

Twin Falls, Idaho
REGULAR APRIL MEETING
May 1, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 30, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners met with Kevin Sandau, Juvenile Probation Supervisor to discuss staffing needs.

There being no further business, the Board recessed until 8:00 a.m., May 4, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 4, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 1, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for weekly department meeting.

Commissioners met with Legal for a weekly department update.

Commissioners met with Mark Brunelle, Research and Development Director for a monthly department update.

Commissioners met with Stephenson's IT Department for a monthly department update.

Commissioners attended an elected officials lunch meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Johnson pulled two status sheets for Juvenile Detention for further discussion.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Assessor and Juvenile Detention. Motion Passed Unanimously.

Commissioner Johnson noted the two status sheets requested back pay to April 15th. There was discussion with HR regarding the two sheets. Commissioner Reinke will research the requests further before the Board considers them.

In the Matter of CONTRACTS

Commissioners considered an extension request from Idaho Guide Service.

Commissioner Hall reviewed the extension request with the Board. Commissioner Hall noted that Idaho Guide Service is requesting an extension for payment of guiding fees for 2020 due to a slow-down in business due to the COVID-19. Commissioner Johnson and Commissioner Reinke recommended approving the extension.

Commissioner Johnson made a MOTION to approve the letter approving an extension on the payment of guiding fees until August 1, 2020. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY POLICY

Commissioners considered an updated Emergency COVID-19 policy.

Nancy Austin, Prosecutor's Office reviewed the updated Emergency COVID-19 policy with the Board.

Commissioner Johnson noted that the Fair Board has reviewed the updated policy and will be following the Governor's plan.

Commissioner Reinke made a MOTION to approve the amended Emergency COVID-19 policy. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the County will need to update the policy as the County updates its travel policy. Motion Passed Unanimously.

Amended Emergency COVID-19 Policy (Effective 5-04-20)

Introduction:

This Emergency Covid-19 Policy ("Policy") will be in effect beginning May 4, 2020. It incorporates the Families First Coronavirus Response Act ("FFCRA"). When this Policy goes into effect, previous

versions of the Policy will no longer be in effect. The portions of the Policy that come from FFCRA will remain in effect until December 31, 2020. Those include numbers 1, 2, 3, 4, 8, 9, and the section about FMLA expansion. If any sections of the Policy are in conflict with the FFCRA, the FFCRA controls. The other portions of the Policy are in effect until further notice. Employees who have received paid COVID-19 leave under previous versions of the Policy are only eligible for an additional period of paid time off if they have not yet exhausted the hours granted to them under the FFCRA. If the paid hour granted under FFCRA COVID-19 have been exhausted and an employee requires more time off, the employee must utilize leave accruals per Twin Falls County policy. The Policy is subject to change based on the constantly-evolving situation as well as Federal and State declarations, guidelines and mandates.

All Employees are directed to speak with their Department Head or Elected Official to discuss leave for the following conditions. The County reserves the right to request supporting documentation at any time for any leave. Employees should submit a "Leave Request Form" to their Elected Official and a copy will be sent immediately to Human Resources for processing.

Categories of Leave:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19. Employees should select "Sick Leave – COVID Quarantine" on their time sheets.
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19. Employees should select "Sick Leave – COVID Quarantine" on their time sheets.
- (3) The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis. Employees should select "Sick Leave – COVID Quarantine" on their time sheets.
- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in paragraph (2). Employees should select "Sick Leave – COVID Care" on their time sheets. If an employee would like to use accruals to get a full paycheck (see page 4 "Pay for Sick Leave – COVID Care for more information), they should enter "use accruals" in the notes on their timesheet and payroll will calculate the accruals needed for full pay.
- (5) Sick, non-COVID-19-symptomatic employees may be asked or required to go or stay home. Employees will be required to utilize leave accruals. If no leave accruals are available, a leave of absence without pay may apply.
- (6) (This section about alternative work schedules has expired. Employees returned to normally scheduled work hours on April 22, 2020.)
- (7) (This section about full or partial department shutdowns has expired. Employees returned to normally scheduled work hours on April 22, 2020.)
- (8) The employee is caring for a son or daughter of such employee if the school or place of care of the son or daughter has been closed, or the child care provider of such son or daughter is unavailable, due to COVID-19 precautions. The employee must certify that no other person will be providing care for the child during the period for which they are receiving paid leave and special circumstances must exist for a child over the age of 14

during the daylight hours. Employees should select “Sick Leave – COVID Care” on their time sheets. If an employee would like to use accruals to get a full paycheck (see page 4 “Pay for Sick Leave – COVID Care for more information), they should enter “use accruals” in the notes on their timesheet and payroll will calculate the accruals needed for full pay.

- (9) The employee is experiencing any other substantially similar condition specified by the Secretary of Health and Human Services in consultation with the Secretary of the Treasurer and the Secretary of Labor Employees should select “Sick Leave – COVID Care” on their time sheets. If an employee would like to use accruals to get a full paycheck (see page 4 “Pay for Sick Leave – COVID Care for more information), they should enter “use accruals” in the notes on their timesheet and payroll will calculate the accruals needed for full pay.

FMLA Expansion:

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

Employees who have been employed with the County for at least 30 calendar days may take 10 days of unpaid leave and an additional period of paid leave for a total of up to 12 weeks of Family and Medical Leave Act leave if they are unable to work (or telework) due to a need for leave to care for a son or daughter under the age of 18 because the child’s school or child care provider is unavailable due to a public health emergency. The employee must certify that no other person will be providing care for the child during the period for which they are receiving paid leave and special circumstances must exist for a child over the age of 14 during the daylight hours. Employees should indicate actual hours worked and “FMLA – COVID” on their time sheets. If an employee would like to use accruals to get a full paycheck (see page 4 “Pay for Expanded FMLA” for more information), they should enter “use accruals” in the notes on their timesheet and payroll will calculate the accruals needed for full pay.

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

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

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

Equivalent Hours: “Equivalent hours” for a part-time employee means that the employee is entitled to leave for his or her average number of work hours in a two-week period. This is calculated based on the number of hours the employee is normally scheduled to work. If the

schedule varies, a six-month average may be used. If the employee has not been employed for six months, the number of hours the employer and employee agreed he or she would work upon hiring will be used.

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

Health Care Providers: These employees are not eligible for expanded medical leave and/or leave under category 1, 8, 9, and Expanded FMLA. These employees are eligible for category 4 leave on a case-by-case basis as determined by the elected official(s). The definition of “health care provider” includes clinical psychologists, clinical social workers, and anyone employed at a clinic, home health care provider, or facility that performs laboratory or medical testing.

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

Maximum Hours: The County will pay a maximum of up to 80 hours per full-time employee (or 85.5 hours for sworn law enforcement employees with regular two-week shifts of 85.5 hours) or equivalent hours for part-time employees for any combination of the above reasons 1, 2, 3, 4, 8, and/or 9 effective April 1, 2020 through December 31, 2020. Additional hours are not granted in this policy. If the paid hours granted under FFCRA COVID-19 on April 1, 2020 have been exhausted and an employee requires more time off after the adoption of this policy, the employee must utilize leave accruals per Twin Falls County policy.

Pay for Administrative Leave- Covid (Categories 5, 6, and 7): Pay for Category 5: employees must utilize leave accruals per County policy. Pay for Category 6 and 7: employees are required to use leave accruals. If no leave accruals are available, a leave of absence without pay may be applicable.

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

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

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

Request for Leave Form: Employees should fill out the “Request for Leave” form and submit it to their Elected Official. Completed forms should be submitted to Human Resources immediately for processing.

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

Son/Daughter: “son or daughter” is the employee’s own child, which includes biological, adopted, or foster children, as well as a stepchild, legal ward, or a child for whom an employee is standing in loco parentis who is either under 18 years of age, or is 18 years of age or older and “incapable of self-care because of a mental or physical disability” at the time the leave is to commence. The employee must certify that no other person will be providing care for the child during the period for which they are receiving paid leave and special circumstances must exist for a child over the age of 14 during the daylight hours.

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

Events at Fairgrounds:

All events at the Twin Falls County Fairgrounds were cancelled through April 30, 2020. After that time, events will be limited by the gathering sizes directed in the current version of the Order to Self-Isolate signed by Dave Jeppesen, Director of the Idaho Department of Health and Welfare. For more information on gathering sizes, refer to the “Idaho Rebounds” website at rebound.idaho.gov. Twin Falls County accepts no liability if an event at the Fairgrounds is cancelled because of the Order to Self-Isolate or any other order from the state or federal government.

Travel and Hygiene:

All discretionary County business travel remains suspended until further notice.

