Twin Falls, Idaho REGULAR MARCH MEETING March 3, 2025, 8:00 a.m.

PRESENT:	Commissioner Rocky Matthews.
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ABSENT: Commissioner Brent Reinke and Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETINGS</u> Commissioners Hall and Reinke attended NACO Legislative Conference in Washington D.C. Commissioner Matthews attended a Water District 47G Salmon Falls Creek Annual meeting.

> Twin Falls, Idaho REGULAR MARCH MEETING March 4, 2025, 8:00 a.m.

**PRESENT:** Commissioner Rocky Matthews.

ABSENT: Commissioner Brent Reinke and Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended NACO Legislative Conference in Washington D.C. Commissioner Matthews attended a Fair Board meeting.

Twin Falls, Idaho REGULAR MARCH MEETING March 5, 2025, 8:00 a.m.

**PRESENT:** Commissioner Rocky Matthews.

**ABSENT:** Commissioner Brent Reinke and Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

## In the Matter of MEETINGS Commissioners Hall and Reinke attended NACO Legislative Conference in Washington D.C.

Twin Falls, Idaho REGULAR MARCH MEETING March 6, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 5, 2025.

- **PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.
- ABSENT: None.
- STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting. Commissioners met with Elaine Molignoni, HR Director for a department meeting. Commissioner Hall attended a Frontier Community Resources Board of Directors quarterly meeting.

Commissioner Reinke attended a Kiwanis meeting.

### In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the consent agenda to include status sheets for the Clerk's Office and Sheriff's Office; employee requisitions for the Clerk's Office and Sheriff's Office; tax cancellations for Parcel #MHPT070000180AA in the amount of \$34.33, Parcel #MHPT07000022BA in the amount of \$46.51, Parcel #MHPT070000400AA in the amount of \$36.94, and Parcel #MHPT070000370BA in the amount of \$19.40 as requested by the Treasurer. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners consider the proposed Resolution No. 2025-025, Amending Twin Falls County Personnel Manual Sections 181; 615; and 621.

Elaine Molignoni, HR Director reviewed the proposed Resolution No. 2025-025, Amending Twin Falls County Personnel Manual Sections 181; 615; and 621 with the Board.

Commissioner Matthews made a MOTION to approve Resolution No. 2025-025 as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

### **RESOLUTION NO. 2025-025**

# A RESOLUTION AMENDING SECTIONS 181 (IDENTIFICATION CARDS); 615 (CREDIT CARD, VENDOR CARD, AND HOUSE ACCOUNTS; AND 621 (REQUISITION / ACQUISITION OF ASSETS AND SUPPLIES) TO 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

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend policies 181 "Identification Cards / Key fob Access"; 615 "Credit Card, Vendor Card, and House Accounts", and 621 "Requisition / Acquisition of Assets and Supplies" incorporated herein for reference effective upon adoption by the Board of County Commissioners.

BE IT FURTHER RESOLVED that these policies will be available to all current and future County employees.

DATED this 6<sup>th</sup> day of March, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

/s/ Brent Reinke Brent Reinke, Commissioner

/s/ Rocky Matthews Rocky Matthews, Commissioner

ATTEST:

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

<u>In the Matter of CONTRACTS</u> Commissioners considered a Clinical Affiliation Agreement with Chamberlain University. Jaci Urie, TARC Director reviewed the Agreement with the Board and noted that all the concerns that Legal had with the document had been addressed. Ms. Urie noted that the affiliation program has helped to find qualified employees for TARC.

Commissioner Reinke made a MOTION to approve the Clinical Affiliation Agreement with Chamberlain University and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

### In the Matter of AIRPORT

Commissioners considered the City & County Assignment/Assumption Agreement, designating the City of Twin Falls as Single Lessor for Airport Lease agreements.

Commissioners considered the City & County FAA Assignment/Assumption Agreement, designating the City of Twin Falls as Single Sponsor for FAA Grants.

