

Twin Falls, Idaho  
REGULAR NOVEMBER MEETING  
November 2, 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 October 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 MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly 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 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 Prosecutor's Office, R&D, Invasive Species, Sheriff's Office, Safe House, Public Defender and Juvenile Detention; employee requisition for Assessor DMV, District Court, Fair Board and Jail; and Commissioner minutes for October 19 – October 23. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners considered a bid award and contract for Airport Fire Truck Equipment.

Bill Carberry, Airport Director and Kent Atkins, JUB Engineering reviewed the bid award and contract with the Board. Mr. Carberry noted the bid and contract is for a piece of equipment for foam testing.

Commissioner Reinke made a MOTION to approve the bid award and contract for E-1 Ecological Mobile Testing system in the amount of \$32,570.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a University of Idaho Extension Office Agreement.

Commissioner Johnson made a MOTION to table the University of Idaho Extension Office Agreement. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Board needed some clarification and would like a representative from the University of Idaho at the meeting. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the September Accounts Payables.

Kristina Glascock, Clerk reviewed the September Accounts Payables with the Board.

Commissioner Johnson made a MOTION to approve the September Accounts Payables in the amount of \$3,350,754.24. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this will close out FY2020. Commissioner Reinke expressed his appreciation for the Clerk and all the work she does for the County. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 3, 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 NOVEMBER MEETING  
November 3, 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 November 2, 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 H.R. and Legal for a weekly department update.

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners visited Landfill.

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 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104315. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve a settlement offer for case number 97002 in the amount of \$18,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this is an old case, the client has come into some money and would like to settle this matter. Commissioner Hall noted that this is a generous offer and will get some money back to the tax payers. 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 status sheets for Juvenile Detention, Prosecutor's Office, Safe House, Weeds and Public Defender; and a tax cancellation for parcel number RPB74510030010A in the amount of \$375.08 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered 2020 CAT Board Nomination.

Commissioner Johnson reviewed the 2020 CAT Board Nomination with the Board.

Commissioner Johnson made a MOTION to table the 2020 CAT Board Nomination. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of EMERGENCY SERVICES

Commissioners considered Army Corp of Engineers Silver Jacket Support Letter.

Jackie Frey, Emergency Services reviewed Army Corp of Engineers Silver Jacket Support Letter with the Board. Ms. Frey noted that she was contracted by the Silver Jackets regarding this letter of support. Ms. Frey noted that the Badger Fire could potentially cause a landslide. This letter of support would approve the Silver Jackets to evaluate the area and provide education to the residents in that area. Ms. Frey noted that only one signature was needed for the letter. Commissioner Hall noted that as a Board, they like to have all three Commissioners' signatures when able. Ms. Frey noted that this will incur no cost to the County.

Commissioner Reinke made a MOTION to approve Army Corp of Engineers Silver Jacket Support Letter. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this is a great opportunity to the County and believes that there is a landslide risk when the wet season comes. Commissioner Johnson noted that this is a benefit to the County. Commissioner Hall thanked Ms. Frey for her work on this matter. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered State Homeland Security Program Grant Award.

Jackie Frey, Emergency Services reviewed State Homeland Security Program Grant Award with the Board.

Commissioner Reinke made a MOTION to approve State Homeland Security Program Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of LEASE AGREEMENTS

Tamara Harmon, Executive Director of Wellness Tree presented a sublease request.

Tamara Harmon, Executive Director of Wellness Tree reviewed the sublease request with the Board. Ms. Harmon noted that she did take the necessary steps to verify QTC was a legitimate business. Ms. Harmon noted that they would like to use a couple of the Wellness Tree's exam rooms to meet with patients and that she will make sure that someone with the Wellness Tree will be present for afterhours appointments. Commissioner Hall stated that the Board only leases to entities that enhance services that the County already provides. Commissioner Hall thanked Ms. Harmon for taking the lead and making sure that a Wellness Tree employee is always present with QTC during afterhours appointments.

Commissioner Johnson made a MOTION to approve the Wellness Tree sublease request under the parameters requested. Commissioner Reinke SECONDED. Discussion Commissioner Reinke asked Ms. Harmon when this service would begin. Ms. Harmon noted that upon approval the process will begin, however, she isn't aware of an exact date. Motion Passed Unanimously.

#### In the Matter of COUNTY DEPARTMENTS

Jon Laux, P&Z Community Development Director presented a request for a department name change.

Jon Laux, P&Z Community Development Director reviewed the department name change with the Board. Mr. Laux noted that after reviewing the different letterheads in the offices and looking at other entities that provide similar services, he would like to request that the department name be changed to Twin Falls County Community Development Services. Mr. Laux reviewed the process he took with the Treasurer's Office and the Clerk's Office to make sure a name change wouldn't cause any issues. Commissioner Hall questioned if Mr. Laux had noticed more areas changing their names to Community Development Services. Mr. Laux stated that he has noticed a lot of areas changing their names. Mr. Laux also noted that his office will use up their current business

cards and then order new ones with the new name. Commissioner Johnson noted that the name change will promote a more community-oriented environment.

Commissioner Reinke made a MOTION to approve the request to change Planning and Zonings department name to Twin Falls County Community Development Services. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this is a good time for a name change for the department. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a University of Idaho Extension Office Agreement.

Commissioner Johnson made a MOTION to remove University of Idaho Extension Office Agreement from the table. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this item was tabled yesterday because the Board was wanting representation from the University of Idaho. Motion Passed Unanimously.

Suzann Dolecheck, University of Idaho, reviewed the University of Idaho Extension Office Agreement with the Board. Ms. Dolecheck noted that this is the same agreement the Board has signed for the past 5 years. Ms. Dolecheck also noted that there was previous discussion with the Board regarding the 3% fee on the agreement and that she is continuing to work with U of I on that fee. Commissioner Hall noted that he feels that the County's relationship with U of I is great, despite the bumps that the 3% fee has caused.

Commissioner Johnson made a MOTION to approve University of Idaho Extension Office Agreement for FY2021. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING  
November 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 November 3, 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 to discuss ticketing process for parking.  
Commissioners attended a City/County meeting at the Filer Fairgrounds.

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

Commissioners met with the Filer City Council to discuss the renegotiation of the Area of Impact.  
Commissioners met with Bob Beer, Facilities Director for a department update.  
Commissioners met with Elaine Molognoni, H.R. 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 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 Housekeeping, Juvenile Probation and Safe House; and alcohol license #2020-188 for Smoky Bone BBQ. 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 Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 1:40 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104331. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the County is not the last resource; pending Medicaid. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING  
November 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 November 5, 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 Public Health Officials to discuss Long Term Care Facilities and COVID.

There being no further business, the Board recessed until 8:00 a.m., November 9, 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 NOVEMBER MEETING  
November 9, 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 November 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 office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Sheriff Tom Carter and Jail Lt. Chris Hogan to discuss Cornerstone proposal.

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

Commissioner Hall attended an Urban Renewal meeting.

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

Commissioner Reinke attended a Twin Falls Pest Abatement District Board meeting.

Commissioners attended a City of Hansen, City Council meeting to discuss the Area of Impact.

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 Juvenile Probation. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 10, 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 NOVEMBER MEETING  
November 10, 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 November 9, 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 Transportation Committee meeting in Jerome at the Con Paulos Auto Dealership conference room.

Commissioner Hall attended a Legislative Committee meeting via Zoom.

Commissioner Hall attended a REDS Committee meeting via Zoom.

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 Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for Sheriff’s Office, Court Services, Public Defender, Weeds, and Treasurer’s Office. Motion Passed Unanimously. (Reinke absent)

In the Matter of GRANTS

Commissioners considered a CHI grant award for Safe House.

Gary Anderson, Research and Development and Val Stotts, Safe House Director reviewed the CHI grant award for Safe House with the Board. Mr. Andersen noted that the award was for \$13,000.00. Ms. Stotts noted that this grant will help provide care for youth that typically wouldn’t be covered.

