

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 1, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 31, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners judged the Twin Falls County Fair Pie Contest.

There being no further business, the Board recessed until 8:00 a.m., September 2, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 2, 2021, 8:00 a.m.

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

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 Bob Beer, Facilities Director for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for the Prosecutor's Office, Safe House, Jail and Invasive Species. Motion Passed Unanimously. (Reinke Absent)

In the Matter of LATE FEES

Commissioners considered a 2020 Late Fee and Interest Cancellation Request from River Sound Investments, LLC.

Becky Petersen, Treasurer reviewed the request with the Board. Ms. Petersen noted that she received a note from the controller with Terry's Heating and has always paid the taxes for River Sound Investments. Ms. Petersen noted that all the reminder notices were sent out. Payments have been paid timely in the past and this parcel was missed.

Terry Greene from Terry's Heating spoke with the Board and noted that they did an address change a couple of years and have had difficulty getting mail from the County in the past. Somehow the notice was not received and the tax payment was missed for that parcel. Mr. Greene asked the Board to waive the late fees and interest as they have always paid timely in the past and depend on the reminders.

Commissioner Hall noted that the tax bills have always been paid timely in the past.

Commissioner Hall made a MOTION to approve the cancellation of the late fees and interest in the amount of \$659.01 for parcel # RPT00107156635A. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Twin Falls County Ambulance District Board.

Commissioner Hall made a MOTION to leave the Board of County Commissioners and enter into the Twin Falls County Ambulance District Board at 10:15 a.m.

The Ambulance District Board conducted a public hearing to consider the proposed FY2022 Budget.

Commissioner Johnson opened the public hearing at 10:15 a.m.

Shannon Carter, Clerk was sworn in to testify.

Ms. Carter presented the Ambulance District Board's proposed FY2022 budget in the amount of \$1,089,870.00 to the Board. Ms. Carter noted this does include a 3% increase. Ms. Carter stated that the Bliss QRU has not been participating and has not taken their budgeted amount in recent years, as such, she has moved that amount into the general fund for FY2022. Ms. Carter reviewed the proposed Resolution for foregone in the amount of \$1,070,000.00 with the Board. There was discussion about the 3% increase and how that is calculated.

Commissioner Johnson opened the hearing for public testimony at 10:34 a.m.

No public comment received.

Commissioner Johnson closed the hearing for public testimony at 10:34 a.m.

Commissioner Hall made a MOTION to approve the Ambulance District FY2022 Budget in the amount of \$1,089,870.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that this was a good meeting and stated that he appreciates Ms. Carter's work on the Ambulance District. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve Resolution #2021-001 for the Ambulance District foregone in the amount of \$25,587.00. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

RESOLUTION NO. 2021-001

A RESOLUTION OF THE TWIN FALLS COUNTY AMBULANCE DISTRICT BOARD RESERVING THE FOREGONE AMOUNT FOR FISCAL YEAR 2021 FOR POTENTIAL USE IN SUBSEQUENT YEARS AS DESCRIBED IN IDAHO CODE §31-3908, et al.

WHEREAS, Idaho Code §31-3908 (3) appoints the Board of County Commissioners as the governing board of the Ambulance District.

WHEREAS, Idaho Code §31-3908(4) authorizes the Board of County Commissioners of each county to levy a special tax for ambulance districts; and,

WHEREAS, Idaho Code §63-802(1)(a) allows the Ambulance District to increase property tax budget amounts by a maximum of 3%, plus an amount calculated based on the value of both new construction and annexation added during the previous calendar year, plus an amount for forgone taxes; and,

WHEREAS, Idaho Code §63-802(1)(f) requires that the Ambulance District adopt an annual resolution to reserve additional forgone amount in order to utilize that amount in subsequent years; and,

WHEREAS, the Ambulance District has met the notice and hearing requirements in Idaho Code §63-802(1)(f) to reserve the current year's increase in the forgone amount; and,

WHEREAS, the Ambulance District intends to reserve \$25,587.00 of its current year's increase in allowable forgone amount.

NOW, THEREFORE BE IT RESOLVED BY THE TWIN FALLS COUNTY AMBULANCE DISTRICT BOARD, that \$25,587.00 of the current year's allowable increase in its forgone amount is reserved and included in the Ambulance District's total forgone balance for potential use in subsequent years.

PASSED by the TWIN FALLS COUNTY AMBULANCE DISTRICT BOARD on the 2nd day of September, 2021.

/s/ Jack Johnson

Jack Johnson, Chairman

/s/ Don Hall

Don Hall, Commissioner

ATTEST:

/s/ Brent Reinke

Brent Reinke, Commissioner

/s/ Shannon Carter

Shannon Carter, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 3, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 3, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 2, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular Business.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 7, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 3, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson and Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 95856 for settlement in the amount of \$3,000.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this is a good offer and would be good to get the matter settled. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104443. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104446. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104460 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that there

was difficulty identifying the subject, however, there appears to be sufficient proof of the subject's identity. Commissioner Johnson recommended approval as the subject was medically indigent. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104461 for cremation in the amount of \$950.00. Commissioner Hall SECONDED. Discussion Commissioners Reinke recommended approval as the subject was medically indigent. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104448. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104426 and combine payments with previous cases in the amount of \$50.00 per month pay back and 50% of future tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this subject has other cases and it is appropriate to combine them. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104445. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the subject is not medically indigent. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103867 to release the subject's ex-husband from the lien as requested by both parties. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the subject is divorced and it is appropriate to release her ex-husband from the lien. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve case number 104447. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the County is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104449. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104464 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the County is not last resource. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Assessor's Office, Public Defender's Office, and Safe House. Motion Passed Unanimously.

In the Matter of PROPERTY USE

Commissioners considered a property use request from Classic Cruisers Twin Falls.

Commissioner Hall noted that this event would take place in the County West parking lot and he is hesitant about how this could impact requests in the future.

Twila Dickson, applicant reviewed the request and event with the Board. Ms. Dickson noted that they will be picking up and trash and provide port-a-potties.

Commissioner Hall made a MOTION to approve the property use request from Classic Cruisers Twin Falls. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Classis Cruisers Twin Falls for putting on this event. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered Idaho Community Development Block Grant Agreement and other supporting documents for Castleford Rural Fire District firetruck project.

Brandy, Region IV Development reviewed the Agreement with the Board.

Commissioner Reinke made a MOTION to approve the Idaho Community Development Block Grant Agreement and other supporting documents for the Castleford Rural Fire District firetruck project and authorize the Chairman and Vice-Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the process takes time and it will be wonderful when it is completed. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 11:30 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent

Commissioners returned to regular session at 12:05 p.m.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider the FY2022 Budget.

Kristina Glascock, Clerk reviewed the proposed budget for FY2022 with the Board.

Commissioner Johnson opened the public hearing at 6:05 p.m.

No public comment received.

Commissioner Johnson closed the public hearing at 6:05 p.m.

