

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 1, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 31, 2020.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with H.R. and Legal for a weekly department update.

Commissioner Reinke attended an Airport Board meeting.

Commissioners attended a quarterly meeting with Jared Ricks, Regional Coordinator of the Public Defense Commission.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to subordinate the lien for case number 98216 with a \$50.00 per month pay back and 50% of future tax refunds and 50% of the cash back to borrower at closing. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that it is nice when the County is able to help the client. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104247 as per IMR with a \$25.00 per month pay back and 50% of future tax refunds and to revisit this case in 1 year for payment purposes. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended approval as the client was indigent and the County is the last resource. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

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

In the Matter of BOARDS

Commissioners considered Capital Crimes Defense Fund At-Large Board Member Ballot.

Commissioner Reinke made a MOTION to remove the Capital Crimes Defense Fund At-Large Board Member Ballot from the table. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the Board has new information and are ready to proceed. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall reviewed the information regarding where the current Board members are located. Commissioner Hall also noted that he spoke with Commissioner Johnson regarding the ballot and received his input.

Commissioner Reinke made a MOTION to vote for Terrell Tovey on the Capital Crimes Defense Fund At-Large Board Member Ballot. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Mr. Tovey would make a great fit for this position. Commissioner Hall agreed that Mr. Tovey would be a great fit. Motion Passed Unanimously. (Johnson absent)

In the Matter of CORRECTIONS

Commissioners considered SUDS Program Memorandum of Agreement with Idaho Department of Juvenile Corrections.

Kevin Sandau, Juvenile Probation Director reviewed the SUDS Program Memorandum of Agreement with Idaho Department of Juvenile Corrections with the Board and how the funds are spent from this program and the services that are provided. Mr. Sandau noted that Twin Falls County being the biggest County in District 5, uses the majority of the funds, however, other Counties in the area also utilize the funds.

Commissioner Reinke made a MOTION to approve SUDS Program Memorandum of Agreement with Idaho Department of Juvenile Corrections. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that over the years this program has been a great asset to the County and District. Motion Passed Unanimously. (Johnson absent)

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 10:25 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Reinke yes) Johnson absent

Commissioners returned to regular session at 11:10 a.m.

There being no further business, the Board recessed until 8:00 a.m., September 2, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 2, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 1, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners toured evidence room with Tom Carter, Sheriff.

Commissioner Hall attended a Rotary Club meeting.

Commissioner Johnson attended a Magic Valley Paramedic Advisory 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 3, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 3, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 2, 2020.

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 alcohol catering permit for CNC LLC Si! Senior Taqueria on September 27, 2020 at Copus Cove Arena; status sheets for Juvenile Detention and Weeds; and an employee requisition for Juvenile Probation. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered a payroll tax deferral.

Kristina Glascock, Clerk reviewed the payroll tax deferral with the Board. Ms. Glascock noted that President Trump has authorized the deferral, however employees would be at risk of being required to pay the funds back. The deferral is not mandatory and could burden employees for payback. It also puts the County at risk to repay the funds for an employee who leaves the County.

Commissioner Johnson expressed concerns that without congressional approval it puts the County and its employees at risk. Commissioner Hall expressed appreciation for what the President is trying to do for employees, but the risk of payback is too great to proceed. Commissioner Hall noted that he would be willing to sit down with any employee who has concerns to discuss their decision. Commissioner Johnson noted that he felt it was important to inform employees but didn't want to cause more confusion. There was discussion about drafting a letter to employees with their discussion points and reasons for their decision.

Commissioner Johnson made a MOTION to approve the President's payroll tax deferral. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he was not in favor of moving forward due to the lack of congressional approval and the high probability that the employees and the County would have to pay the funds back. If an employee left, the County would have to pay the funds back and the risk to employees and the County is too high. Commissioner Reinke noted that there are too many questions at this point and was in opposition of the motion. Commissioner Hall stated he was in agreement with Commissioners Johnson and Reinke. He appreciated what the President was trying to do but the risk was too high. Commissioner Hall recommended sending a memo to employees with their reasons for the denial. Motion Failed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Ambulance District to consider FY2021 budget and carryover resolution.

Commissioner Reinke made a MOTION to recess as the Board of County Commissioners and convene as the Ambulance District. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners conducted a public hearing to consider the budget for FY2021.

Commissioner Hall swore in all parties giving testimony. Shannon Carter, Ambulance District Clerk was sworn in.

Shannon Carter, Ambulance District Clerk reviewed the proposed FY2021 Budget with the Board in the amount of \$1,058,127.00. Ms. Carter requested that the foregone in the amount of \$50,786.00 be carried over in a Resolution to be signed by the Board. Ms. Carter noted that these funds resulted from the district not taking the statutorily allowed 3% budget increase. Commissioner Hall noted that he would like to have the \$50,786.00 carried over in case of a catastrophe. Commissioner Reinke thanked Ms. Carter for the work she does for the Ambulance District.

Commissioner Hall opened the hearing for public testimony at 10:22 a.m.

Commissioner Hall closed the hearing for public testimony at 10:22 a.m.

Commissioners considered proposed budget for FY2021

Commissioner Johnson made a MOTION to approve the Ambulance District FY2021 budget in the amount of \$1,058,127.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this budget is consistent with the County not taking the 3% increase on property taxes. Motion Passed Unanimously.

Commissioners considered proposed Resolution #2020-001 to reserve allowable foregone amount.

Commissioner Hall read Resolution #2020-001 for the record.

Commissioner Johnson made a MOTION to approve Resolution #2020-001 for the FY2021 Budget for carry over in the amount \$50,786.00. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the current Resolution has an error stating that the budget is for 2020, however, the document should be changed to 2021 prior to the Board signing. Commissioner Johnson noted that this budget is consistent with the County not taking the 3% increase on property taxes. Commissioner Hall noted that there is a common misconception that foregone is bad, however, it actually saves tax payers money, as the Board can go back and use those funds if necessary. Motion Passed Unanimously.

RESOLUTION NO. 2020-001

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

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

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 4, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 3, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., September 8, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 8, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 4, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with H.R. and Legal for a weekly department update.

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioner Johnson attended a LEPC meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 99104 for settlement in the amount of \$1,300.00 as payment in full. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the client has had a good payment record and as such, he is happy to accept the settlement offer. Commissioner Johnson noted that the offer is for the majority of the amount still owed. Motion Passed Unanimously. (Hall absent)

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff's Office, Juvenile Probation, retail alcohol beverage license #2021-184 for Red Zone Tap House, Commissioner's Minutes for August 24 – August 28. Motion Passed Unanimously. (Hall absent)

In the Matter of JAIL

Commissioners considered a Design Build Agreement with Petersen Brothers Construction for jail facilities expansion.

Bob Beer, Facilities Director reviewed the Design Build Agreement with Petersen Brothers Construction for jail facilities expansion with the Board.

Commissioner Reinke made a MOTION to approve Design Build Agreement with Petersen Brothers Construction for jail facilities expansion. Commissioner Johnson SECONDED. Discussion Commissioner Reinke thanked Mr. Beer for his hard work on getting this project moving as quickly as possible. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered Agreement for Pathology Services with Ada County.

Gene Turley, Coroner reviewed the Agreement for Pathology Services with Ada County and fees associated with this agreement with the Board. Mr. Turley noted that there were no changes from last year's agreement.

Commissioner Reinke made a MOTION to approve Agreement for Pathology Services with Ada County. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that

legal will review this agreement and add comments for next years' agreement. Motion Passed Unanimously. (Hall absent)

In the Matter of COURT SERVICES

Commissioners considered Twin Falls County Application for Lengthy Juror Compensation Reimbursement request.

Kristina Glascock, Clerk reviewed Twin Falls County Application for Lengthy Juror Compensation Reimbursement request with the Board. Ms. Glascock noted that this request is for trials that last more than 5 days. Twin Falls County had only 1 trial that went longer than 5 days.

Commissioner Reinke made a MOTION to approve Twin Falls County Application for Lengthy Juror Compensation Reimbursement request. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that it was nice that the County is able to submit this request for trials lasting longer than 5 days. Motion Passed Unanimously. (Hall absent)

In the Matter of COUNTY PERSONNEL

Commissioners considered County personnel vacation extension request.

No action taken.

Commissioners considered proposed Resolution #2020-026 amending sections 400, 410, and 420 of the Twin Falls County Personnel Manual.

Elaine Molignoni, H.R. reviewed the proposed Resolution #2020-026 amending sections 400, 410, and 420 of the Twin Falls County Personnel Manual with the Board.

Commissioner Reinke made a MOTION to approve Resolution #2020-026 amending sections 400, 410, and 420 of the Twin Falls County Personnel Manual. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that all of the discussion leading up to this Resolution was very informative. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2020-026

A RESOLUTION AMENDING SECTIONS 400; 410; 420 (TIMEKEEPING/PAYROLL
AND OVERTIME POLICIES) OF THE TWIN FALLS
COUNTY PERSONNEL MANUAL.

WHEREAS, Twin Falls County adopted a Personnel Manual that established the policies and procedures for Twin Falls County employees on September 14, 2014; and

WHEREAS, current Twin Falls County policies require updating from time to time; and

WHEREAS, Twin Falls County has determined that the Snake River Juvenile Detention Center Officers qualify for classification as “Law Enforcement” for pay and timekeeping purposes under the FLSA 7(k) exemption; and

WHEREAS, certain changes are required to policies due to this change of status of these employees; and

WHEREAS, clarification regarding recording time worked was necessary for all employees working in 24/7 operations;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall amend the “Timekeeping / Payroll” and “Overtime” policies and amend the current personnel manual sections 400; 410; and 420 which are incorporated herein for reference effective **September 20, 2020**.

BE IT FURTHER RESOLVED that these policies will be made available to all current and future County employees.

DATED this 8th day of September, 2020.

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

TIMEKEEPING / PAYROLL

400 – Pay periods / Paydays (amended 09-20-20)

400-01 For payroll purposes, a regular work week shall be defined as Sunday 12:00 a.m. through Saturday 11:59 p.m.

400-02 Twin Falls County's pay period is pay period is 14 days, starting on Sunday at 12:00 a.m. and ending 14 days later on Saturday at 11:59 p.m. Timesheets are due on the Monday following the Saturday ending the pay period. Payday is the Friday following the end of the pay period.

410 – Payroll Records & Timekeeping

410-01 In accordance with Idaho Code §45-610, employees shall be notified at the time of hire of their rate of pay and regularly scheduled payday.