Commissioner Johnson made a MOTION to approve CHI grant award for Safe House in the amount of \$13,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of ELECTIONS

Commissioners canvassed the results from the November 3<sup>rd</sup> election.

Kristina Glascock, Clerk and Valerie Varadi, Election Director reviewed the results from the November 3<sup>rd</sup> election with the Board.

Commissioner Johnson made a MOTION to approve the November 3<sup>rd</sup> election results as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that a new record was set for voter turnout. Commissioner Hall noted that the Elections Department handled this election very well despite the constant changes that needed to be accommodated. Motion Passed Unanimously. (Reinke absent)

	UNITED STATES PRESIDENT						
	DEM	CON	IND	LIB	IND	REP	IND
Precinct	Joseph R. Biden	Don Blankenship	Rocky "Rocky" De La Fuente	Jo Jorgensen	Brock Pierce	Donald J. Trump	Kanye West

Buhl 1	28	0	0	9	0	311	0
Buhl 2	36	0	1	1	0	394	1
Buhl 3	36	1	1	7	3	322	0
Buhl 4	54	1	1	6	1	266	1
Buhl 5	71	2	1	11	2	288	2
Castleford	31	0	1	4	1	305	1
Deep Creek	41	0	0	6	1	237	0
Filer 1	51	2	1	11	2	458	0
Filer 2	39	0	1	8	4	354	0
Filer 3	36	1	2	8	1	346	2
Hansen	110	1	3	9	2	415	3
Hollister	46	0	0	6	0	282	1
Kimberly 1	62	1	2	8	1	479	2
Kimberly 2	42	4	1	12	0	406	0
Kimberly 3	53	2	0	8	1	514	2
Kimberly 4	58	0	1	9	2	349	0
Maroa	7	0	0	3	0	131	2
Murtaugh	40	0	1	6	2	214	2
Twin Falls 1	109	0	1	17	2	281	4
Twin Falls 2	87	1	0	16	2	238	5
Twin Falls 3	78	3	1	17	0	280	5
Twin Falls 4	94	1	1	22	4	269	1
Twin Falls 5	57	1	0	15	2	258	6
Twin Falls 6	50	0	0	5	1	264	7
Twin Falls 7	84	0	1	8	3	292	3
Twin Falls 8	70	0	0	6	0	333	3
Twin Falls 9	64	1	0	10	0	309	1
Twin Falls 10	49	1	0	4	0	235	1
Twin Falls 11	73	0	0	12	1	301	1
Twin Falls 12	58	0	1	9	1	265	0
Twin Falls 13	128	3	1	11	1	462	3
Twin Falls 14	107	2	1	20	1	333	2
Twin Falls 15	36	1	0	7	1	152	3
Twin Falls 16	49	0	2	13	2	203	4





Twin Falls 24	0	0	0	0	0	0	0	0	0	0
Twin Falls 25	0	0	0	0	0	0	0	0	0	0
Twin Falls 26	0	0	0	0	0	0	0	0	0	0
Absentee 23	0	0	0	0	0	0	0	0	0	0
Absentee 24	0	0	3	0	0	5	0	0	0	0
Absentee 25	0	0	1	0	0	1	0	0	0	0
<b>Co. Total</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

	UNITED STATES PRESIDENT WRITE INS						
Precinct	James "Mr. Google" O. Ogle III	Albert L Raley	Deborah A Rouse	Jade Simmons	Silvia Stagg	Marcus E Sykes	Kasey J Wells
Buhl 1	0	0	0	0	0	0	0
Buhl 2	0	0	0	0	0	0	0
Buhl 3	0	0	0	0	0	0	0
Buhl 4	0	0	0	0	0	0	0
Buhl 5	0	0	0	0	0	0	0
Castleford	0	0	0	0	0	0	0
Deep Creek	0	0	0	0	0	0	0
Filer 1	0	0	0	0	0	0	0
Filer 2	0	0	0	0	0	0	0
Filer 3	0	0	0	0	0	0	0
Hansen	0	0	0	0	0	0	0
Hollister	0	0	0	0	0	0	0
Kimberly 1	0	0	0	0	0	0	0
Kimberly 2	0	0	0	0	0	0	0
Kimberly 3	0	0	0	0	0	0	0
Kimberly 4	0	0	0	0	0	0	0
Maroa	0	0	0	0	0	0	0
Murtaugh	0	0	0	0	0	0	0
Twin Falls 1	0	0	0	0	0	0	0
Twin Falls 2	0	0	0	0	0	0	0
Twin Falls 3	0	0	0	0	0	0	0

Twin Falls 4	0	0	0	0	0	0	0
Twin Falls 5	0	0	0	0	0	0	0
Twin Falls 6	0	0	0	0	0	0	0
Twin Falls 7	0	0	0	0	0	0	0
Twin Falls 8	0	0	0	0	0	0	0
Twin Falls 9	0	0	0	0	0	0	0
Twin Falls 10	0	0	0	0	0	0	0
Twin Falls 11	0	0	0	0	0	0	0
Twin Falls 12	0	0	0	0	0	0	0
Twin Falls 13	0	0	0	0	0	0	0
Twin Falls 14	0	0	0	0	0	0	0
Twin Falls 15	0	0	0	0	0	0	0
Twin Falls 16	0	0	0	0	0	0	0
Twin Falls 17	0	0	0	0	0	0	0
Twin Falls 18	0	0	0	0	0	0	0
Twin Falls 19	0	0	0	0	0	0	0
Twin Falls 20	0	0	0	0	0	0	0
Twin Falls 21	0	0	0	0	0	0	0
Twin Falls 22	0	0	0	0	0	0	0
Twin Falls 23	0	0	0	0	0	0	0
Twin Falls 24	0	0	0	0	0	0	0
Twin Falls 25	0	0	0	0	0	0	0
Twin Falls 26	0	0	0	0	0	0	0
Absentee 23	0	0	0	0	0	0	0
Absentee 24	0	0	0	0	0	0	0
Absentee 25	0	0	0	0	0	0	0
<b>Co. Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

	UNITED STATES SENATOR				UNITED STATES REPRESENTATIVE DISTRICT 2			
	IND	DEM	REP	CON	LIB	CON	REP	DEM
Precinct	Natalie M Fleming	Paulette Jordan	Jim Risch	Ray J. Writz	Idaho Sierra Law	Pro-Life	Mike Simpson	C. Aaron Swisher
Buhl 1	12	41	286	3	8	11	292	25
Buhl 2	12	46	366	9	7	15	375	31
Buhl 3	19	54	285	6	11	19	299	27
Buhl 4	15	84	224	5	11	20	236	59
Buhl 5	21	91	244	11	15	16	275	62
Castleford	5	55	280	3	10	8	292	26
Deep Creek	9	52	218	5	3	6	231	37
Filer 1	16	78	411	11	12	22	425	46
Filer 2	12	55	330	8	2	12	351	37
Filer 3	18	52	316	1	7	18	321	32
Hansen	19	111	375	15	12	21	391	70
Hollister	20	55	256	5	15	8	273	37
Kimberly 1	19	75	427	11	10	20	443	43
Kimberly 2	13	54	368	14	9	13	381	38
Kimberly 3	16	68	480	17	16	10	506	45
Kimberly 4	23	71	309	9	13	21	324	49
Maroa	1	10	129	2	1	6	127	4
Murtaugh	12	52	186	1	6	12	202	27
Twin Falls 1	26	116	249	18	23	15	276	85
Twin Falls 2	22	103	196	12	22	15	201	81
Twin Falls 3	24	109	238	7	11	23	268	73
Twin Falls 4	22	122	223	18	14	19	259	86
Twin Falls 5	18	76	226	12	10	24	243	41
Twin Falls 6	12	51	252	8	3	13	264	37
Twin Falls 7	15	99	248	6	12	17	270	61
Twin Falls 8	17	78	290	7	5	8	312	53
Twin Falls 9	24	77	266	14	23	16	285	53

