

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 3, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 104138, 104161 and 104163. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview or no documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103939 with a \$25.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104168 for dates of service 8.12 – 8.16 costs affixed for a mental hold. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval for a mental hold with costs affixed by the courts. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104170 for dates of service 10.11.18 – 10.12.18. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval for a mental hold with costs affixed by the courts. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104132. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to an incomplete application. 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 requested the status sheet be pulled to allow time to gather further information.

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 Commissioner's minutes for August 12- Aug 16 and Aug 19 – Aug 23. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2019-035 for Ballot Language for General Obligation Bond.

Commissioner Johnson made a MOTION to table the proposed Resolution #2019-035 for Ballot Language for General Obligation Bond. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the Board needs to gather more information for Bond Counsel to prepare the Resolution. Commissioner Johnson noted that the Board can reconsider the Resolution on Thursday after further information is provided by Legal. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Health Initiatives Trust grant application for TARC.

Mark Brunelle, Research and Development Director reviewed the HIT grant application for TARC with the Board.

Commissioner Reinke made a MOTION to approve the Health Initiatives Trust grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the services to be provided through the grant would be for treatment providers as well as clients. Motion Passed Unanimously.

In the Matter of FEES

Commissioners considered Late Charge and Interest Cancellation Requests for Howard Otero.

Commissioner Johnson made a MOTION to approve the late charge and interest cancellation requests as submitted by Howard Otero. Commissioner Reinke SECONDED. Discussion Howard Otero, reviewed his request with the Board. Mr. Otero noted his wife was his bookkeeper and when she passed away, things got away from him. Mr. Otero requested the Board waive the late fees and penalty that he has already paid due to the large amount of taxes that he pays. Becky Peterson, Treasurer reviewed the late fees and interest that were assessed to Mr. Otero. Ms.

Peterson noted the late fees and penalty had been paid. The Treasurer's Office did send out late notices and payment reminders to Mr. Otero. Mr. Otero stated that he guarantees that future taxes will be paid on time. Commissioner Reinke expressed concern about setting a precedence in waiving fees and interest. Ms. Peterson noted that had the request been within her allowed amount, she would have declined waiving the fees. Commissioner Hall clarified that Mr. Otero was requesting the fees be waived for two years. Ms. Peterson stated that the fees and interest paid by Mr. Otero have already been apportioned to the taxing districts. Motion Failed Unanimously.

In the Matter of ZONING

Commissioners considered a Conveyance Plat for Poteet Subdivision No. 2.

Jon Laux, P&Z Community Development Director reviewed the information provided for the Conveyance Plat

Commissioner Reinke made a MOTION to table the Conveyance Plat for Poteet Subdivision No. 2. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the plat looks like it has not gone to the County reviewer and since the process is a little confusing the Board requested that Mr. Laux research the process further and provide guidance to the Board. Motion Passed Unanimously.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider Twin Falls County FY2020 budget.

Kristina Glascock, Clerk reviewed the Twin Falls County FY2020 budget as published.

Commissioner Hall opened the public hearing at 6:00 p.m.

Commissioner Johnson noted the Commissioner's overall budget has increased due to the security budget being moved under the Commissioners. Commissioner Reinke noted there have been a lot of meetings with Department Heads and Kristina Glascock, Clerk to compile the budget. Commissioner Hall noted that public input was important. The Commissioners try to reward employees by providing for merit increases for good performance. The Health Insurance change saved a substantial amount of money for the County allowing funds to be utilized elsewhere.

Brad Wills, Assessor noted that the cost for a family's insurance also increased with Blue Cross so the change of carriers helped employees in that aspect as well. Marilyn Paul, Public Defender thanked the Commissioners and Clerk for their work on the budget.

Kent Alexander, spoke about property tax increases over the last 3 years. Mr. Alexander expressed concern with the increase and Brad Wills, Assessor increasing property values. Mr. Alexander noted he and his neighbors were attending other taxing districts budget meetings. Mr. Alexander is working with his state Legislators to keep taxes down. The impact of the tax increases is hard on elderly community members. Mr. Alexander asked if the County has forgone tax funds. Commissioner Hall stated that the County does not have any forgone. Mr. Alexander stated that he understands the needs for the jail, courthouse, etc. but does not want to see his taxes increase.

Fred Decker, attended, but did not speak.

Commissioner Reinke asked Kristina Glascock, Clerk to explain what forgone taxes are. Ms. Glascock reviewed forgone property taxes and noted that due to budgetary needs, Twin Falls County takes the 3% increase yearly and therefore does not have any forgone.

Commissioner Johnson stated that Board is working with the Idaho Association of Counties to provide tax relief for the elderly community. Commission Hall stated the economy is good right now for those property owners wanting to sell, but hurts families that are just starting out and the elderly. It is a challenging issue that the Board is working with the State Legislature to find some solutions for. Brad Wills, Assessor noted that overall levy rates are decreasing, but with the increase in property values, it doesn't show on the taxes. Commissioner Hall thanked the public for attending and participating in the process.

Commissioner Hall closed the public hearing at 6:30 p.m.

In the Matter of MEETINGS

Commissioner Reinke attended an Airport Board meeting.

Commissioner Johnson attended a Fair Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 4, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 4, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Legal for department update.

Commissioner Johnson attended a Magic Valley Paramedics Advisory Board quarterly meeting.

Commissioner Reinke attended a Drug Court Diversion 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 Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for the Prosecutor's Office and a tax cancellation for parcel #MHPT040000260BA in the amount of \$155.89 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered a Conveyance Plat for Poteet Subdivision No. 2.

Commissioner Reinke made a MOTION to remove the Conveyance Plat for Poteet Subdivision No. 2 from the table for consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Jon Laux, Community Development Director reviewed the plat for the Board. Mr. Laux noted the plat had been reviewed by the P&Z Department and recommended it be approved to move forward in the process to the County Surveyor.

Commissioner Reinke made a MOTION to approve forwarding the conveyance plat for Poteet Subdivision No. 2 to the County Surveyor as recommended by the P&Z Department. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider the Twin Falls County FY2020 budget.

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

Kristina Glascock, Clerk reviewed the budget for the Board and the hearing attendees.

Commissioner Johnson noted the budget did increase due to the need for increased services. The Board were not able to give every department what they wanted but they tried to be fair with the funds available. Commissioner Hall stated the Board did the best they could to spend the taxpayer dollars wisely and with the upcoming expenses for the Jail and Courts, hard decisions had to be made. The Jail is the most critical upcoming expense but the Courts are of equal importance. The out of county jail housing and inmates sleeping on the floor must be addressed immediately.

Jackie Frey, asked where the budget for the People for Pets was located and what they were approved for. Kristina Glascock, Clerk noted the People for Pets budget was in the general line and they were approved for \$70,000.00.

No public testimony was received.

Commissioner Hall closed the public hearing at 10:16 a.m.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2019-036 adopting the budget for Twin Falls County FY2020.

Commissioner Johnson made a MOTION to approve Resolution #2019-036 adopting the budget for Twin Falls County FY2020. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the budget was higher than last year but with the increased need for services the budget has to increase. Commissioner Reinke thanked the County Department Heads for their dedication and leadership. Commissioner Hall noted the Board is looking at all the resources available to the County which includes employees. Commissioner Hall thanked the Department Heads for their work and support with all the changes that are happening within the County. Motion Passed Unanimously.

RESOLUTION NO. 2019-036

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2019-2020
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 3, 2019, and Wednesday, September 4, 2019, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2019-2020 budget is fixed as follows: Salaries and Wages \$21,030,080.00; Other Expenses and Benefits \$29,364,743.00 for a total budget of \$50,394,823.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 4th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 5, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 5, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting.
Commissioners met with Elaine Molognoni, HR Director and Legal for department updates.
Commissioners met with Jeff Climer, Facilities Manager for a weekly department update and discussion regarding Idaho Power incentives.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda.