410-02 Supervisors and/or the employee are required to notify Human Resources if the employee is off work due to a work-related injury or for any illness or injury that may qualify under the FMLA.

410-03 Each employee shall report honestly and accurately the number of hours worked, as well as the use of any paid leave time. Supervisors have the authority to make any necessary corrections to inaccuracies. Any corrections by the employee or the supervisor should be noted in the comment section for that day on the timesheet in the employee portal. Employees should not fill out their timesheet prior to working the hours claimed. Time sheets are due on the Monday at noon following the last Saturday on the time sheet.

410-04 Unless overtime hours apply, employees will generally only be compensated for hours actually worked and/or paid leave time applicable to their regularly scheduled work week. For instance, if a forty (40) hour per week employee schedules eight (8) hours of vacation and then works 36 hours that week, they will be paid for 36 hours work time and only four (4) hours of vacation will be deducted and paid. This same provision applies to sick leave, and compensatory time off. If the employee's hours are over forty (40) due to the use of Personal Days, straight time comp will be added to their bank. Department heads are responsible for ensuring that flex-time and overtime hours are approved in advance and managed appropriately.

410-05 Twin Falls County pays in fifteen (15) minute increments, using the 7-8 minute rule. Seven (7) minutes or less will not be deducted from time worked or applied to overtime. Eight (8) minutes or more shall be deducted from time worked or applied to overtime. Employees arriving or leaving early or late must report time accurately.

410-06 Travel Time: Travel to and from work is not considered work time. However, the time an employee travels from one work-site to another or from work to training or other County business is considered work time. Employees will be compensated for time spent traveling as applicable under FLSA. Work assignments that require overnight stays will not be compensated beyond appropriate travel time and actual hours worked in accordance with FLSA.

410-07 Training Time: An employee's attendance at required training sessions is considered work time. Attendance at voluntary training may or may not qualify as work time as applicable under FLSA. Questions regarding attendance at voluntary training should be directed to Human Resources.

410-08 Employees who work shift schedules in 24/7 operations must record the number of hours that they worked in a shift on the day the shift ends.

410-09 Employees who work shift schedules in 24/7 operations must accurately record the number of holiday hours worked on the day of the holiday.

410-10 Those employees working the graveyard shift when Daylight Savings Time begins work one hour less because the clocks are set ahead one hour. Those employees working the graveyard shift when Daylight Savings Time ends work an extra hour because the clocks are set back one hour at 2:00 a.m.

For example: The scheduled shift starts at 6:00 p.m. and ends at 6:00 a.m. the next day. On the Sunday that Daylight Savings Time starts at 2:00 a.m., the employee does not work the hour from 2:00 a.m. to 3:00 a.m. because at 2:00 a.m. all of the clocks are turned forward to 3:00 a.m. Thus, on this day the employee only worked 11 hours, even though the schedule was for 12 hours. On the Sunday that Daylight Savings Time ends at 2:00 a.m., the employee works the hour from 1:00 a.m. to 2:00 a.m. twice because at 2:00 a.m. all of the clocks are turned back to 1:00 a.m. Thus, on this day the employee worked 13 hours, even though the schedule only reflected 12 hours. FLSA requires that employees must be credited with all of the hours actually worked, and Twin Falls County will only pay for hours actually worked. Therefore, if the employee is in a work situation similar to that described in the above example, he or she worked 11 hours on the day that Daylight Savings Time begins and 13 hours on the day that Daylight Savings Time ends. This assumes, of course, that the employee actually worked the scheduled shift as in our example.

420 – Overtime (amended 01-08-13; 10-11-13, 09-20-20)

420-01 It is the policy of Twin Falls County that full-time, non-exempt hourly employees who work over the regular hours in each work period will accrue compensatory time in lieu of overtime payment. Hours worked in excess of 40 hours per calendar week (Sunday at 12:00 a.m. through Saturday 11:59 p.m.) for regular employees, or in excess of 85.5 hour per 14 day pay period for employees classified as law enforcement personnel (Sworn Sheriff's Deputies and Juvenile Detention Officers), shall be computed at 1½ hours.

420-02 Part time employees who work in excess of 40 hours in a week will receive overtime pay and will not accrue comp time.

420-03 Employees classified as Exempt by the County and as defined by the FLSA are not eligible for overtime or comp time reimbursement.

420-04 Accrual limits are 40 hours for all regular full-time employees, with the following exceptions:

A. Employees of the Parks and Weeds departments (except clerical staff) may accrue up to 120 hours, but must use those hours in the off-season.

- B. Sworn Law enforcement personnel in the Sheriff's Office may accrue up to a maximum of 90 hours. Any overtime worked over the maximum allowed will be compensated as overtime pay at 1 ½ times the employee's regular rate of pay. Holiday pay will be compensated at straight time pay if over the maximum number of hours allowed.
- C. Juvenile Detention Officers may accrue up to a maximum of 90 hours.

- 420-05 Employees and their supervisors are expected to manage comp time accruals to acceptable levels.
- 420-06 Employees who work in excess of their regular daily hours may be required, at the discretion of the department head and/or elected official, to take that excess time off in the same work week in which it was worked so as to not accrue comp time.
- 420-07 Employees may be required to take the time off or be paid out at the discretion of the department head and/or elected official in charge of the office.
- 420-08 At the discretion of the department head and/or elected official, employees may also choose overtime pay instead of comp time accrual. The employee must indicate on their timesheet if they want overtime pay instead of comp time. The elected official in charge of the office must approve the payment of overtime.
- 420-09 Overtime must be approved prior to being worked.
- 420-10 Employees who refuse to take time off, or who report to work when scheduled time off by their supervisor, shall be subject to disciplinary action up to and including termination of employment.

Payout at Separation:

- 420-11 Upon separation of employment, comp time hours will be paid from the separation fund up to policy limits. Any hours owed to the employee above policy limits will be paid from the departmental budget.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider Twin Falls County FY2021 budget.

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

Kristina Glascock, Clerk reviewed the Twin Falls County FY2021 budget as published.

Kristina Glascock, Clerk noted that the budget increased by .6%.

Commissioner Johnson thanked everyone that came to the public hearing and for working as a team on this budget. Each department retained a flat budget out of concern for potential hardship and wanting to move forward with the County's best interest in mind.

Commissioner Reinke noted that COVID has presented a lot of challenges. That the County not taking the 3% on property taxes will present tax relief for tax payers in the future. He thanked all the department heads for their cooperation.

Commissioner Hall noted that there was discussion among the Board that this would be a tight year, however, retail tax receipts have been better than predicted on the State level. Also the Board had several informal conversations regarding not taking the 3%. To participate in the Governor's Plan the 3% could not be taken, however had been in discussion for not taking the 3% prior to the plan rollout. He thanked each department for holding the budget flat and noted that there is a plan to provide employees with a 2% payroll increase. Commissioner Hall noted that employees are the most important asset that the County has.

Commissioner Hall opened the hearing to public comment.

Marilyn Paul, Deputy Public Defender noted that she recognized the challenges the County will face this year and appreciates that all departments worked on the budget and were not frivolous. That employees really appreciate the work done by the Board to approve raises this year.

Commissioner Hall closed the hearing for public comment.

Kristina Glascock noted that there will be an additional hearing on September 9, 2020 at 10:00 a.m. and that there will be decision on the Governor's Plan on September 10, 2020 at 10:00 a.m.

Commissioner Hall noted that the County is facing a challenge determining whether the Governor's Plan is legal or not and a letter has been sent to the U.S. Department of Treasury regarding that matter.

Commissioner Hall noted that the ground breaking for the jail expansion will be held on September 11, 2020 at 10:00 a.m. at the J.R. Munn building and he would like to see all of the elected officials there.

Jon Pitz thanked the Commissioners for allowing them to put on the Fair this year and noted that the 4H group had a record-breaking year. The Rodeo was the best he had ever seen. There was an approximate 40% reduction in gate fees this year, which was to be expected.

Commissioner Hall thanked Jon, Nancy and the Fair Board for doing a great job putting the Fair on. The County received a couple complaints for allowing the Fair, however he believes it was the right decision. Commissioner Johnson noted that they did a great job this year regarding safety.

Commissioner Hall closed the public hearing at 6:20 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 9, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 8, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider Twin Falls County FY2021 budget.

Commissioner Hall opened the public hearing at 10:00 a.m.

Kristina Glascock, Clerk reviewed the Twin Falls County FY2021 budget as published.

Kristina Glascock, thanked the department heads for their work on making raises possible despite the County not taking the 3%.

Commissioner Johnson noted that he appreciates the teamwork put in by the department heads to make the budget and raises work. He also thanked Ms. Glascock for her work on the budget.

Commissioner Reinke noted that everybody's attitudes regarding the budget this year was fantastic despite everything going on in the world and that hopefully next year will be more normal. He also stated that in most cases budget meetings went very well this year.

Commissioner Hall noted that he is very appreciative of everyone and that it can be confusing for some regarding work that is taking place in the County for remodeling projects and where the funds for those projects come from. These services are important and the construction is necessary despite this budget being tighter than normal. Moving Juvenile Detention and Juvenile Probation is very important to the big picture for the Jail expansion but it will not be quite enough to fix the overcrowding problem. The County is trying to balance all of these projects and making sure employees are taken care of. He again thanked everyone for their hard work.

Commissioner Hall opened the hearing to public comment.

Kevin Sandau, Juvenile Probation Director thanked the Board for making raises happen and their work on property taxes this year. His department was not anticipating raises given the current world climate.

Commissioner Hall closed the hearing for public comment.

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

In the Matter of BUDGET

Commissioners considered proposed Resolution #2020-027 to adopt Twin Falls County Budget for FY2021.

Commissioner Johnson read Resolution #2020-027 for the record.

Commissioner Johnson made a MOTION to approve Resolution #2020-027. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this does not include the 3% property tax levy. The 2021 budget went up .6% and the conservative budgeting of department heads made this budget possible. Commissioner Reinke noted that several departments tightened their belts voluntarily. Motion Passed Unanimously.

RESOLUTION NO. 2020-027

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2020-2021
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 8, 2020, and Wednesday, September 9, 2020, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2020-2021 budget is fixed as follows: Salaries and Wages \$21,665,448.00; Other Expenses and Benefits \$29,026,025.00 for a total budget of \$50,691,473.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 9th day of September, 2020.

