

Twin Falls, Idaho
REGULAR OCTOBER MEETING
October 3, 2022, 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, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Farm Managers meeting.
Commissioners met with office staff for a weekly department meeting.
Commissioners met with Legal for a weekly department meeting.
Commissioners met with Stephenson's for an IT department update.
Commissioners attended an Elected Officials meeting.
Commissioners met with Kali Sherill, Weeds Director, for a department update.
Commissioner Johnson attended a Park and Waterways Board meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 Prosecutors Office, Juvenile Detention, Elections, Sheriff's Office, TARC, and Public Defender Office; an employee requisition for Juvenile Detention; and Commissioner Minutes Sept 12 – Sept 16. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with Bill's Place.

Commissioner Reinke reviewed the contract with the Board. There was a discussion regarding the changes to the contract.

Commissioner Reinke made a MOTION to approve the Property Lease Agreement with Bill's Place. Commissioner Hall **SECONDED**. Motion Passed Unanimously.

Commissioners considered a Property Lease Agreement with Jannus.

Commissioner Hall reviewed the contract with the board. There was a discussion regarding the changes to the contract.

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 4, 2022, 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, 2022, 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, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended an Airport Advisory Board meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioners attended an ARPA funding-budget 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 9:05 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to adjust the balance to \$0.00, release the liens and close case numbers 90535, 95580, 96068, 96896, and 97732. Commissioner Reinke SECONDED.

Discussion Commissioner Hall noted the cases are old and uncollectible. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to adjust the balance to \$0.00 and close case number 101562. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the case is old and uncollectible. Motion Passed Unanimously.

Commissioner Hall made a MOTION to adjust the balance to \$0.00, release the liens and close case numbers 96420, 96519, 96537, 96547, 96960, 97069, 97263, 97407, 97545, 97746, 97749, 97876, 98447, 98433, 98710, 98804, 98986, 99443, 99701, 102282, 102611, 102925, 102937, 103058, 104083, and 104123. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the cases are old and uncollectible. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to make a counter offer of settlement in the amount of \$6,000.00 for case number 97047. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the offer was just over 50% of the balance and was fair. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff’s Office Security Agreements, and Commissioner minutes.

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 Maintenance and HR; status sheets for Clerk/Auditor, Elections, Prosecutors Office, TARC, and Maintenance. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners designated the polling places for the November 8th, 2022 election.

Kristina Glascock, Clerk, and Valarie Varadi, Elections Supervisor reviewed the polling places with the Board. Ms. Glascock noted the polling places are the same locations as were previously used for the May election.

Commissioner Hall made a MOTION to approve the polling places for the November 8th, 2022 election as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously.

November 8, 2022 Polling Places	Address	Precincts	Leg. Dist./Consolidated election
Church of Jesus Christ of Latter-day Saints	501 Main St, Buhl	Buhl 1, 2	Leg. Dist. 24
First Christian Church	1005 Poplar St, Buhl	Buhl 3, 4, 5	Leg. Dist. 24
Castleford Community Center	475 Main St, Castleford	Castleford	Leg. Dist. 24

Buhl Fire Department - Station #2	19266A Hwy 30, Buhl	Deep Creek	Leg. Dist. 24
Filer First Baptist Church	254 Hwy 30, Filer	Filer 1, 2, 3, Maroa	Leg. Dist. 24
Hansen School Community Gymnasium	450 Walnut Ave W, Hansen	Hansen	Leg. Dist. 24/Rock Creek Fire
Church of Jesus Christ of Latter-day Saints	2718 E Hwy 93, Twin Falls	Hollister	Leg. Dist. 24
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3	Leg. Dist. 24/Rock Creek Fire
Church of Jesus Christ of Latter-day Saints	222 Birch St S, Kimberly	Kimberly 2, 4	Leg. Dist. 24/Rock Creek Fire
Murtaugh City Hall	106 4th St, Murtaugh	Murtaugh	Leg. Dist. 24/Rock Creek Fire
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	TF 23	Leg. Dist. 24
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	TF 24	Leg. Dist. 24
Church of Jesus Christ of Latter-day Saints	541 Orchard Dr, Twin Falls	TF 25, 26	Leg. Dist. 24
Canyon Crossing Church	401 6th Ave N, Twin Falls	TF 1, 2	Leg. Dist. 25
Church of Jesus Christ of Latter-day Saints	667 Harrison St, Twin Falls	TF 3, 4	Leg. Dist. 25
Immanuel Lutheran Church	2055 Filer Ave E, Twin Falls	TF 5, 6	Leg. Dist. 25
Valley Christian Church	1708 Heyburn Ave E, Twin Falls	TF 7, 9	Leg. Dist. 25
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	TF 8	Leg. Dist. 25
Episcopal Church of the Ascension	371 Eastland Dr N, Twin Falls	TF 10, 11	Leg. Dist. 25
Amazing Grace Fellowship	1061 Eastland Dr N, Twin Falls	TF 12, 22	Leg. Dist. 25
Church of Jesus Christ of Latter-day Saints	541 Orchard Dr, Twin Falls	TF 13, 14	Leg. Dist. 25
Twin Falls County West	630 Addison Ave W, Twin Falls	TF 15, 16	Leg. Dist. 25
Church of the Nazarene	1231 Washington St N, Twin Falls	TF 17, 18	Leg. Dist. 25
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	TF 19, 20, 21	Leg. Dist. 25
Twin Falls County West	630 Addison Ave W, Twin Falls	Early Voting	

In the Matter of CONTRACTS

Commissioners considered a Temporary Use Agreement with The Church of Jesus Christ of Latter-day Saints.

Kristina Glascock, Clerk reviewed the agreement with the Board. Ms. Glascock noted that the agreement was just for the November election. Schools are difficult to utilize for elections due to security issues and such. Churches are much easier, but the LDS Church wanted a use agreement that was not legally acceptable. Carl at ICRMP was able to work with the church to create an acceptable agreement.

Commissioner Hall made a MOTION to approve the Temporary Use Agreement with The Church of Jesus Christ of Latter-day Saints with the noted changes and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the agreement is a temporary agreement for the November election. Motion Passed Unanimously.

Commissioners considered airport ground lease termination agreements and new airport hangar lease agreements for Doug McFall/Michael Verzwyvelt and J. Scott Lyman/Doug McFall.

Bill Carberry, Airport Director reviewed the agreements with the Board. Mr. Carberry noted that two airport hangars have been sold and bought and the agreements reflect those changes. Commissioner Johnson noted that he knows Mr. McFall and has a relationship with him, however, he felt he could be impartial.

Commissioner Reinke made a MOTION to approve the ground lease termination agreement with J. Scott Lyman and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the ground lease termination agreement with Doug J. McFall and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the airport hangar lease agreement with Michael Verzwyvelt and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve the airport hangar lease agreement with Doug J. McFall 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 5, 2022, 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, 2022, 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, 2022.

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 Shelli Tubbs, Trial Court Administrator, to discuss staffing.

Commissioners met with Ben Anderson, Public Defender, for a department update.

