

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 1, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 31, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Southern Idaho Economic Development Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for Parks, TARC, and Maintenance; an employee requisition for Maintenance; and minutes for Aug 22 – Aug 26. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Don Morishita to the Twin Falls County Pest Abatement District Board.

Sherry Olsen-Frank, Twin Falls County Pest Abatement District President, reviewed the request with the Board. Mrs. Frank noted that Mr. Morishita has been a valuable member of the Board and recommended his reappointment.

Commissioner Reinke made a MOTION to approve the appointment of Don Morishita to the Twin Falls County Pest Abatement District Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted Mr. Morishita has had a positive impact on the Pest Abatement District Board. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Twin Falls County Ambulance District Board.

Commissioner Hall made a MOTION to leave the session as the Board of County Commissioners and convene as the Ambulance District Board at 10:32 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT BUDGET

Ambulance District conducted a public hearing to consider the proposed FY2023 Budget.

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

Shannon Carter, Ambulance District Clerk, participated via conference call.

Ms. Carter presented the Ambulance District's FY2023 budget in the amount of \$1,140,901.00 to the Board. Ms. Carter noted that there was a 3% increase in the budget as allowed by state code. The proposed tentative budget for FY was \$1,140,901.00 with \$41,636.00 in other than taxes funds and \$1,099,265.00 in levied funds.

Commissioner Johnson opened the hearing for public testimony at 10:42 a.m.

Stan Flint, Magic Valley Paramedics Director, presented the annual report for the Magic Valley Paramedics to the Board. Mr. Flint also noted they are up to 45 Paramedics.

Jeff Stevens, St. Luke's Magic Valley Finance Director noted that Twin Falls County has doubled its need for ambulance services and equated much of the increase to rapid population growth. Mr. Stevens also noted that the recent inflation costs have put a strain on funds and he believes the 3% increase cap has not kept up with needs.

Commissioner Hall suggested Mr. Stevens talk to Kristina Glascock, Clerk, to better understand the restrictions with the limited 3% increase as allowed by state code.

Commissioner Johnson closed the hearing for public testimony at 11:08 a.m.

Commissioner Hall made a MOTION to approve the Ambulance District's FY2023 budget in the amount of \$1,140,901.00. Commissioner Reinke SECONDED. Discussion Commissioner Reinke agreed that Mr. Stevens would benefit from talking to Kristina Glascock about the 3% increase allowance cap. Commissioner Hall noted that in years past the Board under previous leadership had chosen not to increase the budget by the full 3% resulting in foregone funds. Most of the foregone funds were used to purchase an ambulance for the paramedics a few years ago. Commissioner Johnson noted that he understands that recent inflation has put a strain on the services being provided. He is currently on a state committee for EMS to find solutions to assist with funding. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to leave the session as the Ambulance District Board and reconvene as the Board of County Commissioners at 11:12 a.m. Commissioner Hall SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 2, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 2, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 1, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Unity Alliance Southern Idaho Board meeting.
Commissioner Reinke attended a Board of Community Guardians meeting.

There being no further business, the Board recessed until 8:00 a.m., September 6, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 6, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 2, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended a monthly Airport Board meeting.

Commissioner Hall attended a CTG Impact meeting.

Commissioners attended an ARPA Funding Budget meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:30 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure - evaluation, dismissal or discipline of staff. Commissioner Hall SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:50 a.m.

In the Matter of INDIGENT

Commissioners conducted a County Assistance Appeal Hearing.

Commissioner Hall made a MOTION to uphold the previous decision of denial for case number 104615. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the Legislature set the date to qualify for County Assistance and the county must follow state law. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include an employee requisition for TARC; a status sheet for Juvenile Detention; and alcohol license number 2023-186 for The Lamphouse Theatre. Motion Passed Unanimously.

In the Matter of ELECTIONS

Commissioners canvassed the results from the August 30th, 2022 election.

Kristina Glascock, Clerk and Valeri Varadi, Elections Supervisor reviewed the election results with the Board.

Commissioner Hall made a MOTION to approve the election results from the August 30th, 2022 election and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

TWIN FALLS COUNTY RESULTS					
AUGUST 30, 2022					
VOTING STATISTICS					
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
Buhl 1	797	4	801	151	18.9%
Buhl 2	900	8	908	141	15.5%
Buhl 3	764	4	768	95	12.4%
Buhl 4	619	6	625	99	15.8%
Buhl 5	771	5	776	124	16.0%
Deep Creek	406	0	406	31	7.6%
Hollister	4	0	4	4	100.0%
CO. TOTAL	4,261	27	4,288	645	15.0%

TWIN FALLS COUNTY RESULTS				
AUGUST 30, 2022				
BALLOT QUESTIONS				
Precinct	BUHL JOINT SCHOOL DISTRICT NO. 412		THREE CREEK JOINT SCHOOL DISTRICT NO. 416	
	YES	NO	YES	NO
	School Plant Facilities Reserve Fund Levy in the amount of up to \$900,000 per year for 7 years		Supplemental levy in the amount of up to \$20,000 per year for 2 years	
Buhl 1	47	104		
Buhl 2	42	99		
Buhl 3	39	56		
Buhl 4	37	62		
Buhl 5	58	66		
Deep Creek	5	26		
Hollister			4	0
CO. TOTAL	228	413	4	0

Commissioners considered the 2022 Election Ballot for the Capital Crimes Defense Fund At-Large Board Member.

Commissioner Reinke reviewed the 2022 Election Ballot for the Capital Crimes Defense Fund At-Large Board Member with the Board. Commissioner Reinke noted there are three names, Bob Kuneau, Brian Reed, and Brent Mendenhall. The Board discussed the three potential board members.

Commissioner Reinke made a MOTION to submit the name of Brent Mendenhall as the Capital Crimes Defense Fund At-Large Board Member. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that Bob Kuneau has done a good job, but felt it would be good to have a fresh perspective on the board. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit for Backyard Bronc Bash.

Mitch Pollock reviewed the Backyard Bronc Bash event with the Board. Mr. Pollock noted that the event would be broadcast on the Cowboy Network with 18 of the best bronc riders in the nation participating. The event last year was a big success. Mr. Pollock stated that he has met with his neighbors and they are supportive of the event. Commissioner Hall reviewed the application and noted all the requirements have been met and the participating agencies have signed off on the application.

Commissioner Hall made a MOTION to approve the Public Assembly Permit for Backyard Bronc Bash on October 1, 2022. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Mr. Pollock for his support of the local community. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered an updated sales contract with Valley Office Systems.

Commissioner Reinke reviewed the updated sales contract with the Board.

Commissioner Reinke made a MOTION to approve the updated sales contract with Valley Office Systems. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:30 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 10:45 a.m.

In the Matter of Budget

The Board of County Commissioners conducted a public hearing to consider the proposed FY2023 Budget.

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

Kristina Glascock, Clerk reviewed the proposed budget for FY2023 with the Board.

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

No public testimony was received.

Commissioner Johnson closed the hearing for public testimony at 6:08 p.m.

Commissioner Johnson closed the public hearing at 6:10 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 7, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 7, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 6, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioners met with Legal for a weekly department update.

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

Commissioner Hall attended a Rotary Club meeting.

Commissioners attended an Idaho Council on Domestic Violence and Victim Assistance meeting.

Commissioners Hall and Johnson attended a Quarterly Magic Valley Paramedics Advisory Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:45 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff.

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

Commissioners returned to regular session at 9:50 a.m.

