

Twin Falls, Idaho
REGULAR MARCH MEETING
March 1, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of February 29, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

Commissioner Reinke attended a Board of Community Guardians monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., March 4, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 4, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 1, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Farm Managers meeting.

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner attended an Elected Officials meeting.
Commissioners met with Kali Sherill, Weeds Director, for a department update.
Commissioner Johnson attended a Parks and Waterways Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 8:45 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:00 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include an employee requisition for the Prosecutor's Office; and a Status Sheet for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered Resolution #2024-019 records destruction for Weeds Department.

Commissioner Johnson made a MOTION to approve Resolution #2024-019 for records destruction. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Legal has reviewed the records for destruction. Motion Passed Unanimously.

RESOLUTION NO. 2024-019

WHEREAS, the Twin Falls County Weeds Department 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 ten (10) years; semi-permanent records be retained for not less than five (5) 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 (2) 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 Weeds Department's records listed in the attached "Exhibit A" are classified as set forth and may be destroyed.

DATED this 4th day of March 2024.

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

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with Interlink Volunteer Caregivers.

Shannon Carter, Office Manager, Commissioners reviewed the Property Lease Agreement with the Board. The rent was increased to account for additional utility costs.

Commissioner Johnson made a MOTION to approve the Property Lease Agreement with Interlink Volunteer Caregivers. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered a construction bid/contract award to Summit Construction for the FAA Northwest Aircraft Apron Pavement Rehabilitation Project.

Bill Carberry, Airport Manager reviewed the bids and his recommendation with the Board.

JUB Engineer's Estimate - \$1,565,205.00
Summit Construction, LLC - \$1,525,537.00
Idaho Materials & Construction, Inc. - \$1,573,252.00

Mr. Carberry recommended the Board award the bid and contract to Summit Construction in the amount of \$1,525,537.00, and authorize the Chairman to sign the documents on behalf of the Board contingent upon County legal review.

Commissioner Reinke made a MOTION to award the construction bid and contract to Summit Construction for the FAA Northwest Aircraft Apron Pavement Rehabilitation Project in the amount of \$1,525,537.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Termination of an Airport Lease Agreement with William and Sandra Paul.

Bill Carberry, Airport Manager reviewed the termination with the Board. Mr. Carberry noted that the hanger has been sold to Redd Brand Aviation LLC.

Commissioner Reinke made a MOTION to approve the termination of the Property Lease Agreement with William and Sandra Paul and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered an Airport Ground Lease Agreement with Redd Brand Aviation, LLC.

Bill Carberry, Airport Manager reviewed the lease agreement with the Board. Mr. Carberry noted that Redd Brand Aviation, LLC is the new owner of the hanger that was mentioned in the termination that the Board considered earlier for William and Sandra Paul.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with Redd Brand Aviation, LLC and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners awarded the bid for the Cooling Tower Replacement project.

Bob Beer, Facilities Director reviewed the bids, the award, and a letter of intent with the Board. Mr. Beer recommended that the bid and contract be awarded to American Chiller Services for \$309,543.00.

Commissioner Johnson made a MOTION to award the bid for the Cooling Tower Replacement project to American Chiller Service for \$309,543.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the other bid was substantially higher. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners considered Change Order #OCO-0002 from Starr Corporation.

Bob Beer, Facilities Director reviewed Change Order #OCO-0002 from Starr Corporation with the Board. Mr. Beer noted that the change order includes the costs associated with three proposal requests: Proposal Request # PR-001 Foundation Drainage for \$52,520.00; PR-002 Door Hardware Changes for a credit of \$1,246.00; and PR-003 Access Doors Custom Color for \$259.00; for a total cost of \$51,533.00.

Commissioner Reinke made a MOTION to approve Change Order #OCO-0002 from Starr Corporation for a total cost of \$51,533.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of VICIOUS DOGS

Commissioners considered the disposition of vicious dogs.

Commissioner Johnson reviewed the report from People for Pets and their recommendation for euthanasia of the vicious dogs with the Board and noted that he has some confusion from previous discussions. Commissioner Johnson recommended the Board follow the recommendation of People for Pets. Commissioner Johnson noted that the Board has considered this issue previously and this should be the final disposition. Lt. Daron Brown noted that the dogs are currently under the care of People for Pets.

Commissioner Johnson made a MOTION to approve the recommendations for placement and euthanasia from People for Pets. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the report outlines the animals that are not suitable for adoption and recommended euthanasia for those dogs and adoption for the ones that are viable for placement. Commissioner Reinke noted that it is wise for the Board to follow the recommendations of the specialists. Commissioner Hall noted that the Board does not have the expertise to assess the animals and is reliant on the People for Pets organization and their recommendations. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 5, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 5, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 4, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Johnson attended a Fair Board meeting.
Commissioner Hall met with Val Stotts, Safe House, for a monthly update.
Commissioners attended an ARPA funding budget meeting.
Commissioners met with Nate Francisco and Mark Jones to discuss new transfer station sites.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104706. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to an incomplete application. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104707 for \$950.00 for cremation at Wilkes Magic Valley Funeral Chapel. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the individual was indigent and was a Twin Falls County resident. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include a Status Sheet for Weeds Department; Alcohol Beverage License No. 2024-195 for Meat and Potato LLC., Alcohol Beverage License No. 2024-196 for El Caporal TF Inc., and Alcohol Beverage License No. 2024-197 for David J. Woodhead - Woody's #2. Motion Passed Unanimously.

In the Matter of SHERIFF'S OFFICE

Commissioners met with Captain Doug Sugden to discuss patrol vehicle acquisitions.

Captain Doug Sugden discussed with the Board the difficulty of acquiring patrol vehicles. Captain Sugden noted that next year's budget will need to be increased to accommodate the inability to acquire vehicles annually. The Board recommended that Captain Sugden have a discussion with the Clerk to let her know of the difficulty and the need for budget flexibility.

No action taken.

In the Matter of LETTER OF SUPPORT

Commissioners considered a Letter of Support for Buhl Rural Fire District.

Commissioner Reinke reviewed the Letter of Support for Buhl Rural Fire District with the Board.

Commissioner Reinke made a MOTION to approve the Letter of Support for Buhl Rural Fire District. Commissioner Johnson SECONDED. Discussion Commissioner Johnson expressed his support for the local Fire Districts. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Forest Service Agreement.

Captain Doug Sugden and Commissioner Johnson reviewed the agreement with the Board. Commissioner Johnson noted that the agreement is an annual agreement for the Sheriff’s Office to provide patrol on Forest Service property.

Commissioner Johnson made a MOTION to approve the Forest Service Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered Annual Property Tax Exemption Applications for tax year 2024.