Commissioner Reinke attended a Third Crossing Joint Powers Board meeting.

Commissioners met with Balanced Rock Insurance to discuss insurance coverage for the Ambulance District.

Commissioners met with Chad Melanese, MILCON Project Manager, IDARNG to discuss I84/US-93 exchange project.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 8:30 a.m. pursuant to Idaho Code §74-206 (A & B) records exempt from disclosure – hiring of public officer, employee, staff member and evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 8:40 a.m.

There being no further business, the Board recessed until 8:00 a.m., October 6, 2022, 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, 2022, 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, 2022.

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 Election Integrity Idaho.

Commissioners met with JP O'Donnell, IT Director, for a department update.

Commissioners attended a Court Security Committee meeting.

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

Commissioner Hall attended a Rural Economic Development Board meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

Commissioner Hall requested a status sheet be pulled for the Public Defender's Office.

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 for Sept 19 – Sept 23 and Sept 26 – Sept 30; status sheets for Court Services, HR, Facilities, and Public Defender; employee requisitions for TARC and District Court; and alcohol license number 2023-189 for Vaquero Mexican Restaurant. Motion Passed Unanimously.

Commissioner Hall reviewed the status sheet for the Public Defender's Office. Commissioner Hall noted that he has difficulty with the spouse of an employee being hired in the same department. Commissioner Reinke stated that he agrees, however, the situation is unusual as it has been extremely difficult to hire public defenders. Commissioner Johnson noted that the county has had difficulty hiring attorneys. Neither of the two attorneys will be in a supervisory position over the other, and based upon the lack of nepotism, he would be in support of the hire.

Commissioner Hall made a MOTION to approve the status sheet for the Public Defender's Office. Commissioner Reinke **SECONDED**. Discussion Commissioner Hall stated that he felt that the county was lowering standards and may have repercussions. Commissioner Reinke noted that given the potential move of the public defender's office to the state, this would be a short-term solution. Commissioner Johnson noted that there are other husband/wife teams within the County and due to the shortage of attorneys he would be in support of the hire. Motion Passed. (Johnson yes, Reinke yes, Hall no)

In the Matter of BUDGET

Commissioners considered a proposed signing bonus agreement.

Commissioner Hall noted the agreement and a supporting resolution is still in process and recommended that the Board take no action.

No action was taken.

In the Matter of CONTRACTS

Commissioners considered an Agreement for Pathology Services with Ada County.

Gene Turley, Coroner reviewed the agreement with the Board. Mr. Turley noted the contract amounts are the same as last year and that Ada County has been good to work with. Commissioner Hall noted that the County has a good working relationship with the Ada County Coroner and he would be in support of the agreement. Commissioner Johnson noted that Twin Falls County needs pathology services and Ada County meets those needs.

Commissioner Reinke made a MOTION to approve the Agreement for Pathology Services with Ada County. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 7, 2022, 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, 2022, 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, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Board of Community Guardians meeting.

In the Matter of COUNTY PROPERTY

Commissioners met with Jacob Caval to discuss security barriers.

There being no further business, the Board recessed until 8:00 a.m., October 11, 2022, 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, 2022, 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, 2022.

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:

Closed in observance of Columbus Day, Holiday.

There being no further business, the Board recessed until 8:00 a.m., October 11, 2022, 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, 2022, 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, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Transportation Board meeting.

Commissioner Reinke attended the Idaho Office of Emergency Management's Annual Preparedness and Cybersecurity Conference.

Commissioners met with ICRIMP to discuss county insurance coverage.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:08 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, and medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes,) Reinke Absent

Commissioners returned to regular session at 9:12 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to adjust the balance to \$0.00, release the lien, and close case number 98106. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted there was an error made by the collection agency and closing is appropriate. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to adjust the balance to \$0.00, release the lien, and close case number 98296. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the client is deceased and the dept is uncollectable. Motion Passed Unanimously. (Reinke absent)

Case number 99097 – No action.

Commissioner Hall made a MOTION to approve case number 104636. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended denial due to no interview and no documents. Motion Failed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to adjust the balances to \$0.00, release the liens and close case numbers 96084, 95087, 96826, 101525, 92802, 97189, 93159, 97441, 93367, 939723, 92338, 98124, 91253, 92443, 91253, 92443, 91683, 96647, 94559, 93114, and 93735. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the cases are old and uncollectable. Motion Passed Unanimously. (Reinke absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:20 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – Evaluation, dismissal, or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) (Reinke Absent)

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

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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

status sheets for the Sheriff's Office and the Jail; and an employee requisition for Juvenile Probation. Motion Passed Unanimously. (Reinke absent)

In the Matter of EMPLOYEES

Commissioners considered a vacation leave extension request for Bob Beer.

Bob Beer, Facilities Director reviewed the request with the Board. Mr. Beer noted that he has been extremely busy with the building projects that he is working on and has been unable to utilize all of his vacation time. Commissioner Johnson stated that there are several building projects that have been going on and that he would be in support of the request.

Commissioner Hall made a MOTION to approve the vacation leave extension request for Bob Beer, for 90 days. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted he generally is not in favor of multiple yearly extension requests; however, he would be supportive of the request due to the number of projects that Mr. Beer is managing. Motion Passed Unanimously. (Reinke absent)

In the Matter of RESOLUTIONS

Commissioners considered a proposed signing bonus Resolution #2023-001 and an agreement for the same.

Commissioner Hall reviewed the proposed signing bonus agreement and noted that he supported the proposed bonus to recruit qualified attorneys for the Public Defender's Office and the Prosecutor's Office. Commissioner Hall noted the policy and agreement are temporary and the prospective employees must continue employment with the County for a year. The County has an obligation to provide attorneys and Commissioner Hall would be in support of the agreement. Commissioner Johnson noted the county is struggling to attract attorneys and fill openings which is causing a backlog in cases being seen in the courts.

Commissioner Hall made a MOTION to approve the signing bonus Resolution #2023-001 approving a signing bonus agreement in the amount of \$5,000.00 for each agreement. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the job market was difficult and hoped the shortage of attorneys would be temporary and the issue corrected shortly. Commissioner Johnson noted the agreements would be funded through attorney payroll budget surpluses. Motion Passed Unanimously. (Reinke absent)

RESOLUTION NO. 2023-001

A RESOLUTION APPROVING A SIGNING BONUS AGREEMENT FOR CERTAIN POSITIONS WITHIN TWIN FALLS COUNTY.

WHEREAS, Twin Falls County has an obligation to provide quality services to the community; and

WHEREAS, Twin Falls County recognizes that the current labor market conditions are making it difficult to attract qualified applicants for certain positions; and

In the Matter of CONTRACTS

Commissioners considered a Preventative Health Service Agreement.

Cassie Wells, HR Specialist reviewed the Preventative Health Service Agreement with the Board. Ms. Wells noted the services are provided to county employees twice a year. Commissioner Hall noted he felt the prevention services were a benefit to employees. Commissioner Johnson expressed support for the services.

