

Twin Falls, Idaho
REGULAR MAY MEETING
May 3, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of April 30, 2021.

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 Reinke requested the Board pull a tax cancellation requested by the Assessor for further discussion.

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Court Services and Parks and Waterways; employee requisitions for Magistrate Probation and the Jail; an alcohol catering permit for Ballroom Brew LLC at the Twin Falls County Fairgrounds on May 6, 2021; and alcohol license #2021-197 for Saffron Indian Cuisine. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve a tax cancellation for Rangen, Inc. in the amount of \$29,489.57. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the cancellations were for parcel #PP000178200001T in the amount of \$5,346.71, parcel #PP000178200009T in the amount of \$5,305.43 and parcel #PP000178200010T in the amount of \$18,837.43. Motion Passed Unanimously.

In the Matter of PRESENTATIONS

Sherry Olsen-Frank, Twin Falls Pollinator Council presented a Bee City USA/Monarch City USA proposal.

Ms. Olsen-Frank reviewed the benefits to the community of being a participating member as well as the responsibilities that the County would take on by joining. Kali Sherrill, Weeds Department Supervisor reviewed her concerns that joining the group would limit the County's ability to use some of the herbicides that it has available for weed management. Kirk Tubbs stated that joining would not restrict the use, just encourage the county to utilize lower methods of management if possible. Commissioner Hall expressed his concern with unintended consequences but he felt that

based upon the information presented it would be a positive move for the County. The program appeared to fit with the County's comprehensive plan which focused on preserving Ag land. Commissioner Hall would like to research the group a bit further before making a decision. Commissioner Johnson stated that he would also like more information on the program and its impact on the County but it seemed to be a positive thing for the Board to consider.

In the Matter of PROCLAMATIONS

Commissioners considered a Day of Prayer Proclamation.

Commissioner Hall reviewed the proposed proclamation with the Board. Commissioner Hall read the proclamation for the record.

Commissioner Hall made a MOTION to approve the Day of Prayer Proclamation. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that he felt the proclamation was very appropriate. Motion Passed Unanimously.

*Twin Falls County PROCLAMATION
For National Day of Prayer*

WHEREAS, the 70th observance of the National Day of Prayer will be held on Thursday, May 6, 2021, with the theme and prayer "Lord Pour out Your Love, Life and Liberty" based on 2 Corinthians 3:17, " Now the Lord is the Spirit, and where the Spirit of the Lord is, there is liberty."; and

WHEREAS, a National Day of Prayer has been part of our national heritage since it was declared by the First Continental Congress in 1775 and the United States Congress in 1952 approved as a Joint Resolution, "That the President shall set aside and proclaim a suitable day each year, other than a Sunday, as a National Day of Prayer, on which the people of the United States may turn to God in prayer and meditation in churches, in groups and as individuals"; and

WHEREAS, the United States Congress, in 1988 by Public Law 100-307, as amended, establishes, "An act to provide for setting aside the first Thursday in May as the date on which the National Day of Prayer is celebrated,"; and

WHEREAS, leaders and citizens of our communities, cities, counties, states and nation are afforded the privilege of prayer with the joy of seeking divine guidance, strength, protection and comfort from Almighty God; and

WHEREAS, recognizing the love of God, we, citizens of Twin Falls County, treasure the freedom to gather in prayer, exercising reliance on God's power in the face of present challenges and threats, asking for His blessing on every individual of our county;

NOW, THEREFORE, We, the Twin Falls County Commissioners do hereby proclaim, May 6th, 2021, to be:

DAY OF PRAYER

throughout the county of Twin Falls and we commend this observance to all of our citizens.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 3rd day of May, 2021.

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Vice-Chairman

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

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

Commissioner Johnson requested that the joint proclamation with the City of Twin Falls be corrected to state that it was a proclamation with Twin Falls County and The City of Twin Falls.

Commissioner Reinke made a MOTION to approve the corrected joint Police Week and Peace Officers Memorial Day Proclamation as well as the separate County specific proclamation. Commissioner Hall SECONDED. Motion Passed Unanimously.

*Offices of
Twin Falls County*

Proclamation

A PROCLAMATION by the County of Twin Falls Idaho, declaring Sunday, May 9, 2021 through Saturday, May 15, 2021, as Police Week and Saturday, May 15, 2021, 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 9, 2021 through May 15, 2021, 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, 2021, 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/ Jack Johnson
Jack Johnson

/s/ Don Hall
Don Hall

/s/ Brent Reinke
Brent Reinke

Date: May 3, 2021

In the Matter of CONTRACTS

Commissioners considered a change order for the 3rd Floor remodel project.

Bob Beer, Facilities Director reviewed the change order with the Board. Mr. Beer noted that the formal change order documented changes that had been approved by the Board previously.

Commissioner Hall made a MOTION to approve the change order for the 3rd Floor remodel project. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Mr. Beer for being diligent and making sure that the Board had documentation for the approved changes. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 4, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 4, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 3, 2021.

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, HR Director for a monthly department update.

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair 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 Hall 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 Reinke made a MOTION to approve case number 104388. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the subject is not medically indigent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104389. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104399 for cost affixed dates of service for February 17 – February 22. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 99878 for release of lien and a consent to lien with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104153 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104220 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104386. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104387. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Safe House and Public Defender's Office. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a Management Representation Letter for Ware & Associates.

Kristina Glascock, Clerk reviewed the Management Representation Letter for Ware & Associates with the Board.

Commissioner Reinke made a MOTION to approve the Management Representation Letter for Ware & Associates and authorize the Chairman and Clerk to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this letter typically is signed when the audit is presented every year, however, this year it was sent to the County after the audit. Commissioner Hall noted that Ware & Associates does a great job for the County. Motion Passed Unanimously.

Commissioners considered changes to the distribution rules for the Nationwide 457(b) Plan.

Kristina Glascock, Clerk reviewed the changes to the distribution rules for the Nationwide 457(b) Plan with the Board. Ms. Glascock noted that this plan affects employees and former employees that were on the previous 457(b) plan. Ms. Glascock also noted that this plan will soon be removed and the individuals that are currently on the plan will be moved to a new plan.

Commissioner Hall made a MOTION to approve the changes to distribution rules for Nationwide 457(b) Plan as presented by the Clerk and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners discussed mandatory changes to COBRA coverage with Kristina Glascock, Clerk and Nancy Austin, Legal.

Ms. Austin stated that this change will affect employees that have been terminated or have moved from a full time position to a part time position. Ms. Austin noted that if a person was terminated due to gross misconduct, they would not be eligible for COBRA coverage. Ms. Glascock noted that a person would have to apply for COBRA and are not automatically enrolled. Commissioner Johnson noted that he is not in favor of the COBRA coverage change. Ms. Austin reviewed the liability that the County would face if the County did not follow this Act.

No action taken.

There being no further business, the Board recessed until 8:00 a.m., May 5, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 5, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 4, 2021.

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 Corey Skinner, Idaho Department of Water Resources to discuss water resources within the County.