Commissioner Reinke expressed appreciation to the Clerk, Kristina Glascock for all the work that she and her deputies put in to preparing the budget. Commissioner Reinke noted that the year has been difficult for all the County employees and the budget helped by investing in employees for recruitment and retention. Commissioner Hall noted that the County's goal was to invest in employees this year and they were able to do that through tax receipts and salary savings. Hiring is extremely challenging and it is important for the County to be competitive but at the same time to be conservative with the tax dollars. The County is being careful with the federal dollars that it has received but these dollars have specifics and certain requirements. Commissioner Hall thanked Ms. Glascock for her work on the budget which helped to be able to provide funds for employee wages and to invest in the employees. Commissioner Johnson thanked all the department heads for attending the meeting. Commissioner Johnson also expressed appreciation to Ms. Glascock for her leadership and work on the budget. Commissioner Johnson noted that the County intends to continue to work on its investment in its employees.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 8, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance of Southern Idaho Board meeting.
Commissioners met with Senate Eskridge, SimpliCIT
Commissioners met with D. L. Evans Bank to discuss credit cards.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider the FY2022 Budget.

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

Kristina Glascock, Clerk reviewed the proposed budget for FY2022 with the Board. Ms. Glascock noted that the total proposed budget is \$53,085,553.00 with \$23,191,339.00 for salaries and wages

and \$29,894,214.00 for other expenses and benefits. Ms. Glascock reviewed the additional employees, health insurance increase and wage increases. The wage increases were funded through salary savings and other budget savings. The County has updated its kinds and levels chart which updated salary levels for county employees.

No public comment received.

Marilyn Paul, Public Defender expressed her appreciation for all the work done to generate the wage increases for county employees.

Commissioner Reinke noted that last night the Board acknowledged the Clerk Kristina Glascock for her work and today he also wanted to express his appreciation to Elaine Mognoni, HR Director for her work on the salary surveys and the updated kinds and levels chart. Commissioner Hall noted that the Board worked hard to update the Sheriff's kinds and levels charts to help make them competitive with other agencies which helps with hiring and retention. They also reviewed the attorney wages as well as other employees. The group worked hard to avoid wage compression for existing employees and he would like to see future boards continue that momentum. Commissioner Hall encouraged the attendees to stay on top of the wages and encourage future boards to focus on wages. Commissioner Johnson noted that the Clerk also encouraged the Board to consider wage increases this year which made the Board's work easier. The budget process this year was easier than in years past and they are making strides and will continue working on that in the future. Commissioner Johnson also expressed appreciation to Ms. Mognoni for her work.

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

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2021-049.

Commissioner Hall read the proposed Resolution for the record.

Commissioner Hall made a MOTION to approve Resolution #2021-049, the updated kinds and levels chart, the Sheriff's and attorney matrixes and authorize and instruct the clerk to certify the L2. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Board takes the budget process seriously and expressed confidence in the budget that has been presented. Commissioner Reinke recommended that the department heads present take the budget information back to their employees and make sure that they know how much they are appreciated. Motion Passed Unanimously.

RESOLUTION NO. 2021-049

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2021-2022

COUNTY OF TWIN FALLS, STATE OF IDAHO

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following publication of notice of said budget; and

WHEREAS, the Board of Twin Falls County Commissioners met at Twin Falls County West on Tuesday, September 7, 2021, and Wednesday, September 8, 2021, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2021-2022 budget is fixed as follows: Salaries and Wages \$23,191,339.00; Other Expenses and Benefits \$29,894,214.00 for a total budget of \$53,085,553.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 8th day of September, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson

Jack Johnson, Chairman

/s/ Don Hall

Don Hall, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock _____

Kristina Glascock, Clerk

In the Matter of EMERGENCY SERVICE

Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., September 9, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 9, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with First Federal to discuss credit cards.

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

Commissioner Hall made a MOTION to amend the agenda to consider L2 certifications for taxing districts. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that due to financial hardship to the taxing districts this amendment is appropriate. Kristina, Glascock noted that she has not received any extension requests, however, she is anticipating them. Motion Passed Unanimously.

Ms. Glascock reviewed the L2 requirements with the Board and stated that the certifications must be received by today at 5:00 p.m. or the taxing districts will not receive funding.

Commissioner Hall made a MOTION to approve potential written L2 certification extension requests from taxing districts to be completed by September 16th at 5:00 p.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a tax cancellation for parcels #RP11S20E182402A, RP11S20E180601A, RP11S20E077801A, RP11S20E073050A, RP11S20E074205A, AND RP11S20E077201A as requested by the Treasurer in the total amount of \$723.00, and status sheets for FY2022 annual raises. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 3, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 10, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 9, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Center for Community Health meeting.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 13, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 10, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for annual pay increases, HR; an employee requisition for HR; an alcohol beverage catering license for CNC LLC SI! Senor Taqueria at Copus Cove on September 26, 2021. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered property lease agreements with the Idaho Dept. of Water Resources.

Commissioner Reinke made a MOTION to approve the property lease agreements with the Idaho Dept. of Water Resources and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the agreements are two-year agreements with a 3% increase in rent from previous agreement. Commissioner Johnson noted that Water Resources has been a great tenant and the County is happy to continue the agreement. Motion Passed Unanimously. (Hall absent)

Commissioners considered a purchase order with Arete Advisors.

Commissioner Reinke reviewed the agreements with Arete Advisors and noted there were 3 different options for the monitoring of the County system. Bob Stephenson recommended that the County select the full monitoring agreement for 3 years in the amount of \$115,282.44.

Commissioner Reinke made a MOTION to approve the contract with Arete Advisors for the full-service contract for three years in the amount of \$115,282.44 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the County needs this service and it will provide protection from future incursions into our system. Commissioner Johnson noted that the monitoring will protect the County from future viruses. Motion Passed Unanimously. (Hall absent)

In the Matter of MEETINGS

Commissioners met with Gary Anderson, Research and Development Director for a monthly department update.

Commissioners attended an Elected Officials meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 4:10 p.m.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 14, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 94661 for a release of lien and a new consent to lien with a \$1,000.00 down payment, \$50.00 per month pay back and 50% of future tax refunds beginning in October. Commissioner Johnson SECONDED. Discussion Commissioner Hall that this will help the applicant. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 95516 for a settlement in the amount of \$18,200.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that this is an acceptable offer. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104405 with a \$100.00 per month pay back and 50% of tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 98303 for a release of lien and a new consent to lien. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that this case was previously approved, however closing was extended and the lien needs to be released. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104409 with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as the subject is medically indigent. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include an employee requisition for the Prosecutor's Office. Motion Passed Unanimously. (Reinke absent)

In the Matter of GRANTS

Commissioners considered the St. Luke's Community Health Initiative Fund First Round Grant Application.

Gary Anderson, Research and Development Director and Val Stotts, Safe House Director reviewed the application with the Board. Mr. Anderson noted the grant would help disadvantaged youth with services provided through the Safe House. Mr. Anderson noted that approval of the Commissioners was required, however no signature is necessary. Ms. Stotts noted that they are requesting a larger amount than in previous applications. The grant helps to provide staffing to support the youth in the Safe House.