Bill Carberry, Airport Manager reviewed the two agreements with the Board. Mr. Carberry noted that the two agreements should close out the process that transferred the airport property, leases and the FAA grant responsibilities to the City of Twin Falls.

Commissioner Hall noted that he is encouraged that the local governments have been able to work together on an issue and solve a problem for the betterment of the community. Shawn Barriager, City of Twin Falls expressed his appreciation to the Board for working together with the City to solve the concerns and close out the airport agreement. Commissioner Reinke noted that he has a newfound appreciation for the Airport and all the projects they have in process to provide airport travel access to the community.

Commissioner Reinke made a MOTION to approve the City & County Assignment/Assumption Agreement, designating the City of Twin Falls as Single Lessor for Airport Lease agreements and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the City & County FAA Assignment/Assumption Agreement, designating the City of Twin Falls as Single Sponsor for FAA Grant programs and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 10:32 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Matthews yes, Reinke yes)

Commissioners returned to regular session at 10:49 a.m.

## In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 3:07 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Matthews yes, Reinke yes)

Commissioners returned to regular session at 3:24 p.m.

There being no further business, the Board recessed until 8:00 a.m., March 7, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 7, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 6, 2025.

- **PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.
- ABSENT: None.
- STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with Kali Sherrill, Parks & Waterways Director for a department update. Commissioners attended an IAC Legislative weekly update via Zoom. Commissioner Reinke attended a Board of Community Guardians meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 8:56 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Matthews yes, Reinke yes)

Commissioners returned to regular session at 9:03 a.m.

There being no further business, the Board recessed until 8:00 a.m., March 10, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 7, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Kevin Sandau, Probation Director to discuss WISE MOU.

Commissioners met with Jeff Miller, Juvenile Corrections for an annual Juvenile Justice Report presentation.

Commissioners attended an Elected Officials meeting.

Commissioners met with Captain Scott Bishop to discuss grants for SWAT Team.

Commissioner Reinke attended a Juvenile Training Council meeting.

Commissioner Hall attended a SLMV/J Community Board meeting.

Commissioner Matthews attended a Historic Preservation Commission meeting.

### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 9:32 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Matthews yes, Reinke yes)

Commissioners returned to regular session at 9:39 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 Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the Consent Agenda to include status sheets for the Clerk's Office and Juvenile Probation; employee requisitions for the Clerk's Office and the Sheriff's Office; Commissioners minutes for February 18, 2025 to February 21, 2025 and February 24, 2025 to February 28, 2025. Motion Passed Unanimously.

#### In the Matter of CELL PHONES

Commissioners considered the request to retain a County cellphone number for Amanda Easter.

Kevin Sandau, Juvenile Probation Director reviewed the request with the Board. Mr. Sandau noted that Ms. Easter will continue in her position with the County but she has requested to transfer the number to her personal account so she only has to carry one cell phone. Commissioner Reinke noted that Ms. Easter would keep the number if she leaves the County, possibly causing an issue that the number is no longer used for County purposes. There was discussion on the number no longer being a County number which could cause difficulty with clients using the number if Ms. Easter leaves County service. Mr. Sandau noted his office could create an agreement with Ms. Easter to return the number to the County when she leaves service. The Board will readdress the issue at a later point.

No action taken.

In the Matter of CONTRACTS

Commissioners considered Sparklight Business Service Agreements.

J.P. O'Donnell, IT Director reviewed the service agreements with the Board. Mr. O'Donnell noted that the agreements did not change, this is just a renewal for the rate that was previously offered from Sparklight for the County West backup and the Buhl DMV.

Commissioner Matthews made a MOTION to approve the two Sparklight Business Service Agreements and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

#### In the Matter of BOARD OF EQUALIZATION The Board did not meet.

There being no further business, the Board recessed until 8:00 a.m., March 11, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 11, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 10, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

**STAFF:** Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners attended a work session for Twin Falls County Code, to include Agricultural Protection Area section.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

Commissioner Hall attended a South Central Public Health District Budget Sub-Committee meeting.