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

Commissioners considered proposed Resolution #2020-028 to reserve allowable forgone amount.

Commissioner Johnson read Resolution #2020-028 for the record.

Commissioner Johnson made a MOTION to approve Resolution #2020-028. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he struggles with the forgone but that it will save tax payers on property taxes and the County has capital projects that will use these funds. Commissioner Reinke noted that Twin Falls County typically takes the 3% and hasn't taken the forgone in the past. However, this will allow the County to have the additional funds that aren't being acquired from that 3%. Commissioner Hall noted that he comes from a background at the City where the forgone was always taken because the City didn't take the full 3%. He also noted that this will save tax payers in the long run. He believes that it is a good idea to take it in the forgone because we don't know if it will need to be used. Motion Passed Unanimously.

RESOLUTION NO. 2020-028

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TWIN FALLS, IDAHO, RESERVING THE FORGONE AMOUNT FOR FISCAL YEAR 2020 FOR POTENTIAL USE IN SUBSEQUENT YEARS AS DESCRIBED IN IDAHO CODE §63-802, et al.

WHEREAS, Idaho Code §31-811 empowers the board of county commissioners of each county to levy property taxes; and,

WHEREAS, Idaho Code §31-1605 requires the board of county commissioners of each county in the State of Idaho to pass an annual budget; and,

WHEREAS, Idaho Code §63-802 sets limitations on county budget requests on the amount of property tax revenues that can be used to fund programs and services; and,

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

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

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

WHEREAS, the County intends to reserve \$789,858.00 of its current year's increase in allowable forgone amount.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TWIN FALLS, IDAHO, that \$789,858.00 of the current year's allowable increase in its forgone amount is reserved and included in the County's total forgone balance for potential use in subsequent years.

Dated this 9th day of September, 2020

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall noted that the Jail expansion ground breaking will be at the James R. Munn Criminal Justice Facility on September 11, 2020 at 10:00 a.m. and he encourages everyone to come. Commissioner Johnson also noted that he would like to see everyone there.

There being no further business, the Board recessed until 8:00 a.m., September 10, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 9, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Statewide Quarterly Coordination meeting via Zoom.
Commissioners met with Val Stotts, Safehouse Director and H.R.
Commissioner Hall attended a Region IV Development Association Quarterly Board meeting.
Commissioners met with Bob Beer, Facilities Manager for a department update.
Commissioners met with Elaine Molognoni, H.R. Director for a department update.
Commissioner Hall met with Cody Cantrell, Veterans Services Coordinator for monthly department update.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of SHERIFF'S OFFICE

Sheriff Tom Carter presented a School Resource Officer proposal to the Board.

Michele Capps, Superintendent of the Murtaugh School District and Dena Allred, Superintendent of the Castleford School District were present for the meeting.

Sheriff Carter noted that there are 8 new positions that the Board previously granted. Sheriff Carter would like to use one of those positions for a school resource officer due to the Board's decision not to approve a school resource officer. Sheriff Carter noted that he has the funds available to supply a resource officer. The Sheriff's Office has an available vehicle to supply to the resource officer as well. The schools will also provide funds for a resource officer.

Michele Capps noted that she understands that the Board has to make difficult decisions regarding this matter. There was a grant written for \$7,500.00 for a resource officer. She noted that there

has been a big difference in the school and the community when a resource officer is present and is a valuable asset.

Dena Allred noted that in Castleford there has been discussion amongst the community regarding this matter. She noted that there was a \$5,000.00 grant set aside for this matter. She also stated that having a resource officer present has helped defuse situation in the school with students and would highly recommend that this position is approved.

Commissioner Johnson noted that the Board has been supportive of this position and given the state of the nation at this time, he believes that a resource officer would be necessary. He questioned Sheriff Carter about pulling one of the eight positions approved and if that would present a problem later on. Sheriff Carter stated that he will still need all eight of those positions filled in the future and has had a hard time filling those eight positions. However, using one of those eight positions as a resource officer is vital and he will likely be back in the future to ask for approve on an additional detention officer. Commissioner Johnson thanked Sheriff Carter for his explanation on this matter.

Commissioner Reinke noted that sales taxes are helping to rebound the State. He stated that everyone on the Board understands the need for a resource officer in schools. A tough decision was made due to the uncertainty at the time. He expects Sheriff Carter to request an additional position in the future.

Commissioner Hall noted that his past as a D.A.R.E. officer makes him understand the necessity for a resource officer. He stated that making the decision to not approve a resource officer was very difficult and was not made lightly. However, the necessity at the time to keep the budget flat is what drove the initial denial. The Sheriff's Department has provided leadership regarding this matter today. He questioned Sheriff Carter on the impact on using one of the eight approved positions as a resource officer. Sheriff Carter noted that the bill approved through the CARES fund will help get inmates off the floor and relieve stresses of the officers currently in the Jail. Captain Bishop noted that the officers in the Jail will be able to function in every position and will be able to fill the needs of the Jail. He did note that they will likely be requesting more position in the future. However, they have a plan in place to cover all duties.

Commissioner Reinke thanked Sheriff Carter for his leadership in this matter.

Commissioner Johnson made a MOTION to approve the Sheriff's Office resource officer request. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he believes the County is moving in the right direction in this matter. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered City of Filer annexation letter.

Commissioner Hall reviewed the City of Filer annexation letter and options with the Board. The City of Filer would like to build a park should this annexation be approved. The City of Filer does not need the County's approval; however, they would like to be good neighbors.

Commissioner Hall read the City of Filer annexation letter for the record.

Commissioner Johnson noted that he is in support of this matter. Commissioner Reinke noted that there are two beet dumps in Filer and that his only issue would be regarding the west end beet dump and the fact that a park would be near train tracks. Commissioner Hall hopes that the City Council would take the safety concerns into consideration.

Commissioner Reinke made a MOTION to send a letter of support to the City of Filer for option one. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PROPERTY TAXES

Commissioners considered extending the deadline for taxing districts to submit property tax budgets.

Kristina Glascock, reviewed the request with the Board and noted that she is missing a couple budgets, which are due today at 5:00 p.m. She noted that a majority of the extension requests are due to errors on the budgets.

Commissioner Johnson made a MOTION to approve any valid extension requests that come in today by 5:00 p.m. be extended to September 21, 2020 at 5:00 p.m. to certify their budget to the County. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that a lot of things are up in the air. Commissioner Hall noted that more information was received from the Idaho Freedom Foundation that would give clarity in this matter. Motion Passed Unanimously.

In the Matter of COMMISSIONERS PROCEEDINGS

Commissioners considered participation in Governor's Public Safety Initiative.

Commissioner Johnson noted that he wants to give as much time as possible to receive more information and guidance in this matter. The Board has a duty to get all information before making a decision. Commissioner Hall noted that should the Board receive a letter from a governing entity that the plan is legal, he would consider participating in the Governor's Public Safety Initiative.

Commissioner Reinke made a MOTION to table participation in Governor's Public Safety Initiative to make a decision on or before Monday, September 14, 2020 at 5:00 p.m. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the County is giving every opportunity for information to make the best decision for the citizens. The Board hasn't received specific information regarding this matter to make a decision. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 4:00 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, Reinke yes) Johnson absent

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

There being no further business, the Board recessed until 8:00 a.m., September 11, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 10, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall met with Jon Laux, P&Z Community Development Director for a monthly department update.

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

Commissioners attended a Twin Falls County Jail expansion ground breaking.

Commissioners attended a Boys and Girls Club fundraiser.

There being no further business, the Board recessed until 8:00 a.m., September 14, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 14, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 11, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

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

Commissioners met with Stephenson's IT for a monthly department update.

Commissioners attended an Elected Officials meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a motion to approve the consent agenda. Commissioner Johnson SECONDED. Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Court Services, Public Defender, employee requisition for Court Services, alcohol license #2020-185 for Twin Beans Coffee Co. and a tax cancellation for the late fees and interest for parcel #RPB7241055017AA in the amount of \$659.86 as requested by the Treasurer. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Collection Agreement between the Mid-Snake RC&D and the US Dept. Of Ag.

Zack Mason, Weed Dept. reviewed the Collection agreement with the Board and the necessity of the agreement.

Commissioner Johnson made a MOTION to approve the Collection Agreement between the Mid-Snake RC&D and the US Dept. Of Agriculture and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the original grant was closed out which required signing an updated agreement. Motion Passed Unanimously.

In the Matter of TAX DEEDS

Commissioners set the minimum bids for the tax deed auction.

Becky Petersen, Treasurer and Deanna Maddox, Treasurer's Office Supervisor reviewed the property up for tax deed with the Board and the process used for the tax deed. Ms. Petersen noted that the adjacent property owner is interested in purchasing the property at the tax deed auction. Ms. Petersen recommended the Board set a minimum bid of \$356.70 for parcel #RP10S16E117810A.

Commissioner Johnson made a MOTION to set the minimum bid for parcel #RP10S16E117810A at \$357.00 for the tax deed auction. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to remove the Governor's Public Safety Proposal from the table for further consideration. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Hall noted that the County has been considering the program and had tried to work through their concerns to be able to utilize the funding from the Governor's plan. The County sent a letter to the Treasury Department to get further clarification but did not receive a response.

Commissioner Hall read a proposed letter to the Governor.

The Board discussed the wording of the letter and the County's decision not to take the statutorily allowed 3% budget increase. There was discussion on how the public would interpret the wording in the letter regarding the tax levy rate. Updated wording was discussed. Commissioner Reinke noted that he is frustrated that the Board is doing the right thing but the public would be unhappy with the County rejecting the funds. Commissioner Hall noted that he feels the same but the Board has a responsibility to make the best decision for the public. The public could be put in a position of the County being required to pay the funds back in the future.

Commissioner Johnson made a MOTION to approve the letter to Governor Brad Little as verbally amended opting out of the Governor's Public Safety Initiative. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that under the County's Legal Department's opinion the use of the funds was against the guidelines issued by the U. S Treasury and the County Law Enforcement was not utilized as required by those guidelines. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 15, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 15, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 14, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a swearing in of Sgt. Buffalo.
Commissioners met with H.R. and Legal for a weekly department update.
Commissioner Hall attended a meeting to discuss trust agreements.
Commissioner Reinke attended a Twin Falls Chamber of Commerce Board meeting.

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 Johnson made a MOTION to approve case number 104295. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104313 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 104294. Commissioner Reinke SECONDED. Discussion Commissioner Johnson recommended denial do to not enough documentation and the County is not the last resource. Motion Failed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson pulled a status sheet for Clerk's Office for further review.