Commissioner Reinke made a MOTION to accept the amended agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that two items came in after the agenda was completed that are outside the 48-hour posting requirement. The Board will be out of state next week so the items must be considered. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Public Defender and Commissioner minutes for August 26 – August 30. Motion Passed Unanimously. (Johnson absent)

In the Matter of PROCLAMATIONS

Commissioners considered a National Energy Month & Awareness Day Proclamation.

Ken Robinette, SCCAP Director reviewed the proposed proclamation and the history behind the proclamation. Mr. Robinette noted that Congressman Simpson will be in attendance to the celebration on October 10, 2019. Other government officials have been invited and Mr. Robinette is hopeful that they can attend.

Commissioner Hall read the proclamation for the record.

Commissioner Reinke made a MOTION to approve the National Energy Month & Awareness Day Proclamation. Commissioner Hall SECONDED. Motion Passed Unanimously.

PROCLAMATION

WHEREAS, the *Department of Energy Weatherization Assistance Program*, the Nation's largest residential energy efficiency program, was initiated in 1976 in response to the energy shortage, and celebrate National Energy Month and Weatherization Day October 10, 2019; and

WHEREAS, the County of Twin Falls, Idaho has a long-standing commitment to conserve its resources and to help low-income households through South Central Community Action Partnership Weatherization Assistance Program; and

WHEREAS, the *Department of Energy's Weatherization Assistance Program* in the County of Twin Falls, Idaho, since its inception in 1976, administered by *Idaho Department of Health and Welfare* in cooperation with *South Central Community Action Partnership*, produced energy cost reductions with a national average of \$283 annually in more than 620 homes throughout Idaho, affecting thousands of people, many of whom are elderly, disabled, and children; and

WHEREAS, the program not only assists families working toward self-sufficiency, but also contributes more broadly to the improvements and progress of communities by decreasing carbon emissions, reducing the dependence on foreign oil, stimulating local economies through the purchase of goods and services, creating jobs, and stabilizing neighborhoods; and

WHEREAS, the *United States Department of Energy Weatherization Assistance Program provided by South Central Community Action Partnership* returns on average an energy investment of \$4.50 to households for energy and society benefits for every \$1.00 invested in the program; and on average each home saves 8,030 gallons of water every year; and

WHEREAS, because of its proven effectiveness and its recognized potential to do more for the common good, the program has gained the growing support of public and private interests; and

WHEREAS, it is important to recognize the importance of those programs that ensure that all residents, especially those living at or below the federal poverty level, have the opportunity to live in energy efficient, healthy, safe, and comfortable homes as provided by the *South-Central Community Action Partnership Weatherization Assistance Program*;

THEREFORE, we, the Twin Falls County Board of Commissioners, Don Hall Chairman, Jack Johnson Vice-Chairman and Brent Reinke, do hereby proclaim October 10th, 2019 as:

“National Energy Month & Weatherization Day 2019”

In the County of Twin Falls and urge all Twin Falls County citizens to join in this observance.

In Witness Whereof, I have hereunto set my hand and caused this seal to be affixed on this 5th day of September, 2019

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 5th day of September, 2019.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Vice Chairman

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of FILER CEMETERY

Commissioners met with Rondal Lang to discuss Filer Cemetery Maintenance District.

Rondal Lang stated that since the Maintenance District has not been able to collect any tax funds, they will be short of funds for this month. Mr. Lang requested guidance on how they can make up the difference. Commissioner Hall noted that legal has advised that the County can make a gift of paying some of the bills, but questioned where the funds for next month will come from. Kristina Glascock, Clerk noted the tax bills will not go out until November and are generally not paid until December so the District would probably not collect funds until January.

Commissioner Hall noted that he would not be opposed to assisting the District for the month of September. Commissioner Reinke stated he would also be in agreement with assisting. The Board will bring the issue back on a future agenda for formal consideration.

In the Matter of ELECTIONS

Commissioners canvassed the election results from the August 27th election.

Kristina Glascock, Clerk and Valarie Varadi, Elections Director reviewed the election results with the Board.

Commissioner Reinke made a MOTION to approve the election results from the August 27th election. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

**TWIN FALLS COUNTY RESULTS
AUGUST 27, 2019 ELECTION**

Precinct	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1	3	0	3	1	33.3%
Castleford	4	0	4	0	0.0%
Filer 1, 2, 3, Maroa	2,939	62	3,001	762	25.4%
Hollister	507	4	511	106	20.7%
CO. TOTAL	3,453	66	3,519	869	24.7%

**TWIN FALLS COUNTY RESULTS
AUGUST 27, 2019 ELECTION**

	BALLOT QUESTIONS	
	FILER SCHOOL DISTRICT	
Precinct	Authorizing issuing bonds in the principal amount not to exceed \$8,550,000	
	YES	NO
Buhl 1	1	0
Castleford	0	0
Filer 1, 2, 3, Maroa	368	394
Hollister	52	54
CO. TOTAL	421	448

In the Matter of BUDGET

Commissioners considered L-2 extensions.

Kristina reviewed the pending L-2 extension requests with the Board.

Commissioner Reinke made a MOTION to approve any L-2 extensions received, by the Clerk by 5:00 p.m. today, to September 13, 2019. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the Commissioners will attempt to contact Hollister to remind them to get their paperwork in. Motion Passed Unanimously. (Johnson absent)

In the Matter of LETTER OF SUPPORT

Commissioners considered a letter of support to Senator Risch for a third crossing bridge.

Commissioner Hall reviewed the request for a letter of support to Senator Risch for a third crossing bridge. Commissioner Reinke noted that Con Paulos is heading up the project and will be heading to Washington next week to discuss the issue with Senator Risch.

Commissioner Reinke made a MOTION to approve sending a letter of support for a potential third crossing bridge to Senator Risch. Commissioner Hall SECONDED. Commissioner Reinke noted the need is there and the current bridge is aging so it is important to start this effort now. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2019-035 for Ballot Language for General Obligation Bond.

Commissioner Reinke made a MOTION to remove proposed Resolution #2019-035 from the table for further consideration. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the Resolution was previously tabled for further corrections and clarification. Those corrections have been made and it is now ready for consideration. Motion Passed Unanimously. (Johnson absent)

Nancy Austin, Attorney reviewed the proposed Resolution and approved the ballot language.

Commissioner Reinke made a MOTION to approve Resolution #2019-035 for Ballot Language for General Obligation Bond. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2019-035

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO, CALLING AND PROVIDING FOR A GENERAL OBLIGATION BOND ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF TWIN FALLS COUNTY, IDAHO, A PROPOSITION FOR THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF THE COUNTY; APPROVING THE FORM OF NOTICE OF GENERAL OBLIGATION BOND ELECTION; APPROVING THE FORM OF BALLOT; PROVIDING FOR THE ISSUANCE OF SUCH BONDS AND MAKING PROVISIONS FOR THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain jail improvements in Twin Falls County, Idaho (the “County”), are deemed by the members of the Board of Commissioners of the County (the “Board of Commissioners”) to be required for the public good and welfare of the County; and

WHEREAS, the Board of Commissioners has considered several styles of jail construction, and has determined that using County-owned land, repurposing certain existing County-owned facilities, and purchasing and/or constructing new facilities will be the most cost-effective way to house the County’s jail inmates; and

WHEREAS, the Board of Commissioners has determined and hereby deems it is necessary and advisable to finance the renovation, acquisition, construction and improvement of the County’s jail facilities, and other related improvements, equipment, items and costs incidental thereto to enhance the health, safety and well-being of the inhabitants of the County (the “Project”); and

WHEREAS, the County does not have sufficient funds available to pay the cost of the foregoing Project and has determined it advisable to finance such cost through the issuance of the bonds of the County pursuant to the provisions of Chapter 19, Title 31, Idaho Code, as amended, and Chapter 2, Title 57, Idaho Code, as amended, and in order to do so desires to call an election

to be held pursuant to Chapter 14, Title 34, Idaho Code, for electorate authorization of issuing bonds to finance the Project; and

WHEREAS, said bonds cannot be issued without the assent of two-thirds (2/3) of the qualified electors of the County voting at an election held for the purpose of authorizing or refusing to authorize the issuance of said bonds; and

WHEREAS, neither the question herein set forth nor any question for a similar, or like, purpose has been defeated at an election which has been held in the County within two (2) months of the date of the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO, as follows:

Section 1. A special general obligation bond election (the “Bond Election”) is hereby called to be held in the County on Tuesday, November 5, 2019, for the purpose of submitting to the qualified electors of the County the proposition set forth in the form of ballot hereinafter provided.