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

Commissioners considered an Hourly Overflow Public Defender Agreement.

Commissioner Hall reviewed the Hourly Overflow Public Defender Agreement with the Board. Commissioner Hall noted the agreement was drafted by Legal and would be utilized to help the Public Defender's Office provide adequate attorneys for indigent public defense cases. Commissioner Johnson noted the County does not have enough Public Defenders to provide the mandated services.

Commissioner Hall made a MOTION to approve the Hourly Overflow Public Defender Agreement. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioners considered an updated Hourly Conflict Public Defender Contract.

Nancy Austin, Legal reviewed the updated Hourly Conflict Public Defender Contract with the Board. There was a discussion with the Board regarding the changes.

No action was taken.

In the Matter of FEES

Commissioners conducted a public hearing to consider a proposed DMV fee increase Resolution #2023-002.

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

Brad Wills, Assessor reviewed the proposed DMV fee changes with the Board. Mr. Wills noted that fees for the DMV have not been updated for a few years. The fee increases will support the services provided in the DMV office. There was discussion among the group regarding the amount of the increase and the effect on the citizens of Twin Falls County.

No public comment was received; no public was present.

Commissioner Hall noted that the requested size of the increase was substantial and was difficult to agree to. Commissioner Johnson noted that the older population likes to do business in person and he also struggles with the size of the increase.

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

Commissioner Hall made a MOTION to approve a fee increase for the DMV and Resolution #2023-002 with the fee set at \$6.25 which is an increase of \$1.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that he struggles with a 62% increase with all the increases that are happening. Motion Passed Unanimously. (Reinke absent)

RESOLUTION NO. 2023-002

A RESOLUTION INCREASING DMV ADMINISTRATION FEES

WHEREAS, pursuant to Idaho Code § 31-870, a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues, and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, the proposed fee increase is required to offset the costs associated with providing the service(s); and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners, that the following fee schedule is hereby adopted, and that all portions of previous ordinances and resolutions that conflict with the current resolution are repealed.

New DMV Administration Fee Rates:

Transaction related to Issuing of License Plate; or,	
Processing of Registration Renewal -	\$6.25

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the foregoing fees shall be adjusted as indicated by the Department of Motor Vehicles.

Dated this 11th day of October, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., October 12, 2022, 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, 2022, 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 11, 2022.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke.

ABSENT: Commissioner Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended the Idaho Office of Emergency Management's Annual Preparedness and Cybersecurity Conference.

Commissioner Johnson attended a Southern Idaho Regional Communications meeting.

There being no further business, the Board recessed until 8:00 a.m., October 13, 2022, 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, 2022, 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, 2022.

PRESENT: Commissioner Jack Johnson, Commissioner Brent Reinke.

ABSENT: Commissioner Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

Commissioner Reinke participated via Zoom.

In the Matter of MEETINGS

Commissioner Reinke attended an Idaho Office of Emergency Management's Annual Preparedness and Cybersecurity Conference.

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

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 alcohol catering permits at the Twin Falls County Fair Grounds on October 15, 2022, and at Copus Cove on October 16, 2022; Commissioner Minutes for October 3 – October 7. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered Herrett Center Rental Agreements.

Kristina Glascock reviewed the Herrett Center Rental Agreements with the Board. Ms. Glascock noted that the Herrett Center will be used for poll worker training for the November election.

Commissioner Johnson made a MOTION to approve the Herrett Center Rental Agreements and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered a University of Idaho Extension Office Agreement.

Andy West, U of I Extension Office, and Commissioner Johnson reviewed the agreement with the Board. Commissioner Johnson noted the agreement was an annual agreement in the amount of \$220,977.00 for FY2023.

Commissioner Johnson made a MOTION to approve the University of Idaho Extension Office Agreement for FY2023. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of BOARDS

Commissioners considered the appointment of Rick Novacek to the Twin Falls County Parks and Waterways Board.

Rocky Matthews, Parks and Waterways Director reviewed the request to appoint Rick Novacek to the Twin Falls County Parks and Waterways Board. Mr. Matthews noted that Mr. Novacek previously served as the Parks and Waterways Director and desires to continue to be involved with the Parks and Waterways Department and help with some projects that were in progress when he left the department. Mr. Novacek will fill an open position on the Board vacated by Mr. Matthews which expires in December. Commissioner Johnson noted that applications were accepted and Mr. Novacek was the only applicant.

Commissioner Johnson made a MOTION to approve the appointment of Rick Novacek to the Twin Falls County Parks and Waterways Board to finish the term vacated by Rocky Matthews. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he felt Mr. Novacek will be a valuable addition to the Parks and Waterways Board. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., October 14, 2022, 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, 2022, 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, 2022.

PRESENT: Commissioner Jack Johnson, and Commissioner Brent Reinke.

ABSENT: Commissioner Hall.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Guardianship and Conservatorship Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., October 17, 2022, 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, 2022, 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, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Hall attended a Metropolitan Planning Organization Budget meeting.

Commissioner Reinke attended a Buhl City and Buhl Fire District meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 Court Services, Clerk/Auditor, Juvenile Probation, and Sheriff's Office; a tax cancelation in the amount of \$1,140.54. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a proposed Siting Team Resolution #2023-003 for Franco Dairy.

Laura Wilson, Planning and Zoning Office Manager, reviewed the request with the board.

Commissioner Hall made a MOTION to approve the proposed Siting Team Resolution #2023-003 for Franco Dairy. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2023-003

WHEREAS, Twin Falls County Community Development Services has received an application from Franco Dairy for an expansion of an existing animal feeding operation; and

WHEREAS, this operation is to be located in Section 14 and 15, Township 11 South, Range 17 East B.M. located in the Agricultural Zone and addressed approximately as 3104 East 3200 N., Twin Falls, Idaho; and

WHEREAS, the intent is to increase the number of animal units from one thousand two hundred (1,200) to two thousand four hundred sixty (2,460) animal units; and

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

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

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

DATED this 17th day of October, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered Hourly Overflow Public Defender Agreements with Stephen Larsen and Loren Bingham.

Ben Anderson, Public Defender, reviewed the contracts with the board. Mr. Anderson noted the contracts help the Public Defender's Office provide adequate attorneys for indigent public defense cases and expressed his approval of the agreements.

Commissioner Reinke made a MOTION to approve the Hourly Overflow Public Defender Agreement with Stephen Larsen. Commissioner Hall SECONDED. Discussion Commissioner Reinke expressed appreciation for all the work Ben Anderson has put into the contracts. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 18, 2022, 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, 2022, 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 17, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

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

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

Commissioner Reinke attended a Twin Falls County Emergency Service Provider meeting.