## In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include status sheets for Community Development Services, Sheriff's Office and Maintenance; tax cancellations for Parcel #MHP070000380BA in the amount of \$45.83, Parcel #MHPT140000200BA in the amount of \$10.60, and Parcel #MHPT070000360AA in the amount of \$33.75 as requested by the Treasurer. Motion Passed Unanimously.

### In the Matter of CHANGE ORDERS

Commissioners considered a Change Order for the Wright Avenue Jail Project.

Bob Beer, Facilities Director reviewed a Change Order for the Wright Avenue Jail Project with the Board. Mr. Beer noted the change order is in reference to the piping within the facility.

Commissioner Matthews made a MOTION to approve the Change Order in the amount of \$121,830.00 for the Wright Avenue Jail Project. Commissioner Reinke SECONDED. Motion Passed Unanimously.

### In the Matter of VETERANS

Commissioners considered the letters regarding VA Mental Health Clinic.

Cody Cantrell, Veterans Service Officer reviewed the letters regarding VA Mental Health Clinic with the Board.

Commissioner Reinke made a MOTION to approve the letters regarding the VA Mental Health Clinic and authorize the Board and Mr. Cantrell to sign the documents. Commissioner Matthews SECONDED. Motion Passed Unanimously.

### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:33 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records.

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

Commissioners returned to regular session at 10:44 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve a counter offer for settlement in the amount of 50% of the amount owed, which would be \$5,708.49 to close case number 101414. Discussion Commissioner Hall noted that the offer was a fair counter offer because the client has not made any payment for the past 10 years. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to approve case number 104774 for cremation in the amount of \$950.00 to Farmer Funeral Chapel. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 12, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 12, 2025, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 11, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise. Commissioner Reinke attended a Twin Falls Soil and Water District meeting. Commissioner Reinke attended a Misdemeanor Probation Training Council meeting via Zoom. Commissioner Reinke attended a Pest Abatement District Board meeting. Commissioner Hall attended a Republican Central Executive Committee meeting. Commissioner Matthews attended a Museum Board meeting. Commissioners attended a Republican Central Committee meeting. There being no further business, the Board recessed until 8:00 a.m., March 13, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 13, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 12, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Valley House Board meeting.

Commissioner Reinke attended a Twin Falls Soil and Water Conservation District Board meeting.

Commissioners met with Elaine Molignoni, HR Director for a weekly department meeting. Commissioner Matthews attended a South Central Community Action Partnership – Empty Bowls meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting. Commissioners attended the Twin Falls Chamber of Commerce annual meeting and award banquet.

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 Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include status sheets for TARC, Community Development Services, and Juvenile Probation; and an employee requisition for Community Development Services. Motion Passed Unanimously.

In the Matter of CREDIT CARDS AND FUEL CARDS Commissioners considered the Credit Card and Fuel Card requests for the IT Department. J.P. O'Donnell, IT Director reviewed the requests with the Board. Mr. O'Donnell noted that he would like an additional credit card to use specifically for training. The fuel card is needed as there are two vehicles within the department and a second card would be for the second vehicle when is used to travel outside the area. Commissioner Reinke noted that other departments have cards that they use for training purposes.

Commissioner Matthews made a MOTION to approve a credit card for the IT Department in the amount of \$5,000.00 and an additional fuel card as requested. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that he appreciates Mr. O'Donnell's credit card control policy and has no concern with the request. Motion Passed Unanimously.

In the Matter of JAIL

Commissioners conducted a quarterly jail inspection.

There being no further business, the Board recessed until 8:00 a.m., March 14, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 14, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 13, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Twin Falls Chamber of Commerce Public Policy Committee meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste USDA Loan meeting.

Commissioner Matthews attended a Mid-Snake RC&D Board meeting.

Commissioners attended an IAC Legislative weekly update via Zoom.