Section 2. The Project briefly and generally described shall consist of the renovation, acquisition, construction, equipping, improvement, upgrading and betterment of the County’s jail facilities by making the following improvements and acquisitions:

It is currently anticipated that the County’s jail facilities will be improved by the renovation of existing facilities and the acquisition, construction and equipping of new jail facilities, and all other related costs, items and appurtenances necessary, useful and convenient for the betterment of the County’s jail facilities, as otherwise determined by the County, all collectively constituting the “Project.”

Section 3. In compliance with Section 34-106(8) and Section 34-1406, Idaho Code, the Clerk of Twin Falls County, Idaho (the “County Clerk”) is hereby notified that the Board of Commissioners has called the Bond Election on behalf of the County and a copy of this Resolution, including the form of the ballot and notice of the Bond Election, as provided under Section 8 and Exhibit “A” hereof, shall be provided to the County Clerk.

Section 4. Pursuant to Section 34-1401, Idaho Code, the County Clerk shall administer the Bond Election. The County Clerk shall print a sample ballot before said Bond Election, which sample ballot shall be in substantially the same form as the official ballot proposition set forth in Section 8 hereof. The County Clerk shall publish the form of sample ballot for the Bond Election in the official newspaper of Twin Falls County, Idaho, in accordance with Sections 34-602 and 34-1406, Idaho Code.

Section 5. Notice of the Bond Election shall be given by the County Clerk by publication of the Notice of Special General Obligation Bond Election in the official newspaper of Twin Falls County, Idaho, at least two (2) times, with the first publication not less than twelve (12) days prior to the date fixed for the holding of the Bond Election and the last publication of notice shall

be made not less than five (5) days prior to the Bond Election. Said notice shall be in substantially the form attached hereto as Exhibit "A."

Section 6. The polls at the Bond Election shall open at the hour of 8:00 a.m. and remain open continuously until the hour of 8:00 p.m. and then close. The County Clerk shall have and hereby designates the polling places for said Bond Election as set forth in the Notice of the Bond Election attached hereto as Exhibit "A."

Section 7. All qualified electors of the County, eighteen (18) years of age or older, who have legally resided in the County for at least thirty (30) days immediately preceding the date of the election, and who are properly registered as provided by law, are entitled to vote at the Bond Election. The ballot proposition and question to be voted upon at the Bond Election shall be separate from any other measures or candidates being voted upon at any other election being held simultaneously or conducted in conjunction with the Bond Election. Only those qualified County electors casting valid ballots upon the bond proposition and question set forth in Section 8 of this Resolution shall be counted in determining the number of qualified electors voting at or participating in the special bond election.

Section 8. The voting at the election on the question of issuing the County's general obligation bonds shall be by ballot and/or a separate ballot page substantially in the following form:

(Form of Official Ballot)

OFFICIAL BALLOT

SPECIAL GENERAL OBLIGATION BOND ELECTION
GENERAL OBLIGATION BONDS

TWIN FALLS COUNTY,
STATE OF IDAHO

November 5, 2019

INSTRUCTIONS TO VOTERS: To vote in favor of the general obligation jail bond, please fill in the oval in the space to the right of the words "Yes, I support." To vote against the general obligation jail bond, please fill in the oval in the space to the right of the words "No, I oppose." If you change your mind, tear, or make a mistake on this ballot, please request a new ballot from an election worker.

Shall Twin Falls County, Idaho, be authorized to issue and sell its general obligation jail bonds in the principal amount of up to \$25,000,000, for the purpose of providing funds with which to renovate, acquire, construct, equip, and improve jail facilities, with the bonds to be payable over a term not to exceed twenty (20) years from the date of the bonds, as provided in the Bond Election Resolution adopted by the Board of County Commissioners on September 5, 2019?

The following information is required by §34-439, Idaho Code:

The estimated average annual cost of the proposed bonds based on current market conditions is a tax of \$25.86 per \$100,000 of taxable assessed value, per year. The interest rate anticipated on the proposed bonds based on current market rates is 2.78% per annum. The total amount to be repaid over the life of the proposed bonds, principal and interest, based on the anticipated interest rate, is estimated to be \$33,114,350, consisting of \$25,000,000 in principal and \$8,114,350 in interest. The proposed bonds will mature within twenty (20) years from the date of the bonds. The total existing indebtedness of the County, including interest accrued as of November 5, 2019, is \$0.00. The purpose for which the proposed bonds are to be used, the date of the special general obligation bond election (November 5, 2019), and the principal amount of the bonds are set forth above on the ballot or in the proposition.

YES, I support the jail bond as described above 0

No, I oppose the jail bond as described above..... 0

(End of Form of Official Ballot)

The County Clerk is hereby directed to update the form of official ballot on or prior to September 16, 2019, to accurately reflect the estimated average annual cost of the proposed bonds based on the 2019 market values and property taxes once published by the Idaho State Tax Commission.

Section 9. The County Clerk is authorized to cause a sufficient number of ballots to be printed for use at the Bond Election, to acquire such other election supplies as may be required, and to take all other and further actions as may be necessary in connection with the Bond Election.

Section 10. Any qualified and registered elector of the County may vote by absentee ballot in the manner provided by Title 34, Chapter 10, Idaho Code, as amended.

Section 11. When the polls are closed, the ballots shall be returned to the central count location for counting by the County election counting board (the “Counting Board”). The Counting Board shall immediately proceed to count the ballots cast at the Bond Election. The counting shall be continued without adjournment until completed and the result declared. The Counting Board shall thereupon certify the returns of the Bond Election, as may be appropriate, to the County Clerk, who shall present the results to the Board of Commissioners.

The Board of Commissioners shall meet within ten (10) days following the election, or at such times to which said meeting is continued, for the purpose of canvassing the results of the Bond Election. The County Clerk shall thereupon certify the election results. The results shall then be entered in the minutes of the County and the overall election result proclaimed as final.

Section 12. If at the Bond Election two-thirds (2/3) of the qualified registered electors of the County voting at such election assent to the issuance of the County's general obligation bonds, the negotiable general obligation bonds of the County shall be issued as hereinabove provided and shall mature over a period commencing at the expiration of one (1) year from their date and ending not more than twenty (20) years from their date, and shall bear interest and be payable, in accordance with the provisions of Title 31, Chapter 19, Idaho Code, as amended, and the Municipal Bond Law of the State of Idaho, Title 57, Chapter 2, as amended, from the proceeds of ad valorem taxes.

Section 13. The County's general obligation bonds shall be issued if carried by the County's electorate, as aforesaid indicated, and payment of principal and interest shall be made on up to \$25,000,000 principal amount of said bonds through the levy of taxes on all taxable property in the County, beginning with the tax year 2020 or thereafter and continuing until principal and interest shall have been fully paid, in such amounts and at such rates as are necessary to assure the prompt payment of such interest, and also to establish and to constitute a sinking fund sufficient for the payment of the principal thereof, and it is hereby ordered that such taxes shall be levied annually at the time and in the manner as general taxes for said County are levied in each such year; provided, however, the aforementioned taxes shall never be diminished prior to payment of all bonds excepting in any year to the extent that other available revenues or funds shall have been applied to or set aside in a special fund to be irrevocably held for the payment of principal or interest or both, payable from said taxes for such year. The proper officer or officers of said County are hereby authorized and directed to do all things requisite and necessary to carry out the provisions of this section and to apply the proceeds of the taxes so collected to the payment of such principal and interest.

Section 14. The officers of the County shall be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution. The law firm of Skinner Fawcett LLP, Boise, Idaho, is hereby authorized and designated as bond counsel for the said Bonds.

Section 15. Officers of the County shall provide a brief official statement setting forth the information required by Section 34-439, Idaho Code.

Section 16. All bylaws, resolutions and ordinances in conflict with this Resolution are hereby repealed.

