

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 1, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of August 31, 2023.

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 WEMA meeting.

Commissioner Reinke attended a Unity Alliance of Southern Idaho meeting.

There being no further business, the Board recessed until 8:00 a.m., September 5, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 5, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 1, 2023.

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

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

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

Commissioner Reinke attended an Airport Advisory Board meeting.

Commissioners attended an ARPA funding budget meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:04 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – Pending litigation or issues likely to be litigated. Commissioner Reinke SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:24 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:27 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 9:35 a.m.

In the Matter of ELECTIONS

Commissioners canvassed the August 29th election results.

Kristina Glascock, Clerk, and Valerie Varadi, Elections Supervisor, reviewed the August 29th election results with the Board.

Commissioner Reinke made a MOTION to approve the Canvas of the August 29th election results. Commissioner Johnson SECONDED. Motion Passed Unanimously.

**TWIN FALLS COUNTY RESULTS
AUGUST 29, 2023 ELECTION**

	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
Castleford	576	4	580	119	20.5%
CO. TOTAL	576	4	580	119	20.5%

	CASTLEFORD JOINT SCHOOL DISTRICT NO. 417	
Precinct	Supplemental levy of \$350,000 per year for 2 years	
	YES	NO
Castleford	90	29
CO. TOTAL	90	29

passed with 75.63%

In the Matter of EMPLOYEES

Commissioners considered an employee time off extension request for Stacy Nussbaum.

Bradford Wills, Assessor, reviewed the employee time off extension request for Stacy Nussbaum and noted that there are extenuating circumstances.

Commissioner Johnson made a MOTION to approve the employee time off extension request for Stacy Nussbaum. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted that Stacy Nussbaum would be allowed an additional 3 months to use her time off. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a CHIF grant application.

Gary Anderson, Research and Development Supervisor, reviewed the CHIF grant application with the Board.

Commissioner Reinke made a MOTION to approve the CHIF grant application. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners conducted a public hearing to consider the FY2024 budget.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider the proposed budget for FY2023-2024.

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

Kristina Glascock, Clerk reviewed the proposed budget for FY2023-2024 in the amount of \$61,134,633 and \$10,479,290.00 in ARPA for a total budget of \$71,613,923.00. Ms. Glascock noted that the County intends to recover \$789,858.00 in forgone to expand the county jail facility.

No public was present to ask questions or make statements.

Commissioner Hall thanked the Clerk, H.R., and their staff for their work on the budget.

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

There being no further business, the Board recessed until 8:00 a.m., September 6, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 5, 2023.

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 meeting.

Commissioner Hall attended a Rotary Club meeting.

Commissioners met with Kristina Glascock, Clerk, J.P. O'Donnell, IT Director, Lieutenant Byers, and Bob Beer, Facilities Director, to discuss county property access.

In the Matter of BUDGET

Commissioners conducted a public hearing to consider the FY2024 budget.

Kristina Glascock, Clerk, reviewed the proposed budget for FY2023-2024 in the amount of \$61,134,633 and \$10,479,290.00 in ARPA funds for a total budget of \$71,613,923.00. Ms.

Glascock noted that the County intends to recover \$789,858.00 in forgone to expand the county jail facility.

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

No public comment was received.

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

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2023-046 adopting the Twin Falls County Budget for FY2023-2024.

Commissioner Reinke read the proposed Resolution #2023-046 for the record.

Commissioner Reinke made a MOTION to approve Resolution #2023-046 adopting the Twin Falls County Budget for FY2023-2024. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that the budget is over \$10 million higher due to the infusion of ARPA funds which is a one-time funding. Commissioner Hall noted that it is important that the public be aware that the additional funds are ARPA funds. Commissioner Johnson noted the Board is trying to bring pay up to where the County is competitive and is able to retain employees. Commissioner Reinke noted it has been a difficult budgeting year and expressed his appreciation for the work done by HR and the Clerk. Motion Passed Unanimously.

RESOLUTION NO. 2023-046

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2023-2024
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 5, 2023, and Wednesday, September 6, 2023, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2023-2024 budget is fixed as follows: Salaries and Wages \$26,751,499; Other Expenses and Benefits \$34,383,134; ARPA \$10,479,290 for a total budget of \$71,613,923. A copy of the entire budget is available upon request at the Clerk's Office.

DATED this 6th day of September, 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Resolution #2023-047 to recover the forgone increase.

Commissioner Johnson read the proposed resolution for the record.

Commissioner Johnson made a MOTION to approve Resolution #2023-047 to recover the forgone increase. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that the recovery is needed to support the jail facilities. Commissioner Hall noted that the County did not take the full 3% in the past which has saved taxpayers over the years. The recovery will help to alleviate the overcrowding at the Jail. Commissioner Johnson noted that he understands the concerns of property owners with foregone and the Board takes that seriously. Motion Passed Unanimously.