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

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

If an employee does not follow an Order related to the COVID-19 including, but not limited to, the current version of the Order to Self-Isolate signed by Dave Jeppesen, Director of the Idaho Department of Health and Welfare, the employee’s supervisor may require the employee to stay away from work for two weeks from the date of the violation. Unless the employee chooses to use vacation, sick, or personal time to cover the time off, the time away from work shall be unpaid. This provision does not prevent the employee from applying for or receiving paid leave under the FFCRA.

Dated this 4th day of May, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of TAX EXEMPTIONS

Commissioners considered property tax exemption applications from Buhl Family Network, First Baptist Church of Castleford, Higher Ground Ministries, North Canyon Medical Center and Orton Botanical Gardens.

Buhl Family Network

Brad Wills, Assessor reviewed the property tax exemption application with the Board and recommended approval of the exemption.

Commissioner Reinke made a MOTION to approve the tax exemption for parcel #RPB7241114029A for the Buhl Family Network. Commissioner Johnson SECONDED. Motion Passed Unanimously.

North Canyon Medical Center, Inc.

Brad Wills, Assessor reviewed the property tax exemption application with the Board and recommended approval of the exemption for two parcels and denial on the third parcel.

Commissioner Reinke made a MOTION to approve the tax exemptions for North Canyon Medical Center for parcel numbers RPB72460317020A and RPB72460316000A. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the two parcels were recommended for approval by both the Assessor and Legal. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the tax exemption for North Canyon Medical Center for parcel number RP09S15E316720A. Commissioner Johnson SECONDED. Commissioner Reinke recommended denial of the exemption based upon the recommendation of both Legal and the Assessor. Commissioner Johnson noted that the property does not appear to meet the exemption requirements for medical. Motion Failed Unanimously.

Higher Ground Ministries

Brad Wills, Assessor reviewed the property tax exemption application with the Board and recommended denial of the exemption.

Commissioner Johnson made a MOTION to approve the tax exemption for parcel #RPT02610120100 for Higher Ground Ministries. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended the application be denied as the property is owned by an individual and not a church. Motion Failed Unanimously.

First Baptist Church Castleford

Brad Wills, Assessor reviewed the property tax exemption application with the Board and recommended approval of the exemption.

Commissioner Reinke made a MOTION to approve the tax exemption for parcel #RPC9501008007AA for the First Baptist Church Castleford. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Orton Botanical Gardens

Brad Wills, Assessor reviewed the property tax exemption application with the Board and recommended approval of the exemption.

Commissioner Johnson made a MOTION to approve the property tax exemption for parcel #RPT4021000007F and RPO6501000007A for Orton Botanical Gardens. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that legal has reviewed the application and it appears to meet the requirements to be tax exempt. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 4:00 p.m.

There being no further business, the Board recessed until 8:00 a.m., May 5, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 5, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 4, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a weekly St. Luke's COVID-19 conference call.

Commissioner Johnson attended a Fair Board meeting.

Commissioner Hall attended a Twin Falls Impact Team meeting via Zoom.

Commissioners met with Lyle Hansen, University of Idaho to discuss Extension Office FY2021 funding agreement.

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 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104256 for dates of service 3.2 – 3.11. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the costs were affixed by the courts for a mental hold. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104257 for costs affixed dates of service 3.30 – 4.6. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the costs were affixed by the courts. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a release of lien with a new consent to lien on case number 93998 with a \$2000.00 payment and \$100.00 per month payroll deduction to Advanced Collection. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this will help pay off this case. Motion Passed Unanimously.

Commissioner Reinke made a MOTION table the request on case number 98968 pending further information. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that further information is needed. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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

In the Matter of GRANTS

Commissioners considered a Shoshone Basin Cooperative Weed Management Area Grant Award.

Kali Sherrill, Weeds Director reviewed the Grant award with the Board.

Commissioner Johnson made a MOTION to approve the Shoshone Basin Cooperative Weed Management Area Grant Award with the state amount of \$16,070.25 and the federal amount of \$31,374.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the funds are awarded annually to help fund the County weed department. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners conducted a public hearing to consider an appeal of the P&Z Commission's decision for denial of the final plat for Horse Ranch Subdivision.

Commissioner Hall swore in all parties giving testimony for the hearing.

Laura Wilson, and Jon Laux, Planning and Zoning, Tim Vasser, EHM were present for the hearing. Sandra Bowman, Elizabeth Bowman, Appellants; Vera Pedrow, City of Filer Planning and Zoning Administrator; Jordana Morrison, Appellant; and Cassandra Lemmons, South Central Public Health District; participated and were sworn in via conference call.

Laura Wilson reviewed the decision of the Planning and Zoning Commission. Ms. Wilson noted that the Preliminary Plat and Conditional Plat were approved and reviewed the process used by the Commission for those approvals.

The hearing was paused at 10:20 a.m. due to difficulties with the conference bridge. Commissioner Hall restarted the conference at 10:30 a.m.

Laura Wilson repeated the decision for denial of the Planning and Zoning Commission. Ms. Wilson noted that the Preliminary Plat and Conditional Plat were approved in October 2019 and she reviewed the process used by the Commission for those approvals.

Commissioner Johnson clarified the reasons for denial by the P&Z Commission. There was discussion and questions from the Board on the proximity of the Alves Dairy to the subdivision as well as soil depth and drainage of the area.

Tim Vasser, EHM Engineer and representative for the applicant spoke with the Board and noted that the concerns with soil depth and drainage were all addressed with the preliminary and

conditional use permit. Mr. Vasser noted there is a nuisance waiver that the property owner signed as part of the conditional use application. Mr. Vasser noted that it was very common in Twin Falls County for property to be built over tiles and tunnels and South-Central Public Health addressed those issues. Mr. Vasser noted that with the decision on the final plat there should have been comment allowed which was not allowed with the decision being made on the consent calendar. Mr. Vasser noted the property is zoned for the use and is well within the county guidelines. The property has met all the conditions from the other agencies and should be approved.

Commissioner Hall questioned Mr. Vasser in regards to the letter opposing the subdivision from the Hagerman Valley Investments which own a fish farm in close proximity to the development. Mr. Vasser noted that the farm does not have a recognized water right, the subdivision shouldn't interfere with the water that the fish farm receives, however there are always opportunities for things to happen. Mr. Vasser noted that it is the property owner's responsibility to repair any damaged tiles which are on their property.

Commissioner Hall opened the public testimony portion of the hearing at 11:05 a.m.

Sandra Bowman declined to testify.

Elizabeth Bowman spoke regarding the residential use of the property.

Jordana Morrison spoke regarding the water used by the fish farm and the water that comes off the property.

Commissioner Johnson questioned Cassandra Lemmons, South Central Public Health District as to whether there have been any changes to the Health District's approval. Ms. Lemmons stated that they would have addressed that if there had been substantial changes from the preliminary plat to the final plat.

Sandra Bowman asked the Board to approve the final plat.

Commissioner Hall closed the public testimony portion of the hearing at 11:10 a.m.

Commissioner Hall read for the record the facts and arguments considered, law considered, issues to discuss, decision options, and right to appeal.

The Board discussed the information received during the hearing. Commissioner Hall noted that he understands the concern of the fish hatchery regarding the water issues due to the development as well as the concerns of the dairy. Commissioner Hall stated that based upon the information he has seen he believes the development has met requirements but he would be open to further review of the information to insure proper wording of the decision.

Commissioner Johnson made a MOTION to table the final plat for Horse Ranch Subdivision and issue a decision on or before May 19, 2020. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he would encourage the Board to work with legal and get the decision done as soon as possible. Commissioner Hall noted that the Board would reach out to

Mr. Vasser when they are ready to make a decision. Commissioner Reinke noted that he felt the Board could make a decision today but would support the motion. Commissioner Johnson noted that he wanted to make a decision but make sure that all considerations were made. Commissioner Hall noted he was also ready to make a decision to reverse the decision, however he also felt that the decision needs to be complete and done correctly. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 6, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 6, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 5, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Bill's Place Board to discuss property lease agreement.

Commissioners met with Health District to discuss their FY 2021 budget.

Commissioner Hall attended an ATI/IAC Property Tax discussion.

In the Matter OF TAX EXEMPTIONS

Commissioners conducted a public meeting to consider a property tax exemption application as per IC 63-602 (NN) for Wilbur Ellis Nutrition LLC.

Brad Wills, Assessor, Brandon Sauerassig, Chief Deputy Assessor, Becky Peterson, Treasurer, Gary Dempsey, Wilbur Ellis participated in person and Grant Cooper, Ernst and Young for Wilbur Ellis participated via conference call.

Grant Cooper spoke with the Board and reviewed the project and the investment that Wilbur Ellis will be making in the property.