Section 17. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

PASSED, ADOPTED AND APPROVED by the Board of County Commissioners of Twin Falls County, Idaho, this 5th day of September, 2019.

TWIN FALLS COUNTY, STATE OF IDAHO

By: /s/ Don Hall
Don Hall
Chairman, Board of County Commissioners

By: /s/ Jack Johnson
Jack Johnson
Commissioner

By: /s/ Brent Reinke
Brent Reinke
Commissioner

(S E A L)

ATTEST:

By: /s/ Kristina Glascock
Kristina Glascock, Clerk

EXHIBIT "A"
(Form of Notice)

TWIN FALLS COUNTY, IDAHO
NOTICE OF SPECIAL GENERAL OBLIGATION BOND ELECTION

November 5, 2019

NOTICE IS HEREBY GIVEN that pursuant to a resolution adopted on September 5, 2019, by the Board of County Commissioners of Twin Falls County, Idaho (the "County"), there will be a special general obligation bond election held between the hours of 8:00 a.m. and 8:00 p.m. on November 5, 2019, in the County. Polling places are listed as follows:

[TO BE DETERMINED BY COUNTY CLERK]

Special General Obligation Bond Election: The County has proposed to issue general obligation bonds in an amount not to exceed \$25,000,000 for the purpose of providing funds with which to renovate, acquire, construct, equip and improve jail facilities, and all other related costs, items and appurtenances necessary, useful and convenient for the betterment of the County's jail facilities, as otherwise determined by the County, all collectively constituting the "Project."

The estimated average annual cost of the proposed bonds based on current market conditions is a tax of \$25.86 per \$100,000 of taxable assessed value, per year. The interest rate anticipated on the proposed bonds based on current market rates is 2.78% per annum. The total amount to be

repaid over the life of the proposed bonds, principal and interest, based on the anticipated interest rate, is estimated to be \$33,114,350, consisting of \$25,000,000 in principal and \$8,114,350 in interest. The proposed bonds will mature within twenty (20) years from the date of the bonds. The total existing indebtedness of the County, including interest accrued as of November 5, 2019, is \$0.00.

(End of Form of Notice)

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 yes)

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case numbers 104165 and 104140. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104167 for cremation in the amount of \$950.00. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104130. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to an incomplete application as the medical records were not received timely as per Idaho Code 31-3504 (5). Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104137. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to an incomplete application as the medical records and claims were not received timely as per Idaho Code 31-3504 (5). Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104134. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the County is not the last resource and the application was incomplete. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104135. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial as the County is not the last resource. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104136. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial as the County is not the last resource. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 6, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 6, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 5.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (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 9:40 a.m.

In the Matter of MEETINGS

Commissioner Reinke attended a Board of Community Guardians meeting. Commissioners met with Celia Gould from the Department of Agriculture to discuss the Office on Aging.

There being no further business, the Board recessed until 8:00 a.m., September 9, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 9, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 6.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Johnson attended Intergovernmental Affairs and PILT meetings in Washington D.C.

Commissioner Reinke attended a Historical Society Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 10, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 10, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Johnson attended Intergovernmental Affairs and PILT meetings in Washington D.C.

Commissioner Reinke attended a Transportation Board meeting.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioner Reinke attended a Twin Falls Optimist Youth House Board meeting.

Commissioner Reinke attended a Snake River Soil and Water Conservation District meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Court Services, Sheriff's Office, TARC, Juvenile Detention, Coroner's Office, Weeds Dept., Assessor's Office, Invasive Species and Jail; employee requisitions for the Sheriff's Office and the Coroner's Office and an alcohol license for The South Hills Bar & Grill at 1705 E. 4000 N. Buhl on September 28, 2019. Motion Passed Unanimously. (Johnson absent, Commissioner Hall participated via conference call)

In the Matter of RESOLUTIONS

Commissioners considered proposed sole source Resolution #2019-037 for pipe lining at County West.

Commissioner Hall made a MOTION to approve sole source Resolution #2019-037 for pipe lining at County West. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Johnson absent, Commissioner Hall participated via conference call)

RESOLUTION NO. 2019-037

WHEREAS, Twin Falls County desires to line twenty-five (25) vent pipes from the third-floor roof to the first floor, which includes approximately 750' of 4" pipe and clean and line/coat the associated bathroom pipes, which includes approximately 400' of 4" pipe, of the property located at 650 Addison Ave. West; and

WHEREAS, Idaho Code § 67-2808(2) allows for a sole source expenditure finding by the Board of County Commissioners if there is only one vendor reasonably available for the services to be acquired, and where competitive bidding is impracticable, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, Idaho Code § 67-2808(2) also allows for a sole source expenditure finding by the Board of County Commissioners when it is determined there is no functional equivalent; and

WHEREAS, the Board of County Commissioners finds that Restore Pipe Systems is the only vendor reasonably available to provide the services necessary for the lining of the piping which is the paramount consideration; and

WHEREAS, the Board of County Commissioners finds if Restore Pipe Systems is not used as the vendor, all of the vent pipes from the third-floor roof to the first floor would need to be replaced causing significant disruption to the existing infrastructure and tenants;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that Restore Pipe Systems is the sole source vendor to line twenty-five (25) vent

pipes from the third-floor roof to the first floor, and clean and line/coat the associated bathroom lines of the property located at 650 Addison Ave. West, and the County shall, therefore, enter into a contract on Thursday, September 26, 2019 with Restore Pipe systems according to Idaho Code § 67-2808(2).

DATED this 10th day of September, 2019.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 11, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 11, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Johnson attended Intergovernmental Affairs and PILT meetings in Washington D.C.

Commissioner Reinke attended a Historical Society Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 12, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 12, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Johnson attended Intergovernmental Affairs and PILT meetings in Washington D.C.

Commissioner Reinke attended a Historical Society Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 13, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 13, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 12.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Legislative 2019 Equitable Assessment of Costs Related to Medicaid Expansion meeting in Boise.

Commissioner Hall and Commissioner Reinke met with Josh Tewalt, Director of Idaho Department of Corrections to discuss potential future inmate housing needs.

Commissioner Reinke and Commissioner Hall met with Judy Taylor, State Administrator for the Office on Aging to discuss County property.

There being no further business, the Board recessed until 8:00 a.m., September 16, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 16, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 13.

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 Sheriff Tom Carter and Undersheriff Don Newman to discuss Sheriff's Dept. budget.

Commissioners met with Legal for a department update.

Commissioners met with Mark Brunelle, Research and Development for monthly department update.

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

Commissioner Hall attended an Elected Official's monthly meeting.

Commissioner Johnson and Commissioner Reinke attended a Castleford Men's Club meeting.

Commissioners met with Kali Sherrill, Weeds Department Director for a department update.

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

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 Court Services, Public Defender, Safe House; employee requisitions for the Sheriff and the Assessor and an alcohol license #2020-194 for Last Call Pub and Catering. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Professional Services Agreement with EHM to consult on Murtaugh Lake RV Water System project.

Rick Novacek, Parks Director reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve the Professional Services Agreement with EHM to consult on Murtaugh Lake RV Water System project. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a Contractor Agreement with Callicutt Investigative Services.

Commissioner Reinke reviewed the Contractor Agreement with Callicutt Investigative Services with the Board. Commissioner Reinke noted that Mr. Callicutt has significant experience in the Juvenile Justice arena and will help with the project to bring the Juvenile Detention Center to County West.

Commissioner Reinke made a MOTION to approve the Contractor Agreement with Callicutt Investigative Services not to exceed \$3,800.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered a University of Idaho Extension Office Agreement.

Commissioner Hall recommended tabling the agreement until Suzanne Dolecheck can attend the meeting to discuss escalating costs and the need to have further discussions on future funding.

Commissioner Johnson made a MOTION to table the University of Idaho Extension Office Agreement. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a Community Health Improvement Fund Grant applications for Safe House and TARC.

Mark Brunelle, Research and Development Director reviewed the grant application with the Board for Safe House.