Twin Falls 10	12	56	206	8	11	15	223	31
Twin Falls 11	18	90	271	9	13	6	307	57
Twin Falls 12	16	73	238	9	14	14	250	47
Twin Falls 13	26	140	407	16	8	19	449	96
Twin Falls 14	18	118	302	5	21	16	319	82
Twin Falls 15	15	46	123	5	12	10	129	29
Twin Falls 16	18	70	172	6	11	18	196	41
Twin Falls 17	23	90	201	13	13	16	233	59
Twin Falls 18	31	107	262	10	20	31	284	64
Twin Falls 19	13	70	259	4	18	13	273	35
Twin Falls 20	36	166	581	12	16	31	628	110
Twin Falls 21	13	71	190	2	11	12	196	53
Twin Falls 22	13	38	138	3	3	8	153	21
Twin Falls 23	8	56	230	5	3	3	249	39
Twin Falls 24	14	44	228	3	5	6	242	34
Twin Falls 25	18	33	197	6	7	16	211	19
Twin Falls 26	12	32	175	6	7	7	183	23
Absentee 23	38	336	916	8	6	42	952	284
Absentee 24	364	4,541	7,271	161	136	241	7,876	3,845
Absentee 25	170	1,664	4,310	62	46	122	4,571	1,377
<b>Co. Total</b>	<b>1,318</b>	<b>9,776</b>	<b>24,355</b>	<b>591</b>	<b>672</b>	<b>1,054</b>	<b>26,046</b>	<b>7,611</b>

Precinct	CONSTITUTIONAL AMENDMENT HJR 4		VOTING STATISTICS				
	YES	NO	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted

Buhl 1	224	95	769	49	818	348	42.5%
Buhl 2	286	107	907	79	986	440	44.6%
Buhl 3	245	82	743	65	808	372	46.0%
Buhl 4	207	95	673	69	742	338	45.6%
Buhl 5	234	98	778	88	866	381	44.0%
Castleford	239	73	568	72	640	346	54.1%
Deep Creek	186	72	485	43	528	289	54.7%
Filer 1	319	116	986	107	1,093	535	48.9%
Filer 2	258	114	973	100	1,073	414	38.6%
Filer 3	256	76	918	108	1,026	398	38.8%
Hansen	301	128	946	98	1,044	548	52.5%
Hollister	204	99	562	52	614	340	55.4%
Kimberly 1	319	111	1,109	120	1,229	560	45.6%
Kimberly 2	256	105	929	78	1,007	471	46.8%
Kimberly 3	366	172	1,305	89	1,394	588	42.2%
Kimberly 4	274	103	869	94	963	422	43.8%
Maroa	91	26	408	47	455	148	32.5%
Murtaugh	172	33	415	47	462	271	58.7%
Twin Falls 1	257	94	1,106	125	1,231	421	34.2%
Twin Falls 2	195	69	1,035	104	1,139	353	31.0%
Twin Falls 3	249	98	1,005	109	1,114	391	35.1%
Twin Falls 4	250	104	1,013	87	1,100	396	36.0%
Twin Falls 5	205	72	940	70	1,010	339	33.6%
Twin Falls 6	223	76	1,092	58	1,150	333	29.0%
Twin Falls 7	217	88	1,039	104	1,143	395	34.6%
Twin Falls 8	219	101	929	79	1,008	420	41.7%
Twin Falls 9	239	94	1,178	78	1,256	389	31.0%
Twin Falls 10	189	67	840	75	915	291	31.8%
Twin Falls 11	261	99	1,073	117	1,190	396	33.3%
Twin Falls 12	174	87	1,040	86	1,126	345	30.6%
Twin Falls 13	354	131	1,298	174	1,472	614	41.7%
Twin Falls 14	258	99	1,242	154	1,396	471	33.7%
Twin Falls 15	107	41	686	61	747	202	27.0%
Twin Falls 16	173	67	807	107	914	278	30.4%

Twin Falls 17	219	70	916	165	1,081	344	31.8%
Twin Falls 18	276	75	1,072	121	1,193	424	35.5%
Twin Falls 19	213	86	1,086	75	1,161	357	30.7%
Twin Falls 20	516	180	2,348	215	2,563	818	31.9%
Twin Falls 21	188	69	987	95	1,082	292	27.0%
Twin Falls 22	131	45	807	60	867	197	22.7%
Twin Falls 23	179	63	965	54	1,019	306	30.0%
Twin Falls 24	178	63	860	56	916	305	33.3%
Twin Falls 25	164	59	806	42	848	260	30.7%
Twin Falls 26	141	56	983	84	1,067	236	22.1%
Absentee 23	805	339				1,326	
Absentee 24	7422	3151				12,607	
Absentee 25	3845	1574				6,313	
<b>Co. Total</b>	<b>22,284</b>	<b>8,922</b>	<b>41,496</b>	<b>3,960</b>	<b>45,456</b>	<b>37,028</b>	<b>81.46%</b>

	LEGISLATIVE DIST 23						
	ST SEN		ST REP A		ST REP B		
	DEM	REP	REP	DEM	REP	DEM	CON
Precinct	Laura Bellegante	Christy Zito	Matthew Bundy	Benjamin Lee	Megan C. Blanksma	Michael Oliver	Tony Ullrich
Buhl 1	30	311	286	44	290	27	20
Buhl 2	40	383	374	45	371	34	21
Castleford	39	295	293	42	281	29	26
Deep Creek	44	235	232	39	223	32	20
Maroa	10	127	124	9	123	6	5
Absentee 23	323	936	892	331	923	275	58
<b>CO. TOTAL</b>	<b>486</b>	<b>2,287</b>	<b>2,201</b>	<b>510</b>	<b>2,211</b>	<b>403</b>	<b>150</b>

Precinct	LEGISLATIVE DIST 24				
	ST SEN		ST REP A		ST REP B
	IND	REP	REP	CON	REP
	Rocky Ferrenburg	Lee Heider	Lance Clow	Paul Thompson	Linda Wright Hartgen
Twin Falls 1	142	245	253	125	334
Twin Falls 2	115	192	184	110	237
Twin Falls 3	117	246	248	105	325
Twin Falls 4	124	245	248	111	330
Twin Falls 5	71	227	218	74	263
Twin Falls 6	59	253	245	67	289
Twin Falls 7	104	236	237	98	294
Twin Falls 8	79	279	274	74	300
Twin Falls 9	101	264	267	87	336
Twin Falls 10	63	209	202	67	248
Twin Falls 11	93	288	272	97	352
Twin Falls 12	82	225	246	67	257
Twin Falls 13	121	433	416	137	521
Twin Falls 14	113	287	289	108	365
Twin Falls 15	55	117	115	51	134
Twin Falls 16	66	193	190	64	245
Twin Falls 17	99	208	212	85	269
Twin Falls 18	103	292	287	107	350
Twin Falls 19	70	263	268	60	290
Twin Falls 20	163	597	589	153	697

Twin Falls 21	69	191	204	53	239
Twin Falls 22	45	141	141	43	178
Twin Falls 23	41	244	225	55	245
Absentee 24	3,465	7,712	8,003	2,917	9,200
<b>CO. TOTAL</b>	<b>5,560</b>	<b>13,587</b>	<b>13,833</b>	<b>4,915</b>	<b>16,298</b>

Precinct	LEGISLATIVE DIST 25		
	ST SEN	ST REP A	ST REP B
	REP	REP	REP
	Jim Patrick	Laurie Lickley	Clark Kauffman
Buhl 3	336	330	327
Buhl 4	289	289	289
Buhl 5	337	334	338
Filer 1	464	454	454
Filer 2	377	375	377
Filer 3	353	351	356
Hansen	409	405	407
Hollister	299	301	309
Kimberly 1	454	444	447
Kimberly 2	377	372	373
Kimberly 3	537	537	534
Kimberly 4	376	372	378
Murtaugh	217	212	214
Twin Falls 24	260	251	243
Twin Falls 25	231	224	231
Twin Falls 26	198	193	203
Absentee 25	4,901	4,895	4,932
<b>CO. TOTAL</b>	<b>10,415</b>	<b>10,339</b>	<b>10,412</b>

	COUNTY COMMISSIONER		COUNTY SHERIFF	COUNTY PROSECUTING ATTORNEY	MAGISTRATE JUDGE RETENTION
	DIST 1	DIST 2			Benjamin D.