Brad Wills, Assessor reviewed the property tax exemption, 63-602 (NN), and how it affects property values.

Commissioner Hall opened the meeting for public comment at 10:10 a.m.

No general public were present for the hearing and no public comment was received.

Shannon Carter, Deputy Clerk reviewed the Property Tax Exemption Scoresheet.

Commissioner Johnson noted that the smaller communities need help and he would lean toward a graduated rate of exemption over the 5-year term. Commissioner Johnson questioned what product would be provided out of the location. Gary Dempsy reviewed the products supported by Wilbur Ellis Nutrition and the products that would be serviced from the Buhl location.

Commissioner Reinke stated that he would also support a graduated rate of exemption starting with a full exemption.

Commissioner Hall noted that the County is very supportive of Wilbur Ellis Nutrition and their location in Buhl. Commissioner Hall stated that he would also be supportive of a full exemption that is graduated over time.

Brad Wills, Assessor reviewed some options for applying the exemption to the properties. Commissioner Hall noted that the Board would be relying on the Assessor's office to provide information as to how the exemption would be applied.

Commissioner Hall closed the public meeting for Wilbur Ellis Nutrition at 10:40 a.m.

In the Matter OF TAX EXEMPTIONS

Commissioners conducted a public meeting to consider a property tax exemption application as per IC 63-602 (NN) for Snake River Metal.

Brad Wills, Assessor, Brandon Sauerassig, Chief Deputy Assessor, Becky Peterson, Treasurer, Kyle Brutke and Lonnie Brutke, Owners Snake River Metal participated in person.

Brad Wills, Assessor reviewed the property tax exemption, 63-602 (NN), and how it affects property values.

Kyle Brutke and Lonnie Brutke, Owners Snake River Metal reviewed the company history and the investment that will be made in Filer.

Commissioner Hall opened the floor for public testimony. No public present and no testimony received.

Shannon Carter, Deputy Clerk reviewed the Property Tax Exemption Scoresheet.

Commissioner Johnson stated that the deficiencies with the scoresheet shows for the smaller business in the smaller communities. He recommended the Board use discretion on the decision. Commissioner Johnson noted the investment in the community is there as well as the employees and suggested using the same exemption amounts as had been used for the larger businesses.

Commissioner Reinke agreed with Commissioner Johnson and noted it is important to support the small businesses in the smaller communities.

Commissioner Hall concurred with both Commissioner Johnson and Commissioner Reinke. Commissioner Hall noted that this type of business is why the state created the exemption and he supported using it for the smaller communities.

Commissioner Hall closed the public meeting at 11:45 a.m.

There being no further business, the Board recessed until 8:00 a.m., May 7, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 7, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 6, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rick Novacek, Parks and Waterways Director to discuss staffing needs.
Commissioners met with Bob Beer, Facilities Director for a department update.
Commissioners met with Elaine Molignoni, HR Director for a department update.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson **SECONDED**. Discussion Commissioner Reinke reviewed the items in the consent agenda to include Commissioner minutes for April 27 – May 1; an employee requisition for Weeds; status sheets for Juvenile Probation and an alcohol license #2021-001 for Mia's Place. Commissioner Hall noted that the Board is carefully reviewing all requests for new employees due to the expected budget limitations. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a Police Week and Peace Officers Memorial Day Proclamation.

Commissioner Hall read the Police Week and Peace Officers Memorial Day Proclamation for the record.

Commissioner Johnson made a MOTION to approve the Proclamation as read. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is an annual proclamation, but it is important recognition. Commissioner Reinke expressed appreciation for the commitment of law enforcement officers. Captain Doug Hughes noted that the proclamation will be read publicly in the Twin Falls City Park on Saturday May 16th at 11:00 a.m. Commissioner Hall expressed appreciation for the sacrifices of the law enforcement officers and all first responders. Motion Passed Unanimously.

*Offices of
Twin Falls County*

Proclamation

A PROCLAMATION by the County of Twin Falls Idaho, declaring Sunday, May 10, 2020 through Saturday, May 16, 2020, as Police Week and Friday, May 15, 2020, as Peace Officers Memorial Day.

WHEREAS, the Congress and President of the United States have designated the week in which May 15th falls as National Police Week; and

WHEREAS, the members of the law enforcement agencies of the County of Twin Falls play an essential role in safeguarding the rights and freedoms of the residents of the County of Twin Falls; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agency and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agencies of the County of Twin Falls unceasingly provide a vital public service;

Now, therefore, we, call upon all citizens of the County of Twin Falls and upon all patriotic, civic and educational organizations to observe the week of May 13

through May 19, 2020, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

Furthermore, we call upon all citizens to observe May 15, 2020, as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness whereof, we have hereunto set our hand and caused this seal to be affixed.

/s/ Don Hall
Don Hall

/s/ Jack Johnson
Jack Johnson

/s/ Brent Reinke
Brent Reinke

Date: May 7, 2020

In the Matter of GRANTS

Commissioners considered a Coronavirus Emergency Supplemental Funding Program grant application.

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

Commissioner Johnson made a MOTION to approve the Coronavirus Emergency Supplemental Funding Program grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit for Snake River Bro's.

Commissioner Reinke reviewed the Public Assembly Permit application for Snake River Bro's. Jeremy Mattson and Joe Jimenez from Snake River Bro's were present.

Commissioner Reinke made a MOTION to approve the Public Assembly Permit for Snake River Bro's Rally in the Valley pending receipt of proof of insurance. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the group has done this for several years. Commissioner Johnson noted that the group should be aware that things with COVID-19 could

change the governor's recommendations and approvals of public assemblies could change. Motion Passed Unanimously.

In the Matter of TAX DEEDS

Commissioners conducted a Tax Deed hearing.

RPT00010370020A Beverly Ann Hayes

Becky Peterson, Treasurer reviewed the taxes owed and the process used to try to collect the back taxes for parcel #RPT00010370020A.

Commissioner Reinke made a MOTION to table the tax deed on parcel #RPT00010370020A pending legal review. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he would like Legal's opinion as to what options are available to the Board. Commissioner Hall noted he is in support of Commissioner Reinke's motion. Motion Passed Unanimously.

RP10S16E117810A Amanda Lisonbee

Becky Peterson, Treasurer reviewed the taxes owed and the process used to try to collect the back taxes for parcel RP10S16E117810A.

No public comment received.

Commissioner Johnson made a MOTION to take parcel #RP10S16E117810A on tax deed. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the owner purchased the property at public auction in 2015 and has made no payments. Motion Passed Unanimously.

RPT53870010050A Tiger Hills Partners, LLP

Becky Peterson, Treasurer reviewed the taxes owed and the process used to try to collect the back taxes for parcel RPT53870010050A.

No public comment received.

Commissioner Johnson made a MOTION to take parcel #RPT53870010050A on tax deed. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the property appears to be a water retention lot. The Treasurer will research that prior to auction. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson absent.

Commissioners returned to regular session at 1:41 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104258 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to remove case number 98968 from the table. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that legal has researched the matter and the Board is ready to move forward. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 98968. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the information provided by legal. Discussion Commissioner Hall noted that the lien is legal. Motion Failed Unanimously. (Johnson absent)

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

Twin Falls, Idaho
REGULAR APRIL MEETING
May 8, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 7, 2020.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall met with Jon Laux for monthly department update.

In the Matter of ZONING

Commissioners conducted a public hearing to consider a rezone application in the City of Twin Falls Area of Impact for Molivia LLC.

Commissioner Hall swore in all parties giving testimony.

Jon Laux, Twin Falls County P&Z Community Development Director and Laura Wilson, Twin Falls County P&Z Planner. Tim Vasser, EHM Engineer for Molivia, Steve Shotwell, property developer for Molivia, Jonathan Spendlove, City of Twin Falls Planning and Zoning P&Z Director.

Tim Vasser reviewed the application with the Board. There was discussion regarding the property and easements to the City of Twin Falls for a walking trail.

Jonathan Spendlove reviewed the process used by the City to recommend approval of the application.

Twin Falls County Planning and Zoning had no comments on the application.

Commissioner Hall opened the public hearing for public comment at 10:28 a.m.

No public present and no public comment was received.

Commissioner Hall closed the public hearing for public comment at 10:29 a.m.

Commissioner Reinke made a MOTION to approve the zoning district change and zoning development agreement from SUI & CRO PUD to SUI & CRO ZDA for property located at 2746 E. 4200 N. for Steve Shotwell, Molivia, LLC. Commissioner Hall SECONDED. Discussion Commissioner Reinke expressed appreciation for the future thinking on the property for the trail. Commissioner Hall noted he felt the change was appropriate and the right of way for the future trail was the right thing to do. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 11, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 11, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 8, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met to discuss SIRCOMM fees.

