Twin Falls, Idaho REGULAR OCTOBER MEETING October 1, 2024, 8:00 a.m.

Vice Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 30, 2024.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

<u>In the Matter of MEETINGS</u> Commissioners met with Elaine Molignoni, HR for a department meeting. Commissioner Reinke attended an Airport Board meeting. Commissioner Johnson attended a Fair Board meeting. Commissioners attended an ARPA funding budget meeting.

<u>In the Matter of INDIGENT</u> Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case no. 104742 for rent assistance. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the client has no plan for future payments. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case no. 104743 for cremation in the amount of \$950.00 to Rosenau Funeral Home. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case no. 10744 for rent assistance. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the County is not the last resource and the client does not have a plan to pay future rent payments. Motion Failed Unanimously. (Hall absent)

Commissioner Johnson made a MOTION to approve case no. 10745 for rent assistance in the amount of \$1,150.00 and utility payment to Intermountain Gas in the amount of \$414.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client has a plan for future payments and this assistance will help the client during this challenging time. Motion Passed Unanimously. (Hall 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 Johnson made a MOTION to approve Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for Elections; and an Alcoholic Beverage License No. 2025-196 for Big Mike & Busters. Motion Passed Unanimously. (Hall absent)

In the Matter of BENEFITS

Commissioners considered the vacation bank extension request for Sean Lynd.

Commissioner Johnson reviewed the vacation bank extension request for Sean Lynd with the Board. Commissioner Johnson noted the employee was unable to schedule time off due to short staff at the Sheriff's Office.

Commissioner Johnson made a MOTION to approve an extension of 25.18 hours to Sean Lynd's vacation bank to be used within 90 days. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered the Agreement for Pathology Services with Ada County.

Will Carson, Coroner reviewed the Agreement for Pathology Services with Ada County with the Board. There was discussion on cost increases to the operation.

Commissioner Johnson made a MOTION to approve the Agreement for Pathology Services with Ada County with the included schedule of fees. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of ELECTIONS

Commissioners designated polling places for the November 5th General Election.

Kristina Glascock, Clerk reviewed the polling places for the November 5th General Election with the Board.

Commissioner Johnson made a MOTION to approve the designated polling places for the November 5th General Election. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

November 5, 2024 Polling Places	Address	Precincts	Leg. District/Consolidated Election
Buhl Bible Church	1004 Burley Ave	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/Hansen School Dist/Rock Creek Fire
Hollister Elementary	2463 Contact Ave, Hollister	Hollister	Leg. Dist. 24
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3	Leg. Dist. 24/Rock Creek Fire
Church of the Nazarene	3550 E 3750 N, Kimberly	Kimberly 2, 4	Leg. Dist. 24/Rock Creek Fire
Murtaugh City Hall	106 4th St, Murtaugh	Murtaugh	Leg. Dist. 24/Rock Creek Fire/City of Murtaugh
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	TF 23	Leg. Dist. 24/Twin Falls School Dist.
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	TF 24	Leg. Dist. 24/Twin Falls School Dist.
South Hills Middle School Gym	1550 Harrison St S, Twin Falls	TF 25, 26	Leg. Dist. 24/Twin Falls School Dist.
Canyon Crossing Church	401 6th Ave N, Twin Falls	TF 1, 2	Leg. Dist. 25/Twin Falls School Dist.
Church of the Nazarene	1231 Washington St N, Twin Falls	TF 3, 4, 17, 18	Leg. Dist. 25/Twin Falls School Dist.
Immanuel Lutheran Church	2055 Filer Ave E, Twin Falls	TF 5, 6	Leg. Dist. 25/Twin Falls School Dist.
Valley Christian Church	1708 Heyburn Ave E, Twin Falls	TF 7, 9	Leg. Dist. 25/Twin Falls School Dist.
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	TF 8	Leg. Dist. 25/Twin Falls School Dist.
Episcopal Church of the Ascension	371 Eastland Dr N, Twin Falls	TF 10, 11	Leg. Dist. 25/Twin Falls School Dist.
Amazing Grace Fellowship	1061 Eastland Dr N, Twin Falls	TF 12, 22	Leg. Dist. 25/Twin Falls School Dist.
South Hills Middle School Gym	1550 Harrison St S, Twin Falls	TF 13, 14	Leg. Dist. 25/Twin Falls School Dist.
Twin Falls County West	630 Addison Ave W, Twin Falls	TF 15, 16	Leg. Dist. 25/Twin Falls School Dist.
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	TF 19, 20, 21	Leg. Dist. 25/Twin Falls School Dist.

Twin Falls County West - 630 Addison Ave W, Twin Falls, Early Voting and Emergency Backup Polling Place.

In the Matter of PUBLIC HEARINGS

Commissioners conducted the Public Hearing to consider FY 2024 budget adjustments.

Kristina Glascock reviewed the FY 2024 budget adjustments resolutions with the Board. There was discussion on where the excess funds arrived from.

In the Matter of PUBLIC HEARING Commissioner Reinke opened the Public Hearing at 10:26 a.m.

No public present, no public comment received.

Commissioner Reinke closed the public hearing at 10:27 a.m.

In the Matter of RESOLUTIONS

Commissioners considered the proposed Resolutions for FY 2024 budget adjustments.

Commissioner Johnson made a MOTION to approve Resolution 2025-001 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it appears appropriate. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025 -001

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO INCREASING THE BUDGETED AMOUNT IN THE CAPITAL PROJECTS BUDGET BY \$600,000

WHEREAS, on September 6, 2023, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2024 Budget for Twin Falls County as published; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Capital Projects budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to capital projects throughout the county; and

WHEREAS, the Capital Projects unexpended fund balance will be used to make the budget adjustment.

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Capital Projects budget by \$600,000 for FY 2024 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase
108.508.02.003.00	\$600,000	\$600,000

Amended Budget Amount \$1,200,000

DATED this 1^{st} day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution 2025-002 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it appears appropriate. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025 – 002

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO INCREASING THE BUDGETED AMOUNT IN THE AD VALOREM B BUDGET BY \$73,000

WHEREAS, on September 6, 2023, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2024 Budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Ad Valorem B budget had additional unforeseen expenses due to contract payment terms with Pictometry International Corp for aerial photography; and

WHEREAS, the Ad Valorem unexpended fund balance will be used to make the budget adjustment.

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Ad Valorem B budget by \$73,000 for FY 2024 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
116.416.02.040.02	\$75,440	\$73,000	\$148,440

DATED this 1^{st} day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution 2025-003 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it appears appropriate. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025 - 003

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO INCREASING THE BUDGETED AMOUNT IN THE PROSECUTING ATTORNEY B BUDGET FY \$33,075

WHEREAS, on September 6, 2023, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2024 budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of County Commissioners have the right to make a general reserve appropriation in the event of any unforeseen contingency arising, which could not have reasonably been foreseen at the time of making the budget and which shall require the expenditure of money not provided for in the budget; and WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Prosecuting Attorney B budget had additional unforeseen expenses due to hiring a contracted attorney; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the Prosecuting Attorney B budget to pay for these expenses.

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the Prosecuting Attorney B budget by \$33,075 for FY 2024 pursuant to Idaho Code \$31-1605.

Line item 196.409.02.001.00	Budget Amount \$	Increase \$33,075	Amended Budget Amount \$33,075
Line item 196.596.02.001.00	Budget Amount \$100,000	Decrease \$33,075	Amended Budget Amount \$66,925
DATED this <u>1st</u> day	of October, 2024.		
TWIN FALLS COUI COMMISSIONERS	NTY BOARD OF		
Don Hall, Chairman	<u>.</u>		
<u>/s/ Jack Johnson</u> Jack Johnson, Comm	issioner		
/s/ Brent Reinke	<u>.</u>		

Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution 2025-004 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it appears appropriate. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025 - 004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO INCRASING THE BUDGETED AMOUNT IN THE JUSTICE FUND BUDGET BY \$200,000.

WHEREAS, on September 6, 2023, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2024 Budget for Twin Falls County; and

WHEREAS, pursuant to Idaho Code §31-1605, the Board of Commissioners may proceed to adjust the budget as adopted; and

WHEREAS, the Justice Fund budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to increased costs in providing conflict public defenders; and

WHEREAS, the Justice Fund unexpended fund balance will be used to make the budget adjustment.

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Justice Fund budget by \$200,000 for FY 2024 pursuant to Idaho Code \$31-1605.

 Line item
 Budget Amount
 Increase
 Amended Budget Amount

 196.596.02.003.00
 \$700,000
 \$200,000
 \$900,000

DATED this 1^{st} day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk Commissioner Johnson made a MOTION to approve Resolution 2025-005 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it appears appropriate. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2024 – 005

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO INCREASING THE BUDGETED GRANT AMOUNTS.