Commissioner Johnson made a MOTION to approve the consent agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for annual raises, Prosecuting Attorney, Public Defender; and alcohol catering permits for El Cazador Mexican Restaurant at the Rodeo on September 20, 2020 and Scooter's for a wedding on September 26, 2020. Motion Passed Unanimously.

In the Matter of DMV

Brad Wills, Assessor discussed the DMV Vehicle Licensing change of office hours.

Mr. Wills noted that the DMV is changing how the office handles money. They have three cash registers that and used by the department employees. They are changing to individual cash drawers. He noted that other Counties that use this same system close at 4:30 p.m. to be able to balance the cash drawers. Mr. Wills noted that he has a press release that will be sent out stating that this change will take effect on Monday, September 21, 2020. Commissioner Johnson suggested that possibly some staff could come in later to be able to be open until 5:00 p.m. Mr. Wills stated that this is an ITD program, all drawers would have to close at the same time to be able to balance the drawers. However, if they find that it would only take 15 minutes instead of 30 to close the drawers, they would change the closing time to 4:45 p.m. He noted that having each station with their own cash drawer would hold that employee responsible for their own drawers. Currently with only having the three cash registers, there is no way of holding an employee accountable when the drawer is off balance. Commissioner Hall noted that it is already difficult for citizens to make it to the DMV during regular business hours because they have to take time off of work, so diminishing the hours will make that even more difficult. There was discussion about the ease of renewing registration online, however, there is a 3% credit card fee that is charged. Mr. Wills stated that if there are issues that arise, this matter will be revisited and the hours will be potentially changed back.

There being no further business, the Board recessed until 8:00 a.m., September 16, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 15, 2020.

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 PUBLIC HEARINGS

Commissioners conducted a public hearing for an application for a rezone in the Filer Area of Impact for River Plains Property LLC/Fox Meadows and proposed Ordinance #258.

Commissioner Hall swore in all parties giving testimony.

Laura Wilson, Planner and Kory Lloyd, Applicant

Laura Wilson, P&Z Planner reviewed the rezone application and noted that the Board had previously heard the application but it was noticed that the property was not properly posted as required. Therefore, the Board scheduled a second hearing in which all the requirements were met. Ms. Wilson reviewed the property and the application submitted by Mr. Lloyd.

Commissioner Hall opened the public hearing at 9:05 a.m.

Kory Lloyd, Applicant reviewed his application with the Board and requested the Board approve the rezone.

Commissioner Hall closed the public hearing at 9:07 a.m.

Commissioner Reinke made a MOTION to approve the rezone application for River Plains Property LLC at 3837 N. 2250 East, Filer. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Board is still learning and wants to make sure they follow the proper process. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve Ordinance #258. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the decision came back before the Board as the property was not properly noticed. Motion Passed Unanimously.

ORDINANCE NO. 258

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

WHEREAS, Idaho Code § 67-6511 establishes procedure and requirements for governing boards to review zone district changes; and

WHEREAS, Twin Falls County Ordinance Title 8, Chapter 13 governs the requirements for reclassifications of zones within Twin Falls County; and

WHEREAS, Twin Falls County Ordinance 8-19E and Filer City Code Title 9, Chapter 13 outlines the procedure in which property within the City of Filer Area of Impact is administered; and

WHEREAS, pursuant to Filer City Code Title 9, Chapter 13-4 E an application has been made for a rezone from Agriculture to Residential Agricultural by River Plains Property, LLC, represented by Kory Lloyd in the City of Filer Area of Impact; and

WHEREAS, that application for a rezone has been made to the Twin Falls County Board of County Commissioners for approximately 40 acres located in the Filer Area of Impact and approximately described as Section 17, Township 10 South, Range 16 East of the Boise Meridian, City of Filer, County of Twin Falls, State of Idaho, Parcel ID RP10S16E174801A, and addressed as 3837 North 2250 East, Filer, Twin Falls County, Idaho; and

WHEREAS, the property listed herein is more fully identified by legal description attached hereto as Exhibit A; and

WHEREAS, the Board of County Commissioners find that this rezone application is aligned with the policies and standards of the comprehensive plan and zoning code requirements; and

WHEREAS, it is recommended by the City of Filer that such application and zone change be adopted by the Twin Falls Board of County Commissioners (BOCC); and

WHEREAS, the application was considered before the Filer City Council and issued a recommendation of approval at a duly noticed public hearing on June 16, 2020; and

WHEREAS, this ordinance and recommendation from the City of Filer was considered at duly noticed public hearings before the BOCC on August 18, 2020 and September 16, 2020.

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

That the zone for the property of approximately 40 acres located in Section 17, Township 10 South, Range 16 East of the Boise Meridian, City of Filer, County of Twin Falls, Parcel ID: RP10S16E174801A, and being addressed as 3837 North 2250 East, Filer, Twin Falls County, Idaho; and more fully described in Exhibit A; be changed from Agricultural Zone to Agricultural Residential.

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

Approved on this 16th day of September, 2020.

/s/ Don Hall
Don Hall, Chairman

Attest: /s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

In the Matter of CONTRACTS
Commissioners considered an MOU with the City of Twin Falls.

Commissioner Johnson made a MOTION to remove the MOU with the City of Twin Falls from the table for further consideration. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve the MOU with the City of Twin Falls regarding the Twin Falls County Jail expansion. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the County is expanding the Jail and was able to utilize CARES funds for the project. The project must be completed by December 31, 2020. The City of Twin Falls is very busy with Zoning projects and were concerned with being able to get the project done for the County in time for the completion date. This MOU allows for the County to manage those zoning issues on this project. Commissioner Reinke noted that the project works well and expressed appreciation for the City of Twin Falls being so cooperative. Commissioner Hall noted that the City Manager was instrumental in making the project work. Motion Passed Unanimously.

In the Matter of TAX EXEMPTIONS

Commissioners conducted a Public Hearing to consider a tax exemption application as per Idaho Code §63-602 (NN) for Artisan Labs.

Commissioner Hall swore in all parties giving testimony.

Matt Bryant, Artisan Labs LLC, Lon Searle, Artisan Labs, Connie Stoffer, SIED, Brad Wills, Assessor.

Matt Bryant reviewed the Company and the services they will be providing. Lon Searle reviewed the project investment in the Hansen property as well as employees, wages, training and benefits. Mr. Bryant reviewed the projected plan for the company and future investment. Mr. Bryant noted that the company will locate their corporate offices at the proposed location in Hansen. Mr. Searle noted that they are also still looking at another location in Utah so they have not finalized but are leaning toward Idaho based upon the potential workforce. Utah is offering some very good incentives but they are still considering Hansen and the state of Idaho.

Commissioner Hall opened the public hearing at 11:10 a.m.

Brad Wills, Assessor reviewed the exemption and how it is applied.

Connie Stoffer, SIEDO and let the Board know that she has spoken with the Mayor of the City of Hansen and explained how the exemption worked. Ms. Stoffer is working with the City of Hansen to expedite the permitting process so the company can break ground within their timeline.

Commissioner Hall closed the public hearing at 11:20 p.m.

Commissioner Johnson noted that he is in support of exempting the taxes as it is a great investment in a smaller community. Commissioner Hall noted he felt the tiered exemption was a fair way to apply the exemption. The County wants new business for employers that provide benefits and higher than the local average wage. Commissioner Hall encouraged the company to choose the City of Hansen to relocate their business.

Commissioner Johnson made a MOTION to approve a tax exemption under IC 63-602 NN for Artisan LLC starting in tax year 2022 at 100%, 2023 at 100%, 2024 at 90%, 2025 at 80% and 2026 at 70% contingent upon the selection and location to the proposed Hansen site. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he was excited to see the development in a small community. Commissioner Hall noted that he felt that this could bring other companies to the community. Commissioner Hall noted that the County was in full support and willing to assist the company in any way possible. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

Commissioner Hall attended a Health Initiative Trust Board meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

Commissioner Reinke attended a PERSI annual employer meeting with Don Drumm, PERSI Executive Director.

In the Matter of ARBOR DAY

Commissioners read an Arbor Day Proclamation originally approved on March 12, 2020.

Proclamation

WHEREAS, In 1872, J. Sterling Mortan proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS trees are a renewable resource giving up paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our county increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, We, the Twin Falls County Commissioners, do hereby proclaim September 16, 2020 to be

Arbor Day

In the County of Twin Falls, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Twin Falls County West Facility in Twin Falls, Idaho on this 16th day of September, 2020.

/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 17, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 16, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended an Intergovernmental Affairs Committee meeting via Zoom.
Commissioners met with Bob Beer, Facilities Manager for a department update.
Commissioners met with Elaine Molignoni, HR Director for a department update.
Commissioner Johnson attended a Weeds Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include a status sheet for Court Services and Commissioner minutes from Aug. 31 – Sept. 4 and Sept. 8 – Sept. 11. Motion Passed Unanimously. (Hall absent)

In the Matter of SOLID WASTE

Commissioners considered a Solid Waste Fee Waiver Request from the City of Castleford.

Commissioner Reinke made a MOTION to approve the Solid Waste Fee Waiver Request from the City of Castleford. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the City of Castleford will be celebrating Johnny Horizon Day today due to the COVID Virus delaying the date. Commissioner Johnson noted that the County had previously approved the waiver for the City of Castleford back in May. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Commissioners considered an MOU for Problem Solving Courts coordinators.

Shelli Tubbs, District Court Coordinator reviewed the MOU with the Board. There was discussion about creating an MOU with Blaine County and the Supreme Court.

Commissioner Reinke made a MOTION to approve and MOU with Blain County and the Supreme Court for the addition of a Problem Solving Coordinator to be funded through funds contributed by Blaine County. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that legal will determine the best course of action on the MOU. Motion Passed Unanimously. (Hall absent)

In the Matter of CREDIT CARDS

Commissioners considered a credit card limit increase for the Assessor.

Brad Wills, Assessor reviewed his credit card limit increase request. The increase will be used to purchase the items for the new location of the DMV in Buhl.

Commissioner Reinke made a MOTION to approve a credit card limit increase in the amount of \$20,000.00 temporarily for the Assessor to be returned to the \$5000.00 limit after the project is complete. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the project should be complete by December. Commissioner Johnson noted that most of the purchases will be online and once the project is complete the limit will be reduced. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered a DSO Grant Award.