In the Matter of Budget

Commissioners conducted a public hearing to consider the proposed FY2023 budget.

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

Kristina Glascock, Clerk reviewed the proposed budget for FY2023 with the Board.

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

Commissioner Johnson closed the hearing for public testimony at 10:05 a.m.

No public comments were received.

Commissioner Johnson closed the public hearing at 10:06 a.m.

In the Matter of RESOLUTIONS

Commissioners considered proposed FY2023 budget Resolution #2022-028.

Commissioner Hall read the proposed budget for the record.

Commissioner Hall made a MOTION to approve Resolution #2022-028. Commissioner Reinke SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2022-028

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2022-2023
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 6, 2022, and Wednesday, September 7, 2022, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2022-2023 budget is fixed as follows: Salaries and Wages \$24,759,878.00; Other Expenses and Benefits \$31,319,243.00; ARPA \$8,436,441.00 for a total budget of \$64,515,562.00. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 7th day of September, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered an updated Kinds and Levels Pay Chart.

Elaine Molognoni, HR Director reviewed the proposed updated Kinds and Levels Pay Chart with the Board. Ms. Molognoni noted the chart increased by approximately 4%.

Commissioner Reinke made a MOTION to approve the updated Kinds and Levels Pay Chart and Resolution #2022-029 for the same. Commissioner Hall SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2022- 029

WHEREAS, Twin Falls County has a classification and pay grade system for Twin Falls County positions; and

WHEREAS, Twin Falls County wants to administer policies as consistently as possible between departments; and

WHEREAS, Twin Falls County intends to ensure position classifications and pay ranges are regularly reviewed and updated to remain competitive in the market,

NOW, THEREFORE, BE IT RESOLVED, that Twin Falls County does hereby adopt the updated Kinds and Level Pay Grade Charts as attached to this resolution for Fiscal Year 2023.

DATED this 7th day of September, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 8, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 8, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 7, 2022.

PRESENT: Commissioner Don Hall, and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Region IV Development Association quarterly meeting. Commissioners met with Bob Beer, Facilities Director for weekly department updates.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda to include consideration of taxing districts extension requests.

Commissioner Reinke made a MOTION to amend the agenda to add consideration of taxing district extension requests to certify budgets for FY2023 until Sept 15th, 2022 before 5 p.m. as an action item. Commissioner Hall SECONDED. Discussion Commissioner Hall noted that this is an emergency budget item. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Sheriff/Fair, Housekeeping; an employee requisition for the Sheriff's Office and Clerk; and alcohol license number #2023-187 for the Twin Falls Brick House. Motion Passed Unanimously. (Johnson absent)

In the Matter of FEES

Commissioners considered a late charge and interest cancellation request for Forest LeBaron.

Mr. LeBaron noted that when they refinanced their loan he was unaware the loan agency was no longer paying the taxes which was a learning experience for him. He also had hired a new bookkeeper.

Becky Petersen, Treasurer reviewed the request and noted that Secure Properties has been paying the taxes and not the loan agency.

Commissioner Reinke made a MOTION to approve the cancellation of the late charge and interest for Forest LeBaron in the amount of \$821.93. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the late charges and interest had already been paid and would be credited to next year's taxes. Commissioner Hall noted Mr. LeBaron has a long history of paying on time and he would be in favor of the motion. Motion Passed Unanimously. (Johnson absent)

In the Matter of BUDGET

Commissioners considered extension requests from taxing districts to certify budgets for FY2023 until Sept 15th, 2022 before 5 p.m.

Jami Archibald, Deputy Clerk, noted that 5 taxing districts still have not turned in their L2s.

Commissioner Reinke made a MOTION to extend the deadline by 10 working days if the tax districts turn a notification in today by 5 p.m. Commissioner Hall SECONDED. Discussion Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., September 9, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 9, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 8, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates-Stump.

The following proceedings were held to wit:

Regular Business.

There being no further business, the Board recessed until 8:00 a.m., September 12, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 12, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 9, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners met with the Twin Falls County Fair Board.

Commissioners attended an Elected Officials meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:45 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure - evaluation, dismissal or discipline of staff.

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

Commissioners returned to regular session at 9:50 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner 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 TARC; and status sheets for the Prosecutor's Office and the year-end pay increases for county employees. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Timekeeping Systems, Inc. Master Sales Agreement.

Captain Doug Hughes reviewed the agreement with the Board. Cpt. Hughes noted the agreement is the result of an RFP that was completed as well as final negotiations for the RFID inmate tracking system at the jail. Cpt. Hughes noted that since the bid came in lower than expected, the invoice will be paid out of the Jail budget. Commissioner Johnson noted that the system will help track inmates and save time for staff.

Commissioner Hall made a MOTION to approve the Timekeeping Systems, Inc. Master Sales Agreement not to exceed \$40,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that the technology helps the Jail staff be more efficient. Cpt. Hughes noted that the tracking system will also help track inmates going to medical. Motion Passed Unanimously.

Commissioners considered a 2nd Amendment to the Airport Lease Agreement with SkyWest Airlines.

Bill Carberry, Airport Director reviewed the amendment with the Board. Mr. Carberry noted the agreement adds approximately 80 square feet to the previously approved lease agreement with SkyWest Airlines.

Commissioner Reinke made a MOTION to approve the 2nd Amendment to the Airport Lease Agreement with SkyWest Airlines and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

Commissioners considered an Axon Public Defender Field Trial Agreement.

Ben Andersen, Public Defender reviewed the Axon Public Defender Field Trial Agreement with the Board. Mr. Andersen noted that Legal reviewed the agreement and had no concerns. There was discussion on budgeting for the additional expense.

Commissioner Reinke made a MOTION to approve the Axon Public Defender Field Trial Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered proposed Fair Overtime Resolution #2022-030.

Commissioner Hall reviewed the proposed resolution with the Board. Commissioner Hall noted that the Board had previously approved the overtime request on July 14, 2022, however the approval was not done via resolution. Commissioner Hall read the proposed resolution for the record. Commissioner Hall noted that he prefers to consider the request annually.

Commissioner Hall made a MOTION to approve Fair Overtime Resolution #2022-030. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the resolution memorializes the approval already given for the fair overtime. Motion Passed Unanimously.

Twin Falls County Resolution NO. 2022-030

Whereas, the Twin Falls County Fair (“Fair”) will be held Wednesday, August 31, 2022, through Monday, September 5, 2022; and

Whereas, employees of the Twin Falls County Sheriff’s Office are needed to provide security at the Fair; and

Whereas, Sheriffs employees who provide security at the Fair will be compensated for the hours worked out of a dedicated line in the Sheriffs budget for purposes of clarity in tracking the cost of the Fair.

Now, therefore, be it resolved by the Board of Commissioners of Twin Falls County as follows:

That Twin Falls County Sheriffs employees who provide security at the 2022 Fair shall be compensated at a rate of time and a half of their current hourly rate for work at the Fair regardless of whether the employee has worked enough hours to qualify for overtime pay; and

That Sheriffs employees who provide security at the Fair shall report their hours worked at the Fair on a timesheet that is separate from their regular timesheet; and

That Sheriffs employees who provide security at the Fair shall be paid out of the Fair Line # 100.410.01.010.00 in the Sheriffs Budget; and

That Reserve Deputies will not qualify for time and a half for hours worked during the Fair unless they have worked enough regular hours with the Sheriff s Office that workweek to qualify for overtime.

Dated this 12th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

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

In the Matter of ZONING

Commissioners conducted an appeal hearing for a Conditional Use Permit application and a Preliminary Plat application for EWOG LLC – Richard Pierson.