Commissioner Reinke made a MOTION to approve the Annual Property Tax Exemptions for tax year 2024 as presented. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Ageless Senior Citizens, Inc.	RPK8661013014AA
Amazing Grace Fellowship	RPT00107039027A
Amazing Grace Fellowship/Amazing Grace Academy	RPT00107037780A
Amazing Grace Fellowship/Amazing Grace Academy	RPT00107039140A
American Legion Post #47	RPF8401020011AA
Art Guild of Magic Valley	RPT0001083011AA
Bethel Temple Apostolic Church Inc	RPT00107140070A
Bethel Temple Apostolic Church Inc	RPT00107140085A
Bible Missionary Church Inc	RPT33010000030A
Bible Missionary Church Inc	RPT3301000004AA
Buhl Rodeo Association	RPB72460368510A
Buhl, Idaho Congregation of Jehovah’s Witness, Inc.	RPB72510010687A
Buhl, Idaho Congregation of Jehovah’s Witnesses, Inc.	RPB72510010686A
Calvary Assembly of God Inc.	RPB72460366000A
Calvary Assembly of God, Inc.	RPB72460365410A
Calvary Chapel of Buhl, Inc.	RPB72460369047A
Calvary Chapel of Twin Falls Inc	RP10S18E065600
Calvary Chapel of Twin Falls Inc	RP10S18E066000A
Canyon Crossing Church of The Christian and Missionary Alliance, Inc.	RPT0001030005AA
Center for Prayer and Worship	RPT0001088029AA
Center of Prayer and Worship, Inc	RP10S17E226090A
Christian Church Homes of Idaho	RPT54710000000A
Church of the Nazarene	RPB7241081029AA

Church of the Nazarene Club Inc.	RPB7241097013AA
Crossroads United Methodist Church	RPT1401000023LA
E Street Community Center	RPK89690000010A
East Twin Falls Congregation of Jehovah's Witness, Inc.	RPT3561000008AA
East Twin Falls Congregation of Jehovah's Witnesses, Inc.	RPT08350010010A
Easter Seals-Goodwill	RPT08330010010A
Easter Seals-Goodwill	PP0000061933000A
Eternal Life Christian Center Inc	RPT00107103032A
Evangelical Lutheran Immanuel	RP10S17E217050A
Family Health Services Corporation	RPT0821004000BA
Family Health Services Corporation	RPB72510036020A
Family Health Services Corporation	RPK8661012011AA
Family Health Services Corporation	RPT1588001001AA
Family Health Services Corporation	RPT15890010030A
Family Health Services Corporation	RPT15890010050A
Family Health Services Corporation	RPT4021000001BA
Family Health Services Corporation	RPT4021000002GA
Filer Senior Haven Inc	RPF8401014017AA
First Baptist Church of Castleford	RPC9501008007AA
First Baptist Church of Castleford, Idaho, Inc.	RPC9501016010AA
First Baptist Church of Filer	RPF84110086640A
First Baptist Church Trustee	RPC9501016013AA
First Christian Church	RPB7241097001AA
First Christian Church	RPB72410970100A
First Methodist Church	RPT0001058001BA
First Presbyterian Church	RPT0001043004AA
First Southern Baptist Church of Twin Falls, Inc.	RPT0961000002AA
First Southern Baptist Church of Twin Falls, Inc.	RPT0961000005AA
Followers of Christ Church	RP10S14E263010A
Higher Ground Ministries	RPT02610120100A
Idaho Legal Aid Services, Inc.	RPT2641000013LA
Idaho Youth Ranch, Inc.	RPOK4510040030A
Iglesia Bautista "Cristo El Camino" Inc	RPB782100B001CA
Kingdom Church	RPT0001005001AA
Kingdom Church	RPT0001005009AA
Kingdom Church	RPT00010050110A
Kingdom Church	RPT00010050120A
Kum Ba Yah, Inc. c/o South Hills Retreat Center	SC14S18E250000A
Lighthouse Christian Fellowship, Inc.	RPT00107143061A
Lighthouse Christian Fellowship, Inc.	RPT00107143080A
Magic Valley Baptist Church, Inc	RPB7241065029A
Magic Valley Baptist Church, Inc.	RPOB171000001BA
Magic Valley Bible Church	RPT0001085015CA
Magic Valley Bible Church	RPT00010850290A
Magic Valley Church of Christ, Inc.	RPT00107107210A

Magic Valley Fellowship Hall Inc	RPT0001079007AA
Magic Valley Unitarian Universalist Fellowship	RPT0001010007A
Methodist Church	RPB7241081013AA
Methodist Church	RPC5901018001AA
Mountain View Mennonite Church Inc Buhl Division	RP09S14E336305A
National Association of Free Will Baptists	RPB782100D007BA
New Hope Transition Center Inc.	RPT0001083005AA
New Hope Transition Center Inc.	RPT0001083006AA
Orton Botanical Gardens	RP06501000007AA
Orton Botanical Gardens	RPT4021000007F
Our Savior Lutheran Church of Twin Falls, Inc	RPT40710010010A
Rock Creek Community Church	RPT00010460080A
Rock Creek Community Church	RPT00010470010A
Salvation Army	RPT00010420060A
Salvation Army	RPT0001042009AA
South Central Community Action Agency, Inc	RP10S17E207216A
South Central Idaho Catholic Social Services, Inc.	RPT0001104011AA
St John Lutheran Church	RPB7241124006AA
St John Lutheran Church Inc	RPB7241111028A
Tabernacle of Twin Falls Inc	RPT0001055031AA
Taproot Church Twin Falls	RPT00010240130A
Taproot Church Twin Falls	RPT00010240140A
Taproot Church Twin Falls	RPT0001024015AA
Twin Falls Lodge #612 Loyal Order of Moose	RPT1781001016AA
Twin Falls Post 7, American Legion Inc.	RPT4551001001BA
Twin Falls Reformed Church Inc	RPT00107060014A
Twin Falls Rifle and Pistol Club	RPT0001152002AA
Twin Falls Rod and Gun Club, Inc	RP09S17E321810A
United Methodist Church of Castleford Idaho (Castleford Methodist Church)	RPC95010170070A
United Methodist Church of Castleford Idaho (Castleford Methodist Church)	RPC95010170080A
Valley Christian Church of Twin Falls Idaho Inc.	RPT0041000006AA
Valley Christian Church of Twin Falls Idaho Inc.	RPT0041000006AA
Valley Housing Coalition Inc.	RPT2901000009BA
Valley Housing Coalition Inc.	RPT4461000001AA
Valley View Mennonite Church LTD	RP10S15E109010A
Volunteers Against Violence, Inc	RPT0001120001AA
Wells Fargo Vendor Financial c/o Kimberly School Dist.	PP000077190036A
Wells Fargo Vendor Financial c/o Kimberly School Dist.	PP000077190115A
Wesleyan Holiness Association of Churches of Twin Falls Idaho, Inc	RPT13210000110A
Wesleyan Holiness Association of Churches of Twin Falls, Idaho, Inc	RPT13210000120A
West End Senior Center	RPB7241099021AA
West End Senior Center	RPB7241099023AA
Xrossway Lutheran Ministries, Inc	RPK8961000001AA

Airport Road Free Will Baptist Church	RPT0941003011AA
Airport Free Will Baptist Church	RPT0921000002BA

There being no further business, the Board recessed until 8:00 a.m., March 6, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 6, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 5, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Legislative Committee meeting in Boise.
Commissioner Reinke attended an Empty Bowls Committee meeting.
Commissioners Johnson and Reinke attended a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., March 7, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 7, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 6, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a RIVDA Association Quarterly Board meeting.

