

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 1, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall met with Jon Laux, Community Development Director for a monthly department update.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 4, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 1, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

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

Commissioners attended an Elected Officials meeting.

Commissioners met with Doug Vollmer and Brad Wills, Assessor to discuss county property.

Commissioner Johnson attended a Parks and Waterways 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 Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for District Court and Public Defender; and Commissioner Minutes for Aug 2 – Aug 6, Aug 9 – Aug 13, Aug 16 – Aug 20, Aug 23 – Aug 27, Aug 30 – Sept 3, Sept 7 – Sept 10, Sept 13 – Sept 17, Sept 20 – Sept 24. Commissioner Johnson noted that the backlog of minutes resulted from the Ransomware incident and our systems being unavailable. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Juvenile Detention Housing Agreement with Elmore County.

Commissioner Reinke reviewed the change to the agreement which lowered the age of detainees to 10 years old.

Commissioner Reinke made a MOTION to approve the Juvenile Detention Housing Agreement with Elmore County. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered a property lease agreement with Jannus.

Commissioner Hall reviewed the property lease agreement with the Board. Commissioner Hall noted that Jannus was a non-profit that works with the public on several different programs.

Commissioner Hall made a MOTION to approve the property lease agreement with Jannus. Commissioner Reinke SECONDED. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 5, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molignoni, HR Director for a weekly department update.
Commissioners attended an Elected Officials meeting.
Commissioner Johnson attended a Fair Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION make a counter offer for settlement in the amount of \$7,000.00 for case number 97206. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the subject has made an offer of \$6,000.00 and the Board feels it is appropriate to counter that offer. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104458. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents and the County is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104410 for a 30-day continuance for hearing as requested by County Assistance. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that continuance is appropriate for this case. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104459. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104473. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the County not being the last resource. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104457. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to the subject withdrawing their application. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for HR. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the renewal of the Buhl DMV Lease Agreement.

Brad Wills, Assessor reviewed the renewal of the Buhl DMV Lease Agreement with the Board. Mr. Wills noted that the Lease Agreement expired and has the option to extend the lease for another year.

Commissioner Reinke made a MOTION to approve the renewal of the Buhl DMV Lease Agreement. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the renewal period is for October 1, 2021 to September 30, 2022. Motion Passed Unanimously.

Commissioners considered a contract with Stephenson Computer Consulting.

Commissioner Hall reviewed the contract with Stephenson Computer Consulting with the Board. Commissioner Hall noted this is very similar to the contract last year. Commissioner Johnson noted that his son-in-law is currently working at Stephenson Computer Consulting, however, this will not influence his decisions regarding Stephenson.

Commissioner Hall made a MOTION to approve the contract with Stephenson Computer Consulting. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that in the coming years there could be some changes to the contract. Motion Passed Unanimously.

Commissioners considered the Certificate of Substantial Completion of the Jail expansion project.

Bob Beer, Facilities Director reviewed the Certificate of Substantial Completion of the Jail expansion project with the Board. Mr. Beer noted that he would like the item tabled due to an error on the certificate.

Commissioner Hall made a MOTION to table the Certificate of Substantial Completion of the Jail expansion project. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that there are a couple of issues on the certificate that he would like fixed before the Board approves this matter. Motion Passed Unanimously.

Commissioners considered a contract with Cummins-Allison for a currency counter and maintenance agreement.

Deanna Maddox, Treasurer's Office reviewed the contract with Cummins-Allison for a currency counter and maintenance agreement with the Board. Ms. Maddox noted that this has been reviewed by Legal and is appropriate.

Commissioner Reinke made a MOTION to approve the contract with Cummins-Allison for currency counter. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this item is similar to what would be found in a bank and will help with accuracy. Commissioner Johnson noted that the agenda noted there was a maintenance agreement however, that is not being considered today. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the adoption of the City of Twin Falls Ordinance 0-2021-011 amending the Revised AOI and Comp Plan Land Use Map.

