

Twin Falls, Idaho  
REGULAR OCTOBER MEETING  
October 1, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 30.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104160. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended denial due to no interview; missing documents. Motion Failed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104154. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended denial due to missing required documents. Motion Failed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104024 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104152 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to suspend case number 104153 pending SSD. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended suspending the case pending SSD determination. Motion Passed Unanimously. (Reinke absent)

Commissioner Johnson made a MOTION to approve case number 104175. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended denial as per IMR; a second opinion is requested and the County is not the last resource; pending SSD. Motion Failed Unanimously. (Reinke 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 Johnson made a MOTION approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Coroner's Office and an alcohol license for Soran's Restaurant at Filer Fairgrounds on December 6, 2019. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered a Traffic Enforcement Grant Project Agreement and Grant.

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

Commissioner Johnson made a MOTION to approve the Traffic Enforcement Grant Project Agreement and Grant in the amount of \$20,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioners considered a JAG grant award for the Sheriff's Office.

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

Commissioner Johnson made a MOTION to approve the JAG grant award for the Sheriff's Office in the amount of \$29,704.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the grant award is split between the Police Department and the Sheriff's Office. Motion Passed Unanimously. (Reinke absent)

#### In the Matter of MEETINGS

Commissioner Reinke attended an IEOM Annual Preparedness Conference in Boise. Commissioners met with Elaine Molognoni, HR Director and Legal for department updates. Commissioner Johnson attended a Fair Board meeting. Commissioners met with Marilyn Paul, Public Defender for a department update.

There being no further business, the Board recessed until 8:00 a.m., October 2, 2019, 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 2, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 1.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with the Forest Service District Ranger and Forest Supervisor to discuss the Minidoka Ranger District.

Commissioners attended a District-Wide Stakeholder meeting for Problem Solving Courts and Domestic Violence Courts.

Commissioners attended a District IV Elected Officials meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 3, 2019, 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 3, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 2.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION approve the consent agenda and pull on status sheet for the Public Defender's Office. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for Court Services and TARC. Motion Passed Unanimously.

Marilyn Paul, Public Defender reviewed the status sheet with the Board.

Commissioner Johnson made a MOTION to approve the status sheet for the Public Defender's Office. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he was comfortable with the sheet after further discussion. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the August Joint Report.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with Orion Planning and Design to update the County Comprehensive Plan and Zoning Code.

Jon Laux, Community Development Director reviewed the Professional Services Agreement with Orion Planning and Design to update the County Comprehensive Plan and Zoning Code with the Board.

Commissioner Reinke made a MOTION to approve the Professional Services Agreement with Orion Planning and Design to update the County Comprehensive Plan and Zoning Code. Commissioner Johnson SECONDED. Discussion Commissioner Reinke stated that he was looking forward to beginning this process. Motion Passed Unanimously.

Commissioners considered an Electronic Monitoring Contract with Attenti Inc. for Juvenile Probation.

Kevin Sandau, Juvenile Probation Director reviewed the contract with the Board.

Commissioner Reinke made a MOTION to approve the Electronic Monitoring Contract with Attenti Inc. for Juvenile Probation. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Detention Center Housing Agreement with Jerome County.

Commissioner Reinke made a MOTION to approve the Adult Detention Center Housing Agreement with Jerome County. Commissioner Johnson SECONDED. Discussion

Commissioner Reinke noted that this agreement guarantees 25 beds with Jerome County at \$68.00 per day. Commissioner Johnson stated that this is a rate increase from last year. Commissioner Hall noted that Jerome County did wait to make this increase for the new fiscal year and that was appreciated. Commissioner Reinke noted that the agreement is retroactive to October 1, 2019. Motion Passed Unanimously.

In the Matter of POLICIES

Commissioners considered Twin Falls County EEOP Plan.

Commissioner Johnson made a MOTION to approve the Twin Falls County EEOP Plan. Commissioner Reinke SECONDED. Discussion Commissioner Johnson stated that the plan is required on an annual basis under the Equal Opportunity Employment laws. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners to designate polling places for the November 5<sup>th</sup> election.

Kristina Glascock, Clerk reviewed the polling places with the Board.

Commissioner Johnson made a MOTION to approve the polling places for the November 5<sup>th</sup> election. Commissioner Reinke SECONDED. Motion Passed Unanimously.