Commissioner Reinke attended the Buhl Chamber of Commerce annual meeting and award banquet.

There being no further business, the Board recessed until 8:00 a.m., March 17, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 17, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 14, 2025.

- **PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.
- ABSENT: None.
- STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting. Commissioners met with Legal for a weekly department meeting. Commissioner Hall attended an Urban Renewal Agency Board meeting via Teams. Commissioner Reinke attended a Castleford Men's Club meeting. Commissioners attended Twin Falls Fire Chief Les Kenworthy's retirement celebration. Commissioner Reinke attended a Filer City Council meeting.

### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 8:52 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Matthews yes, Reinke yes)

Commissioners returned to regular session at 9:08 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 Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the Consent Agenda to include status sheets for Housekeeping and the Sheriff's Office; and Alcohol License No. 2025-205 for Happy Landing Restaurant. Motion Passed Unanimously. In the Matter of BUDGET

Commissioners considered the Accounts Payable for February 2025.

Kristina Glascock, Clerk reviewed the Accounts Payable for February 2025 in the amount of \$6,482,255.15 with the Board.

Commissioner Matthews made a MOTION to approve the February 2025 accounts payable in the amount of \$6,482,255.15. Commissioner Reinke SECONDED. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered an Idaho Parks and Recreation Grant Award and Agreement for Boating Safety.

Lt. Daron Brown reviewed the Idaho Parks and Recreation Grant Award and Agreement for Boating Safety with the Board. Lt. Brown noted that the annual grant helps fund the marine portion of the Sheriff's Office and the amount is based on the previous year's marine work within the County. It also covers water safety education which the Sheriff's Office provides within the schools and the community.

Commissioner Reinke made a MOTION to approve the Idaho Parks and Recreation Grant Award and Agreement for Boating Safety and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered the Camp Host Contracts for Rock Creek Park and for Murtaugh Lake Parks.

Kali Sherrill, Parks and Waterways Department Director reviewed the Camp Host Contracts with the Board. Ms. Sherrill noted that the Camp Hosts for Rock Creek Park have been the hosts there for many years and are returning again. The Murtaugh Lake Park host lives in Buhl and has over 12 years' experience in camp hosting. Commissioner Matthews noted that he is familiar with both of the hosts and felt that they will do a good job.

Commissioner Reinke made a MOTION to approve the Camp Host Contract with Ron and Darla Butler at Rock Creek Park. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the Camp Host contract with Debbie Rausch at Murtaugh Lake Park. Commissioner Matthews SECONDED. Motion Passed Unanimously.

#### In the Matter of BUDGET

Commissioners met with the Snake River SWCD, Twin Falls SWCD, and Balanced Rock SCD FY 2026 Budget requests.

Matt Nail, Chairman of Snake River SWCD presented the FY 2026 Budget request to the Board.

Bill Bitzenburg, Chairman of Twin Falls SWCD presented the FY 2026 Budget request to the Board.

Rick Rodgers, Chairman of Balanced Rock SCD presented the FY 2026 Budget request to the Board.

Commissioner Reinke made a MOTION with intent to approve \$8,500.00 for FY 2026 to Twin Falls SWCD, Snake River SWCD, and Balanced Rock SCD for each district barring unforeseen emergencies and contingent upon approval through the budget process. Commissioner Matthews SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 18, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 18, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 14, 2025.

PRESENT:	Commissioner	Rocky	Matthews,	Commissioner	Brent	Reinke,	and
	Commissioner l	Don Hall	l.				

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

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. Commissioner Reinke attended a Service Providers meeting. Commissioners met with Margie Rahr, Magic Valley Quilts. Commissioners met with Daylen Stoutin, Ivy Medical for a jail medical update. Commissioner Hall attended a St. Luke's Mental Health Workgroup meeting. Commissioner Reinke attended a Fair Foundation meeting.

<u>In the Matter of INDIGENT</u> Commissioners considered County Assistance applications.

### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:02 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Matthews SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes Matthews yes)

Commissioners returned to regular session at 9:03 a.m.

Commissioner Reinke made a MOTION to release the lien, zero out balances, and close case numbers 96323 and 101742. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted the client is deceased and had no known assets. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104776 for cremation in the amount of \$950.00 to Wilks Magic Valley Funeral Home with \$25.00 per month payback with 50% of future tax returns. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident and was indigent but the surviving spouse should be able to pay back the County. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to approve case number 104777 for cremation in the amount of \$950.00 to White Reynolds Funeral Chapel. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104779 for cremation in the amount of \$950.00 to Wilks Magic Valley Funeral Home. Commissioner Mathews SECONDED. Discussion Commissioner Reinke noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Matthews made a MOTION to go into executive session at 9:34 a.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, Matthews yes, Reinke yes)

Commissioners returned to regular session at 9:53 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 Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Matthews SECONDED. Discussion Commissioner Reinke reviewed the Consent Agenda to include Alcoholic Beverage License No. 2025-206 for Garibaldi's Gas Station; employee requisitions for Weeds Department and for Parks & Waterways. Motion Passed Unanimously.

#### In the Matter of RESOLUTIONS

Commissioners considered the proposed Site Team Resolution #2025-026 for Tyknot Idaho, LLC.

Cameron Beazer, CDS Planner reviewed the proposed Site Team Resolution #2025-026 for Tyknot Idaho, LLC with the Board. Mr. Beazer noted that the process for an expansion of the confined animal feeding operation requires a siting team report which is requested by the Board via a resolution.

Commissioner Matthews made a MOTION to approve Site Team Resolution #2025-026 for Tyknot Idaho, LLC. Commissioner Reinke SECONDED. Motion Passed Unanimously.

### **RESOLUTION NO. 2025-026**

WHEREAS, Twin Falls County Community Development Services has received an application from Tyknot Idaho, LLC to expand a confined animal feeding operation; and

WHEREAS, this operation is located in Section 01, Township 11 South, Range 15 East B.M. located in the Agricultural Zone and the Agricultural Preservation Zone and addressed approximately as 2086 E. 3400 N. Filer, Idaho; and

WHEREAS, the intent is to add additional corrals and increase the number of animal units from two thousand four hundred fifty (2,450) to four thousand five hundred (4,500) animal units; and

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

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

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

DATED this 18<sup>th</sup> day of March, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Rocky Matthews</u> Rocky Matthews, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner ATTEST:

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

There being no further business, the Board recessed until 8:00 a.m., March 19, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 19, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 18, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting. Commissioners attended a Twin Falls Community Wildfire Protection Plan meeting. Commissioner Matthews attended a quarterly EMS Advisory Board meeting. Commissioner Reinke attended a Middle Snake Regional Water Resource Commission meeting.

There being no further business, the Board recessed until 8:00 a.m., March 20, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 20, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 19, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

## ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

## In the Matter of MEETINGS

Commissioners attended a work session for Twin Falls County Code, Title 8, Chapter 21, Energy Ordinance - Battery Energy Storage System.

Commissioners met with Elaine Molignoni, HR Director for a weekly department meeting. Commissioner Reinke attended a Kiwanis meeting.

Commissioner Matthews attended a South Central Community Action Partnership Board meeting. Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting.

Commissioner Hall attended a SIRCOMM Board meeting.

Commissioners attended a Buhl Rotary Club meeting.

Commissioner Reinke attended a Weeds Board meeting.

## In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include a status sheet for Safe House; an employee requisition for TARC; Commissioners minutes for March 3, 2025 to March 7, 2025 and March 10, 2025 to March 14, 2025. Motion Passed Unanimously.

### In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:25 a.m.

There being no further business, the Board recessed until 8:00 a.m., March 21, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 21, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 20, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

**STAFF:** Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

<u>In the Matter of MEETINGS</u> Commissioner Reinke attended a WEMA meeting. Commissioner Hall attended a Twin Falls Chamber of Commerce Public Policy Committee meeting. Commissioners attended an IAC Legislative weekly update via Zoom.