Commissioners attended a District 4 Legislative update via Zoom.

There being no further business, the Board recessed until 8:00 a.m., May 6, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 6, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 5, 2021.

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 Bob Beer, Facilities Director for a weekly 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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for TARC and Sheriff's Office; employee requisitions for TARC, Prosecutor's Office

and Clerk's Office; and Commissioner minutes for April 26 – April 30. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered a 2020 tax Late Charge and Interest Cancellation Request for BB55, LLC.

Nicole Ward, Applicant reviewed her request with the Board. Mrs. Ward noted that she did not receive the tax notice until the end of April and was unaware of the taxes being past due. Becky Peterson, Treasurer reviewed the tax charges with the Board. Mrs. Ward noted that she has owned the business with another family for several years and probably should have checked on the taxes. With the strange tax season, they were waiting for the notification to pay as other businesses taxes had been delayed through the IRS. Commissioner Johnson asked about the postmark dates on the tax bill. Becky Peterson, Treasurer reviewed the tax charges with the Board and did have a copy of the tax bill. The envelope shows several post mark dates so it is apparent that the post office had some difficulties in delivering the notice. Ms. Peterson noted there are 5 parcels with late fees in the amount of \$1,193.22. The 2019 taxes were paid timely even with the strange times we are going through.

Commissioner Hall made a MOTION to approve the 2020 tax Late Charge and Interest Cancellation Request for BB55, LLC. in the amount of \$1,193.22 for the 5 parcels as listed. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the request is to waive late fees and interest and with the confusion with the envelope and other tax deferrals he would be in support of waiving the fees and interest. Commissioner Reinke noted that there are some questions on the case and he would be inclined to support the motion. Commissioner Hall expressed appreciation for Mrs. Ward attending the meeting to present her request. There is a lot of confusion this year regarding taxes and the Board has a position to be more forgiving this year due to the issues with the pandemic. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners considered the Annual Property Tax Exemption Short Forms.

Commissioner Reinke made a MOTION to approve the tax exemption short form for Volunteers for Violence parcel #RPT000112001AA. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended the Board deny the exemption due to the application not being received by the due date. Commissioner Johnson noted there were multiple attempts to contact the organization so they could apply by the due date. The organization has been advised as to the appeal process. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve the annual tax exemption short forms for 2021 as listed. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the forms had all been reviewed and appear to meet the requirements. Motion Passed Unanimously.

Because of Jesus Ministries
Believers Church, Inc.
Bethel Temple Apostolic Church Inc

RPT00010970020A
RPT0001114010BA
RPT00107140070A

Bible Baptist Church of Twin Falls

Bible Missionary Church

Buhl, Idaho Congregation of Jehovah's Witness, Inc

Calvary Assembly of God, Inc.

Calvary Missionary Baptist Church

Clover Irrigation Pumping Co.

Clover Trinity Lutheran Church

Corporation of the Presiding Bishops of the Church of
Jesus Christ of Latter-Day Saints

RPT00107140085A
RPT2641000001AA
RPT2641000002AA
RPT33010000030A
RPT33010000030A
RPB72510010687A
RPB72510010686A
RPB72460365410A
RPB72460366000A
RPH9321027008AA
RP10S15E351230A
RP10S15E344520A
RP10S15E344050A
RPT06420010010A
RPT16980040120A
RPT16980040110A
RPT16980020040A
RPT16980020030A
RPT16980020020A
RPT16980020010A
RPT00107213681A
RPT00010761661A
RPT5801002004AA
RPT16980010010A
RPT00107094250A
RPB72460361810A
RPB72460361800A
RP11S20E183000A
RP12S16E273600A
RPT00107100165A
RP10S15E065404A
RPT1161000008DA
RPT0354001003GA
RPT00107213675A
RPT16980020070A
RPT16980010020A
RPT00107110450A
RPT46000010030A
RPT50430070010A
RPK9141047001AA
RPK86710291011A
RPF85210000030A
RPB72510065404A
RPB72510065402A
RPT4241000007AA
RPT4021000024EA

Eastside Southern Baptist Church of Twin Falls
First Southern Baptist Church
Grace International Churches
Hansen Assembly of God

Higher Ground Ministries
Jayco

Longview Fibre

Magic Valley Unitarian Universalist Fellowship
Mountain West Council of the Boy Scouts of America

Mustard Seed Ministries Inc

Our Savior Lutheran Church of Twin Falls, Inc.
Protestant Episcopal Church
Reorganized Church of Jesus Christ of Latter-Day Saints
Rising Stars Therapeutic Riding Center Inc
Rock Creek Community Church

Rogerson First Baptist Church

Roman Catholic Diocese

Safe Harbor Incorporated
Salmon Falls Canal Co.

RP10S15E065402A
RP10S18E171800A
RPT00107147800A
RP12S16E273610A
RPT00107116000A
RPK86710283090A
RPF84110173030A
RPH9321013009BA
RPH9321001011B
RPH9321013007BA
RPT02610120100
RPT2825001001AA
PPT2825001001AA
RPT00107178410A
PPT00107178410A
RPT00107178460A
RPT0001010007A
RP10S17E110001A
RP11S20E192415A
RPT0001080015AA
RPT0001080013AA
RPT00000800110A
RPT00010800120A
RPT40710010010A
RPB7241082001AA
RP09S15E316610A
RP11S16E010100A
RPT00010460080A
RPT00010470010A
RPR9481005012B
RPR9481005015A
MHR9481005012B
RPT0001026001CA
RPB72460365439A
RPT4241000008CA
RPB72460365430A
RPT0001025005AA
RPB72460365435A
RPT00011520070A
RP13S16E063000A
RP13S16E072410A
RP14S15E190600A
RP14S15E190610A
RP14S15E191200A
RP14S15E196000A

St. Luke's Magic Valley Regional Medical Center

Twin Falls American Legion Post 7
Twin Falls Canal Co.

RP14S15E302400A
RP14S15E302410A
RP14S15E306600A
RP14S15E306610A
RP14S15E310600A
RP14S15E310610A
RP15S14E250000A
RP15S14E362400A
RP15S14E364800A
RP15S15E061200A
RP15S15E070000A
RP15S15E085400A
RP15S15E186000A
RP15S15E192400A
RP12S16E245400A
RP12S16E273690A
RP14S15E151800A
RP11S15E130595A
RP11S16E183420A
RP16S14E010610A
RP16S14E012400A
RP11S16E133005A
RP11S17E192220A
RP14S15E180610A
RPT51370010020A
RPT1401000018EA
RPT2641000010FA
RPT3881012005AA
RPT44710010010A
RPT44710010050A
RPT51370010010A
RPT0001133001AA
RPT2641000010GA
RPT2641000013GA
RPT18870010020A
RPT18870010010I
RPT38680010020A
RPT38680010030A
RPT38680010040A
RPT38680010050A
RPT56730040070
RPB72460369045
RPT2641000010C
RPT4551001001BA
RP10S16E205260A
RP10S21E297200A