<b>NOVEMBER 5, 2019 ELECTION POLLING PLACE</b>	<b>ADDRESS</b>	<b>PRECINCT S</b>	<b>ELECTIONS</b>
Church of Immaculate Conception	1701 Poplar Street, Buhl	Buhl 1, 2	County Jail Bond
			Buhl Fire Dist Commissioner
			Buhl School Trustee Zone 4
			Filer Cemetery Dist Commissioners
			Filer School District Trustee Zone 1
First Christian Church	1005 Poplar Street, Buhl	Buhl 3, 4, 5	County Jail Bond
			Buhl Fire Dist Commissioner
			Buhl School Trustee Zone 4
			City of Buhl
Castleford Community Center	475 Main Street, Castleford	Castleford	County Jail Bond
			Buhl Fire Dist Commissioner
			City of Castleford
			Filer Cemetery Dist Commissioners
Buhl Fire Department – Station #2	19266A Highway 30, Buhl	Deep Creek	County Jail Bond
			Buhl Fire Dist Commissioner

			Hagerman Fire Dist Levy
Filer First Baptist Church	254 Highway 30, Filer	Filer 1, 2, 3, Maroa	County Jail Bond
			Filer Cemetery Dist Commissioners
			Buhl Fire Dist Commissioner
			Filer School District Trustee Zone 1
			Filer School District Trustee Zone 4
			City of Filer
Hansen Assembly of God Church	319 2nd St. E, Hansen	Hansen	County Jail Bond
			City of Hansen
Church of Jesus Christ of Latter-Day Saints	2718 E Highway 93, Twin Falls	Hollister	County Jail Bond
			Filer Cemetery Dist Commissioners
			City of Hollister
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3	County Jail Bond
			Kimberly School Trustee Zone 1
			City of Kimberly
Church of Jesus Christ of Latter-Day Saints	222 Birch St., Kimberly	Kimberly 2, 4	County Jail Bond
			Kimberly School Trustee Zone 5
			City of Kimberly
Murtaugh City Hall	106 4th Street, Murtaugh	Murtaugh	County Jail Bond
			City of Murtaugh
Heritage Alliance Church	401 6th Ave. N, Twin Falls	TF 1, 2	County Jail Bond
			Twin Falls School Trustee Zone 2
			Twin Falls School Trustee Zone 5
			City of Twin Falls
Church of Jesus Christ of Latter-Day Saints	667 Harrison Street, Twin Falls	TF 3, 4	County Jail Bond
			City of Twin Falls
Immanuel Lutheran Church	2055 Filer Avenue E, Twin Falls	TF 5, 6	County Jail Bond
			City of Twin Falls
Valley Christian Church	1708 Heyburn Avenue E, Twin Falls	TF 7, 9	County Jail Bond
			Twin Falls School Trustee Zone 5
			City of Twin Falls

Our Savior Lutheran Church	464 Carriage Lane N, Twin Falls	TF 8, 12	County Jail Bond
			Twin Falls School Trustee Zone 5
			Kimberly School Trustee Zone 1
			City of Twin Falls
Episcopal Church of the Ascension	371 Eastland Drive N, Twin Falls	TF 10, 11	County Jail Bond
			Twin Falls School Trustee Zone 5
			City of Twin Falls
Church of Jesus Christ of Latter-Day Saints	541 Orchard Dr., Twin Falls	TF 13, 14, 25, 26	County Jail Bond
			Twin Falls School Trustee Zone 2
			Twin Falls School Trustee Zone 5
			City of Twin Falls
Twin Falls County West	630 Addison Ave W, Twin Falls	TF 15, 16	County Jail Bond
			Twin Falls School Trustee Zone 2
			City of Twin Falls
Church of the Nazarene	1231 Washington Street N, Twin Falls	TF 17, 18	County Jail Bond
			City of Twin Falls
Twin Falls Reformed Church	1631 Grandview Drive N, Twin Falls	TF 19, 20, 21	County Jail Bond
			Twin Falls School Trustee Zone 2
			City of Twin Falls
Amazing Grace Fellowship	1061 Eastland Drive N., Twin Falls	TF 22, 23, 24	County Jail Bond
			City of Twin Falls

In the Matter of MEETINGS

Commissioners to meet with Elaine Molognoni, HR Director and Legal for department updates.

Commissioners attended a Court Security meeting.

Commissioners met with Jeff Climer, Facilities Manager for a department update.

Commissioners met with Christine Hammond and Richard Bull from Front Line EMS to discuss services in Twin Falls County.

There being no further business, the Board recessed until 8:00 a.m., October 4, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 3.

**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 Jennifer Homberg and Kevin Sandau to discuss a Weapons Policy for Magistrate Probation.

Commissioner Reinke attended a Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., October 7, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 4.