Commissioner Hall made a MOTION to approve the St. Luke's Community Health Initiative Fund First Round Grant Application. Commissioner Johnson SECONDED. Discussion Commissioner

Hall noted that signatures are not necessary as it is an online application. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered a contract with American Chiller Service.

Bob Beer, Facilities Director reviewed the contract with American Chiller Service. Mr. Beer noted that the contract was for the replacement of the boiler at the Courthouse in the amount of \$69,938.00. Commissioner Johnson clarified that the contract is to remove the old boiler and install a new one.

Commissioner Hall made a MOTION to approve the contract with American Chiller Service in the amount of \$69,938.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the contract is an AIA document that legal has reviewed. The goal is to complete the work before Winter. Motion Passed Unanimously. (Reinke absent)

In the Matter of TAX DEED

Commissioners set minimum bids for tax deed property auction.

Becky Petersen, Treasurer and Deanna Maddox reviewed the process used prior to tax deeding the properties. Ms. Petersen also reviewed each parcel and its location and noted that the property owners had failed to pay taxes on the properties for the last three years.

Commissioner Hall made a MOTION to set the minimum bid for tax deed property parcel #RPT50610060200A 221 Ramage St., Twin Falls in the amount of \$5,713.00. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to set the minimum bid for tax deed property parcel #RPT5041000008CA in the amount of \$697.00. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to set the minimum bid for tax deed property parcel #RPT1401000026FA at 1042 2nd Ave W. Twin Falls in the amount of \$5,328.00. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that per legal the owner of the property is required to come in and make payment so payment from family members has been declined. Mr. Limon has a warrant and would be arrested if he presents himself to pay the taxes. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to set the minimum bid for tax deed property parcel #RP10S16E346590A in the amount of \$543.00. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to set the minimum bid for tax deed property parcel #RPF84310000220A at 514 Yakima Ave., Filer in the amount of \$6,341.00. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to set the minimum bid for tax deed property parcel #RPB7241051015BA at 504 8th Ave. N., Buhl in the amount of \$9,946.00. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 10:45 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent

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

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 15, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Kevin Sandau, Juvenile Probation Director to discuss third floor conference rooms.

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

Commissioner Hall attended a Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 16, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 16, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a South Central Community Action Partnership Board meeting. Commissioners met with Bob Beer, Facilities Director for a weekly department update. Commissioner Johnson attended a Weed Board meeting.

In the Matter of CONSENT AGENDA

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

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

Commissioner Johnson noted that an alcohol beverage catering permit has been pulled from the consent agenda. Commissioner Johnson noted that the event appears to have 1000 people to attend. The organizer did not apply for a public assembly permit so office staff are working on contacting the organizer to follow the process.

In the Matter of GRANTS

Commissioners considered the Office of Emergency Management 2019 Grant Adjustment Notice.

Jackie Frey, Emergency Services Director reviewed the grant adjustment notice with the Board. Ms. Frey noted the amount is for overmatch funds that were not used by other counties and Twin Falls County was offered \$4,537.56 to be put into the general fund and used. Ms. Frey noted that the funds can be used for County purposes.

Commissioner Reinke made a MOTION to approve the Office of Emergency Management 2019 Grant Adjustment Notice in the amount of \$4,537.56 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke expressed appreciation for the work that Ms. Frey does within the county. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a release of bond request on lots in the Pebblestone Estates Subdivision Phase 1 and 2.

Terry and Teresa Vitek attended and noted that they are awaiting the approval to start building.

Jon Laux, Community Development Director reviewed the request with the board. Mr. Laux noted that all requirements for the subdivision have been met through the City of Filer's process. The project was delayed due to Idaho Power and Intermountain Gas. Mr. Laux verified that the property is in compliance with County code and recommended approval.

Commissioner Hall made a MOTION to approve the release of bonds on the lots in the Pebblestone Estates Subdivision Phase 1 and 2. Commissioner Reinke SECONDED. Commissioner Hall thanked Mr. and Mrs. Vitek for attending the meeting. Motion Passed Unanimously.

In the Matter of CREDIT CARDS

Commissioners considered credit card vendor options.

Shannon Carter, Office Administrator reviewed the options for credit card vendors. Ms. Carter noted that the current provider First Fed is changing their program and is no longer offering the points with the credit card program that the County currently has. Commissioner Hall noted that the Board did meet with First Federal and D.L. Evans Bank to discuss the credit cards. D.L. Evans Bank stated that they have no intention of changing their program and it appears they will be the County's Best option. Commissioner Reinke noted that he would also be in support of changing the credit cards to D.L. Evans Bank as the program will work better for the County. Commissioner Johnson noted that First Fed is changing their credit card program and it makes sense for the County to change.

Commissioner Reinke made a MOTION to change credit card vendors to D.L. Evans Bank from First Federal. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that First Fed has been a great partner, however the changes to their program no longer meets the County's needs. Motion Passed Unanimously.

In the Matter of PUBLIC DEFENSE

Commissioners considered a request for Proposals for Conflict Public Defense.

Commissioner Johnson noted that the County has reached a crisis situation with its conflict public defender contracts and the County needs to address it. Nancy Austin reviewed the proposed request for proposal and the proposed contracts presented. Ms. Austin noted that the County does not have to do an RFP to hire attorneys, however the process may be beneficial to get interest in the contracts. The County has had difficulty finding attorneys interested in the public defense. The County currently has a contract in place for a first level alternate with Peter Hatch. The administrative part of the conflict public defender has also been separated out from the first level contract which was previously held by Tim Williams. Ms. Austin recommended that the County increase the hourly rate from \$65.00 an hour which may help attract interest in the contracts.

Commissioner Johnson noted that he is in favor of the County separating out the management portion. Commissioner Hall noted that the existing contracts will have to be renegotiated to increase the hourly rate on those agreements. There was further discussion on the contracts and the details of those agreements. Commissioner Reinke recommended that the County expedite the process due to the difficulties this has placed on the current Public Defender, Marilyn Paul. Commissioner Johnson noted that in his conversations with the Clerk, Kristina Glascock, it appears there has not been an increase in the hourly rate for the conflict public defender and it would be appropriate. Commissioner Hall noted that the County does not have a choice and must provide the counsel. Commissioner Hall recommended that the County increase the rate to \$75.00 per hour. There was discussion about the median rate being \$85.00 per hour. Ms. Paul noted that the County may have better interest at a rate of \$80.00 per hour. There was further discussion on the hourly rate.

Commissioner Hall made a MOTION to follow the process for the RFP and the conflict Public Defender contracts with an increased hourly rate to \$80.00 per hour. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that there is an attorney interested in the management of the contracts and recommended the Board meet with that person as soon as possible. Motion Passed Unanimously.

Commissioner Hall made a MOTION to make the effective date of the increased hourly rate September 16, 2021. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONFLICT PUBLIC DEFENSE

Commissioners met with Melissa Kippes to discuss Conflict Public Defender case management.