RESOLUTION NO. 2023-047

**A Resolution Declaring the Intent to Recover
Forgone Increase in the Amount of \$789,858**

WHEREAS, in previous years, the County levied property taxes in an amount less than the maximum allowed by law, and the amount not previously levied is referred to in Idaho Code § 63-802 as “forgone increase” and;

WHEREAS, the County’s James R. Munn Adult Detention Facility is not large enough to house all of Twin Falls County’s inmates and the County needs to expand its jail facilities; and

WHEREAS, the County intends to recover forgone increase in the amount of \$789,858 (seven hundred eighty-nine thousand, eight hundred and fifty-eight dollars) for an expansion of the County’s jail facilities as provided in Idaho Code § 63-802(e); and

WHEREAS, the required notice of the intent to recover forgone increase was published in the Magic Valley Times News on August 17, 2023; and

WHEREAS, the Board of County Commissioners accepted public testimony at a public hearing on September 5, 2023, and September 6, 2023, and deliberated toward a decision in this matter:

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Twin Falls County will recover forgone increase in the amount of \$789,858 (seven hundred eighty-nine thousand, eight hundred and fifty-eight dollars) in the fiscal year 2024 property tax levy and budget to fund a capital project or projects to expand the County's jail facilities.

DATED this 6th day of September, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of BUDGET

Commissioners considered the updated Kinds and Levels pay chart.

Commissioner Johnson reviewed the updated Kinds and Levels pay chart that will increase pay for employees with the new budget. Commissioner Reinke expressed his appreciation for the work that the Clerk has done and stated that the Board is trying to take care of employees. Commissioner Hall noted that the Board is sensitive to how it spends taxpayer dollars while also retaining employees. The County is making sincere efforts to stay up with the market to be able to recruit and retain employees.

Commissioner Johnson made a MOTION to approve Resolution #2023-048 updating the Kinds and Levels pay chart. Commissioner Reinke SECONDED. Commissioner Hall expressed his appreciation to HR for the work done to update the chart. Motion Passed Unanimously.

RESOLUTION NO. 2023-048

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 2024.

DATED this 6th day of September, 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 7, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 6, 2023.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Region IV Development Association meeting.

Commissioner Reinke attended a Kiwanis 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 Reinke made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include an employee requisition for Facilities; status sheets for Juvenile Probation, and the Sheriff's Office; and the annual status sheets with the new fiscal year pay increases. Motion Passed Unanimously.

In the Matter of TAXING DISTRICTS

Commissioners considered requests to extend L2 budget certifications from taxing districts to the county.

Kristina Glascock, Clerk, noted that the county did not receive any extension requests as of the meeting time. Ms. Glascock requested the board grant an extension to any requests that come in by 5:00 p.m. today.

Commissioner Johnson made a MOTION to approve extend the deadline to September 14, 2023 for any requests received by the Clerk's office by 5:00 p.m. today. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the time gives the Clerk's office to review everything and make sure there are no errors. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a TFHIT grant application.

Gary Anderson, Research and Development Supervisor, reviewed the TFHIT grant application with the Board. Mr. Anderson noted the grant is for the Adult Probation office to provide funding for weekly drug testing for court-ordered indigent Twin Falls County residents during the pretrial process. Commissioner Johnson noted that grants such as this help take the costs off of taxpayers.

Commissioner Reinke made a MOTION to approve the TFHIT grant application and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the grant will help Adult Probation and the citizens of Twin Falls County. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered a Property Lease Agreement with The Boys and Girls Club of Magic Valley.

Commissioner Johnson reviewed the lease agreement and noted the agreement is an annual agreement in the amount of \$1,020.00 a year for office space for the Boys and Girls Club of Magic Valley. Commissioner Hall noted the program enhances the services that are provided by the County for low-income families.

Commissioner Johnson made a MOTION to approve the lease agreement with the Boys and Girls Club of Magic Valley. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Scott Martin to the Airport Advisory Board.

Commissioner Reinke reviewed the request to appoint Scott Martin to the Airport Advisory Board. Commissioner Reinke noted that Mr. Martin will be replacing a board member who has termed out. Bill Carberry, Airport Director noted that the Airport Advisory Board recommended the appointment of Mr. Martin. Dan Olmstead, Airport Advisory Board noted he knows Mr. Martin very well and fully supports his appointment. Scott Martin spoke with the Board and stated that he is very involved in aviation and is excited to be able to join the Airport Advisory Board. Mr. Martin discussed some of his ideas for exposing more youth to the aviation industry. Commissioner Hall noted that all the Board members know Mr. Martin and believe he will be an asset to the Airport Advisory Board.