**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 Hall and Reinke attended a Farm Managers meeting.  
Commissioners attended a weekly staff meeting for the Commissioner's Office.  
Commissioners met with Legal for a weekly department meeting.  
Commissioners met with Mark Brunelle, Research and Development Director for a department update.  
Commissioners met with Stephenson's for an IT Department update.  
Commissioners Reinke and Johnson attended a Castleford Men's Club meeting.  
Commissioner Hall attended an Elected Officials meeting.  
Commissioner Hall attended a Community Transformation Grant Impact Team meeting.

#### In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:10 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, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:20 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for the Sheriff's Office, status sheets for the Assessor's Office, Parks Dept. and the Sheriff's Office. Motion Passed Unanimously.

#### In the Matter of GRANTS

Commissioners considered a 2019 Emergency Management Performance Grant Subrecipient Agreement with the Office of Emergency Management.

Commissioner Reinke made a MOTION to approve the 2019 Emergency Management Performance Grant in the amount of \$112,192.00 and authorize the Chairman to sign the documents on behalf of the Board. Jackie Frey, Emergency Services Director reviewed the agreement with the Board. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the 2019 State Homeland Security Grant Subrecipient Agreement in the amount of \$118,015.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Jackie Frey, Emergency Services Director reviewed the agreement with the Board. Motion Passed Unanimously.

#### In the Matter of ZONING

Commissioners considered a Preliminary and Final Plat for Born to Fly Subdivision in the Filer Area of Impact.

Jon Laux, P&Z Community Development Director reviewed the Plat with the Board.

Commissioner Johnson made a MOTION to approve the Preliminary and Final Plat for Born to Fly Subdivision in the Filer Area of Impact to be forwarded to the County Surveyor to complete that process. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMITTEES

Commissioners presented the Judicial Complex Advisory Committee members with appreciation awards.

There being no further business, the Board recessed until 8:00 a.m., October 8, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 7.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:15 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 104159 and 104178. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview or missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104164. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to remove case number 103124 from suspension for further consideration. Commissioner Reinke SECONDED. Discussion Commissioner Johnson this client was denied SSD so the County can now take action. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 103124 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104042 with a \$150.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104062 as per IMR with a \$25.00 per month pay back and 50% of tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource for the February treatment. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104158. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the client is not indigent and has withdrawn his application. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104062 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

#### In the Matter of CONSENT AGENDA

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

Commissioner Johnson requested the status sheet and employee requisition from the Prosecutor's Office be pulled for further discussion. The Board discussed the status sheet and the need to hire immediately in the Prosecutor's office due to the back log of cases necessitating the immediate processing of the new hire prior to the background check and the drug test. It was discussed approving with the understanding that should the person fail the background or drug test, they would be immediately removed.

Commissioner Johnson made a MOTION to approve the status sheet from the Prosecutor's Office for the part time/temporary position. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson reviewed the employee requisition for the Prosecutor's Office and noted the Prosecutor was requesting a pay range of \$52,000.00 to \$70,000.00 be approved. The Board discussed the position and the need for experience in the position.

Commissioner Johnson made a MOTION to approve the employee requisition for the Prosecutor's Office for a Chief Investigator. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he felt the posting was appropriate and recommended approval. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Master Service Agreement with Datagain Inc.

Commissioner Reinke made a MOTION to approve the Master Service Agreement with Datagain Inc. and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Brent Reinke and Jaci Urie, TARC Director reviewed the Master Service Agreement with the Board. There was discussion regarding the services to be provided by Datagain. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Reinke attended an Optimist Youth House Board meeting.  
Commissioners met with Elaine Mognoni, HR Director and Legal for department updates.  
Commissioner Reinke attended a Twin Falls Canal Company meeting.  
Commissioner Reinke attended an LEPC meeting.  
Commissioners attended a work session with Amy Schutte for marketing on the Jail bond.  
Commissioner Hall attended a SIEDO-REDS Committee meeting.  
Commissioner Reinke attended a Snake River Soil and Water Conservation District meeting.

There being no further business, the Board recessed until 8:00 a.m., October 9, 2019, 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 9, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 8.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an Idaho Power 2019 Energy Academy in Boise.

Commissioners met with Suzanne Dolecheck for the University of Idaho Extension Office quarterly meeting.

Commissioner Reinke attended a Museum Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 10, 2019, 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 10, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 9.

**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 Johnson attended a SIRCOMM Board meeting.

Commissioners met with Elaine Molignoni, HR Director and Legal for department updates.

Commissioners attended a National Energy Month & Weatherization Day Celebration at South Central Community Action Partnership.

Commissioners met with Jeff Climer, Facilities Manager for a department update.