	REP	IND	REP	REP	REP	Harmer	
Precinct	Brent D. Reinke	Jim Schouten	Don Hall	Tom Carter	Grant Loebs	YES	NO
Buhl 1	288	45	316	305	312	277	30
Buhl 2	354	75	405	398	398	321	59
Buhl 3	298	52	327	329	322	277	41
Buhl 4	240	85	291	301	291	245	51
Buhl 5	267	92	340	337	334	278	51
Castleford	280	57	324	310	319	269	31
Deep Creek	202	65	242	239	239	214	27
Filer 1	397	93	462	468	454	353	53
Filer 2	340	55	376	370	362	314	41
Filer 3	314	60	348	351	347	285	32
Hansen	368	98	411	434	402	353	59
Hollister	262	60	301	300	291	248	43
Kimberly 1	416	72	449	465	438	352	34
Kimberly 2	347	52	371	383	367	284	28
Kimberly 3	476	89	524	537	515	472	35
Kimberly 4	320	69	376	375	377	323	39
Maroa	123	11	125	128	125	103	6
Murtaugh	191	34	203	212	206	176	21
Twin Falls 1	264	113	342	342	338	288	62
Twin Falls 2	212	87	244	262	247	196	58
Twin Falls 3	253	106	329	332	327	268	68
Twin Falls 4	263	102	334	344	328	278	64
Twin Falls 5	240	58	268	276	265	239	20
Twin Falls 6	249	58	298	298	290	250	33
Twin Falls 7	250	85	295	310	288	250	45
Twin Falls 8	284	63	298	319	304	242	32
Twin Falls 9	281	80	338	345	333	283	47
Twin Falls 10	219	46	246	242	245	213	32
Twin Falls 11	302	75	351	358	352	300	53

Twin Falls 12	243	59	269	282	263	208	40
Twin Falls 13	431	123	524	526	522	416	68
Twin Falls 14	294	98	356	370	347	270	60
Twin Falls 15	128	38	137	149	139	120	22
Twin Falls 16	194	70	250	253	242	197	35
Twin Falls 17	214	84	271	272	266	219	51
Twin Falls 18	294	99	358	363	355	291	47
Twin Falls 19	263	61	298	302	293	251	34
Twin Falls 20	622	134	707	722	715	612	86
Twin Falls 21	205	52	239	239	239	212	26
Twin Falls 22	146	39	174	172	178	149	24
Twin Falls 23	239	38	246	241	241	203	15
Twin Falls 24	220	59	240	250	245	224	17
Twin Falls 25	202	37	225	226	225	194	23
Twin Falls 26	171	47	200	194	196	173	19
Absentee 23	920	322	1,072	1,060	1,066	959	113
Absentee 24	7,954	3,190	9,481	9,813	9,526	8,827	1,130
Absentee 25	4,422	1,284	4,905	5,069	4,914	4,562	463
<b>CO. TOTAL</b>	<b>25,462</b>	<b>7,871</b>	<b>29,486</b>	<b>30,173</b>	<b>29,388</b>	<b>26,038</b>	<b>3,468</b>

	COLLEGE OF SOUTHERN IDAHO TRUSTEE			
	Zone 2	Zone 3	Zone 4	
Precinct	Laird Stone	Jack Nelsen	Doug Howard	Jan Mittleider
Buhl 1	285	284	166	115

Buhl 2	351	358	245	120
Buhl 3	300	301	190	111
Buhl 4	281	277	161	123
Buhl 5	314	310	174	145
Castleford	287	288	229	73
Deep Creek	224	222	153	77
Filer 1	398	386	203	166
Filer 2	336	333	178	149
Filer 3	310	303	159	129
Hansen	367	350	205	159
Hollister	275	269	168	110
Kimberly 1	338	330	174	143
Kimberly 2	285	279	123	129
Kimberly 3	477	476	245	213
Kimberly 4	341	339	202	135
Maroa	98	96	50	41
Murtaugh	182	177	107	61
Twin Falls 1	320	310	163	161
Twin Falls 2	237	223	120	110
Twin Falls 3	319	309	149	164
Twin Falls 4	323	316	156	175
Twin Falls 5	223	213	105	123
Twin Falls 6	274	269	121	145
Twin Falls 7	261	258	124	129
Twin Falls 8	242	241	111	128
Twin Falls 9	314	308	150	150
Twin Falls 10	228	227	122	105
Twin Falls 11	335	334	183	147
Twin Falls 12	233	224	105	122
Twin Falls 13	477	470	262	204
Twin Falls 14	318	314	167	137
Twin Falls 15	120	121	56	62
Twin Falls 16	218	217	108	110
Twin Falls 17	263	254	130	125

Twin Falls 18	327	322	174	149
Twin Falls 19	265	266	132	121
Twin Falls 20	671	663	330	308
Twin Falls 21	227	224	118	106
Twin Falls 22	164	160	82	78
Twin Falls 23	210	195	84	114
Twin Falls 24	221	214	115	103
Twin Falls 25	203	200	99	88
Twin Falls 26	184	180	93	87
Absentee 23	955	921	463	525
Absentee 24	9,029	8,679	3,150	6,144
Absentee 25	4,532	4,406	1,859	2,776
<b>CO. TOTAL</b>	<b>27,142</b>	<b>26,416</b>	<b>12,163</b>	<b>15,095</b>

Precinct	ROCK CREEK RURAL FIRE PROTECTION OVERRIDE LEVY		VOTING STATISTICS				
	IN FAVOR OF	AGAINST	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Hansen	333	150	899	98	997	548	55.0%
Kimberly 1	315	175	1,015	120	1,135	560	49.3%
Kimberly 2	248	152	808	73	881	400	45.4%
Kimberly 3	342	228	1,205	89	1,294	570	44.0%
Kimberly 4	269	140	832	94	926	422	45.6%
Murtaugh	155	89	392	47	439	271	61.7%
Twin Falls 12	12	11	72	6	78	23	29.5%
Absentee 24	15	26				41	
Absentee 25	1,137	927				2,064	

CO. TOTAL	2,826	1,898	5,223	527	5,750	4,899	85.20%
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In the Matter of BUDGET

Commissioners considered October accounts payable.

Kristina Glascock, Clerk reviewed October accounts payable with the Board.

Commissioner Johnson made a MOTION to approve October accounts payable in the amount of \$4,566,667.75. Commissioner Hall SECONDED. Discussion Commissioner Hall thanked Ms. Glascock for her work on the Budget. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING  
November 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 November 10, 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 Reinke and Commissioner Hall attended a Community Leadership Focus Group meeting.

Commissioner Reinke attended a South Central Public Health District Board meeting.

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.

Elaine Molignoni, HR Director, reviewed the status sheets with the Board.

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

include status sheets from Public Defender, Facilities and Sheriff's Office; Commissioner minutes for October 26 – October 30 and November 2 – November 6. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson reviewed an alcohol catering permit for Sorans on December 4, 2020 at the Twin Falls County Fairgrounds. Commissioner Johnson noted that the application specified that the event would be held in multiple buildings to be in compliance with the Governor's public safety order. Commissioner Hall noted that John Pitz confirmed that multiple buildings would be provided for the event. Commissioner Hall noted that other alcohol catering permits have been previously denied due to the social distancing requirement. However due to the multiple buildings being used which would allow social distancing he would be in favor.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for Sorans on December 4, 2020 at the Twin Falls County Fairgrounds. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that if something changes on the Governor's order, the Fair Board will need to look at the event to determine if it complies with requirements. Motion Passed Unanimously. (Reinke Absent)

#### In the Matter of SOLID WASTE

Commissioners considered the Annual Southern Idaho Solid Waste Fee Waivers.