Commissioner Hall attended a Mental Health Workgroup 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, and medical records. 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 INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to table case number 104637 for further review. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the Board needs further information from Legal. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to adjust the balance to \$0.00, release the lien, and close case numbers 90434, 92847, 44140, 94501, and 94058. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the clients are deceased and the debt is uncollectable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to adjust the balance to \$0.00, release the lien, and close case numbers 99358, 102799, and 101228. Commissioner Reinke SECONDED. Discussion

Commissioner Hall noted the clients are deceased and the debt is uncollectable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to adjust the balance to \$0.00, release the lien, and close case numbers 96055 and 94118. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the cases are old and the debt is uncollectable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to adjust the balance to \$0.00, release the lien, and close case number 95511. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the case is old and the debt is uncollectable. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to adjust the balance to \$0.00 and close case number 93636. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the case is old and the debt is uncollectable. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 Parks & Waterways. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Equitable Sharing Agreement and Certification.

Captain Scott Bishop reviewed the Equitable Sharing Agreement and Certification with the Board. Commissioner Hall noted that Legal has reviewed the agreement and approved it for Commissioner consideration. Captain Bishop noted that the Sheriff's Office did not spend any funds from the program last year.

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

Commissioners considered a Terms and Conditions Agreement with the City of Buhl for utility charges at the Buhl DMV.

Brad Wills, Assessor reviewed the agreement with the Board and noted that it is for utility services at the Buhl DMV.

Commissioner Reinke made a MOTION to approve the Terms and Conditions Agreement with the City of Buhl. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a JAG 2022 Grant Award.

Gary Andersen, Research and Development Supervisor reviewed the JAG 2022 Grant Award with the Board. Mr. Andersen noted that the County has received the award for several years. The award for 2023 in the amount of \$40,338.00 less fees is to be split between the County Sheriff's Office and the Twin Falls Police. Commissioner Hall noted that Legal has reviewed the award and approved it for consideration.

Commissioner Hall made a MOTION to approve the JAG 2022 Grant Award in the amount of \$40,338.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 11:24 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, and medical records. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 11:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to deny case number 104637. Commissioner Hall SECONDED. Discussion Commissioner Hall noted the county is not the last resource. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 19, 2022, 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, 2022, 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, 2022.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a North Side Transportation meeting.
Commissioners met with JP O'Donnell, IT Director, for a department update.
Commissioner Reinke attended a Republican Women meeting.
Commissioner Hall attended a Rotary Club meeting.
Commissioner Hall attended a South Central Public Health Board meeting.
Commissioner Reinke attended a South Central Community Action Partnership meeting.

In the Matter of TAX DEED

Commissioners conducted a property tax deed auction.

There being no further business, the Board recessed until 8:00 a.m., October 20, 2022, 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, 2022, 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, 2022.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Johnson.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a District IV Elected Officials meeting.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 Oct 10 – Oct 14. Motion Passed Unanimously. (Johnson Absent)

In the Matter of TRIAL REPORTS

Commissioners considered the Lengthy Trial Report.

Kristina Glascock, Clerk, noted that Sadie Fisher is the Deputy Trial Court Administrator and Amanda Main is the Jury Commissioner and both employees worked on the report. Mrs. Fisher and Mrs. Main both reviewed the report with the Board. Mrs. Fisher noted that the total to be refunded to the County from the State is \$7,480.00.

Commissioner Reinke made a MOTION to approve the Lengthy Trial Report for submission to the Idaho Supreme Court. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson Absent)

In the Matter of BIDS

Commissioners considered the bid documents for the Fairgrounds Sewer Upgrade Project.

Bob Beer, Facilities Director, reviewed the documents with the Board.

Commissioner Reinke made a MOTION to approve the documents for the Fairgrounds Sewer Upgrade Project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson Absent)

In the Matter of CONTRACTS

Commissioners considered a Sales Order Agreement and Copier Maintenance Agreement with Valley Office Systems.

Commissioner Reinke reviewed the documents with the board and noted the printer is for the Juvenile Probation Office.

Commissioner Reinke made a MOTION to approve Sales Order Agreement and Copier Maintenance Agreement with Valley Office Systems and to authorize the Chairman to sign the documents on behalf of the Board. Motion Passed Unanimously. (Johnson Absent)

In the Matter of EMPLOYEES

Commissioners considered a personal time extension request for Darryl Petrone.

Jon Laux, Community Development Director, reviewed the request with the Board. Mr. Laux noted that there were some extenuating circumstances which prevented the time from being used. Commissioner Hall noted his support for the request.

Commissioner Reinke made a MOTION to approve the personal time extension request for Darryl Petrone and authorize the time to be put into the extended vacation bank. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson Absent)

In the Matter of BOARDS

Commissioners considered the appointment of Josh Jensen to the Pest Abatement District Board.

Sherry Olsen-Frank, Twin Falls County Pest Abatement District President, reviewed the application with the Board. Mr. Frank expressed her approval of Josh Jensen's appointment to the Pest Abatement Board.

Commissioner Reinke made a MOTION to appoint Josh Jensen to the Pest Abatement District Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted Mr. Jensen will be finishing Mr. Cooper's term. Motion Passed Unanimously. (Johnson Absent)

There being no further business, the Board recessed until 8:00 a.m., October 21, 2022, 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, 2022, 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, 2022.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Johnson.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke to attend a W.E.M.A meeting.

Commissioners attended a Missing in America Project for 3 Unclaimed Veterans to Receive Military Funeral Honors.

There being no further business, the Board recessed until 8:00 a.m., October 24, 2022, 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, 2022, 8:00 a.m.

Vice Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 21, 2022.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner 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 meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Reinke attended a Twin Falls County Pre-Prosecution Diversion meeting.

Commissioner Reinke attended a NACO Agriculture and Rural Affairs Committee monthly meeting.

Commissioner Hall attended a URA meeting.

Commissioner Reinke participated via Zoom.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 an employee requisition for the Sheriff's Office/DMV and a status sheet for the Prosecutor's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of TAXES

Commissioners considered the 2022 Tax Roll Special Assessments for NUGS.

Kristina Glascock, Clerk, and Becky Petersen, Treasurer reviewed the 2022 Tax Roll Special Assessments for NUGS with the Board.

Commissioner Reinke made a MOTION to approve the 2022 Tax Roll Special Assessments for NUGS as presented and authorize the Clerk to sign the document. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Johnson Controls Service Agreement.

Bob Beer, Facilities Director reviewed the Johnson Controls Service Agreement with the Board. Mr. Beer noted the agreement was for annual fire alarm monitoring.

Commissioner Reinke made a MOTION to approve the Johnson Controls Service Agreement 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 ORDINANCES

Commissioners conducted a public hearing to consider a Rezone Application for Eagle Financial, LLC. and Ordinance #276.

Commissioner Hall swore in all parties giving testimony.

Ryan Leiser, Applicant, Cameron Beazer, Planner, and Jon Laux, Community Development Director.

Cameron Beazer, Planner reviewed the application with the Board. Mr. Beazer noted that the Impact Study requirement had been waived by the Planning and Zoning Commission.

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

Ryan Leiser, Applicant requested the Board approve his application. Mr. Leiser noted there is a shortage of commercial storage space in Twin Falls County and this would help meet that need.

Commissioner Hall opened the hearing for public comment at 10:54 a.m.

No public comment was received.