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended a Kiwanis meeting.

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

Commissioners attended a FY 2023 Annual Report presentation by Idaho Department of Juvenile Correction personnel.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Status Sheets for the Coroner's Office and for the Assessor/DMV; an Alcohol Beverage Catering Permit for Busters Restaurant & Saloon at the Twin Falls County Fairgrounds on March 16, 2024; and Commissioner Minutes for February 20, 2024 to February 23, 2024. Motion Passed Unanimously.

In the Matter of PROCLAMATION

Commissioners considered a Proclamation for the 52nd Anniversary of the National Senior Nutrition Program.

JoHanna Lloyd, Nutrition Specialist, CSI Office on Aging noted the program has been very successful in assisting the senior community. The program helps to prevent isolation as well as provide nutrition. Ms. Lloyd expressed her appreciation to the Board for the Proclamation. Commissioner Reinke read the Proclamation for the record.

Commissioner Reinke made a MOTION to approve and sign the Proclamation for the 52nd Anniversary of the National Senior Nutrition Program. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation for the Office on Aging and noted that the nutrition program is a very positive program for the senior community. Commissioner Johnson expressed his appreciation of the program. Motion Passed Unanimously.

Proclamation

WHEREAS, since 1972, the National Senior Nutrition Program has funded local agencies and organization to serve home-delivered and congregate meals to help ensure older adults have opportunities to stay healthy, independent, and connected; and

WHEREAS, more than 10 million older Americans face hunger each year; and

WHEREAS, local senior nutrition programs help older adults access healthy foods, nutrition screening, education and counseling, social opportunities, and other supports that encourage well-being; and

WHEREAS, the nutrition program is an integral part Of Twin Falls County providing sustenance and so much more to our older community members through four Senior Centers, especially those most vulnerable to malnutrition, hunger, chronic health diseases and social isolation; and

WHEREAS, the nutrition program continues to have a positive impact on our community and its senior members, and in FFY 2023, served 19,477 congregate meals to participants and 44,661 home-delivered meals to participants, and

WHEREAS, all Idahoans are encouraged to recognize older adults and the people who support them through nutrition services as essential contributors to the strength of our community.

NOW, THEREFORE, we, The Commissioners of the County of Twin Falls Idaho, do hereby proclaim March 2024, to be

***The 52ND Anniversary of the
National Senior Nutrition Program***

In the County of Twin Falls, State of Idaho and we encourage our communities to recognize this special observance.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 7th day of March, 2024.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of RESOLUTIONS

Commissioners considered Resolution No. 2024-020, Records Destruction for Juvenile Probation.

Commissioner Reinke reviewed the resolution with the Board and noted that Legal had reviewed it.

Commissioner Reinke made a MOTION to approve Resolution No. 2024-020, Records Destruction for Juvenile Probation. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024-020

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 temporary and may be destroyed based on the record's age and classification. All described records have been maintained for at least 2 years after the date of completion.

DATED this 7th day of March 2024.

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

In the Matter of CONTRACTS

Commissioners considered the Peak Software Systems Solution Proposal and Agreement.

Rocky Matthews, Director of Parks & Waterways reviewed the Peak Software Systems Solution Proposal and Agreement with the Board. Mr. Matthews noted that the software has been used by his department for several years and has been very useful to the staff. This agreement has been reviewed by Legal previously and there were no changes.

Commissioner Johnson made a MOTION to approve the Peak Software Systems Solution Proposal and Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the previous software did not work well and this one has been working smoothly. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the Findings of Fact, Conclusions of Law and Decision for an appeal of the P&Z Administrators decision to deny a lot line adjustment to Idaho Agricultural Investments.

Commissioner Johnson made a MOTION to approve the Findings of Fact, Conclusions of Law and Decision for an appeal of the P&Z Administrators decision to deny a lot line adjustment to Idaho Agricultural Investments. Commissioner Reinke SECONDED. Motion Passed Unanimously.

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

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

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 7, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

Commissioner Hall attended a Crisis Center Advisory Board meeting via Google Meet.

In the Matter of ZONING

Commissioners conducted a Public Hearing to consider proposed Ordinance #282, adding Chapter 21, Energy Production, to Twin Falls County Code Title 8.

Commissioner Hall reviewed the Laws considered to include the following statutes, ordinances and standards:

- Twin Falls County Code Title 8, Chapter 7 Conditional Uses
- Twin Falls County Code Title 8, Chapter 9 General Provisions
- Idaho Code Section 67-6509 Recommendation and adoption, amendment, and repeal of the plan.
- Idaho Code Section 67-6512 Special use permits, conditions, and procedures.
- Idaho Code Section 67-6523 Emergency ordinances and moratoriums.
- Idaho Code Section 67-6524 Interim ordinances and moratoriums.
- Idaho Code Section 31-881 County prohibitions on utility connections.

Commissioner Johnson reviewed the history of the proposed Ordinance and what brought the Board to the position of creating an ordinance for energy production.

Commissioner Hall swore in all affected persons giving testimony. Affected persons were limited to County residents or those that own property in Twin Falls County.

Twin Falls County Staff: Laura Wilson, Planner and Jon Laux CDS Director.

Affected Persons:

Mark Mazza, BLM

Chase Lanting TFC

Wesley Panter, TFC

Mathias Ellingsen, TFC

David Ellingsen, TFC

Nathan Murray, TFC and Idaho Power

Bill Ebener, TFC

Joan Hurlock, TFC

Ronald James, TFC

Shauna Robinson, TFC

Jeff Juker, TFC

Jared Brackett, TFC

Mike Henslee, TFC

Commissioner Hall reviewed the summary of changes for the record. Jon Laux, Community Development Director presented a summation of the process that brought the Ordinance to the Board for consideration.

Questions for the CDS Staff;

Commissioner Hall requested Mr. Laux compare existing wind and solar projects to the current proposed code and explain how they would have been affected by the proposed code. Mr. Laux reviewed his understanding of the impact and noted that conditions would be different. Commissioner Hall noted that this proposed ordinance would give the County a better perspective over those types of projects.

- Has a proposed Energy Production code been presented to the Planning and Zoning Commission? Yes, the original draft.
- Has the Planning and Zoning Commission made a recommendation in regards to the proposed ordinance? Yes, the original draft.
 - What is their recommendation? Approval with additional items to be added.
 - Did they recommend any changes? Yes.
- Has the Community Development Services Department staff reviewed the proposed ordinance? Yes.
 - Do you believe the proposed code addresses the life, health, and safety issues identified in the Emergency Moratorium: Yes.
 - How? By giving tools to provide parameters for these types of projects.
 - Do you have any recommended changes? No.
 - Do you have any policy recommendations for the Board to consider? No.
- Do you think the proposed code should be adopted in its current form? Yes, as the County goes forward it will have the tools to regulate these types of proposals and the code can be updated as needed.
 - Does the proposed code contain any illegal terms? No.

Public Testimony

David Ellingsen, TFC Resident spoke regarding prime farm land and encouraged the Board to allow farm land to be used for these types of projects and exclude Section 8.21 Section F.