Commissioner Reinke made a MOTION to approve the appointment of Scott Martin to the Airport Advisory Board for a three-year term. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners issued a decision on an appeal of the Planning and Zoning Administrator's decision to deny a building permit to Jasmine Willis.

Commissioner Hall noted that Commissioner Reinke was not present for the initial hearing so only himself and Commissioner Johnson will be participating in the decision process.

Commissioner Johnson reviewed the previous hearing information and noted that he has struggled with the decision. The current zoning does not allow this type of use. Commissioner Hall noted that the Board looked at other options to include a possible rezone, however, that would not fit with the surrounding properties. Commissioner Johnson stated that he does not see where an ag exemption would apply to what the Willis' are trying to do. Commissioner Hall noted that he agrees that the Ag exemption does not apply. Commissioner Hall stated that he struggles because he can see where the Willis' wants to improve their property, however, the property is non-conforming and the expansion of the building is not allowed on a non-conforming parcel. Commissioner Johnson noted that he would hope with the Code rewrite there might be some other options for property owners in these types of situations.

Commissioner Johnson made a MOTION to affirm the decision of the Planning and Zoning Administrator's decision to deny a building permit to Jasmine Willis for an ag exemption. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the ag exemption does not apply to the current zoning code. Motion Passed Unanimously. (Reinke abstained)

There being no further business, the Board recessed until 8:00 a.m., September 8, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 7, 2023.

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 WEMA meeting.

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

Commissioner Hall met with Jon Laux, Community Development Director, and Legal for a bi-weekly meeting.

There being no further business, the Board recessed until 8:00 a.m., September 11, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 11, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 8, 2023.

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 JP O'Donnell, IT Department Director, and Stephenson's for a monthly department update.

Commissioners meet with Gary Anderson, R&D Supervisor for a monthly department update.

Commissioners attended an elected officials meeting.

Commissioner Reinke to attend a Historical Preservation Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:15 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records, and (B) 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 9:35 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall called for a moment of silence for the Board in remembrance of September 11th at 10:00 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson pulled an alcohol catering permit for the Palace Event Center at Copus Cove on September 17th for further discussion.

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Sheriff's Office; employee requisitions for Magistrate Probation, IT Department, and Jail; alcohol catering permits for Busters Restaurant at the Filer Fairgrounds on September 30, the Depot Grill at Rising Stars on September 16th, The Depot Grill at Fleur De Lis Ranch on September 14th, The Depot Grill at Fleur De Lis Ranch on September 23rd, Milner's Gate at the Apple Barn on Sept 16th. Commissioner Hall noted that the Apple Barn is in the City of Filer and should be approved by their Council but the Board will approve it for expediency sake. Motion Passed Unanimously.

Commissioner Johnson reviewed the alcohol catering permit for Palace Event Center at Copus Cove Arena on September 17th. Commissioner Johnson noted that the Sheriff's Office recommended denial of the permit. Captain Scott Bishop stated that the Sheriff's Office has had a multitude of problems at Copus Cove and based upon the lack of transparency and the issues at that location, they are recommending denial of the permit. There was discussion regarding the serving of alcohol at the event and the enforcement action should the vendor proceed with serving alcohol without the permit. Commissioner Hall noted that the Sheriff's Office is the department responding to events and the Board takes their recommendations seriously. The Sheriff's Office has tried to accommodate the business owner and based upon that history of issues he would not be in favor of approving the permit. Captain Bishop noted that the property owner was notified of the ordinance that the Sheriff's office is following in dealing with issues at Copus Cove. There was further discussion regarding law enforcement at properties in the County that are a nuisance. Commissioner Johnson noted there is a clear history of issues at the property and some life safety issues that originate on property during these events.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for Palace Event Center at Copus Cove Arena on September 17th. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the Board has a documented history of DUI's, fights, and now a potential victim of a battery that was denied use of a phone to report a crime. Commissioner Reinke noted this has been an escalating problem in the community and from a resource side, it has been a drain on law enforcement as well as medical services. Commissioner Hall noted that the history of issues, the safety of attendees, and to the neighbor complaints all support denial. Motion Failed Unanimously.

In the Matter of ARPA FUNDS

Commissioners considered a request to use ARPA funds for the Treasurer's Office Security Upgrades Project.

Bob Beer, Facilities Director, reviewed the security upgrades to the Treasurer's Office with the Board. Mr. Beer requested the use of ARPA funds for the upgrades in the amount of \$16,000.00 to cover the upgrades and any potential adjustments.

Becky Petersen, Treasurer, noted the upgrades are necessary and have been needed for a long time. Commissioner Johnson noted he felt it was an appropriate use of funds. Commissioner Hall noted it is unfortunate that the upgrade is necessary, but the safety of employees is a concern.

