Twin Falls, Idaho REGULAR MAY MEETING May 19, 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 May 16, 2025.

PRESENT: Commissioner Rocky Matthews and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

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. Commissioner Reinke attended a Pest Abatement District 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.

Commissioner Matthews made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items to include status sheets for the Prosecutor's Office; employee requisitions for the Prosecutors Office, Housekeeping and the Clerk's Office; an alcohol catering permit for Milner's Gate on May 24, 2025 at the Twin Falls County Fairgrounds and alcohol license numbers, 2026-027 Costco Wholesale #145, 2026-028 Family Dollar Store #30073, 2026-029 Family Dollar Store #30353, 2026-030 Family Dollar #26921, 2026-031 Family Dollar Store #26896, 2026-032 O'Dunkens Draught House, 2026-033 Red Hawk at Canyon Crest, 2026-034 Oasis Stop N Go #3, 2026-035 Oasis Stop N Go #4, 2026-036 Oasis Stop N Go #6, 2026-037 Oasis Stop N Go #7, 2026-038 Oasis Stop N Go #8, 2026-039 Oasis Stop N Go #9, 2026-040 Oasis Stop N Go #10, 2026-041 Oasis Stop N Go #14, 2026-042 Oasis Stop N Go #17, 2026-043 Oasis Stop N Go #18, 2026-044 Oasis Stop N Go #19, 2026-045 Oasis Stop N Go #20, 2026-046 Oasis Stop N Go #21, 2026-047 Oasis Stop N Go #23, 2026-048 Oasis Stop N Go #25, 2026-049 Oasis Stop N Go #26, 2026-050 Oasis Stop N Go #28, 2026-051 Oasis Stop N Go #30, 2026-052 Base Camp 104, 2026-053 Sodexo America, 2026-054 Texas Roadhouse, 2026-055 Twin Falls Golf Course, 2026-056 Jackson's Kountry Korner, 2026-057 Filer Ameristar, 2026-058 Addison Ameristar, 2026-059 Kimberly Ameristar, 2026-060 Sunset Bowl, 2026-061 Pizza Planet, and 2026-062 Jaker's Restaurant & Bar. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Commissioners considered the Accounts Payables for April 2025.

Kristina Glascock reviewed the Accounts Payables for April 2025 in the amount of \$4,997,404.40 with the Board.

Commissioner Matthews made a MOTION to approve the Accounts Payables for April 2025 in the amount of \$4,997,404.40. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered a request to Release Phase 1 Lots in the Rim Rock Estates Subdivision.

Laura Wilson, Planner reviewed the request to Release Phase 1 Lots in the Rim Rock Estates Subdivision with the Board. Ms. Wilson noted that all requirements have been met for the release. Ms. Wilson noted that lot 43 is also included in phase 1.

Commissioner Matthews made a MOTION to approve the request to release Phase 1 Lots in the Rim Rock Estates Subdivision. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners did not meet as the Board of Equalization as there were no items to consider.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 20, 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 May 19, 2025.

- **PRESENT:** Commissioner Rocky Matthews and Commissioner Brent Reinke.
- **ABSENT:** Commissioner Don Hall.
- STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Joining Forces of Magic Valley meeting. Commissioner Reinke attended a Twin Falls Chamber of Commerce meeting. Commissioner Reinke attended a Service Providers meeting. Commissioner Reinke attended a Fair Foundation meeting.

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

Commissioner Matthews made a MOTION to go into executive session at 9:05 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure – records exempt from disclosure - hospital care or medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Matthews yes, Reinke yes) Hall absent

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

Commissioner Matthews made a MOTION to accept a settlement offer of \$9,500.00 for case number 103576. Commissioner Reinke SECONDED. Discussion Commissioner Matthews recommended denial as the offer was not acceptable due to the estate having substantial assets. Commissioner Reinke stated he felt it was right to refuse the offer in order to be fair to the tax payers. Motion Failed Unanimously. (Hall absent)

Commissioner Matthews made a MOTION to approve case number 104787 for cremation at Hansen Mortuary in the amount of \$950.00 with reimbursement of \$255.00 when the client receives the burial benefit from Social Security. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted the mortuary is in Burley, however the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Hall absent)

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 Commissioner minutes from May 5 – May 9; alcohol catering permits for the Depot Grill at the Twin Falls County Fairgrounds on June 14 and the Depot Grill at Roots Nursery on June 14; and alcohol license numbers 2026-017 Anita's Buck-N-Bar, 2026-063 M&W Markets #16, 2026-064 Good 2 Go Holdings, LLC, 2026-065 Emma's Cafe, 2026-066 Holesinsky Winery and 2026-067 El Caporal. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered a lot line adjustment in a platted subdivision, for Denali Flats Subdivision/Evening Star Subdivision.

Laura Wilson, Planner, reviewed the lot line adjustment in a platted subdivision for Denali Flats Subdivision, which is in the Evening Star Subdivision, with the Board.