WHEREAS, on September 3, 2023 the Twin Falls County Board of Commissioners adopted the Fiscal Year 2024 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 2024 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.

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 2024 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
TARC Grants			
601.901.02.040.10		\$3,000	\$3,000
Federal Drug Seizu	res		
604.904.02.001.00	\$10,000	\$45,000	\$55,000
Juvenile Correction	as Aat Funds		
		\$700	\$17,384
608.908.02.0731.00	\$16,684	\$700	\$17,384
Adult Probation G	ants		
611.911.02.001.00		\$2,000	\$2,000
ASAT			
612.912.02.001.00		\$400	\$400
612.912.02.005.00		\$30,000	\$30,000
012.912.02.005.00		\$20,000	420,000

R.S.A.T. Grant	ф <i>с</i> 4 202	¢1.50.000	#204.202
613.913.01.001.00	\$54,382	\$150,000	\$204,382
613.913.02.002.00	\$15,200	\$25,000	\$40,200
613.913.02.004.00		\$3,000	\$3,000
613.913.02.070.00	\$3,372	\$9,000	\$12,372
613.913.02.070.03	\$789	\$2,200	\$2,989
613.913.02.071.00	\$4,323	\$11,000	\$15,323
613.913.02.073.00	\$4,796	\$13,000	\$17,796
ISDA –Invasive Cer	ntennial Park		
614.914.01.001.00		\$25,000	\$25,000
614.914.02.001.00		\$30,000	\$30,000
614.914.02.002.00		\$100,000	\$100,000
614.914.02.070.00		\$2,000	\$2,000
614.914.02.070.03		\$500	\$500
614.914.02.071.00		\$3,000	\$3,000
014.914.02.071.00		\$5,000	\$5,000
SCAAP			
616.916.02.001.00	\$10,000	\$65,000	\$75,000
OHV Law Enforce	nent		
617.917.01.001.00	\$4,000	\$8,000	\$12,000
617.917.02.001.00	\$2,000	\$10,000	\$12,000
017.917.02.001.00	\$2,000	\$10,000	\$12,000
BCP Basic-Safehou	se Grant		
618.918.01.001.00		\$180,000	\$180,000
618.918.02.002.00		\$2,000	\$2,000
618.918.02.003.00		\$1,000	\$1,000
618.918.02.070.00		\$11,000	\$11,000
618.918.02.070.03		\$3,000	\$3,000
618.918.02.071.00		\$20,000	\$20,000
618.918.02.073.00		\$42,000	\$42,000
618.918.02.073.01		\$2,000	\$2,000
ARPA Recovery Fu	nd		
626.926.02.001.00	\$8,431,792	\$2,000,000	\$10,431,792
020.720.02.001.00	\$0, 1 51,772	\$2,000,000	ψ10, 1 51,772
Parks Grants			
635.935.02.019.00		\$300	\$300
635.935.02.020.00		\$8,000	\$8,000
JAG Grant			
645.945.02.007.00		\$4,000	\$4,000
645.945.02.072.10		\$8,000	\$8,000
645.945.02.073.20		\$21,000	\$21,000
		, ,	,

Sheriff's Donation	Fund		
651.951.02.006.00		\$45,000	\$45,000
651.951.02.040.00		\$2,000	\$2,000
651.951.02.045.00		\$85,000	\$85,000
Sheriff-Vests			
666.966.02.031.09		\$15,000	\$15,000
Prosecutor Drug Re	eimb		
Prosecutor Drug R 667.967.01.001.00	e imb \$85,504	\$3,700	\$89,204
0		\$3,700	\$89,204
667.967.01.001.00		\$3,700 \$18,000	\$89,204 \$18,000
667.967.01.001.00 Sheriff's Grants			
667.967.01.001.00 Sheriff's Grants 687.987.02.002.00		\$18,000	\$18,000

DATED this 1^{st} day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

/s/ Brent Reinke Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution 2025-006 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the funds are for specific use and not to be used anywhere else. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025-006

A Resolution Restricting the Cash in the Hub Butte Landfill Project Fund for FY 2024

WHEREAS, the County of Twin Falls, Idaho, has a need for solid waste disposal at safe sites with adequate capacity and the Hub Butte Landfill was previously established to provide the same; and

WHEREAS, there is a plan to finance future closure and post-closure care for the Hub Butte Landfill. The current plan is the Amended Financial Assurance Plan Hub Butte Landfill, which contains a payment schedule that is attached hereto as Exhibit A; and

WHEREAS, a trust account has been established to finance the future closure and postclosure care for the Hub Butte Landfill, which is called the Hub Butte Landfill Project Fund (690); and

WHEREAS, Twin Falls County desires to restrict the cash in that fund for the specific purpose of closure and post-closure care of the Hub Butte Landfill, and therefore ensure the funds are not used for immediate or general use and has previously restricted the cash in the Hub Butte Landfill Project Fund by resolution:

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that it is in the public interest to continue to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care; and

BE IT FURTHER RESOLVED THAT, the Twin Falls County Board of Commissioners unanimously adopts this resolution and hereby makes a fund balance designation for fiscal year 2024 to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care of the Hub Butte Landfill in order to comply with payment schedule of the Amended Financial Assurance Plan Hub Butte Landfill.

DATED this 1^{st} day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk Commissioner Johnson made a MOTION to approve Resolution 2025-007 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the funds are for specific use and not to be used anywhere else. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025 - 007

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO CREATING A RESERVED CASH – FAIR GRANDSTANDS FUND 124 AND TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND 100 TO THE RESERVED CASH – FAIR GRANDSTANDS FUND 129

WHEREAS, the Board of County Commissioners desires to maintain the grandstands at the Twin Falls County Fairgrounds in good condition for the use and enjoyment of the public; and

WHEREAS, County funds may properly be used for maintenance of fairgrounds and future maintenance of said grandstands is expected to require a large amount of money; and

WHEREAS, upon the advice of Twin Falls County's outside auditor, Zwygart John & Associates, an appropriate way to save for the grandstands project is to move money from a cash account to a reserved cash account; and

WHEREAS Idaho Code § 31-1508 permits money to be transferred from one fund to another by resolution of the Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and orders that \$100,000 from Current Expense Fund 100 shall be transferred to the Reserved Cash - Fair Grandstands Fund 129.

DATED this 1^{st} day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

<u>/s/ Jack Johnson</u>. Jack Johnson, Commissioner

/s/ Brent Reinke Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution 2025-008 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it appears appropriate. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025 - 008

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND 100 TO CAPITAL PROJECTS FUND 108

WHEREAS, Twin Falls County has excess funds of \$1,535,246 in Current Expense from Payments in Lieu of Taxes (PILT); and

WHEREAS, upon the advice of Twin Falls County's outside auditor, Zwygart John & Associates, the excess funds in Current Expense can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capital needs of the county; and

WHEREAS, it is recommended that the excess funds in Current Expense Fund 100 from excess PILT be transferred to the Capital Projects Fund 108 by resolution of the Board of County Commissioners for future capital needs.

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$1,535,246 from Current Expense Fund 100.300.00.061.02 into the Capital Projects Fund 108.308.00.099.09.

DATED this 1^{st} day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

/s/ Jack Johnson Jack Johnson, Commissioner

/s/ Brent Reinke Brent Reinke, Commissioner ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution 2025-009 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the surplus funding came from good investment. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2025 - 009

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND 100 TO CAPITAL PROJECTS FUND 108

WHEREAS, Twin Falls County has excess funds in Current Expense; and

WHEREAS, upon the advice of Twin Falls County's outside auditor, Zwygart John & Associates, the excess funds in Current Expense can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capital needs of the county; and

WHEREAS, it is recommended that the excess funds in Current Expense Fund 100 be transferred to the Capital Projects Fund 108 by resolution of the Board of County Commissioners for future capital facility needs.

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$8,000,000 from Current Expense Fund 100.300.00.081.01 into the Capital Projects Fund 108.308.00.099.09.

DATED this 1^{st} day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

<u>/s/ Jack Johnson</u>. Jack Johnson, Commissioner

/s/ Brent Reinke Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., October 2, 2024, 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, 2024, 8:00 a.m.

Vice Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 1, 2024.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS Commissioner Reinke attended a Rotary Club meeting.

There being no further business, the Board recessed until 8:00 a.m., October 3, 2024, 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, 2024, 8:00 a.m.

Vice Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 2, 2024.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners conducted a Property Tax Deed Auction. Commissioner Reinke attended a Kiwanis meeting. Commissioners met with Bob Beer, Facilities Director for a weekly department meeting. Commissioners attended a Magic Valley Airshow Take Off party.