Mark Brunelle, Research and Development Director reviewed the grant award with the Board. Paul Shephard, Juvenile Detention Director noted that the program is working well and helping to keep youth out of the detention center.

Commissioner Reinke made a MOTION to approve the DSO Grant award in the amount of \$77,221.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the grant will support the Status Offender program. This is the second year of the program and it seems to be working well. Motion Passed Unanimously. (Hall absent)

Commissioners considered a Traffic Enforcement Grant Award.

Mark Brunelle, Research and Development Director reviewed the grant award with the Board. Mr. Brunelle noted that the grant award is necessary for future grant awards that the County relies upon for other Sheriff's Department grant awards.

Commissioner Reinke made a MOTION to approve the 2021 Traffic Enforcement Grant Award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered the release of bond for Horse Ranch Subdivision.

Laura Wilson, P&Z Planner reviewed the request for the release of bond for Horse Ranch Subdivision. Ms. Wilson noted that everything has been reviewed and appears to be complete.

Commissioner Reinke made a MOTION to approve the release of bond for the Horse Ranch Subdivision. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that he is familiar with the area and it looks like a good place to build. Motion Passed Unanimously. (Hall absent)

In the Matter of TAX EXEMPTIONS

Commissioners considered a Property Tax Exemption Agreement with Wilbur-Ellis Nutrition.

Brad Wills, Assessor reviewed the agreement with the Board and noted that the Board had previously approved an agreement that had some errors. This agreement corrects those errors.

Commissioner Reinke made a MOTION to approve the updated Property Tax Exemption Agreement with Wilbur Ellis Nutrition for a tax exemption as per IC §63-602 (NN). Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the agreement corrects the errors found in the previous agreement. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2020-029.

Commissioner Reinke made a MOTION to approve Resolution #2020-029 as it applies to the tax exemption for Wilbur Ellis Nutrition as per IC §63-602 (NN)

RESOLUTION NO. 2020 - 029

**A RESOLUTION GRANTING A PROPERTY TAX EXEMPTION
TO WILBUR-ELLIS NUTRITION, LLC UNDER IDAHO CODE § 63-602NN**

WHEREAS, the County of Twin Falls, Idaho, desires to promote job retention and growth in the county; and

WHEREAS property tax exemptions for companies are a tool that may promote job retention and growth; and

WHEREAS Idaho Code § 63-602NN permits property tax exemptions for plant investments and Twin Falls County has adopted an ordinance setting the minimum investment for such exemptions at \$500,000.00 (five hundred thousand dollars); and

WHEREAS Twin Falls County has designed an application and evaluation process to determine whether proposed plant investments further the goals of Twin Falls County; and

WHEREAS Wilbur-Ellis Nutrition, LLC submitted an application for a property tax exemption and the application was considered at a duly noticed public hearing and found to promote the goals of job retention and growth; and

WHEREAS Property Tax Exemption Resolution No. 2020-24 incorrectly identified the parcels to be granted the exemption and the years to which the exemption is to be applied; and

WHEREAS this Resolution is drafted to correct and supersede Resolution No. 2020-24;

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

That it is in the public interest to grant the following property tax exemption to Wilbur-Ellis Nutrition, LLC:

The exemption for the following real and personal property parcel numbers will begin in property tax year 2021:

RPB7541001001AA
RPB7541001003AA
RPB7241128001BA
RPB7241128012AA
RPB7241115022CA
RPB72460366791A
RPB72460366812A

PP000178200002A
PP000178200003A
PP000178200005A

The exemption is for a five-year period. The exemption base value will be the 2019 property assessment value including the commercial land, the commercial building, and the personal property.

The amount of value exempted will be the value of the current year property assessment value less the exemption base value multiplied by the percentages granted below. This is referred to as exempted value.

Property Tax Year 2021:	100% of the exempted value
Property Tax Year 2022:	100% of the exempted value
Property Tax Year 2023:	90% of the exempted value
Property Tax Year 2024:	80% of the exempted value
Property Tax Year 2025:	70% of the exempted value;

That the complete terms of this exemption will be finalized by an agreement between the County Commissioners and Wilbur-Ellis Nutrition, LLC, and that the tax exemption is conditioned on compliance with the agreement;

NOW THEREFORE, the Twin Falls County Board of Commissioners unanimously adopts this resolution.

DATED this 17th day of September, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET
Commissioners considered the August Accounts Payables.

Kristina Glascock, Clerk reviewed the August Accounts Payables with the Board in the amount of \$3,348,667.26.

Commissioner Reinke made a MOTION to approve the August Accounts Payables in the amount of \$3,348,667.26. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104297. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended denial due to no documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104314. Commissioner Hall SECONDED. Discussion Commissioner Johnson recommended denial due to the client not being a Twin Falls County residence and that the County is not the last resource. Motion Failed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 4:00 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 4:30 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 18, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 17, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a meeting to discuss an online reservation system for Parks and Waterways.

Commissioner Hall attended a Veterans facility meeting.

Commissioner Hall attended a South Central Board of Health Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., September 21, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 21, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 18, 2020.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner 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 the Sheriff's Dept. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Commissioners considered an amendment to the AIP-047 grant application.

Bill Carberry, Airport Director and Kent Atkins, JUB Engineering reviewed the amendment with the Board.

Commissioner Reinke made a MOTION to approve the amendment to the AIP-047 grant application. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the Airport has received a bid and that specific amount needs to be included with the application. Commissioner Hall noted that he appreciated the Airport getting authorization to amend the application. Motion Passed Unanimously. (Johnson absent)

In the Matter of BOARDS

Commissioners considered the reappointment of Steve Irwin to the Airport Advisory Board.

Commissioner Reinke made a MOTION to approve the reappointment of Steve Irwin as the County representative to the Airport Advisory Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Mr. Irwin has been very active on the Board and is a good representative for the County. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a Juvenile Detention Housing Agreement with Elmore County.

Paul Shephard, Juvenile Detention Supervisor reviewed the housing agreement with the Board.

Commissioner Reinke made a MOTION to approve the Juvenile Detention Housing Agreement with Elmore County. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the agreement is for 1 year and will be renegotiated next year. Motion Passed Unanimously. (Johnson absent)

In the Matter of VETERANS

Commissioners considered installing a flag retirement box at County West.

Cody Cantrell, Veterans Service Officer reviewed his request for a flag retirement box and the proposed location of the box. Commissioner Hall noted that he thought the installation of the box at County West was appropriate with the current location of the different Veterans Service departments.

Commissioner Reinke made a MOTION to approve the purchase and installation of a flag retirement box at County West. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that he appreciated having a location to properly dispose of the flag. Motion Passed Unanimously. (Johnson absent)

In the Matter of FACILITIES

Commissioners considered a request from Bob Beer, Facilities Manager to upgrade the camera system with Johnson Controls.

Bob Beer, Facilities Manager reviewed his request with the Board.

Commissioner Reinke made a MOTION to approve the request to upgrade the camera system with Johnson Controls in the amount of \$18,954.99 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this will allow us to expand the current camera system. Commissioner Hall expressed appreciation for Mr. Beer and the work he has done to upgrade the camera system. Motion Passed Unanimously. (Johnson absent)

In the Matter of EMERGENCY

Commissioners considered an emergency declaration/resolution for the Badger fire.

Commissioner Reinke noted that the Emergency Services Director has briefed the Board and there are no structures in danger in Twin Falls County and therefore there is no need for an emergency declaration. Commissioner Hall noted that at this point there is no need for the declaration and recommended the Board take no action.

No action taken.

In the Matter of JAIL

Commissioners conducted a quarterly Jail inspection.

There being no further business, the Board recessed until 8:00 a.m., September 22, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 22, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 21, 2020.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with H.R. and Legal for a weekly department update.

Commissioner Hall attended a Health and Human Services meeting via Zoom.

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

Commissioner Hall attended a Veterans Council meeting.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:22 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case number 104299. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104298. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to missing required documents. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104267 for all inpatient and emergency services only with a \$200.00 per month pay back and 50% of tax refunds. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this client has insurance coverage for outpatient care. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 104294. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the client's lack of legal status. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 102918. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denial due to the client's name being on the mortgage. Motion Failed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve case number 93472. Commissioner Hall SECONDED. Discussion Commissioner Reinke recommended denying the client's offer. Motion Failed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include employee requisitions for the Assessor's office, Parks; status sheets for Prosecutor's Office, Public Defender, Safe House, Sheriff's Office, and Magistrate Probation. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the reappointment of Dan Henningsen and Cory Doggett to the Twin Falls Pest Abatement District Board.

Sherry Olsen-Frank reviewed the reappointment of Dan Henningsen and Cory Doggett to the Twin Falls Pest Abatement District Board with the Board and recommended that they be reappointed.

Commissioner Reinke made a MOTION to approve the reappointment of Dan Henningsen and Cory Doggett to the Twin Falls Pest Abatement District Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the terms are for four years beginning January and that these individuals play a positive roll on this Board. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Record Destruction Resolution #2020-030.

Becky Petersen, Treasurer reviewed the Resolution with the Board.

Commissioner Reinke made a MOTION to approve Record Destruction Resolution #2020-030. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the Exhibit attached to the Resolution with appropriate. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2020-030

WHEREAS, the Twin Falls County Treasurer 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 Treasurer's office records listed in the attached "Exhibit A" are classified as set forth and may be destroyed.

Beer has done a great job working on this proposal and that he has received complaints regarding the windows. Commissioner Hall noted that he believes this layout will be much better for the audience. Commissioner Hall noted that there is a safety concern given the current state of the world. Commissioner Hall noted that there was discussion amongst the Board that this project was not originally budgeted for, however, the project is necessary to improve safety and make the meeting room more public friendly. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., September 23, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 22, 2020.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Health District Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 24, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 24, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 23, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for the Clerk's Office, alcohol catering permit for Si! Senor Taqueria at Copus Cove Arena on October 18, 2020, Busters Restaurant at Twin Falls County Fairgrounds on September 26th, Soran's Restaurant at Fleur De' Lis on October 24th; status sheets for the Sheriff's Office, Maintenance and Assessor DMV. Motion Passed Unanimously. (Johnson absent)

In the Matter of RETIRMENTS

Commissioners considered a request to award a service weapon to a retiring deputy.

Sheriff Carter presented a request to award Deputy John Koning his duty weapon as per the County policy.