Commissioner Johnson opened the public testimony portion of the hearing at 2:05 p.m.

Commissioner Johnson noted that Pam Blenderman and Ann Armitage submitted requests to participate in the hearing and would be sworn in to provide testimony.

Commissioner Johnson swore in Laura Wilson and Cameron Beazer, P&Z Planners, Ted Larson, Attorney for Appellant, Richard Pierson and Bonnie Pierson, Appellants, Pam Blenderman and Tim Stover, Attorney for Ann Armitage.

Cameron Beazer reviewed the application and the process followed by the Planning and Zoning Department upon receipt of the application. Mr. Beazer noted the applications were denied and the written decision of the Planning and Zoning Commission was approved on 6.7.22. The decision was appealed on June 17, 2022, which was within the time frame required by county code. Mr. Beazer noted that as per the proof of mailing, all required parties were not notified of the appeal by the appellant as required. Nancy Austin, Twin Falls County Attorney noted that the Board could have the Appellants attorney speak to the notification concern. Commissioner Hall stated that he would prefer to proceed with the hearing and then take that information under consideration. Shannon Carter, Deputy Clerk, was sworn in. Ms. Carter stated that all parties were given notice of the hearing to be held by the Board of County Commissioners. Mr. Larsen noted that the Appellant was only required to notify those parties that were entitled to be noticed as per the Planning and Zoning requirements. Mr. Larsen noted that all hearing attendees were

not required to be noticed. Commissioner Johnson read the county code requiring the notification of all parties at the hearing and or who provided written comment. There was a discussion regarding the notification requirements and how to cure the error in the notification process. Commissioner Hall asked legal to clarify concerns with the discussion and decision from the Planning and Zoning. Commissioner Hall and Commissioner Reinke noted they both had concerns with the information and decision process from the Planning and Zoning and would be inclined to remand separately from the notification issue. Tim Stover, Attorney for Ann Armitage asked if public comment was included in the record. There was discussion regarding the application and inadequate findings of fact from the Planning and Zoning Commission.

Ted Larsen, Attorney for the Applicant spoke. Mr. Larsen noted there were several reasons to remand the decision back to the Planning and Zoning Commission. Mr. Larsen reviewed those reasons with the Board. Mr. Larsen requested that the Commissioners remand the application back to the P&Z Commission for further review.

Tim Stover, Attorney for Ann Armitage spoke and noted that there were substantial persons that were not notified, however, he did not believe that necessitated fully remanding the applications back to the P&Z Commission. Mr. Stover requested that the Board proceed with the hearing and receive comment from the persons present at the hearing. Mr. Stover stated that he felt the Board could review the information provided without going back to the Planning and Zoning Commission.

Pam Blenderman, spoke and stated that her concerns are with the roadway, water and runoff from the subdivision.

Commissioner Johnson closed the public testimony portion of the public hearing at 3:05 p.m.

Commissioner Hall noted that the Board preferred to be able to hear from the public, however quasi-judicial rules dictated the process that the board has to follow. Commissioner Johnson noted that the board does not like to remand decisions, however the procedural issues need to be addressed so remanding would be appropriate. Commissioner Reinke noted that he represents the area in question and was unable to speak to constituents about the area or issue. Commissioner Hall noted that Cody Cantrell, is a county employee and was not spoken to about the case due to procedural process.

Commissioner Hall made a MOTION, based upon the information presented the Appellant failed to provide sufficient notice to all affected persons as required by Twin Falls County code. Additionally, the P&Z Commission failed to provide adequate findings of facts and failed to identify the nature of the applications noncompliance with express approval standards as required by Idaho Code 67-6535. Therefor the Board remands the issue back to the P&Z Commission to conduct adequate fact finding, reconsider their decision and issue a written decision that complies with Idaho Code. Commissioner Reinke **SECONDED**. Commissioner Reinke noted that he felt the decision to remand was appropriate based upon the record. Commissioner Hall noted that he does not like to remand decisions but felt it was appropriate. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 13, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 13, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 12, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Johnson and Reinke attended a Transportation Board meeting.

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

Commissioner Johnson attended a Local Emergency Planning Committees meeting.

In the Matter of INDIGENT

Commissioners conducted a County Assistance Application Appeal Hearing.

No one appeared for the hearing.

Commissioner Hall made a MOTION to uphold the previous denial for case number 104601. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that no new information was presented to change the previous decision so he would be in support of the motion. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to accept a settlement offer in the amount of \$61,000.00 for case numbers 98834, 94360, 99015, 99194. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the balance was \$61,544.07, so the offer of \$61,000.00 was very fair. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve a release of lien with a new consent to lien on case number 104328. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted this will help the family and they have paid regularly. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104631 for \$950.00 for cremation to Rosenau Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the client was indigent. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to release the lien on the mobile home for case number 103317. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the client is going into an assisted living facility. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104632 for \$950.00 for cremation to Rosenau Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the client was indigent. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve case number 104633 for \$950.00 for cremation to Parkes Magic Valley Funeral Home. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the client was indigent. Motion Passed Unanimously. (Reinke absent)

Commissioner Hall made a MOTION to approve adjusting the balances to \$0.00 and close case numbers 1130, 1250, 1280, 1400, 1450, 1480, 1610, 1640, 1710, 1740, 1850, 1940, 1960, 2040, 2050, 2720, 2860, 3850, 4250, 6110, 6360, 6790, 6820, 7410, 9200, 9990, 10130, 10240, 10730, 12150, 12280, 13680, 13860, 14240, 14300, 14340, 15880, 15950, 16130, 16710, 16790, 16880, 17100, 17440, 17460, 18110, 18150, 18240, 18350, 18450, 18570, 18660, 18700, 18720, 19040, 19260, 19330, 19450, 19470, 19670, 19890, 20160, 20270, 20320, 20410, 20720, 20730, 20900, 21040, 21070, 21690, 22220, 22250, 22360, 22430, 22540, 22670, 22740, 23840, 23880, 24020, 24270, 24370, 24680, 25160, 25240, 25300, 25530, 25590, 25670, 25780, 25920, 26030, 26370, 26490, 26540, 26550, 26700, 26890, 27140, 27150, 27210, 27250, 27370, 28120, 28390, 28510, 29070, 29390, 29520, 29600, 30080, 30350, 31220, 31720, 32630, 32640, 33000, 33400, 34100, 34880, 35150, 36090, 36540, 37120, 37250, 37800, 37890, 38000, 38010, 39110, 39330, 39590, 39600, 39780, 40910, 41480, 41160, 42160, 42620, 42850, 43250, 44000, 46760, 47080, 47090, 47530, 48400, 48600, 48880, 49840, 49850, 50220, 50230, 50560, 50760, 51470, 51800, 51890, 53450, 54570, 55220, 55970, 56470, 57010, 57700, 57730, 58650, 59290, 59320, 59420, 61010, 51070, 60140, 60580, 60610, 61080, 61720, 61770, 61000, 62640, 64090, 65370, 66680, 66720, 67570, 67680, 67850, 68960, and 69600. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the cases are old and uncollectible. Motion Passed Unanimously. (Reinke absent)

In the Matter of INDIGENT

Commissioners conducted a County Assistance Application Appeal Hearing.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:30 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, and medical records. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Johnson yes, Hall yes) Reinke absent

Commissioners returned to regular session at 10:20 a.m.