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 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include a status sheet for Safe House; Commissioners minutes for August 26, 2024 to August 30, 2024, and for September 3, 2024 to September 6, 2024; Alcohol Beverage License No. 2025-197 for Rudy's A Cook's Paradise; Alcohol Beverage Catering Permit for Stonehouse on October 12, 2024 at the Fairgrounds, Permit for The Stonehouse on October 17, 2024 at the Fairgrounds, and Permit for Depot Grill on October 12, 2024 at the Lodge at Deep Creek (2490 E 1700 N, Twin Falls). Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered the Customer Agreement with Culligan Water.

Commissioner Johnson made a MOTION to approve the Customer Agreement with Culligan Water and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered a proposed amendment to the Agenda to consider a Jerome County Detention Center Housing Agreement.

Lt. Chris Hogan noted that the agreement was sent to Legal at the end of August, but with a changeover in that office the agreement was missed. Jerome County has said they will require the inmates be picked up immediately if the agreement is not approved as soon as possible. Commissioner Johnson noted that the agreement has a 60-day cancellation option.

Commissioner Johnson made a MOTION approve the amendment to the Agenda to consider the Jerome County Detention Center Housing Agreement. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the agreement needed consideration to avoid a financial issue with housing Jail inmates. Motion Passed Unanimously. (Hall absent)

Commissioners considered the Jerome County Detention Center Housing Agreement.

Commissioner Johnson made a MOTION to approve the Jerome County Detention Center Housing Agreement. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Jerome County has threatened to discontinue housing Twin Falls County's inmates if the agreement is not signed immediately. Motion Passed Unanimously. (Hall absent) There being no further business, the Board recessed until 8:00 a.m., October 4, 2024, 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, 2024, 8:00 a.m.

Vice Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 3, 2024.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS Commissioner Reinke attended a WEMA meeting.

There being no further business, the Board recessed until 8:00 a.m., October 7, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 4, 2024.

- **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 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 IT Department for a quarterly department meeting.

Commissioners attended an Elected Officials lunch meeting.

Commissioners attended a work session for Twin Falls County Code, Title 8, Chapter 21, Energy Ordinance.

Commissioner Johnson attended a Parks 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 Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include status sheets for the Sheriff's Office, Juvenile Detention, and Prosecutor's Office; Commissioners minutes for September 9, 2024 to September 13, 2024 and for September 16, 2024 to September 20, 2024. Motion Passed Unanimously.

In the Matter of BENEFITS

Commissioners considered a vacation bank extension request for Bob Beer.

Bob Beer, Facilities Director reviewed his vacation bank extension request with the Board. Mr. Beer noted that he has multiple projects in the works and has been unable to use his vacation due to not having a person to delegate responsibilities to. Mr. Beer is requesting to extend 62.8 hours for 90 days. Commissioner Hall noted they have had this conversation for a while and strongly encouraged Mr. Beer to delegate some responsibilities to some of the maintenance staff when possible. Commissioner Hall noted the Board does not generally approve multiple extension requests for employees but Mr. Beer is managing several projects and has experience and knowledge that cannot be provided by other employees.

Commissioner Hall made a MOTION to approve extending 62.8 hours of vacation for 90 days for Mr. Beer. Commissioner Johnson SECONDED. Discussion Commissioner Hall, Commissioner Johnson, and Commissioner Reinke strongly encouraged Mr. Beer to take the time off to help him recharge. Motion Passed Unanimously.

In the Matter of ARPA BUDGET

Commissioners considered a request to use of ARPA funds for grinder purchases.

Bob Beer, Facilities Director reviewed the request to use of ARPA funds for grinder purchases with the Board. The grinders will be installed at the jail and the facility on Wright Ave. The grinders help avoid clogged pipes and costly repair. Mr. Beer noted that the ARPA Committee did approve the request.

Commissioner Johnson made a MOTION to approve \$99,264.00 of ARPA funds to purchase the grinders for the detention facilities. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Order Agreement with JWC Environmental, Inc.

Bob Beer, Facilities Director reviewed the Order Agreement with JWC Environmental, Inc with the Board. Mr. Beer noted that the purchase is for two different projects and as such is under the amount required to bid the purchase.

Commissioner Johnson made a MOTION to approve the Order Agreement with JWC Environmental, Inc. in the amount of \$99,264.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County is purchasing the equipment and the contractor will install them when the time comes for the wastewater upgrade. Motion Passed Unanimously.

Commissioners considered the Professional Services Agreement with LexisNexis Risk Solutions.

Commissioner Reinke reviewed the Professional Services Agreement with LexisNexis Risk Solutions with the Board. Commissioner Reinke noted that this is the first contract of this type for the County. Commissioner Hall noted that the Prosecutor does not anticipate more than 2 days of work for the contractor and they will work with the other counties in the case to share the costs.

Commissioner Reinke made a MOTION to approve the Professional Services Agreement with LexisNexis Risk Solutions and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:35 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to reduce the payback to \$20.00 with 50% of future tax refunds for case number 100140. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client has made payments in the past but the County cannot forgive the balance as requested. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104746 for \$950.00 for cremation to White Reynolds Funeral Chapel. Commissioner Reinke SECONDED. Discussion

Commissioner Johnson noted the client was indigent and was a Twin Falls County resident. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve \$350.00 for rent assistance for September for case number 104747 with a \$25.00 per month payback. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the client has a plan for future rent payments. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 8, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 7, 2024.

- **PRESENT:** Commissioner Jack Johnson, Commissioner Brent Reinke, and Commissioner Don Hall.
- ABSENT: None.
- STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners attended a work session to review Twin Falls County Code: Title 8, Chapter 2 Definitions.

Commissioners met with Elaine Molignoni, HR Director for a department meeting.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioners met with Shawn Barigar and Bill Carberry, Airport Manager to discuss the Airport agreement.

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 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Commissioners minutes for September 23, 2024 to September 27, 2024. Motion Passed Unanimously. There being no further business, the Board recessed until 8:00 a.m., October 9, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 8, 2024.

- **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

Commissioner Hall attended a Resource Advisory Council meeting in Pocatello. Commissioners attended a Joint Powers Advisory Board meeting. Commissioners attended a ribbon cutting ceremony at the Center of Community Health. Commissioner Reinke attended a Pest Abatement District Board meeting. Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., October 10, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 9, 2024.

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

Commissioner Hall attended a Resource Advisory Council meeting in Pocatello. Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting. Commissioner Johnson attended an Optimist meeting. Commissioner Reinke attended a Kiwanis meeting. Commissioners attended an IAC District IV – Fall meeting. Commissioner Reinke attended a Farm Bureau meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:33 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Johnson yes, Reinke yes, Hall absent)

Commissioners returned to regular session at 9:48 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 Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Alcohol Beverage Catering Permit for Palace Event Center at Copus Cove on October 11, 2024 and the Palace Event Center at Copus Cove Arena on October 18, 2024; and status sheets for Sheriff's Office and for Juvenile Detention. Motion Passed Unanimously. (Hall absent)

In the Matter of PROCLAMATIONS

Commissioners considered the proposed Fire Prevention Week Proclamation.

Commissioner Johnson read the proposed proclamation for the record.

Gabriel Hammett, Fire Marshal expressed his appreciation for the Board's consideration of the proclamation.

Commissioner Johnson made a MOTION to approve the Fire Prevention Week Proclamation. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this is a great partnership. Motion Passed Unanimously. (Hall absent)

Proclamation

Fire Prevention Week, October 6 to October 12, 2024

WHEREAS, Twin Falls County is committed to ensuring the safety and security of all those living in and visiting our county; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed more than 2,700 people in the United States in 2022, according to the National Fire Protection Association® (NFPA®), and fire departments in the United States responded to 360,000 home fires; and

WHEREAS, roughly three out of five fire deaths happen in homes with either no smoke alarms or with no working smoke alarms; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires almost in half; and

WHEREAS, smoke alarms sense smoke well before you can, alerting you to danger in the event of fire in which you may have as little as 2 minutes to escape safely; and

WHEREAS, Twin Falls County residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, Twin Falls County residents should make sure their smoke alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

WHEREAS, Twin Falls County residents should test smoke alarms at least once a month; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Twin Falls County first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Twin Falls County encourages residents to be responsive to public education measures and to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2024 Fire Prevention WeekTM theme, "Smoke alarms: Make them work for you.TM," serves to remind us the importance of having working smoke alarms in the home.

THEREFORE, We, The Twin Falls County Commissioners do hereby proclaim October 6–12, 2024, as Fire Prevention Week throughout the county, and urge all the people of Twin Falls

County to make sure their homes have working smoke alarms and to support the many public safety activities and efforts of each one of our fire districts within the county.

IN WITNESS WHEREOF, I have set my hand, and caused to be affixed the Seal of Twin Falls County Idaho on this 10th day of October, 2024

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

/s/ Brent Reinke Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., October 11, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 10, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners attended a public test of the ballot counting machines for the November 5th general election.

There being no further business, the Board recessed until 8:00 a.m., October 15, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 11, 2024.