Commissioners met with Val Stotts, Safe House Director for a quarterly department update.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner 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 the Public Defender's office and alcohol license numbers 2021-002 Logan's Market #2, 2021-003 A Taste of Thai and 2021-004 Hansen Quick Stop & Go. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered funding requests from SIED and REDS.

Commissioner Hall reviewed the funding requests with the Board. Commissioner Hall noted that REDS has decreased the amount requested from Twin Falls County over the last two years and has requested more from the other participating counties to make the contributions more equitable.

There was discussion among the Board as to funding requests and budget concerns. Commissioner Johnson noted that he felt it was important to fund these agencies due to their support of local businesses. Commissioner Reinke recommended communicating with the requesting agencies that the funding amount may change dependent on revenues.

Commissioner Johnson made a MOTION to approve a letter of intent to fund REDS in the amount of \$6,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that REDS has already taken the steps to decrease the amount requested. Commissioner Johnson noted that the County may change that amount depending on the budget process. Motion Passed Unanimously.

Commissioner Hall noted that SIED was requesting the same amount as last year which was \$12,100.00. Commissioner Johnson noted that until the budget process is complete, the Board can't determine if a cut in the amount will happen. Commissioner Johnson recommended sending a letter with the anticipated amount to be funded, however noting that amount could change based upon the budget process.

Commissioner Reinke made a MOTION to approve the amount of \$12,100.00 for SIED pending the budget process with the understanding that the amount may decrease once the budget process is complete. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered the Site Improvement Exemptions as per IC 63-602 (W).

Commissioner Johnson made a MOTION to table the Site Improvement Exemption applications. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended tabling the applications pending further information from the Assessor. Motion Passed Unanimously.

Commissioners considered the Agricultural Exemptions as per IC 63-604

Brad Wills, Assessor reviewed the Agricultural exemptions with the Board. There was discussion on the process of application and approval or denial as well as the submittal of supporting documentation.

Commissioner Johnson made a MOTION to approve the Agricultural Exemption as listed as per IC 63-604. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPOK801000001A Allen Armstrong
RPOB171002007A Santa Maria Valdez
RPB72510257065 Land West, LLC
RP11S17E032565 Jeffrey & Gracalee Claiborne
RPOB6910010230 Larry Jr & Beverly Benjamin
RP11S17E102440 Paul Yorty
RPOB381001002B James Strolberg
RPOB381001002A James Strolberg
RP10S15E173620 Mitchell Theurer
RPOB6910010190 Don R Thornton
RP09S15E193670 Steve R Ewing
RP09S15E193675 Steve R. Ewing

In the Matter of ZONING

Commissioners conducted a public hearing to consider proposed Ordinance 253 regarding Regulation and Administration of the Area of City Impact for the City of Twin Falls.

Commissioner Hall swore in all parties giving testimony. Jon Laux, Twin Falls County P&Z Community Development Director, Laura Wilson, Twin Falls County Planner, Linda Wells, Twin Falls County Attorney, Tim Lauda Twin Falls City Fire Inspector and Cassandra Lemmons, South Central Public Health District.

Tim Lauda, City of Twin Falls, Fire Inspector and Cassandra Lemmons South Central Public Health District participated via conference call.

Laura Wilson, P&Z Planner reviewed the process used by the P&Z Commission to recommend approval of the Ordinance to the Board.

Linda Wells, Attorney reviewed the potential changes made to the County Code through the updated ordinance.

Commissioner Hall opened the hearing for public comment at 10:40 a.m.

Tim Lauda, discussed the impact of the changes that will impact the Fire District. Commissioner Hall clarified that the changes will impact the entire fire district and not just the area of impact as in the past. Commissioner Johnson noted that there will be future changes to address specific issues.

Cassandra Lemmons noted that the Health District has authority over waste water and hope to stay a part of the process for any project that produces waste water. Commissioner Hall noted that the involvement of the other districts is important and that the County has no intent to discontinue that involvement.

Commissioner Hall closed the public comment portion of the public hearing at 10:43 a.m.

Commissioner Johnson made a MOTION to approve Ordinance #253 and the notice of approval. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the process is changing and the County wants to make sure it is correct. Commissioner Reinke noted the change is helpful with all the changes to the comprehensive plan that are coming. Motion Passed Unanimously.

ORDINANCE NO. 253

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, IDAHO, REGARDING REGULATION AND ADMINISTRATION IN THE AREA OF CITY IMPACT FOR THE CITY OF TWIN FALLS; AMENDING THE CITY AREA OF IMPACT AGREEMENT BETWEEN THE CITY OF TWIN FALLS AND TWIN FALLS COUNTY PRESENTLY FOUND IN TWIN FALLS COUNTY CODE 8-9-19-B; REPEALING ALL CONFLICTING CODE SECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, any county or city or town may make and enforce, within its limits, all such local police, sanitary, and other regulations as are not in conflict with its charter or general laws pursuant to Idaho Const. art. XII §2; and

WHEREAS, Idaho Code §67-6526 requires every county and city within each county to negotiate an area of city impact and create ordinances regulating uses within the established area of city impact; and

WHEREAS, Idaho Code §67-6526(e), the governing boards shall undertake a review at least every ten (10) years of the city impact plan and ordinance requirements to determine whether renegotiations are in the best interest of the citizenry; and

WHEREAS, Twin Falls County Ordinance Title 8, Chapter 9, Section 19(B), and Twin Falls City Code Title 10, Chapter 8, govern the area of city impact for the City of Twin Falls, Idaho; and

WHEREAS, the City of Twin Falls, Idaho and Twin Falls County agree to modify the Area of City Impact Agreement concerning delegation of administrative authority to administer and issue zoning and building permits, enforce regulations, collect fees for those administrative duties, and review applications and provide notice for preliminary and final plats of subdivisions, vacations, rezones, special use permits, and variations within the Areas of Impact.

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

WHEREAS, a draft of this ordinance was considered by the Twin Falls County Planning and Zoning Commission at a duly noticed public hearing on the 11th and 13th day of February, 2020; and

WHEREAS, a draft of this ordinance, and the recommendation of the Twin Falls County Planning and Zoning Commission was considered by the Twin Falls Board of County Commissioners at a duly noticed public hearing on the 11th day of May, 2020.

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

1. Recitals: The recitals set forth in this Ordinance are incorporated in this chapter and by this reference are made a part hereof.
2. Amendment of Area of Area of Impact Agreement: The changes to the governing plan shall be made as follows:
 - A. Twin Falls County Code Section 8-9-19 B.4(a) shall be amended to read as follows: “The Board of Commissioners for Twin Falls County hereby appoints the County Planning Administrator to administer the provisions of title 10 of the Twin Falls City Code, as adopted by reference herein for the area of City impact, to provide assistance and guidance to the County Planning and Zoning Commission, and to perform the same duties for the area of City impact that are performed for the County of Twin Falls.”
 - B. Twin Falls County Code Section 8-9-19-B.4(b) shall be amended to read as follows: “The Board of Commissioners of Twin Falls County hereby appoints and authorizes the County of Twin Falls and its agents and employees to issue zoning and building permits required by the regulations adopted herein, and to charge and collect fees for such administrative duties. The building permit fees for the area of impact shall be the same as established for the County.”
 - C. Twin Falls County Code Section 8-9-19-B.4(c) shall be amended to read as follows: “The Board of Commissioners of Twin Falls County hereby appoints the Twin Falls County Planning and Zoning Commission to administer the area of City impact.”

- D. Twin Falls County Code Section 8-9-19-B.4(d) shall be amended to read as follows: “All applications for preliminary and final plats of subdivisions, vacations, rezones, special use permits, and variances shall be submitted to the County Planning and Zoning Commission. The County shall provide the City with notice and an opportunity to provide comment on these applications pursuant to the standards provided within Idaho Code §67-6509. The County Planning and Zoning Commission may approve the application as recommended, deny the application, modify or condition the application, or request further proceedings.”
- E. Twin Falls County Code Section 8-9-19-B.4(e) shall be amended to read as follows: “Any person, including the City of Twin Falls, directly aggrieved and affected by a final decision of the Planning and Zoning Commission regarding property located within the area of city impact may appeal to the Board of County Commissioners. All appeal hearings shall be based upon the record established by the Planning and Zoning Commission.”
- F. Twin Falls County Code Section 8-9-19-B.5 shall be amended to read as follows: “Enforcement: The Board of Commissioners of Twin Falls County appoints and authorizes the County of Twin Falls and its employees and agents to enforce compliance with the provisions of this subsection and the regulations adopted herein, and to institute civil action in district court on behalf of Twin Falls County.”
3. Repeal of Conflicting Provisions: All Ordinances, provisions, amendments and code sections or parts which conflict with this Ordinance are hereby repealed.
4. Severability: Should a court of competent jurisdiction declare any portion of this Ordinance invalid; the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the Ordinance.
5. Effective date: the effective date of this Ordinance shall be the 1st day of January, 2020.