Commissioner Hall attended a Crisis Center Audit meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall **SECONDED**. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff's Office and Public Defender and Commissioner's minutes for September 23 – September 27. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a document explaining expiration of prior lease at 660 Shoshone Ave.

Jordan Heller, Justin Vogel, Adam Wade representing St. Luke's and Mike Chidester and Brian Aydelotte representing the developer purchasing 660 Shoshone Ave. attended the meeting via conference call.

Linda Wells, Twin Falls County Attorney reviewed the agreement for the record. Brian Aydelotte spoke with the Board and requested the Board approve the document. Jordan Heller stated that St. Luke's has no concern with the document and the expiration of the lease has no impact on the Sale and Lease Agreement as it relates to the property at 660 Shoshone Ave. Mike Chidester spoke about the proposed project and the development of the property. Commissioner Hall noted that the County has been concerned about the vacant property and expressed appreciation for the developer's investment in the downtown area.

Commissioner Reinke made a MOTION to approve the letter regarding the property located at 660 Shoshone Ave. Commissioner Hall SECONDED. Discussion Commissioner Reinke asked the attorneys present if they were comfortable with the motion as presented. Jordan Heller and Bryan Aydelotte had no concerns. Commissioner Hall expressed some concerns about the property directly next to the 660 Shoshone St. which is owned by the County due to lot line concerns and ambulance access to that property. Mr. Chidester stated they appreciated that information and would like to work with the County to resolve any issues. Motion Passed Unanimously. (Johnson absent)

In the Matter of SHERIFF

Commissioners considered a request to retire K-9 Deputy Sherman.

Sheriff Tom Carter reviewed the request to retire K-9 Deputy Sherman. Sheriff Carter noted that K-9 Deputy Sherman would be adopted by his handler Deputy Beaver, who is transferring to investigations.

Commissioner Reinke made a MOTION to approve the request to retire K-9 Deputy Sherman. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the K-9 does have some medical issues that Deputy Beaver is aware of and he will continue to provide care for the retired K-9. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., October 11, 2019, 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 11, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 10.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Health Initiatives Trust Board Grant Award Presentation Ceremony.

Commissioner Johnson attended a State Republican Women's Convention.

There being no further business, the Board recessed until 8:00 a.m., October 15, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 11.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner 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 9:40 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve the offer made for case number 99948. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial of

the offer due to missing information and the offer does not put the County in a good position to collect the amount due. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve the offer made on case number 96832. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial of the offer due to missing information. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104166 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104113 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104183 for \$950.00 for cremation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104184 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

#### In the Matter of CONSENT AGENDA

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

Commissioner 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 Inspection Station and the Courts. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a Lease Amendment with Vocational Rehab.

Jeff Climer, Facilities Manager reviewed the Lease Amendment with the Board.

Commissioner Reinke made a MOTION to approve the Lease Amendment with Vocational Rehab and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

#### In the Matter of PROPERTY

Commissioners considered a property rental request from the Idaho Women's Business Center.



Susie Rios, Director, Idaho Women's Business Center reviewed her request with the Board. Ms. Rios requested the Board rent two rooms on the second floor of County West to her organization and co-partner, the Hispanic Chamber of Commerce. Commissioner Hall noted that he had spoken with Senator Risch regarding this program and the goal of helping Women achieve their entrepreneurial goals. Commissioner Reinke asked Ms. Rios what the mission statement of the group is. Ms. Rios read the mission statement for the Board. Commissioner Johnson noted that the program is for all women, not just the Hispanic group. Ms. Rios stated that they are here to serve all women, but they will not exclude men if they need assistance. Commissioner Hall noted that he felt that the inclusion of the group with the current second floor programs could help families and women break out of the cycle of poverty.

Commissioner Reinke made a MOTION to approve the property rental request from the Idaho Women's Business Center. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he felt the inclusion of the group will be a benefit to the existing services on the second floor. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioners met with Kevin Sandau, Magistrate Probation and Juvenile Detention Supervisors for quarterly update.

Commissioner Hall attended a Magic Valley Builder's Association Board meeting.

Commissioner Reinke attended a non-profit partnerships meeting.

Commissioners attended an ITD public meeting at Rock Creek Fire.

In the Matter of JAIL

Commissioners discussed Jail overcrowding and incarceration statistics.

There being no further business, the Board recessed until 8:00 a.m., October 16, 2019, 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 16, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 15.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Cassandra Plaza.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended an Optimist Youth House Security meeting.

Commissioner Hall attended a SIEDO Summit lunch meeting.

Commissioner Reinke attended a Balanced Rock Soil District meeting.