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 Joining Forces Magic Valley meeting. Commissioners met with office staff for a weekly department meeting. Commissioners met with Legal for a weekly department 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 Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include a status sheet for Juvenile Probation; and employee requisitions for TARC, Planning and Zoning, and Juvenile Probation. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an Intergovernmental Agreement for Residential Treatment Services with IDJC.

Neil Nakamura, Juvenile Detention Supervisor reviewed the Intergovernmental Agreement for Residential Treatment Services with IDJC with the Board. Mr. Nakamura noted that the agreement includes a rate increase to \$250.00 per day.

Commissioner Reinke made a MOTION to approve the Intergovernmental Agreement for Residential Treatment Services with IDJC and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider an appeal of the P&Z Commission's decision to approve a Conditional Use Permit Application for Megan Gadd.

Commissioner Hall noted that the Board was hearing an appeal of the Planning and Zoning Commission's approval of an Application for a Conditional Use Permit for a Pre-school / Daycare on land (of approximately 5.49 acres) located at approximately Section 25, Township 09 South, Range 15 East in Twin Falls County filed by Richard and Pamela Nicholson.

Commissioner Hall reviewed the record on Appeal and the Laws considered as follows:

Record on Appeal:

Pursuant to Twin Falls County Code 8-20-7 the matters considered today are confined to the record produced from the parties and comments by affected persons today.

The following documents were submitted to us as part of the record of this Appeal:

- The Conditional Use Permit Application Packet including: staff reports, agency letters, and the Planning and Zoning Commission's Written Decision.
- Appeal Application Packet including: the appeal application; written statement explaining the basis for the appeal; written statements of respondents; and the transcript of the planning and zoning commission proceedings.

Laws Considered:

The Board has considered the following statutes, ordinances, and standards:

- Title 8, Chapter 6, Article D of Twin Falls County Code regarding Ag Zone
- Title 8, Chapter 20 of Twin Falls County Code regarding appeals.
- Title 8, Chapter 7 of Twin Falls County Code regarding Conditional Uses.
- The Twin Falls County Comprehensive Plan.

Commissioner Hall swore in all parties giving testimony to include:

Cameron Beazer, Planner, Jon Laux, CDS Director, Megan Gadd, David Gadd, Richard Nicholson, Pamela Nicholson, Ruben Azevedo.

Cameron Beazer, CDS staff reviewed the application, the process followed by the CDS Department, the hearing, and decision of the Planning and Zoning Commission.

Commissioner Hall reviewed the following questions with CDS staff regarding the Appeal Procedure and Mr. Beazer provided the following answers.

A. Appeal Procedure

- 1. Was this matter a decision that may be appealed pursuant to TFCC 8-20-2? (Yes)
 - i. Was it a final decision of the Planning and Zoning Commission? (Yes)
 - ii. When was that decision made? (June 27, 2024)

- 2. Did you receive an appeal application in this matter? (Yes)
 - i. Who filed the appeal? (Richard and Pamela Nicholson) Mr. Azevedo also signed the appeal application.
 - ii. Are they a person who may file an appeal pursuant to TFCC 8-20-3? (Yes)
- 3. When did you receive the Notice of Appeal? (July 23, 2024)
 - i. Was the appeal application timely filed? (Yes)
 - ii. Was the Appeal application complete? (Yes)
- 4. Did the Applicant provide your office with proof of personal or mailed service of the notice of appeal to all required parties pursuant to TFCC 8-20-6-C? (Yes)
- 5. Did the Applicant provide a written statement in support of their application? (Yes)
- 6. Did any Respondent(s) provide a written statement in opposition or support of the appeal? (No)

B. Conditional Use Permit Application

- 1. Where is the property located? (Address Provided)
 - i. Is it located in an Area of City Impact? (No.)
- 2. What is the property zoned? (Agricultural)
 - i. Is a Pre-school / Daycare a principal designated use in that zone? (No. See TFCC 8-6B-2)
 - ii. Is a Pre-school / Daycare a listed Conditional Use in that zone? (Yes. TFCC 8-6B-3 lists Group daycare home as a CUP.)
 - iii. Is a Pre-school / Daycare a Conditional Use Permit required? (Yes. TFCC 8-6B-3.)
- 3. Did the Planning and Zoning Commission approve the Conditional Use Permit Application? (Yes. They voted 3-2 to approve.)
 - i. What were the reasons they gave for their decision? (Reviewed against County Code and found all conditions had been met, other than access concerns.) The P&Z Commission gave a conditional approval that required the driveway be widened to allow two cars to pass.
 - ii. What express standards were their decision based upon? (County Code)
 - iii. Did the CUP Application satisfy the standards for special uses set forth in TFCC 8-7-7 A through E? (Yes)

There was discussion regarding the access road width and what would be required to meet the P&Z Commission's condition. Commissioner Hall noted there were multiple letters received in support from unaffected persons which would not be considered by the Board.

Appellant Ruben Azevedo made his presentation and asked the Board to show the videos that were provided as part of the appeal record. Mr. Azevedo provided three videos for the Board to watch that addressed his concerns on traffic. The videos were watched by the Board.

Ruben Azevedo reviewed his concerns with traffic stopping on the roadway and impeding traffic which causes safety concerns. Mr. Azevedo noted that the permit was revoked, however, the daycare is still operating. Mr. Azevedo also expressed concerns that a school would affect his 2nd Amendment rights as well as his constitutional rights to enjoy his property. Mr. Azevedo noted that the addition of the daycare affected his rights. Commissioner Reinke questioned the concerns of Mr. Azevedo's 2nd Amendment rights. Mr. Laux noted the law only affected schools, not daycares or preschools. Commissioner Johnson noted that State Code only pertains to school property, and did not list a distance. Mr. Azevedo stated it was a Federal code that they provided as part of the appeal. Mr. Nicholson provided the Federal Code referenced by Mr. Azevedo.

Commissioner Hall requested a five-minute recess to confer with Legal regarding the law.

The Hearing recessed at 11:10 a.m.

Commissioner Hall reconvened the hearing at 11:14 a.m.

Commissioner Johnson noted that the Federal Code specifically excludes a daycare and a preschool and does not apply to the application. Commissioner Reinke questioned the letter from the Highway District and noted they had no concerns. There was discussion regarding Mr. Azevedo's concerns with his daughter being almost hit by one of the applicant's clients. Mr. Azevedo noted that the applicant did not widen their driveway. There was discussion on what the width of the driveway should be if the Board upholds the approval and Mr. Azevedo's concerns with traffic. There was further discussion on the Applicant continuing to operate the daycare without a permit.

Richard Nicholson, Appellant spoke and presented his concerns. Mr. Nicholson noted that he shares the driveway with the Applicant. The daycare has been in operation since early 2023 and has posted for more clients. Mr. Nicholson stated that he and his wife have medical issues and they are concerned that the roadway doesn't allow two cars to pass without impediment and could affect a medical response. Mr. Nicholson stated that Mr. Gadd has stated he will not widen the driveway and a neighbor is adding a fence which will also affect visibility. Commissioner Hall asked Mr. Nicholson to keep his presentation to the facts. Mr. Nicholson stated that the Applicant has not followed the rules and he is concerned that the Applicant will turn the daycare into a school which would affect his ability to enjoy his property. Mr. Nicholson reviewed his concerns with the size of the Applicants property and his frustration with not being able to express his concerns with the P&Z Commission. Mr. Nicholson suggested the daycare be moved into town where it better fit. Mr. Nicholson stated that he has been impeded by the Applicants incoming clients to be able to use the driveway. Mr. Nicholson stated that the P&Z Commission's requirement was to expand the roadway and the neighbor would not allow the Applicant to expand the roadway.

Commissioner Hall asked P&Z Staff to show a map of the area to better get an idea of the Appellant's property location. Mr. Nicholson stated that there are two power poles that would need to be moved to widen the roadway in addition to the neighbor adding a fence. There was discussion on the Appellant's property and the electric fence.

Applicant Megan Gadd spoke and read a letter for the record and requested the Board uphold the P&Z Commission's decision. Ms. Gadd noted that the preschool was opened in January 2024. Ms. Gadd stated that she has met all the requirements to operate a preschool. Ms. Gadd stated that she has notified her clients regarding the roadway concerns and has trained her son to properly direct traffic. She also stated she has had a good relationship with her neighbors in the past.

Commissioner Hall asked Ms. Gadd to discuss the concerns with the roadway and widening of it. Ms. Gadd stated that she felt the widening was not needed. There was discussion regarding the requirement to widen the roadway. Ms. Gadd stated that she did not have the funds to widen the roadway. Mr. Gadd spoke and addressed the Appellants' concerns on the roadway and their 2nd Amendment rights. Mr. Gadd stated he has extensive safety experience. Mr. Gadd addressed the access concerns of the neighbors and the video presented by the Appellant. Mr. Gadd noted the easement road has no restrictions. Mr. Gadd addressed the Appellant's 2nd Amendment concerns and the Federal Code. Mr. Gadd noted it is not feasible to widen the roadway, which is already ten feet wide. Mr. Gadd stated that Mr. Azevedo was not affected by the road.

