES YES NO Noters at Cutoff Number Election Day Registered Voters Number of Registered Voters Number of Registered Voters	% of Registered Voters That Voted						
Castleford 107 51 525 13 538 160	29.7%						
Holister 0 0 0 0 0							

	Joint Schoo	berly I Dist. No.414								
		ental Levy	STATISTICS							
	\$800,000	for 2 years	J.		-		_			
Precinct	YES		Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted			
Kimberly 1	161	123	946	27	973	289	29.7%			
Kimberly 2	147	116	837	25	862	269	31.2%			
Kimberly 3	201	154	1,132	44	1,176	357	30.4%			
Kimberly 4	98	117	788	20	808	218	27.0%			
Twin Falls 12	13	15	69	1	70	29	41.4%			
CO. TOTAL	620	525	3,772	117	3,889	1,162	29.88%			
		ssia								
	Joint Schoo	l Dist. No.151	VOTING							
	Supplem	ental Levy	STATISTICS							
	\$2,195 fo	or 2 years								
Precinct	YES	ON	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted			
Murtaugh	0	0	10	0	10	0				
CO. TOTAL	0	0	10	0	10	0				

In the Matter of SIRCOMM

Commissioners discussed the SIRCOMM bylaw changes.

Commissioner Johnson reviewed the discussion at SIRCOMM following the Board's previous discussion regarding this matter on March 5, 2020. Commissioner Johnson noted that the next SIRCOMM meeting will be Wednesday, March 25, 2020 and a decision will be made on this matter at that time. Commissioner Hall noted that the additional members should have a seat at the table and could want full voting rights. Commissioner Johnson noted that two of the other counties are not comfortable with the additional members having voting rights regarding financial matters. Commissioner Johnson noted that he would like to follow the advisement of the committee. Commissioner Hall noted he has a concern regarding the other counties not agreeing on this matter. Commissioner Johnson noted that should they fail to reach an agreement, it would end in a non-vote. Commissioner Hall noted that he would want to see an accommodation where they have a seat at the table and voting rights not to include financial matters. Commissioner Reinke noted that he feels that Commissioner Johnson is on the same page with wanting to move

SIRCOMM in the right direction in the future. Commissioner Johnson noted that he would like to see law enforcement and fire have a seat at the table. Commissioner Hall noted that the Board has a strong desire to bring stability to SIRCOMM and would like these entities to have a seat at the table and voting rights not to include financial matters.

Commissioner Reinke made a MOTION to support what fire and law enforcement recommend regarding their participation on the SIRCOMM Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that gave Fire and Law Enforcement leeway to make a decision. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 18, 2020, 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, 2020, 8:00 a.m.

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

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 via telephone conference.

There being no further business, the Board recessed until 8:00 a.m., March 19, 2020, 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 19, 2020, 8:00 a.m.

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

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 attended an Elected Officials meeting to discuss COVID-19. Commissioners met with Elaine Molignoni, H.R. Director for department update.

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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for the Inspection Station. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a BLM 2020 Assistance Agreement.

Kali Sherrill, Weeds Director reviewed the agreement with the Board.

Commissioner Johnson made a MOTION to approve the BLM 2020 Assistance Agreement application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the agreement was for \$60,000.00 to help the Weeds Department with spraying on public lands. This is the 3rd year of a 5-year agreement. Motion Passed Unanimously.

Commissioners considered a Property Lease Agreement with the Idaho Division of Veterans Services.

Commissioner Reinke reviewed the lease agreement with the Board. Commissioner Hall noted that the addition of the state office will be a huge benefit to our citizens.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with the Idaho Division of Veterans Services. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners considered an Emergency Policy.

Commissioner Hall noted that the policy is still evolving as further guidance comes from the federal and state level.

Commissioner Johnson made a MOTION to table the Emergency Policy pending further revision and clarification. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the policy is still evolving and new guidelines have been put out by the Federal Government that need to be reviewed. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to remove the Emergency Policy from the table for further consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered an Emergency COVID-19 Policy.

Commissioner Johnson made a MOTION to approve the Emergency Policy for the COVID-19 virus. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the policy has been revised multiple times and may be again as the situation changes. Commissioner Reinke noted that the policy was the result of all the Elected Officials discussion. Motion Passed Unanimously.

Emergency COVID-19 Policy

The Twin Falls County Elected Officials met and drafted the following Emergency Policy based upon the needs of Twin Falls County related to the COVID-19 virus. The policy is subject to change based on the constantly-evolving situation as well as Federal and State declarations, guidelines and mandates.

All Employees are encouraged to speak with their Department Head or Elected Official to discuss the following conditions:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19. (Paid COVID-19 leave for up to 80 hours; or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19. (Paid COVID-19 leave for up to 80 hours; or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)
- (3) The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis. (Paid COVID-19 leave for up to 80 hours; or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)
- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in paragraph (2). (Paid COVID-19 leave for up to 80 hours; or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)
- (5) Sick non-COVID-19 symptomatic employees may be asked or required to go or stay home. (Paid COVID-19 leave for up to 80 hours; or equivalent hours for part-time

employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)

The County will pay a maximum of up to 80 hours for any combination of the above conditions. The County reserves the right to request supporting documentation for any of the above.