Commissioner Reinke made a MOTION to approve the use of ARPA funds not to exceed \$16,000.00 to cover the security upgrades to the Treasurer's Office. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered a 2022 BJA SCAAP Grant Award.

Gary Anderson, Research and Development Supervisor, reviewed the 2022 BJA SCAAP Grant Award with the Board. Mr. Anderson noted that the funds in the amount of \$23,864.00 will be

used for housing costs for undocumented persons. There was a discussion regarding the use of the funds and requirements for the grant.

Commissioner Johnson made a MOTION to approve the 2022 BJA SCAAP Grant Award in the amount of \$23,864.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the grant is an ongoing grant that helps fund the jail. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered Retention Bonus Agreements.

Commissioner Johnson reviewed the Retention Bonus Agreements and noted the agreements will help with Law Enforcement Officer and Jail staff retention. Commissioner Reinke noted that the county takes the payment of retention bonuses seriously and needs to be able to retain employees. Commissioner Johnson noted the goal is to retain employees which the bonus will help.

Commissioner Johnson made a MOTION to approve the Retention Bonus Agreements as presented and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Detention Center Housing Agreement with Jerome County.

Commissioner Reinke reviewed the Detention Center Housing Agreement with Jerome County with the Board. Commissioner Reinke noted the agreement sets a fee for the 25 beds that Jerome County holds for Twin Falls County inmates.

Commissioner Reinke made a MOTION to approve the Detention Center Housing Agreement with Jerome County. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the agreement holds 25 beds at \$75.00 per bed that the County has no issue filling. Motion Passed Unanimously.

In the Matter of ORDINANCES

Commissioners to conduct a public hearing to consider proposed Ordinance 281 for the approval of a Rezone Application for Lance Schroeder.

Commissioner Reinke reviewed the proposed Ordinance with the Board. Commissioner Reinke noted that the Board approved the rezone previously and this ordinance just completes the process.

Commissioner Hall opened the public hearing at 10:32 a.m.

No public was present.

Commissioner Hall closed the public hearing at 10:33 a.m.

Commissioner Reinke made a MOTION to approve Ordinance #281 approving a rezone application for Lance Schroeder. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted the Ordinance approves a rezone on property owned by Lance Schroeder. Motion Passed Unanimously.

ORDINANCE NO. 281

AN ORDINANCE OF THE COUNTY OF TWIN FALLS, IDAHO,
APPROVING THE APPLICATION FOR A ZONING DISTRICT CHANGE
OF CERTAIN PROPERTY IN TWIN FALLS COUNTY

WHEREAS, Twin Falls County Code 8-13-1 governs the requirements for reclassifications of zones within the Twin Falls County; and

WHEREAS, Lance Schroeder filed an application with the Twin Falls County Community Development Services Department for rezoning 80.00 acres located in Section 5, Township 11 South, Range 15 East, Boise Meridian, Twin Falls County, Idaho, more particularly described as parcel number RP11S15E050000; and

WHEREAS, the Twin Falls County Planning and Zoning Commission held a public hearing on Mr. Schroeder's application on May 9 and 11, 2023; and

WHEREAS, the land is currently zoned Agricultural Preservation and the applicant desires the property's zoning designation to be changed to Agricultural to accommodate desired development of the property; and

WHEREAS, the Twin Falls Planning and Zoning Commission recommended the Twin Falls County Commissioners approve Mr. Schroeder's rezone request; and

WHEREAS, the Twin Falls County Commissioners have heard and considered the Commission's recommendation, presented evidence, and public testimony on the matter in a public hearing held August 2, 2023;

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

1. That Lance Schroeder's rezone application is GRANTED;
2. That the zoning designation of the property located in Section 5, Township 11 South, Range 15 East, Boise Meridian, Twin Falls County, Idaho, more particularly described as parcel number RP11S15E050000 be changed from the Agricultural Preservation to Agricultural;
3. That the Twin Falls County Comprehensive Plan Map be amended to reflect this change for the real property described above;

4. That a copy of the amended map shall be kept at the office of the Board of County Commissioners for Twin Falls County and attached hereto as exhibit ‘A.’”

This ordinance shall be effective upon passage and publication as provided by law.
Approved on this 11th day of September, 2023.

/s/ Don Hall
Don Hall, Chairman

Attest:/s/ Kristina Glascock
Kristina Glascock, Clerk Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

There being no further business, the Board recessed until 8:00 a.m., September 12, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 11, 2023.

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 Johnson attended a Transportation Board meeting.

Commissioners met with office staff for a weekly department meeting.

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

Commissioner Reinke attended a Twin Falls Canal Company meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioner Reinke attended an Optimist Youth House Board meeting.

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

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:00 a.m. pursuant to Idaho Code §74-206 (D) records exempt from disclosure - hospital care, medical records.