RP11S18E010010A
RP11S18E015400A
RP11S20E181200A
RP11S20E183040A
RPT0001158001AA
RPT18611580010A
RP09S15E113650A
RP09S16E211070A
RP10S14E206006A
RP10S19E167805A
RP11S14E191210A
RP11S14E205400A
RP11S17E016020A
RP11S18E080600A
RP11S18E100015A
RP11S18E362400A
RP12S15E255400A
RPB72460366051A
RPB758100000BAA
RPT00011590140A
RPT0001159015AA
RPT00107159052A
RPT5041000009GA
RP11S20E180000A
RPT2901000007BA
RPT4461000001AA
RPB7241128001AA
RPB7541001001AA
RPB7241115022CA
RPB7541001003AA
RPB72460366791A
RPB72460366812A
LRB7541001001AA
PP000178000002A
PP000178200003A
PP000178000006A

Valley Housing Coalition

Wilbur-Ellis Nutrition, LLC

YMCA Young Family Christian Association of Twin Falls RPT3561000008AA

Commissioner Reinke made a MOTION to approve the annual tax exemption short form for 2021 for 100% exemption for Wilbur Ellis Nutrition on parcels #RPB75410010300A, RPB72460366791A, RPB72460366812A, LRB7541001001AA, PP000178000002A, PP000178200003A and PP000178000006A. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that this is a contractual agreement for the percentage. The Board has been a bit more forgiving due to the pandemic and recommended approval. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the annual tax exemption short form for 2021 for a 90% exemption for Longview Fiber/Westrock on parcels #RPT00107178410A, RPT00107178460A and PP00107178410A. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the exempted percentage is a contractual agreement. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the annual tax exemption short form for 2021 for a 90% exemption for Jayco on parcels #RPT2825001001AA and PPT2825001001AA. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the exempted percentage is a contractual agreement. Motion Passed Unanimously.

Commissioner Hall noted that the legislature is looking at changing how personal property is taxed which may change the 63-602 NN exemptions in the future.

In the Matter of TAXES

Commissioners conducted a tax deed hearing.

Commissioner Johnson opened the tax deed hearing at 10:25 a.m. Becky Peterson, Treasurer reviewed the properties pending tax deed with the Board. Ms. Peterson discussed the collection attempts that were made by her office.

No public were present to comment.

Commissioner Johnson closed the tax deed hearing at 10:52 a.m.

Commissioner Hall made a MOTION to approve taking parcel #RPT50610060200A for Carolina Arambula on tax deed for the past due 2017 taxes. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve taking parcel #RPT5041000008CA for Nathan Hawkins on tax deed for the past due 2017 taxes. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION approve taking parcel #RP09S14E108460A for Jon Kienlen on tax deed for the past due 2017 taxes. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION approve taking parcel #RP09S14E108470A for Jon Kienlen on tax deed for the past due 2017 taxes. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION approve taking parcel #RPT14010000026FA for Juan Limon on tax deed for the past due 2017 taxes. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION approve taking parcel #RP10S16E346590A for George and Amelia Rudolph on tax deed for the past due 2017 taxes. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION approve taking parcel #RPF84310000220A for Loretta Whaley on tax deed for the past due 2017 taxes. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION approve taking parcel #RPB7241051015BA for Corina Walliser on tax deed for the past due 2017 taxes. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 7, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 7, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 6, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., May 10, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 10, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 7, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:14 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include alcohol catering permits for Anita’s Buckin’ Bar at the Filer Fairgrounds on May 15, 2021 and Soran Restaurants at Shoshone Falls on May 15, 2021 and alcohol license #2022-001 for Field’s 66 Auto. Motion Passed Unanimously.

In the Matter of WATER

Commissioners considered Southern Idaho Water Quality Coalition membership.

Commissioner Reinke reviewed the membership with Southern Idaho Water Quality Coalition with the Board. Commissioner Reinke noted that the Board had previously discussed the membership and had met with a representative from Water Resources to gather more information. Commissioner Reinke noted that he felt that the membership lines up with the County Comprehensive plan. The membership fee is \$250.00 per year. Commissioner Johnson noted that he has looked into the concerns that he has and feels comfortable with the information that he gathered.

Commissioner Hall made a MOTION to approve membership with the Southern Idaho Water Quality Coalition with an annual fee of \$250.00 effective October 1, 2021. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that Commissioner Reinke will be the County representative to this board. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Third Crossing Joint Powers Agreement.

Commissioner Reinke reviewed the Third Crossing Joint Powers Agreement with the Board. Commissioner Reinke noted that he has met with the other members and they are all ready to proceed. This will be a long-term project but it will be moving a little quicker than originally proposed.

Commissioner Reinke made a MOTION to approve the Third Crossing Joint Powers Agreement. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the other agencies will be considering this agreement this week. Commissioner Hall thanked Commissioner Reinke for his leadership on the agreement. With the state of government right now, this prepares the way for that project. Commissioner Johnson noted that Commissioner Reinke took on the agreement and spearheaded getting all the parties on board. The group discussed arranging a formal signing presentation. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered proposed Resolution #2021-030 Supporting the Display of the National Motto “In God We Trust”.

Commissioner Reinke read the proposed Resolution for the record.

Commissioner Reinke made a MOTION to approve Resolution #2021-030 Supporting the Display of the National Motto “In God We Trust”. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that there is a National Registry for public entities that support this Resolution and he will contact the group that presented the information to him. Commissioner Hall noted that he felt that the Board may receive some push back but the County was founded on Judeo Christian principals. This Resolution is not excluding anyone but it is supporting the National Motto and the County should support that. Commissioner Hall noted that he has received feedback in support of displaying the National Motto. Motion Passed Unanimously.

RESOLUTION NO. 2021- 030

A Resolution Supporting the Display of the National Motto “In God We Trust” in the Twin Falls County Commissioners Chambers in a Prominent Location at County West.

WHEREAS, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1964; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker’s dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, Twin Falls County desires to display this patriotic motto in the County Commissioners Chambers as a way to solemnize public occasions and express confidence in our society:

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners:

That the Twin Falls County Commissioners do hereby determine that the historic and patriotic words of our national motto, "In God We Trust", shall be permanently and prominently displayed in the Twin Falls County Commissioners Chambers at County West.

DATED this 10th day of May, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Vice-Chairman

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of PUBLIC HEALTH
District V Public Health District presented the annual budget proposal.

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 Gary Anderson, Research and Development for a monthly department update.
Commissioners met with Val Stotts, Safe House Director for a quarterly department update.
Commissioner Reinke attended a Historical Society meeting.

There being no further business, the Board recessed until 8:00 a.m., May 11, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 11, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 10, 2021.