- (6) Alternative work schedules: Employees may be asked to work reduced or alternative work schedules or work from home at the discretion of the Elected Official to be reevaluated every two weeks. Employees will be paid regular pay for actual hours worked and/or hours normally scheduled to work. (Employees should indicate actual hours worked and "Admin Leave" on their time sheets and enter "COVID-19" in the notes if applicable.)
- (7) Full or partial department shutdowns: In the event a department or a division is partially or entirely shutdown, at the discretion of the Elected Official, employees will be paid regular pay for hours normally scheduled to work. Such a shutdown will be re-evaluated every two weeks. (Employees should indicate actual hours worked and "Admin Leave" on their time sheets and enter "COVID-19" in the notes if applicable.)

Effective immediately, all events at the Twin Falls County Fairgrounds are cancelled through April 30, 2020.

Effective immediately, all discretionary County business travel is suspended until further notice.

Employees are strongly discouraged from traveling out of state during this emergency until further notice.

Employees are encouraged to follow the recommendations of the South-Central Public Health District. Those recommendations include avoiding gatherings of more than 10 people, washing hands often, practicing social distancing (keeping 6 or more feet between people) and staying home when sick.

Dated this 19th day of March, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

There being no further business, the Board recessed until 8:00 a.m., March 20, 2020, 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 20, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 19.

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 Twin Falls Chamber Legislative meeting via telephone conference. Commissioner Hall met with Bob Beer, Facilities Manager.

There being no further business, the Board recessed until 8:00 a.m., March 23, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 20.

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 weekly department update. Commissioners met with Legal for a weekly department 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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Maintenance, Magistrate Probation, Court Services, Housekeeping and Juvenile Probation. Commissioner Reinke noted that all the status sheets were COVID-19 related. Motion Passed Unanimously.

In the Matter of EMERGENCY

The Chairman considered an Emergency Declaration.

Commissioner Johnson made a MOTION to amend the agenda to add a Board Affirmation of a Local Emergency Declaration COVID-19. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he felt the consideration of the full board for the Emergency Declaration was important and it would speed up the process for the public. Commissioner Hall noted that state code says that the Chairman considers the Emergency Declaration. However, the entire Board has been involved in the process. Motion Passed Unanimously.

Commissioner Hall read the Chairman's Declaration for the record.

CHAIRMAN'S DECLARATION OF LOCAL DISASTER EMERGENCY

WHEREAS, Idaho Code §46-1011 allows the Chairman of a Board of County Commissioners to declare a local disaster emergency; and

WHEREAS, Idaho Code §46-1002(2) defines "disaster" as the "imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural or manmade cause, including but not limited to fire, flood, earthquake, windstorm, wave action, volcanic activity, explosion, riot, or hostile military or paramilitary action and including acts of terrorism;" and

WHEREAS, the imminent threat of widespread and severe harm to the health of residents and visitors to Twin Falls County as addressed by the Centers for Disease Control and by actions of the Governor of the state of Idaho constitutes a "disaster"; and

WHEREAS, a declaration activates the response and recovery aspects of applicable local or intergovernmental disaster emergency plans for the furnishing of aid and assistance; and

WHEREAS, Idaho Code §46-1002(3) provides that an "emergency" includes the imminent threat of life or property which requires state emergency assistance to supplement local

efforts to protect well-being or property or to avert or lessen the threat of "disaster;" and

WHEREAS, the emergency referenced herein "exists because the contagious nature and potentially serious consequences of the COVID-19 virus for residents and visitors to Twin Falls County and requires states emergency assistance to supplement local efforts to protect life, health and property; and

WHEREAS, Idaho Code §67-2808 authorizes the Board of Commissioners of Twin Falls County to declare an emergency and that the public interest and necessity may demand the immediate expenditure of public money without compliance with formal bidding procedures; and

WHEREAS, an emergency declaration must be filed with the Twin Falls County Recorder's office and "given prompt and general publicity."

NOW THEREFORE, the Chairman of the Board of Commissioners of Twin Falls County does hereby declare:

That a Local Disaster Emergency exists and that all efforts will be made to protect the citizens and property of Twin Falls County through activation of all local disaster emergency plans and state emergency assistance; and

That this Local Disaster Emergency shall expire within seven (7) day s unless the Twin Falls County Board of Commissioners expressly authorizes the continuance of such Declaration; and

That this Declaration of Local Disaster Emergency ("Declaration") shall be promptly filed with the Twin Falls County Recorder's Office; and

That prompt and general publicity shall be given by a press release notifying the public of this Declaration

Declared this 23rd day of March, 2020.

/s/ Don Hall
Don Hall, Chairman
Date: March 23, 2020
ATTEST:
/s/ Kristina Glascock
Kristina Glascock, Clerk
Date: 3.23.2020

Commissioner Hall noted that it was important for the County to have flexibility with spending during the emergency. The Declaration allows the County to have access to reimbursements from the State and Federal government. It gives the County flexibility to act quickly for ordinances and sends a message to the community that the County is taking things seriously but not overreacting. The Board wants to do what is right for the community, supporting the President, Governor and the Cities and Counties around us.

Commissioner Johnson recommended that the Board affirm the Declaration of Local Disaster Emergency. It allows the flexibility to financially support the emergency. Commissioner Reinke noted that the Declaration was about being prepared and was appropriate and timely.