Commissioners met with Sheriff Tom Carter and Chief Deputy Don Newman to discuss COPS Grant.

Commissioners met with the Sheriff's Office to discuss Fair security and compensation.

Commissioner Hall attended a HIT Board meeting.

Commissioners attended a Community Forum on the Jail Bond at CSI.

There being no further business, the Board recessed until 8:00 a.m., October 17, 2019, 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 17, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 16.

**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 TAX CANCELLATIONS

Commissioners conducted a hearing on a tax cancellation-hardship application for Joyce Shawver.

Ms. Shawver reviewed her application with the Board and stated that she was ill and did not get her circuit breaker application submitted in time for the 2018 tax year.

Commissioner Reinke made a MOTION to cancel the taxes for 2018 with the late fees and penalty in the amount of \$1,282.66. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval of the cancellation due to the applicant having low income and she missed the circuit breaker due to illness. 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 Juvenile Detention, Prosecutor's Office and Weeds; status sheets for Sheriff's Office; alcohol license # 2020-195 for El Toro and Commissioner minutes for Sept 30 – Oct 4. Commissioner Johnson noted the requisition for the Prosecutor's Office includes a range for hiring which will be discussed at the time of hiring. Motion Passed Unanimously. (Hall absent)

#### In the Matter of AIRPORT

Commissioners considered the reappointment of Mike March to the Airport Advisory Board.

Bill Carberry, Airport Director reviewed the request with the Board.

Commissioner Reinke made a MOTION to approve the reappointment of Mike March to represent Twin Falls County on the Airport Advisory Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that Mr. March has been the Chairman of the Airport Advisory Board and has done a good job and recommended his reappointment. Motion Passed Unanimously. (Hall absent)

#### In the Matter of CONTRACTS

Commissioners considered the Sheriff's Office annual Equitable Sharing Agreement.

Detective Blas Martinez, Sheriff's Office reviewed the Equitable Sharing Agreement with the Board. Detective Martinez noted that the agreement was for 2016 due to an error. The agreement has been reviewed and approved by legal. Detective Martinez stated that corrected agreements for 2017 and 2018 will follow once the 2016 agreement has been submitted.

Commissioner Reinke made a MOTION to approve the Equitable Sharing Agreement for FY2016 and authorize the Chairman to sign the agreement. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the agreement is to correct an error. Commissioner Johnson noted that the funds have been corrected and adjusted to the proper accounts. Legal has reviewed and approved the agreement. Motion Passed Unanimously. (Hall absent)

#### In the Matter of MEETINGS

Commissioners met with HR and Legal for department updates.

Commissioners Johnson and Reinke attended a Buhl Rotary meeting.

Commissioner Hall attended a SIEDO Summit in Rupert.

Commissioners met with Jeff Climer, Facilities Manager for a department update.

There being no further business, the Board recessed until 8:00 a.m., October 18, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 17.

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

**ABSENT:** None.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioners attended a West End Men's Association meeting.

Commissioners met with Jon Laux, P&Z Community Development Director to discuss the Comprehensive Plan Steering Committee.

Commissioner Johnson attended a Mid-Snake RC&D meeting.

Commissioners met with Marilyn Paul, Public Defender, Nancy Austin, Chief Civil Deputy Prosecuting Attorney and Kristina Glascock, Clerk to discuss the Conflict Public Defender Contract.

There being no further business, the Board recessed until 8:00 a.m., October 21, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 18.

**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 Reinke and Hall attended a Property Tax Relief Committee meeting in Boise.

There being no further business, the Board recessed until 8:00 a.m., October 22, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 21.

**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 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 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104186. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve releasing the lien on the property only for case number 103943. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended releasing the lien on the property with the lien remaining on the estate. Commissioner Hall noted the client was deceased and the property has no equity. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104087 with a \$150.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104190 for dates of service 9.16 – 9.23 for costs affixed services. Commissioner Hall SECONDED. Discussion Commissioner

Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to remove case number 103957 from suspension. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103957 for February and March dates of service with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to remove case number 104051 from suspension. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104051 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104189 for rental assistance in the amount of \$700.00 with a \$20.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the \$700.00 is the maximum amount allowed by County code. Commissioner Hall noted the applicant is currently working and trying to be self-reliant so he would be in support the motion. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103838 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103895 as per IMR and combine payback with previous case. 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 employee requisitions for the Sheriff's Office and the Jail; status sheets for the Jail, Inspection Station, Court Services, Weed's, Juvenile Detention and Safe House and alcohol license #2020-196 for Persian Coffee. Motion Passed Unanimously.

#### In the Matter of CONTRACTS

Commissioners considered a contract with the Ada County Coroner's Office.