Commissioner Hall closed public comment at 10:55 a.m.

Commissioner Hall closed the public hearing at 10:55 a.m.

Commissioner Hall reviewed the record and testimony presented and the Board found the following facts:

- The application was complete and meets the requirements set forth in Twin Falls County Code 8-13-2;
- The hearing considering the application was properly noticed pursuant to Idaho Code Sections 67-6509 & 67-6511;
- The Applicant has supplied all of the recommended material and agency comment required.
- The Rezone is not a spot zone and is contiguous to other commercial uses.
- The Rezone is not in conflict with Twin Falls County Code, Comprehensive Plan, or Idaho Law

Commissioner Hall made a MOTION to approve the recommendation of the Planning and Zoning Commission to grant the rezone from Agricultural District to Commercial District. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall reviewed the right to appeal for the record.

Commissioner Hall made a MOTION to approve Ordinance #276 approving a zoning district change and zoning map amendment. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the Ordinance was appropriate. Motion Passed Unanimously. (Johnson absent)

ORDINANCE NO. 276

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

WHEREAS, Twin Falls County Code 8-13-1, governs the requirements for reclassifications of zones within the Twin Falls County;

WHEREAS, an application for a rezone has been made to the Twin Falls County Board of County Commissioners by Ryan Leiser for approximately 11.6 acres in Sections 11, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 3972 N 2500 E, Filer, Twin Falls County, Idaho;

WHEREAS, the land is currently zoned Agricultural Zone and the applicant desires the property's zoning designation to be changed to Commercial to accommodate usage and suitability of character of the surrounding area;

WHEREAS, it is recommended by the 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 Planning and Zoning was considered by the Twin Falls Board of County Commissioners (BOCC) at a duly noticed public hearing on October 24, 2022; and

WHEREAS, this ordinance was considered at a duly noticed public hearing on October 24, 2022.

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

That the zone for the property of approximately 11.6 acres in Sections 11, Township 10 South, Range 16 East, Boise Meridian, and addressed approximately 3972 N 2500 E, Filer, Twin Falls County, Idaho, be changed from Agricultural Zone to Commercial Zone.

That the Twin Falls County Comprehensive Plan Map be amended to reflect the zoning change for the real property described above.

That a copy of the amended map shall be kept at the office of the Board of County Commissioners for Twin Falls County and attached hereto as exhibit 'A.'

Effective Date: This ordinance shall be effective upon passage and publication as provided by law.

Approved on this 24th day of October, 2022.

Jack Johnson, Chairman

Attest: /s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

There being no further business, the Board recessed until 8:00 a.m., October 25, 2022, 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, 2022, 8:00 a.m.

Vice Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 24, 2022.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Johnson.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

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

Commissioner Hall attended a Veterans Council meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104639 for cremation at Parkes Magic Valley Funeral in the amount of \$950.00. Discussion Commissioner Reinke noted the client was a Twin Falls County resident. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104638 for cremation to Reynolds Funeral Chapel in the amount of \$950.00 with a \$25.00 per month payback. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the client was a Twin Falls County resident. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 Clerk's Office, HR, Safe House, and Facilities; Commissioner minutes Oct 17 – Oct 21. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered a claims settlement with Ware and Associates.

Commissioner Reinke reviewed the claims settlement letter and noted that the County is making the settlement offer to Ware and Associates in the amount of \$12,500.00 for the work that was done in 2021. Ware and Associates failed to complete the 2021 audit and the County had to find another firm to complete the work. Commissioner Hall noted that the County made multiple attempts to meet with Ware and Associates and the offer is generous. The failure to complete the audit put the County at risk for grants. Kristina Glascock, Clerk, expressed her appreciation to the Board for making the attempt to resolve the issue and be able to close the 2022 budget. The County spent countless hours providing the information to the new auditors.

Commissioner Reinke made a MOTION to approve a claims settlement with Ware and Associates in the amount of \$12,500.00 for work done on the 2021 audit. Commissioner Hall SECONDED. Discussion Commissioner Hall noted a letter will be sent with the check to close out the issue. Commissioner Hall noted that Commissioner Johnson did review the proposed letter prior to his absence and was in support of the settlement. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered Hourly Overflow Public Defender Agreements.

Ben Anderson, Public Defender, noted that there is a shortage of attorneys but he is trying to work with the Conflict Public Defender Administrator to find attorneys to take cases. Mr. Anderson recommended that the Board approve the Hourly Overflow Public Defender Agreement with Dan Brown.

Commissioner Reinke made a MOTION to approve the Hourly Overflow Public Defender Agreement with Dan Brown. Commissioner Hall SECONDED. Motion Passed Unanimously. Discussion Commissioner Reinke expressed his hope that the situation was temporary and will resolve in 2023. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., October 26, 2022, 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, 2022, 8:00 a.m.

Vice Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 25, 2022.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Region 4 Homeless Coalition meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

Commissioner Hall attended an Idaho Association of Counties Public Defense meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 27, 2022, 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, 2022, 8:00 a.m.

Vice Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 26, 2022.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 and TARC; alcohol catering permit for Taco's Azteca at Copus Cove on October 30, 2022, and tax cancellations for parcel #RPB7241081017AA in the amount of \$266.40, parcel #RPT0001132010AA in the amount of \$230.43, RPT0001132013AA in the amount of \$620.99, RP10S17E304980A in the amount of \$415.37, RPT05820010010A in the amount of \$17,651.28 and the below listed cancellations for the Homeowner's Exemption applications as requested by the Assessor. Motion Passed Unanimously. (Johnson absent)

Name	Parcel #	Tax Cancellation
Nathan Barnhill	RPT2150000230A	\$1,431.00
Katrina Reeves & Jillian Bartle	RPT30010080240A	\$1,431.00
Juana Campos	RPT3481007000BA	\$810.00
Helen Cordani	RPT38780110090A	\$1,431.00
Garrett Albright	RPT39610010070A	\$512.00
McKenzie Clancy & Jared Abramowski	RPT46250100180A	\$1,431.00
Robert Walters & Lara Aho	RPT51250020130A	\$1,431.00
Reyna Hernandez	RPT5181002007EA	\$435.00
Carol Euwema	RPT2321002034AA	\$1,431.00
Brian & Rebecca Messmer	RPT27410030180A	\$1,431.00
Zachary Ferlic	RPT4201000005BA	\$1,133.00
Theresa Larue	RPT60510020080A	\$1,431.00
Alyssa Striepeke & Andrew Vangelisto	RPT00010650130A	\$1,260.00
David & Vickie Van Denover	RPT34840020350A	\$1,431.00
Todd & Lisa Clark	RPT47910040180A	\$1,431.00
Seth Jarus	RPT0001063005AA	\$1,196.00
Maria de Jesus Ruiz	RPT0001096016BA	\$751.00
Gabriel & Jordyn Funk	RPT00011270130A	\$980.00
Rochelle & Christian Palinkas	RPT000107214230A	\$981.00
Benito Analco	RPT21610010010A	\$1,034.00
Ismeta Sobo	RPT09010010120A	\$682.00
Robert & Linda Seaman	RPT48410010180A	\$1,431.00
Riley Manley	RPT2321001037AA	\$359.00
Christopher Shaw	RPT4021000018GA	\$1,431.00
Susan Jensen	RPT50430030110A	\$1,431.00
Tracy & Crystal Morton	RPT00010110110A	\$1,431.00
Nancy & Johnathan Hicks	RPT04110070160A	\$1,431.00
Meredith Haney	RPT1541004008AA	\$1,431.00
Eugene & Sandra Deckelman	RPT15650000080A	\$1,243.00
Nancy Koonce, Trustee	RPT38910020010A	\$1,431.00
Joseph & Christina Strobel	RPT06380210220A	\$1,431.00