Mark Mazza, BLM spoke and noted that the BLM is updating its Sage Grouse Plan and would like to work with the Board to update the current zoning.

Mike Henslee, TFC Resident, spoke and expressed concern with the definition of prime farm land. Mr. Henslee also expressed concerns about a contract that he entered into prior to the County's moratorium and requested that his contract be considered a legacy agreement.

Shauna Robinson, TFC Resident and Historic Preservation Commission Board Member reviewed her concerns with the proposed code. Ms. Robinson asked the Board to address heritage sites within the County and preserve them from these types of projects. Ms. Robinson also submitted a comment letter. Ms. Robinson reviewed her proposed changes to the code with the Board. Ms. Robinson requested the Board also preserve view sheds within the county.

Ronald James, TFC Resident and Historic Preservation Commission member asked the Board to consider the protection of landscape views and scenic characteristics in their decisions.

Jared Brackett, TFC Resident spoke with the Board and requested a few changes. He expressed support for Mr. Henslee's comments and his request that the Board update the definition of prime farm ground and consider net loss to farmers. Mr. Brackett also expressed concerns with the height elements of the proposed code. Mr. Brackett asked for clarification of the areas of the draft that need to be adjusted as per Mr. Laux's opening statement.

Nathan Murray, TFC Resident and Idaho Power representative spoke and expressed his appreciation for the Board's work on the code. Mr. Murray noted that Idaho Power's position is mainly neutral but was leaning toward supporting the Ordinance. Mr. Murray also expressed concerns with the unknowns with the code and noted those unknowns may not be known until the code is applied.

Mathias Ellingsen, TFC Resident spoke with the Board and expressed concerns with the height elements and the agrisolar restrictions.

Joan Hurlock, TFC Resident spoke and stated she was in favor of an ordinance to limit the scale of solar and wind turbines. Ms. Hurlock noted she is unsure if the code is restrictive enough. The existing projects are too large and destroy the visual beauty of the area. The solar panels cause visual disturbances to residents and should be limited more. Ms. Hurlock requested the notification distance for neighbors be expanded to a mile or so.

Jeff Juker, TFC Resident thanked the Board for the opportunity to participate and was in support of Ms. Hurlock's request to extend the notification distance. Mr. Juker expressed concerns with safety to include blade failure and ice throw. Mr. Juker also asked the Board to consider the impact to water as well as bond failure.

Wesley Panter, TFC Resident expressed support for Mr. Brackett's testimony and the concerns with the height restrictions for private land owners but no restrictions on federal land.

Bill Ebener, TFC Resident spoke and addressed concerns with Section 8.21.3 and permitting requirements. Mr. Ebener reviewed his specific concerns relating to land use restrictions.

Chase Lanting, TFC Resident, stated he did not wish to testify.

Commissioner Reinke asked Jon Laux, Community Development Director to help answer some of the public's concerns regarding the changes to the ordinance. Mr. Laux stated he did not believe there would be any changes to the code.

Commissioner Johnson asked Mr. Laux to address the bond failure concern. Mr. Laux reviewed the process used for bond failure. There was discussion regarding ice throw and Mr. Laux noted that P&Z staff did not feel that they could determine what a safe zone for ice throw would be. Mr. Laux noted that the height restrictions were based upon Bell Rapids height with a bit more added for future technology developments. Commissioner Reinke asked if the P&Z Commission discussed the impacts on water. Mr. Laux stated that he did not believe there was discussion on water.

Break from 10:25 to 10:30 a.m.

Commissioner Hall swore in Bradley Dawson, Idaho Fish and Game.

Mr. Dawson noted he was present for the hearing but had no public comment.

Commissioner Hall closed the public comment/testimony portion of the hearing at 10:34 a.m.

Commissioner Hall reviewed the following discussion topics and findings as well as the summary of changes:

The Board reviewed the following Summary of Changes and made the following findings;

Page 1

- 8-21-10 Name changed from "Agrivoltaic" to "Agrisolar". The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 2

- Agrisolar definition updated for clarity, and fix formatting. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- Personal Use Energy Projects definition changed to only apply to a footprint of 200 sq. ft. that are associated with single family dwellings. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- Added definition of "prime farm land", with the removal of wording "and few or no rocks." The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 3

- Clarified that permits are conditional use permits are required for certain zones consistent with Idaho Code Section 67-6512. Siting permits are required for Personal Use Energy Projects. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

- Removed language regarding Section "E" that violated Idaho Code Section 67- 6535. The Board found the change made sense and removed illegal terms.

Page 5

- Paragraph "P" was deleted as it wasn't relevant and violated Idaho Code Section 31-881. The Board found the change made sense and removed illegal terms.
- Correct formatting with "O thru W" turning into number and renumbering 3-6 to be 3-15. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 6

- Paragraph "I" changed to comply with Idaho Code Section 67-6512. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- Paragraph "J" changed to clarify timing of zoning official review. Add "t" to "he" to read "the". The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 7

- Paragraph "K" changed to provide citation to Twin Falls County Code. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- Paragraph "M" Termination and Decommissioning changes to N, to correct having two "M's" "M1-a" "N1a" added the words "the pre-existing" to clarify grade. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 8

- Paragraph 2 added language to require decommission bond to be updated every 5 years. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- 8-21-SA change citing of TFCC8-21-3-H to TFCC 8-21-3-1. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 9

- Table of uses removed and replaced with paragraph format. Updated list of uses m zones. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- 8-21-5D fix formatting, and remove rural residential zone. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- 8-21-SE add Agricultural Zone. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- 8-21-SF remove Agricultural Zone. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 11

- Add Paragraph "F" adding requirement for the preservation of prime farm land. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- Paragraph I remove number 3 which states other signs specifically approved in the conditional use permit. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 13

- Removed Paragraph "6" removed. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.
- Paragraph "8" added language to clarify wind turbine setbacks. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 14

- "Agrivoltaic" changed to "agrisolar". The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

Page 15

- Removed requirement that all wind turbines be of uniform height. The Board found the change made sense and met concerns raised by the citizens of Twin Falls County.

The Board discussed the following topics and made the following findings;

- Does the proposed Energy Production Code address the life, health, and safety concerns addressed in the Emergency Moratorium? Yes. Commissioner Hall noted the ordinance was not perfect but it addresses those things.
- Does the proposed Energy Production Code meet the concerns raised by the citizens of Twin Falls County? Commissioner Johnson noted there are additional concerns that were raised at this hearing, but this ordinance addresses the concerns previously addressed as best they can be as well as addressing them legally. Commissioner Reinke noted the ordinance as reviewed, addresses concerns raised at the previous hearing. The Board will continue to address those additional concerns but the current version addresses the concerns raised at the previous hearing. Commissioner Hall noted it is impossible to address every concern raised, but the Board has attempted to represent its citizens to the best it can.
- Does the proposed Energy Production Code contain any illegal terms that need to be remedied prior to adoption? No, the Board knows of no illegal terms in the approved draft. Commissioner Johnson noted that the P&Z staff testified and they know of no illegal terms. Also, Legal has reviewed the draft and knows of no illegal terms.
- Is the proposed Energy Production Code is written in a way that makes sense and is easily accessible to the citizens of Twin Falls County? Yes, Commissioner Johnson noted that the Board has done its best to make the code make sense and it will be on the County's website. Commissioner Reinke stated yes. Commissioner Hall stated yes, it was the best the Board could do.