Gene Turley, Coroner reviewed the contract with the Board. Mr. Turley noted that the agreement was for \$2,000.00 per autopsy.

Commissioner Reinke made a MOTION to approve the contract with Ada County Coroner's Office. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a contract with BITCO Software, LLC.

Jon Laux, P&Z Community Development Director, reviewed the agreement with the Board. Mr. Laux noted that the agreement was an annual agreement. Mr. Laux also noted that the software was budgeted for in the FY2020 budget and will help to streamline the building permit process.

Commissioner Reinke made a MOTION to approve the contract with BITCO Software LLC and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a FY2020 Cooperative Law Enforcement Annual Operating & Financial Plan with USDA, Forest Service.

Lt. Daron Brown reviewed the agreement with the Board to patrol and provide law enforcement services within the Forest Service Boundaries in Twin Falls County.

Commissioner Reinke made a MOTION to approve the FY2020 Cooperative Law Enforcement Annual Operating & Financial Plan with USDA, Forest Service and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

#### In the Matter of FEES

Commissioners considered a request to waive building and permit fees for the Twin Falls County Fair & Rodeo free stage project.

John Pitz, Fair Director, reviewed the project with the Board and requested the building permit fees be waived.

Commissioner Reinke made a MOTION to approve waiving the building permit fees for the Twin Falls County Fair & Rodeo free stage project in the amount of \$1,356.11. Commissioner Hall SECONDED. Motion Passed Unanimously.

#### In the Matter of BOARDS

Commissioners considered the reappointment of John Peters to the Planning and Zoning Commission.

Jon Laux, P&Z Community Development Director reviewed the reappointment request with the Board.

Commissioner Reinke made a MOTION to approve the reappointment of John Peters to the P&Z Commission from January 2020 to December 31, 2022. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of ZONING

Commissioners considered an appeal of the P&Z Administrator's decision for a Conditional Use Permit for Mathews Farm.

The Board reviewed the appeal of the P&Z Administrator's decision regarding an application for a Conditional Use Permit and the P&Z Administrator's denial of the application after the permit was approved by the P&Z Commission.

Commissioners reviewed the following statutes, ordinances and standards:

- Title 8 of the Twin Falls County Code, including the sections on the Definitions, Conditional Use Permits, Agricultural Zones and Appeals
- Idaho Code Section 67-6512 for a Conditional Use Permit.
- The Twin Falls Comprehensive Plan.

Commissioners discussed the following issues:

- Was the hearing properly noticed before the P&Z Commission?
- What was the findings of the P&Z Commission?
- What was the finding of the Administrator?
- Is the Conditional Use Permit allowed per the Ordinance in an Agriculture Zone?
- Is a butcher house a slaughterhouse as defined in the ordinance? Do they have different meanings as presented? Is this something that is contemplated by our zoning ordinance?
- Are there other considerations surrounding this application that would affect whether it should be granted?
- Did the P&Z Commission cover the enumerated items for consideration in their findings?
  - Is the proposed use compatible with other uses in the area?
  - Does the proposed use place undue burden on transportation and service facilities in the area?
  - Is the site large enough for the use?
  - Do the streets have capacity for traffic from the proposed use?
  - Will the proposed use adversely affect other property in the vicinity?
  - Does the proposed use require more site development that is listed on the zoning statute?
- Are there any other restrictions necessary to allow this conditional use?

Commissioner Hall noted the County Code is antiquated and in the process of being rewritten. Commissioner Hall stated that he did not feel that the definition of a slaughterhouse was the same as a butcher shop. Commissioner Hall also stated that the P&Z officials have to follow the code, whereas the Commissioners have more latitude to make decisions. Commissioner Reinke noted the Board had read the packet prior to the meeting and were now discussing the issue.



Commissioner Reinke also noted that the goal of the board was to rectify the differences in the Code and the Comprehensive plan.

Commissioner Reinke noted that he was leaning toward reversing the decision of the P&Z Administrator based upon all of the information reviewed. Commissioner Hall stated he understood the decision of the P&Z Administrator based upon the issues with the Code and the Comprehensive plan, however he was also leaning toward reversing the decision. Commissioner Hall expressed concern regarding the \$451.85 appeal fee for the appeal due to minimal costs. Laura Wilson noted the fees cover staff time, copy costs, etc. and had been set by a prior administration. There was discussion on the costs associated with the permit and the appeal of the P&Z Administrator's decision.