Commissioner Johnson read the Board Affirmation of the Declaration of Local Disaster Emergency for the record.

BOARD AFFIRMATION OF LOCAL EMERGENCY DECLARATION COVID-19

WHEREAS, the President of the United States and the Governor of the State of Idaho have declared a health emergency related to the threat of COVID-19; and

WHEREAS, pursuant to Idaho Code §46-1011, the Chair of the Board of Commissioners of Twin Falls County has declared a local disaster emergency on the 23rd day of March, 2020 due to the threat of COVID-19; and

WHEREAS, said declaration sets forth legal and factual considerations in support of such declaration; and

WHEREAS, the Board of Commissioners of Twin Falls County recognizes the imminent threat of widespread and severe harm to the health of residents and visitors to Twin Falls County as addressed by the Centers for Disease Control and by actions of the Governor of the State of Idaho; and

WHEREAS, such declaration activates the response and recovery aspects of applicable local or intergovernmental disaster emergency plans for the furnishing of aid and assistance; and

WHEREAS, the emergency referenced herein "exists because of the contagious nature and potentially serious consequences of the COVID-19 virus for residents and visitors to Twin Falls County and requires state emergency assistance to supplement local efforts to protect life, health and property; and

WHEREAS, Idaho Code §67-2808 authorizes the Board of Commissioners of Twin Falls County to declare an emergency and that the public interest and necessity may demand the immediate expenditure of public money without compliance with formal bidding procedures; and

WHEREAS, an emergency declaration must be filed with the County recorder's office and "given prompt and general publicity."

NOW THEREFORE, the Board of Commissioners of Twin Falls County does hereby declare:

That a Local Disaster Emergency exists and that all efforts will be made to protect the citizens and property of Twin Falls County through activation of all local disaster emergency plans and state emergency assistance; and

That this Local Disaster Emergency shall continue until the threat to public safety and health has ended and the Board of Commissioners expressly authorizes the discontinuance of such Declaration; and

That the public interest and necessity demand the immediate expenditure of public money to secure materials, equipment, and services to provide disaster emergency relief and assistance;

That this Declaration of Local Disaster Emergency ("Declaration") shall be promptly filed with the Twin Falls County Recorder's Office; and

That prompt and general publicity shall be given by a press release notifying the public of the Declaration.

Approved by the Board of Commissioner of Twin Falls County this 23rd day of March, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

Commissioner Johnson made a MOTION to adopt the Board Affirmation of the Declaration of Local Disaster Emergency as read. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this declaration allows the Board to open the budget, if necessary, for emergency expenditures. Commissioner Johnson stated that he wants to make it clear that there is not a quarantine at this time. Commissioner Reinke noted that he is hesitant as the Public Health District still only shows one case in Twin Falls County. However, he is in support of the preparation aspect of the declaration and felt the County was acting appropriately.

Commissioner Hall noted that the County is trying to be prepared and flexible, based upon that, he was in support of the Declaration. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 24, 2020, 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, 2020, 8:00 a.m.

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

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 Elaine Molignoni, H.R. Director and Legal for weekly department update.

Commissioners met with Marilyn Paul, Chief Public Defender for a quarterly department update. Commissioners met with Jackie Frey, Emergency Management Director for a quarterly department update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:20 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104235. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve a counter offer for a partial release with a consent to lien on the property only for case number 102736, with a payment in the amount of \$4,745.73, and with a payroll deduction to be signed with ACT. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client has not made any payments and the offer of \$4,745.73 was not enough to pay the tax payers back. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104244 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104245 for rental assistance in the amount of \$800.00 with a \$25.00 per month pay back and 50% of future tax refunds starting June 1, 2020. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client has a plan to pay the rent next month. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104246 for rental assistance in the amount of \$400.00 with a \$25.00 per month pay back and 50% of future tax refunds starting June 1, 2020. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the client has shown he is able to make future rent and has other agencies that are also assisting to get his rent caught up. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:30 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 9:50 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to reduce the payback on case number 104122 to \$25.00 per month with 50% of tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the lower payback should help the client to get back on track. Commissioner Reinke noted the lower payback would help the client avoid the case being turned to collections. 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to

include status sheets for Problem Solving Courts, Parks, and Court Services. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to table all status sheets not signed by HR. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that these status sheets deal with COVID-19 and further discussion is necessary. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Fisher's Service Agreement.

Commissioner Johnson made a MOTION to approve a Fisher's Service Agreement for the Parks Department and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this copy machine is for Parks and Weeds. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners considered an Amended Emergency COVID-19 Policy.

Nancy Austin, Civil and Elaine Molignoni, H.R. Director reviewed the Amended Emergency COVID-19 Policy with the Board. Changes are to hourly amounts for sworn law enforcement and to define seasonal employees.

Amended Emergency COVID-19 Policy (3-24-20)

This Amended Emergency Covid-19 Policy has been designed by the elected officials and is subject to change based on the constantly-evolving situation as well as Federal and State declarations, guidelines and mandates. <u>Amendments to the policy are underlined and apply</u> retroactively to March 19, 2020.