Commissioner Johnson made a MOTION to approve the Community Health Improvement Fund Grant application for Safe House in the amount of \$10,000.00. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Mark Brunelle, Research and Development Director reviewed the grant application for TARC with the Board.

Commissioner Johnson made a MOTION to approve the Community Health Improvement Fund Grant application for TARC in the amount of \$20,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the grants are important to supplement the department's budget. Commissioner Reinke noted that TARC is expecting another increase in services due to the expansion of Medicaid. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed site advisory team Resolution #2019-038.

Laura Wilson reviewed the need for the proposed resolution with the Board.

Commissioner Johnson made a MOTION to approve Resolution #2019-038 to request a Site Advisory Team for a dairy expansion from 600 to 999 animal units for Mike Buckley. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2019-038

WHEREAS, Twin Falls County Planning and Zoning has received an application from Mike Bulkley for an expansion of an existing animal feeding operation; and

WHEREAS, this operation is to be located in Section 17, Township 11 South, Range 14 East B. M. located in the Agricultural Zone and addressed approximately as 3205 North 1050 East, Buhl, Idaho; and

WHEREAS, the intent is to increase the number of animal units from six hundred (600) to nine hundred ninety-nine (999) animal units; and

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

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

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

DATED this 16th day of September, 2019.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ZONING

Commissioners considered a preliminary plat for Mill Creek Subdivision.

Laura Wilson, Twin Falls, P&Z, Craig Eccles, P&Z Administrator for Kimberly, Tim Vasser, EHM and Jon Laux, Community Development Director were present.

Laura Wilson reviewed the preliminary plat with the Board.

Commissioner Johnson made a MOTION to approve the preliminary plat for Mill Creek Subdivision and authorize the Chairman to sign the documents on behalf of the Board when they are complete. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the recommendation from the Twin Falls County Planning and Zoning Board for Orion Planning and Design to update the County Comp Plan and Ordinances.

Jon Laux, P&Z Community Development Director reviewed the recommendation of the Twin Falls County Planning and Zoning Board for Orion Planning and Design to update the County Comp Plan and Ordinances. Commissioner Reinke noted that the agreement with Orion was for \$160,000.00. Commissioner Hall noted the agreement cost was more but the time frame for completion was less than other bidders. Orion is familiar with the Comp plan and the P&Z Board unanimously recommended that company.

Commissioner Johnson made a MOTION to approve entering into a contract with Orion Planning and Design to update the County Comp Plan and Ordinances. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the P&Z Board submitted a letter unanimously recommending Orion. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 17, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 17, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended a Joining Forces meeting.
Commissioners met with HR and Legal for department updates.
Commissioners met with Sherry Stoutin, Ivy Medical Director for a Jail Medical update.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104141 and 104142. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to subordinate the lien on case number 93448 and revisit the payback in 12 months. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended leaving the payback as is so the client can get on track with a new job. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 103943 with payback pending legal review of estate. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the client is deceased. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104037 and combine payback with previous case. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104155 for dates of service 6.13, 6.14, 6.16 and 6.24 and deny the balance of services as per IMR with a \$50.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client is not a resident but the emergency services should be approved. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve a release of the lien on case number 94935 with a payment of the balance of \$4,341.52 to be paid the County. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the client makes enough that the balance could be paid off. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to continue case number 104030 for 60 days pending hearing. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104062. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to an incomplete application. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104172 for \$695.00 for cremation with a \$10.00 per month pay back and 50% of future tax refunds. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the client is deceased and the spouse makes very minimal which accounts for the small payback. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners removed the University of Idaho Extension Office Agreement from the table for further consideration.

Commissioner Johnson made a MOTION to remove the University of Idaho Extension Office Agreement from the table for further consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the University of Idaho Extension Office Agreement.

Commissioners reviewed the agreement with the University of Idaho Extension Office with Suzanne Dolecheck. Commissioner Johnson expressed concern with the increasing costs as well as the administrative costs for the Extension Office. Commissioner Hall stated he is in support of

the Extension Office but finds the administrative costs difficult due to the financial and office support that the County provides. Commissioner Hall stated that he wanted to start the conversation with the University in regards to future administrative costs and continued increases to the budget. Commissioner Reinke noted the County is running low on space and the financial support provided to the Extension Office is going to be part of the future conversation with the University.

Commissioner Johnson made a MOTION to approve the University of Idaho Extension Office Agreement for FY2020. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the County heavily supports the Extension Office and the work they do in the community. Commissioner Hall noted the Board is getting more familiar with County issues that they were not previously aware of so they are asking more questions. 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 requested the Board postpone consideration of the annual employee status sheets for further review.

No other items to consider.

In the Matter of LATE FEES

Commissioners considered Late Charge and Interest Cancellation Requests for Robert & Doris Poblano and Jennifer Brown.

Becky Peterson, Treasurer reviewed the request from Robert and Doris Poblano. Ms. Peterson noted the home was purchased in March and paid off in April. Due to the purchase and pay off time frames, reminder notices were not sent out. Ms. Peterson noted that she would have approved the request had it been within her allowed amount.

Commissioner Reinke made a MOTION to approve the cancellation request for Robert & Doris Poblano for the late fees and interest in the amount of \$192.79. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Treasure recommended approval of cancelling the late fees and interest. Motion Passed Unanimously.

Becky Peterson, Treasurer reviewed the request from Jennifer Brown. Ms. Peterson noted that Jennifer Brown has been deceased since 2016 and that the request was extremely confusing. Ms. Peterson noted that the property was sold at Sheriff's auction in July of 2019. The property was purchased by Ms. Heinrich. Ms. Peterson noted that the purchaser was previously living in the property and should have been aware of the liens on the property when it was purchased at the auction and therefore should be responsible for the taxes and late fees and interest.

Commissioner Reinke made a MOTION to approve the cancellation request for Linda Heinrich/Jennifer Brown. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the research shows the case to be convoluted and recommended denying the

request to waive the fees. Commissioner Johnson noted that the Treasurer recommended denial. Commissioner Hall noted it is the buyer's responsibility to research property when buying at an auction and agreed with the denial. Motion Failed Unanimously.

In the Matter of RESOLUTION

Commissioners considered a surplus property Resolution #2019-39.

Commissioner Johnson made a MOTION to approve Resolution #2019-039. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Resolution is to dispose of surplus vehicles. Motion Passed Unanimously.

RESOLUTION NO. 2019-039

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 vehicle and equipment are surplus property and no longer necessary for County use; and

WHEREAS, the sale of said vehicle and equipment, pursuant to Idaho Code §31-808 and §60-106, would be in the public interest

NOW, THEREFORE BE IT RESOLVED by the Twin Falls County Board of Commissioners that the following vehicle and equipment are hereby declared surplus and ordered sold at auction after the date of October 3, 2019:

2004 Ford F150 Pickup Vin #2FTRF12WX4NC70522
2000 Jeep Grand Cherokee VIN#1J4GW48N6YC249945

DATED this 17TH day of September, 2019.

TWIN FALLS COUNTY COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2019-040 amending the vacation policy of the Twin Falls County Personnel Manual.

Elaine Mollignoni, HR Director reviewed the change in the vacation policy with the Board. Commissioner Johnson had some questions on the accrual rates.

Commissioner Reinke made a MOTION to table Resolution #2019-040 pending further information. Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 18, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 18, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Juvenile Joint Powers Board meeting.

Commissioner Hall attended First Federal's Annual Southern Idaho Economic Luncheon.

Commissioners attended Clif Bar's Solar and Pollinator Habitat Celebration.

Commissioner Hall attended a HIT Board meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 19, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 19, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for the Public Defender's Office; status sheets for the Courts, Magistrate Probation, Safe House, Prosecutor's Office and the status sheets for annual pay increases for all the County employees. 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 Johnson made a MOTION to approve the August accounts payables in the amount of \$4,236,981.77. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the end of the year invoices are coming in which makes the amount a little higher than usual. Motion Passed Unanimously.

Commissioners considered the tax levies and approval of the L-1.

Kristina Glascock reviewed the tax levies and L-1 with the Board. The Board reviewed a Levy Rate Comparison from 2018 to 2019. It was noted that overall taxes decreased across the board. If a property value did not change from 2018 to 2019 the property owner's taxes would have decreased.