Commissioner Reinke reviewed the decision of the P&Z Commission and the roadway access. Mr. Gadd stated that they were never informed that the P&Z Commission required the roadway expansion. It was their understanding that it was a suggestion. There was discussion on the property and the requirement for expanding the roadway. The Board also discussed the number of children the Applicant has had and the limitation to five or less children.

Commissioner Hall asked staff to review the transcript and clarify the easement width. Mr. Beazer stated that the recorded easement is 25 ft wide, however, enforcing easements is a civil issue that P&Z staff does not enforce. Commissioner Hall reviewed the transcript page where the P&Z Commission approved the permit with the condition that the roadway be widened to accommodate two vehicles being able to pass. Mr. Beazer reviewed the requirements of the permit and the conditions of approval. Mr. Beazer noted that conditions of approval are required as well as any requirements of commenting agencies. The conditions of approval must be met in order for the business to operate. There was discussion on the width of the roadway.

Commissioner Hall opened the meeting for public comment from affected persons.

Pamela Nicholson spoke as an affected person. Ms. Nicholson stated they have a pickup and at three different times the oncoming traffic caused issues leaving their property because they were unable to pass on the driveway. Ms. Nicholson stated that they are concerned because the person directing traffic is not always available and there is traffic throughout the day.

Commissioner Hall closed the public comment portion of the hearing and recessed the hearing until 1:00 p.m.

Commissioner Reinke questioned Mr. Gadd if he knew how wide the roadway currently is. Mr. Gadd stated he does and it was 10 ft wide and fence to fence may be 14 ft wide. Mr. Gadd did not know the easement was 25ft wide.

Ruben Azevedo spoke and pointed out on the map where his irrigation head gate is. Mr. Azevedo stated that he is opposed to the permit entirely as Mr. Gadd has no concern for his family's safety which is close to the Gadd's driveway. Mr. Azevedo clarified the code for private property rights.

Mr. Nicholson spoke and noted that the delay of access to his driveway is interfering with his private property rights. The widening of the roadway was in the decision so the Gadd's were aware. Mr. Nicholson expressed concern with the number of children in the Gadd's care.

Mr. Gadd spoke and stated that they do care about the neighbors and their health. Mr. Gadd asked the Board to apply common sense and that the requirement to widen the road for more than one vehicle was impracticable.

Commissioner Reinke asked Mr. Beazer if there was any pushback of the decision requiring the roadway widening. Mr. Beazer reviewed the discussion and decision of the P&Z Commission. Mr. Beazer stated that an approval letter with the conditions of approval would have been sent out but because the decision was appealed, the decision letter was not sent out. Mr. Beazer reviewed the process followed by the P&Z staff. Jon Laux noted the decision letter is not sent out until the end of the appeal period and with this application, there was not a decision letter sent out pending the appeal. Commissioner Hall asked Ms. Gadd what her understanding of the decision of the P&Z Commission was and how she did not know that the condition was placed. Ms. Gadd stated that she missed that due to the difficult hearing. There was discussion on how many children are allowed during the suspension of the permit and the violation of the current allowed number of children.

Commissioner Hall closed the public testimony portion of the hearing at 1:20 p.m.

Commissioner Hall noted that there were certain conditions that the Board needed to consider per County Code and reviewed the conditions with the Board.

Commissioner Hall reviewed the following issues to discuss:

- The Appeal
 - a. Was this an Appealable Final Decision of the Planning and Zoning Commission? The Board found that the Planning and Zoning Commission's decision to approve the Conditional Use Permit was an appealable final decision.
 - b. Was the application properly filed? The Board found that the application was properly filed.
 - i. Was the appeal Complete? The Board found that the appeal was complete.
 - ii. Was the appeal Timely? The Board found that the appeal was timely.
 - iii. Did all required parties receive notice? The Board found that all required parties received notice.
- Conditional Use Permit
 - a. Which code applies? The Board found that Twin Falls County Code applies.

- b. Is conditional use allowed in the zone? The Board found that the conditional use was allowed in the zone.
- c. Did the CUP Application satisfy the express standards set forth in TFCC? The Board found that the CUP Application satisfied the express standards as set forth in TFCC.i. Setbacks? None
- Decision of the Planning and Zoning Commission
 - a. Did the Planning and Zoning decision make findings of fact consistent with Idaho Code 67-6535? The Board found that the P&Z decision was consistent with Idaho Code.
 - b. Was the decision based upon express standards set forth in Twin Falls County Code? The Board found that the decision was based upon express standards set forth in Twin Falls County Code, however the conditions were not.
 - c. Did the P&Z Commission review the particular facts and circumstances of the conditional use in terms of the standards outlined in Twin Falls County Code? The Board found that the P&Z Commission did review the particular facts and circumstances of the conditional use in terms of the standards outlined in Twin Falls County Code.

Commissioner Hall stated that it should be noted that the Gadds admitted that they have not followed the requirements as set forth by the decision of the P&Z Commission to include operation hours, the number of children in the operation, and the widening of the roadway.

Commissioner Hall reviewed the decision options of Twin Falls County Ordinance Title 8, Chapter 20, Section 7 grants the Board of County Commissioners power to review and **affirm**, **reverse or modify**, in whole or in part the decision of the Planning and Zoning Commission or make additional condition which in its deliberation may find warranted under the provisions of this Code, or may remand the decision to the Planning and Zoning Commission for further consideration

Commissioner Johnson noted that he felt the P&Z Commission may not have been as clear as they could have been on their decision with the conditional requirements. Specifically, the widening of the roadway. Commissioner Johnson noted he was supportive of the P&Z Commission's decision but felt there should be further clarification on the width of the roadway. Commissioner Reinke noted that while he recognized the frustration of the neighbors and had hoped to find some middle ground he didn't see any. Commissioner Hall noted that he felt that he could uphold the P&Z Commission's decision with clarification on the width of the roadway. With the significant amount of traffic on the driveway it needs to be modified for the safety of the area and neighbors. There was further discussion on the access concerns with the permit and the conditions of the permit.

Commissioner Johnson made a MOTION to affirm in part the issuance of the Conditional Use Permit and approve the Conditional Use Permit based on review of the record and allow the Conditional Use Permit to occur with the following conditions; daycare hours of operation 8:30 a.m. to 11:30 a.m. - Monday through Thursday, number of employees - one (1), number of children on site - ten (10), meet the requirements of Idaho Department of Health and Welfare, and widen the roadway to 20 ft graveled to the intersection of the residence. Commissioner Reinke

SECONDED. Discussion Commissioner Johnson noted that he hoped the neighbors could work together and resolve any issues that may come up. Commissioner Reinke concurred with Commissioner Johnson. Commissioner Hall noted that it is obvious that the Gadds have a heart for children and the service is needed. The widening of the roadway will be difficult for the Applicant; however, the modification is necessary to be fair to all involved. Commissioner Hall thanked all parties for being professional with the emotional difficulty of the matter.

There being no further business, the Board recessed until 8:00 a.m., October 16, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 15, 2024.

- **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

Commissioner Reinke attended a tour of the Southern Idaho Solid Waste Landfill. Commissioner Hall met with Val Stotts, Safe House Director for a monthly department meeting. Commissioner Hall attended a Rotary Club meeting. Commissioner Hall attended a South Central Behavioral Health Board meeting. Commissioner Reinke attended a Middle Snake Regional Water Resources Commission meeting. Commissioner Johnson attended a SIRCOMM Board meeting.

Commissioners attended a 5th Judicial District Drug Court graduation.

There being no further business, the Board recessed until 8:00 a.m., October 17, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 16, 2024.

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 met with Kristina Glascock, Clerk and Captain Doug Hughes to discuss inmate medical.

Commissioners met with Kristina Glascock, Clerk to discuss Culligan Water billings.

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended a Kiwanis meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department 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 Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for the Assessor's Office and Sheriff's Office; and an employee requisition for the Fair Board. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard.

Kristina Glascock, Clerk reviewed the National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard with the Board. Ms. Glascock noted that Legal has reviewed the agreement and had no concerns.

Commissioner Reinke made a MOTION to approve the National Purchasing Cooperative Interlocal Participation Agreement with BuyBoard as presented and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Memorandum of Understanding with the Twin Falls County Fair Board.

Commissioner Johnson reviewed the Memorandum of Understanding with the Twin Falls County Fair Board with the Board. Commissioner Johnson noted that the agreement is part of the process

to correct some statutory requirements which was brought to their attention and that have existed since the Fair was created in 1915. Commissioner Hall noted that there have been several things that needed corrected so this process helps with that.