All Employees are encouraged to speak with their Department Head or Elected Official to discuss the following conditions:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19. (Paid COVID-19 leave for up to 80 hours; <u>85.5 hours for sworn law enforcement;</u> or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19. (Paid COVID-19 leave for up to 80 hours; <u>85.5 hours for sworn law enforcement;</u> or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)
- (3) The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis. (Paid COVID-19 leave for up to 80 hours; 85.5 hours for sworn law enforcement; or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)

- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in paragraph (2). (Paid COVID-19 leave for up to 80 hours; 85.5 hours for sworn law enforcement; or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)
- (5) Sick non-COVID-19 symptomatic employees may be asked or required to go or stay home. (Paid COVID-19 leave for up to 80 hours; <u>85.5 hours for sworn law enforcement;</u> or equivalent hours for part-time employees. Employees should indicate "Admin Leave" on their time sheets and enter "COVID-19" in the notes.)

The County will pay a maximum of up to 80 hours for any combination of the above conditions. For sworn law enforcement employees, pay will be for a maximum of 85.5 hours. The County reserves the right to request supporting documentation for any of the above.

- (6) Alternative work schedules: Employees may be asked to work reduced or alternative work schedules or work from home at the discretion of the Elected Official to be re-evaluated every two weeks. Employees will be paid regular pay for actual hours worked and/or hours normally scheduled to work. (Employees should indicate actual hours worked and "Admin Leave" on their time sheets and enter "COVID-19" in the notes if applicable.)
- (7) Full or partial department shutdowns: In the event a department or a division is partially or entirely shutdown, at the discretion of the Elected Official, employees will be paid regular pay for hours normally scheduled to work. Such a shutdown will be re-evaluated every two weeks. (Employees should indicate actual hours worked and "Admin Leave" on their time sheets and enter "COVID-19" in the notes if applicable.)

Seasonal employees (whose jobs with the County will last for 120 or fewer days per year) are excluded from paid COVID-19 leave. They will be paid for actual hours worked.

Effective immediately, all events at the Twin Falls County Fairgrounds are cancelled through April 30, 2020.

Effective immediately, all discretionary County business travel is suspended until further notice.

Employees are strongly discouraged from traveling out of state during this emergency until further notice.

Employees are encouraged to follow the recommendations of the South-Central Public Health District. Those recommendations include avoiding gatherings of more than 10 people, washing hands often, practicing social distancing (keeping 6 or more feet between people) and staying home when sick.

Dated this 24th day of March, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

_/s/ Don Hall	
Don Hall, Chairman	
_/s/ Jack Johnson	ATTEST:
Jack Johnson, Commissioner	
/o/ Pront Points	/o/ Wrighting Classes II
<u>/s/ Brent Reinke</u>	_/s/ Kristina Glascock
Brent Reinke, Commissioner	Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve the Amended Emergency COVID-19 Policy to effect the changes listed. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that when the Policy was originally created it was noted that changes would be made as information came out. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 11:05 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 Johnson made a MOTION to remove the status sheets from the table. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the previously tabled status sheets for Public Defender and Sheriff. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that with the Emergency Policy, these status sheets are appropriate. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 25, 2020, 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 Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 24.

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 Kevin Sandau, Juvenile Probation Director and Paul Shephard, Juvenile Detention Manager to discuss the Juvenile Detention Center's daily rates.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Hall attended a COVID-19 weekly meeting via conference call.

Commissioner Johnson attended a SIRCOMM Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 26, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 26, 2020, 8:00 a.m.

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

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 Jackie Frey, Emergency Services Director for a daily update on the County's COVID-19 response.

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

Commissioners met with Doug Hughes, Jail Captain to discuss Jail staffing needs.

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 Johnson requested status sheets for the Sheriff be pulled for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioner minutes for March 9 – March 13, status sheets for Veterans, Safe House, TARC, Public Defender, Magistrate Probation, Problem Solving Courts, Housekeeping and an employee requisition for the Jail. Motion Passed Unanimously.

The Board discussed the status sheets for the Sheriff's Office.

Commissioner Johnson made a MOTION to approve the two status sheets for the Sheriff's Dept. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson 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 1:35 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to suspend case number 104245 pending further information. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that further information has come forward that needs clarification before payment is issued. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 27, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 27, 2020, 8:00 a.m.

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

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 Jackie Frey, Emergency Services Director for a daily COVID-19 response update.

There being no further business, the Board recessed until 8:00 a.m., March 30, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 27.

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 Johnson made a MOTION to add an executive session to the calendar for IC 74-206 (B). Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Board needs to review a status sheet. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Jackie Frey, Emergency Services Director for a daily COVID-19 response update.

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners attended an Elected Officials meeting.

Commissioners met with Gene Turley, Coroner to discuss office staff travel.

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 Johnson made a MOTION_to approve the consent agenda. Commissioner Reinke SECONDED. Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for Juvenile Probation, status sheets for the Inspection Station, Public Defender and Assessor and Commissioner minutes for March 16 – March 20. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

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 Johnson SECONDED. Discussion Commissioner Reinke noted that the forms had been reviewed and they appear to meet the requirements for tax exemption. Motion Passed Unanimously.