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

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

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case number 104681 for cremation at Rosenau Funeral Home in the amount of \$950.00 with a \$10 a month payback and 50% of future tax returns to start in November of 2023. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the client was a Twin Falls County resident and was indigent. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:30 a.m. pursuant to Idaho Code §74-206 (F) records exempt from disclosure – pending litigation or issues likely to be litigated. 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 Johnson made a MOTION to approve the Consent Agenda. Commissioner Johnson SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheet for Safe House; and an employee requisitions for Courts and Sheriff Detention. Motion Passed Unanimously.

In the Matter of COUNTY PROPERTY

Commissioners Considered a request to approve construction for the Sheriff's Office Parking Project.

Sheriff Tom Carter reviewed the request to approve construction for the Sheriff's Office Parking Project. Sheriff Carter noted that patrol needs additional parking at the Wright Avenue facility. Bob Beer, Facilities Director, noted that there will be a cost for a storm water survey. There was a discussion regarding the project and alternate locations.

Commissioner Reinke made a MOTION to approve the request to approve construction for the Sheriff's Office Parking Project contingent upon the findings of the storm water survey. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his concern for how small the proposed area is and would not be voting in favor. Sheriff Tom Carter noted that the proposed space was chosen due to the area being secure. Motion Failed Unanimously.

In the Matter of CONTRACTS

Commissioners considered Updated Hourly Public Defender Agreements.

Commissioner Johnson made a MOTION to approve an Updated Hourly Public Defender Agreement with Craig Parish of Parish Law. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that Mr. Parish has modified the contract significantly and recommended the agreement not be accepted. Motion Failed Unanimously.

Commissioner Johnson made a MOTION to approve Updated Hourly Public Defender Agreement with Migliuri and Rodriguez LLC. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 13, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 12, 2023.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Brent Reinke.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a National Association of Counties PILT Fly-In in Washington D.C.

Commissioner Johnson met with Sheriff Tom Carter, Captain Doug Hughes and Bob Beer, Facilities Director, to discuss county property.

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., September 14, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 13, 2023.

PRESENT: Commissioner Jack Johnson and Commissioner Don Hall.

ABSENT: Commissioner Brent Reinke.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a National Association of Counties PILT Fly-In in Washington D.C.

Commissioner Hall attended a Metropolitan Planning Organization meeting.

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

Commissioner Hall attended a Center for Community Health Stakeholder meeting.

In the Matter of CONSENT AGENDA

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

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

Commissioner Johnson noted there was a security agreement that was inadvertently left out of the consent agenda that needs consideration.

Commissioner Johnson made a MOTION to approve the Sheriff's Office Security Agreement for the Mitch Pollack event at 3238 N. 3250 E. Twin Falls on October 7th and authorize the Chairman to sign the document on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of BOARDS

Commissioners considered the appointment of Alison ChandlerTonks to the Twin Falls County Health Initiatives Trust Board.

Misti Charters, HIT Board Executive Director reviewed the request with the Board and noted that Alison Chandler-Tonks was present at the commissioners meeting. Ms. Charters noted the HIT Board approved the appointment of Ms. Tonks for 3 years effective immediately. Ms. Tonks will be filling a vacancy that has been open since January. Ms. Tonks introduced herself to the Board and noted she is excited about the opportunity to serve on the Health Initiatives Trust Board. Commissioner Hall noted that he felt that Ms. Tonks would be a good addition to the Board.

Commissioner Johnson made a MOTION to approve the appointment of Alison Chandler Tonks to the Health Initiatives Trust Board for a 3-year term that started on January 1, 2023.

Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that Ms. Tonks will be filling a vacant position that started January 1, 2023. Motion Passed Unanimously. (Reinke absent)

In the Matter of EMPLOYEES

Commissioners considered a time off extension request for Bob Beer.

Bob Beer requested that the Board approve his request to extend his time off for 90 days. Mr. Beer noted that he had surgery earlier this year and had to use sick time and he has had multiple projects going and he has not felt able to take the time off. Mr. Beer stated that he will begin taking Fridays off to use the time within the next 90 days. Elaine Molignoni, HR Director noted that Mr. Beer did have his vacation extended last year, however, he was not close to his vacation date during his surgery and used his sick leave as per policy. Ms. Molignoni noted that she felt it was appropriate to extend Mr. Beer's time off. Commissioner Hall noted he is generally not in favor of extending time off for two years in a row, however, there are extenuating circumstances in this situation. Commissioner Johnson noted that he would also be in support of the request.

Commissioner Johnson made a MOTION to approve the request to extend the time off for Mr. Beer for 90 days from his anniversary date. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of RESOLUTIONS

Commissioners considered proposed Resolution #2023-049 updating on-call pay policy for Twin Falls County.