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 11th day of May, 2020.

Board of Commissioners of
Twin Falls County, Idaho

/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 COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 4:00 p.m.

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

Twin Falls, Idaho
REGULAR APRIL MEETING
May 12, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 11, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, H.R. Director and Legal for weekly department update.

Commissioners met with Melanie Bowyer, South Central Public Health District to discuss FY2021 budget.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Reinke attended a Twin Falls Optimist Youth House Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Johnson 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 104259 for cost affixed dates of April 4 – April 10. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to bring case number 104142 out of suspension. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION approve case number 104142 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include alcohol license numbers 2021-005 for Corner Merc, 2021-006 for Venture Inn LLC, 2021-007 for Danbar LLC, 2021-008 for Royalty Inc, 2021-009 for Daniel Fuchs, and 2021-010 for Steva LLC. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Supplemental Safe House COVID-19 Grant Award.

Mark Brunelle, Research and Development, reviewed the Supplemental Safe House COVID-19 Grant Award with the Board.

Commissioner Johnson made a MOTION to approve the Supplemental Safe House COVID-19 Grant Award and authorize Mr. Brunelle to submit the application. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of AGREEMENTS

Commissioners considered a Memorandum of Agreement to Support Twin Falls County Juvenile Crisis Bed Protocol and Services.

Kevin Sandau, Juvenile Detention Director and Paul Shepard, Detention Manager reviewed the Memorandum of Agreement to Support Twin Falls County Juvenile Crisis Bed Protocol and Services with the Board.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement to Support Twin Falls County Juvenile Crisis Bed Protocol and Services. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that school being out has made it difficult to make progress on this matter. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR APRIL MEETING
May 13, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 12, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Hall attended a South-Central Board of Health meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Reinke attended a meeting to discuss guardianship recommendations for the Board of Community Guardians.

In the Matter of TAX EXEMPTIONS

Commissioners met as the Board of Equalization to conduct a property tax exemption appeal hearing for the First Church of the Nazarene.

Board of County Commissioners recessed and convened as the Board of Equalization at 10:00 a.m.

Commissioner Johnson made a MOTION to leave the Board of County Commissioners and convene as the Board of Equalization at 10:00 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Hall swore in all parties giving testimony.

Ray Strolberg, Andy Albright, Pastor, Laura Gomez, First Church of the Nazarene and John Knapple, Assessor's Office

Ray Strolberg spoke with the Board and verified that the property is currently in use. An effort had been made to return the tax exemption short form but unfortunately did not get to the Board. Laura Gomez noted that she did attempt to fax the form and was not aware that the form did not go through. Pastor Andy Albright noted he moved to Twin Falls on April 25th and immediately began working at the church.

Commissioner Hall opened the public hearing at 10:07 am for public comment. No public comment received. Commissioner Hall closed the public hearing at 10:07 a.m.

Commissioner Johnson made a MOTION to approve the tax exemption for the First Church of the Nazarene. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the Church made a mistake and did not meet the deadline for the annual short form to be submitted but the property was a Church and had met the other qualifications to be exempt. Commissioner Johnson noted that the property met the qualifications, but did not fill out the proper paperwork by the deadline but felt it qualified for the exemption. Motion Passed Unanimously.

The Board of Equalization recessed and returned to session as the Board of County Commissioners

There being no further business, the Board recessed until 8:00 a.m., May 14, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 14, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 13, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Johnson 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 Safe House and Assessor; an employee requisition for Public Defender; alcohol license numbers 2021-011 for Jackson's Kountry Korner, 2021-012 Turf Club, 2021-013 Winco Foods, 2021-014 Garibaldi's Restaurant, 2021-015 T&T's Café. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the final plat for Canyon Edge Subdivision.

Laura Wilson, P&Z Planner was present for questions.

Commissioner Reinke noted that the final plat had been reviewed by P&Z and recommended approval.

Commissioner Reinke made a MOTION to approve the final plat for Canyon Edge Subdivision. Commissioner Johnson SECONDED. Discussion Laura Wilson, P&Z Planner noted that all the requirements for the final plat have been met and recommended approval. Motion Passed Unanimously.

Commissioners considered the final plat for Windy Connection Subdivision.

Commissioner Reinke noted that the final plat has been reviewed by all the supporting organizations and is ready for consideration.

Laura Wilson, P&Z Planner noted that all the requirements for the final plat have been met and recommended approval.

Commissioner Reinke made a MOTION to approve the final plat for Windy Connection Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered a tax exemption application for Believers Church.

Commissioner Johnson reviewed the tax exemption application for Believers Church and requested that Legal and the Assessor submit their recommendations. Brad Wills, Assessor reviewed the property and the qualification for exemption on the property. Kevin Henry, Attorney noted that the property must be in the process of being developed in order to qualify for the exemption.

Commissioner Johnson made a MOTION to approve the tax exemption application for Believers Church for parcel #RP10S16E11810A. Commissioner Reinke SECONDED. Discussion

Commissioner Johnson noted that based upon the recommendation from legal he would recommend approval. The Board will reconsider the property next year. Motion Passed Unanimously.

Commissioners considered tax exemption applications for St. Luke's Hospital.

Brad Wills, Assessor reviewed the property and recommended approval of the tax exemption.

Commissioner Johnson made a MOTION to approve the tax exemption on parcel #RPB72460369045 for St. Luke's Hospital. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the property appears to meet the requirements for exemption. Motion Passed Unanimously.

Brad Wills, Assessor reviewed the property and recommended approval of the tax exemption.

Commissioner Johnson made a MOTION to approve the tax exemption on parcel #RPT56730040070 for St. Luke's Hospital. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Brad Wills, Assessor reviewed the property and recommended approval of the tax exemption.

Commissioner Johnson made a MOTION to approve the tax exemption on parcel #RPT2641000010C for St. Luke's Hospital. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the Site Improvement Tax exemptions.

Commissioner Johnson made a MOTION to remove the site improvement exemptions from the table for further consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Gerald Martens Twin Falls Broadmoor Subdivision

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Broadmoor North Subd with the parcels as listed as recommended by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPT04110040010A, RPT04110040110A, RPT04110040120A, RPT04110040130A,
RPT04110040140A, RPT04110040150A, RPT04110040160A, RPT04110040170A,

RPT04110040180A, RPT04110040190A, RPT04110040200A, RPT04110050010A,
RPT04110050020A, RPT04110050030A, RPT04110050040A, RPT04110050050A,
RPT04110050060A, RPT04110050070A, RPT04110050080A, RPT04110050090A,
RPT04110050100A, RPT04110050110A, RPT04110050120A, RPT04110050130A,
RPT04110050140A, RPT04110050150A, RPT04110050160A, RPT04110050170A,
RPT04110050180A, RPT04110050190A, RPT04110050200A, RPT04110060080A,
RPT04110060100A, RPT04110060120A, RPT04110060140A, RPT04110060150,
RPT04110060190A, RPT04110060200A, RPT04110060210A, RPT04110060220A,
RPT04110060230A, RPT04110060240A, RPT04110060250A, RPT04110060260A,
RPT04110060270A, RPT04110060280A, RPT04110060290A, RPT04110060300A,
RPT04110060310A, RPT04110060330A, RPT04110060340A, RPT04110060350A

TKO Homes LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Reinke made a MOTION to approve the site improvement exemption for Buhl Summer Springs Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RPB77750010010A, RPB77750010020A, RPB77750010030A, RPB77750010040A,
RPB77750010050A, RPB77750010060A, RPB77750010080A, RPB77750010090A,
RPB77750010100A, RPB77750010110A, RPB77750010120A, RPB77750010130A,
RPB77750010160A, RPB77750010170A, RPB77750010180A, RPB77750010200A,
RPB77750010210A, RPB77750010220A, RPB77750010230A

Hilltop Development LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Filer Herrett Farms Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPF84840030070A, RPF84840030080A, RPF84840030090A, RPF84840030100A,
RPF8484003012AA, RPF84840040010A, RPF84840040020A, RPF84840040030A,
RPF8484004004AA

Gerald Martens

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption Kimberly Ridgeline Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPK91350010200A, RPK91350010300A

Russian River Land Co.