Commissioner Hall noted that he had not heard anything that precluded the client from purchasing insurance and based upon that he would be in support of upholding the previous decision. Commissioner Johnson noted the assistance was in March and IC 31-3502 was effective at that time. The client was eligible to purchase insurance according to the information presented and Commissioner Johnson did not see any reason to overturn the previous decision.

Commissioner Hall made a MOTION to uphold the previous decision on case number 104614. Commissioner Johnson SECONDED. Discussion Commissioner Johnson clarified the case number is #104614. Commissioner Hall noted that he did not see any evidence to change the previous decision. Commissioner Johnson noted that no information on expenses had been presented to change the previous decision. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for TARC, Public Defender's Office and Sheriff's Office. Motion Passed Unanimously. (Reinke absent)

In the Matter of GRANTS

Commissioners considered the FY2023 Indigent Defense Financial Assistance Agreement.

Gary Anderson, Research and Development Supervisor reviewed the grant agreement with the Board. Mr. Anderson noted that the grant will need to be submitted electronically by the Clerk. Ben Anderson, Public Defender noted that there is an additional amount awarded to be spent on attorney pay as well as an additional amount that he would like to utilize for the software that the Board approved yesterday. Kristina Glascock, Clerk noted that the amount being funded by the PDC was the same amount as last year which does not completely cover the expenses for the Public Defender's Office.

Commissioner Hall made a MOTION to approve the FY2023 Indigent Defense Financial Assistance Agreement and authorize the Chairman and Vice-Chairman to sign the documents on

behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted the award helps to subsidize the department. Motion Passed Unanimously. (Reinke absent)

In the Matter of TAX DEED

Commissioners set minimum bids for tax deed auction.

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

Commissioner Hall made a MOTION to set the minimum bid at \$409.00 for tax deed auction on parcel #RP09S14E110655A. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of Budget

Commissioners considered a debt release agreement with Bonfire/First American Payment Systems.

Becky Petersen, Treasurer reviewed the agreement with the Board. Ms. Petersen noted that the agreement and payment will close out the contract with Bonfire.

Commissioner Hall made a MOTION to approve the debt release agreement with Bonfire/First American Payment Systems in the amount of \$550.00. Commissioner Johnson SECONDED. Discussion Commissioner Hall this will end the situation with Bonfire. Commissioner Johnson noted that Ms. Petersen will send a letter with the payment closing out the account. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered final plat documents for Cornerstone Properties II.

Cameron Beazer, P&Z Planner reviewed the final plat documents for Cornerstone Properties II with the Board. Commissioner Johnson noted that a resident contacted him over a year ago expressing opposition to the development however he had no information on the property. Tim Vawser, EHM Engineers noted that there was significant dedicated open space within the subdivision including a 3-acre park.

Commissioner Hall made a MOTION to approve the final plat documents for Cornerstone Properties II and authorize the Chairman and Commissioners to sign the documents as needed. Commissioner Johnson SECONDED. Commissioner Hall noted that he does not like to see farm ground developed, however the subdivision met all the requirements. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered an Hourly Conflict Public Defender Contract with Justin McCarthy.

Commissioner Hall noted that he would like to see the Conflict Public Defender Administrator give further information on the contracts being presented.

No action was taken.

There being no further business, the Board recessed until 8:00 a.m., September 14, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 14, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 13, 2022.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended a Quarterly EMS Advisory Board meeting

Commissioner Johnson attended a Southern Idaho Regional Communications meeting.

Commissioner Reinke attended a Drug Court Diversion Board meeting.

Commissioner Reinke attended a Museum Board meeting.

Commissioners Reinke and Johnson attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., September 15, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 15, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 14, 2022.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Johnson and Reinke conducted a quarterly jail inspection.

Commissioners attended a Local Transparent Idaho Webinar.

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended a South Central Community Action Partnership meeting.

Commissioner Johnson attended a Weeds Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner 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 the Public Defender's Office and the Sheriff's Office; and Commissioner Minutes for August 29 – Sept 2 and Sept 5 – Sept 9. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET

Commissioners considered a vacation bank extension request for Sean Wynn.

Ben Anderson, Chief Public Defender reviewed the request with the Board. Mr. Anderson noted that Mr. Wynn has been unable to utilize his vacation time due to the workload that the Public Defender's Office currently has.

Commissioner Reinke made a MOTION to approve the vacation bank extension request for Sean Wynn for 90 days. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the Public Defender's Office is short staffed and the request is appropriate. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Commissioners considered a CHI Grant Application.

Gary Anderson, Research and Development Supervisor, reviewed the CHI Grant application with the Board. Mr. Anderson noted that the application is for a semi-annual grant for the Safe House in the amount of \$20,000.00.

Commissioner Reinke made a MOTION to approve the first round CHI Grant application for the Safe House in the amount of \$20,000.00 and authorize Gary Anderson to submit the application. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

Commissioners considered the FY2023 Traffic Enforcement Grant Project Agreement.

Gary Anderson, Research and Development Supervisor reviewed the FY2023 Traffic Enforcement Grant Project Agreement with the Board. Mr. Anderson noted that the agreement is needed to

accept awards for OHS grants. Commissioner Johnson noted that this is an annual agreement that the county has approved for several years.

Commissioner Reinke made a MOTION to approve the FY2023 Traffic Enforcement Grant Project Agreement and authorize the Chairman to sign the documents on behalf of the Board pending legal review. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., September 16, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 16, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 15, 2022.

PRESENT: Commissioner Jack Johnson, and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an EMS Sustainability Task Force meeting.

There being no further business, the Board recessed until 8:00 a.m., September 19, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 19, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 16, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners attended a Department Heads meeting.

Commissioners met with CSHQA to review proposed exterior elevations for the Theron Ward Judicial Building project.

Commissioner Reinke attended a Filer Cemetery Maintenance District Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Hall requested the tax cancellation request from the Treasurer be reviewed prior to consideration. Becky Petersen, Treasurer reviewed the request with the Board.

Commissioner Hall made a MOTION to approve the consent agenda. Commissioner Reinke **SECONDED**. Discussion Commissioner Hall reviewed the items in the consent agenda to include an employee requisition for the Fair Grounds; and a tax cancellation in the amount of \$991.42 for parcel #LR10S16E290001T as requested by the Treasurer. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered August accounts payables.

Kristina Glascock, Clerk reviewed the August Accounts Payables with the Board.

Commissioner Reinke made a MOTION to approve the August Accounts Payables in the amount of \$4,527,788.32. Commissioner Hall **SECONDED**. Motion Passed Unanimously.

Commissioners considered the use of ARPA funds for the Courthouse Elevator Upgrade Project.

Bob Beer, Facilities Director reviewed the request to use of ARPA funds for the Courthouse Elevator Upgrade Project. Mr. Beer noted the project is necessary for ADA compliance and will be approximately \$250,000.00.

Commissioner Hall made a MOTION to approve the use of ARPA funds for the Courthouse Elevator Upgrade Project not to exceed \$250,000.00 to Otis Elevator and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke **SECONDED**. Discussion Commissioner Hall noted that the project is necessary and the use of ARPA funds is appropriate. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the FY2023 Office of Highway Safety Grant Award.

Gary Anderson, R&D Supervisor reviewed the FY2023 Office of Highway Safety Grant Award with the Board. Mr. Anderson noted that the grant was in the amount of \$20,000.00 with a \$5,000.00 match from the County. Commissioner Reinke noted that Legal has reviewed the grant award and had no concerns.