Jon Laux, Community Development Director reviewed the adoption of the City of Twin Falls Ordinance 0-2021-011 amending the Revised AOI and Comp Plan Land Use Map with the Board. Mr. Laux noted that because this land falls in County lines, it needs to be approved by the Board as well. There was discussion regarding what the changes were and where they would be made.

Commissioner Hall made a MOTION to approve of the adoption of the City of Twin Falls Ordinance 0-2021-011 amending the Revised AOI and Comp Plan Land Use Map. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of EMPLOYEE BENEFITS

Elaine Molognoni, HR Director presented the 2021 EEOP Plan.

Ms. Molognoni reviewed the 2021 EEOP Plan with the Board. Ms. Molognoni noted that this is not required by the government, however, it is often needed for grant applications.

Commissioner Reinke made a MOTION to approve the 2021 EEOP Plan and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 6, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a NACo Justice and Public Safety Steering Committee meeting.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 7, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Parks and TARC; an employee requisition for the Prosecuting Attorney's Office; and an Alcohol Catering Permit for Milner's Gate Ballroom Brew, LLC on October 14th at the Twin Falls County Fairgrounds. Motion Passed Unanimously.

In the Matter of COUNTY PERSONNEL

Commissioners considered a vacation bank extension for Bob Beer.

Commissioner Hall reviewed the vacation bank extension request with the Board. Mr. Beer stated that he didn't realize that he would be losing his vacation bank and has been very busy with

assorted projects and was unable to use his vacation bank hours. Commissioner Johnson noted that Mr. Beer has been very busy but has mentioned to Mr. Beer that he needs to take time off to avoid burn out.

Commissioner Hall made a MOTION to approve the 90-day vacation bank extension for Bob Beer. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall 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 absent

Commissioners returned to regular session at 1:50 p.m.

Commissioner Reinke joined the meeting at 1:50 p.m. and did not vote on the following motions.

Commissioner Hall made a MOTION to approve case number 104481 for cremation in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously. (Reinke abstained)

No action taken on case number 94470.

Commissioner Hall made a MOTION to approve case number 95453 for a counter offer for settlement in the amount of \$10,000.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the balance on this matter is a little over \$15,000.00 and feels that a higher counter offer is appropriate. Motion Passed Unanimously. (Reinke abstained)

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 8, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall met with Jon Laux, Community Development Director for a monthly department update.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 12, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioners met with Kevin Sandau, Juvenile Probation Director, Magistrate Probation and Juvenile Detention Directors for a quarterly department update.

Commissioners attended a Metropolitan Planning Organization meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 97206 for settlement in the amount of \$6,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the debt owed is over \$10,000.00 and the Board attempted to negotiate, however, the subject is not able to pay any more than the \$6,000.00. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104456. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to incomplete application. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104462. Commissioner Reinke SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104468. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104463. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to incomplete application. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104465. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to incomplete application. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Elections. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Eagle Eye Security Agreement.

Becky Petersen, Treasurer reviewed the Eagle Eye Security Agreement with the Board. Ms. Petersen noted that the County has contracted with Eagle Eye Security for a few years. The agreement would increase the monthly amount from \$900.00 to \$1,100.00. Ms. Petersen noted that her experience with Eagle Eye Security has been very good. There was discussion regarding how this expense will be budgeted as the FY2022 budget has already been approved. Commissioner Hall noted that he would like to see an increase request prior to consideration of the budget. Commissioner Johnson noted that there has not been an increase in two years.

Commissioner Reinke made a MOTION to approve the Eagle Eye Security Agreement in the amount of \$1,100.00 per month and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Eagle Eye Security is doing a great job, however, he feels that this increase is very high and in the future would like to see the request come in sooner. Commissioner Johnson noted that this increase is close to what was being paid to the previous provider. Motion Passed Unanimously.

In the Matter of FAIRGROUNDS

Commissioners considered an ARPA funding request for a sewer project at the Fairgrounds.