The Board discussed the adoption of the Ordinance and Code and the impact on the citizens. Commissioner Reinke recommended approval of the current draft and expressed concern with not having a code in place as the emergency moratorium has expired. Commissioner Johnson concurred and encouraged the Board to revisit the concerns raised today. The County needs something in place so he was in favor of approving the Ordinance today to give the P&Z Commission tools to proceed. Commissioner Hall noted he agreed with everything said and he committed the Board to readdressing the code and ordinance in an open meeting in the near future. Commissioner Hall noted the ice throw distance issue was something he wanted to readdress but he would be in support of a motion to approve.

Commissioner Hall reviewed the decision options for the Board to approve, disapprove, remand back or modify the recommendation of the Planning and Zoning Commission.

Commissioner Johnson made a MOTION to approve Ordinance 282 and adopt the proposed Energy Production Code with the changes as read. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Board has made a commitment to revisit the proposed changes and concerns that were brought up today. Commissioner Reinke noted each of the Commissioners have items they would like to review but it is important to get an ordinance in place. Motion Passed Unanimously.

**ORDINANCE NO. 282
TWIN FALLS COUNTY, STATE OF IDAHO**

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, A POLITICAL SUBDIVISION OF IDAHO, AMENDING TWIN FALLS COUNTY CODE TITLE 8, ESTABLISHING CHAPTER 21 REGARDING THE REGULATION OF WIND AND SOLAR ENERGY PRODUCTION.

WHEREAS, the Board of Twin Falls County Commissioners (Board) is tasked with providing for the health, safety and general welfare of the citizens of Twin Falls County; and

WHEREAS, one of the primary and essential services provided by Twin Fall County is the power to enact zoning ordinances; and

WHEREAS, unregulated wind and solar energy projects present an imminent peril to the public health, safety, and welfare of the citizens of Twin Falls County; and

WHEREAS, pursuant to Idaho Code § 67-6523, the Board adopted an emergency moratorium upon the receipt, processing, and approval of applications for large scale energy projects; and

WHEREAS, during the moratorium, the County and its personnel drafted a proposed amendment to Twin Falls County Code to address the health, safety, and welfare issues identified in the emergency moratorium.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE COUNTY OF TWIN FALLS AS FOLLOWS:

Section 1: Amendment to Twin Falls County Code, Title 8 Zoning

Twin Falls County Code Title 8 Zoning, is hereby amended to include Chapter 21 Energy Production Code. The provisions of Chapter 21, Title 8, Twin Falls County Code are hereby adopted as set forth in the attached Exhibit "A."

Section 2: REPEALING CLAUSE:

All other Ordinances and parts of Ordinances in conflict herewith shall be and the same hereby repealed.

Section 3: SEVERABILITY:

If any word, phrase, section, subsection, provision, clause or paragraph of this Ordinance shall be adjudged or declared by any court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect the validity of the remaining portions of this Ordinance; and it is hereby expressly declared that every other word, phrase, section, subsection, provision, clause or paragraph of the Ordinance enacted, regardless of the enactment or validity of the portion thereof declared to be unconstitutional or invalid, is valid.

Section 9: EFFECTIVE DATE:

This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

DATED this 8th day of March, 2024.

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/ Jame Archibald for

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., March 11, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of CONSENT AGENDA

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

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

In the Matter of BUDGET

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

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

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

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

In the Matter of CONTRACTS

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

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

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

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

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

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

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

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

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

In the Matter of ZONING

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

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

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

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

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

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

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

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

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioners attended a 71 Livestock Association Winter meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

Commissioner Johnson attended a Local Emergency Planning Community meeting.

In the Matter of CONSENT AGENDA

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

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

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

In the Matter of TAX EXEMPTION

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

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

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

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

In the Matter of ADVISORY BOARD

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

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

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

In the Matter of GRANTS

Commissioners considered an RSAT Grant award.

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

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

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

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

In the Matter of ZONING

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

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

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

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

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

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

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

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

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

In the Matter of CONSENT AGENDA

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

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

In the Matter of RESOLUTIONS

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

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

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

RESOLUTION NO. 2024-021

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

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

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

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

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

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

DATED this 14th day of March, 2024.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

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

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

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

RESOLUTION NO. 2024-022

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

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

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

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

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

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

DATED this 14th day of March, 2024.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING

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

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

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

In the Matter of BUDGET

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

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

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

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

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

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

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

Commissioner Hall attended a REDS Special Board meeting.

Commissioners attended Judge Harris’s Retirement ceremony.

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

Twin Falls, Idaho
REGULAR MARCH MEETING
March 18, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 15, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.
Commissioners met with Legal for a weekly department meeting.
Commissioner Reinke attended a Castleford Men's Club meeting.
Commissioners met with P&Z staff to discuss ordinance updates.
Commissioner Reinke attended a MVLT Board meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of VACATION HOURS EXTENSION

Commissioners considered a request to reinstate 15.92 hours to employee, Andrew Havens' extended vacation bank.

Jon Laux, CDS Direct reviewed the request to reinstate 15.92 hours to employee Andrew Havens' extended vacation bank with the Board. Mr. Laux noted that Andrew Havens inadvertently let 15.92 hours expire on March 8, 2024. Mr. Havens stated he will be able to use the time in the next 60 days. Commissioner Hall noted that he has concerns with reinstating the lost hours as Mr. Havens has had the opportunity to use the time and just forgot the date. Commissioner Johnson noted that the employee has not asked for an extension previously so he would be in favor of the request if the rest of the Board agrees.

Commissioner Johnson made a MOTION to approve the request to reinstate 15.92 hours to Andrew Havens' extended vacation bank to be used within 60 days. Commissioner Reinke SECONDED. Discussion Commissioner Hall asked Mr. Laux to explain the approval to Mr. Havens and the unlikelihood of approval for an additional request in the future. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered two Idaho Transportation Department Grant Agreements for the Airport.

Mr. Bill Carberry, Airport Director reviewed the grant agreements with the Board. There was discussion regarding some of the language in the grant agreements that require hangars to be used for aviation purposes and events not interfering with the airport purpose.

Commissioner Reinke made a MOTION to approve an ITD Grant agreement in the amount of \$20,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve an ITD Grant agreement in the amount of \$1,000,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened the Bids for the Centennial Park Concessionaire Lease.

Commissioner Hall opened the bid for the Centennial Park Concessionaire Lease.

AWOL – \$17,500.00.

Commissioner Hall recommended that Rocky Matthews, Parks and Waterways Director, review the bid and make a recommendation to the Board.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision on Thursday, March 21, 2024. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 19, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 19, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 18, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

Commissioner Reinke attended a Twin Falls Area Chamber of Commerce Board meeting via Teams.

Commissioner Reinke attended a monthly Service Provider meeting.