Commissioner Reinke made a MOTION to approve the FY2023 Office of Highway Safety Grant Award in the amount of \$20,000.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted that the funds help to keep the County Safe and it is a good grant to have. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 20, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 20, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 19, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners Hall and Reinke attended a Joining Forces meeting.

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

Commissioners Reinke attended a Twin Falls County Emergency Services meeting.

Commissioners Hall attended a South Central Public Health District meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 9:10 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Hall made a MOTION to approve case number 104635 for \$950.00 for cremation to Serenity Funeral Home. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the County would be reimbursed once probate is complete. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve releasing the liens, adjust the balances to \$0.00 and close case numbers 91934, 92581, 92977, 93716, 93932, 94570, 94215, 94594, 94871, 94907, 95003, 95261, 95389, 95472, 95502, 96479, 97716, 98256, 99608, 100454 and 100600. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the cases are old and uncollectible. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve releasing the lien, adjust the balance to \$0.00 and close case number 95324. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the case is old and uncollectible. Motion Passed Unanimously.

Commissioner Hall made a MOTION to approve adjusting the balances to \$0.00 and close case numbers 101731, 102726, 102794, 94516 and 94848. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the cases are old and uncollectible. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve releasing the liens, adjust the balances to \$0.00 and close case numbers 93023 and 93317. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the cases are old and uncollectible. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to approve case number 104634 for \$950.00 for cremation to Reynolds Funeral Chapel. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted the client was indigent and a Twin Falls County resident. Motion Passed Unanimously.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the consent agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include employee requisitions for Mental Health Court and Clerk/Auditor. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Jared Orton to the South Central Public Health District Board.

Commissioner Hall reviewed the appointment request with the Board. Commissioner Hall noted that Mr. Orton is a Minidoka County Commissioner.

Commissioner Hall made a MOTION to appoint Jared Orton to the South Central Public Health District Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 2:00 p.m. pursuant to Idaho Code §74-206 (E) records exempt from disclosure – trade secrets. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 2:30 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 21, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 21, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 20, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

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

Commissioner Reinke attended a South Central Community Action Partnership meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioner Hall attended a South Central Public Health Board meeting.

Commissioner Hall attended a Twin Falls County Health Initiative Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 22, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 22, 2022, 8:00 a.m.

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

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 Hall attended an IAC meeting in Boise to discuss Public Defense.

Commissioner Reinke attended a SIM Mapping Workshop.

Commissioner Hall participated in the meeting via Zoom.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the consent agenda and authorize Commissioner Reinke to sign the documents as acting Chairman. Commissioner Reinke SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for Elections, Parks and Waterways, TARC, Sheriff's Office, Clerk's Office and Prosecuting Attorney's Office; an alcohol catering permit for Field's 66 at Legacy Fields on 9.22.22 – 9.24.22; and alcohol license number #2023-188 for Loong Hing. Motion Passed Unanimously. (Johnson absent)

In the Matter of GRANTS

Consideration of Stop Violence Against Women Grant Application.

Gary Andersen, Research and Development Supervisor and Jaci Urie, TARC Director reviewed the Stop Violence Against Women Grant Application with the Board. Mr. Andersen noted that the grant would be for \$48,000.00.

Commissioner Hall made a MOTION to approve submitting the Stop Violence Against Women Grant Application and authorize Commissioner Reinke to sign the necessary documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that legal will need to review the documents if the County is awarded the grant. Commissioner Hall

noted that he is in full support of the program to stop the cycle of domestic violence. Motion Passed Unanimously. (Johnson absent)

Consideration of FY2023 VOCA Subgrant Award Agreement.

Gary Andersen, Research and Development Supervisor reviewed the FY2023 VOCA Subgrant Award Agreement with the Board. Mr. Andersen noted that the grant award is in the amount of \$61,342.00. Commissioner Reinke noted that Legal has reviewed the document and had no concerns.

Commissioner Hall made a MOTION to approve the FY2023 VOCA Subgrant Award Agreement and authorize Commissioner Reinke as acting Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Consideration of request to release the bond for Rock Creek Cliffs Subdivision.

Laura Wilson, P&Z Planner reviewed the request with the Board. Ms. Wilson noted that the requirements to release the bond had been met. The Certificate of Occupancy will not be issued until the cluster mail boxes are installed.

Commissioner Hall made a MOTION to approve the release of the cash bond for Rock Creek Cliffs Subdivision and authorize the deputy clerk to utilize Commissioner Hall's signature stamp for the release request. Commissioner Reinke SECONDED. Discussion Commissioner Hall thanked Ms. Wilson for her work and her patience in working with the public. Motion Passed Unanimously. (Johnson absent)

In the Matter of ELECTIONS

Commissioners certified the levy rates for tax year 2022 and approved the special assessments.

Kristina Glascock, Clerk, Jame Archibald, Deputy Clerk and Becky Petersen, Treasurer reviewed the levy rates for 2022 and the special assessments with the Board.

Commissioner Hall made a MOTION to approve and certify the levy rates for 2022 and the special assessments as presented and authorize the Clerk to sign the documents. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Johnson absent)

Twin Falls County	0.002782758
City of Buhl	0.007838816
City of Castleford	0.001708783
City of Filer	0.006711494
City of Hansen	0.003254757
City of Hollister	0.002251517
City of Kimberly	0.004169569
City of Murtaugh	0.005809229
City of Twin Falls	0.004783910

Bliss School #234	0.000831593
Buhl School #412	0.000387089
Cassia School #151	0.002396644
Cassia School #417	0.001651939
Filer School #413	0.001956208
Hagerman School #233	0.001045247
Hansen School #415	0.002144887
Kimberly School #414	0.002497738
Murtaugh School #418	0.003846161
Three Creek School #416	0.001782734
Twin Falls School #411	0.002262071
Twin Falls Ambulance	0.000112486
Filer Cemetery	0.000091704
West End Cemetery	0.000083234
Bliss Fire	0.000424773
Buhl Fire	0.001307682
Castleford Fire	0.000717701
Filer Rural Fire	0.000678064
Hagerman Fire	0.000912477
Rock Creek Fire	0.001127667
Salmon Tract Fire	0.000796473
Twin Falls Rural Fire	0.000880157
Buhl Hwy	0.001110737
Filer Hwy	0.000846662
Murtaugh Hwy	0.000967652
Twin Falls Hwy	0.000716758
So. Id Jr. College	0.000728329
Hansen Library	0.000238230
Twin Falls Abatement	0.000064329
Castleford Recreation	0.000174817
Filer Recreation	0.000242166

Special Assessments

Forest Practices	\$61.78
City of Castleford	\$1,202.94
Southwest Farmland	\$76,302.44
Southwest Irrigation Bond	\$183,327.98
Buhl Water/Sewer	\$5,205.32
Forest Assessment	\$285.64
Twin Falls Co. Weeds	\$1,777.68
American Falls Reservoir	\$469,879.68
TF City Weeds	\$9,668.76
Southwest Irrigation	\$164,058.24
Leased Real Del. 2019	\$1,446.34

Total	\$913,216.80
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There being no further business, the Board recessed until 8:00 a.m., September 23, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 23, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 22, 2022.

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 Hall and Reinke attended a SIM Mapping Workshop.
Commissioners met with CSHQA to discuss the Theron Ward Judicial Building project.

There being no further business, the Board recessed until 8:00 a.m., September 26, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 26, 2022, 8:00 a.m.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an IAC conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING

September 27, 2022, 8:00 a.m.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an IAC conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 28, 2022, 8:00 a.m.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended an IAC conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 29, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 23, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Southern Idaho Solid Waste District Board meeting.
Commissioner Johnson attended an Optimist meeting.
Commissioners met with Bob Beer, Facilities Director, for a weekly department update.