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Kimberly Destination Pointe with the parcels as listed as recommended by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPOK2310010030A, RPOK2310010160A, RPOK2310010170A, RPOK2310010190A,
RPOK2310020120A, RPOK2310020130A

Red Cap, LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Kimberly Red Cap Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPK91310010010A, RPK91310010020A, RPK91320010070A, RPK91320010090A

Jade Development LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Broadmoor South Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPT04110070160A, RPT04110070320A, RPTRPT04110070330A, RPT04110070360A,
RPT04110070380A, RPT04110090030A, RPT04110090050A, RPT04110090100A,
RPT04110090130A, RPT04110090140A, RPT04110090150A, RPT04110090160A,
RPT04110090170A, RPT04110090180A, RPT04110090190A, RPT04110090200A,
RPT04110090210A, RPT04110090220A, RPT04110090230A, RPT04110090240A,
RPT04110090250A, RPT04110090260A, RPT04110090270A, RPT04110090280A,
RPT04110090290A, RPT04110090300A, RPT04110090310A, RPT04110090320A,
RPT04110090330A, RPT04110090340A, RPT04110090350A, RPT04110090360A,
RPT04110090370A, RPT04110090380A, RPT04110090390A, RPT041100100010A,
RPT04110100020A, RPT04110100030A, RPT04110100040A, RPT04110100050A,
RPT04110100060A, RPT04110100070A, RPT04110100080A, RPT04110100090A,
RPT04110100100A, RPT04110100110A, RPT04110100120A, RPT04110100130A,
RPT04110100140A, RPT04110100150A, RPT04110100160A, RPT04110100170A,
RPT04110100180A, RPT04110100190A, RPT04110100200A

Canyon Properties, LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Canyon Trails Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPT06370150010A, RPT06370150060A, RPT06370150120A, RPT06380150130A

Gary Nelson and Company

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Reinke made a MOTION to approve the site improvement exemption for Twin Falls Cedar Park Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RPT08390010010A, RPT08390010020A, RPT08390010030A, RPT08390010040A,
RPT08390010050A, RPT08390010060A, RPT08390030110A, RPT08390030120A,
RPT08390030130A

Wills Inc.

Brad Wills, Assessor recused himself from the discussion as he is the owner of the property. Brandon Saueressig, Deputy Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Fieldwood Subdivision with the parcels as listed as recommended by the Deputy-Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPT19180010010A, RPT19180010020A, RPT19180010030A, RPT19180010040A,
RPT19180010050A, RPT19180010060A, RPT19180010070A, RPT19180010080A,
RPT19180010090A, RPT19180010100A, RPT19180010110A, RPT19180010120A,
RPT19180010130A, RPT19180010140A

Boys and Girls Club of Magic Valley

Brad Wills, Assessor reviewed the property with the Board.

Commissioner Reinke made a MOTION to table the application by the Boys and Girls Club for the Twin Falls Golden Eagle Subdivision. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke left the meeting at 11:00 a.m.

Kaitlyn Court, LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Kaitlyn Court Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

RPT28930010010A, RPT28930010020A, RPT28930010030A, RPT28930010040A,
RPT28930010050A, RPT28930010060A, RPT28930010070A, RPT28930010080A

Grandview Farms, LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Meadow West Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

RPT32700020010A, RPT32790020020A, RPT32790020030A, RPT32790020040A,
RPT32790020050A, RPT32790020060A, RPT32790020070A, RPT32790030010A,
RPT32790030020A, RPT32790030030A, RPT32790030040A, RPT32790030050A,
RPT32790030060A, RPT32790030070A, RPT32790030080A, RPT32790030090A,
RPT32790030100A, RPT32790030110A, RPT32790030120A, RPT32790030130A,
RPT32790030140A

Tres Gringos – Gary Wolverton.

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Perrine Point Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

RPT42350010010A, RPT42350010020A, RPT42350010030A, RPT42350010040A,
RPT42350010050A, RPT42350010060A, RPT42350010070A, RPT42350010080A,
RPT42350020010A, RPT423500890010A, RPT42350080020A, RPT42350080030A,
RPT42350080040A, RPT42350080050A, RPT42350080060A, RPT42350080070A,
RPT42350080080A, RPT42350080090A, RPT42350080100A, RPT42350080110A,
RPT42350080120A, RPT42350090010A, RPT42350090020A, RPT42350090030A,
RPT42350090040A, RPT42350090050A, RPT42350090060A, RPT42350090070A,
RPT42350090080A, RPT42350090090A, RPT42350090100A, RPT42350090110A,
RPT42350090120A

OFCO Investments LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Pheasant Meadows Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

RPT42550090160A, RPT42550130090A, RPT42550130120A, RPT42550130130A

James Ray Inc.

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls River Ridge Estates Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

RPT45900050050A, RPT45900050090A, RPT45900050100A, RPT45900050110A,
RPT45900060050A, RPT45900060070A, RPT45900060080A, RPT45900060090A,
RPT45900060100A, RPT45900060110A, RPT45900060120A, RPT45900060130A,
RPT45900060140A, RPT45900060150A, RPT45900060160A

Settlers Ridge LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Settler's Ridge Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

RPT47930010070A, RPT47930010080A, RPT47930010100A, RPT47930010140A,
RPT4793001016AA, RPT4793001018BA, RPT47930010210A, RPT47930010220A,
RPT47930010290A, RPT47930040220A, RPT4793004023AA, RPT4793004032AA,
RPT4793004037AA

Commissioner Reinke returned to session at 11:10 a.m.

Sunterra 3, LLC

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Johnson made a MOTION to approve the site improvement exemption for Twin Falls Sunterra Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RPT51890080040A, RPT51890080060A, RPT51890080070A, RPT51890130130A,
RPT51890130150A, RPT51890130160A

Zernickow Family Investments

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Commissioner Reinke made a MOTION to approve the site improvement exemption for Twin Falls Z Country Estates Subdivision with the parcels as listed as recommended by the Assessor. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RPT60510010010A,	RPT60510010050A,	RPT60510010060A,	RPT60510010070A,
RPT60510010080A,	RPT60510010090A,	RPT60510010100A,	RPT60510010130A,
RPT60510010140A,	RPT60510010150A,	RPT60510010160A,	RPT60510010170A,
RPT60510010180A,	RPT60510010190A,	RPT60510010200A,	RPT60510020040A,
RPT60510030010A,	RPT60510030030A,	RPT60510030040A,	RPT60510030050A,
RPT60510030080A,	RPT60510030090A,	RPT60510030100A,	RPT60510030110A

Brad Wills, Assessor reviewed the property with the Board and recommended approval.

Wilbur Ellis

Commissioners consider a tax exemption application as per IC 63-602 (NN) for Wilbur Ellis.

Commissioner Reinke reviewed the tax exemption application as per IC 63-602 (NN) for Wilbur Ellis. Grant Cooper, Wilbur Ellis, participated via conference call. Mr. Cooper spoke with the Board and thanked the County for the partnership with Wilbur Ellis and their support of the project.

Commissioner Johnson recommended giving a 100%, 100%, 90%, 80%, 70% exemption on the property as has been done in the past.

Commissioner Reinke made a MOTION to approve a tax exemption application for Wilbur Ellis for 100%, 100%, 90%, 80%, and 70% over 5 years. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the company is putting in some significant improvements and these are needed tax breaks for the local communities. The tax exemption is only for the improvements made to the improvements, not the existing facility. Commissioner Reinke noted that Wilbur Ellis is important to the communities on the West End of the County. Commissioner Hall noted that the exemption for Wilbur Ellis is the first one of its kind outside of Twin Falls City. Motion Passed Unanimously.

Snake River Metal

Commissioners consider a tax exemption application as per IC 63-602 (NN) for Snake River Metal.

Commissioner Johnson reviewed the application for Snake River Metal with the Board.

Commissioner Johnson made a MOTION to approve a property tax exemption for Snake River Metal for 100%, 100%, 90%, 80%, 70% over 5 years. Commissioner Reinke SECONDED.

Discussion Commissioner Johnson noted that this is a large investment for the City of Filer. Commissioner Reinke noted that the company is making some long-term improvements to be able to stay in business in the Filer community. Commissioner Hall noted that the investment was a large investment to the City of Filer and due to inconsistencies in the matrix the Board made some adjustments to the application process, which was justified. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Roger Lassen to discuss planning and zoning concerns.
Commissioner Reinke attended a meeting regarding volunteer background checks.
Commissioners met with Elaine Mognoni, HR Director for a department update.
Commissioner Hall met with Hayley Reinstra, Veterans Service Coordinator for a monthly department update.

There being no further business, the Board recessed until 8:00 a.m., May 15, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 15, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 14, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Captain Doug Hughes to discuss Jerome Jail housing contract.
Commissioner Hall attended a Crisis Center Committee meeting via conference call.

In the Matter of TAX EXEMPTIONS

Commissioners considered a site improvement application from the Boys and Girls Club.