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 Mognoni, HR Director and Legal for a weekly department update.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 103343 for a release of lien and consent to lien with a \$75.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Commissioner Johnson recommended approval as the subject hasn't missed a payment. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104392. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104391. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the County is not last resource and no documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104330 for a 60-day continuance as requested by St. Luke's. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that St. Luke's is needing more information and has requested a continuance. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104352 for a 60-day continuance as requested by St. Luke's. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that St. Luke's is needing more information and has requested a continuance. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104390 for February cost affixed dates of service. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last resource. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Weeds and a retail alcohol beverage license #2021-198 for Oasis Stop n' Go. Motion Passed Unanimously.

In the Matter of FACILITIES

Commissioners considered the Idaho Division of Veteran Services Lease Agreement.

Bob Beer, Facilities Director reviewed the Idaho Division of Veteran Services Lease Agreement. Mr. Beer noted that Legal has been working with Idaho Division of Veteran Services Lease Agreement on this agreement. Commissioner Hall noted that there were some concerns in the original agreement that Legal has resolved.

Commissioner Hall made a MOTION to approve the Idaho Division of Veteran Services Lease Agreement. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that he will be signing as Chairman with the approval of the other Commissioners to expedite the Lease Agreement. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Preventative Health Services Agreement.

Elaine Mollignoni, HR Director reviewed the Preventative Health Services Agreement with the Board. Ms. Mollignoni noted that there is no charge to the County or the employees for this service. Commissioner Hall noted that this helps County employees with their personal health and feels that it is a great benefit to them.

Commissioner Reinke made a MOTION to approve the Preventative Health Services Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:15 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff.

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

Commissioners returned to regular session at 10:40 a.m.

There being no further business, the Board recessed until 8:00 a.m., May 12, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 12, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 11, 2021.

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 meeting to discuss the Conflict Public Defender Contracts.

Commissioners attended the Magic Valley Regional Airport SkyWest inaugural flight between Twin Falls and Denver.

Commissioner Reinke attended a Museum Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 13, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 13, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 12, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Spring County Officials Institute in Twin Falls.

There being no further business, the Board recessed until 8:00 a.m., May 14, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 14, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 13, 2021.

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 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 Hall **SECONDED**. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff's Office and Weeds; and Retail Alcohol Beverage License # 2022-002 for Sushi Tokyo, LLC, #2022-003 for Hansen Quick Stop & Go, #2022-004 for Loong Hing Inc, #2022-005 for Burnt Lemon Grill LLC, and #2022-007 for Soran Restaurants Inc. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of James Olson and Monica DeKruyf to the Parks and Waterways Board.

Rick Novacek, Parks Director reviewed the appointment of James Olson and Monica DeKruyf to the Parks and Waterways Board with the Board. Mr. Novacek noted that the Parks and Waterways

Board has voted to recommend the appointment of these members to the Board and that these are not for full terms as they are replacing members that have resigned.

Commissioner Hall made a MOTION to approve the appointment of James Olson and Monica DeKruyf to the Parks and Waterways Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that he was appreciative to the Parks and Waterways Board for vetting the applicants. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the FY2022 Indigent Defense Proposal Grant Application.

Gary Anderson, R&D and Marilyn Paul, reviewed the FY2022 Indigent Defense Proposal Grant Application with the Board. Mr. Andersen noted that the County will be requesting \$749,679.00 for FY2022 and reviewed how those funds would be spent. Commissioner Reinke noted that he is concerned about potential budget impacts the County could see if the Public Defense Commission were to not disperse these funds as requested. Commissioner Johnson noted that in the years he has been a Commissioner the Public Defense Commission has made many new rules that have become more difficult to follow. Commissioner Hall noted that the County is looking at wages for all County employees and that the grant application budgets for a 3% raise and that if they find that there should be more than a 3% raise that the County will have to cover those additional funds.

Commissioner Hall made a MOTION to approve the FY2022 Indigent Defense Proposal Grant Application in the amount \$749,679.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an MOU with Idaho Department of Agriculture for Invasive Species Check Stations.

Doug Sugden, Sheriff's Office reviewed the MOU with Idaho Department of Agriculture for Invasive Species Check Stations and his concerns about some of the requirements of the contract with the Board. Capt. Sugden stated that he has reached out to the Idaho Department of Agriculture regarding various questions he has and has not yet heard back from them. Commissioner Reinke noted that legal has reviewed this contract and deemed it legally appropriate.

Commissioner Reinke made a MOTION to table the MOA with Idaho Department of Agriculture for Invasive Species Check Stations. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of TAX EXEMPTION

Commissioners considered Property Tax Exemption Application for New Energy One.

Commissioner Hall reviewed the application with the Board. Jon Laux, Community Development Director reviewed the conditional use permit process for the digester with the Planning and Zoning Commission. Brad Wills, Assessor reviewed the assessment process for this project. Darrell

Olmstead, New Energy One noted that they are planning to add three more dairies to their facility. There was discussion regarding the concerns from the highway districts. Commissioner Hall noted that the 63-602NN tax abatements fall under the authority of the Board of County Commissioners. Commissioner Hall also reviewed the application process and the matrix that the Board uses to determine how the abatements are applied.

Commissioner Hall made a MOTION to approve the 63-602NN Property Tax Exemption Application for New Energy One contingent upon the approval of a conditional use permit and gas production of the facilities prior to January 1, 2022 in the amounts of 65% for tax year 2022, 65% for 2023, 55% for 2024, 45% for 2025 and 35% for 2026. Commissioner Reinke SECONDED. There was discussion regarding the parameters of the conditional use permit. Commissioner Hall noted that New Energy One would benefit by working with the Highway Districts and the Planning and Zoning Commission moving forward. Commissioner Hall also noted that if the conditional use permit is denied and an appeal is requested, the Board would have to separate their decision made on the Property Tax Exemption Application from the appeal. Commissioner Johnson noted that the Board is always supportive of Agriculture in Twin Falls County. Motion Passed Unanimously.

Commissioner Reinke noted that the following Property Tax Exemption Applications have been reviewed by the Assessor and Legal and have been recommended for approval.

Commissioners considered a Property Tax Exemption Application for Adult and Teen Challenge.

Commissioner Reinke made a MOTION to approve the Property Tax Exemption Application for Adult and Teen Challenge. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a Property Tax Exemption Application for Because Kids Grieve.

Commissioner Reinke made a MOTION to approve the Property Tax Exemption Application for Because Kids Grieve. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a Property Tax Exemption Application for Idaho Legal Aid.

Commissioner Hall made a MOTION to approve the Property Tax Exemption Application for Idaho Legal Aid. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Property Tax Exemption Application for Mennonite Church of Filer.

Commissioner Reinke made a MOTION to approve the Property Tax Exemption Application for Mennonite Church of Filer. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered Site Improvement Exemptions.

Brad Wills, Assessor reviewed the Site Improvement Exemptions with the Board. Mr. Wills noted that the new legislation allows this exemption to be applied until the home is completed and occupied. Mr. Wills noted that the Assessor's Office does reach out to the subdivisions that would

benefit from applying for this exemption. Kevin Henry, Legal noted that the legislation that recently passed regarding this exemption will be retroactive to January 1, 2021.