John Pitz, Fair Director reviewed the ARPA funding request for a sewer project at the Fairgrounds. Mr. Pitz noted that this would use approximately 1,500 feet of sewer line. Mr. Pitz noted that the quote that was sent to the Board was for \$150,000.00. Commissioner Hall noted that the purpose of this is due to the RV park being utilized more. Mr. Pitz noted that a majority of people using the RV park are unable to afford rent or purchase a home. Mr. Pitz noted that the lift station will no longer be utilized with this new sewer system. Commissioner Hall stated that this will reduce maintenance costs with the lift station not being utilized. Commissioner Hall questioned Kristina Glascock, Clerk about what process needs to be utilized. Ms. Glascock would like to send a request to Legal to make sure this is appropriate. Commissioner Hall stated that the request is for \$150,000.00, however, due to inflation he would feel more comfortable at \$155,000.00.

Commissioner Hall made a MOTION to approve the ARPA funding request for a sewer project at the Fairgrounds not to exceed \$155,000.00 pending Legal review for the replacement of 1,300 feet down the main fair street. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this has been discussed with Legal and it needs to be in writing. Commissioner Johnson noted that RV parks are full due to the housing shortage and that approval is appropriate. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the August Joint Report.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 13, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.
Commissioners met with Legal for a weekly department update.
Commissioners attended a semi-annual update meeting with the Extension Office.

In the Matter of ZONING

Commissioners conducted a public hearing to consider Champ LLC rezone application and proposed Ordinance #270 for the same.

No public were in attendance for the hearing.

Commissioner Johnson swore in Laura Wilson, P&Z Planner.

Commissioner Johnson opened the public hearing at 10:05 a.m.

Laura Wilson, P&Z Planner reviewed the rezone application and the associated maps with the Board. Ms. Wilson also reviewed the process followed by the P&Z Department and P&Z Board which recommended approval. There was no public comment received for the P&Z Board hearing.

Commissioner Johnson clarified that the law enforcement listed was incorrect with listing the State Police and City of Kimberly. The County Sheriff would be the applicable law enforcement agency for that area. Commissioner Reinke noted that he was disappointed that the applicant was not present for the hearing.

Commissioner Johnson opened the public testimony portion of the hearing at 10:22 a.m. No public were present so Commissioner Johnson closed the public testimony portion of the hearing at 10:22 a.m.

Commissioner Johnson closed the public hearing at 10:23 a.m.

Commissioner Johnson reviewed the issues for consideration and the decision options for the Board.

Issues to Discuss

1. Was it properly noticed: [pursuant to the requirements of 67-6511, yes]
2. The subject matter of the appeal is whether a rezone should be granted for this property.
 - a. Did the applicants meet the requirements for a rezone? [yes. They have supplied all of the recommended material and agency comment required. It is not a spot zone and is continuous to other gateway commercial areas. The uses are consistent for the intended rezone.]
 - b. Does it conform to the Comprehensive plan: [Yes? The City of Kimberly Comprehensive Map designates this area as “Commercial Gateway.” See attached Map. Because of this a comprehensive plan amendment is not required.]
 - c. Does it conform to the code: [yes?]
3. Is the Commission’s decision supported?

Commissioner Reinke noted that the subject area is changing through the Kimberly Road corridor and it made sense for the area. However, it was unfortunate that farm ground was being converted to commercial. The area is already being developed into commercial so he would be in favor of the application. Commissioner Hall noted that the comprehensive plan and public input wanted farmland to be protected. However, Kimberly Road is a commercial corridor and he expects to see more development along that roadway. The application makes sense based upon that development. The area is in the Kimberly Area of Impact. The change makes sense. Commissioner Johnson noted he has a hard time seeing ag land getting paved over. The area is already developing commercial and is on the edge of the City of Twin Falls area of impact in the City of Kimberly's area of impact. It will be interesting to see what commercial growth develops for the City of Kimberly in that area. Commissioner Johnson noted that he is also disappointed with the lack of input from the public or the applicant.