Commissioner Reinke made a MOTION to remove the site improvement exemption application for the Boys and Girls Club from the table for further consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Kevin Henry, Twin Falls County Attorney reviewed his findings on the site improvement exemption application for the Boys and Girls Club. Mr. Henry noted that the Club is not in the

business of holding business inventory and developing property as per the code. Mr. Henry stated he did not believe the property met the requirements for the exemption.

Commissioner Hall noted that if there were a way to give the property the exemption, he would like to do that just from his past history with the Boys and Girls Club.

Brad Wills, Assessor noted that he was the one who reached out to the Boys and Girls Club for the exemption and Mr. Wills supports the Club financially. Mr. Wills noted that he felt the property is in a grey area and the law was not written with this type of use in mind. Mr. Wills also noted that there is no definition in code for a land developer and technically any person who buys property with the intent to develop the land and then sell it, would be a developer. Mr. Wills noted that the Club has contracted with a third party to complete the developments and then will sell the property at a later date. Mr. Wills reviewed the bylaws of the Club and noted that it includes a section that allows it to buy and sell property. Mr. Wills stated that he had recommended approval as he believes the Club is acting as a developer and continues to recommend that approval. Brandon Saueressig, Deputy Assessor stated that in his opinion, it would be stretching to state that they meet the criteria.

Commissioner Johnson asked Mr. Wills what the intent of the original donation of the property was. Mr. Wills stated it was his understanding that the property was to be developed as a fundraiser for the Club. Commissioner Johnson asked for clarification on how the exemption was applied to an individual lot. Mr. Wills reviewed the law and how it applies. Commissioner Reinke and Commissioner Hall expressed concern for the precedence that could be set by giving the exemption to the Club.

Commissioner Johnson made a MOTION to approve the site improvement exemption application for the Boys and Girls Club. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the exemption itself is difficult but it is law and as there is no clear definition of developer, he was inclined to support the exemption. Commissioner Reinke noted that due to potential unintended consequences he would not be in support of the exemption. Commissioner Johnson noted he would like to see the definition of developer clarified. Motion Passed. (Hall yes, Johnson yes, Reinke no)

In the Matter of ZONING

Commissioners conducted a public hearing to consider an application for rezone, preliminary plat and final plat in the Filer Area of Impact for Western Sky Subdivision.

Commissioner Hall swore in all parties giving testimony.

Cassandra Lemmons, South Central Public Health, Jon Laux, Twin Falls County Community Development Director, Tim Vasser, EHM Engineers, Gary Nelson, Property Developer

Tim Vasser spoke on behalf of the Developer, Gary Nelson. Mr. Vasser reviewed the property and the process used for the rezone, preliminary plat and final plat for Western Sky Subdivision.

Jon Laux, Twin Falls County Community Development Director noted that Twin Falls County Planning and Zoning had no concerns.

Cassandra Lemmons, South Central Public Health noted that Public Health had no concerns.

Commissioner Hall opened the public hearing for public comment at 11:00 a.m.

No public were present at the hearing. Public comment was received from the Filer Post office requiring a cluster mailbox be installed.

Commissioner Hall closed the public hearing at 11:02 a.m.

Commissioner Johnson made a MOTION to approve the request to rezone on the Western Sky Subdivision from Agricultural to Residential. Commissioner Reinke SECONDED. Discussion Commissioner Reinke expressed concern with the irrigation water surrounding the property as well as grid addressing on the property. Commissioner Hall noted that the property is in the area of impact for the City of Filer and at some point, there may be further development. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the preliminary plat and final plat in the Filer Area of Impact for Western Sky Subdivision. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the plat has gone through the process and recommended approval. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 18, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 18, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 15, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.
Commissioners met with Gordy Schroeder to discuss public assemblies.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for Veterans Services and Commissioner minutes for May 4 – May 8 and alcohol licenses #2021-016 O'Dunkens Draught House, #2021-017 Oasis Stop N Go #26, 2021-018 Oasis Stop N Go #25, 2021-019 Oasis Stop N Go #23, 2021-020 Oasis Stop N Go #21, 2021-021 Oasis Stop N Go #20, 2021-022 Oasis Stop N Go #19, 2021-023 Oasis Stop N Go #18, 2021-024 Oasis Stop N Go #17, 2021-025 Oasis Stop N Go #14, 2021-026 Oasis Stop N Go #10, 2021-027 Oasis Stop N Go #9, 2021-028 Oasis Stop N Go #8, 2021-029 Oasis Stop N Go #7, 2021-030 Oasis Stop N Go #6, 2021-031 Oasis Stop N Go #4, 2021-032 Oasis Stop N Go #3. Motion Passed Unanimously.

Commissioner Johnson reviewed a status sheet for Juvenile Probation with Kevin Sandau, Juvenile Probation Supervisor.

In the Matter of CONTRACTS

Commissioners considered the First Addendum to the Agreement for Food Services at Snake River Juvenile Detention Center.

Paul Shephard, Juvenile Detention Director reviewed the First Addendum to the Agreement for Food Services at Snake River Juvenile Detention Center with the Board.

Commissioner Reinke made a MOTION to table the First Addendum to the Agreement for Food Services at Snake River Juvenile Detention Center until Tuesday May 26th. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a BJA FY2020 Coronavirus Emergency Supplemental Funding Program Grant Award.

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

Commissioner Johnson made a MOTION to approve the BJA FY2020 Coronavirus Emergency Supplemental Funding Program Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated he was in full support of the grant award as it helps the Sheriff's Office pay for personal protective equipment. Motion Passed Unanimously.

In the Matter of BUDGETS

Commissioners considered April accounts payables.

Commissioner Reinke made a MOTION to approve the April accounts payables in the amount of \$3,451,715.89. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 19, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 19, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 18, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, H.R. Director and Legal for weekly department update.

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

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

Commissioner Hall attended a REDS meeting via Zoom.

In the Matter for 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 9:07 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104252. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview and no documents. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104247. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview and no documents. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to partially release the lien on case number 96934. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the parties involved are divorced and don't share responsibility for the debt. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for Sheriff's Office; a status sheet for Court Services; alcohol license #2021-033 for Don Juan's Mexican Restaurant Inc and #2021-034 for Glass Slipper LLC; and two alcohol catering permits for DK Log Tavern LLC. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered St. Luke's Community Health Improvement Funds for Safe House.

Mark Brunelle, Research and Development and Val Stotts, Safe House Director reviewed St. Luke's Community Health Improvement Funds for Safe House.

Commissioner Reinke made a MOTION to approve St. Luke's Community Health Improvement Funds for Safe House and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he is very grateful for Mr. Brunelle and Ms. Stotts hard work on this grant. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered additions to the Conflict Public Defender list.

Tim Williams, Public Defender reviewed the potential additions to the Conflict Public Defender list with the Board.

Commissioner Johnson made a MOTION to approve the additions to the Conflict Public Defender list as listed. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the attorneys meet the Board's previously set criteria. Motion Passed Unanimously.

Brian Tanner
Patricia Migliuri
Anja Rodriguez
Doug Nelson

In the Matter of ZONING

Commissioners considered the appeal of the P&Z Commission's denial of the final plat for Horse Ranch Subdivision.

Jon Laux, P&Z Community Development Director and Laura Wilson P&Z Planner were present in person. Sandra Bowman, Elizabeth Bowman, and Jordana Morrison were present via telephone conference call.

Commissioner Hall read the Finding of Facts and Conclusion of Law as prepared by Civil for the record.

Commissioner Johnson noted that the final plat meets the requirements and had no concern. Laura Wilson stated that there is no additional information regarding the original approval and later denial of the final plat. Commissioner Reinke noted that he agreed with Commissioner Johnson. Commissioner Hall stated that he would be in favor of approving the final plat if a motion were to be made in its favor and noted that in his time as a Commissioner, he has only over turned three of the P&Z Commissions decisions.

Commissioner Johnson made a MOTION to overturn the decision of the P&Z Commission and approve the final plat of the Horse Ranch Subdivision with the recommendations provided. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this issue has been discussed at length and he feels the decision is appropriate. Commissioner Reinke noted that he knows the land very well and feels that the final plat is appropriate for approval. Motion Passed Unanimously.

Elizabeth Bowman and Sandra Bowman noted that the decision to deny the final plat has caused additional costs that they would like to be refunded. Commissioner Hall noted that he would be willing to discuss the matter at a future time as it is not on the agenda for today. Tim Vasser noted that he had reservations for going through the appeal process and appreciated the Board overturning the decision.

There being no further business, the Board recessed until 8:00 a.m., May 20, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 20, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 19, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Southern Idaho Tourism Board meeting.