Commissioner Reinke made a MOTION to approve awarding Deputy John Koning his duty weapon and badge as per County policy. Commissioner Hall SECONDED. Commissioner Reinke noted that Deputy Koning has served the County admirably and deserves the award. Commissioner Hall noted that he was sure that Commissioner Johnson would also be in support of the award if he were present. Motion Passed Unanimously. (Johnson absent)

In the Matter of FEES

Commissioners considered a building permit fee waiver for the Jail expansion project.

Jon Laux reviewed the fee with the Board and requested the amount be waived for the Jail expansion project. Commissioner Hall noted that the project is for the County so it doesn't make sense for the County to pay itself. Bob Beer noted that there are still fees that will be need to be paid to the City of Twin Falls for additional inspections that will need to be done on the project. The \$16,204.63 is a direct savings to the County on the project. Commissioner Hall noted that the City is working with the County on the project and expressed appreciation for the partnership with the City. Sheriff Tom Carter noted that concrete is being poured this afternoon and Lt. Hogan is working directly with the Facility Manager and the Contractor on the project.

Commissioner Reinke made a MOTION to approve waiving the building permit fee waiver in the amount of \$16,204.63 for the Jail expansion project. Commissioner Johnson SECONDED. Commissioner Reinke expressed appreciation for the team effort on the project. Commissioner Hall thanked the Facilities Manager for his effort in getting the project in progress. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS.

Commissioners considered a CHI Grant application for the Safe House.

Mark Brunelle, Research and Development Director and Val Stotts, Safe House Director reviewed the CHI Grant application with the Board.

Commissioner Reinke made a MOTION to approve the CHI Grant application for the Safe House in the amount of \$20,000.00 and authorize Mr. Brunelle to electronically submit the application on behalf of the County. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Restore Pipe Systems.

Bob Beer, Facilities Manager reviewed the Restore Pipe Systems agreement with the Board.

Commissioner Reinke made a MOTION to approve the contract with Restore Pipe Systems in the amount of \$102,400.00. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that this project will complete the lining of all of the main lines within County West. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Surplus Property Resolution #2020-031.

Commissioner Reinke made a MOTION to approve Resolution #2020-031 to dispose of surplus computers. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that IT will be disposing of the surplus computers that are valued at less than \$250.00 each. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2020-031

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

WHEREAS, Idaho Code §31-808 states the Commissioners can find the property is worth less than \$250 and therefore, may be sold at a private sale without advertisement;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed in Exhibit "A" are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be disposed of.

DATED this 24th day of September, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2020-032 donating surplus property to the Hansen Library.

Commissioner Reinke made a MOTION to approve Resolution #2020-032 for the donation of surplus computers to the Hansen Library. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that the Hansen Library is a taxing district which is allowed to receive property from the County as per code. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2020-032

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

WHEREAS, Idaho Code §31-808 states the Commissioners may at their discretion, grant to or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the state of Idaho, any real or personal property or any interest in such property owned by the county; and

WHEREAS, Twin Falls County has determined that the ten (10) computers listed on the attached Exhibit (A) are surplus property, and are not necessary for County use; and

WHEREAS, the Hansen Community Library has requested a grant of ten (10) computers for use in the public interest; and

WHEREAS, The Twin Falls County Commissioners has determined that the grant or exchange of ten (10) computers is in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the items listed in Exhibit (A) are hereby declared surplus with a value of less than \$250.00 each and are hereby ordered to be donated to the Hansen Community Library.

DATED this 24th day of September, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of MEETINGS

Commissioners met with Bob Beer, Facilities Manager for a department update.
Commissioners met with Elaine Mollignoni, H.R. Director for a department update.

There being no further business, the Board recessed until 8:00 a.m., September 25, 2020, 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 25, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 24, 2020.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Treatment Court Committee meeting.
Commissioner Hall attended a Crisis Center Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 28, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 28, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 25, 2020.

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

ABSENT: None.

STAFF: Deputy Clerk Hayley Iverson.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department update.

Commissioners met with Legal for a weekly department update.

Commissioner Hall attended a staff meeting with P&Z and Legal.

Commissioner Reinke attended an Agriculture and Rural Affairs Steering Committee meeting via Microsoft Teams.

Commissioners attended a Southern Idaho Republican Women's meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Clerk's Office and TARC. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered JAG FY2020 Local Solicitation Grant.

Mark Brunelle, Research and Development reviewed the JAG FY2020 Local Solicitation Grant with the Board.

Commissioner Johnson made a MOTION to approve the JAG FY2020 Local Solicitation Grant and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this grant will help to provide law enforcement with equipment and training. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Detention Center Housing Agreement with Jerome County.

Commissioner Reinke reviewed the Detention Center Housing Agreement with Jerome County with the Board. Commissioner Reinke noted that Twin Falls County will provide Jerome County with \$70.00 a day per bed for 25 beds. He also noted that this agreement is for one year and will help get inmates off the floor.

Commissioner Reinke made a MOTION to approve Detention Center Housing Agreement with Jerome County. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted this is a necessity. Commissioner Hall noted that the County is working toward a solution but right now this is just a band-aid and hopefully the County will not need an agreement like this in the future. Motion Passed Unanimously.

Commissioners considered Health and Welfare contract with the Safe House.

Jenny, Safe House reviewed the Health and Welfare contract with the Safe House with the Board.

Commissioner Johnson made a MOTION to approve Health and Welfare contract with the Safe House and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that this contract helps Safe House cover costs and he would like to see more staff hired and more kids there. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2020-033 approving an MOU with the City of Twin Falls regarding the Jail facility expansion.

Commissioner Reinke read the Resolution for the record. Commissioner Hall noted that he appreciated the City's help on getting this project moving as quickly as possible.

Commissioner Reinke made a MOTION to approve Resolution #2020-033 approving an MOU with the City of Twin Falls regarding the Jail facility expansion. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that this Resolution will memorialize the previously signed MOU. Motion Passed Unanimously.

RESOLUTION NO. 2020-033

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TWIN FALLS COUNTY, IDAHO, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF TWIN FALLS REGARDING THE COUNTY JAIL FACILITY EXPANSION

WHEREAS, Idaho Code §§67-2332, 67-3326, and 67-2328 allows public agencies to cooperate and provide services for mutual benefit that are granted through powers to each entity; and

WHEREAS, the County is committed to providing safe and appropriate jail facilities for the community, and to that end, the County must expand the jail facility to meet safety demands of inmates and staff and necessary additional bed and programming space to prevent the spread of COVID-19; and

WHEREAS, the County desires to build an expansion on the current jail facility located at the James R. Munn Adult Detention Facility (“County Jail”), whose property is located at 504 Gooding Street North, Twin Falls, Idaho 83301; and

WHEREAS, the County Jail is located within the City of Twin Falls and is subject the jurisdiction of the City’s Planning and Zoning, as well as building departments who issue building permits; and

WHEREAS, The County desires and finds it necessary to expedite the permit and construction process with a goal to have completed and receive a certificate of occupancy for the County Jail expansion by December 31, 2020; and

WHEREAS, the City recognizes the importance of the project; and

WHEREAS, the City and County have agreed to enter into an agreement to the mutual benefit of each entity for the County to exercise certain building and inspection powers; and

WHEREAS, The City of Twin Falls and the County of Twin Falls have memorialized this agreement in a Memorandum of Understanding (“MOU”) that is attached to this Resolution and identified as Exhibit “A”; and

WHEREAS, the MOU contains the essential components for a Joint Powers Agreement as outlined in Idaho Code §63-2301 et seq.;

WHEREAS, the MOU was considered and approved in an open meeting by the County of Twin Falls on September 16, 2020; and

WHEREAS, the MOU was considered and executed by the City of Twin Falls on September 18, 2020.

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

1. The Jail Expansion MOU meets the policy requirements and state law concerning joint powers agreements;
2. It is in the best interest of the community to proceed with MOU;

3. The MOU between the City of Twin Falls and The County of Twin Falls is fully executed under the terms outlined in attached Exhibit A.
4. The MOU shall not exceed December 31, 2020.

Dated this 28th day of September, 2020.

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 PROPERTY TAXES

Commissioner considered Levy rates for tax year 2020.

Kristina Glascock, Clerk and Jame Archibald, Deputy Clerk reviewed the Levy rates for tax year 2020.

Commissioner Johnson made a MOTION to approve Levy rates for tax year 2020 and special assessments and authorize Kristina Glascock, Clerk to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that CSI is taking their foregone which took away part of the savings that residents would have seen. Commissioner Hall noted that CSI has the right to take their foregone. Taxing districts have been concerned about conversations coming out of the legislature, many taxing districts are getting worried and wanting to take their foregone which is impacting tax payers. Commissioner Hall noted that if the County had a large amount of foregone he would be having these same conversations. Motion Passed Unanimously.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider proposed Ordinance #256 Regulation Spaying/Neutering of Stray Cats and proposed Ordinance #257 Prohibiting Trapping in the Twin Falls County Parks.

Commissioner Hall opened the public hearing at 10:30 a.m.

Commissioner Johnson noted that Ordinance #256 came from a resident in our County who is having a cat problem and was told if she took the cat to a vet and had it spayed or neutered, that she would be fined. The number of cats are creating a problem in our parks.

Commissioner Johnson noted that Ordinance #257 is prohibiting trapping in Twin Falls County Parks without permission from the Twin Falls County Parks office. Commissioner Johnson noted that people do trap in the parks and there is concern about kids and pets getting injured due to those traps. It will give the County information on who is setting up traps and what kinds of traps are being used. Rick Novacek, Parks Director noted that in the past the Parks department has been contacted out of courtesy, however the County should know what traps are being set and where. There will be signs posted to inform residence regarding the trapping procedure. There will be written permissions given to residence with stipulations.

Commissioner Hall noted that both of these ordinances are more of a preventative measure before an issue gets out of hand. The spay and neuter ordinance will keep people from being fined for doing the right thing and the trapping ordinance will help keep people safe in our parks. Linda Wells, Legal noted that while drafting the trapping ordinance she worked closely with the Fish and Game office to prepare it. Ms. Wells noted that there has been a drastic increase in feral cats in the parks that has begun driving out wildlife.

Commissioner Hall opened the hearing to public comment.

No public comment received.

Commissioner Hall closed the hearing for public comment.