Commissioner Johnson made a MOTION to certify the tax levies and L1 for FY2020 and authorize the Clerk to sign the documents. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Certificate of County Levies for Twin Falls County

Twin Falls County	0.004192917
City of Buhl	0.011359355
City of Castleford	0.003159448
City of Filer	0.009717028
City of Hansen	0.005568673
City of Hollister	0.003821654
City of Kimberly	0.006945314
City of Murtaugh	0.008991100
City of Twin Falls	0.007134065
Bliss School #234	0.001282935
Buhl School #412	0.002435877
Cassia School #151	0.002929999
Castleford Schl #417	0.002305802
Filer School #413	0.003871000
Hagerman Schl #233	0.002207564
Hansen School #415	0.002545918
Kimberly Schl #414	0.003886872
Murtaugh Schl #418	0.005484680
Three Crk Schl #416	0.001167402
Twin Falls Schl #411	0.004267857
TF Ambulance	0.000179316
Filer Cemetery	0.000138854
West End Cemetery	0.000115175
Bliss Fire	0.000662006
Buhl Fire	0.002177480
Castleford Fire	0.001002685
Filer Rural Fire	0.001014888
Hagerman Fire	0.000970760
Rock Creek Fire	0.001078416
Salmon Tract Fire	0.001105715
Twin Falls Rural Fire	0.001343257
Buhl Hwy	0.001573680
Filer Hwy	0.001834272
Murtaugh Hwy	0.001279510
Twin Falls Hwy	0.001091370
So. ID Jr. College	0.000889340
Hansen Library	0.000317079
Twin Falls Abate	0.000103273
Castleford Rec	0.000272036
Filer Rec	0.000344940

In the Matter of CONTRACTS

Commissioners considered a property lease agreement with Jannus, Inc.

Ashley Davis, Jannus Inc. reviewed the services provided by Jannus, Inc. and the services they hope to expand in Twin Falls. Commissioner Hall noted that he hoped the group would focus on Veterans and the micro-loan program to help citizens avoid the cycle of predatory lenders. There was discussion among the group as to how Jannus will be able to collaborate with the tenants already located on the second floor. Commissioner Johnson questioned how people can find the services that Ms. Davis talked about providing to the Community.

Commissioner Reinke made a MOTION to approve the property lease agreement with Jannus, Inc. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the agreement was for 12 months at \$900.00 per year. Commissioner Johnson noted he looks forward to seeing how the group works within the next year to better understand their services. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed record destruction Resolution #2019-041 for the Assessor's office.

Brad Wills, Assessor reviewed the request for the resolution with the Board. Mr. Wills noted that legal has reviewed the listed items and have approved their destruction.

Commissioner Johnson made a MOTION to approve Resolution 2019-041. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that most of the records pending destruction have been scanned. Motion Passed Unanimously.

RESOLUTION NO. 2019-041

WHEREAS, the Twin Falls County Assessor's Office has files that are in need of destruction; and

WHEREAS, Idaho Code § 31-871 governs the retention and destruction of county records and classifies records as permanent, semi-permanent, and temporary, and further directs the county commissioners to classify records not specifically listed in that code; and

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than 10 years; semi-permanent records be retained for not less than five years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two years; and

WHEREAS, Idaho Code § 31-871(2) states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Assessor's records, as outlined below may be destroyed:

The following documents are classified as permanent and may be destroyed based on the record's age and classification. Records of this nature from the year 2008 and prior years, have been maintained for at least 10 years after the date of completion. These documents are more particularly described as:

- DMV Daily Receipts
- DMV Internet Receipts
- DMV Cash Register Tapes
- DMV Time Cards and Reports
- DMV Vehicle License Applications
- Annual Expenditure Reports
- Annual Budget Paperwork
- Paper Copy of Scanned Property Cards
- Property Tax Restitution and Cancellations
- Manufactured Home Title and Statement of Intent Records

The following documents are classified as semi-permanent and may be destroyed based on the record's age and classification. Records of this nature from the year 2013, and all prior years, have been maintained for at least 5 years after the date of completion. These documents are more particularly described as:

- Cancelled Checks
- Contracts with Vendors and Suppliers
- Department Reports
- Financial Records
- Industrial Reports
- Board of State Appeals Records
- Board of Equalization Records
- 5 Acre or Less Applications
- Subdivision Exemption Applications
- Annual Exemption Application Records
- Sales Information Surveys
- Farm Surveys
- Appraisal Forms
- Time Cards
- Time Off Requests

The following documents are classified as temporary and may be destroyed based on the record's age and classification. Records of this nature from the year 2016 and prior years, having been

maintained for at least 2 years after the date of completion. These documents are more particularly described as:

Past Tax Code Information
Manuals and Handouts from Continuing Education
Employee Manuals
All Correspondence Not Referred
Payroll Job Descriptions
Paper Copy of A/O 400 Reports
Training Manuals and Other Course Manuals

DATED this 19th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

ATTEST:

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered proposed Resolution #2019-040 amending the vacation policy of the Twin Falls County Personnel Manual

Commissioner Reinke made a MOTION to remove the proposed Resolution #2019-040 amending the vacation policy of the Twin Falls County Personnel Manual from the table for further consideration. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the questions on the proposed pay change policy has been cleared. Motion Passed Unanimously.

Commissioners considered proposed Resolution #2019-040 amending the vacation policy of the Twin Falls County Personnel Manual.

Commissioner Johnson reviewed the proposed changes to the vacation policy of the Twin Falls County Personnel Manual.

Commissioner Johnson made a MOTION to approve Resolution #2019-040 amending section 301 of the Twin Falls County Personnel Manual. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the change back to the previous vacation policy for first responders will help with employee recruitment and retention. Commissioner Johnson noted the law

enforcement positions are stressful and this will help to give time off to recuperate. Motion Passed Unanimously.

RESOLUTION NO. 2019-040

A RESOLUTION AMENDING SECTION 301 (VACATION POLICY) OF THE TWIN FALLS COUNTY PERSONNEL MANUAL.

WHEREAS, changes are occasionally necessary to update County Employee policies and procedures; and

WHEREAS, Twin Falls County has determined that the vacation accrual rates should be adjusted for Law Enforcement personnel based on hours worked in a shift;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend the current personnel manual section #301 which is incorporated herein for reference. This policy change shall be made effective September 22, 2019 to coincide with the first date of the pay period of the new fiscal budget year. This policy shall be available to all current and future employees upon its adoption.

DATED this 19th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners met with Elaine Molognoni, HR Director and Legal for department updates. Commissioner Hall attended a SIEDO Board meeting.

Commissioner Reinke attended a South-Central Community Action Partnership Board of Directors meeting.

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

Commissioners attended a City County meeting in Buhl.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:40 p.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke absent) Commissioner Hall participated via conference call.

Commissioner Reinke entered session at 1:40 p.m., Commissioner Hall left session at 1:40 p.m.

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104169. Commissioner Johnson SECONDED. Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104173. Commissioner Johnson SECONDED. Commissioner Reinke recommended denial due to no interview; missing documents. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve a release with a consent to lien on case number 93448 and continue with the same payback and reevaluate the case in 1 year. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the case was approved earlier in the week to subordinate, but the client actually needs a release with a consent to lien. Motion Passed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104149. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial for dates of service 6.21-6.25 for St. Luke's Magic Valley and 6.25-7.10 for St. Luke's Regional in Boise for no interview; missing documents and 7.10-7.24 for the University of Utah as per Idaho Code 31-3504 (5) for missing medical records and claims. Motion Failed Unanimously. (Hall absent)

Commissioner Reinke made a MOTION to approve case number 104150. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial pending IMR and not last resource. Motion Failed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 20, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 20, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 19.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETING

Commissioner Reinke attended a Supreme Court Problem Solving Court Coordinating Council meeting.

Commissioner Hall attended A Crisis Center Advisory Committee meeting.

In the Matter of TAX DEEDS

Commissioners conducted a Tax Deed Property auction.