Commissioner Hall made a MOTION to approve the Site Improvement Exemptions as listed. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Mr. Wills for his work on this project. Motion Passed Unanimously.

Jade Development LLC:

RPT04110090140A, RPT04110090150A, RPT04110090180A, RPT04110090190A,
RPT04110090240A, RPT04110090260A, RPT04110090330A, RPT04110090380A,
RPT04110100060A, RPT04110100100A, RPT04110100110A, RPT04110100190A,
RPT04110100200A

Canyon Properties, LLC:

RPT06380210150A, RPT06380210160A, RPT06380210200A, RPT06380210220A,
RPT06380210230A, RPT06380210240A, RPT06380210260Az

Gary Nelson and Co:

RPT08430020010A, RPT08430020020A, RPT08430020030A, RPT08430020040A,
RPT08430020050A, RPT08430020060A, RPT08430020070A, RPT08430020080A,
RPT08430020090A, RPT08430020100A, RPT08430020110A, RPT08430020120A,
RPT08430020130A, RPT08430020140A, RPT08430020150A, RPT08430020160A,
RPT08430020170A, RPT08430020180A, RPT08430020190A, RPT08430020200A,
RPT08430020210A, RPT08430020220A, RPT08430020230A, RPT08430020240A,
RPT08430020250A, RPT08430020260A

James Ray:

RPOK2450010010A, RPOK2450010020A, RPOK2450010030A, RPOK2450010080A,
RPOK2450010090A, RPOK2450010100A, RPOK2450010110A, RPOK2450010120A,
RPOK2450010130A, RPOK2450010140A, RPOK2450020020A, RPOK2450020030A,
RPOK2450020060A, RPOK2450020070A, RPOK2450020080A, RPOK2450020090A,
RPOK2450020100A, RPOK2450030010A, RPOK2450030020A, RPOK2450030040A,
RPOK2450030050A, RPOK2450030060A, RPOK2450030070A, RPOK2450030080A,
RPOK2450040010A, RPOK2450040020A, RPOK2450040130A, RPOK2450050020A,
RPOK2450050130A, RPOK2450050140A

Devoe Brown/Dan Brown:

RPOK3300020060A, RPOK3300040080A

Dagger Development:

RPB74850010050A, RPB74850010060A, RPB74850010070A, RPB74850010080A,
RPB74850010090A, RPB74850010100A, RPB74850010110A, RPB74850010120A,
RPB74850010130A, RPB74850010140A, RPB74850010150A, RPB74850020020A,
RPB74850020030A, RPB74850020040A, RPB74850020050A, RPB74850020060A,
RPB74850020070A, RPB74850020080A, RPB74850020090A, RPB74850020100A,
RPB74850020110A, RPB74850020120A, RPB74850020130A, RPB74850020140A,

RPB74850020150A, RPB74850020160A, RPB74850030040A, RPB74850030070A,
RPB74850030080A

Gerald Martens:

RPT31320010090A, RPT31320010100A, RPT31320010120A, RPT31320010130A,
RPT31320010140A, RPT31320010150A

Gary Wolverton:

RPO50030030010A, RPO50030030020A, RPO50030030070A

Gary Wolverton Company:

RPT32790020080A, RPT32790020090A, RPT32790020100A, RPT32790020110A,
RPT32790020120A, RPT32790020130A, RPT32790020140A, RPT32790030030A,
RPT32790030040A, RPT32790030060A, RPT32790030150A, RPT32790030160A,
RPT32790030170A, RPT32790030180A

Mill Creek Development, LLC:

RPOK6350010010A, RPOK6350010100A, RPOK6350010110A, RPOK6350020020A,
RPOK6350020090A, RPOK6350020100A

Gary Wolverton Company:

RPT34920050010A, RPT34920050020A, RPT34920050030A, RPT34920050040A,
RPT34920050050A, RPT34920050060A, RPT34920050070A, RPT34920050080A,
RPT34920050090A, RPT34920050100A, RPT34920050110A, RPT34920060020A,
RPT34920060030A, RPT34920060040A, RPT34920060050A, RPT34920060060A,
RPT34920060070A, RPT34920060080A, RPT34920060090A, RPT34920060100A,
RPT34920060110A

James Ray:

RPOF7410010020A, RPOF7410010030A, RPOF7410010040A, RPOF7410010050A,
RPOF7410010060A, RPOF7410010070A, RPOF7410010080A, RPOF7410010090A,
RPOF7410010100A, RPOF7410010110A, RPOF7410010120A, RPOF7410010130A,
RPOF7410010140A, RPOF7410010150A, RPOF7410010160A, RPOF7410010170A,
RPOF7410010180A, RPOF7410010190A, RPOF7410020010A, RPOF7410020020A,
RPOF7410020030A, RPOF7410020040A, RPOF7410020050A, RPOF7410020060A,
RPOF7410020070A, RPOF7410020080A, RPOF7410020090A, RPOF7410020100A,
RPOF7410020110A, RPOF7410020120A, RPOF7410020130A, RPOF7410020140A,
RPOF7410020150A, RPOF7410020160A, RPOF7410020170A

Gary Wolverton:

RPT42350010020A, RPT42350010030A, RPT42350010060A, RPT42350010070A,
RPT42350040020A, RPT42350040030A, RPT42350040040A, RPT42350040050A,
RPT42350040060A, RPT42350040070A, RPT42350040080A, RPT42350040090A,
RPT42350040100A, RPT42350040110A, RPT423500400B0A, RPT42350080070A

Richard Jordan: RPT42550110060A, RPT42550110070A, RPT42550110080A,
RPT42550110090A, RPT42550110120A, RPT42550110130A, RPT42550110140A,
RPT42550120070A, RPT42550120090A

Morning Sun Partners, LLC.:
RPK91350050070A

BCM&W Family Limited Partnership:
RPT51990010020A

Sundance Partners LLC:
RPT52040010010A, RPT52040010020A, RPT52040010030A, RPT52040010040A,
RPT52040010050A, RPT52040010060A, RPT52040020010A, RPT52040020020A,
RPT52040020030A, RPT52040020040A, RPT52040020050A, RPT52040020060A,
RPT52040030010A, RPT52040030020A, RPT52040030030A, RPT52040030040A,
RPT52040030050A, RPT52040030060A, RPT52040050120A, RPT52040050130A,
RPT52040050140A, RPT52040050150A, RPT52040050160A, RPT52040050180A,
RPT52040060060A, RPT52040060070A, RPT52040060080A, RPT52040060090A,
RPT52040060100A, RPT52040060110A, RPT52040060120A, RPT52040060130A,
RPT52040060140A, RPT52040060150A, RPT52040060160A, RPT52040060170A,
RPT52040060180A, RPT52040060190A, RPT52040060200A, RPT52040070010A,
RPT52040070020A, RPT52040070030A, RPT52040070040A, RPT52040070050A,
RPT52040070060A, RPT52040070070A, RPT52040100010A, RPT52040100020A,
RPT52040110010A, RPT52040140010A

AMC Rentals LLC:
RPOK8310010010A, RPOK8310010020A, RPOK8310010030A, RPOK8310010040A,
RPOK8310010050A, RPOK8310010060A, RPOK8310010070A, RPOK8310020010A,
RPOK8310020020A, RPOK8310020030A, RPOK8310020040A, RPOK8310020050A,
RPOK8310030010A, RPOK8310030020A, RPOK8310030030A

Gary Wolverton:
RPT51890030120A, RPT51890120040A

Gary Nelson:
RPOF9300010010A, RPOF9300010020A, RPOF9300010030A, RPOF9300010040A

Zernickow Family Investment, Inc:
RPT60510010130A, RPT60510010200A

Commissioners considered Ag Exemptions for 5 acres or less.