Commissioner Matthews made a MOTION to approve the lot line adjustment in a platted subdivision, for Denali Flats Subdivision which is in the Evening Star Subdivision and authorize

the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered a request to release the Irrevocable Letter of Credit for Barton Subdivision.

Laura Wilson, Planner reviewed the request to release the Irrevocable Letter of Credit for Barton Subdivision with the Board. Ms. Wilson noted that all requirements for completing the improvements have been met.

Commissioner Reinke made a MOTION to approve releasing the Irrevocable Letter of Credit for Barton Subdivision. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered a continuation grant application for the CY2025 Byrne JAG Grant for in car cameras.

Gary Anderson, R&D Supervisor reviewed the continuation grant application for the CY2025 Byrne JAG Grant for in car cameras with the Board. Mr. Anderson noted that this will be year two of a three-year grant. Sheriff Jack Johnson noted that the funds will support the Sheriff's Office purchase of in car cameras. Lt. Scott Bishop noted that the in-car cameras have been invaluable to defend the Sheriff's Office from potential claims against officers. There was discussion regarding body cameras and the potential benefit to the Sheriff's Office. Sheriff Johnson stated that his office will be reviewing the need for body cameras.

Commissioner Matthews made a MOTION to approve the continuation grant application for the CY2025 Byrne JAG Grant for in car cameras and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that he is in full support of having in-car cameras. Motion Passed Unanimously. (Hall absent)

In the Matter of BENEFITS

Commissioners considered the Nationwide 457(b) Plan, Adoption Agreement.

Kristina Glascock reviewed the Nationwide 457(b) Plan, Adoption Agreement with the Board.

Commissioner Matthews made a MOTION to approve the Nationwide 457(b) Plan, Adoption Agreement and authorize the Vice-Chairman to sign the documents on behalf of the Board. If the Vice Chairman is not able to electronically sign the documents the Board authorizes the Clerk to sign on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 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 MAY MEETING May 21, 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 May 20, 2025.

PRESENT: Commissioner Rocky Matthews and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended the 2025 Western Interstate Region Conference. Commissioners attended a Balanced Rock Soil and Water District meeting. Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting. Commissioner Matthews attended a South Central Public Health District Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 22, 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 MAY MEETING May 22, 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 May 21, 2025.

PRESENT: Commissioner Rocky Matthews and Commissioner Brent Reinke.

- **ABSENT:** Commissioner Don Hall.
- STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended the 2025 Western Interstate Region Conference Commissioner Matthews attended an Empty Bowls meeting. Commissioner Reinke attended a Kiwanis meeting. Commissioners met with Bob Beer, Facilities Director for a department update. Commissioner Reinke attended a Mid Snake W.A.G. 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. Commissioner Reinke SECONDED. Discussion Commissioner Matthews reviewed the items in the Consent agenda to include status sheets for Safe House, Parks and Waterways and the Clerk's Office; an employee requisition for Planning and Zoning; and alcohol license numbers 2026-068 The Speak Easy, 2026-069 Bowladrome, 2026-070 Ms. Mary's Pub, 2026-071 Hansen Quick Stop & Go, 2026-072 The Rusted Root, 2026-073 Monterey Jack's, 2026-074 Mia's Place, 2026-075 Maverik #492, 2026-076 Maverik #224, 2026-077 Antojos Eatery & Cafe, 2026-078 Garibaldis Restaurant, and 2026-079 Persian Coffee. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered the Lexipol Master Service Agreement.

Sheriff Jack Johnson reviewed the agreement with the Board. Sheriff Johnson noted that the agreement is to add trainings to their service with Lexipol.

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

In the Matter of RESOLUTIONS

Commissioners considered Surplus Property Resolution #2025-033.

Commissioner Matthews made a MOTION to approve Surplus Property Resolution #2025-033. Commissioner Reinke SECONDED. Discussion Commissioner Matthews noted that the surplus resolution will allow for the disposal of pictures that were donated to the Veteran's Service Dept. Motion Passed Unanimously.

RESOLUTION NO. 2025-033

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed below are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of. Miscellaneous World War II Historical Photo's

DATED this 22nd day of May, 2025.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

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

/s/ Brent Reinke Brent Reinke, Commissioner

ATTEST:

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

In the Matter of BOARDS

Commissioners considered the reappointment of Melanie Hutchinson and the new appointment of Gary Sipe to the Twin Falls County Historic Preservation Commission.

Commissioner Matthews reviewed the requests for the reappointment of Melanie Hutchinson and the new appointment of Gary Sipe to the Twin Falls County Historic Preservation Commission, with the Board.

Commissioner Matthews made a MOTION to approve the reappointment of Melanie Hutchinson and the new appointment of Gary Sipe to the Twin Falls County Historic Preservation Commission. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that Gary Kauffman has resigned from the Board due to illness so Gary Sipe will be taking his place. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., May 23, 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 MAY MEETING May 23, 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 May 22, 2025.

PRESENT: Commissioner Rocky Matthews and Commissioner Brent Reinke

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS Commissioner Hall attended the 2025 Western Interstate Region Conference

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