Commissioner Johnson made a MOTION to approve the Memorandum of Understanding with the Twin Falls County Fair Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered a Change Order for Idaho Materials and Construction.

Bob Beer, Facilities Director reviewed the Change Order to Idaho Materials and Construction with the Board. Mr. Beer noted that the change order is for repairs that had to be made due to damage done during construction and adding a guard rail around a pond. Commissioner Hall thanked Mr. Beer for staying up on every project that was going on and for communicating so well with the ISDA on the Centennial Park project.

Commissioner Reinke made a MOTION to approve the Change Order for Idaho Materials and Construction and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the FY2025 ITD OHS Traffic Enforcement Grant Project Agreement (TEGPA).

Gary Anderson, Research and Development Supervisor reviewed the FY2025 ITD OHS Traffic Enforcement Grant Project Agreement with the Board. Mr. Anderson noted that the agreement is the master agreement for all the grant awards that come through from the Office of Highway Safety.

Commissioner Johnson made a MOTION to approve the FY2025 ITD OHS Traffic Enforcement Grant Project Agreement and authorize the Clerk to sign the Financial Risk Assessment and the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the FY2025 Office of Highway Safety Grant Award.

Gary Anderson, Research and Development Supervisor reviewed the FY2025 Office of Highway Safety Grant Award with the Board. Mr. Anderson noted the goal of the program is to reduce distracted driving occurrences, and increase seatbelt usage and child safety. Commissioner Johnson noted this is an annual program that the County has participated in for many years.

Commissioner Reinke made a MOTION to approve the FY2025 OHS Grant Award in the amount of \$20,000.00 and authorize the Chairman to sign the documents on behalf of the Board and Captain Doug Sugden to sign on behalf of the Sheriff's Office. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered the 2024 JAG Grant Application.

Gary Anderson, Research and Development Supervisor reviewed the 2024 JAG Grant Application with the Board. There was discussion on the use of the funds within the Sheriff's Office.

Commissioner Johnson made a MOTION to approve the 2024 JAG Grant Application and authorize the Chairman to sign the necessary documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 18, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 17, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

<u>In the Matter of MEETINGS</u> Commissioner Reinke attended a WEMA meeting. Commissioner Hall attended a Crisis Center Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., October 21, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 18, 2024.

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

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting. Commissioners met with Legal for a weekly department 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.

No items to consider.

In the Matter of CONTRACTS

Commissioners considered the One-Time Equipment Incentive Credit Offer with Verizon Wireless.

J.P. O'Donnell, IT Director reviewed the One-Time Equipment Incentive Credit Offer with Verizon Wireless with the Board. Mr. O'Donnell noted the purchase and credit will be for 39 cradle-points for use by the Sheriff's Office.

Commissioner Reinke made a MOTION to approve the One-Time Equipment Incentive Credit Offer with Verizon Wireless. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Intergovernmental Cooperation Agreement with the City of Twin Falls for the Magic Valley Regional Airport.

Commissioner Reinke reviewed the Intergovernmental Cooperation Agreement with the City of Twin Falls for the Magic Valley Regional Airport with the Board. Commissioner Reinke noted that the City and County worked through the agreement and can proceed. Commissioner Hall noted that attorneys for both the City and County helped work toward the final agreement. The updated agreement will help with FAA grant compliance concerns through transferring all County owned airport property to the City of Twin Falls. Commissioner Hall noted that Commissioner Johnson reviewed the document and is also in full support of the final draft of the agreement.

Bill Carberry, Airport Director expressed his appreciation to the County for working with the City to come to an agreement to support the airport.

Commissioner Reinke made a MOTION to approve the Intergovernmental Cooperation Agreement with the City of Twin Falls for the Magic Valley Regional Airport and authorize the Chairman to sign the document on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the agreement will make things easier on the grant side of things for the Airport. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., October 22, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 21, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molignoni, HR Director for a department meeting. Commissioners attended a City/County meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104748 for cremation in the amount of \$950.00 to Rosenau Funeral Home. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the client was a Twin Falls County resident and was indigent. 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 as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an employee requisition for Assessor's Office; and status sheets for TARC and the Sheriff's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of FEES

Commissioners considered the request to cancel late charges and interest for Danielle Hardesty.

Becky Petersen, Treasurer reviewed the request to cancel late charges and interest for Danielle Hardesty with the Board. Ms. Petersen noted the client has been working with the Treasurer's Office to make payments for the past few years but the client has never requested a cancellation of the late charges and interest.

Danielle and John Hardesty reviewed their request to cancel late charges and interest with the Board. Mr. Hardesty noted their family has had multiple hardships over the past couple of years. The Hardestys asked the Board to consider the request which would allow them to be more up to date in paying their taxes.

Commissioner Reinke made a MOTION to approve the request to cancel late charges and interest for tax years 2021, 2022, and 2023 for a total of \$2,231.06 and to cancel late charges and interest accrued up to December 31, 2024. Commissioner Hall SECONDED. Discussion Commissioner Reinke expressed his appreciation for the taxpayer's efforts to pay their taxes. Motion Passed Unanimously. (Johnson absent)

In the Matter of ZONING

Commissioners considered the Soldier View Subdivision Development Agreement and Final Plat.

Cameron Beazer, CDS Planner, reviewed the Soldier View Subdivision Development Agreement and Final Plat with the Board. There was discussion on location of the subdivision.

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

There being no further business, the Board recessed until 8:00 a.m., October 23, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 22, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an ICRMP Board meeting in Boise. Commissioner Reinke attended a Region 4 Homeless Coalition meeting. Commissioner Reinke attended a Soil and Water Conservation District meeting. Commissioner Reinke attended a Misdemeanor Probation Quarterly training.

There being no further business, the Board recessed until 8:00 a.m., October 24, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 23, 2024.

PRESENT: Commissioner Brent Reinke and Commissioner Don Hall.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an Idaho Association of District Boards of Health meeting in Idaho Falls. Commissioner Reinke attended a Court Security Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., October 25, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 24, 2024.

PRESENT:	Commissioner	Brent Reinke,	and Commissione	r Don Hall.
----------	--------------	---------------	-----------------	-------------

- ABSENT: Commissioner Jack Johnson.
- STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

<u>In the Matter of MEETINGS</u> Commissioner Reinke attended a WEMA meeting. Commissioner Hall attended a Twin Falls County Health Initiatives Trust Board meeting.

In the Matter of RESOLUTIONS

Commissioners considered Amended Resolution No. 2025-005 – Increasing the Budgeted Grant Amounts.

Commissioner Reinke reviewed the Amended Resolution with the Board. Commissioner Reinke noted the resolution needed to be amended to account for additional funds that were spent from the ASAT grant funds.

Commissioner Reinke made a MOTION to approve Amended Resolution #2025-005 – Increasing the Budgeted Grant Amounts. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

*AMENDED RESOLUTION NO. 2025 – 005

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO INCREASING THE BUDGETED GRANT AMOUNTS.

WHEREAS, on September 3, 2023 the Twin Falls County Board of Commissioners adopted the Fiscal Year 2024 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 2024 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.

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 2024 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
TARC Grants 601.901.02.040.10		\$3,000	\$3,000

Federal Drug Seizu 604.904.02.001.00	res \$10,000	\$45,000	\$55,000
Juvenile Correction 608.908.02.0731.00	s Act Funds \$16,684	\$700	\$17,384
Adult Probation Grants 611.911.02.001.00		\$2,000	\$2,000
ASAT 612.912.02.001.00 *612.912.02.005.00		\$400 \$34,000	\$400 \$34,000
Line item	Budget Amount	Increase	Amended Budget Amount
R.S.A.T. Grant 613.913.01.001.00 613.913.02.002.00 613.913.02.004.00 613.913.02.070.00 613.913.02.070.03 613.913.02.071.00 613.913.02.073.00 ISDA –Invasive Cer 614.914.01.001.00 614.914.02.001.00 614.914.02.002.00 614.914.02.070.03 614.914.02.070.03 614.914.02.071.00	\$54,382 \$15,200 \$3,372 \$789 \$4,323 \$4,796 ntennial Park	\$150,000 \$25,000 \$3,000 \$9,000 \$2,200 \$11,000 \$13,000 \$25,000 \$30,000 \$100,000 \$2,000 \$2,000 \$500 \$3,000	\$204,382 \$40,200 \$3,000 \$12,372 \$2,989 \$15,323 \$17,796 \$25,000 \$30,000 \$100,000 \$2,000 \$2,000 \$500 \$3,000
SCAAP 616.916.02.001.00	\$10,000	\$65,000	\$75,000
OHV Law Enforcer 617.917.01.001.00 617.917.02.001.00	nent \$4,000 \$2,000	\$8,000 \$10,000	\$12,000 \$12,000
BCP Basic-Safehou 618.918.01.001.00 618.918.02.002.00 618.918.02.003.00 618.918.02.070.00 618.918.02.070.03	se Grant	\$180,000 \$2,000 \$1,000 \$11,000 \$3,000	\$180,000 \$2,000 \$1,000 \$11,000 \$3,000