In the Matter of CONSENT AGENDA

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

Commissioner Hall made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Hall reviewed the items in the consent agenda to include status sheets for TARC, Auditor/Clerk, Assessor's Office, Safe House, and Elections; employee requisitions for the Assessor, Fair Board, Auditor Clerk, and Elections. Motion Passed Unanimously. (Reinke absent)

In the Matter of BUDGET

Commissioners considered the proposed Additional Compensation Policy Resolution #2022-031.

Captain Scott Bishop reviewed the need for the additional compensation policy which will help ensure staffing for contracted events. Commissioner Hall noted the policy will only apply to private events that pay for security through the Sheriff's Office. Commissioner Johnson noted that the patrol side of the Sheriff's Office is overburdened and this helps provide additional staffing.

Commissioner Hall made a MOTION to approve the Additional Compensation Policy Resolution #2022-031 effective today 9.29.2022. Commissioner Johnson SECONDED. Discussion Commissioner Hall noted that the resolution will help encourage officers to work the extra events. Motion Passed Unanimously. (Reinke absent)

RESOLUTION NO. 2022-031

A RESOLUTION APPROVING ADDITIONAL COMPENSATION FOR EXEMPT EMPLOYEES OF THE TWIN FALLS COUNTY SHERIFF'S OFFICE WHILE PERFORMING SECURITY FOR PRIVATE EVENTS.

WHEREAS, Twin Falls County recognizes that the Twin Falls County Sheriff's Office Deputies are essential to providing security at private events where large crowds and alcohol are present for the safety of the community; and

WHEREAS, staffing the areas of Patrol, Detention, and extra security for private events is often challenging; and

WHEREAS, the Twin Falls County Sheriff has requested that sworn law enforcement personnel who are exempt from receiving overtime be compensated for performing these additional duties; and

WHEREAS, these events are paid by the private event sponsor at a contract rate not by taxpayer dollars;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall approve additional compensation for sworn law enforcement exempt personnel under the following conditions:

- This policy only applies to private events where the event sponsor pays Twin Falls County for contracted security.
- Personnel must be an exempt status employee with the Twin Falls County Sheriff's Office and a certified law enforcement officer.
- Personnel must work their regular scheduled hours to qualify for additional compensation beyond their regular work schedule.
- Personnel will be compensated at a flat rate of \$50 per hour for actual hours worked. The rate of pay will remain at \$50 per hour until or unless formally changed through resolution and approval of the Twin Falls County Board of Commissioners.

BE IT FURTHER RESOLVED that this policy shall take effect on September 29, 2022.

DATED this 29th day of September, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson

Jack Johnson, Chairman

/s/ Don Hall

Don Hall, Commissioner

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of BUDGET

Becky Petersen, Treasurer, presented the August Joint Report.

In the Matter of CREDIT CARDS

Commissioners considered a credit card request for Twin Falls Youth Services Center.

Paul Shepherd, Juvenile Detention Supervisor reviewed the request with the Board. Mr. Shepherd noted his current card does not have enough credit on it for both departments so he is requesting a separate card for the Twin Falls Youth Services Center to keep the two departments separate. Commissioner Hall noted the Board is concerned with adding additional cards. He would prefer to increase the limit on the existing card. Mr. Shepherd stated he would agree with increasing the limit on the existing card.

Commissioner Hall made a MOTION to approve a credit limit increase on the credit card for Juvenile Detention to \$5,000.00. Commissioner Johnson SECONDED. Commissioner Hall noted the increase was appropriate due to the changes within the department. Motion Passed Unanimously. (Reinke absent)

In the Matter of AIRPORT

Commissioners considered an amendment to an agreement with Skywest.

Mitch Humble, City of Twin Falls reviewed the Skywest agreement with the Board. Mr. Humble noted that the agreement will provide for a minimum revenue guarantee to Skywest to continue providing air service and potentially add a second daily flight to Twin Falls. Commissioner Hall noted the public has requested additional flights so even though he does not like the minimum revenue guarantee, it makes sense for the community. Commissioner Johnson noted that the agreement was not extra money that the city or county is paying, it is money already in the budget of the airport that is used to cover the guarantee. The airport is vital to the community and it is for a limited amount of time.

Commissioner Hall made a MOTION to approve the agreement with Skywest as presented and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of CONTRACTS

Commissioners considered a Conflict Public Defender contract with Justin McCarthy.

Commissioner Hall read a request from the Conflict Public Defender Administrator requesting approval of the contract with Justin McCarthy.

Commissioner Hall made a MOTION to approve the Conflict Public Defender contract with Justin McCarthy effective 9.29.22. Commissioner Johnson SECONDED. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., September 30, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 30, 2022, 8:00 a.m.

Chairman Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 29, 2022.

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

ABSENT: None.

STAFF: Deputy Clerk Jordan Cates.

The following proceedings were held to wit:

In the Matter of CONSENT AGENDA

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

Commissioner Rinke 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 Sheriff's Office. Motion Passed Unanimously.

In the Matter of PUBLIC HEARINGS

Commissioners held a public hearing for budget adjustments for FY2022.

Commissioner Johnson opened the public hearing at 10:08 a.m.

Commissioner Johnson swore in Kristina Glascock, Clerk.

Ms. Glascock noted that the resolutions increasing the budgeted amounts are due to the retention incentive that was voted on and approved by the Board earlier in the year. Ms. Glascock noted that the funds for PILT were transferred into Capital Projects and funds for District Court were to be transferred to Court Facilities to cover future Judicial Building expansion projects. Excess funds from the general fund were to be transferred into the Capital Projects fund and the final resolution was to restrict the funds for the Hub Butte Landfill Project Fund.

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

No public present.

Commissioner Hall noted that the county aims to adhere to the budget as close as possible and some adjustments do arise.

Commissioner Reinke noted his appreciation for the hard work Kristina Glascock puts into the budget.

Commissioner Johnson expressed his appreciation for the hard work Mrs. Glascock puts into the budget.

Commissioner Johnson closed the hearing for public testimony at 10:15 a.m.

In the Matter of RESOLUTIONS

Commissioners considered resolutions to finalize budget adjustments for FY2022.

Commissioner Hall made a MOTION to approve Resolution #2022-032 for the Clerk A Budget in the amount of \$30,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 032

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Auditor-Clerk A budget had additional unforeseen expenses due to this resolution; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Auditor-Clerk 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 Auditor-Clerk A budget by \$30,000 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.402.01.001.00	\$1,575,330	\$30,000	\$1,605,330

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$100,000	\$30,000	\$70,000

DATED this 30th day of September, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #02022-33 for the Commissioners A Budget in the Amount of \$18,500.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees and the hiring of an IT Director. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 033

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Commissioners A budget had additional unforeseen expenses due to this resolution and hiring an IT Director in July 2022; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the Commissioners 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 Commissioners A budget by \$18,500 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.403.01.005.00		\$17,000	\$17,000
100.403.01.006.00	\$60,924	\$1,500	\$62,424

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$70,000	\$18,500	\$51,500

DATED this 30th day of September, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

Commissioner Hall made a MOTION to approve Resolution #2022-034 for Coroners A Budget in the Amount of \$2,500.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 034

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Coroner A budget had additional unforeseen expenses due to this resolution; and