Commissioner Hall made a MOTION to approve the decision of the Planning and Zoning Commission to grant the rezone from Agriculture to Commercial Gateway. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson read the right to appeal option for the record.

Commissioner Hall made a MOTION to approve Ordinance #270. Commissioner Reinke SECONDED. Motion Passed Unanimously.

ORDINANCE NO. 270

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

WHEREAS, Kimberly City Code Title 17, Chapter 14, governs the requirements for reclassifications of zones;

WHEREAS, an application for a rezone has been made to the Twin Falls County Board of County Commissioners by Gerald Martens for approximately 27.01 acres located in Sections 18, Township 10 South, Range 18 East, BM, and addressed approximately 3806 North 3300 East, Kimberly, Idaho, Twin Falls County, Idaho;

WHEREAS, the land is located within the City of Kimberly Area of Impact;

WHEREAS, the land is currently Agricultural Zone and the applicant desires it to be changed to Gateway Commercial to accommodate usage and suitability of character of the surrounding area;

WHEREAS, it is recommended by the Twin Falls County Planning and Zoning Commission that such application and zone change be adopted by the Twin Falls Board of County Commissioners;

WHEREAS, the application and 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 October 13, 2021; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on 13th day of October, 2021.

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 27.01 acres located in Sections 18, Township 10 South, Range 18 East, BM, and addressed approximately 3806 North 3300 East, Kimberly, Idaho, Twin Falls County, Idaho, be changed from Agricultural Zone to Gateway Commercial.
2. Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 13th day of October, 2021.

/s/ Jack Johnson
Jack Johnson, Chairman

Attest: /s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 3:00 p.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 3:30 p.m.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 14, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting. Commissioners met with Bob Beer, Facilities Director for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall **SECONDED**. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for the Jail; a status sheet for the Sheriff's Office; and Commissioner minutes for Sept 27 – Oct 1 and Oct 4 – Oct 8. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered entering into contracts for conflict public defense.

Nancy Austin reviewed the contracts with the Board. Commissioner Hall noted one contract is with Kippes Bergin PLLC for the administration duties and another contract with Williams Law Office Chtd. for hourly public defense.

Commissioner Hall made a MOTION to approve the contract with Kippes Bergin PLLC for Conflict Public Defense Administration for a flat fee of \$4,018.00 per month. Commissioner Reinke **SECONDED**. Discussion Commissioner Hall noted that Ms. Kippes has extensive experience and he is hopeful that she will be successful. Motion Passed Unanimously.

Commissioner Hall reviewed the hourly public defense contract with Tim Williams. Commissioner Hall noted that Mr. Williams has extensive experience with Public Defense.

Commissioner Hall made a MOTION to approve the hourly conflict public defense contract with Tim J. Williams. Commissioner Reinke **SECONDED**. Motion Passed Unanimously.

In the Matter of TAX DEEDS

Commissioners conducted a Tax Deed Property auction.

There being no further business, the Board recessed until 8:00 a.m., October 15, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 15, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular Business.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 18, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 15, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Ken Robinette, SCCAP Director to discuss affordable housing program.

Commissioners met with Legal and Brad Wills, Assessor to discuss Homeowners Exemption.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Inspection Station, Prosecutor's Office and the Sheriff's Office. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with the Twin Falls Optimist Youth House.

Commissioner Reinke reviewed the Property Lease Agreement with the Board. Commissioner Reinke noted that agreement was approved by the Youth House Board and signed by the Vice-Chairman. Commissioner Hall noted that Commissioner Reinke serves on the Youth House Board and is the Chairman, which is why the Vice-Chairman signed the agreement. Commissioner Reinke noted that the Youth House will be reimbursing the County for the insurance on the house and will be responsible for the maintenance on the house.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement at 239 3rd Ave E. Twin Falls with the Twin Falls Optimist Youth House. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the contract was updated from previous versions and clarified responsibilities better. Commissioner Johnson noted that the partnership with the Youth House is very important and serves youth that are aging out of the Foster Care System. Commissioner Hall noted that the home is owned by the County, however, the Youth House Organization remodeled the home and made it useful for the program. Motion Passed Unanimously.