There being no further business, the Board recessed until 8:00 a.m., September 23, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 23, 2019, 8:00 a.m.

Commissioners attended the IAC annual conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 24, 2019, 8:00 a.m.

Commissioners attended the IAC annual conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 25, 2019, 8:00 a.m.

Commissioners attended the IAC annual conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 26, 2019, 8:00 a.m.

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

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.

Brad Wills, Assessor reviewed the tax cancellations requests submitted by the Assessor's Office.

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 tax cancellations for parcel #RP12S15E255400A in the amount of \$32.27. as requested by the Assessor; status sheets for Public Defender, TARC and Safe House; Commissioner minutes for September 2 – 6, Sept 9 – 13 and Sept 16 – 20. Commissioner Johnson noted that the tax cancellation for Cliff Bar and Jayco are assessments that were appealed to the State Board of Tax appeals and the cancellations are part of the settlement agreements prior to the hearings. Commissioner Johnson requested the tax cancellations be pulled for further discussion. Commissioner Reinke amended his motion to pull the tax cancellations from the consent agenda for further discussion. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that due to the impact to the school district he would like further information on the tax cancellations. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve a status sheets and requisition that were missed in the prior discussion. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision on the appeal of the Smith Conditional Use Permit application.

Commissioners discussed the merits of the appeal of the Smith Conditional Use Permit application. Commissioner Reinke verified with legal the information that the Board could consider.

Commissioner Hall reviewed the items to be considered by the Board and issues for discussion as well as possible decisions for the appeal.

Commissioner Johnson noted he felt remanding was not an option for the Board. Commissioner Johnson reviewed the items the P&Z Commissioner considered and their determinations for those items. Commissioner Johnson stated he felt the item for consideration was the notification issue. Commissioner Hall asked if the sign was posted as per statute. Commissioner Hall and Commissioner Reinke noted there was no testimony stating the notice was incorrectly posted. Commissioner Hall asked if notification for the HOA, Ms. Cole and Mr. Thurston was sent out, it was agreed it was. The Board reviewed the notification letter and determined it was sufficient. Commissioner Hall asked if the hearings were sufficient for the public to be heard, the Board determined it was and it was a valid hearing. Commissioner Reinke noted there was some confusion with the Board of County Commissioners hearing and who could be heard. He felt the Board took time to work that out for the public to be heard. Commissioner Hall recommended upholding the P&Z Commissions decision based upon the information presented. Commissioner Johnson noted the P&Z Commission considered a lot more information and felt it was appropriate to issue the conditional use permit and did not see any reason to change that. Commissioner Reinke made a MOTION to uphold and affirm the P&Z Commissions decision to approve the Conditional Use Permit. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the questions that were asked and discussed covered the 5 points that were addressed. Commissioner Reinke recommended affirming the decision. Commissioner Hall and Commissioner Johnson concurred. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Select Health Agreement.

Commissioner Johnson made a MOTION to approve the Select Health Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the contract is for the new health insurance carrier for the County. Commissioner Hall noted that the Select Health is significantly less than the previous carrier. Motion Passed Unanimously.

Commissioners considered the ComPsych renewal agreement.

Commissioner Reinke made a MOTION to approve the ComPsych renewal agreement. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that ComPsych provided counseling services to employees. Motion Passed Unanimously.

Commissioners considered a Contractor Agreement with Restore Pipe Systems.

Commissioner Johnson made a MOTION to approve the Contractor Agreement with Restore Pipe Systems not to exceed \$188,400.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County would be paying 50% out of FY2019 so the company can purchase materials in preparation for the project. Commissioner Reinke noted that the project would repair pipes from the 3rd floor down to the 1st floor. Motion Passed Unanimously.

Commissioners considered a professional services agreement with Hudson and Co. LLC for marketing services.

Commissioner Johnson reviewed the agreement with Hudson and Co. Commissioner Johnson noted that this company was recommended to provide marketing services to the County for the Jail Bond project. Amy Schutte, Hudson and Co. reviewed the scope of work that the company would be providing.

Commissioner Johnson made a MOTION to approve the professional services agreement with Hudson and Co. LLC for marketing services not to exceed \$... and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted there is a work session with Hudson and Co. set up on Monday. Commissioner Hall noted that this will be for educating the public on the Jail Bond. Motion Passed Unanimously.

Commissioners considered the Juvenile Detention Housing Agreement with Elmore County.

Commissioner Reinke reviewed the agreement with the Board.

Commissioner Reinke made a MOTION to approve the Juvenile Detention Housing Agreement with Elmore County. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted the daily housing rate will be \$150.00 per inmate. Motion Passed Unanimously.

In the Matter of ASSESSMENTS

Commissioners considered the special assessments for 2019 tax roll.

Kristina Glascock, Clerk and Becky Petersen, Treasurer reviewed the Special Assessments with the Board. Ms. Petersen noted she would like to discuss the fees collected by the County in a future meeting.

Commissioner Johnson made a MOTION to approve the special assessments for the 2019 tax roll and authorize the Clerk to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of MEETINGS

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

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

Commissioners met with Stephenson, IT Department for program training.

There being no further business, the Board recessed until 8:00 a.m., September 27, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 27, 2019, 8:00 a.m.

The Board of County Commissioners reconvened at 8:00 a.m. in regular session, pursuant to the recess of September 26.

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

Commission Hall attended a Veteran's Facility meeting.

Commissioner Johnson attended an RC&D meeting.

There being no further business, the Board recessed until 8:00 a.m., September 30, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 30, 2019, 8:00 a.m.

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

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a SIRCOMM Board meeting via conference call.

Commissioners met with office staff for a weekly update.

Commissioners met with Legal for a department updated.

Commissioners met with Amy Schutte from Hudson and Co. to discuss Jail bond.

Commissioners met with Kevin Thiebault to discuss County West 3rd floor remodel.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include a status sheet for a Project Manager, TARC and alcohol catering permit for Cedar Draw Cider at 20305 Hwy 30 Buhl on 10.4.19 and a tax cancellation for parcel #RPT2825001001AA for Jayco Inc. in the amount of \$.66 as requested by the Assessor. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider budget adjustments for FY2019.

Kristina Glascock, Clerk reviewed the process required to open the budget for departments that had unforeseen expenditures or revenue. Ms. Glascock noted the auditors recommended the County do the budget adjustment resolutions on the last day of the budget year. Commissioner Hall requested the process be reviewed for next year so the process is as clean as possible.

Commissioner Hall opened the public hearing at 10:18 a.m.

No public attended and no public input was received.

Commissioner Hall closed the public hearing at 10:20 a.m.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolutions for budget adjustments for FY2019.

Commissioner Johnson made a MOTION to approve Resolution #2019-042 to transfer funds for the Sheriff's Office. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2019 - 042

WHEREAS, on September 5, 2018, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2019 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 Sheriff's budget had additional unforeseen expenses due to upgrading the records management software to Zuercher Suite Software; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Sheriff's B 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 Sheriff's B budget by \$50,000 for FY 2019 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.410.02.090.03	\$20,000	\$50,000	\$70,000

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$100,000	\$50,000	\$50,000

DATED this 30th day of September, 2019

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2019-043 to transfer funds for Solid Waste. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this was due to the expansion project at the transfer station. Motion Passed Unanimously.

RESOLUTION NO. 2019 - 043

WHEREAS, on September 5, 2018, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2019 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 Solid Waste 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 purchase of property for the expansion of the Twin Falls Transfer Station; and

WHEREAS, the Solid Waste 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 Solid Waste budget by \$23,000 for FY 2019 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
115.415.02.005.00	\$	\$23,000	\$23,000

DATED this 30th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2019-044 to transfer funds for the Ad Valorem budget. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted this is due to the software program purchased by the Assessor's Office. Motion Passed Unanimously.