618.918.02.071.00 618.918.02.073.00 618.918.02.073.01		\$20,000 \$42,000 \$2,000	\$20,000 \$42,000 \$2,000	
ARPA Recovery Fu	ınd			
626.926.02.001.00	\$8,431,792	\$2,000,000	\$10,431,792	
Parks Grants				
635.935.02.019.00		\$300	\$300	
635.935.02.020.00		\$8,000	\$8,000	
Line item	Budget Amount	Increase	Amended Budget Amount	
JAG Grant				
645.945.02.007.00		\$4,000	\$4,000	
645.945.02.072.10		\$8,000	\$8,000	
645.945.02.073.20		\$21,000	\$21,000	
Sheriff's Donation	Fund			
651.951.02.006.00		\$45,000	\$45,000	
651.951.02.040.00		\$2,000	\$2,000	
651.951.02.045.00		\$85,000	\$85,000	
Sheriff-Vests				
666.966.02.031.09		\$15,000	\$15,000	
Prosecutor Drug Reimb				
667.967.01.001.00	\$85,504	\$3,700	\$89,204	
Sheriff's Grants				
687.987.02.002.00		\$18,000	\$18,000	
687.987.02.011.00		\$20,000	\$20,000	
687.987.02.060.00		\$2,000	\$2,000	
687.987.02.065.00		\$161,000	\$161,000	
DATED this 25 th day of October, 2024				

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>.</u>

<u>/s/ Don Hall</u>. Don Hall, Chairman

Jack Johnson, Commissioner

<u>/s/ Brent Reinke</u> Brent Reinke, Commissioner

ATTEST:

<u>/s/ Kristina Glascock</u> Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., October 28, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 25, 2024.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Brent Reinke.

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. Commissioners met with Jon Laux, CDS Director for a quarterly department meeting. Commissioners conducted a Public Hearing to consider the Filer Area of Impact Agreement. Commissioners attended a Southern Idaho Republican Women's 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 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke absent)

Commissioners returned to regular session at 9:16 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 Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Commissioner minutes for September 30, 2024 – October 4, 2024 and October 7, 2024 – October 11, 2024; status sheets for Maintenance, Juvenile Probation, Sheriff's Office, and TARC. Motion Passed Unanimously. (Reinke absent)

In the Matter of ZONING

Commissioners considered an appeal of the Community Development Director's decision to deny a Building Permit to Gerald Hays.

Commissioner Hall noted that the appeal is for a building permit on land (of approximately 113.809 acres) located at approximately Section 35, Township 9 South Range 16 East Boise Meridian in Twin Falls County filed by Gerald Hays. Commissioner Hall also reviewed the record on appeal and the laws considered.

Record on Appeal:

• Appeal Application Packet including: Staff Report; the appeal application.

Laws Considered:

The Board will consider the following statutes, ordinances and standards:

- Title 8, Chapter 20 of Twin Falls County Code regarding appeals.
- Twin Falls County Code 8-6B Agricultural Zone
- Twin Falls County Code 8-6B-2 Principal Permitted Uses
- Twin Falls County Code 8-9-1 Nonconforming Use
- Twin Falls County Code 8-9-2 Conformity Required

Commissioner Hall swore in all parties giving testimony; Jon Laux, CDS Director, Gerald Hays, Applicant, and Ted Larson, Attorney for Applicant.

Jon Laux, CDS Director reviewed the application for a building permit and the process he followed in denying the application.

Commissioner Hall reviewed the following questions with Mr. Laux.

- 1. Was this matter a decision that may be appealed? Yes. TFCC 8-20-2
 - Was it a final decision of the CDS Director? Yes
 - When was that decision made? 9.16.24
 - When was the Appellant given notice of the Director's decision? 9.16.24 Decision Letter
- 2. Did you receive an appeal application in this matter? Yes

- Who filed the appeal? Gerald Hays
- Are they a person who may file an appeal? Yes
- 3. When did you receive the Notice of Appeal? 9.30.24
 - Was the appeal application timely filed? Yes
 - Was the appeal application complete? [No.] The Brief was not filed.
- 4. Did the Applicant provide any documentation in support of their application? No, only the appeal application was received.

C. Nonconforming Parcel

- 1. Is this property a nonconforming property? Yes
 - Why is it nonconforming? [The property has two dwellings on a single parcel]
- 2. Can the building permit application be approved on this nonconforming parcel? No
 - Why not? The property is not conforming per County Code TFCC 8-9-2.
- 3. Can the property be brought into compliance? Yes
 - How? The applicant can go through the land division process and divide the
 - property which would then make it conforming.

There was further discussion regarding the land division process and how many acres are needed per dwelling. As well as the appeal process that requires the appellant to submit a written statement as part of the appeal process.

Gerald Hays, Appellant and Ted Larson, Attorney for Appellant spoke with the Board.

Mr. Hays stated that he filled out the application for appeal and was unaware that he needed to submit an additional statement. Mr. Hays stated that he is getting older with medical issues and would like to add an attached garage, rather than using the old home as a garage as they have been doing. Mr. Hays reviewed a map of the property that showed the location of the tenant house and the house that is currently being used as the garage. Ted Larson, Attorney for the Appellant - Mr. Larson reviewed 8-9-1 section of County Code and disputed the property being designated as non-conforming and whether that applies to the land or the building. Mr. Larson stated that the home that Mr. Hays lives in is conforming, while the tenant house is the nonconforming house which they are not trying to change. Mr. Larson stated that because the building permit is for the conforming house, it should be allowed.

There was discussion on nonconforming property and County code and designating the entire property as nonconforming if any portion of the property is nonconforming. Commissioner Hall asked Mr. Hays to clarify his opposition to doing a land division to bring the property into conformity. Mr. Hays stated the property is a farm and he is concerned that it could cause his sons issues in the future. The tenant home shares a well with the primary home and uses the same irrigation system throughout the property. Mr. Hays stated that he does not want to do a split of

the property. There was discussion on the impact of a land division and potential issues as well as the concerns of the Appellant. Mr. Laux stated that the CDS Department will work with Mr. Hays to allow them to begin the garage build if they have applied for a land division.

Commissioner Hall noted that he is struggling with the decision as Mr. Larson has brought up some issues in which the Board would need further consideration and discuss those issues with legal counsel. Commissioner Johnson stated that he would like some clarification as well. There are a lot of homesteads that are nonconforming and that puts those homeowners in a difficult position. Mr. Laux reviewed the portion of code that restricts the expansion of a structure, TFCC 8-9-2 a. Mr. Larson noted that the section of code referenced is unclear and he believes it includes an implied waiver. Mr. Hays stated that if the building permit is denied, they will destroy the tenant home rather than go through the land division.

Commissioner Hall opened the public testimony portion of the meeting. No public was present.

Commissioner Hall closed the public testimony portion of the meeting.

There was discussion on turning the tenant house to a storage facility. Mr. Laux reviewed the requirements to designate a building as a dwelling which would include a change of occupancy for the tenant house.

Commissioner Johnson noted that the building permit denial letter has a discrepancy in the home address. Commissioner Johnson stated that he would like to consult further with Legal. Commissioner Hall stated he would as well. There was discussion on tabling the issue for further review and legal clarification.

Commissioner Johnson made a MOTION to table the decision and meet on November 5, 2024, 10:00 a.m. to issue a decision. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted there are some items that they would like to discuss with Legal prior to making a decision. Commissioner Hall concurred with Commissioner Johnson. Motion Passed Unanimously. (Reinke absent)

In the Matter of AREA OF IMPACT

Commissioners conducted a public hearing to consider the Filer Area of Impact agreement.

Commissioner Hall opened the public hearing to consider an ordinance amending Twin Falls County Code Title 8, Chapter 9, Section 19(C) regarding the Filer area of city impact.

The Board considered the following statutes, ordinances and standards:

- Twin Falls County Code Title 8, Chapter 9 General Provisions
- Idaho Code Section 67-6526 Areas of city impact Negotiation procedure.

Commissioner Hall swore in all parties giving testimony;

Jon Laux, CDS Director, Laura Wilson, Planner, Vera Nunez, Filer P&Z Director, Bob Templeman, Filer City Mayor, and Rick Boepple, Filer City Council member.

Laura Wilson, Planner noted that the State legislature changed the laws that oversees the areas of impact and the proposed ordinance does not comply with the updated rules. Ms. Wilson recommended the Board deny the recommendation of the Planning and Zoning Commission.

Ms. Wilson noted that they will be working with the cities to updated the area of impact agreements and submit their recommendations. Once that is complete, the goal is to have one public hearing that addresses all the areas of impact and those agreements. Mayor Templeman stated that he felt that process would work best for their city.