Commissioners met with Jackie Frey, Emergency Services Director, for a quarterly department update.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve a counter offer in the amount of \$2,500.00 to be paid to ACT; a release of lien and a new consent to lien with \$25.00 per month payback and 50% of future tax refunds for case number 97432. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to release the lien, reduce the balance to zero, and close case number 100269. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client is deceased. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to release the lien, reduce the balance to zero, and close case number 100752. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client is deceased. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to release the lien, reduce the balance to zero, and close case number 103541. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client is deceased. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to release the lien, reduce the balance to zero, and close case number 103683. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client is deceased. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104708 for \$950.00 for cremation at Wilkes Magic Valley Funeral Chapel. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the individual was indigent and was a Twin Falls County resident. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104709. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client is several months behind in rent and does not have a plan for future rent payments. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner 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 Public Defender's Office. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered Resolution No. 2024-023, Transfer of Funds.

Beck Petersen, Treasurer reviewed the resolution with the Board. The transfer is needed due to a change in the property tax relief funds from the State. There was discussion on the issue that necessitated the transfer.

Commissioner Reinke made a MOTION to approve Resolution No. 2024-023, Transfer of Funds. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024-023

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO, TRANSFERRING FUNDS FROM FUNDS TRANSFER FUND 100 TO CIRCUIT BREAKER FUND 195

WHEREAS, Twin Falls County will receive Additional Tax Relief Funds (ATR) per Idaho Code §57-810(2) for 2023 property tax in the amount of \$1,203,792.50 from the State of Idaho; and

WHEREAS, the dollar amount received November 1, 2023, was calculated by the State Tax Commission per Idaho Code §63-724 and was used to calculate the 2023 tax credits for property owners; and

WHEREAS, an error was discovered on December 6, 2023, by the Assessor's office which resulted in an incorrect net market value affecting six (6) parcels in Twin Falls County (see attached Exhibit A) causing the property taxes to be recalculated on those parcels and corrected tax bills to be sent; and

WHEREAS, the ATR credit was short in the amount of \$7,394.36 as a result of the corrected data and recalculation of property taxes; and

WHEREAS, the ATR credit was short in the amount of \$1,306.72 after calculating the 2023 Sub and Missed Property Rolls in February; and

WHEREAS, the dollar amount set by the State Tax Commission for ATR was a set amount and additional funds to compensate for the error will not be remitted to the county; and

WHEREAS, a portion of the Homeowners Tax Relief Fund in the amount of \$572.56 was used to assist in remedying the deficit, but additional funds are still needed:

NOW, THEREFORE, BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and authorizes the Twin Fall County Treasurer to transfer \$8,128.52 from the Funds Transfer Fund 100.300.00.099.09 to the Circuit Breaker Fund 195.395.00.026.00.

DATED this 19th day of March, 2024.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of GRANTS

Commissioners considered a BLM grant addendum for the Weeds Department.

Kali Sherrill, Weeds Director reviewed the BLM grant addendum with the Board.

Commissioner Johnson made a MOTION to approve the BLM grant addendum for the Weeds Department and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted Legal has reviewed the documents and had no concerns. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners conducted a Public Hearing to consider an appeal of the P&Z Commission's decision to deny a Conditional Use Permit Application for Hanfen Inc.

Commissioner Hall opened the Public Hearing at 1:00 p.m.

Commissioner Hall reviewed the record on appeal and the documents submitted as part of the record and the laws considered to include:

- The Conditional Use Permit Application Packet including: staff reports, agency letters, and the Planning and Zoning Commission's Finding of Facts.
- Appeal Application Packet including: the appeal application; written statement explaining the basis for the appeal; written statements of respondents; and the transcript of the planning and zoning commission proceedings.

Statutes, ordinances, and standards considered:

- Title 10 of the Twin Falls County regarding Subdivisions.
- Title 8, Chapter 20 of Twin Falls County Code regarding Appeals.
- Title 8, Chapter 7 of Twin Falls County Code regarding Conditional Uses.
- Title 8, Chapter 16 of Twin Falls County Code regarding Telecommunication Towers.
- The Twin Falls County Comprehensive Plan.
- Federal Telecommunications Act of 1996.

Commissioner Hall swore in all parties giving testimony and affected persons.

Cameron Beazer and Jon Laux, Community Development Services (CDS) Department staff.

Rock Schutjer, Applicant

Kevin Kjar
Joyce Rogers
Brian Hansen
Jon Laux
Jim Campbell

Cameron Beazer, CDS Staff reviewed the application, the process followed by the CDS Department, comment letters and the Planning and Zoning Commission's hearing and decision. Mr. Beazer noted that the agencies of record were not notified by the appellant of the appeal nor were persons that attended the P&Z hearing for other items on the agenda.

Questions asked of CDS Staff

A. Appeal Procedure

1. Was this matter a decision that may be appealed pursuant to TFCC 8-20-2? Yes.
 - i. Was it a final decision of the Planning and Zoning Commission? Yes.
 - ii. When was that decision made? At the public hearing on 11.22.2023 with the written decision approved on 12.12.23.
2. Did you receive an appeal application in this matter? Yes.
 - i. Who filed the appeal? Matthew Schutjer
 - ii. Are they a person who may file an appeal pursuant to TFCC 8-20-3? Yes.
3. When did you receive the Notice of Appeal? 12.22.23.
 - i. Was the appeal application timely filed? Yes.
 - ii. Was the Appeal application complete? Yes.

4. Did the Applicant provide your office with proof of personal or mailed service of the notice of appeal to all required parties pursuant to TFCC 8-20-6-C? No, political subdivisions were not noticed.
5. Did the Applicant provide a written statement in support of their application? Yes.
6. Did any Respondent(s) provide a written statement in opposition or support of the appeal? Yes, two written comments received.

B. Conditional Use Permit Application

1. Where is the property located? 1.5 miles north of Pleasant Valley Golf Course/Stricker Butte.
 - i. Is it located in an Area of City Impact? No.
2. What is the property zoned? Agricultural Zone.
 - i. Is a Telecommunications Tower a permitted use in that zone? Yes. Allowed by conditional use permit.
 - ii. Is a Conditional Use Permit required for the Tower? Yes.
3. Did the CUP Application satisfy the standards for special uses set forth in TFCC 8-? Yes.
4. Did the Planning and Zoning Commission approve the Conditional Use Permit Application? No.
 - i. What were the reasons they gave for their decision? Insufficient evidence submitted, inability to collocate and no information on how it would improve signal strength.
 - ii. What express standards were their decision based upon? Title 8, Chapter 16 Section 1, 13, and 14.

C. Telecommunications Act of 1996

1. Did they analyze the requirements of the Telecommunications Act of 1996? It was discussed, but was not included in denial decision.
2. Did the P&Z Commission's decision prohibit or have the effect of prohibiting the provision of personal wireless services? The P&Z Commission would say no.