Club Inc Parcel Number: RPT56950010030A Center of Prayer and Worship, Inc Parcel Number: RP10S17E226090A Center for Prayer and Worship Parcel Number: RPT0001088029AA First Christian Church of Twin Falls Parcel Number: RPT00010240140A First Christian Church of Twin Falls Parcel Number: RPT0001024015AA First Christian Church of Twin Falls Parcel Number: RPT00010240130A Parcel Number: RPB72460365420A Roman Catholic Diocese of Boise Roman Catholic Diocese of Boise Parcel Number: RPT4241000008CA Roman Catholic Diocese Parcel Number: RPT0001026001CA Parcel Number: RPT0001025005AA Roman Catholic Diocese Church of the Nazarene Parcel Number: RPB7241081029AA Church of the Nazarene Parcel Number: RPB7241097013AA Twin Falls Lodge #612 Loyal Order of Moose Parcel Number: RPT1781001016AA Church of the Nazarene, Inc. Parcel Number: RPF8561003032AA Church of the Nazarene, Inc. Parcel Number: RPF8401019011AA Church of the Nazarene, Inc. Parcel Number: RPF8401020018AA Islamic Center of Twin Falls, Inc. Parcel Number: RPT2161002023AA Magic Valley Bible Church Parcel Number: RPT0001085015CA Magic Valley Bible Church Parcel Number: RPT00010850290A Magic Valley Fellowship Hall Inc Parcel Number: RPT0001079007AA Snake River Council of the Boy Scouts of America Parcel Number: RP11S20E192415A Snake River Council of the Boy Scouts of America Parcel Number: RP10S17E110001A Magic Valley Church of Christ, Inc Parcel Number: RPT00107107210A Rising Stars Therapeutic Riding Center Inc Parcel Number: RP11S16E010100A Bible Baptist Church of Twin Falls Parcel Number: RPT2641000001AA Bible Baptist Church of Twin Falls Parcel Number: RPT264000002AA First Baptist Church Parcel Number: RPB7241065029AA Magic Valley Arts Council Parcel Number: RPT4267000006AA

In the Matter of CONTRACTS

Commissioners considered a contract with Extreme Staffing.

Bob Beer, Facilities Director reviewed the contract with the Board. Mr. Beer noted that the County needs to hire temporary help to continue making progress on the 3rd floor project. Commissioner Hall noted that construction was an exempted service per the Governor's Order. Mr. Beer will communicate with any hires as to the social distancing requirements.

Commissioner Johnson made a MOTION to approve the contract with Extreme Staffing to provide up to three employees and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Indigent Defense Grant application.

Mark Brunelle, Research and Development Director and Marilyn Paul, Public Defender reviewed the Indigent Defense Grant application with the Board.

Commissioner Reinke made a MOTION to approve the Indigent Defense Grant application for FY2020-2021. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Site Advisory Team Resolution #2020-017

Jon Laux, P&Z Community Development Director reviewed the need for a review by a Site Advisory Team for the Machado Dairy.

Commissioner Reinke made a MOTION to approve Resolution #2020-017. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the advisory team will provide their recommendation on the expansion to the County. Motion Passed Unanimously.

RESOLUTION NO. 2020-017

WHEREAS, Twin Falls County Planning and Zoning has received an application from Matthew Machado for an expansion of an existing animal feeding operation; and

WHEREAS, this operation is to be located in Section 8, Township 11 South, Range 14 East B. M. located in the Agricultural Zone and addressed approximately as 1078 East 3300 North, Buhl, Idaho; and

WHEREAS, the intent is to increase the number of animal units from six hundred (600) to nine hundred ninety-nine (999) animal units; and

WHEREAS, the information as to water and water rights are included herein; and

WHEREAS, the odor management plan is herein supplied for consideration by the siting team;

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners request that the site advisory team give Twin Falls County officials their recommendation as to this expansion.

DATED this 30th day of March, 2020.

	TWIN FALLS COUNTY BOARD OF COMMISSIONERS
	_/s/ Don Hall Don Hall, Chairman
	/s/ Jack Johnson Jack Johnson, Commissioner
	/s/ Brent Reinke Brent Reinke, Commissioner
ATTEST:	
/s/ Kristina Glascock Kristina Glascock, Clerk	<u> </u>

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:25 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 10:30 a.m.

Commissioner Johnson made a MOTION to approve the status sheet for the Assessor's Office that was pulled for further discussion. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it appears the status sheet falls within the policy and recommended approval. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 31, 2020, 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 Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 30.

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 Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:40 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve a counter offer on case numbers 91353 and 80020 for a release of lien with a new consent to lien and a monthly payback in the amount of \$25.00 and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that there have been no payments on the cases and this would put the county in a better position for payback. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve counter offer for a release of lien with a new consent to lien on case numbers 97360, 97813 and 100235 with a \$100.00 per month payroll deduction for the pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this will put the county in a better position for payback. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104237. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the applicant is not a Twin Falls County resident; the client has been a resident of Blaine County since 2018. 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 Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Jail, Magistrate Probation, Juvenile Probation, Juvenile Detention Center, District Court, Commissioners, HR. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a change of Public Attendance Policy for P&Z Public Hearings.

Jon Laux, P&Z Community Development Director reviewed the Public Attendance Policy for P&Z Public Hearings with the Board.

Commissioner Johnson made a MOTION to approve the change of Public Attendance Policy for P&Z Public Hearings with the caveat that P&Z work toward adding the ability for the public to listen and comment through a verbal means as well. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a Holiday Time Extension for Sheriff's Office Personnel.