Elaine Molignoni, HR Director reviewed the updated on-call pay policy and noted the weekly amount is increasing from \$40.00 per week to \$50.00 per week for the Maintenance Department.

Commissioner Johnson made a MOTION to approve Resolution #2023-049 updating the on-call policy for the Maintenance Department. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

RESOLUTION NO. 2023- 049

A RESOLUTION UPDATING THE “ON-CALL PAY POLICY” FOR TWIN FALLS COUNTY WEST MAINTENANCE DEPARTMENT EMPLOYEES.

WHEREAS, Twin Falls County has an on-call policy for employees of Twin Falls County West Maintenance Department; and

WHEREAS, this policy requires an update due to approved increases in the Maintenance Department budget;

NOW THEREFORE BE IT RESOLVED that Twin Falls County shall adopt the updated “On-Call Pay Policy” for Twin Falls County West Maintenance Department employees incorporated herein for reference effective September 18, 2023.

BE IT FURTHER RESOLVED that this policy will be made available to all current and future Maintenance Department employees for reference.

DATED this 14th day of September, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 15, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 14, 2023.

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

Commissioners attended a Boys and Girls Club Fundraiser.

There being no further business, the Board recessed until 8:00 a.m., September 18, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 18, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 15, 2023.

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.

Commissioner Hall attended a URA meeting.

Commissioner Reinke attended a Castleford Men's Club meeting.

Commissioner Johnson attended a Regional Communications/Operations meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Hall made a MOTION to go into executive session at 9:05 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 CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an employee requisition for Traffic Court; status sheets for TARC and the Sheriff's Office; and Commissioner meeting minutes for August 14 – August 18. Motion Passed Unanimously.

In the Matter of TAX DEED

Commissioners set minimum bids for property tax deed auction.

Becky Petersen, Treasurer noted her office staff continues to reach out and work with the property owners to resolve the issues before the tax deed auction. Deanna Maddox, Office Manager for the Treasurer's Office, reviewed the properties with the Board.

Commissioner Reinke made a MOTION to set the minimum bid for the property tax deed auction on October 11, 2023, for parcel #RPT32510010180A, George Cale, 1230 Twin Villa Loop, Twin Falls minimum bid of \$8,821.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid for the property tax deed auction on October 11, 2023, for parcel #RPT3701003004AA, Itati Hernandez, 105 Madison St. Twin Falls, minimum bid of \$5,160.00. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that he has concerns about selling the properties as they may be coming up due to the COVID issues. Commissioner Hall noted that a couple of these properties are rentals. There was further discussion on the tax deed process and the attempts made by the Treasurer's Office to contact the property owners. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid for the property tax deed auction on October 11, 2023, for parcel #RPT06330090130A, Owen K Jackson, 428 Hidden Trail Ln. Twin Falls, minimum bid \$16,380.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid for the property tax deed auction on October 11, 2023, for parcel #RPT0301008044AA, Owen K Jackson, 216 Fillmore St. Twin Falls, minimum bid of \$21,060.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to set the minimum bid for the property tax deed auction on October 11, 2023, for parcel #RPT05410000100A, Ronald Jansson, 166 Rose St. N., Twin Falls, minimum bid of \$6,817.00. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of BUDGET

Commissioners considered the L-1 and certification of the levies.

Kristina Glascock, Clerk reviewed the L-1 and the levies with the Board. Ms. Glascock noted that there were no L-2 extension requests so they did have a short time to complete the L-1 and levies.

Commissioner Johnson made a MOTION to approve the L-1 and certification of the levies as listed for Twin Falls County and authorize the Clerk to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Twin Falls County	0.002671258
City of Buhl	0.007707516
City of Castleford	0.001675526
City of Filer	0.005997295
City of Hansen	0.003117063
City of Hollister	0.002218639
City of Kimberly	0.003844071
City of Murtaugh	0.005066580
City of Twin Falls	0.004714041
Bliss School #234	0.000583324
Buhl School #412	0.000009050
Cassia School #151	0.001553075
Castleford School #417	0.001201896
Filer School #413	0.001297196
Hagerman School #233	0.001022298
Hansen School #415	0.001022298
Kimberly School #414	0.001654009
Murtaugh School #418	0.003271971
Three Creek School #416	0.001593917
Twin Falls School #411	0.001604588
Twin Falls Ambulance	0.000111169
Filer Cemetery	0.000093116
West End Cemetery	0.000084386
Bliss Fire	0.000432112
Buhl Fire	0.001357674
Castleford Fire	0.000757131
Filer Rural Fire	0.000556193
Hagerman Fire	0.000897157
Rock Creek Fire	0.001173214
Salmon Tract Fire	0.000876276
Twin Falls Rural Fire	0.000861087
Buhl Hwy	0.001123105
Filer Hwy	0.000846336
Murtaugh Hwy	0.001017301
Twin Falls Hwy	0.000703461

So. Id Jr. College	0.000705854
Hansen Library	0.000252311
Twin Falls Abatement	0.000063292
Castleford Recreation	0.000147475
Filer Recreation	0.000242079

Commissioners considered the accounts payables for August.