Commissioner Reinke asked Mr. Beazer to clarify his definition of area. Mr. Beazer reviewed the hearing discussion as it related to "area". Mr. Beazer noted there was no information presented by the applicant regarding strength of signal, etc. Commissioner Johnson asked about the missing

information. Mr. Beazer reviewed the information submitted, information that was missing, and information that is generally submitted at the hearing. Commissioner Hall asked if the missing elements could have helped the P&Z Commission with their decision even though the basic application was complete. Mr. Beazer explained how he generally addresses an application with missing information and the information that is submitted as part of the applications. There was discussion regarding the application for appeal and the lack of notification of the required political subdivisions. Commissioner Johnson asked about additional information that was submitted as part of the appeal that was not provided to the P&Z Commission. Mr. Beazer noted that the applicant answered questions that the P&Z Commission addressed as part of their decision and provided new information in the statement for appeal that the P&Z Commission did not have during the hearing. The P&Z Commission was advised that they had the option to table the decision to give the applicant time to provide the information that was missing during the initial hearing.

Rock Schutjer, Applicant spoke and acknowledged that they could have been better prepared for the hearing. Mr. Schutjer stated that he had a power point that addressed the 3 points in the P&Z Commission's denial. Mr. Schutjer noted that his company is a partner with T-Mobile and the information in the power point has the information that show's T-Mobile's need for the tower. Commissioner Hall noted that the Board is supposed to look only at the record that was presented to the P&Z Commission and allowing new information would be challenging in the decision process. Commissioner Reinke concurred. Commissioner Johnson noted that the Conditional Use portion of the County Code, 8.16.8 a 11 discusses an alternate location analysis. If the information that the applicant has addresses that, the Board cannot consider it. Commissioner Johnson questioned if the Board should remand the decision back to the P&Z Commission due to the new information. There was discussion regarding the presentation, new information and the process the Board needs to follow and the information needed by the P&Z Commission if they do remand it. Mr. Schutjer noted the initial application was complete, however, what he would have to present today would be new information. Brian Hansen spoke and noted the coverage issue was discussed, however, a visual demonstration was not presented. There was further discussion about the Federal Telecommunications Act and the information presented at the hearing. Commissioner Johnson noted that he does not know if the items required in the county code gives the applicant enough information about what should be provided versus the information that the P&Z Commission received. The visual demonstration adds significant impact to the presentation. Commissioner Hall stated that he felt that the P&Z Commission was not given enough information to make a better-informed decision. Mr. Schutjer expressed his frustration that the P&Z Commission did not table the decision to give the applicant time to provide further information toward the decision.

Brian Hansen spoke with the Board and discussed the Act and asked if the decision could be denied based upon the Act. Commissioner Hall stated that the Board has multiple options for a decision to include approval, denial or remand and the option for the applicant to have a Judicial review. Commissioner Hall noted the applicant has to prove a lack of coverage according to the Act. Commissioner Reinke noted that the P&Z Commission are volunteers without legal counsel and there is a difference between the two Boards. Commissioner Johnson noted that proof of the gap in coverage needs to be provided in a visual form that provides evidence for the record in order for

the Commission to make an educated decision. The Board is unable to accept new information which is what the applicant has been presenting today.

The Board took a break from 2:00 p.m. to 2:05 p.m.

James Campbell spoke and noted he and his wife are the first deeded owners of Stricker Butte. Mr. Campbell asked the Board to consider the need, purpose, and the coverage. Mr. Campbell stated that if the tower saves one life, it is worth it. Mr. Campbell spoke in support of the application and stated the tower is needed and asked the Board to consider the need. Commissioner Hall noted that all of the members of the Board know Mr. Campbell and his wife, however, that would not affect their decision.

Kevin Kjar spoke in opposition to the appeal. Mr. Kjar stated that the applicant could have done a better job in the application process. Mr. Kjar reviewed the P&Z decision and the information lacking in the application and presentation at the hearing. Commissioner Hall reminded Mr. Kjar that the Board could not consider new information and what he was presenting was new information. Cameron Beazer, Staff confirmed that Mr. Kjar was discussing new information. Mr. Kjar discussed the tower and the FAA approval, co-location, and the coverage need. Mr. Kjar stated that he is also representing the Brewers and the Ropers. The Brewers did provide written comment. Mr. Kjar asked the Board to deny the application.

Joyce Rogers, 747 Blue Lakes Blvd Twin Falls, spoke in opposition to the appeal. Ms. Rogers owns property adjacent to the subject property. Ms. Rogers stated that information regarding the FAA, coverage information, or interference was not presented at the P&Z Commission hearing. Ms. Rogers asked if everyone at the hearing were noticed of the hearing today. Shannon Carter, Deputy Clerk clarified which notifications were done by the Applicant versus which notifications were done by the Commissioner's Office. Ms. Rogers asked the Board to send the decision back to the P&Z Commission. Ms. Rogers stated that she is in opposition to the tower.

Commissioner Hall asked the Applicant if he would like to add any further information or address the comments received. Rock Schutjer, Applicant addressed the FCC concerns. Mr. Schutjer requested the decision be remanded to the P&Z Commission to allow the applicant to present new information and clarify the previous information presented.

The Board discussed and made findings of fact for the following issues;

1. The Appeal

- a. Was this an Appealable Final Decision of the Planning and Zoning Commission?
Yes, the Board found that the Planning and Zoning Commission's decision to deny the Conditional Use Permit was an appealable final decision.
- b. Was the application properly filed? Yes, the Board found the application was properly filed.
 - i. Was the appeal Complete? No, the Board found that the applicant did not notice all the required political subdivisions.
 - ii. Was the appeal Timely? Yes, the Board found that the appeal was timely.

- iii. Did all required parties receive notice? No, the Board found that the applicant did not notice all the required political subdivisions.

2. Conditional Use Permit

- a. Which code applies? The Board found that Twin Falls County Code applies.
- b. Is conditional use allowed in the zone? Yes, the Board found that the conditional use was allowed.
- c. Did the CUP Application satisfy the express standards set forth in TFCC? No, the Board found that the CUP application did not satisfy the express standards set forth in TFCC.

3. Telecommunications Act of 1996

- a. Did the Planning and Zoning Commission consider the Telecommunications Act of 1996 in making their decision? No, the Board found the Planning and Zoning Commission did not consider the Telecommunications Act of 1996 in making their decision.
- b. Did the P&Z Commission discuss whether of the application “materially inhibits” the ability of a wireless carrier to provide “additional services or improving existing services”? No, the Board found that the P&Z Commission did not discuss whether of the application “materially inhibits” the ability of a wireless carrier to provide “additional services or improving existing services”.

4. Decision of the Planning and Zoning Commission

- a. Did the Planning and Zoning decision make findings of fact consistent with Idaho Code 67-6535? Yes, the Board found that P&Z Commission made findings of fact to the best of their ability.
- b. Was the decision based upon express standards set forth in Twin Falls County Code? Yes, based upon the information presented the decision was based upon express standards set forth in Twin Falls County Code.
- c. Did the P&Z Commission review the particular facts and circumstances of the conditional use in terms of the standards outlined in Twin Falls County Code? Yes, the Board found the P&Z Commission reviewed the particular facts and circumstances of the conditional use in terms of the standards outlined in Twin Falls County Code.

Commissioner Hall reviewed the decision options to include affirm, reverse, modify, or remand.