Commissioner Hall opened the public hearing at 2:10 p.m. No public present. Commissioner Hall closed the public hearing at 2:10 p.m.

Commissioner Johnson noted that the Board has had significant review of the issue and hopes that the Board will be able to get through the new update next year. Commissioner Hall noted that Commissioner Johnson will be moving on to be the new Sheriff and the Board will have a new commissioner by the time the updated code and agreements are ready for consideration.

Commissioner Johnson made a MOTION to deny the recommendation of the Planning and Zoning Commission to amend the Twin Falls County Code and adopt the proposed ordinance. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., October 29, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 28, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Elaine Molignoni, HR Director for a department meeting. Commissioners met with Jaci Urie, TARC Director for a department meeting. Commissioners attended a work session for Twin Falls County Code, Title 8, Chapter 21, Energy Ordinance.

Commissioner Hall attended a SLMV/J Community Board meeting.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104749 for \$950.00 for cremation at Wilks Magic Valley Funeral Home. Commissioner Reinke SECONDED. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the individual was indigent and was a Twin Falls County resident. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104750 for rent assistance in the amount of \$750.00 with \$25.00 per month pay back and 50% of future tax refund. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted client has a plan to pay future rent. 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.

No items to consider.

In the Matter of BUDGET Becky Petersen, Treasurer presented the August Joint Report.

In the Matte of RESOLUTIONS

Commissioners considered the proposed Resolution #2025-010, granting a surplus vehicle to the Filer Fire District.

Commissioner Reinke reviewed the proposed Resolution #2025-010, granting a surplus vehicle to the Filer Fire District with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2025-010, granting a surplus vehicle to the Filer Fire District. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this is appropriate. Motion Passed Unanimously.

RESOLUTION NO. 2025-010

WHEREAS, Twin Falls County has certain property which is no longer necessary for County use; and

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or

taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that the below listed 2011 Chevrolet Tahoe is surplus property, and is not necessary for County use; and

WHEREAS, the Filer Fire District has requested a grant of the below listed vehicle for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of the below listed vehicle is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle is declared surplus and shall be granted to the Filer fire District.

2001 Chevrolet Tahoe Vin #1GNLC2E00BR377703

DATED this 29th day of October, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

<u>/s/ Don Hall</u> Don Hall, Chairman

<u>/s/ Jack Johnson</u> Jack Johnson, Commissioner

/s/ Brent Reinke Brent Reinke, Commissioner

ATTEST:

/s/ Jame Archibald for Kristina Glascock Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., October 30, 2024, 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, 2024, 8:00 a.m. Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 29, 2024.

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 met with Kevin Bradshaw, Twin Falls Rotary President for a Frontier Park Restroom Project update. Commissioners met with Bob Beer, Facilities Director and Doug Hughes, Jail Administrator to discuss Wright Ave. project. Commissioner Reinke attended a Southern Idaho Solid Waste Board training.

There being no further business, the Board recessed until 8:00 a.m., October 31, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of October 30, 2024.

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:

<u>In the Matter of MEETINGS</u> Commissioner Reinke attended a Kiwanis meeting. Commissioner Johnson attended an Optimist meeting. Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting. Commissioner Reinke attended a Middle Snake WAG monthly meeting via Teams.

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 as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include a status sheet for the Assessor's Office, Parks and Waterways, and Clerk-Auditor; an employee requisition for TARC and Traffic Clerk; and a tax cancellation in the amount of \$16.78 for parcel #RPO6S12E369030A as requested by the Assessor. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the September accounts payables.

Kristina Glascock, Clerk reviewed the September accounts payables in the amount of \$7,992,648.10 with the Board. Ms. Glascock noted that the amount closed out FY2024 spending.

Commissioner Johnson made a MOTION to approve the September accounts payables in the amount of \$7,992,648.10. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this closes out FY2024 budget. Motion Passed Unanimously.

Commissioners considered the amended L1 certification of levies.

Kristina Glascock, Clerk reviewed amended L1 certification of levies with the Board.

Commissioner Reinke made a MOTION to approve the amended L1 Certification of Levies as presented and authorize the Clerk to sign the amended L1 certificate. Commissioner Johnson SECONDED. Motion Passed Unanimously.

0.002683757
0.007573390
0.001694679
0.006287247
0.003417782
0.002049740 **
0.004093250
0.005051144
0.004931725
0.000430540
0.000010113
0.001354137
0.000974830
0.000462881
0.000554745
0.001538502
0.001037710

Murtaugh School #418 Three Creek School #416 Twin Falls School #411 Twin Falls Ambulance Filer Cemetery West End Cemetery Bliss Fire Buhl Fire Castleford Fire Filer Rural Fire Hagerman Fire Rock Creek Fire Salmon Tract Fire Twin Falls Rural Fire Buhl Hwy Filer Hwy Murtaugh Hwy Twin Falls Hwy	0.001031732 0.000830999 0.001490168 0.000114905 0.000093051 0.000086519 0.000432556 0.001429649 0.000752831 0.000578986 0.000955849 0.001195956 0.000612278 0.000878436 0.001158479 0.000879329 0.001009057 0.000725150	**
Filer Hwy Murtaugh Hwy	$\begin{array}{c} 0.000879329 \\ 0.001009057 \end{array}$	

Kristina Glascock, Clerk presented the quarterly statement.

Commissioners considered the non-utility generators NUGS for tax year 2024.

Becky Petersen, Treasurer reviewed the non-utility generators (NUGS) for tax year 2024 with the Board.

Commissioner Reinke made a MOTION to approve the non-utility generators (NUGS) as presented and authorize the Clerk to sign the report as presented. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Twin Falls Rural Fire	\$3,272.20
Buhl Fire	\$4,664.48
Rock Creek Fire	\$8,250.40
Filer Rural Fire	<u>\$1,911.24</u>
Total	\$18,098.32

In the Matter of CONTRACTS

Commissioners considered the Food Service and Commissary Agreement with Summit Foods.

Doug Hughes, Jail Captain reviewed the Food Service and Commissary Agreement with Summit Foods with the Board.

Commissioner Johnson made a MOTION to approve the updated Food Service and Commissary Agreement with Summit Foods as presented and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the agreement replaces the supplemental agreement that was approved in August. This agreement was reviewed by Legal and the sections that were an issue had been removed. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered the request to release lots in Phase 2 of the Evening Star No. 2 Subdivision.

Laura Wilson, CDS Planner reviewed the request to release lots in Phase 2 of the Evening Star No. 2 Subdivision with the Board. Ms. Wilson noted that all requirements have been met and improvements completed for the Subdivision. Ms. Wilson recommended that the Board approve the release.

Commissioner Reinke made a MOTION to approve the request to release lots in Phase 2 of the Evening Star No. 2 Subdivision. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., November 1, 2024, 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 2024:

Fund 100 Fund 102 Fund 104	Current Expense Tort Agricultural Fair	\$1,855,363.01 427,443.23 0.00
Fund 106	Safehouse	32,011.98
Fund 108	Capital Projects Fund	17,071.00
Fund 113	Weeds	23,506.40
Fund 114	Parks and Recreation	42,209.73
Fund 115	Solid Waste	1,167,795.65
Fund 116	Ad Valorem	88,139.39
Fund 118	District Court	83,190.24
Fund 130	Indigent Fund	10,086.22
Fund 131	Public Health	83,839.00
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	69,444.82
Fund 174	County Boat License Fund	3,778.20
Fund 175	Snowmobiles	2,328.83

Fund 196	Justice Fund	1,531,723.40
Fund 601	T.A.R.C-Health Initiative	520.00
Fund 604	Federal Drug Seizures	0.00
Fund 605	Byrne JAG-Car Cameras	242,321.00
Fund 607	IDJC Safe Teen Assessment Grant	7,029.25
Fund 608	Juvenile Correction Act Funds	12,836.58
Fund 609	Tobacco Tax Grant	15,494.99
Fund 610	Boat Grant Waterways Match	7,069.90
Fund 611	Adult Probation Grants	580.50
Fund 612	ASAT	2,588.00
Fund 613	R.S.A.T Grant	18,036.11
Fund 614	Invasive Check Station	5,459.46
Fund 615	S.U.D Funds	1,570.86
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	22,127.76
Fund 626	ARPA Recovery Fund	81,621.54
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	7,621.16
Fund 635	Parks-Grants	49,251.00
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	-14,906.52
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	1,972.50
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	9,249.63
Fund 671	Twin Falls Co Sheriff Search & Rescue	41.74
Fund 673	Juvenile Probation Misc.	1,378.94
Fund 676	VOCA Mediation Grant	4,769.45
Fund 681	Problem Solving Courts	26,831.53
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	10,641.74
Fund 687	Sheriff's Grants	<u>20,084.59</u>
TOTAL		\$5,972,322.81
101112		ψυ, γτ2, 522.01