Commissioner Reinke attended a Public Health Board meeting.

Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

Commissioner Hall and Commissioner Reinke attended a Steering Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., May 21, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 21, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 20, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Magistrates Commission meeting.

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

Commissioner Johnson and Commissioner Reinke met with Bob Beer, Facilities Director for a department update.

Commissioner Johnson and Commissioner Reinke met with Elaine Mognoni, H.R. Director for a department update.

Commissioner Johnson attended a Weed Board meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

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

include status sheets for Juvenile Probation and Magistrate Probation; alcohol license #2021-035 for TF Brickhouse LLC, #2021-036 for Triple D Inc, #2021-037 for Price Hardware, Inc, #2021-038 for Marco A Cortez, #2021-039 for Bryant Inc; and Commissioners Minutes for May 11 – May 15. Motion Passed Unanimously. (Hall absent)

In the Matter of Boards

Commissioners considered the appointment of Helen Edwards to the Board of Health.

Commissioner Reinke reviewed the appointment with the Board.

Commissioner Reinke made a MOTION to approve the appointment of Helen Edwards to the Board of Health. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this appointment is a 5-year term. Ms. Edwards has vast knowledge and is an asset to the Board. Commissioner Johnson agreed that Ms. Edwards is a great fit for the Board. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered Camp Host Agreement for Murtaugh Lake RV Park.

Rick Novacek, Parks Director reviewed the Camp Host Agreement for Murtaugh Lake RV Park with the Board.

Commissioner Reinke made a MOTION to approve the Camp Host Agreement for Murtaugh Lake RV Park to Ron Showalter for June 2 – October 14. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that it is nice to have the Camp Host in the area to enforce rules and answer the public's questions. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered the Koch Subdivision final plat.

Jon Laux, P&Z Community Development Director reviewed the Koch Subdivision final plat with the Board.

Commissioner Reinke made a MOTION to approve the Koch Subdivision final plat and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he is excited to see some activity in Buhl. Motion Passed Unanimously. (Hall absent)

In the Matter of PERSONNEL

Commissioners considered a vacation/personal day extension request.

Commissioner Reinke made a MOTION to approve the vacation/personal day extension request for 24 hours to be used by July 15, 2020. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of EMERGENCY

Commissioners considered an Amended Emergency COVID-19 Policy.

Linda Wells, Twin Falls County Legal reviewed the Amended Emergency COVID-19 Policy with the Board.

Commissioner Reinke made a MOTION to approve the Amended Emergency COVID-19 Policy effective May 21, 2020. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Policy needs to be updated to follow the Governor's Order and hopefully we will be able to move passed this soon. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., May 22, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 22, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 21, 2020.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

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

Twin Falls, Idaho
REGULAR APRIL MEETING
May 26, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 22, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a South-Central Public Health District COVID-19 Q&A via GoToMeeting.

Commissioners attended a meeting to discuss Everbridge Emergency Notification System.

Ken Robinette, South Central Community Action Partnership the presented annual report to the Board.

Commissioners met with Kali Sherrill, Weeds Director to discuss seasonal staffing.

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Weeds, alcohol licenses #2021-040 for Maverick Store #224, #2021-041 for Maverik Store #204, #2021-042 for Maverik Inc. #492, #2021-043 for Video Mexico Of Twin Falls LLC, #2021-044 for Mr. Gas-Blue Lakes, #2021-045 for Juanita's Tacos & More, #2021-046 for Big Smoke #110, #2021-047 for Big Smoke #111, #2021-048 for Kanaka Bistro, and an alcohol license transfer #2020-207 for Grocery Outlet Twin Falls. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to remove the First Addendum to the Agreement for Food Services at Snake River Juvenile Detention Center from the table. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Paul Shephard reviewed the First Addendum to the Agreement for Food Services at Snake River Juvenile Detention Center with the Board.

Commissioner Reinke made a MOTION to approve the First Addendum to the Agreement for Food Services at Snake River Juvenile Detention Center. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this has been reviewed and approved by Legal. Commissioner Hall noted that the County has a great relationship with Soran's and is glad they can offer this service to the County. Motion Passed Unanimously.

In the Matter for GRANTS

Commissioners considered EDPRO Grant Application.

Mark Brunelle, Research and Development reviewed the EDPRO Grant Application with the Board.

Commissioner Johnson made a MOTION to approve the EDPRO Grant Application and authorize Mr. Brunelle to submit the application on behalf of the County. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that when he began with the County there were issues with the SEID Board and SEID has since hired an employee who has been doing a great job and SEID has seen a great improvement. Motion Passed Unanimously.

In the Matter of AIRPORT

Commissioners considered Grant Award for Airport AIP043.

Bill Carberry, Airport Director reviewed the Grant Award for Airport AIP043 with the Board.

Commissioner Reinke made a MOTION to approve the FAA Grant Award for Airport AIP043 in the amount of \$1,008,975.00 pending FAA approval. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered an amended application for FAA Grant AIP045.

Bill Carberry, Airport Director reviewed the amended application for FAA Grant AIP045 with the Board.

Commissioner Reinke made a MOTION to approve the amended application letter for FAA Grant AIP045 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered an Airport Master Plan Consultant Selection.

Bill Carberry, Airport Director reviewed the Airport Master Plan Consultant Selection and the process with the Board.

Commissioner Reinke made a MOTION to approve the Airport's request to begin negotiations with Ricondo & Associates. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Mr. Carberry has done a great job working on these grants. Commissioner Hall recommended that in the future a County representative be present at these Board meetings. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR APRIL MEETING
May 27, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 26, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Legal for a weekly department update.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

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

Commissioner Johnson attended an Industrial Litigation Fund meeting.

Commissioners attended Governor Little's COVID-19 conference call via GoToWebinar.

Commissioners met with Steve Zettel, Idaho Outfitters and Guide Services to discuss the upcoming season via telephone conference.

There being no further business, the Board recessed until 8:00 a.m., May 28, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 28, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 27, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

Commissioners considered the consent agenda; items that may be considered include status sheets, employee requisitions, alcohol licenses, Commissioner's minutes and tax cancellations.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include Commissioner minutes for May 18-May 22; status sheets for Public Defender, District Court, Weeds, Court Services, Jail, Sheriff's Office, and Treasurer's Office; alcohol license numbers 2021-016 O'Duncans, 2021-049 Canyon Springs Golf Course, 2021-050 Ridley's Buhl, 2021-051 Ridley's Kimberly, 2021-052 Oasis Stop N; Go #28, 2021-053 Canyon Crest Dining Event Center, 2021-054 Guppies Hot Rod Grille, 2021-055 Shuffle Inn, 2021-056 United Oil-Addison, 2021-057 United Oil-Kimberly Rd., 2021-058 United Oil-Filer, 2021-059 Rock Creek General Store. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes, Hall absent)

Commissioners returned to regular session at 1:45 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 100438 for release of lien and consent to lien. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this will help the client get into a new home. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104253. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the applicant is not medically indigent and the County is not the last resource. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104263 for cremation in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioner Hall attended a Twin Falls Impact team meeting via Zoom.
Commissioners met with Bob Beer, Facilities Director for a department update.

There being no further business, the Board recessed until 8:00 a.m., May 29, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR APRIL MEETING
May 29, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 28, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., June 1, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for May 2020:

Fund 100	Current Expense	\$1,381,009.93
Fund 102	Tort	5,321.55
Fund 106	Safehouse	30,211.29
Fund 108	Capital Projects Fund	19,466.43
Fund 113	Weeds	17,778.91
Fund 114	Parks and Recreation	31,959.79
Fund 115	Solid Waste	4,670.29
Fund 116	Ad Valorem	75,313.25
Fund 118	District Court	46,040.63
Fund 130	Indigent Fund	151,342.71
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	32,592.61
Fund 174	County Boat License Fund	2,554.72
Fund 175	Snowmobiles	2,879.00
Fund 196	Justice Fund	980,497.71
Fund 601	T.A.R.C-Health Initiative	1,626.40
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	2,803.18

Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,623.56
Fund 609	Tobacco Tax Grant	18,343.80
Fund 610	Boat Grant Waterways Match	2,096.70
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	8,696.23
Fund 614	Invasive Check Station	11,597.40
Fund 615	S.U.D Funds	1,023.14
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	6,900.06
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	1,250.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	50.00
Fund 645	JAG Grant	1,485.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	0.00
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	5,903.49
Fund 671	Twin Falls Co Sheriff Search & Rescue	3,758.37
Fund 673	Juvenile Probation Misc.	6,442.81
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,891.13
Fund 677	Underage Drinking-Media Project	0.00

Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	25,532.58
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	2,988.75
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>19,095.51</u>
TOTAL		\$2,917,729.32