Brad Wills, Assessor reviewed the Ag Exemptions for 5 acres or less and the process for application and approval with the Board.

Commissioner Hall made a MOTION to approve the Ag Exemptions for 5 acres or less as listed. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Land West, LLC: RPB72510257065
Jeffrey & Gracalee Claiborne: RP11S17E032565
Larry Jr & Beverly Benjamin: RPOB6910010230
Paul Yorty: RP11S17E102440
James Strolberg: RPOB381001002B, RPOB381001002A
Mitchell Theurer: RP10S15E173620
Steve R. Ewing: RP09S15E193670, RP09S15E193675
James & Mary Ann Schwartz: RP10S17E217280
Luis & Sharon Bettencourt: RPOB6910010010, RPOB69110010020
Lance Godfrey: RPOK757000080

There being no further business, the Board recessed until 8:00 a.m., May 17, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 17, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 14, 2021.

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 Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Public Defender and Clerk; Commissioner minutes for May 3 – May 7; alcohol license #2022-006 for Pandora's Legacy; and a tax cancellation for late fees and penalties in the amount of \$162.33 for parcel #RPK8921000005AA for Richard Cox as requested by the Treasurer. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the April accounts payables.

Commissioner Reinke made a MOTION to approve the April accounts payables in the amount of \$3,346,112.10. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that it was appropriate to approve the April accounts payables. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered a Hope Day Proclamation.

Kevin Sandau, Juvenile Probation and Kyli Gough, St. Luke's Children's Mental Health Committee reviewed the Hope Day Proclamation and discussed the need behind the proclamation.

Commissioner Hall read the proposed Hope Day Proclamation for the record.

Commissioner Hall made a MOTION to approve the Hope Day Proclamation. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that he felt the proclamation was very appropriate with what was going on in the Community. Motion Passed Unanimously.

Proclamation

WHEREAS, Adverse Childhood Experiences (ACEs) such as abuse, neglect and serious household dysfunction or other events that cause trauma in children can have lifelong impacts on physical and mental health; and

WHEREAS, studies have shown that people who experience multiple ACEs are more profoundly impacted; and

WHEREAS, Idahoans have experienced four or more ACEs at a higher rate than much of the broader United States; and

WHEREAS, positive childhood experiences such as forming strong relationships with a trusted adult, experiencing belonging, and building coping skills to deal with stress in a healthy way have been proven to counter the impact of ACEs; and

WHEREAS, those experiences promote Healthy Outcomes from Positive Experiences (HOPE); and

WHEREAS, Idahoans have shared value in ensuring the physical and mental health and wellbeing of our children; and

WHEREAS, May is Mental Health Awareness Month;

NOW, THEREFORE, We, the Twin Falls County Commissioners do hereby proclaim May 21, 2021 to be:

HOPE DAY

in the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 17th day of May, 2021.

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Vice-Chairman

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners conducted a public hearing to consider an amendment of the Comprehensive Plan and Map amending Title 9 of the Twin Falls County Code.

Commissioner Johnson opened the public hearing at 10:35 a.m.

Commissioner Johnson swore in all parties giving Testimony. Jon Laux, Community Development Director; Alison Mouch, Orion; Ryan Swinney, Western Magic Valley Realtors; and Charlotte McNair, Realtor.

Jon Laux, Community Development Director reviewed the recommended changes to the Comprehensive Plan. Mr. Laux noted there have been further changes to the Comprehensive Plan from what was originally recommended for approval by the P&Z Commission. Alison Mouch, Orion reviewed the proposed changes to the Comprehensive Plan and the steps that have been followed throughout the process.

Commissioner Johnson opened the public hearing for public comment at 11:15 a.m.

Ryan Swinney commended the Board on the work that the County has done on the Comprehensive Plan. Mr. Swinney noted that the document has been reviewed by the Realtor's Association.

Commissioner Hall stated that it has been a long journey to reach this point. Commissioner Hall noted that it was clear through the process that the community wants to protect its Agriculture as well as private property rights. There was discussion among the group regarding growth in the community and affordable housing versus protecting agriculture.

Commissioner Johnson closed the public hearing at 11:25 a.m.

There being no further business, the Board recessed until 8:00 a.m., May 18, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 18, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 17, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke to attend a Twin Falls Area Chamber of Commerce 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 Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson absent.

Commissioners returned to regular session at 9:04 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104394. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Johnson absent)

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 Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Prosecutor's Office; Alcohol Catering Permits for the Turf Club at the Filer Fair Grounds on June 6, 2021, the Turf Club at the Filer Fire Station on June 11, 2021, and the Log Tavern at the Twin Falls County Fair Grounds on June 22, 2021-June 26, 2021; and Retail Alcohol Beverage License #2022-009 Oasis Stop n' Go, LLC and #2022-008 La Casita Mexican Restaurant. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the appointment of an Authorized Representative to receive the American Rescue Plan Act funds.

Kristina Glascock, Clerk reviewed the appointment of an Authorized Representative to receive the American Rescue Plan Act funds with the Board and the process that will need to take place for the award of funds. There was discussion regarding who should be the Authorized Representative and if an Alternate Representative would be necessary and who should fill that role. Commissioner Hall stated that he feels it would be appropriate for Ms. Glascock to be the Authorized Representative and that Becky Peterson, Treasurer should be the Alternate Authorized Representative.

Commissioner Hall made a MOTION to appoint Kristina Glascock, Clerk as the Authorized Representative and Becky Peterson, Treasurer as the alternate Authorized Representative to receive the American Rescue Plan Act funds. Commissioner Reinke SECONDED. Discussion Commissioner Hall requested that Ms. Glascock and Ms. Peterson stay in contact with the Board on the whole process so that they are informed. There was discussion about how the funds have to be spent and reported to the federal government. Commissioner Hall noted that the Board and the other elected officials will be moving slowly through this process and work with legal to make sure that the County is accepting the funds correctly and will have high ethics regarding how the

funds are being spent. Commissioner Johnson noted that there is concern among the Board regarding how this may affect the future. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Cintas Facility Services Rental Service Agreement.

Bob Beer, Facilities Director reviewed the Cintas Facility Services Rental Service Agreement with the Board. Mr. Beer stated this contract is for the mats that cover the County West hallways and that this contract has been reviewed and changes have been made by legal.