There being no further business, the Board recessed until 8:00 a.m., September 17, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 17, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 16, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular Business.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 20, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 17, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:20 a.m. pursuant to Idaho Code §74-206 (A) records exempt from disclosure – hiring of public officer, employee, staff member. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:45 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke requested that the Board pull an alcohol catering permit for Koto's. Commissioner Reinke noted that the permit states it is for the Optimist House, at the Fairgrounds, however Commissioner Reinke is not aware of any fundraisers for the Optimist House so it needs corrected.

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

In the Matter of BUDGET

Commissioners considered the August accounts payables.

Kristina Glascock, Clerk reviewed the August accounts payables with the Board.

Commissioner Hall made a MOTION to approve the August accounts payables in the amount of \$3,691,494.32. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed surplus property Resolution #2021-050.

Bob Beer, Facilities Director noted that the house at 244 5th Ave N. is no longer necessary for County use. Mr. Beer requested the Board approve the resolution to dispose of the property as allowed by Idaho Code. Mr. Beer requested that the Board establish a minimum bid to be set at \$135,000.00 based upon current property values. Commissioner Hall noted that the Board purchased the property when the County was considering the Jail expansion. The property would have fit within that expansion plan. Since the bond did not pass and with the rules against the expansion, the County does not have a need for this property and the community would be better served to sell the property so it can be put back on the tax rolls. Mr. Beer noted that the property had been previously rented by the County with a poor rental history due to COVID and the rules that went along with COVID.

Commissioner Hall made a MOTION to approve the surplus property Resolution #2021-050 and set the minimum bid for the property at \$135,000.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021-050

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

WHEREAS, pursuant to Idaho Code§31-808, the Commissioners shall have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

WHEREAS, Twin Falls County has determined that the following property is surplus property and no longer necessary for County use; and

WHEREAS, the sale of said property pursuant to Idaho Code §31-808 would be in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following Property is hereby declared surplus and ordered sold at auction on the date of October 22, 2021:

244 5th Ave North, Twin Falls, Idaho 83301

Further described as Parcel # RPT00010320110A

DATED this 20th day of September, 2021.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of VACATION

Commissioners considered a Vacation Bank Extension Request for Eileen McDevitt.

Marilyn Paul, Public Defender reviewed her request to extend the vacation bank of 62.54 hours for Eileen McDevitt for 90 days. Ms. Paul noted that Ms. McDevitt has been unable to use her vacation time this last year due to office staff shortages. Commissioner Johnson noted that the Board looks carefully at these requests. With the COVID and the Courts being down the last couple of months, Commissioner Johnson is confused as to why she was unable to use her vacation time. Ms. Paul noted that the computer issues experienced actually made it more difficult for staff to take time off. Commissioner Hall asked if Ms. McDevitt had ever requested a time off extension in the past. Ms. Paul stated Ms. McDevitt has been with the County for a short time and has not requested an extension in the past.

Commissioner Reinke made a MOTION to approve the vacation Bank Extension Request of 62.54 hours for Eileen McDevitt to be extended for 90 days. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Rosa Davila to the St. Luke's Systems Board.

Commissioner Hall stated that St. Luke's has requested that the Board appoint Rosa Davila to the St. Luke's Systems Board. The County has some input on this appointment and should be a part of the process from the beginning. Commissioner Hall noted that he was a part of the process, knows Ms. Davila's history and recommended that the Board approve the appointment.

Commissioner Reinke noted that Ms. Davila has a history of volunteering in her community and appears to be a good fit for the Board. Commissioner Johnson noted that he is comfortable with Commissioner Hall's recommendation.

Commissioner Hall made a MOTION to approve the appointment of Rosa Davila to the St. Luke's Systems Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that he is very supportive of Ms. Davila's appointment. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 21, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioners met with Stephenson's for an IT department update.

Commissioners met with Marilyn Paul, Chief Public Defender for a quarterly department update.

Commissioners met with Jackie Frey, Emergency Management for a quarterly department update.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 57980 for settlement in the amount of \$5,700.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this is an acceptable offer and the applicant has a great payment history. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 96070 for settlement in the amount of \$5,000.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this offer is over half of what is owed and the offer is acceptable. Motion Passed Unanimously.

Commissioner Hall made a MOTION to take case number 104321 out of suspension. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended denial as the County is not the last resource. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104450. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to no documents. Motion Failed Unanimously.

Commissioner Hall made a MOTION to approve case number 104477 for cremation in the amount of \$950.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall recommended approval as the subject was medically indigent. Motion Passed Unanimously.

In the Matter of BOARD APPOINTMENTS

Commissioners considered the appointment of Dan Olmstead to the Airport Advisory Board.

Commissioner Reinke reviewed the process that the Airport Advisory Board used to select Dan Olmstead for the Board and his credentials.

Commissioner Reinke made a MOTION to appoint Dan Olmstead to represent Twin Falls County on the Airport Advisory Board beginning November 1, 2021. Commissioner Hall SECONDED. Discussion Commissioner Reinke stated that Bill Carberry does a great job on this Board and thanked him for his work on coordinating the interviews. Commissioner Hall stated that he believes Mr. Olmstead will be a great addition to the Airport Advisory Board. Commissioner Johnson stated that Mr. Olmstead has a great history on various Boards in the County. Mr. Olmstead noted that he is retired now but would like to continue serving the County on this Board. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Sheriff's Office, Public Defender's Office, and Safe House; and a catering permit for Koto Brewing Co at the Twin Falls County Fairgrounds on September 25, 2021. Commissioner Hall noted that the position in Safe House are temporary. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners to designate polling places for the November 2nd election.

Kristina Glascock, Clerk and Valerie Varadi, Elections Supervisor reviewed the proposed polling places with the Board. Ms. Glascock noted that they will not have a polling place open in Castleford, however, they are mailing the voters in that area their ballots.

Commissioner Reinke made a MOTION to the designated polling places for the November 2nd election. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the changes from the legislature have been confusing, however, he knows that the Elections department will handle it accordingly. Motion Passed Unanimously.

NOVEMBER 2, 2021 ELECTION POLLING PLACE	ADDRESS	PRECINCTS	ELECTIONS
Church of Jesus Christ of Latter-day Saints	501 Main St, Buhl	Buhl 1, 2	Buhl School Supplemental Levy
			Buhl School Trustee Zone 1
			Buhl School Trustee Zone 2
First Christian Church	1005 Poplar St, Buhl	Buhl 3, 4, 5	Buhl School Supplemental Levy
			Buhl School Trustee Zone 1
			Buhl School Trustee Zone 2
			City of Buhl
Twin Falls County West	630 Addison Ave W, Twin Falls	Castleford	Filer School Trustee Zone 5
Mail Ballot Precinct			
Buhl Fire Department – Station #2	19266A Highway 30, Buhl	Deep Creek	Buhl School Supplemental Levy
			Buhl School Trustee Zone 1
Filer First Baptist Church	254 Highway 30, Filer	Filer 1, 2, 3	Filer School Trustee Zone 5
			City of Filer
Hansen Assembly of God Church	319 2nd St E, Hansen	Hansen	Rock Creek Fire Commissioner
Church of Jesus Christ of Latter-day Saints	2718 E Highway 93, Twin Falls	Hollister	Filer School Trustee Zone 5
			City of Hollister
Crossroads United Methodist Church	131 Syringa Ave, Kimberly	Kimberly 1, 3	Rock Creek Fire Commissioner