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

Commissioner Johnson made a MOTION to approve Ordinance #256 Regulating Spaying/Neutering of Stray Cats and Ordinance #257 Prohibiting Trapping in the Twin Falls County Parks. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that on Ordinance #257 Ms. Wells worked closely with the various departments involved to make sure the ordinance was drafted properly. Commissioner Johnson also noted that on Ordinance #256 the County worked closely with People for Pets and that they have no issue with the Ordinance. Commissioner Reinke noted that he would like to see Ordinance #257 sent to known trapping groups. Motion Passed Unanimously.

Ordinance No. 256

AN ORDINANCE REGULATING SPAYING/NEUTERING OF STRAY CATS

WHEREAS it is in the best interests of the health and safety of the people of Twin Falls County to control the population of stray cats; and

WHEREAS counties are given authority to make and enforce, within their limits, local police regulations;

WHEREAS Title 25 of the Idaho Code prohibits the possessor of an animal from abandoning such animal; and taking control of a stray cat temporarily for the purpose of spaying/neutering such animal is an acceptable and normal practice in Twin Falls County and does not constitute abandonment under Idaho Code §§ 25-3511 and 25-3514;

NOW THEREFORE be it ordained by the Board of Commissioners for Twin Falls County that Title 5 of the Twin Falls County Code be amended to add a new Chapter 8 entitled “Cat Control” with Section 5-4-1 to read as follows:

It is an acceptable and normal practice for a person to take temporary possession of a stray, feral, or abandoned domesticated cat in Twin Falls County for the purpose of having the cat spayed/neutered. For purposes of this section, the cat must be caught in a humane manner, cared for in a humane manner, spayed/neutered by an Idaho-licensed veterinarian, released in the general area where it was caught, and released in an appropriate amount of time as determined by an Idaho-licensed veterinarian.

Effective Date:

This ordinance shall be effective upon passage and publication as provided by law. Approved on this 28th day of September, 2020.

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

ORDINANCE #257

**AN ORDINANCE PROHIBITING TRAPPING
IN THE TWIN FALLS COUNTY PARKS**

WHEREAS, Idaho Fish and Game regulates all licensing and trapping within the State of Idaho under Idaho Code Title 36; and

WHEREAS, counties are given authority to make and enforce, within their limits, local police regulations pursuant to the Idaho Constitution Article 12, Section 2;

WHEREAS, Twin Falls County regulates and enforces Twin Falls County Parks through local police regulations in Title 5, Chapter 7, Twin Falls County Ordinance, Public Parks and Water Safety Regulations;

WHEREAS, Twin Falls County Parks see high traffic for families and their pets that may be exposed to trapping devices within the Park areas;

WHEREAS, it is in the best interest for the health and safety of the people of Twin Falls County to limit trapping in its parks; and

WHEREAS the Commissioners wish to amended Title 5, Chapter 7 of the Twin Falls County Code in the following ways:

5-7-2(B)(9) shall be added to prohibit trapping in all Twin Falls County parks except by permission of the Twin Falls County Parks Department or Cooperative Programming with Idaho Fish and Game.

5-7-2(F)(4) shall be added to make trapping in violation of 5-7-2(B)(9) an infraction punishable by fine and court costs.

5-7-(F)(2) shall be amended to include notice of court costs.

NOW THEREFORE be it ordained by the Board of Commissioners for Twin Falls County that Title 5, Chapter 7, Section 2 of the Twin Falls County Code be amended to read as follows:

5-7-2: PARK RULES AND REGULATIONS:

A. Purpose: The purpose of this section is to provide for the health, safety, and preservation of property of the residents of the county.

B. Rules Of Conduct:

1. No event may be scheduled or sponsored within a county public park for which there is any fee or admittance charged.
2. No alcohol or drugs may be sold or consumed in violation of any local or state of Idaho ordinance.
3. No firearms may be uncased, nor shall shooting of arrows or any type of missile be allowed within a park.

4. No sanitary facility may be placed within one hundred feet (100') of any stream, other than director approved self-contained sanitary units.
5. No maintenance work, including washing, may be done on any vehicle within park limits. Disabled vehicles shall be expeditiously removed from any park by the owner.
6. Holding tanks or sanitary devices may not be emptied within a park nor into any adjacent waterway.
7. Fires are permitted only at spaces provided for open fires within the park limits.
8. It shall be unlawful for any person to park or own any vehicle found to be parked in violation of posted parking restrictions within a Twin Falls County park. It shall also be unlawful for any person to park or own any vehicle found to be parked in any area blocking an emergency exit, fire lane, or access point to a public parking area and/or public parking space. Parking in violation of this subsection is an infraction.
9. It shall be unlawful for any person to use any kind of trapping device, except for authorized furbearer or pest removal by permission of Twin Falls County Parks Department or cooperative programming with Idaho Fish and Game, within a Twin Falls County park. Violation of this subsection is an infraction.

C. Rules Of Capacity:

1. County ordinances pertaining to group usage shall apply at all county parks.
2. Parking capacity shall be established by the director based on available amount of parking and turning space.
3. Waste containers are provided for the posted capacity of the park. Additional containers shall be the responsibility of any group exceeding the posted capacity. (Ord. 25, 7-1-1976)
4. Groups in excess of the posted capacity shall have a designated sponsor who shall have a permanent address and listed telephone within the state of Idaho. Said sponsor shall be required to provide a bond as set by the board of county commissioners of Twin Falls County per person over the posted capacity for the anticipated attendance. Costs of additional police and security coverage shall be borne by the group as determined by the county sheriff. (Ord. 25, 7-1-1976; amd. 1996 Code)
5. Attendance, anticipated or actual, may never exceed the posted capacity by one hundred percent (100%).
6. The director may specify any additional charges warranted by the group activity and deduct said charges from the bond, or if a bond be not posted, the director shall assess such charges against the designated sponsor. Such charges may include, but are not limited to, property destruction, cleanup costs, and restoration of landscaping.
7. For any activity which may exceed the capacity of the park, the designated sponsor shall provide liability insurance, holding the county harmless, for any acts of negligence resulting from the activity. The amount of said policy is to be determined by the county commission.

D. Posting Regulations:

1. Regulations and capacities for each park facility shall be posted in appropriate places at park facilities. Illegibility of molested signs shall not render regulations unenforceable.

2. Variances from regulations, or appeals from decisions of the director shall be directed to the county commission, courthouse, Twin Falls, Idaho.

E. Rules Of Regulation:

1. The director may regulate the hours of public usage at any county park facility, based on approval of the county commission.
2. The director may regulate the speed of vehicles at any county park facility, based on approval of the county sheriff.
3. The director may post signs of caution and warning involving conditions that would be of concern for the public welfare. (Ord. 25, 7-1-1976)
4. The director may post signs that restrict parking in designated areas and/or that limit parking spaces to particular types of vehicles.

F. Violations; Penalty:

1. Any person who shall omit, neglect or refuse to obey any act required in these provisions shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined as provided in section 1-4-1 of this code. (Ord. 25, 7-1-1976; amd. 1996 Code).
2. Violation of subsection (B)(8) of this section is an infraction and each violation is punishable by a one hundred dollar (\$100.00) fine plus court costs.
3. Impoundment of vehicle: In addition to the remedies and penalties provided in this chapter, any motor vehicle parked in violation of this section may be towed away and impounded at the request of the Twin Falls County Sheriff's Office by any duly licensed automobile wrecking and towing service operator, and such vehicle shall be impounded by said towing operator until such time as the owner of said vehicle shall pay to said towing operator his or her standard towing fee plus standard mileage and storage fees for such services. An impounded motor vehicle may be held in storage by said towing operator until all of said reasonable fees are paid.
4. Violation of subsection (B)(9) of this section is an infraction and each violation is punishable by a one hundred dollar (\$100.00) fine plus court costs.

Effective Date:

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

Approved by the Board of County Commissioners of Twin Falls County, Idaho, on this 28th day of September, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall
Chairman

/s/ Jack Johnson

ATTEST:

Jack Johnson
Commissioner

/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 29, 2020, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 29, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 28, 2020.

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 9:30 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Reinke made a MOTION to approve case numbers 104317, 104310 and 104316. Commissioner Johnson SECONDED. Discussion Commissioner Reinke recommended denial due to no interview or documents. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve a counter offer of 25% of the profit from the sale of the home, not to exceed the full amount owed to the county for case numbers 94361 and 97910. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client

requested full forgiveness of the lien. The offer will hopefully allow the client to move closer to family and give the County some payback. Commissioner Hall noted that hopefully the ability for the client to move will give some relief to the local emergency responders. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve a release with a consent to lien on the new property for case number 101045 with a payment agreement of \$100.00 plus 50% of tax returns. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the change will put the County in a better position to collect the money owed to the tax payers. 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.

No items to consider.

In the Matter of LATE FEES

Commissioners considered a late charges and interest cancellation request from Mohamed Jaber.

Becky Petersen, Treasurer reviewed the late charges and interest cancellation request from Mohamed Jaber with the Board.

Commissioner Johnson made a MOTION to approve waiving the late charges and interest for parcel #RPT0361000019A in the amount of \$371.42. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that after discussing the issue with the Treasurer, the property owner knew the taxes were due so he would recommend denying the waiver request. Commissioner Hall expressed empathy to the property owner, however he noted that the property owner is responsible for paying the taxes. Motion Failed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a property lease/purchase documents for Buhl DMV.

Brad Wills, Assessor reviewed the property lease/purchase documents with the Board. Mr. Wills noted there is a lease agreement for the property for one year with the option to renew one more year then the County must purchase the property or vacate it. Mr. Wills anticipates opening the office December 1. Commissioner Johnson recommended leasing the property for 1 year to determine if the property meets the County's needs and then consider the purchase next year. Mr. Wills noted that the Department of Transportation is considering some changes that would affect office needs so this will give time to see what will happen there. Commissioner Reinke noted the rent will be \$700.00 per month with a \$1000.00 deposit. Commissioner Hall noted that the Assessor has made adjustments in his budget to accommodate the additional costs.

Commissioner Reinke made a MOTION to approve the lease agreement with Christopher and Rebecca Barth for the property located at 330 Broadway Ave N. in Buhl, ID for \$700.00 per month with \$1000.00 deposit to begin October 1, 2020. Commissioner Johnson SECONDED.

Discussion Commissioner Reinke thanked the Assessor for working to solve the issue of space at the Buhl DMV. Commissioner Johnson noted that this will allow the County to continue to provide service to the West End population. Motion Passed Unanimously.

In the Matter of BUDGET

Becky Petersen, Treasurer presented the August Joint Report.