Sheriff Tom Carter reviewed his request for a Holiday Time Extension for Sheriff's Office Personnel.

Commissioner Reinke made a MOTION to approve the Holiday Time Extension for Sheriff's Office Personnel Stacy Terry and Christina Wilson. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that these two individuals are unable to utilize the time due to the COVID-19 emergency. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Emergency Assistance Request Resolution 2020-018.

Commissioner Johnson made a MOTION to approve Resolution 2020-018 for Twin Falls County. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the resolution falls under the State and Federal declaration for the COVID-19 emergency and authorizes emergency expenditures. Motion Passed Unanimously.

Resolution No. 2020-018

THE BOARD OF TWIN FALLS COUNTY COMMISSIONERS TWIN FALLS COUNTY, IDAHO

WHEREAS, the health and safety of all Twin Falls County residents is the greatest priority of our county and its leaders; and

WHEREAS, the Twin Falls County Board of County Commissioners (BOCC) declared an emergency for the novel coronavirus COVID-19 on March 23, 2020; and

WHEREAS, taxing districts within Twin Falls County are requesting assistance from Twin Falls County;

NOW THEREFORE, be it resolved, and declared by the Twin Falls County, Idaho Board of Commissioners, as follows:

The Twin Falls County Board of County Commissioners authorize County Commissioner Chairman, Don Hall or Vice Chairman, Jack Johnson to request assistance from the Idaho Office of Emergency Management for each request during the 2020 novel coronavirus COVID-19 Emergency Declaration up to \$25,000.00. Daily updates will be given at regularly scheduled BOCC meetings.

The Board of County Commissioners will pass on 100% of any cost share agreement to the entity requesting any items.

The Board of County Commissioners requests that all taxing districts, through their governance, identify people with spending authority and spending authority limits to work directly with Twin Falls County.

Adopted on the 30th day of March 2020, by those Commissioners subscribing their names hereto.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

In the Matter of EMERGENCY

Commissioners considered updated Emergency COVID-19 Policy.

Commissioner Johnson made a MOTION to table the Emergency COVID-19 policy. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the policy needs further clarification with the other elected officials before it is considered. Motion Passed Unanimously.

In the Matter of MEETINGS

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to amend the agenda to include four status sheets. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that due to the COVID-19 Emergency and a death of an employee the sheets need immediate consideration. Motion Passed Unanimously.

In the Matter of EMPLOYEES

Commissioner Reinke made a MOTION to approve the four status sheets as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the status sheets for TARC and Juvenile Detention. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners considered an updated Emergency COVID-19 policy.

Commissioner Johnson made a MOTION to remove the updated Emergency COVID-19 policy from the table for further consideration. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the modifications have been made and the policy is ready for consideration. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the updated Emergency COVID-19 policy with Resolution #2020-019. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the policy needed changed due to Federal policy changes. Motion Passed Unanimously.

RESOLUTION NO. 2020-019

WHEREAS the President of the United States, the Governor of the State of Idaho, and the Twin Falls County Board of Commissioners have declared an emergency related to the threat of COVID-19; and

WHEREAS the United States Congress has enacted the Families First Coronavirus Response Act; and

WHEREAS the Director of the Idaho Department of Health and Welfare has ordered Idahoans to self-isolate in his March 25, 2020 Order to Self-Isolate; and

WHEREAS the Twin Falls County Board of County Commissioners desires to schedule the time of County employees in a way that maximizes community safety and complies with applicable mandates;

NOW THEREFORE, be it resolved by the Board of Commissioners of Twin Falls County, that the "Emergency COVID-19 Policy (Effective 4-1-20)" attached hereto is hereby adopted.

DATED this 31th day of March, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

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

Emergency COVID-19 Policy (Effective 4-1-20)

Introduction:

This Emergency Covid-19 Policy ("Policy") will be in effect beginning April 1, 2020. It incorporates the Families First Coronavirus Response Act ("FFCRA"). When this Policy goes into effect, previous versions of the Policy will no longer be in effect. The portions of the Policy that come from FFCRA will remain in effect until December 31, 2020. Those include numbers 1, 2, 3, 4, 8, 9, and the section about FMLA expansion. If any sections of the Policy are in conflict with the FFCRA, the FFCRA controls. The other portions of the Policy are in effect until further notice. Employees who have received paid COVID-19 leave under previous versions of the Policy are eligible for an additional period of paid time off as described herein. The Policy is subject to change based on the constantly-evolving situation as well as Federal and State declarations, guidelines and mandates.

All Employees are directed to speak with their Department Head or Elected Official to discuss leave for the following conditions. The County reserves the right to request supporting documentation at any time for any leave. If leave is approved by the Elected Official, employees may take leave for the following categories.

Categories of Leave:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19. Employees should select "Sick Leave COVID Quarantine" on their time sheets.
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19. Employees should select "Sick Leave COVID Quarantine" on their time sheets.
- (3) The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis. Employees should select "Sick Leave COVID Quarantine" on their time sheets.

- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in paragraph (2). Employees should select "Sick Leave COVID Care" on their time sheets. If an employee would like to use accruals to get a full paycheck (see page 4 "Pay for Sick Leave COVID Care for more information), they should enter "use accruals" in the notes on their timesheet and payroll will calculate the accruals needed for full pay.
- (5) Sick, non-COVID-19 symptomatic employees may be asked or required to go or stay home. Employees should select "Admin Leave" on their time sheets and enter "COVID-19" in the notes.
- (6) Alternative work schedules: Employees may be asked to work reduced or alternative work schedules or work from home at the discretion of the Elected Official to be re-evaluated on an ongoing basis. Employees should indicate actual hours worked and, for hours not worked, enter the hours, select "Admin Leave," and enter "COVID-19" in the notes.
- (7) Full or partial department shutdowns: In the event a department or a division is partially or entirely shutdown, at the discretion of the Elected Official, employees will be paid regular pay for hours normally scheduled to work. Such a shutdown will be re-evaluated on an ongoing basis. Employees should indicate actual hours worked and, for hours not worked, enter the hours, select "Admin Leave," and enter "COVID-19" in the notes.
- (8) The employee is caring for a son or daughter of such employee if the school or place of care of the son or daughter has been closed, or the child care provider of such son or daughter is unavailable, due to COVID-19 precautions. Employees should select "Sick Leave COVID Care" on their time sheets. If an employee would like to use accruals to get a full paycheck (see page 4 "Pay for Sick Leave COVID Care for more information), they should enter "use accruals" in the notes on their timesheet and payroll will calculate the accruals needed for full pay.
- (9) The employee is experiencing any other substantially similar condition specified by the Secretary of Health and Human Services in consultation with the Secretary of the Treasurer and the Secretary of Labor Employees should select "Sick Leave COVID Care" on their time sheets. If the employee would like to use accruals to get a full paycheck. If an employee would like to use accruals to get a full paycheck (see page 4 "Pay for Sick Leave COVID Care for more information), they should enter "use accruals" in the notes on their timesheet and payroll will calculate the accruals needed for full pay.

FMLA Expansion:

In addition to the Family Medical Leave Act ("FMLA") protections described in the Twin Falls County Personnel Manual, FMLA has been expanded from April 1, 2020 until December 31, 2020 as follows:

Employees who have been employed with the County for at least 30 calendar days may take 10 days of unpaid leave and an additional period of paid leave for a total of up to 12 weeks of Family and Medical Leave Act leave if they are unable to work (or telework) due to a need for leave to care for a son or daughter under the age of 18 because the child's school or child care provider is unavailable due to a public health emergency. Employees should indicate actual hours worked and "FMLA – COVID" on their time sheets. If an employee would like to use accruals to get a full paycheck (see page 4 "Pay for Expanded FMLA" for more information), they should enter "use accruals" in the notes on their timesheet and payroll will calculate the accruals needed for full pay.

Further Guidance for Categories of Leave and FMLA (in alphabetical order):

Childcare Provider: A "childcare provider" is anyone that receives compensation for providing childcare services on a regular basis, it does not need to be a formal "day care." "School" means an elementary or secondary school.

Emergency Responders: These employees are not eligible for expanded medical leave and/or leave under category 1, 8, 9, and Expanded FMLA. These employees are eligible for category 4 leave on a case-by-case basis as determined by the elected official. "Emergency responder" is defined as an employee whose services are needed to limit the spread of COVID-19. This includes law enforcement officers, correctional institution personnel, emergency medical services personnel, public health personnel, emergency management personnel, 911 operators, public works personnel, and persons with skills or training in operating specialized equipment or other skills needed to provide aid in a declared emergency as well as individuals who work for such facilities employing these individuals and whose work is necessary to maintain the operation of the facility.

Equivalent Hours: "Equivalent hours" for a part-time employee means that the employee is entitled to leave for his or her average number of work hours in a two-week period. This is calculated based on the number of hours the employee is normally scheduled to work. If the schedule varies, a six-month average may be used. If the employee has not been employed for six months, the number of hours the employer and employee agreed he or she would work upon hiring will be used.

FMLA and Expanded FMLA Time Limits: FMLA of all types is limited to 12 weeks in any 12-month period. If an employee, for example, has taken 3 weeks under FMLA to recover from surgery, he or she will be eligible for only 9 weeks of Expanded FMLA leave to care for a son or daughter within the same 12-month period.

Health Care Providers: These employees are not eligible for expanded medical leave and/or leave under category 1, 8, 9, and Expanded FMLA. These employees are eligible for category 4 leave on a case-by-case basis as determined by the elected official(s). The

definition of "health care provider" includes clinical psychologists, clinical social workers, and anyone employed at a clinic, home health care provider, or facility that performs laboratory or medical testing.

Interaction of Sick Leave and Expanded FMLA: An employee may be eligible both for FMLA and COVID sick leave under categories 1, 2, 3, 4, 8, and/or 9. The initial two weeks of FMLA may also be paid COVID sick leave, unless the employee elects to use existing vacation, personal, or sick leave under the Twin Falls County Personnel Manual. The remaining 10 weeks will be paid at 2/3 pay. The employee may elect to use existing vacation, personal, or sick leave under the Twin Falls County Personnel Manual to make up the remaining 1/3 pay.