Commissioner Johnson made a MOTION to approve Annual Southern Idaho Solid Waste Fee Waivers. Commissioner Hall SECONDED. Discussion Commissioner Hall questioned the continuation of the fee waiver for Victory Home as they are no longer within the City of Twin. Commissioner Hall recommended tabling the issue to allow time to research the list. Commissioner Johnson pulled his motion and Commissioner Hall pulled his second.

Commissioner Johnson made a MOTION to table the consideration of the Annual Southern Idaho Solid Waste Fee Waivers. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the decision is not due until December which will give time for the Commissioner's Office Staff to review the list and provide updated recommendations. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with the College of Southern Idaho/Office on Aging.

Jack Johnson reviewed the Property Lease Agreement with the College of Southern Idaho/Office on Aging with the Board. Commissioner Hall noted that the agreement would be for 1 year to allow time to search for additional funding for rental expenses. The County is significantly subsidizing the rent due to the ability for the County to provide funding for senior citizens.

Commissioner Johnson made a MOTION to approve the Property Lease Agreement with the College of Southern Idaho/Office on Aging with the term dates to start at occupancy. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that he felt this would be a good partnership with the County and the Office on Aging. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING  
November 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 November 12, 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 met with Jon Laux, Community Development Director for a monthly department update.

Commissioners met with Linda Wells, Legal to discuss Comprehensive Plan maps.

There being no further business, the Board recessed until 8:00 a.m., November 16, 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 NOVEMBER MEETING  
November 16, 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 November 13, 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 office staff for a weekly department update.  
Commissioners met with Legal for a weekly department update.  
Commissioners attended an Annual Elected Officials meeting with Legislators.  
Commissioner Reinke attended a Mustard Seed 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 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 H.R., Treasurer's Office, Prosecutor's Office, and Public Defender. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2021-005 updating County Employee Manual.

Commissioner Reinke reviewed and read proposed Resolution #2021-005 updating the County Employee Manual for the record. Elaine Molognoni, H.R. Director noted that the policy needed some minor changes so that it can be incorporated into the employee handbook for clarification. Linda Wells, Legal reviewed the changes that were made to further define sexual and romantic relationships.

Commissioner Reinke made a MOTION to approve Resolution #2021-005 updating the County Employee Manual. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that there were holes in the manual that needed to be fixed and this change will do that. Motion Passed Unanimously.

RESOLUTION NO. 2021-005

**A Resolution Concerning Employee Manual on Nepotism**

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

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

WHEREAS, the Twin Falls County Personnel Manual refers to "Nepotism Policy" in Section 140-04; and

WHEREAS, Twin Falls County has determined that the policy required further definition which is included in the attached to reduce ambiguity and include changes in the law; and

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby amend Section 140-04 of the Personnel Manual dated September 14, 2014 so that the “Nepotism Policy” is amended as attached and incorporated herein; and

BE IT FURTHER RESOLVED that Twin Falls County does hereby adopt the addition to section 140-04 as attached in Exhibit A and incorporated herein; and

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

DATED this 16th day of November, 2020.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Brent Reinke  
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners considered the final plat for P and C Subdivision.

Jon Laux, Community Development Director and Dave Thibault, EHM Engineers reviewed the final plat for P and C Subdivision with the Board.

Commissioner Johnson made a MOTION to approve final plat for P and C Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the process in the P&Z office is beginning to flow more smoothly. Motion Passed Unanimously.

Commissioners considered the final plat for Pebble Stone Estates Subdivision.

Jon Laux, Community Development Director and Dave Thibault, EHM Engineers reviewed the final plat for Pebble Stone Estates Subdivision with the Board. Mr. Thibault reviewed the process with the Board and stated that the final plat went smoothly and they had no concerns.

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

In the Matter of PUBLIC HEARINGS

Commissioners conducted a public hearing to consider Castleford Fire District application for an Idaho Community Block Grant.

Commissioner Hall opened the public hearing at 3:00 p.m.

Polly Hulsey, Region IV Development reviewed the grant application with the Board. Ms. Hulsey requested that the Board approve the appointment of Region IV Development as the grant administrator for the Castleford Fire District.

Jeff McCurdy, Region IV Development attended the meeting via conference call. Mr. McCurdy noted that Region IV Development has assisted two other fire districts with this type of grant application.

Ben Medina, Castleford Fire District attended the meeting via conference call.

Commissioner Hall closed the public hearing at 3:20 p.m.

Commissioner Johnson made a MOTION to select Region IV Development as the grant administrator for the Idaho Community Block Grant. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that Region IV has a long history of helping with these types of projects in our local areas and would be in support of the motion. Commissioner Reinke noted that Region IV has a long history of leadership and experience with these types of grants. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the Castleford Fire District application for an Idaho Community Block Grant and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve Resolution #2021-006 authorizing the Chairman to sign and submit the application for the Idaho Community Block Grant. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that this application would cost the County a little bit, but it is a good partnership with our taxing districts. Motion Passed Unanimously.

**RESOLUTION NO. 2021-006**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, TWIN FALLS COUNTY, IDAHO AUTHORIZING THE CHAIRMAN TO SIGN AND SUBMIT AN APPLICATION TO THE IDAHO DEPARTMENT OF COMMERCE FOR AN IDAHO**

**COMMUNITY DEVELOPMENT BLOCK GRANT TO PARTIALLY FINANCE THE PURCHASE OF A FIRE TRUCK TO SERVICE THE RESIDENTS OF THE CASTLEFORD RURAL FIRE DISTRICT:**

**WHEREAS**, Twin Falls County is committed to providing safe and accessible public facilities and quality programs and services for its citizens; and

**WHEREAS**, the Castleford Rural Fire District provides an invaluable service to the residents and property owners within the County and to the motorists traveling through the area; and

**WHEREAS**, the Fire District has conducted an evaluation of its equipment and has determined that the District's existing vehicles are inadequate and no longer meeting the District's needs; and

**WHEREAS**, the Fire District has developed a plan to purchase a new fire truck that will meet the NFPA standards and better serve the Fire District's patrons and firefighters; and

**WHEREAS**, the residents of Twin Falls County and the Castleford Rural Fire District are unable to financially bear the burden for these improvements themselves and therefore need the assistance of the Idaho Community Development Block Grant to help purchase a new fire truck.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO**, that the Chairman is hereby authorized to sign and submit appropriate grant application materials to the Idaho Department of Commerce to seek funding through the Idaho Community Development Block Grant program to assist the Castleford Rural Fire District.

Adopted this 16th day of November 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

ATTEST:

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

/s/ Brent Reinke  
Brent Reinke, Commissioner

There being no further business, the Board recessed until 8:00 a.m., November 17, 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 NOVEMBER MEETING  
November 17, 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 November 16, 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 H.R. and Legal for a weekly department update.  
Commissioner Hall met with Val Stotts, Safe House Director for a monthly department update.  
Commissioner Johnson attended a SIRCOMM Joint Powers Board meeting.  
Commissioners Hall and Reinke attended a Twin Falls Chamber of Commerce Board meeting.  
Commissioners attended the Hollister City Council meeting to discuss the Area of Impact.

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 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104334 and 104322. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104333 for rent assistance in the amount of \$500.00 with a \$25.00 per month pay back and 50% of future tax refunds, payback to begin January 1, 2021. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the client is receiving \$200.00 from South Central Community Action which brings her

total to \$500.00, instead of \$700.00 and she should be able to return to work soon. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to suspend case number 104321. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended suspending this case as the County may not be the last resource. Motion Passed Unanimously. (Hall 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 Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include employee requisitions for the Clerk's Office and Treasurer; and status sheets for Housekeeping, Assessor, Court Administration, Juvenile Detention and Elections. Motion Passed Unanimously.