Church of Jesus Christ of Latter-day Saints	222 Birch St, Kimberly	Kimberly 2, 4	Rock Creek Fire Commissioner
Murtaugh City Hall	106 4th St, Murtaugh	Murtaugh	Rock Creek Fire Commissioner
Heritage Alliance Church	401 6th Ave N, Twin Falls	TF 1, 2	City of Twin Falls
Church of Jesus Christ of Latter-day Saints	667 Harrison St, Twin Falls	TF 3, 4	City of Twin Falls
Immanuel Lutheran Church	2055 Filer Ave E, Twin Falls	TF 5, 6	City of Twin Falls
Valley Christian Church	1708 Heyburn Ave E, Twin Falls	TF 7, 9	City of Twin Falls
Our Savior Lutheran Church	464 Carriage Ln N, Twin Falls	TF 8, 12	City of Twin Falls
			Rock Creek Fire Commissioner
Episcopal Church of the Ascension	371 Eastland Dr N, Twin Falls	TF 10, 11	City of Twin Falls
Church of Jesus Christ of Latter-Day Saints	541 Orchard Dr, Twin Falls	TF 13, 14, 26	City of Twin Falls
Twin Falls County West	630 Addison Ave W, Twin Falls	TF 15, 16	City of Twin Falls
Church of the Nazarene	1231 Washington St N, Twin Falls	TF 17, 18	City of Twin Falls
Twin Falls Reformed Church	1631 Grandview Dr N, Twin Falls	TF 19, 20, 21	City of Twin Falls
Amazing Grace Fellowship	1061 Eastland Dr N., Twin Falls	TF 22, 23, 24	City of Twin Falls
Early Voting	630 Addison Ave W, Twin Falls	Countywide	All

In the Matter of COUNTY PERSONNEL

Commissioners considered a Vacation Bank Extension Request for Eric Miller.

Jaci Urie, TARC Director reviewed the Vacation Bank Extension Request for Eric Miller. Ms. Urie stated that due to staffing issues, Mr. Miller was unable to take vacation time.

Commissioner Reinke made a MOTION to approve the Vacation Bank Extension Request for Eric Miller. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that there are 16 hours that need to be used and they will be used in the next pay period. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an updated fee structure for Conflict Public Defender Contracts.

Nancy Austin, Civil reviewed the updated fee structure for Conflict Public Defender Contracts. Ms. Austin noted that the hourly rate was increased for appointed Conflict Public Defenders from \$65.00 to \$80.00; as such, the current Conflict Public Defender Contracts should also be increased. Ms. Austin reviewed the proposed fee structure. Ms. Austin noted that the Child Protection Contract, as well as, the Guardian Ad Litem Contract need to be addressed. Commissioner Hall noted that he believes the County has been getting a deal on these contracts and it is time for there to be an increase. Commissioner Hall noted that one of the contract Public Defenders stated that the Conflict Public Defenders aren't receiving the same resources that the Public Defender's Office receives. Commissioner Reinke noted that the 23% increase is appropriate because there hasn't been an increase in a very long time.

Commissioner Hall made a MOTION to approve the updated fee structure for Conflict Public Defender Contracts beginning October 1, 2021 with the 1st, 2nd, and 3rd level Conflict Public Defender Contracts receiving a 23% increase from \$600.00 to \$738.00 per case, the Child Protection contract increasing from \$1,200.00 to \$1,476.00 per month, the Guardian Ad Litem Contract increasing from \$3,605.00 to \$4,434.00 per month, the Administrative Conflict Public Defender Contact increasing from \$3,267.00 to \$4,018.00 per month. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this is a lot of money and it is a hard decision to make, however, it has to be done and the contracted people need to be compensated accordingly. There was discussion regarding Public Defense Commission funding. Commissioner Johnson noted that he believes that the county is in an emergency situation which could potentially result in lack of representation if the issue isn't handled now. Motion Passed Unanimously.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 22, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Tim Lauda and local fire chiefs to discuss rural water supply and large homes.

Commissioners attended an Impact Fee meeting.

Commissioners met with Debbie Wilson to discuss a land trust.

There being no further business, the Board recessed until 8:00 a.m., September 23, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 23, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Invasive Species, Juvenile Detention, Sheriff's Dept. and the Jail. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered a Johnson Controls service renewal agreement.

Bob Beer, Facilities Director reviewed the service renewal agreement with the Board. Mr. Beer noted the agreement is for monitoring and some testing of the fire alarms for FY2022.

Commissioner Hall made a MOTION to approve the Johnson Controls service renewal agreement in the amount of \$1,730.47 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED.

Commissioners considered a Change Order for Stanley Associates for construction of the Youth Court.

Bob Beer Facilities Director reviewed the Change Order for Stanley Associates for construction of the Youth Court. Mr. Beer noted it would be for the construction of the new youth court to be located at County West. Commissioner Johnson noted that there was some confusion on the process that has been worked through.

Commissioner Hall made a MOTION to approve the change order for Stanley Associates for construction of the Youth Court and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit for Backyard Bronc Bash

Jordyn Pollach reviewed the event and all the steps that have been taken to meet the requirements for the permit. Ms. Pollach noted that Soran's will be catering alcohol for the event which there is an application for the alcohol catering permit in the packet as well.

Commissioner Hall noted that future permits do need to be applied for in advance. This applicant was not aware that they needed a permit for the event. Ms. Pollach apologized for being unaware and expressed appreciation for the Board considering the permit on such short notice. Commissioner Johnson noted he has spoken with medical personnel; both the Highway District and the Rural Fire District have been notified and given approval. Commissioner Hall noted that future permits would consider the history of the event and if there have been any issues.

Commissioner Hall made a MOTION to approve the Public Assembly Permit for the Backyard Bronc Bash on October 1, 2021. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the organizers have provided all the necessary information in a very short time. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve the alcohol catering permit for Soran's on October 1, for the Backyard Bronc Bash. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a DSO Grant Award Notification.

Gary Anderson, Research and Development Director reviewed the DSO Grant Award with the Board. Paul Shephard, Juvenile Detention Director noted that the program supported by the grant has been very successful. Kevin Sandau, Juvenile Probation Director noted that the program is a joint program with Juvenile Detention, Juvenile Probation and TARC which is what helps make it successful.

Commissioner Hall made a MOTION to approve the DSO Grant Award in the amount of \$82,291.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioners considered a Traffic Enforcement Grant Project Agreement.

Gary Anderson, Research and Development Director reviewed the Traffic Enforcement Grant Project Agreement with the Board. Mr. Anderson noted that the Agreement must be approved for the County to qualify for grants that help pay for overtime for the Sheriff's Office to conduct traffic patrols.

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

In the Matter of RESOLUTIONS

Commissioners considered a surplus property Resolution #2021-051.

Commissioner Hall made a MOTION to approve surplus property Resolution #2021-051. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021-051

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250.00 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the item listed below is hereby declared surplus with a value of less than \$250.00 and is hereby ordered to be disposed of.