There being no further business, the Board recessed until 8:00 a.m., March 24, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 24, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 21, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

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

Commissioner Hall attended a Regional Communications/Operations Board meeting.

Commissioners attended a Southern Idaho Republican Women's meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include a status sheet for TARC; and an alcohol catering permit for Woodies 2.0 at the Twin Falls County Fairgrounds on March 29, 2025. Motion Passed Unanimously.

### In the Matter of FEES

Commissioners considered a building permit fee waiver for the pavilion at Desert Station Park.

Kali Sherrill, Parks and Waterways Director reviewed the building permit for the pavilion at Desert Station Park and asked the Board to waive the fee for the permit. Jon Laux, CDS Director noted the project is a County project so it makes sense to waive the fees.

Commissioner Reinke made a MOTION to approve the building permit fee waiver in the amount of \$895.54 for the pavilion at Desert Station Park. Commissioner Matthews SECONDED. Discussion Commissioner Hall noted that the park is a County park and it makes sense to waive the fees. Commissioner Reinke noted the pavilion is large and will be a community asset. Commissioner Hall thanked Commissioner Reinke for his work with the Pastoor Trust to bring the park to fruition. Motion Passed Unanimously.

### In the Matter of CONTRACTS

Commissioners considered the Idaho State University Affiliation Agreement.

Commissioner Reinke reviewed the Affiliation Agreement with Idaho State University with the Board. Commissioner Reinke noted that Legal has reviewed the agreement and all their concerns were addressed.

Commissioner Reinke made a MOTION to approve the Idaho State University Affiliation Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Commissioners considered the 2025 BLM Land Patrol Grant Award Agreement.

Lt. Daron Brown reviewed the 2025 BLM Land Patrol Grant Award Agreement with the Board and noted that the agreement has been in place for many years and covers expenses for the Sheriff's Office to provide Law Enforcement services on BLM land. There was discussion on the funding from BLM and potential budget cuts from the federal government.

Commissioner Matthews made a MOTION to approve the 2025 BLM Land Patrol Grant Award Agreement as presented and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 25, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 25, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 24, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with Marvin Barnes to discuss the Governor's Challenge. Commissioner Hall attended a REDS Committee meeting. Commissioners attended a Twin Falls County's Area of Impact Fire Fees meeting. Commissioner Hall attended a Veterans Council meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:01 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Matthews SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes Matthews yes)

Commissioners returned to regular session at 9:03 a.m.

Commissioner Reinke made a MOTION to release the lien, zero out the balance, and close case number 92745. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted the client is deceased with no known assets. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to approve case number 104778 for cremation in the amount of \$950.00 to Wilks Magic Valley Funeral Home. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104781 for rent assistance in the amount of \$941.00. Commissioner Matthews SECONDED. Discussion Commissioner Reinke recommended denial due to the client lacking any 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.

No items to consider.

## In the Matter of CHANGE ORDERS

Commissioners considered Change Order No. OCO-007 for the Wright Avenue Jail Project.

Bob Beer, Facilities Director reviewed Change Order No. OCO-007 for the Wright Avenue Jail Project with the Board. Mr. Beer noted that the change order is in the amount of \$885,868.00 for doors, hardware and site work.

Commissioner Matthews made a MOTION to approve Change Order No. OCO-007 for the Wright Avenue Jail Project in the amount of \$885,868.00 and authorize the Chairman to sign the documents on behalf of the Board. Motion Passed Unanimously.

In the Matter of GRANTS Commissioners considered the FY2025 IDJC Title II Assessment Center Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the FY2025 IDJC Title II Assessment Center Grant Award with the Board. The award is in the amount of \$38,400.00 to cover equine therapeutic operation costs.