#### In the Matter of JAIL

Commissioners considered Cornerstone Proposal for Jail PLC.

Commissioner Hall noted that this matter will require a Sole Source and no action will be taken today.

Lt. Hogan reviewed the Cornerstone Proposal for Jail PLC with the Board. He noted that this will upgrade the technology for the security system. Cornerstone is the only company that would be able to do this upgrade. Commissioner Johnson noted that this upgrade will take place over two phases. Lt. Hogan noted that the first phase is updating the technology and the second phase will be upgrading the cameras. Commissioner Johnson noted that Cornerstone has done the systems for Juvenile Detention and the current system in the Jail. Lt. Hogan noted that the Jail maintenance department has been able to do most of the repairs and replacements. Lt. Hogan noted that there aren't many companies that do these operational systems. Commissioner Hall questioned whether or not Cornerstone would be a company that will be around for the long haul. Lt. Hogan stated that he has no concerns about the longevity of the company. Bob Beer, Facilities Director reviewed Cornerstone's business history and also stated that he has no concerns about the company's longevity. Commissioner Hall noted that this proposal is being considered because of the Jail expansion and the system that is currently in place would not be able to support the expansion. Commissioner Johnson noted that the Board has been hearing from the Jail that the system was beginning to fail and would need to be updated shortly.

No action taken.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING  
November 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 November 17, 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 attended a District IV Elected Officials meeting.

Commissioner Reinke attended a South Central Public Health District Board meeting.

Commissioner Hall met with Cody Cantrell, Veterans Service Officer for a monthly department update.

Commissioner Hall attended a Health Initiative Trust Board meeting.

In the Matter of ZONING

Commissioners conducted a public hearing to consider an application from Gregory Hull for a rezone and proposed Ordinance #261.

Commissioner Hall opened the public hearing at 10:00 a.m.

Commissioner Hall asked if there were any affected persons present. There were no affected persons present.

Commissioner Hall reviewed the application, the facts of the application, past steps taken by the P&Z Department and Commission regarding the application and Commission recommendations. Commissioner Hall noted there are no disputed facts of the application.

Commissioner Hall swore in all parties giving testimony.

Laura Wilson, Twin Falls County Planner and Jon Laux, Community Development Director.

Laura Wilson, Twin Falls County Planner reviewed the application and the process that had been followed with the application. Ms. Wilson noted there was an increased traffic concern, however ITD stated that they would review that in the future as development occurs. Commissioner Hall asked what would happen with the settling pond with the future development. Ms. Wilson noted that the Canal Co. would manage the pond in the future and they would work with the developer to pipe the property. Ms. Wilson also noted there was discussion with the property owner regarding the natural gas lines on the property. Commissioner Hall noted that the Board was

sensitive to ag land changing to commercial and wants to be deliberative with their decisions. Commissioner Hall questioned the notification process followed, if notification was provided and the potential need for notification to be provided to property owners further out than 300 feet as required by code. There was discussion on the updated notification list so new property owners were notified as much as possible.

Commissioner Hall opened the public testimony portion of the hearing at 10:30 a.m.

No public was present for the hearing.

Commissioner Hall closed the public testimony portion of the hearing at 10:30 a.m.

Commissioner Johnson noted that he is not in favor generally with changing ag land to commercial, however there was no public opposition so he was in agreement with the Commission's decision. Commissioner Reinke noted that he did have concerns with the notifications and there has been some enhancement of the ag work on surrounding properties. Commissioner Johnson noted that he supports private land rights and struggles with the process. Commissioner Hall noted that he doesn't think anyone is agreeable to destroying ag land, but growth needs to be managed. The application seems to do that as there is commercial land adjacent to the subject property. The application meets all the requirements and complies with the County zoning code. There is no public opposition so he would be in support of the change. Linda Wells, Legal noted that it is her understanding that the property is intended to be smaller commercial lots.

Commissioner Johnson made a MOTION approve the recommendation of the P&Z Commission to approve the rezone application submitted by Gregory Hull. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the P&Z Commission heard everything on the application and recommended approval. Commissioner Reinke noted that he hopes the rezone is due to the contiguous property and not for another reason. Commissioner Hall noted that the property must be contiguous and because there is no opposition to the application through any of the public hearings that have been held, he would be in support of the motion. The application meets the zoning code and appears appropriate. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve Ordinance #261 approving the application for a rezone from Gregory Hull. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that there was no opposition to the change. Commissioner Reinke noted that this appears to be consistent with the current comprehensive plan and with our future comprehensive plan. Motion Passed Unanimously.

## **ORDINANCE NO. 261**

**An ordinance of the County of Twin Falls, Idaho, approving the application for a rezone of certain property in Twin Falls County.**

WHEREAS, Idaho Code § 67-6511 establishes procedure and requirements for governing boards to review zone district changes; and

WHEREAS, Twin Falls County Ordinance Title 8 Chapter 13 governs the requirements for reclassifications of zones;

WHEREAS, an application for a rezone from an Agricultural Zone to a Commercial Zone has been made to the Twin Falls County Planning and Zoning Commission by Gregory Hull for approximately 116.56 acres located in Section 11, Township 10 South, Range 16 East of the Boise Meridian, County of Twin Falls, State of Idaho, Parcel ID RP10S16E114840, and addressed as 3950 North 2500 East, Filer, Twin Falls County, Idaho;

WHEREAS, the Board of County Commissioners find that this rezone application is aligned with the policies and standards of the comprehensive plan and zoning code requirements; and

WHEREAS, on September 8<sup>th</sup> and 10<sup>th</sup>, 2020, this application came before the Twin Falls Planning and Zoning Commission and it was recommended that such application and zone change be adopted by the Twin Falls Board of County Commissioners;

WHEREAS, the recommendation of Twin Falls County Planning and Zoning was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on November 18, 2020; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on the 18<sup>th</sup> day of November, 2020.

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

1. That the zone for the property of approximately 116.56 acres located in Section 11, Township 10 South, Range 16 East of the Boise Meridian, County of Twin Falls, State of Idaho, Parcel ID RP10S16E114840, and addressed as 3950 North 2500 East, Filer, Twin Falls County, Idaho, and more fully described in Exhibit A, be changed from Agricultural Zone to Commercial Zone.
2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 18<sup>th</sup> day of November, 2020.

/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 HISTORICAL PRESERVATION

Commissioners met with John Kapeleris, Historical Preservation Committee via conference call to discuss grant award.

There being no further business, the Board recessed until 8:00 a.m., November 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 NOVEMBER MEETING  
November 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 November 18, 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 John Brannen, Recovery in Motion.  
Commissioner Reinke attended a South Central Community Action Partnership meeting.  
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 November 9 – November 13; employee requisitions for TARC, Magistrate Probation and District Court; and status sheets for Public Defender, Safe House, Jail, Sheriff's Office, Social Services, Prosecutor's Office, Court Services; and a tax cancellation for parcel #RPO8701000067CA in the amount of \$3,468.25 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the FY2020 Public Defense Commission Financial Report.

Gary Andersen, Research and Development Director and Marilyn Paul, Public Defender reviewed the FY2020 Public Defense Commission Financial Report.

Commissioner Johnson made a MOTION to approve the FY2020 Public Defense Commission Financial Report. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Record Destruction Resolution #2021-007.

Mark Brunelle and Gary Andersen, Research and Development reviewed the request for the Resolution with the Board. Mr. Brunelle noted that the documents have been scanned and are retained in digital format.

Commissioner Reinke made a MOTION to approve Resolution #2021-007 for Records Destruction for the Research and Development Department. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this will help clear up space for that department. Motion Passed Unanimously.

**RESOLUTION NO. 2021-007**

WHEREAS, the Twin Falls County Grants/ R&D Department has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the grant application files dated from 2006-2012 and listed in the attached “Exhibit A” are classified as set forth and may be destroyed.