Astrophysics Corporation Mark AT Scanner ser#51307

DATED this 23rd day of September, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

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

In the Matter of PLANNING AND ZONING

Commissioners met with Joe Kraus, candidate for Murtaugh P&Z Board, Area of Impact Representative.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent

Commissioners returned to regular session at 1:45 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance cases.

Commissioner Hall made a MOTION to approve case number 104453. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended denial as the County is not the last resource. Motion Failed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104454. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended denial due to no interview and missing documents. Motion Failed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104452. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended denial due to an incomplete application; needs further medical review. Motion Failed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104474 for \$950.00 for cremation. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended approval as the person was indigent and a county resident. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., September 24, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 24, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 23, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of COUNTY PROPERTY

Commissioners attended an open house for the 3rd Floor Juvenile Facility at County West.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 27, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 24, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an IAC Conference.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 28, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an IAC Conference.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 29, 2021, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an IAC Conference.

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 30, 2021, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 29, 2021.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall **SECONDED**. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff's Dept.; and employee requisitions for the Public Defender and District Court. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered certification of the levies for tax year 2021, the L-1's and Special Assessments.

Kristina Glascock, Clerk reviewed the levies, L-1's and Special Assessments with the Board.

Commissioner Hall made a MOTION to certify the levies and approve the L-1's and Special Assessments and authorize the Clerk to sign the necessary documents. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Levies

Twin Falls County

Charity and Indigent	0.000130614
Current Expense w/Justice Fund	0.001545190
District Court	0.000045529
Fair Operation (County)	0.000014924
Justice	0.001455422
Noxious Weeds	0.000028851
Parks and Recreation	0.000054613
Preventative Health	0.000096930
Revaluation	0.000143741
Tort	<u>0.000088407</u>
Total	0.003604221

City of Buhl

Airport (50-321)	0.000012960
General	0.006693680
Library	0.000863015
Street – Lighting, Oil Etc.	0.001597662
Tort	<u>0.000421105</u>
Total	0.009588422

City of Castleford

General	0.001503932
Tort	<u>0.000839683</u>
Total	0.002343615

City of Filer

General	0.004976924
Library	0.000600458
Streets – Lighting, Oil Etc.	0.002418475
Tort	<u>0.000404462</u>
Total	0.008400319

City of Hansen

General	0.004180405
Tort	<u>0.000289347</u>
Total	0.004469752

City of Hollister

General	<u>0.003423602</u>
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	Total	0.003423602
City of Kimberly		
General		0.005546452
Library		<u>0.00317808</u>
	Total	0.005864260
City of Murtaugh		
General		0.006437379
Tort		<u>0.000606990</u>
	Total	0.007044369
City of Twin Falls		
Airport (50-321)		0.000101422
Capital Improvement		0.000191352
General		0.005315351
Library		0.000473635
Streets – Lighting, Oil Etc.		0.000113742
Tort		<u>0.000050071</u>
	Total	0.006245573
Bliss School #234		
Bond		0.000583692
Plant Facilities		0.000324273
Tort		<u>0.000058019</u>
	Total	0.000965984
Buhl School #412		
Plant Facility U/R		0.000447064
Supplemental U/R		0.000422899
Tort		<u>0.000008794</u>
	Total	0.000878757
Cassia School #151		
2015 Bond U/R		0.001077108
Plant Facility U/R		0.000739192
Supplemental U/R		0.000927158
Tort		<u>0.000004342</u>
	Total	0.002747800
Castleford School #417		
Supplemental		0.001579689
Tort		<u>0.000165862</u>
	Total	0.001745551
Filer School #413		

2008 Bond	0.001882802
Supplemental	0.000697333
Tort	<u>0.000002075</u>
Total	0.002582210
Hagerman School #233	
Plant Facilities	0.000802789
Supplemental	0.000481673
Tort	<u>0.000024944</u>
Total	0.001309406
Hansen School #415	
Plant Facilities	0.001060263
Supplemental	0.000481673
Tort	<u>0.000024944</u>
Total	0.002681214
Kimberly School #414	
Bond	0.002058061
Plant Facilities	0.000409907
Supplemental	0.001093086
Tort	<u>0.000061940</u>
Total	0.003622994
Murtaugh School #418	
2014 Bond	0.001442460
2019 Bond	0.002119941
Plant Facilities	0.000839214
Tort	<u>0.000024524</u>
Total	0.004426139
Three Creek School #416	
Bond	<u>0.001332120</u>
Total	0.001332120
Twin Falls School #411	
2006 Bond Part U/R	0.000649872
Bond – U/R	0.000547692
Plant Facility U/R	0.000858027
Supplemental U/R	0.001029632
Tort	<u>0.000020805</u>
Total	0.003106028
Twin Falls Ambulance	
M&O	0.000146166
Tort	<u>0.000002129</u>

	Total	0.000148295
Filer Cemetery		
M&O		<u>0.000116868</u>
	Total	0.000116868
West End Cemetery		
		<u>0.000101111</u>
	Total	0.000101111
Bliss Fire		
M&O		<u>0.000477140</u>
	Total	0.000477140
Buhl Fire		
M&O		<u>0.001705055</u>
	Total	0.001705055
Castleford Fire		
M&O		0.000784974
Tort		<u>0.000079475</u>
	Total	0.000864449
Filer Rural Fire		
M&O		0.000877519
Tort		<u>0.000012680</u>
	Total	0.000890199
Hagerman Fire		
M&O		0.000670036
Override		0.000454992
Tort		<u>0.000014232</u>
	Total	0.001139260
Rock Creek Fire		
M&O		0.000934527
Override		<u>0.000577830</u>
	Total	0.001512357
Salmon Tract Fire		
M&O		<u>0.000992855</u>
	Total	0.000992855
Twin Falls Rural Fire		
M&O		0.001142397
Tort		<u>0.000007505</u>
	Total	0.001149902

Buhl Hwy		
IC 40-801A		0.001143773
IC 40-801B		0.000205652
Tort		<u>0.000011592</u>
	Total	0.001361017
Filer Hwy		
IC 40-801A		0.001023141
Tort		<u>0.000037851</u>
	Total	0.001060992
Murtaugh Hwy		
IC 40-801A		0.001027918
Tort		<u>0.000052596</u>
	Total	0.001080514
Twin Falls Hwy		
IC 40-801A		0.000652375
IC 40-801B		0.000279589
Tort		<u>0.000010188</u>
	Total	<u>0.000942152</u>
So. Id Jr. College		
M&O		0.000914056
Tort		<u>0.000010443</u>
	Total	0.000924499
Hansen Library		
M&O		0.000287125
Tort		<u>0.000010443</u>
	Total	0.000288715
Twin Falls Abatement		
M&O		<u>0.000085067</u>
	Total	0.000085067
Castleford Recreation		
M&O		0.000228835
Tort		<u>0.000010414</u>
	Total	0.000239249
Filer Recreation		
M&O		<u>0.000303458</u>
		0.000303458

Special Assessments

961	Forest Practices	\$61.78
984	Southwest Farmland	\$76,302.30
986	Southwest Irrigation Bond	\$183,345.24
987	Buhl Water/Sewer/Cleanup	\$5,514.66
991	Forest Assessment	\$285.64
993	American Falls Reservoir	\$468,530.08
995	TF City Weeds	\$3,710.30
996	Southwest Irrigation	\$164,007.60
	Total	\$901,757.60

In the Matter of PUBLIC HEARINGS

Commissioners conducted a public hearing to consider budget adjustment resolutions for FY2022.