Kristina Glascock, Clerk, reviewed the accounts payables for August in the amount of \$3,335,323.67.

Commissioner Reinke made a MOTION to approve the August accounts payables in the amount of \$3,335,323.67. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioners considered the use of OPIOID funds for training for TARC personnel.

Commissioner Johnson reviewed the request from TARC to use OPIOID funds for training for TARC personnel. Commissioner Reinke noted he supports the use of the OPIOID funds for this training. Kristina Glascock, Clerk noted that it was important to make sure the requested use of funds falls within the requirements for the OPIOID funds.

Commissioner Johnson made a MOTION to approve the use of OPIOID funds for training for TARC personnel not to exceed the amount of \$5,000.00 contingent upon the use falling within the requirements for a qualified expense for the use of OPIOID funds. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted that he felt the training would be beneficial for the County as we move forward with the utilization of the OPIOID funds. Commissioner Johnson noted it is good to verify that the use is allowed. Motion Passed Unanimously.

In the Matter of PROCLAMATIONS

Commissioners considered the National Adult Education and Family Literacy Week 2023 Proclamation.

Jennifer Hall and Brandon Glauner, College and Career Readiness program at CSI, reviewed the adult education program at CSI and requested the Board approve the proclamation.

Commissioner Hall read the proposed proclamation for the record.

Commissioner Hall made a MOTION to approve the National Adult Education and Family Literacy Week 2023 Proclamation as read. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that this was the first time the Board has done a proclamation for this and it is a very important program for the community. Commissioner Reinke thanked Mrs. Hall and Mr. Glauner, for their work on the program. Commissioner Hall noted that the program is very important to help address societal issues. Motion Passed Unanimously.

Proclamation

WHEREAS, the need for a highly literate citizenry increases as Idaho moves toward an increasingly technological future; and

WHEREAS, more than 43% of people within the United States with the lowest literacy levels live below the poverty line. Adults experience literacy issues that impact severely on their lives and families, secure and maintain gainful employment, and their full participation as citizens and residents of our great State of Idaho; and

WHEREAS, Children with low-literate parents are 72% more likely to be at the lowest reading level themselves. Over 96,000 working-age adults in Idaho do not have a high school credential and over 26,000 adults in Idaho do not speak English well or at all; and

WHEREAS, the College and Career Readiness program at the College of Southern Idaho encourages all residents of South-Central Idaho to join in highlighting the economic and societal importance of literacy; and get involved with local literacy efforts.

NOW, THEREFORE, we, the Twin Falls County Commissioners, do hereby proclaim the week of September 17 - 23, 2023, as **National Adult Education and Family Literacy Week** for the county of Twin Falls and urge our fellow citizens to learn more about the importance of literacy and to promote literacy in their communities.

IN WITNESS WHEREOF, I have hereunto set my hand
at the Twin Falls County West Facility in Twin Falls,
Idaho on this 18th day of September, 2023.

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of JAIL
Commissioners conducted a quarterly jail inspection.

There being no further business, the Board recessed until 8:00 a.m., September 19, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 18, 2023.

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

Commissioners attended a Joining Forces Magic Valley meeting.
Commissioners met with Elaine Molignoni, HR Director, for a weekly department update.
Commissioner Hall met with Val Stotts, Director of Safe House, for a monthly department update.
Commissioner Reinke attended a monthly Service Provider meeting.
Commissioners met with Kristina Glascock, Clerk, to discuss the end-of-fiscal year adjustments.

In the Matter of BUDGET

Becky Petersen, Treasurer, presented the joint report for August.

In the Matter of ZONING

Commissioners considered the final plat documents for Howells Homestead Subdivision.

Laura Wilson, Community Development Planner, reviewed the final plat documents for Howells Homestead Subdivision. There was a discussion regarding the documents.

Commissioner Johnson made a MOTION to approve the final plat documents for Howells Homestead Subdivision and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BOARDS

Commissioners considered the appointment of Joe Herring as the second representative for Twin Falls County on the SCCAP Board.

Commissioner Reinke made a MOTION to approve the appointment of Joe Herring as the second representative for Twin Falls County on the SCCAP Board for a 3-year term. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation for Mr. Herring and the time he has dedicated to the SCCAP Board. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Magic Valley Metropolitan Planning Organization Bylaws and Joint Powers Agreement.

Commissioner Reinke reviewed the Magic Valley Metropolitan Planning Organization Bylaws and Joint Powers Agreement with the Board.