DATED this 19<sup>th</sup> day of November, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

ATTEST:

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

/s/ Brent Reinke  
Brent Reinke, Commissioner

Commissioners considered proposed Fair Housing Resolution #2021-008.

Commissioner Johnson reviewed the proposed Resolution with the Board.

Commissioner Johnson made a MOTION to approve the Fair Housing Resolution #2021-008. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Resolution is effective today. Motion Passed Unanimously.

**Fair Housing Resolution 2021-008**

LET IT BE KNOWN TO ALL PERSONS OF Twin Falls County that discrimination on the basis of race, color, religion, sex, national origin, handicap, or familial status in the sale, rental, advertising, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law) and the Fair Housing Amendments Act of 1988.

It is the policy of Twin Falls County to encourage equal opportunity in housing for all persons regardless of race, color, religion, sex, national origin, handicap, or familial status. Therefore, the County does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the County will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, handicap, or familial status to seek equity under federal and state laws by referring them to the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the County shall publicize this Resolution and through this publicity shall encourage owners of real estate, real estate brokers and sellers, rental owners, rental property manager, lenders, developers, builders, home buyers, and renters to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID FAIR HOUSING PROGRAM will at a minimum include: 1) publicizing this resolution; 2) posting applicable fair housing information in prominent public areas; 3) providing fair housing information to the public; 4) preparing a fair housing assessment; and 5) declaring April as Fair Housing Month.

#### EFFECTIVE DATE

This Resolution shall take effect this 19th day of November 2020.

#### TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

ATTEST:

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Kristina Glascock  
Kristina Glascock, Clerk

/s/ Brent Reinke  
Brent Reinke, Commissioner

Commissioners considered proposed Sole Source Procurement Resolution #2021-009

Bob Beer, Facilities Director noted that Cornerstone is the company who provides the equipment to the Jail. Trying to use another company would be problematic with the interface that occurs with the multiple detention facilities and locations that the County has.

Commissioner Johnson read the Sole Source Procurement Resolution and noted that the Sole Source Procurement is necessary. Commissioner Hall noted that he also feels that the Sole Source is necessary.

Commissioner Johnson made a MOTION to approve the Sole Source Procurement Resolution #2021-009. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he feels the issue meets the requirements for a sole source and is necessary due to the existing equipment already in the detention facilities. Motion Passed Unanimously.

**RESOLUTION NO. 2021-009**

**A RESOLUTION FOR SOLE SOURCE PROCUREMENT**

WHEREAS, the Twin Falls County Board of County Commissioners desire to purchase compatible equipment, programming, and technology upgrades for the County jail facilities; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonable available for the personal property to be acquired, where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, Idaho Code § 67-2808(2)(ii) also allows for a sole source expenditure finding by the Board of County Commissioners when the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; and

WHEREAS, Twin Falls County has previously purchased materials and technology and software from Cornerstone Warranty, Service, and Supply, and the compatibility of equipment, components, accessories, computer software is necessary to provide the most cost-effective solutions for the County;

WHEREAS, additional competitive solicitation would be impractical, disadvantageous, and unreasonable under the circumstances.

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners that Cornerstone Warranty, Service & Supply is the sole source vendor for the personal property where that specifically produces compatible equipment, programming, and technology upgrades for County jail facilities. Twin Falls County will publish notice of the proposed sole source procurement in the official newspaper at least fourteen (14) calendar days prior to the declaration and award of the contract.

DATED this 19<sup>th</sup> day of November, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Brent Reink  
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered Professional Services Agreement with Ivy Medical for Jail medical services.

Sherry Stoutin, Ivy Medical participated via conference call. Dr. Stoutin reviewed the terms of the agreement with the Board and the services provided by Ivy Medical. Dr. Stoutin noted that medical services have expanded hours due to the needs of the facility.

Commissioner Reinke made a MOTION to approve the Professional Services Agreement with Ivy Medical and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation for the services that Ivy Medical provide and their willingness to work with the County. Commissioner Hall thanked Dr. Stoutin for her professionalism through the process. Motion Passed Unanimously.

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

Commissioner Hall attended a Twin Falls CTG Impact Team meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Hall attended a Crisis Center Advisory meeting.  
Commissioner Reinke attended a Natural Resources Conservation Service meeting.

There being no further business, the Board recessed until 8:00 a.m., November 23, 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 NOVEMBER MEETING  
November 23, 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 November 20, 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 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include tax cancellations for parcel #RP11S18E289000A in the amount of \$1,152.08, parcel #RPO79010000040A in the amount of \$1,122.17 and parcel #RPT55540020130A in the amount of \$1,331.13 as requested by the Assessor; status sheets for the Jail and Sheriff's Office. Motion Passed Unanimously.

In the Matter of Letter of Support

Commissioners considered a letter of support for Recovery in Motion.

John Brennan, Recovery in Motion requested the Board provide a letter of support for a grant application. Commissioner Reinke noted that the services provided by Recovery in Motion are at no charge to those that are unable to pay.

Commissioner Reinke made a MOTION to approve a letter of support for Recovery in Motion. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 24, 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 NOVEMBER MEETING  
November 24, 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 November 23, 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 H.R. and Legal for a weekly department update.

Commissioner Johnson met with Rock Creek Homeowners and Representatives regarding Badger Creek Fire.

Commissioner Reinke met with Kevin Sandau, Juvenile Probation Director and Paul Shepherd, Juvenile Detention Director to discuss Joint Powers Agreement.

Commissioner Hall attended a Veterans Council 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 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104326. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104327. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the client is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to continue case number 104301 for 30 days. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that St. Luke's has requested that this matter be continued. 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 status sheets for Juvenile Detention, District Court, and Treatment Courts. Motion Passed Unanimously.

#### In the Matter of BOARD APPOINTMENTS

Commissioners considered Fair Board appointments.

John Pitz, Fair Manager reviewed the applications from Jerre Christopherson, Rick Rogers, and Janet Surret and the process the Fair Board took to reach a decision. Commissioner Hall recommended that the Fair Board begin doing background checks on potential Board members in the future.

Commissioner Johnson made a MOTION to reappoint Steve Cowger to the Fair Board for a four-year term. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Mr. Cowger has been a great addition to the Fair Board. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to appoint Jerre Christopherson to the Fair Board for a four-year term. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Mr. Christopherson was the first choice for the Fair Board appointment. Motion Passed Unanimously.

#### In the Matter of ZONING

Commissioners considered proposed Site Advisory Team Resolution #2021-010.

Commissioner Reinke read the proposed Site Advisory Team Resolution #2021-010 for the record.

Jon Laux, Community Development Director noted that this is a standard part of the process. Mr. Laux noted that this is an additional expansion to the property.

Commissioner Reinke made a MOTION to approve Site Advisory Team Resolution #2021-010. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021-010

WHEREAS, Twin Falls County Planning and Zoning has received an application from Matthew Machado for an expansion of an existing animal feeding operation; and

WHEREAS, this operation is to be located in Section 09, Township 11 South, Range 14 East B. M. located in the Agricultural Zone and addressed approximately as 1100 East 3340 North, Buhl, Idaho; and

WHEREAS, the intent is to increase the number of animal units from one thousand thirty-two (1,032) to one thousand four hundred (1,400) animal units; and

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

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

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

DATED this 24<sup>th</sup> day of November, 2020.

TWIN FALLS COUNTY BOARD OF  
COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Brent Reinke  
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., November 25, 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 NOVEMBER MEETING  
November 25, 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 November 24, 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 Kali Sherrill, Weeds Director to discuss Shoshone Basin CWMA.

There being no further business, the Board recessed until 8:00 a.m., November 30, 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 NOVEMBER MEETING  
November 30, 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 November 25, 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:

Commissioner Reinke made a MOTION to add an Idaho Department of Juvenile Corrections Report to the agenda for consideration. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the annual report must be submitted by December 1. Motion Passed Unanimously.