Commissioners considered a Professional Service Agreement with People for Pets.

Debra Blackwood, People for Pets Director, reviewed the agreement with the Board. Katie Bridges, Board member for People for Pets was also present for the meeting. Commissioner Johnson noted that Ms. Bridges is a family friend. Ms. Blackwood noted that the annual contract amount did increase by 2% from last year to \$71,400.00 with future consideration for an annual MCI increase. Ms. Blackwood noted that the shelter was having difficulty locating the product for euthanizing the animals so they had to limit that service for a while however, they have been able to get the product again. Commissioner Hall noted that the proposed contract gives the Board discretion when considering future annual increases in the contract amount.

Commissioner Hall made a MOTION to approve the Professional Service Agreement with People for Pets as presented. Commissioner Reinke SECONDED. Discussion Commissioner Hall expressed his appreciation for the work that the shelter does. The members of the County Commission are all animal lovers and support the shelter. Commissioner Johnson noted that the

board members all support the animal shelter and have had experience with the services that the shelter offers. Motion Passed Unanimously.

Commissioners considered a Storage Rental Agreement with Bach Storage.

Commissioner Hall made a MOTION to table the Storage Rental Agreement with Bach Storage. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the rental agreement needs the client information entered along with the cost of the monthly storage. The Board will reconsider the agreement once that information is provided. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:05 p.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent. Commissioner Reinke entered the session at 1:30 p.m.

Commissioners returned to regular session at 2:00 p.m.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 19, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended a Joining Forces meeting.

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

Commissioners attended an Elected Officials meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, 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 Hall made a MOTION to approve case number 104470. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104490 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104430. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the subject is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104467. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104476. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents and the County is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104491 for cremation in the amount of \$700.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject was medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case numbers 98747 and 100198 for settlement in the amount of \$25,124.67. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this settlement offer is for 75% of the total amount owed; the subject has a great payment history and Commissioner Hall recommended approval. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104466. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104469. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the subject is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104471. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff's Office and an alcohol catering permit for Mi Pueblo at Copus Cove on October 18, 2021. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Storage Rental Agreement with Bach Storage.

Commissioner Hall made a MOTION to remove the Storage Rental Agreement with Bach Storage from the table. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this was brought before the Board yesterday, however, there was missing information that has now been obtained. Motion Passed Unanimously.

Commissioner Hall reviewed the Storage Rental Agreement with Bach Storage with the Board.

Commissioner Hall made a MOTION to approve the Storage Rental Agreement with Bach Storage in the amount of \$135.00 per month and authorize Shannon Carter to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 20, 2021, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Court Security meeting.
Commissioner Hall attended a South Central Public Health Board meeting.
Commissioner Hall attended a Health Initiative Trust Board meeting.

In the Matter of INDIGENT

Commissioners conducted a County Assistance application appeal hearing.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson absent

Commissioners returned to regular session at 9:43 a.m.

Commissioner Hall swore in Barb Martinez, County Assistance and Dennis Sanchez, Applicant for testimony.

Commissioner Hall stated that St. Luke's is requesting the appeal, however, there are no representatives for St. Luke's present at this hearing.

Commissioner Reinke made a MOTION to uphold the previous denial for case number 104410 originally determined on 6/29/2021. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that it is unfortunate that St. Luke's was not present at the hearing and that the applicant has not received the documentation from St. Luke's that he needs and has requested. Commissioner Hall noted that he is perplexed that St. Luke's wasn't present for the hearing and that the Board is unable to change their decision due to the lack of representation from St. Luke's. Motion Passed Unanimously. (Johnson absent.)