Paul Roberts	RPT39610010020A	\$638.00
Wheeler Loving Trust	RPT0471001002BA	\$1,431.00
Nickola Chin	RPT0321014039AA	\$1,106.00
Linda Ricker	RPT06610010020A	\$1,431.00
Kayla Garn	RPT23010020200A	\$1,431.00
Gary J Nave	RPT32410010060A	\$944.00
Trent Rock & Samantha Tapia	RPT41880030050A	\$1,431.00
Kenneth Goodman	RPT00010470080A	\$983.00
Jose Mercado & Maria Haro	RPT2601000005CA	\$1,431.00
Benaiah Neetz	RPT12410020020A	\$1,431.00
Rebecca Hawkins	RPT4361000017BA	\$1,256.00
Tammy Rodriguez	RPT16610040070A	\$816.00
Megan Schenk	RPT00011120150A	\$744.00
Craig Manning	RPT23560020190A	\$1,431.00
Madysen Fries & Walter Stalder	RPT29610000030A	\$1,129.00
Catherine Reilly	RPT4561000003BA	\$548.00
Clark Christensen	RPT4781000008KA	\$1,431.00
Lilly Nava	RPT00010650080A	\$871.00
Ismael Grachico	RPT08390010030A	\$1,431.00
Ashlee Bell	RPT31810020090A	\$1,005.00
Alfredo Cervantes-Perez	RPT4361000008CA	\$1,250.00
David Lancaster	RPT47410020010A	\$707.00
Mark & Joann Ford	RPT5941002013AA	\$1,431.00
Armando Toro & Anabel Gudino	MHPT020000130BA	\$259.00
Jonathan Nagel	MHPT040000230BA	\$91.00
Twin Falls Properties, LLC % Francisco Marci	RPT24700010150A	\$1,431.00
Thomas & Tracy Ameral	RPT00010140080A	\$1,431.00
Jordan Baker	RPT16350070090A	\$1,431.00
Rosa Mato	RPT38730010190A	\$1,431.00
John Lutz	RPT08310020040A	\$1,431.00
Darril Bowen	RPT0041000011EA	\$1,431.00
Laurel Condon	RPT0321010006AA	\$1,431.00
Sonia Latimer	RPT0321011040AA	\$940.00
Christi Ritchie	RPT16280040030A	\$1,431.00

Wytt Bedke	RPT46410106470A	\$1,304.00
Oswaldo Duran	RPT50610060200A	\$621.00
Carol Kalbleisch	RP10S15E117210A	\$569.00
Dallin Baggett	RPOF6000060010A	\$610.00
Jay & Jessica Chester	RP10S15E134210A	\$938.00
Gilbert & Alicia Senot	RP10S16E083070A	\$938.00
Michael & Debra Flashman	RPOF3020020170A	\$938.00
James Larson	RP09S16E226400A	\$938.00
Benjamin & Katrina Solomon	RPOH2010020070A	\$989.00
Mariah Heil & Ryan Flores	RPB75020060040A	\$1,048.00
Daniel East	RPB75610010050A	\$974.00
Rodrigo Rodriguez & Maria Gaona	RPB7241113003AA	\$1,513.00
Mark & Brittney Murphy	RPB7241097026AA	\$1,638.00
Howard & Amy Crowns	RPB72611090100A	\$1,174.00
Marlene Telford	MHPB070000440AA	\$222.00
Kevin & Amanda Moore	RPB7502002004BA	\$1,638.00
Shannon Malone	RPB782100D007DA	\$1,032.00
Cynthia Butler	RPB7841000008AA	\$86.00
Cynthia Butler	RPB7841000008BA	\$1,454.00
Michael & Tiffany Williams	RPB7401002034AA	\$1,095.00
Quianna Villareal & Dino Hukic	RPB78611200070A	\$664.00
Maria De La Luz Gonzalez	RPB72460366811A	\$1,300.00
Nina Holm	RPB7621003019AA	\$1,019.00
Morgen Gough	RPB7621004018AA	\$1,638.00
FED Agribusiness, LLC % Christine Worthingt	RP11S20E264800A	\$1,204.00

Double Eagle Properties % Kimberly Lovelan	RP11S20E316620A	\$1,033.00
Chayse Avalos & Zachrey Malina	RPF8401015013AA	\$587.00
Chayse Avalos & Zachrey Malina	RPF8401015015AA	\$151.00
Austin Slusher	MHF8541001007DA	\$65.00
Austin Slusher	RPF8541001007FA	\$302.00
Jacob Juker	RPF8521000001LA	\$1,376.00
Blaine McAllister	RPF84310000160A	\$640.00
Guadalupe Hernandez	RPF84700020020A	\$1,692.00
Zygmund & Marylynn Mayer	RPF85010010040A	\$1,647.00
Horace & Alyssa Hallenberger	RPF85810030100A	\$1,689.00
Mary Meininger	RPK86710208770A	\$840.00
Arron Phinney	MHK9161004001AA	\$149.00
Arron Phinney	RPK9161004001HA	\$354.00
Austreberto Cardenas & Dalila Amador	MHPK020001040AA	\$118.00
Rachelle Vanwey	RPK8921000045AA	\$1,525.00
Romana Jaramillo	RPK8661048012BA	\$956.00
Juan Tarango	RPK9161001001GA	\$818.00
Juan Tarango	RPK9181000004AA	\$105.00
Makenzie Ellsworth	RPK9161005008DA	\$1,038.00
Carma Buss	RPK8661030019AA	\$1,525.00
Dorothy Hamilton % Brenda Smith	RPO8701000023AA	\$897.00
Jose Galindo	MHPT140000600AA	\$66.00
Diana Juarez	RPO590100B0130A	\$943.00
Barry Kramer	MHPT140000270AA	\$42.00
John Bigham	RPO81010010030A	\$943.00
Geoffrey Smith	RPO93010000120A	\$943.00
Andrew Hollingsworth	RPO76710010030A	\$943.00
Bucky Jasper-Michaud	MHPT140000400CA	\$55.00
Bryan Wright	RPO92530030030A	\$1,004.00
Biff & Elizabeth Lee	RP10S18E046616A	\$1,004.00
York Family Trust	RPOK3300020020A	\$1,004.00
Yolanda Christopherson	RP11S16E366155A	\$650.00
Stuart Skinner	RP13S16E200010A	\$504.00
Douglas & Connie Patterson	MH09S14E30305BA	\$283.00
Douglas & Connie Patterson	RP09S14E303053A	\$126.00
Doug Hoskinson	RP09S14E137800A	\$581.00
Denzel Reese	RP11S14E050760A	\$692.00
Fred Tyler	RPE94580010030A	\$582.00
Kaitlynn Shope	RPE9441085001CA	\$1,046.00
		\$130,641.00

In the Matter of BUDGET

Commissioners considered an amended Resolution #2022-049 Budget Adjustments for FY2022.