RESOLUTION NO. 2019 - 044

WHEREAS, on September 5, 2018, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2019 Budget for Twin Falls County; and

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

WHEREAS, the Ad Valorem 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 purchase of Mobile Assessor software; and

WHEREAS, the Ad Valorem unexpended fund balance will be used to make the budget adjustment from the salaries savings in the A Budget; then

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Ad Valorem budget by \$66,100 for FY 2019 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
116.416.02.040.03	\$	\$66,100	\$66,100

DATED this 30th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2019-045 to transfer funds for TARC. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the additional drug testing costs accounted for the change. Commissioner Hall noted TARC should have incoming funds to offset the additional testing costs. Motion Passed Unanimously.

RESOLUTION NO. 2019 -045

WHEREAS, on September 5, 2018, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2019 budget for Twin Falls County as published; 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 TARC B budget had additional unforeseen expenses due to additional drug testing expenses; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the TARC B 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 TARC B budget by \$20,000 for FY 2019 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.422.02.002.02	\$266,000	\$20,000	\$286,000

Line item	Budget Amount	Decrease	Amended Budget Amount
196.596.02.001.00	\$250,000	\$20,000	\$230,000

DATED this 30th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2019-046 to transfer funds for the Jail. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the change was necessary due to out of county housing costs. Motion Passed Unanimously.

RESOLUTION NO. 2019 - 046

WHEREAS, on September 5, 2018, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2019 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 Criminal Justice Facility B budget has additional unforeseen expenses due the jail being full and having to house inmates out of county; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the Criminal Justice Facility B 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 Criminal Justice Facility B budget by \$200,000 for FY 2019 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.428.02.043.02	\$600,000	\$200,000	\$800,000

Line item	Budget Amount	Decrease	Amended Budget Amount
196.596.02.001.00	\$230,000	\$200,000	\$30,000

DATED this 30th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2019-047 to transfer funds for the Grants budget lines. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the changes resulted from changes in grant awards. Motion Passed Unanimously.

RESOLUTION NO. 2019 - 047

WHEREAS, on September 5, 2018, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2019 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 2019 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 2019 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
TARC Grants			
601.901.02.002.10 (HIT Grant 2018)	\$7,300	\$1,000	\$8,300
601.901.02.012.00 (CHI Grant – 2018)		\$3,900	\$3,900
601.901.02.013.00 (CHI Grant – 2019)	\$12,000	\$8,000	\$20,000
Federal Drug Seizures			
604.904.02.001.00	\$10,000	\$50,000	\$60,000

R.S.A.T. Grant

613.913.01.001.00	\$22,093	\$67,000	\$89,093
613.913.02.070.00	\$1,370	\$4,100	\$5,470
613.913.02.071.00	\$1,741	\$5,300	\$7,041
613.913.02.073.00	\$1,706	\$5,300	\$7,006

SCAAP

616.916.02.001.00	\$10,000	\$3,100	\$13,100
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OHV Law Enforcement

617.917.02.001.00	\$5,000	\$2,000	\$7,000
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Line item	Budget Amount	Increase	Amended Budget Amount
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Restorative Alternative Program

619.919.02.002.00	\$	\$1,700	\$1,700
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Youth Drug Testing-HIT Grant

625.925.02.001.00	\$	\$5,800	\$5,800
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Parks Grant

635.935.02.015.00 (Cove campground)		\$40,000	\$40,000
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635.935.02.016.00 (M.L. Docks)	\$49,956	\$300	\$50,256
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SFP Too Good For Drugs

639.939.01.002.00		\$900	\$900
639.939.02.002.00		\$2,100	\$2,100
639.939.02.004.00		\$1,800	\$1,800
639.939.02.070.00		\$52	\$52
639.939.02.070.03		\$13	\$13
639.939.02.071.00		\$100	\$100

JAG Grant

645.945.02.007.00		\$2,500	\$2,500
645.945.02.060.10		\$1,900	\$1,900

Sheriff's Donation Fund

651.951.02.004.00	\$5,000	\$100	\$5,100
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Sheriff Drug Seizure Money

652.952.02.001.00	\$20,000	\$24,000	\$44,000
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Prosecutor Drug Reimb

667.967.01.001.00 \$39,619 \$3,500 \$43,119

TF CO Sheriff Search & Rescue

671.971.02.001.00 \$35,000 \$6,500 \$41,500

VOCA/ICDVVA Grant

676.976.01.001.00 \$30,595 \$600 \$31,195

Sheriff's Grants

687.987.02.011.00 \$8,000 \$1,200 \$9,200
(mobilization)

687.987.02.030.00 \$37,000 \$37,000
(invasive species)

Line item	Budget Amount	Increase	Amended Budget Amount
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687.987.02.040.01 (Law Enforcement PFS-Personnel)		\$6,000	\$6,000
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687.987.02.040.01 (Law Enforcement PFS-Mileage)		\$1,100	\$1,100
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DATED this 30th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2019-048 to transfer funds from Current Expense to Capital Projects. Commissioner Reinke SECONDED. Discussion

Commissioner Johnson noted the funds were from the sale of County property. Motion Passed Unanimously.

RESOLUTION NO. 2019 - 048

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

WHEREAS, Twin Falls County sold the following county owned property in accordance with Idaho Code §31-808; and

<u>Date</u>	<u>Address</u>	<u>Amount</u>
1-22-19	526 Shoup Ave W, Suite M, TF	\$155,000
7-16-19	141 Morrison, TF	\$243,716

WHEREAS, upon the advice of the Twin Falls County Prosecuting Attorney and Twin Falls County's outside auditor Ware & Associates, the proceeds from the sale of county property shall be deposited in the Current Expense Fund and can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capital needs of the county;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$398,716 from Current Expense Fund 100.300.00.080.09 into the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2019-049 to transfer funds from Current Expense to Capital Projects. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the funds would be utilized for future capital projects. Motion Passed Unanimously.

RESOLUTION NO. 2019 - 049

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 \$3,000,000 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, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2019-050 to transfer funds from District Court to Court Facilities. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the funds were from liquor sales and court fees. Motion Passed Unanimously.

RESOLUTION NO. 2019-050

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 2019 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 2019, Twin Falls County received \$53,337 from the distribution of moneys in the liquor account and \$69,055.93 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 \$122,392.93 from the District Court Fund to the Court Facility Fund 660.860.00.002.00. \$69,055.93 shall be transferred from line 118.318.00.002.50 and \$53,337.00 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, 2019.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall .
Don Hall, Chairman

/s/ Jack Johnson .
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of GRANTS

Commissioners considered a grant award for Juvenile Detention for Deinstitutionalization of Status Offenders from Idaho Department of Juvenile Justice.

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

Commissioner Reinke made a MOTION to approve the grant award from the Idaho Department of Juvenile Justice and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the Detention Center will need to do some education with the Law Enforcement community about this program. Commissioner Hall commended the employees of Twin Falls County for their work on the program and the grant. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 1, 2019, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE
Expenditures by fund for September 2019:

Fund 100	Current Expense	\$1,686,950.81
Fund 102	Tort	0.00
Fund 106	Safehouse	28,396.77
Fund 108	Capital Projects Fund	173,611.38
Fund 113	Weeds	26,838.38
Fund 114	Parks and Recreation	42,195.33
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	85,028.95
Fund 118	District Court	52,223.85
Fund 130	Indigent Fund	255,341.24
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	16,601.08
Fund 174	County Boat License Fund	3,264.87

Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	985,841.47
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	-9,595.00
Fund 606	ISP-JAG Grant	0.00
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,493.43
Fund 609	Tobacco Tax Grant	17,760.58
Fund 610	Boat Grant Waterways Match	12,327.80
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	0.00
Fund 613	R.S.A.T Grant	8,458.57
Fund 614	Invasive Check Station	13,253.62
Fund 615	S.U.D Funds	1,678.59
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	0.00
Fund 618	BCP Basic-Safehouse Grant	12,384.89
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	2,650.33
Fund 639	FSP – Too Good For Drugs	1,341.66
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	2,437.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	9,760.92
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	5,664.00
Fund 671	Twin Falls Co Sheriff Search & Rescue	181.27
Fund 673	Juvenile Probation Misc.	2,185.00
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,013.83
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	29,362.62
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	11,751.37
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	6,450.29
Fund 691	Coroner-Coverdell Grant	<u>0.00</u>
TOTAL		\$3,497,854.90