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 21, 2021, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for the Public Defender's Office; status sheets for the Prosecutor's Office, H.R. and Magistrate Probation. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Twin Falls County ARPA Consulting Engagement Letter with Eide Bailly CPA's and Business Advisors.

Kristina Glascock, Clerk reviewed the engagement letter with the Board. Ms. Glascock noted that the group has worked with IAC and legal has reviewed the document and has no concerns.

Commissioner Reinke made a MOTION to approve the ARPA Consulting Engagement Letter with Eide Bailly CPA's and Business Advisors and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for the Public Defender.

Commissioner Reinke made a MOTION to table the credit card request for the Public Defender. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Commissioner Johnson is the liaison for the Public Defender's Office and the Board would like to have his input in the decision. Commissioner Hall noted that the request is not an emergency so the request can wait for Commissioner Johnson to return. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

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

There being no further business, the Board recessed until 8:00 a.m., October 22, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 22, 2021, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COUNTY PROPERTY

Commissioners conducted a County property auction on the front steps of the Twin Falls County Courthouse.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 25, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 22, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioners met with Jon Laux, Community Development Director for a quarterly department update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:45 a.m. pursuant to Idaho Code §74-206 (C) records exempt from disclosure – acquire an interest in real property. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson absent

Commissioners returned to regular session at 9:55 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Public Defender's Office and the Sheriff's Dept.; employee requisitions for the Sheriff's Dept and TARC. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Kristina Glascock, Clerk presented the quarterly report.

Kristina Glascock, Clerk reviewed the tentative quarterly report with the Board.

In the Matter of GRANTS

Commissioners considered a JAG 2021 Local Solicitation Grant Award.

Gary Anderson, Research and Development Director reviewed the JAG 2021 Local Solicitation Grant Award with the Board.

Commissioner Reinke made a MOTION to approve the JAG 2021 Local Solicitation Grant Award in the amount of \$37,811.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the County and City of Twin Falls will split the grant award. Motion Passed Unanimously. (Johnson absent)

In the Matter of EMPLOYEES

Commissioners considered an employee vacation bank extension request for Kenya Williams.

Commissioner Reinke made a MOTION to remove the employee vacation bank extension request for Kenya Williams from the agenda. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the employee has time this week to use the vacation time and will not lose it so the Board does not need to consider the request. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 26, 2021, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioners met with Connie Stopher with SEIDO for a quarterly update.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:13 a.m.

Commissioner Reinke made a MOTION to approve case number 104429 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the subject is medically indigent. Commissioner Reinke noted that this individual does not appear to be able to work. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104475. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to incomplete application and missing required documents. Motion Failed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Safe House and an alcohol catering permit for Sorans at the Twin Falls County Fair Grounds on November 13th. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Commissioners considered the 2021 Emergency Management Performance Grant.

Jackie Frey, Emergency Services Director reviewed the 2021 Emergency Management Performance Grant with the Board. Ms. Frey noted that there is a 50/50 match for the County on this grant. This grant helps fund the Emergency Services Department.

Commissioner Reinke made a MOTION to approve the 2021 Emergency Management Performance Grant in the amount of \$54,876.68. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this grant has been used by the County for a very long time and helps fund the County's Emergency Management Department. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the 2021 State Homeland Security Program Grant.

Jackie Frey, Emergency Services Director reviewed the 2021 State Homeland Security Program Grant with the Board. Ms. Frey reviewed the various areas this grant will provide funds to.

Commissioner Reinke made a MOTION to approve the 2021 State Homeland Security Program Grant in the amount of \$114,297.86 and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that these funds will help build the new Juvenile Court as well as provide funding for other departments. Motion Passed Unanimously. (Johnson absent)

In the Matter of ZONING

Commissioners considered a Development Agreement and Final Plat for Canyon Rim Ranch Subdivision.

Cameron Beazer, Planning and Zoning reviewed the Development Agreement and Final Plat for Canyon Rim Ranch Subdivision with the Board. Mr. Beazer reviewed the process and necessity for this application. Mr. Beazer noted that this is not in any area of impact and is strictly just in the County.