Commissioner Reinke made a MOTION to approve FY2025 IDJC Title II Assessment Center Grant Award, authorize the Chairman to sign the documents on behalf of the Board, and authorize staff to sign the document in the appropriate places. Commissioner Matthews SECONDED. Discussion Commissioner Reinke noted that this program benefits youth of the community and is much appreciated. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT Commissioners met as the Ambulance District Board.

Commissioner Reinke made a MOTION to leave session as the Board of County Commissioners at 10:11 a.m. and convene as the Ambulance District Board. Commissioner Matthews SECONDED. Motion Passed Unanimously.

Shannon Carter, Ambulance District Clerk reviewed a capital outlay budget request in the amount of \$1,628.98 from Rock Creek QRU with the Board. Ms. Carter noted that the request has been approved by the EMS Committee and is for repairs of a Rock Creek QRU vehicle. Ms. Carter

noted that the funds have been allocated for this type of expenses within the Capital Outlay Budget line.

Commissioner Matthews made a MOTION to approve the funding request in the amount of \$1,628.98 as recommended by the EMS Committee for the Rock Creek QRU's vehicle repair. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Matthews made a MOTION to leave session as the Ambulance District Board and reconvene as the Board of County Commissioners at 10:20 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., March 26, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 26, 2025, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 25, 2025.

<b>PRESENT:</b>	Commissioner Rocky Matthews, Commissioner Brent Reinke, and
	Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioner Hall attended an IAC Legislative Committee meeting in Boise. Commissioner Reinke attended a Region IV Homeless Coalition meeting via Zoom. Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting. Commissioner Matthews attended a South Central Community Action Partnership – Empty Bowls meeting.

There being no further business, the Board recessed until 8:00 a.m., March 27, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 27, 2025, 8:00 a.m. Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 26, 2025.

PRESENT:	Commissioner	Rocky	Matthews,	Commissioner	Brent	Reinke,	and
	Commissioner ]	Don Hall	l.				

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioner Matthews attended a Board of Equalization training in Rupert. Commissioners met with Elaine Molignoni, HR Director for a weekly department meeting. Commissioner Reinke attended a Kiwanis meeting. Commissioners met with Bob Beer, Facilities Director for a weekly department meeting.

### In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an employee requisition for the Clerk's Office; and a status sheet for the Sheriff's Office. Motion Passed Unanimously. (Matthews absent)

### In the Matter of BUDGET

Becky Petersen, Treasurer presented the February Joint report.

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2025-027.

Commissioner Reinke reviewed the proposed resolution with the Board. Commissioner Reinke noted that the Rock Creek Fire District sent a request for the vehicle to be donated to the Fire District for use by their department. The County originally provided the vehicle to Rock Creek QRU which has no further use for the vehicle and has returned it to the County.

Commissioner Reinke made a MOTION to approve Surplus Property Resolution #2025-027 transferring a vehicle to Rock Creek Fire District. Commissioner Hall SECONDED. Motion Passed Unanimously. (Matthews absent)

### **RESOLUTION NO. 2025-027**

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

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that the below listed 2005 Vantage LSF truck is surplus property, and is not necessary for County use; and

WHEREAS, the Rock Creek Fire District has requested a grant of the below listed vehicle for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the below listed vehicle is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle is declared surplus and shall be granted to the City of Hollister.

2005 Vantage LSF Truck Vin #LFWA1FF245JB00261

DATED this 27<sup>th</sup> day of March, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

Rocky Matthews, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

ATTEST:

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §74-206 (A) and (B) records exempt from disclosure – hiring of public officer,

employee or staff member and evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes, Matthews absent)

Commissioners returned to regular session at 10:55 a.m.

There being no further business, the Board recessed until 8:00 a.m., March 28, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 28, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 27, 2025.

**PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Hall attended a Twin Falls Chamber of Commerce Public Policy Committee meeting.

Commissioners met with Becky Petersen, Treasurer to discuss special assessments.

Commissioners toured the Theron W. Ward Judicial Building project.