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund general reserve to increase the budgeted amount in the Coroner A budget by \$2,500 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.404.01.002.00	\$136,386	\$2,500	\$138,386

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$51,500	\$2,500	\$49,000

DATED this 30th day of September, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

Commissioner Hall made a MOTION to approve Resolution #2022-035 for Zoning A Budget in the Amount of \$7,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 035

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Zoning A budget had additional unforeseen expenses due to this resolution; and

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

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

general reserve to increase the budgeted amount in the Zoning A budget by \$7,000 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.412.01.001.00	\$193,835	\$7,000	\$200,835

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$49,000	\$7,000	\$42,000

DATED this 30th day of September, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-036 for Veterans A Budget in the Amount of \$250.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 036

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Veterans A budget had additional unforeseen expenses due to this resolution; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the 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 \$250 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.417.01.001.00	\$45,927	\$250	\$46,177

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$42,000	\$250	\$41,750

DATED this 30th day of September, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

Commissioner Hall made a MOTION to approve Resolution #2022-037 for Emergency Management A Budget in the Amount of \$2,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 037

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Emergency Management A budget had additional unforeseen expenses due to this resolution; and

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Current Expense Fund general reserve to increase the budgeted amount in the Emergency Management A budget by \$2,000 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.433.01.001.00	\$86,312	\$2,000	\$88,312

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$41,750	\$2,000	\$39,750

DATED this 30th day of September, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-038 for Research and Development A Budget in the Amount of \$250.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 038

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Research & Development A budget had additional unforeseen expenses due to this resolution; and

WHEREAS, the funds from the Current Expense Fund general reserve appropriation need to be transferred to the 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 \$250 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
100.439.01.001.00	\$60,175	\$250	\$60,425

Line item	Budget Amount	Decrease	Amended Budget Amount
100.400.02.083.02	\$39,750	\$250	\$39,500

DATED this 30th day of September, 2022

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

ATTEST: /s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-039 for Tort A Budget in the Amount of \$15,385.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was requested by Shannon because the rate increased after the budget was set. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 039

WHEREAS, on September 8, 2021, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2022 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 Tort 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 increased deductibles and premiums for Natural Resource Litigation and Capital Crimes Defense Fund; and

WHEREAS, the Tort 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 Tort budget by \$15,385 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
102.435.02.073.00	\$50,000	\$10,000	\$60,000
102.435.02.087.04	\$5,345	\$1,336	\$6,681
102.435.02.088.00	\$34,843	\$4,049	\$38,892

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-040 for Capital Project Budget in the Amount of \$2,000,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for camera system upgrades for Juvenile Detention and the Jail and the building of the court facility at County West. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 040

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

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

WHEREAS, the Capital Projects budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to camera system upgrades for Juvenile Detention and the Jail and the building of the court facility at County West; and

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

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Capital Projects budget by \$2,000,000 for FY 2022 pursuant to Idaho Code §31-1605.

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

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-041 for Parks and Recreation A Budget in the Amount of \$22,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that the purchase of a loader was more than expected. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 041

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

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

WHEREAS, the Parks & Recreation budget has had unforeseen contingencies arise, which could not reasonably have been foreseen at the time of making the budget and shall require the expenditure of money not provided for in the budget due to the purchase of a loader backhoe; and

WHEREAS, the Parks and Recreation 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 Parks & Recreation budget by \$22,000 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
114.414.02.090.00	\$30,000	\$22,000	\$52,000

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-042 for AD Valorem A Budget in the Amount of \$2,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 042

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

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

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Ad Valorem A budget had additional unforeseen expenses due to this resolution; and

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

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Ad Valorem A budget by \$2,000 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
116.416.01.001.00	\$776,423	\$2,000	\$778,423

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-043 for Social Service A Budget in the Amount of \$6,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 043

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

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

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Social Services A budget had additional unforeseen expenses due to this resolution; and

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

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Social Services A budget by \$6,000 for FY 2022 pursuant to Idaho Code §31-1605

Line item	Budget Amount	Increase	Amended Budget Amount
130.430.01.001.00	\$152,464	\$6,000	\$158,464

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-044 for Waterways A Budget in the Amount of \$1,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 044

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

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

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Waterways A budget had additional unforeseen expenses due to this resolution; and

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

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Waterways A budget by \$1,000 for FY 2022 pursuant to Idaho Code §31-1605

Line item	Budget Amount	Increase	Amended Budget Amount
174.474.01.001.00	\$30,128	\$1,000	\$31,128

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson

Jack Johnson, Chairman

/s/ Don Hall

Don Hall, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-045 for Public Defender B Budget in the Amount of \$16,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for training expenses. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 045

WHEREAS, on September 8, 2021, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2022 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 Public Defender B budget had additional unforeseen expenses due to training expenses. The county received one-time funds from the Public Defense Commission and will use \$11,491 of those funds to help cover some of these training expenses; and

WHEREAS, the funds from the Justice Fund general reserve appropriation need to be transferred to the Public Defender B budget to pay for these expenses; and

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the Public Defender B budget by \$16,000 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.406.02.010.07	\$8,000	\$16,000	\$24,000

Line item	Budget Amount	Decrease	Amended Budget Amount
196.596.02.001.00	\$100,000	\$16,000	\$84,000

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall

Don Hall, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-046 for Juvenile Probation A Budget in the Amount of \$10,500.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 046

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Juvenile Probation A budget had additional unforeseen expenses due to this resolution; and

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the Juvenile Probation A budget by \$10,500 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.419.01.001.00	\$399,231	\$8,500	\$407,731
196.419.01.003.00	\$89,794	\$2,000	\$91,794

Line item	Budget Amount	Decrease	Amended Budget Amount
196.596.02.001.00	\$84,000	\$10,500	\$73,500

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

Commissioner Hall made a MOTION to approve Resolution #2022-047 for Magistrate Probation A Budget in the Amount of \$2,500.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was for a one-time retention incentive for full-time employees. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 047

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

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

WHEREAS, the Board of County Commissioners, by unanimous vote, shall have the right to make an appropriation from the general reserve appropriation; and

WHEREAS, the Board of County Commissioners adopted Resolution 2022-23 on July 5, 2022 authorizing a one-time retention incentive to full-time employees. The Magistrate Probation A budget had additional unforeseen expenses due to this resolution; and

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and makes an appropriation from the Justice Fund general reserve to increase the budgeted amount in the Magistrate Probation A budget by \$2,500 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.420.01.001.00	\$451,340	\$2,500	\$453,840

Line item	Budget Amount	Decrease	Amended Budget Amount
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196.596.02.001.00 \$73,500 \$2,500 \$71,000

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

ATTEST:

/s/ Don Hall
Don Hall, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

/s/ Brent Reinke
Brent Reinke, Commissioner

Commissioner Hall made a MOTION to approve Resolution #2022-048 for Conflict Public Defender A Budget in the Amount of \$100,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was under-budgeted. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 048

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

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

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

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

NOW, BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the Justice Fund budget by \$100,000 for FY 2022 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
196.596.02.003.00	\$600,000	\$100,000	\$700,000

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF

COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-049 to increase amounts for Grants and Unscheduled Revenue. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 049

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

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

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

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

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

Line item	Budget Amount	Increase	Amended Budget Amount
TARC Grants			
601.901.02.015.00	\$	\$2,692	\$2,692
DSO Clinician			
606.906.01.001.00		\$50,020	\$50,020

606.906.02.070.00	\$2,991	\$2,991
606.906.02.070.03	\$700	\$700
606.906.02.071.00	\$5,973	\$5,973
606.906.02.073.00	\$6,271	\$6,271
606.906.02.073.01	\$213	\$213