Kristina Glascock, Clerk, reviewed the budget adjustments with the Board. Ms. Glascock noted that the adjustments are for Safe House and OHV Sheriff's Department.

Commissioner Reinke made a MOTION to approve Amended Resolution #2022-049 Budget Adjustments for FY2022. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

AMENDED
RESOLUTION NO. 2022 - 049

WHEREAS, on September 8, 2021, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2022 budget for Twin Falls County; and

WHEREAS, after the budget was adopted, Twin Falls County became aware of unanticipated revenue that was not budgeted in the fiscal year 2022 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the county has the authority to reopen its budget if unanticipated revenue is received so that it can be expended by the County during the current fiscal year; and

WHEREAS, Twin Falls County received unscheduled revenue and grants to cover the expenses on the following budgets; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
*Safehouse			
106.496.02.002.00	\$3,000	\$1,000	\$4,000
106.496.02.004.00	\$1,000	\$500	\$1,500
106.496.02.006.00	\$6,500	\$2,500	\$9,000
106.496.02.036.00		\$900	\$900
106.496.02.060.00		\$1,500	\$1,500
106.496.02.070.00	\$17,672	\$1,600	\$19,272
106.496.02.070.03	\$4,133	\$400	\$4,533
106.496.02.071.00	\$29,986	\$2,400	\$32,386
106.496.02.073.00	\$38,244	\$3,000	\$41,244
TARC Grants			
601.901.02.015.00	\$	\$2,692	\$2,692
DSO Clinician			
606.906.01.001.00		\$50,020	\$50,020
606.906.02.070.00		\$2,991	\$2,991
606.906.02.070.03		\$700	\$700
606.906.02.071.00		\$5,973	\$5,973
606.906.02.073.00		\$6,271	\$6,271
606.906.02.073.01		\$213	\$213

Line item	Budget Amount	Increase	Amended Budget Amount
IDJC Safe Teen Assessment Grant			
607.907.01.001.00		\$16,363	\$16,363

607.907.02.070.00		\$986	\$986
607.907.02.070.03		\$231	\$231
607.907.02.071.00		\$1,954	\$1,954
607.907.02.073.00		\$1,896	\$1,896
Tobacco Tax Grant			
609.909.01.001.00	\$168,191	\$7,000	\$175,191
609.909.02.070.00	\$10,428	\$25	\$10,453
609.909.02.070.03	\$2,439	\$6	\$2445
609.909.02.071.00	\$20,083	\$875	\$20,958
609.909.02.073.01	\$5,870	\$805	\$6,675
ASAT			
612.912.02.005.00	\$	\$50,000	\$50,000
R.S.A.T. Grant			
613.913.01.001.00	\$25,100	\$101,000	\$126,100
613.913.02.002.00	\$750	\$9,000	\$9,750
613.913.02.003.00		\$4,800	\$4,800
613.913.02.070.00	\$1,557	\$6,500	\$8,057
613.913.02.070.03	\$364	\$1,500	\$1,864
613.913.02.071.00	\$2,069	\$9,500	\$11,569
613.913.02.073.00	\$1,891	\$8,500	\$10,391
613.913.02.073.01	\$103	\$300	\$403
Invasive Check Station			
614.914.01.001.00	\$	\$11,140	\$11,140
614.914.02.070.00	\$	\$691	\$691
613.913.02.070.03	\$	\$162	\$162
613.913.02.073.01	\$	\$3,305	\$3,305
*OHV Law Enforcement			
617.917.02.002.00	\$5,000	\$1,000	\$6,000
BCP Basic Safehouse Grant			
618.918.02.002.00	\$	\$1,553	\$1,553
ARPA Recovery Fund			
626.926.02.001.00	\$	\$100,000	\$100,000
626.926.02.002.00	\$	\$1,075	\$1,075
JAG Grant			
645.945.02.007.00	\$	\$1,891	\$1,891
645.945.02.070.10	\$	\$1,654	\$1,654
645.945.02.071.20	\$	\$17,015	\$17,015

Line item	Budget Amount	Increase	Amended Budget Amount
Sheriff's Donation Fund			
651.951.02.002.00	\$	\$177	\$177
651.951.02.005.00	\$	\$459	\$459
Sheriff Drug Seizure Money			
652.952.02.001.00	\$30,000	\$35,000	\$65,000
Sheriff Vests			
666.966.02.031.09		\$19,000	\$19,000
Prosecutor Drug Reimb			
667.967.01.001.00	\$72,505	\$600	\$73,105
Juvenile Probation Misc			
673.973.02.001.00	\$10,000	\$2,100	\$12,100
673.973.02.004.00	\$500	\$3,200	\$3,700
673.973.02.010.00	\$1,500	\$500	\$2,000
673.973.02.030.00		\$1,100	\$1,100
District Court - CAO			
683.983.02.006.00	\$3,000	\$24,000	\$27,000

DATED this 27th day of October, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Jack Johnson, Chairman

/s/ Don Hall

Don Hall, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioners considered an Amended L-1 Certificate of County Levies for Tax Year 2022.

Kristina Glascock, Clerk, reviewed the Amended L-1 Certificate of County Levies for Tax Year 2022 with the Board.

Commissioner Reinke made a MOTION to approve the Amended L-1 Certificate of County Levies for Tax Year 2022 as presented and authorize the Clerk to sign the document. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Becky Petersen, Treasurer, presented the August Joint Report. Ms. Petersen noted that the fund balances may change based upon the final numbers from the Clerk.

In the Matter of GRANTS

Commissioners considered an Idaho Airport Aid Program Grant Agreement for FY2023 and Resolution for the same.

Bill Carberry, Airport Director reviewed the Idaho Airport Aid Program Grant Agreement for FY2023 and Resolution for the same with the Board. Mr. Carberry noted the grant in the amount of \$200,000.00 will be used for utility improvements at the Airport.

Commissioner Reinke made a MOTION to approve the Idaho Airport Aid Program Grant Agreement for FY2023 and Resolution #2023-004 for the same and authorize the Vice-Chairman to sign the grant documents on behalf of the Board and the full board to sign the resolution. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2023-004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS.

WHEREAS, Twin Falls County accepts the Grant Offer of the State of Idaho in the amount of \$200,000.00 for the purpose of obtaining State Aid under FS Program Number: L238TWF, Project Number: SP-TWF-01 in the development of the Twin Falls-Joslin Field-Magic Valley Regional Airport; and

WHEREAS, the Chairman of the Twin Falls County Commission is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the County, the County Clerk is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County on the aforesaid statement of Acceptance; and

WHEREAS, a true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and accepts the grant offer of the State of Idaho Transportation Department, Division of Aeronautics.