Commissioner Johnson noted that based upon the new information that needs to be submitted, he would be comfortable remanding the decision to give the P&Z Commission the opportunity to make a decision with the full information. Commissioner Reinke concurred as did Commissioner Hall. Commissioner Hall noted the applicant stated that given the opportunity, they would address

the gaps in information and provide answers to the questions asked that would lead the P&Z Commission to a better decision and would be in support of remanding.

Commissioner Johnson made a MOTION to remand the decision back to the P&Z Commission. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he felt the new information would guide the P&Z Commission to make a more complete decision. Commissioner Hall noted he would like to see the applicant address the FAA issue and consider an illustrated view of the coverage and the service gap information. In addition, the P&Z Commission cannot consider health issues as a factor in the decision as per the Act. The P&Z Commission also needs to review the Telecommunications Act and consider it in the decision. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 20, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 20, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 19, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Reinke attended Suicide Awareness Signage Ribbon Cutting at Perrine Bridge.

There being no further business, the Board recessed until 8:00 a.m., March 21, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 21, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 20, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an Opioid Committee meeting.

Commissioner Reinke attended a South Central Community Action Partnership Board meeting.

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

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include a Status Sheet for the Sheriff's Office and Commissioners Minutes for March 4, 2024 to March 8, 2024. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered the February 2024 accounts payables.

Kristina Glascock, Clerk, reviewed the February 2024 accounts payables with the Board in the amount of \$5,015,217.09.

Commissioner Reinke made a MOTION to approve the February 2024 accounts payables in the amount of \$5,015,217.09. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners awarded the bid for the Centennial Park Concessionaire Lease.

Rocky Matthews, Parks and Waterways Director reviewed the bid award with the Board. Mr. Matthews noted there was one bid received for the Concessionaire Lease and recommended the bid be awarded to AWOL. Mr. Matthews noted that the agreement includes a 30 day termination however, he was concerned that the draft contract does not include an option if the park is closed by the State as it was last year. Mr. Matthews suggested adding a pro-rated termination option should a closure from the State happen. Commissioner Hall noted that the current draft of the contract, which was included as part of the bid documents, did not include that option. Should something like that happen, Commissioner Hall felt that the Board would work with Mr. Melni and treat him fairly. Paul Melni, Owner of AWOL spoke with the Board and described the

partnership and working relationship that AWOL has with the State and the monitoring of the Quagga mussel issue.

Commissioner Reinke made a MOTION to award the bid for the Centennial Park Concessionaire Lease agreement to AWOL. Commissioner Hall SECONDED. Commissioner Reinke thanked Mr. Melni for his cooperation and work with partner agencies. Motion Passed Unanimously. (Johnson absent)

In the Matter of LEASE AGREEMENTS

Commissioners considered the final payment from BRP Health Management Systems' Amended Repayment Agreement.

Commissioner Hall reviewed the final payment from BRP Health Management Systems' Amended Repayment Agreement. Commissioner Hall also reviewed the history of the partnership with BRP and noted the repayment agreement was the result of that partnership. Commissioner Hall expressed his appreciation to BRP for Health Management Systems for their continued payment and fulfillment of the agreement. Commissioner Reinke concurred. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., March 22, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 22, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 21, 2024.

PRESENT: Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

Commissioner Hall attended an Adult Crisis Center Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 25, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Reinke attended an Agriculture & Rural Affairs Committee meeting.

Commissioners attended a Southern Idaho Republican Women's meeting.

In the Matter of CONSENT AGENDA

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

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

In the Matter of CONTRACTS

Commissioners considered the Amendment to renew services with ComPsych Corp.

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

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

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

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:08 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

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

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

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

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

In the Matter of CONSENT AGENDA

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

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

In the Matter of BUDGET

Commissioners considered a Signing Bonus Agreement for Fatima Romero.

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

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

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

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

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

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

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

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 27, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rocky Mathews, Parks and Waterways Director, for a quarterly department update.
Commissioners attended an ISDA update for Invasive Species Program meeting via Teams.
Commissioner Johnson attended an Optimist meeting.
Commissioner Reinke attended a Kiwanis meeting.
Commissioners met with Bob Beer, Facilities Director, for a weekly department update.
Commissioners met with Jan Rodgers, Southern Idaho Economic Development Organization for a program update.

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

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include employee requisitions for the Assessor's Office and the Sheriff's Office; Alcohol Beverage Catering Permits for Anita's Buck-N-Bar at the Twin Falls County Fair Grounds on April 6, 2024, and for The Pocket at the Twin Falls County Fair Grounds on April 19, 2024 to April 20, 2024; and Commissioner's Minutes for March 11, 2024 to March 15, 2024. Motion Passed Unanimously.

In the Matter of CONTRACT

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

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

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

In the Matter of BUDGET

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

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

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

In the Matter of BUDGET

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 2:30 p.m. pursuant to Idaho Code §74-206 (A) records exempt from disclosure – hiring of public officer, employee, staff member. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

There being no further business, the Board recessed until 8:00 a.m., March 29, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MARCH MEETING
March 29, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 28, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

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

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

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

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for March 2024:

Fund 100	Current Expense	\$1,704,874.83
Fund 102	Tort	355,094.14
Fund 104	Agricultural Fair District	0.00
Fund 106	Safehouse	29,096.93
Fund 108	Capital Projects Fund	14,857.33
Fund 113	Weeds	27,824.35
Fund 114	Parks and Recreation	30,381.91
Fund 115	Solid Waste	1,155,564.00
Fund 116	Ad Valorem	88,317.84
Fund 118	District Court	84,232.08
Fund 130	Indigent Fund	10,520.81
Fund 131	Public Health	83,191.74
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	20,644.36
Fund 174	County Boat License Fund	3,065.74
Fund 175	Snowmobiles	1,879.41
Fund 196	Justice Fund	1,340,382.30
Fund 604	Federal Drug Seizures	0.00

Fund 607	IDJC Safe Teen Assessment Grant	12,618.99
Fund 608	Juvenile Correction Act Funds	11,918.95
Fund 609	Tobacco Tax Grant	15,642.56
Fund 610	Boat Grant Waterways Match	1,418.03
Fund 611	Adult Probation Grants	54.00
Fund 612	ASAT	5,408.97
Fund 613	R.S.A.T Grant	25,553.93
Fund 615	S.U.D Funds	2,199.56
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	19,693.38
Fund 626	ARPA Recovery Fund	723,397.57
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	0.00
Fund 635	Parks-Grants	1,119.97
Fund 644	S.O.R. Sheriff	425.67
Fund 645	JAG Grant	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	4,204.88
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	CRT Facility Fund	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	8,219.95
Fund 671	TF Co Sheriff Search & Rescue	345.99
Fund 673	Juvenile Probation Misc.	286.47
Fund 676	VOCA Mediation Grant	5,016.49
Fund 681	Treatment Courts	37,354.06
Fund 682	District Court-Juvenile	0.00
Fund 683	District Court-CAO	63.00
Fund 684	District Court-FCS	549.75
Fund 687	Sheriff's Grants	<u>2,439.62</u>
TOTAL		\$5,827,859.56