Commissioner Hall made a MOTION to approve the Cintas Facility Services Rental Service Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Mr. Beer for making sure that this contract went through the proper channels before being brought before the Board for approval. Motion Passed Unanimously.

Commissioners considered an MOU with Idaho Department of Agriculture for Invasive Species Check Stations.

Commissioner Hall made a MOTION to remove the MOU with Idaho Department of Agriculture for Invasive Species Check Stations from the table. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Cpt. Doug Sugden, Sheriff's Office reviewed the MOU with Idaho Department of Agriculture for Invasive Species Check Stations with the Board. Cpt. Sugden noted that the now has clarification on the mileage and hourly wages questions answered. Cpt. Sugden also noted that once this contract is signed the funds will be released and that the \$50.00 an hour pay for the Deputies will be broken up to pay the Deputies their regular hourly wages and any additional funds will be used toward all other costs that are needed for the Invasive Species Check Stations.

Commissioner Hall made a MOTION to approve the MOU with Idaho Department of Agriculture for Invasive Species Check Stations and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Cpt. Sugden for his due diligence on this matter. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 19, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 19, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 18, 2021.

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 Director to discuss the online reservation system.

Commissioners attended a District IV Elected Officials meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., May 20, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 20, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 19, 2021.

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 Stephenson's, IT Department to discuss Gmail changes.

Commissioners met with Cpt. Dough Hughes, Jail to discuss food service.

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

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

There being no further business, the Board recessed until 8:00 a.m., May 21, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 21, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 20, 2021.

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 meeting to discuss the third-floor remodel furniture needs.

There being no further business, the Board recessed until 8:00 a.m., May 24, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 24, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 21, 2021.

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 Jaci Urie, TARC Director for a quarterly department update.
Commissioner Reinke attended an Agriculture and Rural Affairs Steering Committee 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 Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include employee requisitions for the Clerk's Office and Facilities Department; alcohol catering permits for Paleteria Y Neveria Mi Linda Michoacana on May 29th, on June 5th and June 13th and Si! Senor Taqueria on June 27th all at Copus Cove Arena for Rodeos; annual alcohol license numbers 2022-010 Oasis Stop 'N Go #30, 2022-011 Oasis Stop 'N Go #28, 2022-012 Oasis Stop 'N Go #26, 2022-013 Oasis Stop 'N Go #25, 2022-014 Oasis Stop 'N Go #23, 2022-015 Oasis Stop 'N Go #21, 2022-016 Oasis Stop 'N Go #20, 2022-017 Oasis Stop 'N Go #19, 2022-018 Oasis Stop 'N Go #18, 2022-019 Oasis Stop 'N Go #17, 2020-020 Oasis Stop 'N Go #14, 2022-021 Oasis Stop 'N Go #10, 2022-022 Oasis Stop 'N Go #8, 2022-023 Oasis Stop 'N Go #7, 2022-024 Oasis Stop 'N Go #6, 2022-025 Oasis Stop 'N Go #4, 2022-026 Oasis Stop 'N Go #3, 2022-027 M&W Markets #16, 2022-028 Texas Roadhouse, 2022-029 TF Brickhouse, 2022-030 REDZONE Sports Bar & Taproom, 2022-031 Twin Falls Golf Course, 2022-032 Corner Mart, 2022-033 the Cove of Twin Falls, and 2022-034 Mia's Place. Commissioner Hall noted that the County is looking at the permitting process due to the history of Copus Cove and the issues at the location for Rodeos. Commissioner Johnson noted that the County does have concerns, however, the Sheriff's Office is aware. Sheriff Carter noted that it puts pressure on all the law enforcement agencies in the area. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a REDS Grant application.

Gary Anderson, R&D Director reviewed the grant with the Board. Mr. Anderson noted that the grant is an annual grant that funds REDS.

Ervina Covic, REDS and Connie Stoffer, SIED reviewed the projects that REDS has been involved with and thanked the County for being the fiscal agent for the grant.

Commissioner Hall made a MOTION to approve the REDS grant application. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COUNTY POLICY

Commissioners considered a work week schedule change.

There was discussion among the group as to changing the work week to begin Monday mornings at 6:00 a.m. Elaine Molygoni, HR Director noted that it was her understanding that the consensus was the change would work for the affected departments. Kristina Glascock, Clerk noted that

splitting holidays would complicate the issue and there were still questions that were unanswered. Don Newman, Deputy Sheriff noted that his department would have to ensure that time sheets were done correctly but the change would be cleaner for the departments and was workable. Paul Shephard noted that it made sense to make the change and was in support of the change. Safe House was also in support of the change. Stephenson's noted that the timesheet portal would work either way the County goes. Bob Stephenson noted that the Commissioners would have to determine if the change would affect only those departments or the entire County. Commissioner Hall noted that if the change would be across the board, then all the department heads and elected officials should be engaged. Kristina Glascock, Clerk noted that she was unaware that a final determination had been made. The next step would be to have the Clerk start the process of determining what needs to be done to make the change.

Commissioner Hall made a MOTION to table the work week schedule change to Thursday, May 27th. Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated this gives time to gather a little more input from Department Heads and Elected Officials and give HR a little more time to look at what needs to be changed in the County policy. Motion Passed Unanimously.

In the Matter of COUNTY EMPLOYEES

Commissioners considered an employee vacation extension request for Jaci Urie.

Commissioner Reinke reviewed the vacation extension request with the Board. Commissioner Hall expressed concern with some employees losing vacation time and others being allowed to extend their dates. Elaine Mognoni, HR Director noted that requests are considered individually. Jaci Urie noted that she made an error in her anniversary date and scheduled her time off with what she thought was within the right dates. Commissioner Reinke noted that he would be in support of the request because the request was brought immediately when the error was found. There was discussion on the policy and the need to be consistent.

Commissioner Reinke made a MOTION to approve the vacation extension request for Jaci Urie. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the error was caught immediately and each request is considered individually. Ms. Urie will use the time on this pay period. Commissioner Hall noted he has concerns with the policy but would be in support of the Motion. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., May 25, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 25, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 24, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioners attended an Elected Officials meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 98605 for a release of the County and State liens. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 99060 for a release of the County and State liens. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 99071 for a release of the County and State liens. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 99409 for a release of the County and State liens. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104396. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the subject is not medically indigent. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104414 for cost affixed dates of service February 19 – February 25. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104411 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104412 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject was medically indigent. 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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Security, Invasive Species, and the Assessor's Office; Retail Alcohol Beverage Licenses #2022-035 for Chateau DNA Vineyard & Winery, #2022-036 for Twin Falls Sandwich Company, #2022-037 for Ridley's Family Markets, #2022-038 for Ridley's Family Market. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered proposed Twin Falls County budget contribution to Public Health.

Commissioner Hall reviewed the proposed Twin Falls County budget contribution to Public Health in the amount of \$757,783.00 with the Board. Commissioner Hall noted that the State has turned over full responsibility for funding public health districts to the Counties. Commissioner Hall also noted that this will save the County money, as the indigence funds will decrease for the County.