Commissioners conducted a Public Hearing to consider budget adjustment resolutions for FY2020.

Kristina Glascock, Clerk reviewed the budget adjustments with the Board.

Commissioner Hall opened the public hearing at 10:55 a.m. No public comment. Commissioner Hall closed the public hearing at 10:56 a.m.

In the Matter of RESOLUTIONS

Commissioners considered budget adjustment resolutions for FY2020.

Commissioner Johnson made a MOTION to approve the budget adjustment resolutions as presented by the Clerk, Resolutions #2020-034 through #2020-045. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Auditor has recommended the adjustment resolutions be done before the close of the fiscal year. Commissioner Hall noted that he was appreciative that the County is in a good financial position and thanked the Clerk for her management of the budget to save for future projects. Motion Passed Unanimously.

RESOLUTION NO. 2020 - 034

WHEREAS, on September 4, 2019, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2020 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 Maintenance budget had additional unforeseen expenses due to hiring a Criminal Justice Facilities Project Manager to oversee capital projects who later filled a vacant position with the county as Director of Facilities & Property Manager; and

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund

general reserve to increase the budgeted amount in the Maintenance A budget by \$10,000 for FY 2020 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.408.01.001.00	\$361,775	\$10,000	\$371,775

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$100,000	\$10,000	\$90,000

DATED this 29th day of September, 2020

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

RESOLUTION NO. 2020 - 035

WHEREAS, on September 4, 2019, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2020 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 Veterans budget had additional unforeseen expenses due to cross training a new employee in a one-person office; and

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund general reserve to increase the budgeted amount in the Veterans A budget by \$300 for FY 2020 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.417.01.001.00	\$42,474	\$300	\$42,774

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$90,000	\$300	\$89,700

DATED this 29th day of September, 2020

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

RESOLUTION NO. 2020 - 036

WHEREAS, on September 4, 2019, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2020 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 Research & Development budget had additional unforeseen expenses due annual wage increase was higher than what was budgeted; and

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund general reserve to increase the budgeted amount in the Research & Development A budget by \$25 for FY 2020 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.439.01.001.00	\$67,205	\$25	\$67,230

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$89,700	\$25	\$89,675

DATED this 29th day of September, 2020

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

RESOLUTION NO. 2020 - 037

WHEREAS, on September 4, 2019, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2020 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 Public Health 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 a rounding error when budgeting; and

WHEREAS, the Public Health 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 Public Health budget by \$1 for FY 2020 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
131.431.02.088.00	\$479,326	\$1	\$479,327

DATED this 29th day of September, 2020.

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

RESOLUTION NO. 2020 - 038

WHEREAS, on September 4, 2019, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2020 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 2020 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
TARC Grants			
601.901.02.014.00	\$	\$10,000	\$10,000
DSO Clinician			
606.906.01.001.00	\$	\$30,000	\$30,000
606.906.02.002.00		\$1,300	\$1,300
606.906.02.070.00		\$1,800	\$1,800
606.906.02.070.03		\$500	\$500
606.906.02.071.00		\$3,400	\$3,400
606.906.02.073.00		\$2,400	\$2,400
Tobacco Tax Grant			
609.909.01.001.00	\$179,151	\$2,000	\$181,151
Boat Grant			
610.910.02.001.00	\$50,300	\$15,000	\$65,300
R.S.A.T. Grant			
613.913.01.001.00	\$22,759	\$70,000	\$92,759
613.913.02.004.00		\$1,000	\$1,000
613.913.02.070.00	\$1,412	\$5,000	\$6,412
613.913.02.070.03	\$330	\$1,000	\$1,330
613.913.02.071.00	\$469	\$8,000	\$8,469
613.913.02.073.00	\$1,748	\$5,000	\$6,748
613.913.02.073.01	\$94	\$500	\$594
Line item	Budget Amount	Increase	Amended Budget Amount
JAG Grant			
645.945.02.007.00		\$5,500	\$5,500
645.945.02.060.10		\$7,500	\$7,500
645.945.02.065.00		\$13,500	\$13,500
645.945.02.065.20		\$13,500	\$13,500
Prosecutor Drug Reimb			
667.967.02.001.00		\$10,000	\$10,000

TF CO Sheriff Search & Rescue

671.971.02.001.00 \$35,000 \$15,000 \$50,000

Sheriff's Grants

687.987.02.060.00 \$27,500 \$27,500

DATED this 29th day of September, 2020.

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

RESOLUTION NO. 2020-039

A Resolution Restricting the Cash in the Hub Butte Landfill Project Fund for FY 2020

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

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

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

WHEREAS Twin Falls County desires to restrict the cash in that fund for the specific purpose of closure and post-closure care of the Hub Butte Landfill, and therefore ensure the

funds are not used for immediate or general use and has previously restricted the cash in the Hub Butte Landfill Project Fund by resolution:

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

That it is in the public interest to continue to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care;

THEREFORE, the Twin Falls County Board of Commissioners unanimously adopts this resolution and hereby makes a fund balance designation for fiscal year 2020 to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care of the Hub Butte Landfill in order to comply with payment schedule of the Amended Financial Assurance Plan Hub Butte Landfill.

DATED this 29th day of September, 2020.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

RESOLUTION NO. 2020 - 040

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 from Payments in Lieu of Taxes (PILT) \$1,204,378 and PILT Class Action Lawsuit Net Proceeds \$44,043; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$1,248,421 from Current Expense Fund 100.300.00.061.02 into the Capital Projects Fund 108.308.00.099.09.

DATED this 29th day of September, 2020.

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

RESOLUTION NO. 2020 - 041

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM DISTRICT COURT JUVENILE FUND 682 TO COURT FACILITIES FUND 660

WHEREAS, Twin Falls County has excess funds in District Court Juvenile Fund from fees collected during the TF Youth Tobacco and Alcohol Program (TACC) which was terminated in 2015; and

WHEREAS, upon the advice of Twin Falls County's outside auditor Ware & Associates, the excess funds can be transferred by resolution of the Board of County Commissioners for future judicial facility needs of the court;

WHEREAS, it is recommended that the excess funds in District Court Juvenile Fund 682 be transferred to the Court Facilities Fund 660 by resolution of the Board of County Commissioners to be expended on planning, remodeling and construction of court facilities;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$81,309 from District Court Juvenile Fund 682.882.00.009.00 into the Court Facilities Fund 660.860.00.003.00.

DATED this 29th day of September, 2020.

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

RESOLUTION NO. 2020-042

**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 2020 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 2020, Twin Falls County received \$128,225 from the distribution of moneys in the liquor account and \$70,555.54 from court fees which were deposited in the District Court Fund; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$198,780.54 from the District Court Fund to the Court Facility Fund 660.860.00.002.00. \$70,555.54 shall be transferred from line 118.318.00.002.50 and \$128,225 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 29th day of September, 2020.

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

RESOLUTION NO. 2020 - 043

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR TWIN FALLS COUNTY, IDAHO TRANSFERRING FUNDS FROM DISTRICT COURT FUND 118 TO COURT FACILITIES FUND 660

WHEREAS, Twin Falls County has excess funds in District Court Fund; and

WHEREAS, upon the advice of Twin Falls County's outside auditor Ware & Associates, the excess funds can be transferred by resolution of the Board of County Commissioners for future judicial facility needs of the court;

WHEREAS, it is recommended that the excess funds in District Court Fund 118 be transferred to the Court Facilities Fund 660 by resolution of the Board of County Commissioners to be expended on planning, remodeling and construction of court facilities;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$450,000 from District Court Fund 118.318.00.099.09 into the Court Facilities Fund 660.860.00.003.00.

DATED this 29th day of September, 2020.

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

RESOLUTION NO. 2020 - 044

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 \$2,000,000 from Current Expense Fund 100.300.00.081.01 into the Capital Projects Fund 108.308.00.099.09.

DATED this 29th day of September, 2020.

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

RESOLUTION NO. 2020 - 045

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

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

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

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

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

DATED this 29th day of September, 2020.

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 H.R. and Legal for a weekly department update.

There being no further business, the Board recessed until 8:00 a.m., September 30, 2020, 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, 2020, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 29, 2020.

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 Southern Idaho Solid Waste Board meeting.
Commissioners met with Marilyn Paul, Chief Public Defender for a quarterly department update.
Commissioners attended an Appreciation BBQ at Rock Creek Fire Department.

There being no further business, the Board recessed until 8:00 a.m., October 1, 2020, 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 2020:

Fund 100	Current Expense	\$2,006,237.98
Fund 102	Tort	7,364.22
Fund 106	Safehouse	38,838.68
Fund 108	Capital Projects Fund	140,730.31
Fund 113	Weeds	13,296.41
Fund 114	Parks and Recreation	36,754.74
Fund 115	Solid Waste	2,145.09
Fund 116	Ad Valorem	83,609.57
Fund 118	District Court	76,562.23
Fund 130	Indigent Fund	135,315.59
Fund 131	Public Health	0.00
Fund 132	Revenue Sharing	183.99
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	29,669.56
Fund 174	County Boat License Fund	5,323.82
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	951,754.69
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	ISP-JAG Grant	9,211.94
Fund 607	Cops-Hiring Grant	0.00
Fund 608	Juvenile Correction Act Funds	9,660.58
Fund 609	Tobacco Tax Grant	18,695.38
Fund 610	Boat Grant Waterways Match	16,921.02
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	1,459.63
Fund 613	R.S.A.T Grant	8,719.14
Fund 614	Invasive Check Station	12,596.79
Fund 615	S.U.D Funds	1,343.86
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	594.79
Fund 618	BCP Basic-Safehouse Grant	12,173.27
Fund 619	Restorative Alternative Program	0.00

Fund 620	Status Offender Services	0.00
Fund 621	C.P.D.C	0.00
Fund 622	Southern Idaho Rural Development	0.00
Fund 623	Fairgrounds RV Restroom	0.00
Fund 624	Museum Grants	0.00
Fund 625	Youth Drug Testing-Hit Grant 201	0.00
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	1,601.06
Fund 644	S.O.R. Sheriff	0.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	2,062.96
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	1,200.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	5,852.87
Fund 671	Twin Falls Co Sheriff Search & Rescue	5,681.34
Fund 673	Juvenile Probation Misc.	1,638.41
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,265.24
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	37,368.91
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	0.00
Fund 684	Family Court Services	478.25
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>12,526.26</u>
TOTAL		\$3,351,038.84