Commissioners attended an IAC Legislative weekly update via Zoom.

Commissioner Matthews attended an Adult Crisis Center Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., March 31, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho REGULAR MARCH MEETING March 31, 2025, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of March 28, 2025.

- **PRESENT:** Commissioner Rocky Matthews, Commissioner Brent Reinke, and Commissioner Don Hall.
- ABSENT: None.
- STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

#### In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting. Commissioners met with Legal for a weekly department meeting. Commissioners met with Brad Wills, Assessor to discuss Property Tax Exemptions. Commissioners attended a Twin Falls School District Strategic Planning Focus Group meeting. Commissioners met with Kali Sherill, Parks and Waterways Director for a department meeting.

#### In the Matter of CONSENT AGENDA

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

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent Agenda to include a status sheet for Parks and Waterways; and a Sheriff's Office Security Agreement for June 18, 25, July 2, 9, 16, 23, 30<sup>th</sup> 2025 on Main Street, Twin Falls for Twin Falls Tonight. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

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

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

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

#### In the Matter of GRANTS

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

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

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

There being no further business, the Board recessed until 8:00 a.m., April 1, 2025, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE Expenditures by fund for March 2025:

Fund 100	Current Expense	\$2,319,396.68
Fund 102	Tort	401,685.00
Fund 104	Agricultural Fair District	0.00
Fund 106	Safehouse	34,762.02
Fund 108	Capital Projects Fund	2,858,681.57
Fund 113	Weeds	20,440.03
Fund 114	Parks and Recreation	42,672.36
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	87,355.52
Fund 118	District Court	99,979.61
Fund 130	Indigent Fund	18,372.42
Fund 131	Public Health	83,839.00
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	-30,980.25
Fund 174	County Boat License Fund	3,596.98
Fund 175	Snowmobiles	1,295.77
Fund 196	Justice Fund	1,330,592.05
Fund 601	TARC Grants	2,220.00
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	2,738.62
Fund 608	Juvenile Correction Act Funds	12,779.24
Fund 609	Tobacco Tax Grant	14,952.98
Fund 610	Boat Grant Waterways Match	-102.18
Fund 611	Adult Probation Grants	1,728.00
Fund 612	ASAT	1,351.36
Fund 613	R.S.A.T Grant	25,319.41
Fund 614	ISDA – Invasive Centennial Park	0.00
Fund 615	S.U.D Funds	1,775.78
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	92.62
Fund 618	BCP Basic-Safehouse Grant	17,170.10
Fund 626	ARPA Recovery Fund	504,834.09
Fund 627	ARPA Revenue Sharing Fund	300,601.94

OPIOD Abatement Account	14,727.03
Parks-Grants	10,842.00
S.O.R. Sheriff	262.50
JAG Grant	0.00
Sheriff Donation Fund	0.00
Sheriff Drug Seizure Money	15,093.48
Prosecutor's Drug Seizure Money	0.00
CRT Facility Fund	154,763.53
Sheriff's Youth Plate	0.00
Sheriff-Vests	0.00
Prosecutor Drug Reimb	9,173.52
TF Co Sheriff Search & Rescue	1,316.83
Juvenile Probation Misc.	1,530.17
VOCA Mediation Grant	4,421.31
Treatment Courts	49,290.95
District Court-Juvenile	0.00
District Court-CAO	60,072.82
District Court-FCS	10,057.75
Sheriff's Grants	<u>2,274.56</u>
	\$8,490,977.17
	Parks-Grants S.O.R. Sheriff JAG Grant Sheriff Donation Fund Sheriff Drug Seizure Money Prosecutor's Drug Seizure Money CRT Facility Fund Sheriff's Youth Plate Sheriff's Youth Plate Sheriff-Vests Prosecutor Drug Reimb TF Co Sheriff Search & Rescue Juvenile Probation Misc. VOCA Mediation Grant Treatment Courts District Court-Juvenile District Court-CAO District Court-FCS