DATED this 27th day of October, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

CERTIFICATE

I, Kristina Glascock, Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution #2023-004 adopted at a regular meeting of the County Commission held on the 27th Day of October, 2022 and the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the County, this 27th Day of October, 2022.

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered expenditure to expand utilities in the NE hangar area of the airport.

Bill Carberry, Airport Director reviewed the project with the Board and asked that they approve the expenditure.

Commissioner Reinke made a MOTION to approve the expenditure of \$200,000.00 to expand utilities in the NE hangar area of the airport. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of BOARDS

Commissioners considered the reappointment of Arlen Blaylock, RoseAnna Holliday, and Terry Kramer to the Health Initiatives Trust Board.

Arlen Blaylock reviewed the request for reappointments of Arlen Blaylock, RoseAnna Holiday, and Terry Kramer to the Health Initiatives Trust Board. Mr. Blaylock noted that all three members were willing and able to serve another term. Commissioner Hall noted that all three representatives have served well on the Board and recommended their reappointment.

Commissioner Reinke made a MOTION to approve the reappointment of Arlen Blaylock, RoseAnna Holliday, and Terry Kramer to the Health Initiatives Trust Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Health Initiatives Trust Board's 2021 Annual Report and Financial Audit.

Arlen Blaylock reviewed the Health Initiatives Trust Board's 2021 Annual Report and Financial Audit with the Board. Mr. Blaylock noted that the Trust has given almost \$4,000,000.00 to the community since the foundation of the Trust in 2008. Tom Schroeder reviewed the Financial Audit with the Board. Mr. Schroeder noted there are safeguards that have been put in place to avoid misappropriation of funds. Overall the Trust is in great shape and doing well.

Commissioner Reinke made a MOTION to approve the Health Initiatives Trust Board's 2021 Annual Report and Financial Audit. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Health Initiatives Trust Board bylaw changes.

Arlen Blaylock reviewed the Health Initiatives Trust Board bylaw changes with the Board and requested the Board accept the updated document. Mr. Blaylock noted that the Name of the Board will be updated to the Twin Falls County Health Initiatives Trust Board to better represent the Board's mission to support the entire county. Commissioner Hall noted that he has worked with the County Legal Department and recommended approval of the changes.

Commissioner Reinke made a MOTION to approve the updated Twin Falls County Health Initiatives Trust Bylaws. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the changes were needed to keep up with changes in the community. Commissioner Hall noted it is good to update the documents. Commissioner Hall expressed his appreciation for the volunteers and the work they do throughout the County. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 2:30 p.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 3:40 p.m.

There being no further business, the Board recessed until 8:00 a.m., October 28, 2022, 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, 2022, 8:00 a.m.

Vice Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 27, 2022.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Johnson.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a W.E.M.A meeting.

Commissioner Hall attended a Health Initiatives Trust Board meeting.

Commissioners attended a retirement party for Toni Bryant.

There being no further business, the Board recessed until 8:00 a.m., October 31, 2022, 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, 2022, 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, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.
Commissioners attended a meeting for the Theron Ward Judicial Building project.

In the Matter of CONSENT AGENDA

Commissioners considered the Consent Agenda; items may include status sheets, employee requisitions, alcohol licenses, tax cancellations, Sheriff's Office Security Agreements, and Commissioner minutes.

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 alcohol license 2023-190 for Jalisco Restaurant and 2023-191 for Lamphouse Theatre; and an employee requisition for Sheriff's Office. Motion Passed Unanimously.

In the Matter of BUDGET

Kristina Glascock, Clerk, presented the quarterly statement for FY 2022 pursuant to I.C. 31-1611.

Commissioners considered proposed Resolution #2023-005 for poll worker compensation.

Kristina Glascock, Clerk, reviewed the proposed Resolution #2023-005 for poll worker compensation to the Board. Mrs. Glascock noted that the resolution will be to even out the compensation for poll workers to \$11/hr.

Commissioner Hall made a MOTION to approve Resolution #2023-005 for poll worker compensation setting compensation at \$11/hr. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted there is a significant amount of work that goes into recruiting workers to cover the elections. Commissioner Hall thanked Mrs. Glascock for all her work. Motion Passed Unanimously.

RESOLUTION NO. 2023-005

A Resolution Setting Poll Worker Compensation

WHEREAS, Idaho Code § 34-303(2) states that the Board of County Commissioners shall determine compensation for all election personnel at no less than the minimum wage as prescribed by the state of Idaho; and

WHEREAS, the County Clerk has provided a recommendation that poll worker wages be set at \$11.00 per hour, and that mileage reimbursement shall be made at the State of Idaho rate (currently 62.5 cents a mile):

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

Twin Falls County poll workers shall be paid \$11.00 per hour for fiscal year 2023 and for future election cycles until a different amount is set by the Board of County Commissioners; and

That poll workers shall be reimbursed for mileage at the current rate as set by the State of Idaho.

DATED this 3rd day of November, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/Don Hall
Don Hall, Commissioner

/s/Kristina Glascock
Kristina Glascock, Clerk

/s/Brent Reinke
Brent Reinke, Commissioner

There being no further business, the Board recessed until 8:00 a.m., November 1, 2022, 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 2022:

Fund 100	Current Expense	\$1,900,820.49
Fund 102	Tort	350,392.52
Fund 106	Safehouse	47,041.25
Fund 108	Capital Projects Fund	295,549.52
Fund 113	Weeds	19,300.59
Fund 114	Parks and Recreation	33,055.88
Fund 115	Solid Waste	756,651.34
Fund 116	Ad Valorem	134,482.41
Fund 118	District Court	67,748.75
Fund 130	Indigent Fund	14,340.81
Fund 131	Public Health	84,010.84
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	56,513.39
Fund 174	County Boat License Fund	3,200.98
Fund 175	Snowmobiles	1,611.13
Fund 196	Justice Fund	1,386,621.18
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	0.00
Fund 607	Cops-Hiring Grant	11,887.67
Fund 608	Juvenile Correction Act Funds	10,841.92
Fund 609	Tobacco Tax Grant	16,586.45
Fund 610	Boat Grant Waterways Match	2,989.42
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	1,604.00
Fund 613	R.S.A.T Grant	19,570.22
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	1,667.47
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	12.95
Fund 618	BCP Basic-Safehouse Grant	18,237.51
Fund 619	Restorative Alternative Program	33,140.27
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 626	ARPA Recovery Fund	156,001.30
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	200.00
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	1,079.38
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	7,294.18
Fund 671	Twin Falls Co Sheriff Search & Rescue	510.21
Fund 673	Juvenile Probation Misc.	1,697.03
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,525.96

Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	43,967.78
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	230.87
Fund 684	Family Court Services	5,804.12
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>2,934.97</u>
TOTAL		\$5,437,735.13