Commissioner Reinke made a MOTION to reverse the P&Z Administrator's decision and find that the Conditional Use Permit was allowed. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended that the County proceed with cleaning up the code to avoid future issues like this. Commissioner Hall noted that there had been some communication from retired County Commissioner Kramer regarding this permit. Mr. Kramer was advised to inform the Mathews to follow the appeal process to avoid any conflict. Commissioner Hall noted that the Board has to make the right decision regardless of relationships. Commissioner Hall also stated that the County Comprehensive plan needs updated and until that is done, decisions need to be made that make sense. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to refund the appeal fee of \$451.85 to Mr. Mathews. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that he felt the refund was appropriate due to the circumstances of this appeal. Commissioner Hall noted that there are areas within government that he felt needed consideration and that this was one of them. Motion Passed Unanimously. (Johnson absent)

#### In the Matter of MEETINGS

Commissioners met with HR and Legal for department updates.

Commissioner Reinke attended a Valley House Board meeting.

Commissioners met with Connie Stoffer from SIEDO for a quarterly update.

Commissioner Hall attended a St. Luke's Magic Valley/Jerome Community Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 23, 2019, 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 23, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 22.

**PRESENT:** Commissioner Don Hall and Commissioner Brent Reinke.

**ABSENT:** Commissioner Jack Johnson.

**STAFF:** Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., October 24, 2019, 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 24, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 23.

**PRESENT:** Commissioner Don Hall and Commissioner Brent Reinke.

**ABSENT:** Commissioner Jack Johnson.

**STAFF:** Deputy Clerk Cassandra Plaza.

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, Commissioner minutes, alcohol licenses 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 Commissioner minutes from October 7 – October 11. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered certifying an amended L-1 for the 2019 levy rates.

Kristina Glascock, Clerk reviewed the amended L-1 for the 2019 levy rates with the Board. Changes include the City of Hollister and Twin Falls School District. Brad Wills, Assessor stated that no taxing districts are losing any funding with the amendment.

Commissioner Reinke made a MOTION to certify the amended L-1 for the 2019 levy rates and authorize Kristina Glascock, Clerk to sign the document. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the NUG-Special Assessments for the 2019 tax roll.

Kristina Glascock, Clerk reviewed the NUG-Special Assessments for the 2019 tax roll with the Board.

Commissioner Reinke made a MOTION to approve the NUG-Special Assessments for the 2019 tax roll and authorize Kristina Glascock, Clerk to sign the document. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a Reimbursement for Lengthy Trial Juror Compensation application.

Kristina Glascock, Clerk and Jeri Wooley, Jury Commissioner reviewed the Reimbursement for Length Trial Juror Compensation application with the Board. Ms. Wooley noted that the compensation fund provides reimbursement to the County for payments made to jurors when a trial lasts over five days. Ms. Wooley also noted that this is the first time the County has been able to utilize this funding.

Commissioner Reinke made a MOTION to approve the application for Reimbursement for Lengthy Juror Trial Compensation. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioners met with HR and Legal for weekly department updates.

Commissioner Hall attended a Magistrate Commission meeting.

Commissioner Reinke attended a South-Central Public Health District Legislative Reception.

Commissioners met with Jeff Climer, Facilities Manager for a weekly department update.

There being no further business, the Board recessed until 8:00 a.m., October 25, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 24.

**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 the Commissioner minutes for October 14 – October 18<sup>th</sup>. Motion Passed Unanimously. (Johnson absent)

In the Matter of COUNTY PROPERTY

Commissioners considered the selection of an architectural company for the Juvenile Facility Project.

Commissioner Reinke reviewed the need for an architectural company and the two companies up for consideration. Bob Beer, Project Manager, reviewed the two companies up for consideration with the Board and recommended that the Board select Laughlin Ricks Architecture for the project. Mr. Beer noted Laughlin is familiar with the property and has some preliminary drawings that will help with the project.

Commissioner Reinke made a MOTION to approve the selection of Laughlin Ricks Architecture as outlined on their bid on the Juvenile Facility Project. Commissioner Hall **SECONDED**. Discussion Commissioner Reinke noted that this allows the County to proceed with the Juvenile Facility Project that is moving to the 3<sup>rd</sup> Floor of County West. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., October 28, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 25.

**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 Legal for a weekly department update.

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

Commissioners attended a Southern Idaho Republican Women's meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Juvenile Detention, Public Defender, TARC, Prosecuting Attorney and Assessor's Office and a tax cancellation for parcel #RP10S17E260600A in the amount of \$872.21 and #PP10S17E260600A in the amount of \$9,004.43 for Amalgamated Sugar as requested by the Assessor. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered an annual service agreement with Time Equipment Company.