Commissioner Johnson opened the public hearing at 10:25 a.m.

Commissioner Johnson swore in Kristina Glascock, Clerk.

Kristina Glascock, Clerk reviewed the proposed resolutions with the Board. Ms. Glascock noted that the resolutions increasing the budgeted amounts are due to the 2% pay increase that was voted on and approved by the Board earlier in the year. Also, Capital Projects had to be increased to cover for the remodel projects on the 3rd and 4th floors at County West. Ms. Glascock noted that the funds for PILT were transferred into Capital Projects and funds for District Court were to be transferred to Court Facilities to cover future Judicial Building expansion projects. Excess funds from the general fund were to be transferred into the Capital Projects fund and the final resolution to restrict the funds for the Hub Butte Landfill Project Fund.

No public were in attendance to provide input or ask questions.

Commissioner Johnson closed the public hearing at 10:40 a.m.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2021-052 to increase FY2021 budgeted amount for Grants; proposed Resolutions #2021-053 – 2021-058 to increase FY2021 budgeted amount of Prosecuting Attorney, Waterways, Social Services, Capital Projects, Emergency Management, and Coroner; proposed Resolutions #2021-059 – 2021-062 for fund transfers; and proposed Resolution #2021-063 for the Hub Butte Landfill Project Fund.

Commissioner Hall made a MOTION to approve Resolution #2021-052. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 052

WHEREAS, on September 9, 2020, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2021 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 Board of County Commissioners adopted Resolution 2021-35 on July 8, 2021 increasing wages by two percent. The Coroner A budget had additional unforeseen expenses due to this resolution; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Coroner A budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund general reserve to increase the budgeted amount in the Coroner A budget by \$1,000 for FY 2021 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.404.01.002.00	\$116,065	\$1,000	\$117,065

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$100,000	\$1,000	\$99,000

DATED this 30th day of September, 2021

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-053. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 053

WHEREAS, on September 9, 2020, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2021 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 Board of County Commissioners adopted Resolution 2021-35 on July 8, 2021 increasing wages by two percent. The Emergency Management A budget had additional unforeseen expenses due to this resolution; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Emergency Management A budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund general reserve to increase the budgeted amount in the Emergency Management A budget by \$1,000 for FY 2021 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.433.01.001.00	\$79,831	\$1,000	\$80,831

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$99,000	\$1,000	\$98,000

DATED this 30th day of September, 2021

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall

Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:
/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-054. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021-054

WHEREAS, on September 9, 2020, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2021 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 Board of County Commissioners adopted Resolution 2021-35 on July 8, 2021 increasing wages by two percent. The District Court A budget had additional unforeseen expenses due to this resolution; and

WHEREAS, the District Court unexpended fund balance will be used to make the budget adjustment; and

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the District Court A budget by \$1,100 for FY 2021 pursuant to Idaho Code §31-1605

Line item	Budget Amount	Increase	Amended Budget Amount
118.418.01.001.00	\$360,879	\$1,100	\$361,979

DATED this 30th day of September, 2021

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

//s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-055. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 055

WHEREAS, on September 9, 2020, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2021 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 Board of County Commissioners adopted Resolution 2021-35 on July 8, 2021 increasing wages by two percent. The Social Services A budget had additional unforeseen expenses due to this resolution; and

WHEREAS, the Social Services unexpended fund balance will be used to make the budget adjustment; and

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Social Services A budget by \$1,000 for FY 2021 pursuant to Idaho Code §31-1605

Line item	Budget Amount	Increase	Amended Budget Amount
130.430.01.001.00	\$141,004	\$1,000	\$142,004

DATED this 30th day of September, 2021

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-056. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 056

WHEREAS, on September 9, 2020, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2021 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 Board of County Commissioners adopted Resolution 2021-35 on July 8, 2021 increasing wages by two percent. The Waterways A budget had additional unforeseen expenses due to this resolution; and

WHEREAS, the Waterways unexpended fund balance will be used to make the budget adjustment; and

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Waterways A budget by \$500 for FY 2021 pursuant to Idaho Code §31-1605

Line item	Budget Amount	Increase	Amended Budget Amount
174.474.01.001.00	\$24,380	\$500	\$24,880

DATED this 30th day of September, 2021

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-057. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 057

WHEREAS, on September 9, 2020, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2021 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 Board of County Commissioners adopted Resolution 2021-35 on July 8, 2021 increasing wages by two percent. The Prosecuting Attorney A budget had additional unforeseen expenses due to this resolution; and

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

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 A budget by \$21,000 for FY 2021 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.409.01.001.00	\$2,031,419	\$21,000	\$2,052,419

Line item	Budget Amount	Decrease	Amended Budget Amount
196.596.02.001.00	\$200,000	\$21,000	\$179,000

DATED this 30th day of September, 2021

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-058. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021-058

WHEREAS, on September 9, 2020, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2021 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 the 3rd and 4th floor remodels at County West; and

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

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 \$2,500,000 for FY 2021 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
108.508.02.003.00	\$600,000	\$2,500,000	\$3,100,000

DATED this 30th day of September, 2021.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve resolution #2021-059. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 059

WHEREAS, on September 9, 2020, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2021 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 2021 budget for Twin Falls County; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2021 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
TARC Grants			
601.901.02.020.00	\$	\$1	\$1
Federal Drug Seizures			
604.904.02.001.00	\$10,000	\$25,000	\$35,000

DSO Clinician

606.906.01.001.00		\$42,000	\$42,000
606.906.02.001.00		\$2,000	\$2,000
606.906.02.070.00		\$3,000	\$3,000
606.906.02.070.03		\$1,000	\$1,000
606.906.02.071.00		\$5,000	\$5,000
606.906.02.073.00		\$8,000	\$8,000

Juvenile Corrections Act Fund

608.908.01.001.00	\$93,854	\$1,000	\$94,854
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Tobacco Tax Grant

609.909.01.001.00	\$185,911	\$1,000	\$186,911
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Boat Grant

610.910.02.001.00	\$58,639	\$35,000	\$93,639
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Line item	Budget Amount	Increase	Amended Budget Amount
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R.S.A.T. Grant

613.913.01.001.00	\$23,212	\$71,000	\$94,212
613.913.02.070.00	\$1,440	\$5,000	\$6,440
613.913.02.070.03	\$337	\$1,000	\$1,337
613.913.02.071.00	\$1,913	\$6,000	\$7,913
613.913.02.073.00	\$1,807	\$6,000	\$7,807
613.913.02.073.01	\$89	\$300	\$389