Maximum Hours: The County will pay a maximum of up to 80 hours per full-time employee (or 85.5 hours for sworn law enforcement employees with regular two-week shifts of 85.5 hours) or equivalent hours for part-time employees for any combination of the above reasons 1, 2, 3, 4, 8, and/or 9. If an employee has been paid for any hours under category 1, 2, 3, 4, 8, and/or 9, that number of hours shall be subtracted from the 80 (or equivalent) hours available under category 5.

Pay for Administrative Leave- COVID (Categories 5, 6, and 7): Pay for Category 5: leave is paid for up to 80 hours for full-time employees (or 85.5 hours for sworn law enforcement employees with regular two-week shifts of 85.5 hours) or the equivalent hours for part-time employees. Pay for Category 6 and 7: employees will be paid regular pay for actual hours worked and/or hours normally scheduled to work.

Pay for Expanded FMLA: The total amount of pay under this provision is capped at \$10,000 per employee. The rate of pay is 2/3 of the employee's regular rate of pay. The employee may elect to use existing sick, comp, personal, and vacation time (in that order) under the Twin Falls County Personnel Manual to make up the remaining 1/3 pay.

Pay for Sick Leave – COVID Care (Categories 4, 8, and 9): Paid leave is for up to 80 hours (or 85.5 hours for sworn law enforcement employees with regular two-week shifts of 85.5 hours) or equivalent hours for part-time employees. Pay will be at 2/3 of the employee's regular rate and is capped at \$2,000 total for reasons 4, 8, and 9. The employee may elect to use existing sick, comp, personal, and vacation time (in that order) under the Twin Falls County Personnel Manual to make up the remaining 1/3 pay.

Pay for Sick Leave – COVID Quarantine (Categories 1, 2, and 3): Paid leave for up to 80 hours (or 85.5 hours for sworn law enforcement employees with regular two-week shifts of 85.5 hours) or equivalent hours for part-time employees. Pay is capped at \$5,110 in the aggregate for categories of leave 1 through 3.

Seasonal Employees are excluded from paid COVID-19 leave under categories 5, 6, and 7. They will be paid for actual hours worked for those categories.

Son/Daughter: "son or daughter" is the employee's own child, which includes biological, adopted, or foster children, as well as a stepchild, legal ward, or a child for whom an employee is standing in loco parentis who is either under 18 years of age, or is 18 years of age or older and "incapable of self-care because of a mental or physical disability" at the time the leave is to commence.

Status Sheets: The Board requests that Elected Officials fill out status sheets to document when employees go on leave or return to a normal work schedule for numbers 1, 2, 3, 4, 5, 8, or 9 or for FMLA.

Events at Fairgrounds:

All events at the Twin Falls County Fairgrounds are cancelled through April 30, 2020.

Travel and Hygiene:

All discretionary County business travel remains suspended until further notice.

Employees are strongly discouraged from traveling out of state during this emergency until further notice.

Employees are encouraged to follow the recommendations of the South-Central Public Health District. Those recommendations include limiting all non-essential travel to or from Blaine County, avoiding gatherings of more than 10 people, washing hands often, practicing social distancing (keeping 6 or more feet between people) and staying home when sick.

If an employee does not follow an Order related to the COVID-19 including, but not limited to, the March 25, 2020 Order to Self-Isolate signed by Dave Jeppesen, Director of the Idaho Department of Health and Welfare, the employee's supervisor may require the employee to stay away from work for two weeks from the date of the violation. Unless the employee chooses to use vacation, sick, or personal time to cover the time off, the time away from work shall be unpaid.

Dated this 31st day of March, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u>		
Don Hall, Chairman		
_/s/ Jack Johnson	ATTEST:	
Jack Johnson, Commissioner		
/a/ Drant Dainka	/a/ Writting Classes It	
/s/ Brent Reinke	/s/ Kristina Glascock	

There being no further business, the Board recessed until 8:00 a.m., April 1, 2020, 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 2020:

Fund 100	Current Expense	\$1,588,163.80
Fund 102	Tort	292,181.00
Fund 106	Safehouse	31,555.97
Fund 108	Capital Projects Fund	38,300.00
Fund 113	Weeds	43,669.99
Fund 114	Parks and Recreation	53,437.77
Fund 115	Solid Waste	538,333.14
Fund 116	Ad Valorem	74,999.88
Fund 118	District Court	63,449.80
Fund 130	Indigent Fund	214,388.86
Fund 131	Public Health	39,943.85
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	61,250.37
Fund 174	County Boat License Fund	3,764.39
Fund 175	Snowmobiles	3,439.21
Fund 196	Justice Fund	1,051,580.27
Fund 601	T.A.R.C-Health Initiative	648.29
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	5,508.96
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,634.64
Fund 609	Tobacco Tax Grant	18,485.91
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	2,993.68
Fund 613	R.S.A.T Grant	9,499.43
Fund 614	Invasive Check Station	9,834.27
Fund 615	S.U.D Funds	1,110.53
Fund 616	SCAAP	3,442.12
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	6,718.60

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	9,200.70
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	2,515.18
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	9,110.00
Fund 645	JAG Grant	25,464.76
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	771.52
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	14,083.62
Fund 671	Twin Falls Co Sheriff Search & Rescue	5,566.25
Fund 673	Juvenile Probation Misc.	862.65
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,894.90
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	35,557.14
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,137.28
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	7,688.29
TOTAL		\$4,280,187.02
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