Commissioner Hall made a MOTION to approve the Twin Falls County budget contribution to Public Health in the amount of \$757,783.00. Commissioner Reinke SECONDED. There was discussion regarding the budget for Public Health and County Assistance. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the updated Joint Powers Agreement for the Third Crossing.

Commissioner Reinke reviewed the updated Joint Powers Agreement for the Third Crossing with the Board. Commissioner Reinke noted that the changes were recommended by the Highway Districts' attorney.

Commissioner Reinke made a MOTION to approve the updated Joint Powers Agreement for the Third Crossing. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the Idaho Transportation Department has already stepped in with funding for this project. Commissioner Johnson questioned whether this will be the final approval and whether or not there will be additional changes later on. Commissioner Reinke stated that he couldn't say whether or not there will be additional changes as the project moves forward. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a D.L. Evans bank account opening for the American Rescue Plan Act funds.

Becky Petersen, Treasurer reviewed the opening of an account at D.L. Evans bank for the American Rescue Plan Act funds with the Board. Commissioner Hall noted for the record that this account is not interest baring, however, if it is allowed to be interest baring in the future, it will be converted.

Commissioner Reinke made a MOTION to approve a D.L. Evans bank account #919015543 opening for the American Rescue Plan Act funds and authorize the Chairman and Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that these funds could be very helpful for the County. Motion Passed Unanimously.

Becky Petersen, Treasurer presented the April Joint Report to the Board.

Ken Robinette, South Central Community Action Partnership presented the Annual Report.

There being no further business, the Board recessed until 8:00 a.m., May 26, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 26, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 25, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioners attended a 2020 TFCO All Hazard Mitigation Plan Review yearly meeting via Zoom.

There being no further business, the Board recessed until 8:00 a.m., May 27, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 27, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 26, 2021.

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 meeting with Region IV Development to discuss Community Block Grant for Castleford Fire.

Commissioners met with Jon Laux, Community Development Director to discuss department staffing needs.

Commissioners met with Bob Beer, Facilities Manager for a weekly 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 Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include Commissioners minutes for May 10 – May 14 and May 17 – May 21; status sheets for Sheriff's Office, and TARC; employee requisition for Human Resources; Alcohol Catering Permit for Busters Restaurant & Saloon LLC at the Filer Fair Ground on June 12, 2021; Retail Alcohol Beverage License #2022-039 for Shuffle Inn, #2022-040 for O'Dunkens Draught House, #2022-041 for Winco Foods, and #2022-042 for A Taste of Thai. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a US Treasury Acceptance of Award.

Nancy Austin, Legal; Kristina Glascock, Clerk and Becky Petersen, Treasurer reviewed the US Treasury Acceptance of Award with the Board and the terms of acceptance.

Commissioner Hall made a MOTION to approve the US Treasury Acceptance of Award and authorize Kristina Glascock, Clerk to sign said documents. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County has time between the acceptance of the funds and actually spending the funds before the agreement is in effect. Commissioner Hall noted that if the County doesn't use these funds, another entity will and he would like to be able help the community with it. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Service Agreement Renewals with Johnson Controls.

Bob Beer, Facilities Manager reviewed the Service Agreement Renewals with Johnson Controls with the Board. Mr. Beer noted that there are two renewals, one is for the fire sprinklers and the other is for the fire alarm monitoring.

Commissioner Reinke made a MOTION to approve the Service Agreement Renewals with Johnson Controls and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that these renewals are necessary. Motion Passed Unanimously.

Commissioners considered a CWMA Cost Share Agreement.

Kali Sherrill, Weeds Director reviewed the CWMA Cost Share Agreement with the Board. Ms. Sherrill noted that this agreement was previously approved, however, there were changes made after approval. Ms. Sherrill noted that the changes were reviewed by Legal.

Commissioner Hall made a MOTION to approve the CWMA Cost Share Agreement and authorize the Chairman and Clerk to sign and initial the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is a small grant that helps out the County Weeds Department with weed control costs. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners met as the Board of Equalization to conduct a property tax exemption appeal hearing for Volunteers Against Violence.

Board of County Commissioners recessed and convened as the Board of Equalization at 10:42 a.m.

Commissioner Reinke made a MOTION to leave the Board of County Commissioners and convene as the Board of Equalization at 10:42 a.m. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Johnson swore in all parties giving testimony. Donna Graybill, Applicant; Brad Wills, Assessor.

Ms. Graybill noted that her office has been working remotely and as such the deadline was missed. Ms. Graybill noted that several attempts were made by the Commissioners' Office to remind them of the deadline and those calls were missed.

Commissioner Johnson opened the public hearing at 10:45 a.m. for public comment.

No public comment received.

Commissioner Johnson closed the public hearing at 10:45 a.m.

Commissioner Hall made a MOTION to approve the appeal application for the Property Tax Exemption for Volunteers Against Violence. Commissioner Reinke SECONDED. Discussion Commissioner Hall stated that Volunteers Against Violence does a great service for the County and has been for many years and appreciates their service. Commissioner Reinke noted that the restrictions for deadlines is serious. Motion Passed Unanimously.

The Board of Equalization recessed and returned to session as the Board of County Commissioners at 10:50 a.m.

There being no further business, the Board recessed until 8:00 a.m., May 28, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR MAY MEETING
May 28, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of May 27, 2021.

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, 2021, 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 2021:

Fund 100	Current Expense	\$1,220,826.98
Fund 102	Tort	4,648.44
Fund 106	Safehouse	21,888.74
Fund 108	Capital Projects Fund	178,636.81
Fund 113	Weeds	17,612.59
Fund 114	Parks and Recreation	28,809.20
Fund 115	Solid Waste	529,251.38
Fund 116	Ad Valorem	72,623.55
Fund 118	District Court	44,051.95
Fund 130	Indigent Fund	237,291.47
Fund 131	Public Health	79,817.60
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	12,631.05
Fund 174	County Boat License Fund	17,100.07
Fund 175	Snowmobiles	1,671.37
Fund 196	Justice Fund	1,100,299.02
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	1,881.83
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	8,680.59
Fund 609	Tobacco Tax Grant	17,170.33
Fund 610	Boat Grant Waterways Match	7,402.60
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	1,304.52
Fund 613	R.S.A.T Grant	8,306.85
Fund 614	Invasive Check Station	11,554.06
Fund 615	S.U.D Funds	1,085.81
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	2,881.38
Fund 618	BCP Basic-Safehouse Grant	12,124.09
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	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	460.75
Fund 644	S.O.R. Sheriff	150.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	5,309.96
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	7,727.50
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	825.00
Fund 667	Prosecutor Drug Reimb	5,970.40
Fund 671	Twin Falls Co Sheriff Search & Rescue	4,291.80
Fund 673	Juvenile Probation Misc.	460.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	6,759.99
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	44,775.89
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	7,081.14
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>1,273.36</u>
TOTAL		\$3,711,147.81