IDJC Safe Teen Assessment Grant

607.907.01.001.00	\$16,363	\$16,363
607.907.02.070.00	\$986	\$986
607.907.02.070.03	\$231	\$231
607.907.02.071.00	\$1,954	\$1,954
607.907.02.073.00	\$1,920	\$1,920

Tobacco Tax Grant

609.909.01.001.00	\$168,191	\$7,000	\$175,191
609.909.02.070.00	\$10,428	\$25	\$10,453
609.909.02.070.03	\$2,439	\$6	\$2,445
609.909.02.071.00	\$20,083	\$875	\$20,958
609.909.02.073.01	\$5,870	\$805	\$6,675

Line item	Budget Amount	Increase	Amended Budget Amount
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ASAT

612.912.02.005.00	\$	\$50,000	\$50,000
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R.S.A.T. Grant

613.913.01.001.00	\$25,100	\$101,000	\$126,100
613.913.02.002.00	\$750	\$9,000	\$9,750
613.913.02.003.00		\$4,800	\$4,800
613.913.02.070.00	\$1,557	\$6,500	\$8,057
613.913.02.070.03	\$364	\$1,500	\$1,864
613.913.02.071.00	\$2,069	\$9,500	\$11,569
613.913.02.073.00	\$1,891	\$8,500	\$10,391
613.913.02.073.01	\$103	\$300	\$403

Invasive Check Station

614.914.01.001.00	\$	\$11,140	\$11,140
614.914.02.070.00	\$	\$691	\$691
613.913.02.070.03	\$	\$162	\$162
613.913.02.073.01	\$	\$3,305	\$3,305

BCP Basic Safehouse Grant

618.918.02.002.00	\$	\$1,553	\$1,553
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ARPA Recovery Fund

626.926.02.001.00	\$	\$100,000	\$100,000
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626.926.02.002.00	\$	\$1,075	\$1,075
JAG Grant			
645.945.02.007.00	\$	\$1,891	\$1,891
645.945.02.070.10	\$	\$1,654	\$1,654
645.945.02.071.20	\$	\$17,015	\$17,015
Sheriff's Donation Fund			
651.951.02.002.00	\$	\$177	\$177
651.951.02.005.00	\$	\$459	\$459
Sheriff Drug Seizure Money			
652.952.02.001.00	\$30,000	\$35,000	\$65,000
Sheriff Vests			
666.966.02.031.09		\$19,000	\$19,000
Prosecutor Drug Reimb			
667.967.01.001.00	\$72,505	\$600	\$73,105

Line item	Budget Amount	Increase	Amended Budget Amount
Juvenile Probation Misc			
673.973.02.001.00	\$10,000	\$2,100	\$12,100
673.973.02.004.00	\$500	\$3,200	\$3,700
673.973.02.010.00	\$1,500	\$500	\$2,000
673.973.02.030.00		\$1,100	\$1,210
District Court - CAO			
683.983.02.006.00	\$3,000	\$24,000	\$27,000

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-050 for District Court Fund to Court Facility fund in the Amount of \$431,971.36. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk, noted that it was from the distribution of money in the liquor account. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 050

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

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

WHEREAS, upon the advice of the Twin Falls County Prosecuting Attorney, the funds deposited in the District Court Fund during FY 2022 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 2022, Twin Falls County received \$358,322 from the distribution of moneys in the liquor account and \$73,649.36 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 \$431,971.36 from the District Court Fund to the Court Facility Fund 660.860.00.002.00. \$73,649.36 shall be transferred from line 118.318.00.002.50 and \$358,322 shall be transferred from line 118.318.00.31.00.

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

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-051 for Current Expense to Capital Project Fund A Budget in the Amount of \$3,000,000.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 051

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, Zwycart John & Associates, the excess funds in Current Expense can be transferred to the Capital Projects Fund by resolution of the Board of County Commissioners for future capital needs of the county;

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners unanimously adopts this resolution and transfers \$3,000,000 from Current Expense Fund 100.300.00.081.01 into the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-052 from Current Expense to Capital Project Fund A Budget in the Amount of \$1,274,975.00. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 052

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

WHEREAS, Twin Falls County has excess funds of \$1,274,975 in Current Expense from Payments in Lieu of Taxes (PILT); and

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

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 \$1,274,975 from Current Expense Fund 100.300.00.061.02 into the Capital Projects Fund 108.308.00.099.09.

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall
Don Hall, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Hall made a MOTION to approve Resolution #2022-053. Commissioner Reinke SECONDED. Discussion Commissioner Hall read the resolution for the record. Kristina Glascock, Clerk noted that the account is for future closure and post-closure care for the Hub Butte Landfill. Motion Passed Unanimously.

RESOLUTION NO. 2022 - 053

A Resolution Restricting the Cash in the Hub Butte Landfill Project Fund for FY 2022

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 2022 to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care of the Hub Butte Landfill in order to comply with payment schedule of the Amended Financial Assurance Plan Hub Butte Landfill.

DATED this 30th day of September, 2022.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Jack Johnson
Jack Johnson, Chairman

/s/ Don Hall

ATTEST:

Don Hall, 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., October 3, 2022, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

In the Matter of ACCOUNTS PAYABLE

Expenditures by fund for September 2022:

Fund 100	Current Expense	\$2,147,174.07
Fund 102	Tort	8,660.13
Fund 106	Safehouse	45,305.95
Fund 108	Capital Projects Fund	302,064.91
Fund 113	Weeds	19,363.40
Fund 114	Parks and Recreation	31,564.38
Fund 115	Solid Waste	8,843.75
Fund 116	Ad Valorem	79,186.16
Fund 118	District Court	78,225.42
Fund 130	Indigent Fund	113,189.12
Fund 131	Public Health	0.11-
Fund 132	Revenue Sharing	0.00
Fund 136	Pest Control	0.00
Fund 137	Election Consolidation	23,660.15
Fund 174	County Boat License Fund	7,124.41
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,216,488.98
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 602	R.E.E.Z	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 606	DSO Clinician	0.00
Fund 607	Cops-Hiring Grant	9,143.43
Fund 608	Juvenile Correction Act Funds	10,127.72
Fund 609	Tobacco Tax Grant	15,657.76
Fund 610	Boat Grant Waterways Match	10,826.68
Fund 611	Adult Substance Abuse Grant	0.00
Fund 612	ASAT-216	3,554.07
Fund 613	R.S.A.T Grant	17,416.68
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	2,065.52
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	2,121.71-
Fund 618	BCP Basic-Safehouse Grant	0.00
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 626	ARPA Recovery Fund	96,964.75
Fund 630	Fifth District SOS	0.00
Fund 634	Section 157 Occupant Protection	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 639	Strength Fam Pro (Burley)	0.00
Fund 644	S.O.R. Sheriff	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	7,068.81
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	6,669.88
Fund 671	Twin Falls Co Sheriff Search & Rescue	1,826.04
Fund 673	Juvenile Probation Misc.	2,368.57
Fund 674	Twin Falls County Insurance	0.00
Fund 676	VOCA Mediation Grant	4,286.59
Fund 677	Underage Drinking-Media Project	0.00
Fund 679	Centennial Wetland Complex Project	0.00
Fund 681	Problem Solving Courts	50,893.33
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	60.47
Fund 684	Family Court Services	4,531.51
Fund 685	DUI Court	0.00
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>1,631.72</u>
TOTAL		\$4,325,184.25