Commissioner Reinke reviewed the report with the Board and noted that this is an annual report for the Juvenile Justice funds. Commissioner Hall noted that Commissioner Reinke will sign the report as he is the liaison for the Juvenile Corrections department.

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal 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 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 Public Defender, HR, Prosecutor, District Court and TARC.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with Congressman Simpson's Office.

Commissioner Reinke reviewed the Property Lease Agreement with the Board. It was noted that this is the same agreement as was previously made other than a 3% increase in the rent amount.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with Congressman Simpson's Office and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered a Record Destruction Resolution #2021-011.

Kristina Glascock, Clerk noted that the Resolution is to destroy records in the Clerk's office.

Commissioner Johnson made a MOTION to approve Resolution #2021-011. Commissioner Reinke SECONDED. Discussion Commissioner Johnson read the Resolution for the record. Motion Passed Unanimously.

**RESOLUTION NO. 2021-011**

WHEREAS, the Twin Falls County Clerk's Office has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the classification of records not specifically listed in that code section by the County Commissioners; and

WHEREAS, Idaho Code § 31-871(2) states that records be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney; and

WHEREAS, Idaho Code § 34-217 governs the retention of election records;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Clerk of the District Court, Ex-officio Auditor and Recorder Records detailed in the attached Exhibit A are classified as outlined and may be destroyed accordingly.

DATED this 30<sup>th</sup> day of November 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Bren Reinke  
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

Commissioners considered a proposed Sole Source Resolution #2021-012.

Kristina Glascock, Clerk reviewed the proposed Sole Source Resolution with the Board and noted this was for election equipment using COVID-19 funds.

Commissioner Johnson made a MOTION to approve Resolution #2021-012. Commissioner Reinke SECONDED. Discussion Commissioner Johnson read the Resolution for the record. There was discussion among the group regarding the election and the voting process and procedures that the Twin Falls County Elections Department follow for tabulating results. Motion Passed Unanimously.

**RESOLUTION NO. 2021-012**

**A RESOLUTION FOR SOLE SOURCE PROCUREMENT**

WHEREAS, the Twin Falls County Clerk’s Office desires to purchase additional and compatible election printers, electronic poll books, software, and accessories to serve the citizens of Twin Falls County; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonable available for the personal property to be acquired, where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, Idaho Code § 67-2808(2)(ii) also allows for a sole source expenditure finding by the Board of County Commissioners when the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; and

WHEREAS, Twin Falls County has previously purchased air ballot equipment and software from Tenex Software Solutions, Inc. and the compatibility of equipment, components, accessories, computer software is necessary to provide the most cost effective solutions for the County;

WHEREAS, additional competitive solicitation would be impractical, disadvantageous, and unreasonable under the circumstances.

NOW, THEREFORE, be it resolved by the Twin Falls County Board of Commissioners that Tenex Software Solutions, Inc. is the sole source vendor for the procurement of air ballot printers and electronic poll books with real-time capability that are compatible with Twin Falls County’s current election equipment. Twin Falls County will publish notice of the proposed sole source procurement in the official newspaper at least fourteen (14) calendar days prior to the declaration and award of the contract.

DATED this 30<sup>th</sup> day of November, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall  
Don Hall, Chairman

/s/ Jack Johnson  
Jack Johnson, Commissioner

/s/ Brent Reinke  
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock  
Kristina Glascock, Clerk

In the Matter of BIDS

Commissioners considered bids and award of contract for Buhl DMV.

Brad Wills, Assessor noted that the project is more money than was originally requested. Mr. Wills asked the Board to fund the additional costs as his office has already allocated his excess funds to furnishings. However, he was able to find some additional savings as utilities are paid out of County funds in the amount of approximately \$7000.00. Commissioner Johnson asked if anyone had contacted the owner to determine if they would partner in any of the repair costs. Mr. Wills noted that the rental agreement stated that the County would be responsible for any renovation costs. Bob Beer, Facilities Director reviewed necessary repairs versus the original estimated costs with the Board. Mr. Wills noted he will also have savings in his A budget due to employee changes and turnovers. Commissioner Johnson noted that he is not happy with the changes, however the project needs to move forward with the necessary repairs within reason. Bob Beer, Facilities Director reviewed the bids with the Board and recommended awarding the bid to Stanley Associates in the amount of \$47,580.00 and to include a letter of intent to begin the project. Linda Wells, Legal reviewed the risk of the letter of intent. Commissioner Reinke noted that the County is finding issues with the building that they were not aware of prior to the lease. Commissioner Hall noted that the other option was a different building that would have cost more and he did not feel that was prudent. The County needs a DMV in Buhl.

Commissioner Reinke made a MOTION to approve the letter of intent to proceed with the project on the bid from Stanley Construction in the amount of \$47,580.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall requested that Mr. Wills and Mr. Beer continue to work with the Board should there be any changes. Commissioner Johnson noted that the project is important and recommended moving forward. Motion Passed Unanimously.

#### In the Matter of BUDGET

Becky Petersen, Treasurer presented the October Joint Report.

#### In the Matter of GRANTS

Commissioners considered a grant application for support of Shoshone Basin CWMA and RC&D partnership.

Kali Sherrill, Weeds Director reviewed the application with the Board. There was discussion with the Board regarding the process for application with the Department of Ag. Commissioner Johnson noted that several counties are opting out of the grant application due to the substantial requirements that are being set by the Department of Ag. There was discussion on the County opting out for the next year and then work with the Department of Ag to update the requirements to better work with the Counties. Commissioner Hall noted that communication with the State needs to continue, however he was concerned with losing a resource that was beneficial to a few landowners. Commissioner Hall stated that he did not feel that the participation of the RC&D was necessary and may be more efficient for the county to proceed without them. Commissioner Johnson expressed concern with the decision and it having a negative effect on the ag community. There was discussion on having a conversation with the RC&D prior to making a final decision.

Commissioner Johnson made a MOTION to table the decision on the grant application for support of Shoshone Basin CWMA and RC&D partnership until Monday, December 7. Commissioner

Reinke SECONDED. Discussion Commissioner Johnson noted that this will give time for the RC&D to be notified and provide input on the decision. Motion Passed Unanimously.

In the Matter of PERSONNEL

Commissioners attended a retirement party for Mark Brunelle via Zoom.

There being no further business, the Board recessed until 8:00 a.m., December 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 November 2020:

Fund 100	Current Expense	\$1,280,271.03
Fund 102	Tort	0.00
Fund 106	Safehouse	21,993.74
Fund 108	Capital Projects Fund	2,915,711.91
Fund 113	Weeds	12,498.33
Fund 114	Parks and Recreation	25,507.41
Fund 115	Solid Waste	519,562.00
Fund 116	Ad Valorem	70,858.45
Fund 118	District Court	46,908.24
Fund 130	Indigent Fund	129,712.56
Fund 131	Public Health	79,817.60
Fund 132	Revenue Sharing	90.68
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	81,220.86
Fund 174	County Boat License Fund	6,345.22
Fund 175	Snowmobiles	1,101.41
Fund 196	Justice Fund	985,703.67
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	3,964.63
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	8,763.70
Fund 609	Tobacco Tax Grant	17,261.58
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	1,005.64
Fund 613	R.S.A.T Grant	8,346.34
Fund 614	Invasive Check Station	9.31
Fund 615	S.U.D Funds	1,375.66
Fund 616	SCAAP	0.00

Fund 617	OHV Law Enforcement	2,360.48
Fund 618	BCP Basic-Safehouse Grant	13,946.90
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)	126.24
Fund 644	S.O.R. Sheriff	100.00
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	176.72
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	5,308.75
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	5,925.08
Fund 671	Twin Falls Co Sheriff Search & Rescue	18,770.59
Fund 673	Juvenile Probation Misc.	819.66
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,547.28
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	30,844.25
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	1,459.94
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>389.15</u>
TOTAL		\$6,301,628.29