Commissioner Reinke made a MOTION to approve the annual service agreement with Time Equipment Company and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted this is an annual agreement for the time stamp machine in the courts. Motion Passed Unanimously. (Johnson absent)

Commissioners considered a Preventative Health Services Agreement.

Elaine Molygoni, HR Director reviewed the Agreement with the Board.

Commissioner Reinke made a MOTION to approve the Preventative Health Services Agreement. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this is agreement is for the annual flu shots for County employees. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., October 29, 2019, 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, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 28.

**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 COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include a meeting at 3:00 p.m. with Sheriff Tom Carter and Under Sheriff Don Newman to discuss SIRCOMM.

Commissioner Reinke made a MOTION to amend the agenda to include a meeting at 3:00 p.m. with Sheriff Tom Carter and Under Sheriff Don Newman to discuss SIRCOMM. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the meeting came up after the agenda was completed and the Board needs to meet with the Sheriff to discuss SIRCOMM. Motion Passed Unanimously. (Johnson absent)

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, Reinke yes) Johnson absent

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104188 and 104176. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104192. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104171. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last resource at this time. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 103966 as per IMR and combine payback with previous cases. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this client has several other cases and has no resources for payment. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104064 as per IMR and combine payback with previous cases. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this client has several other cases and has no resources for payment. 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.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with Idaho Women's Business Center.

Susie Rios Director of the Idaho Women's Business Center reviewed the resources that the organization provides to the community.

Commissioner Reinke made a MOTION to approve the property lease agreement with Idaho Women's Business Center. Commissioner Hall SECONDED. Discussion Commissioner Reinke everything seems to be in order with this lease agreement. Motion Passed Unanimously. (Johnson absent)

In the Matter of MEETINGS

Commissioners met with HR and Legal for weekly department updates. Commissioner Reinke attended the 5<sup>th</sup> District Drug Court Graduation.

There being no further business, the Board recessed until 8:00 a.m., October 30, 2019, 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 30, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 29.

**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 Magic Valley MPO Discussion. (Public Transportation)  
Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 31, 2019, 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 31, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of October 30.

**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 status sheets for Weed and Prosecutor's Office; employee requisition for the Commissioner's Office and Commissioner's minutes for October 21 – October 25. Discussion Commissioner Hall noted that the wage differences on the status sheets are due to experienced candidates accepting positions. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a bid from Idaho Materials and Construction for the Murtaugh Lake Project.

Rick Novacek, Parks Director reviewed the bid from Idaho Materials and Construction to redo the boat trailer parking area at Murtaugh Lake.

Commissioner Reinke made a MOTION to approve the bid from Idaho Materials and Construction for the Murtaugh Lake project in the amount of \$46,701.23 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner



Reinke noted that the project has been in the works for a long time. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered the September Accounts Payables.

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

Commissioner Reinke made a MOTION to approve the September Accounts Payables in the amount of \$3,497,854.90. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Kristina Glascock, Clerk presented the quarterly statement as per IC §31-1611.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:35 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson absent

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

In the Matter of MEETINGS

Commissioners met with H.R. and Legal for weekly department updates.  
Commissioner Hall attended an Ethics Panel Luncheon meeting.  
Commissioner Reinke attended an Optimist meeting.  
Commissioner Reinke attended a Magistrate Probation meeting.  
Commissioner Hall attended an Ethics Panel at CSI.

There being no further business, the Board recessed until 8:00 a.m., November 1, 2019, 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 2019:

Fund 100	Current Expense	\$1,614,291.15
Fund 102	Tort	339,533.45
Fund 106	Safehouse	28,897.80
Fund 108	Capital Projects Fund	3,615.83
Fund 113	Weeds	17,864.59
Fund 114	Parks and Recreation	29,168.84
Fund 115	Solid Waste	535,425.67
Fund 116	Ad Valorem	137,054.20
Fund 118	District Court	53,957.38

Fund 130	Indigent Fund	140,000.12
Fund 131	Public Health	39,943.85
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	32,442.18
Fund 174	County Boat License Fund	2,883.72
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	916,062.62
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	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,623.44
Fund 609	Tobacco Tax Grant	18,341.74
Fund 610	Boat Grant Waterways Match	0.00
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	11,359.35
Fund 613	R.S.A.T Grant	8,695.80
Fund 614	Invasive Check Station	11,097.92
Fund 615	S.U.D Funds	957.31
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	8,037.18
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	3,635.94
Fund 639	Strength Fam Pro (Burley)	0.00
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	165.94
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	4,185.05
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,380.39
Fund 673	Juvenile Probation Misc.	0.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,890.59
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	35,937.83
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	4,521.53
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	21,206.54
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$4,034,277.95