Commissioner Reinke made a MOTION to approve the Development Agreement and Final Plat for Canyon Rim Ranch Subdivision and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Release of Bond for Curry Crossroads Phase 2 Subdivision.

Jon Laux, Community Development Director reviewed the Release of Bond for Curry Crossroads Phase 2 Subdivision. Mr. Laux noted that this has been 12 years in the making.

Commissioner Reinke made a MOTION to approve the Release of Bond for Curry Crossroads Phase 2 Subdivision. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that he is going to stamp and sign the request. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Guardian Ad Litem Contract with Jamie LaMure.

Nancy Austin, Legal reviewed the Guardian Ad Litem Contract with Jamie LaMure with the Board. Ms. Austin noted that the County is required to pay for these services.

Commissioner Reinke made a MOTION to approve the Guardian Ad Litem Contract with Jamie LaMure. Commissioner Hall SECONDED. Discussion Commissioner Reinke thanked Ms. Austin for her work updating this contract. Commissioner Hall noted that the amount of the contract has been increased for this very needed service. Motion Passed Unanimously. (Johnson absent)

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 27, 2021, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Hall attended a Twin Falls Health Initiatives Trust Board meeting.

Commissioner Hall attended a REDS Board meeting.

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

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 28, 2021, 8:00 a.m.

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

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended the Cedar Ridge Dairy Harvest Party.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners removed the Certificate of Substantial Completion of the Jail Expansion Project from the table for further consideration

Commissioner Reinke made a MOTION to remove the Certificate of Substantial Completion of the Jail Expansion Project from the table for further consideration. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Certificate of Substantial Completion of the Jail Expansion Project.

Bob Beer, Facilities Director reviewed the document with the Board. Mr. Beer noted that the amount to be held has since been addressed and the County will retain \$50,000.00 until the water heater issue is resolved.

Commissioner Reinke made a MOTION to approve the Certificate of Substantial Completion of the Jail Expansion Project and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Juvenile Probation. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Becky Petersen, Treasurer presented the tentative September monthly report, the quarterly and annual joint reports.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:20 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson absent.

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

There being no further business, the Board recessed until 8:00 a.m., October 29, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 29, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 28, 2021.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., October 30, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for October 2021:

Fund 100	Current Expense	\$1,434,102.09
Fund 102	Tort	348,952.88
Fund 106	Safehouse	29,234.84
Fund 108	Capital Projects Fund	6,259.00
Fund 113	Weeds	21,663.27
Fund 114	Parks and Recreation	30,100.20
Fund 115	Solid Waste	624,508.77
Fund 116	Ad Valorem	81,103.28
Fund 118	District Court	46,265.29
Fund 130	Indigent Fund	208,050.68
Fund 131	Public Health	41,119.89
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	23,158.18
Fund 174	County Boat License Fund	9,453.51
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,055,024.59

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	DSO Clinician	12,692.10
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	10,345.00
Fund 609	Tobacco Tax Grant	21,023.79
Fund 610	Boat Grant Waterways Match	2,761.14
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	2,825.50
Fund 613	R.S.A.T Grant	9,789.04
Fund 614	Invasive Check Station	9,580.31
Fund 615	S.U.D Funds	1,073.09
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	24.79
Fund 618	BCP Basic-Safehouse Grant	11,287.40
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)	0.00
Fund 644	S.O.R. Sheriff	125.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	-2,500.00
Fund 652	Sheriff Drug Seizure Money	7,420.00
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	2,025.97
Fund 667	Prosecutor Drug Reimb	7,129.86
Fund 671	Twin Falls Co Sheriff Search & Rescue	-2,366.40
Fund 673	Juvenile Probation Misc.	605.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,280.20
Fund 677	Underage Drinking-Media Project	0.00

Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	33,915.79
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	12,855.58
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>4,566.17</u>
TOTAL		\$4,108,455.80