BCP Basic Safehouse Grant

618.918.01.001.00		\$130,000	\$130,000
618.918.02.070.00		\$7,000	\$7,000
613.913.02.070.03		\$2,000	\$2,000
613.913.02.071.00		\$13,000	\$13,000
613.913.02.073.00		\$23,000	\$23,000

JAG Grant

645.945.02.060.10		\$3,000	\$3,000
645.945.02.070.10		\$13,000	\$13,000
645.945.02.070.20		\$17,000	\$17,000

Sheriff Drug Seizure Money

652.952.02.001.00	\$30,000	\$8,000	\$38,000
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Sheriff Vests

666.966.02.031.09		\$8,000	\$8,000
Prosecutor Drug Reimb			
667.967.01.001.00	\$64,347	\$1,000	\$65,347
TF CO Sheriff Search & Rescue			
671.971.02.001.00	\$40,000	\$50,000	\$90,000
Juvenile Probation Misc			
673.973.02.001.00	\$10,000	\$19,000	\$29,000
673.973.02.004.00	\$1,000	\$500	\$1,500
673.973.02.015.00	\$2,500	\$500	\$3,000
673.973.02.020.00		\$1,000	\$1,000
Voca/ICDVAA Grant			
676.976.01.001.00	\$36,733	\$1,000	\$37,733
Problem Solving Courts			
681.981.01.003.00	\$130,998	\$31,000	\$161,998

DATED this 30th day of September, 2021

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:
/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-060. Commissioner Reinke
SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 060

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 \$1,230,083 in Current Expense from Payments in Lieu of Taxes (PILT); and

WHEREAS, upon the advice of Twin Falls County's outside auditor Ware & 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;

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 \$1,230,083 from Current Expense Fund 100.300.00.061.02 into the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-061. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021-061

A RESOLUTION TRANSFERRING FUNDS FROM THE DISTRICT COURT FUND TO THE COURT FACILITY FUND

WHEREAS, the 2018 Idaho Legislature passed House Bill 643, which amended Idaho Code §1-2218; §23-404; §31-3201A to provide funding for suitable and adequate quarters of the magistrate's division of the district court, including the facilities and equipment necessary to make the space provided functional for its intended use, and shall provide for the staff personnel, supplies and other expenses of the magistrate's division; and

WHEREAS, upon the advice of the Twin Falls County Prosecuting Attorney, the funds deposited in the District Court Fund during FY 2021 can be transferred to the Court Facility Fund by resolution of the Board of County Commissioners for future needs of the magistrate's division of the district court for the expansion/remodel of the Theron Ward Judicial Building; and

WHEREAS, during FY 2021, Twin Falls County received \$257,731 from the distribution of moneys in the liquor account and \$78,322.54 from court fees which were deposited in the District Court Fund; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$336,053.54 from the District Court Fund to the Court Facility Fund 660.860.00.002.00. \$78,322.54 shall be transferred from line 118.318.00.002.50 and \$257,731 shall be transferred from line 118.318.00.31.00.

FURTHERMORE, as required by Idaho Code §31-1508, certified copies of this resolution shall be filed in the office of the County Auditor and the County Treasurer.

DATED this 30th day of September, 2021.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION approve Resolution #2021-062. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 062

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 Ware & 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;

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 judicial facility needs;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$5,000,000 from Current Expense Fund 100.300.00.081.01 into the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-063. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021 - 063

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM JUSTICE FUND 196 TO CAPITAL PROJECTS FUND 108

WHEREAS, Twin Falls County has excess funds in the Justice Fund; and

WHEREAS, pursuant to I.C. §31-4602 and upon the advice of Twin Falls County's outside auditor Ware & Associates, the excess funds in the Justice Fund can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capital needs of the county;

WHEREAS, it is recommended that the excess funds in Justice Fund 196 be transferred to the Capital Projects Fund 108 by resolution of the Board of County Commissioners for future judicial facility needs;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$2,000,000 from Justice Fund 196.396.00.099.09 into the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2021-064. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2021- 064

A Resolution Restricting the Cash in the Hub Butte Landfill Project Fund for FY 2021

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 post-closure 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;

THEREFORE, the Twin Falls County Board of Commissioners unanimously adopts this resolution and hereby makes a fund balance designation for fiscal year 2021 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 30th day of September, 2021.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of CONTRACTS

Commissioners considered a FY2021-2022 Pathology Agreement with Ada County.

Gene Turley, Coroner reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve the FY2021-022 Pathology Agreement with Ada County. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the agreement is an annual agreement that sets the rate for autopsies. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered an Office of Highway Safety FY2022 Grant Award.

Gary Anderson, Research and Development reviewed the Office of Highway Safety FY2022 Grant Award with the Board. Mr. Anderson noted the grant is to cover overtime costs for the Sheriff's Office and patrol costs.

Commissioner Reinke made a MOTION to approve the Office of Highway Safety FY2022 Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the grant is an annual grant which helps cover extra patrols to reduce accidents. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Joseph Kraus as the Area of Impact Representative to the Murtaugh Planning and Zoning Commission.

Commissioner Hall made a MOTION to approve the appointment of Joseph Kraus as the Area of Impact Representative to the Murtaugh Planning and Zoning Commission. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Board met with Mr. Kraus last week and had no concerns with his appointment. Commissioner Reinke noted that Mr. Kraus does not have any Zoning experience so he will have to be willing to learn. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 1:30 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes) Reinke absent.

Commissioners returned to regular session at 1:32 p.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 104455. Commissioner Johnson SECONDED. Discussion Commissioner Hall recommended denial due to missing required documents. Motion Failed Unanimously. (Reinke absent)

In the Matter of MEETINGS

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

There being no further business, the Board recessed until 8:00 a.m., October 1, 2021, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE
Expenditures by fund for September 2021:

Fund 100	Current Expense	\$2,275,384.07
Fund 102	Tort	15,540.00
Fund 106	Safehouse	6,033.49
Fund 108	Capital Projects Fund	406,512.34
Fund 113	Weeds	19,757.49
Fund 114	Parks and Recreation	31,784.12
Fund 115	Solid Waste	480.42
Fund 116	Ad Valorem	71,881.81
Fund 118	District Court	110,998.77
Fund 130	Indigent Fund	119,409.74
Fund 131	Public Health	39,908.80
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	14,699.16
Fund 174	County Boat License Fund	4,627.63
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,255,730.86
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	DSO Clinician	4,912.28
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	8,930.72
Fund 609	Tobacco Tax Grant	17,670.42
Fund 610	Boat Grant Waterways Match	7,989.05
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	1,688.00
Fund 613	R.S.A.T Grant	12,039.36
Fund 614	Invasive Check Station	13,241.43
Fund 615	S.U.D Funds	887.43
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	2,380.65
Fund 618	BCP Basic-Safehouse Grant	35,793.41
Fund 619	Restorative Alternative Program	0.00
Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00

Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	112.50
Fund 645	JAG Grant	3,055.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	6,170.19
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	6,038.88
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,368.20
Fund 673	Juvenile Probation Misc.	19,735.35
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	3,877.87
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	57,787.73
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	0.00
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>10,918.46</u>
TOTAL		\$4,595,836.48