Commissioner Reinke made a MOTION to approve the Magic Valley Metropolitan Planning Organization Bylaws and Joint Powers Agreement. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners attended an emergency meeting with Governor Brad Little and staff as well as staff from the Idaho Department of Ag in regards to an infestation of quagga mussels in the river at Centennial Park.

Commissioners considered an emergency closure of Centennial Park and the waterways access due to the discovery of a quagga mussel infestation.

The Board discussed closing the park to assist the Idaho Department of Ag in mitigating the potential infestation.

Commissioner Johnson made a MOTION to close Centennial Park effective immediately until Saturday, September 23rd at 6:00 a.m. to deal with an invasive species issue in the waterways. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Idaho Department of Ag is on site and working to mitigate the issue. The Sheriff's Office needs time to prepare to manage access and allow the Idaho Department of Ag to work through the issue. Commissioner Hall noted the Board is extremely concerned with the infestation, however, the public access is also a concern and the Board needs to balance those two issues. Idaho codes 31-807 and 31-828 give the Board the authority to make this decision. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 20, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 19, 2023.

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 EMERGENCY

Commissioners met in session pursuant to Idaho Code §31-807 and 31-828 to address issues related to a quagga mussel infestation.

Commissioner Hall noted that the Canal Company has reached out to the Board with concerns that the quagga mussel could spread to Murtaugh Lake. Commissioner Johnson noted that watercraft users do not just use the river, they utilize Murtaugh Lake and if the mussels spread to Murtaugh Lake it would be detrimental to our economy. Commissioner Hall stated they are supportive of the Canal company and it makes sense for a 30-day closure to give the time for the Canal company to work with the ISDA and protect the irrigation system.

Commissioner Johnson made a MOTION to approve a 30-day dock and boat ramp closure at Murtaugh Lake as per IC§31-807 and 31-828. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that it is almost the end of the recreational season and the Board is asking for the public's help to prevent the mussels from getting into the irrigation system. Commissioner Hall noted that the Board is looking at all options and does not take closing the lake lightly. The Canal Company is recommending the closure to protect the irrigation system. Motion Passed Unanimously.

In the Matter of MEETINGS

Commissioner Johnson attended a Twin Falls County Opioid Committee meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste meeting.

Commissioner Johnson attended a Fair Board meeting.

Commissioner Reinke attended an Adult Misdemeanor Probation Training Counsel meeting.

Commissioner Hall attended a South Central Public Health Board meeting.

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

Commissioner Hall attended a REDS Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 21, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 20, 2023.

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 SCCAP Board meeting.
Commissioners met with Bob Beer, Facilities Director, for a weekly department update.
Commissioner Johnson attended a Weed Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners considered amending the agenda.

Commissioner Johnson made a MOTION to amend the agenda pursuant to Idaho code §31-807 and §31-828 to discuss additional dock closures due to the quagga mussel infestation. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted it is an emergency situation that needed to be addressed immediately. 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 Johnson made a MOTION to approve the Consent Agenda. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include status sheets for the Sheriff's Office and the Clerk's Office; an employee requisition for the Sheriff's Office; and alcohol license #2024-188 Stonehouse. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered FY2024 VOCA subgrant award documents.

Kevin Sandau, Juvenile Services Director, and Josselyn Smith reviewed the subgrant award, the program supported by the grant, and requested the Board approve the grant award.

Commissioner Reinke made a MOTION to approve the FY2024 VOCA subgrant award and authorize the Chairman or his designee to sign the documents on behalf of the Board contingent upon legal review. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted there are some terms that have been added to the grant regarding China that the Board will need to sign. Motion Passed Unanimously.

In the Matter of EMERGENCY

Commissioners considered closing docks throughout Twin Falls County to help curtail the quagga mussel infestation.

Commissioner Johnson made a MOTION to do an emergency closure of the county docks at Twin Falls Falls, Shoshone Falls, Salmon Falls Dam, and Roseworth Reservoir in addition to Centennial Park and Murtaugh Lake. Commissioner Reinke SECONDED. Discussion there was discussion

among the board regarding enforcement of the closure. Commissioner Johnson noted the closure is difficult for the public but hopefully, the public will understand the risk to the irrigation systems. Commissioner Hall noted the County will be working with their partners, the Department of Ag, the Sheriff's Office, and other agencies. The surrounding counties are also closing their waterways in the hopes of containing the quagga mussels. Motion Passed Unanimously.

In the Matter of ZONING

Commissioners considered an appeal of the P&Z Administrator's decision for CGR Inc.

Commissioner Hall reviewed the record and the laws considered TFCC 8-6B-3, 8-6D-3, 8-7-1, 8-9-1, 8-9-2, 8-13-7

Commissioner Hall swore in all parties to give testimony at 10:20 a.m.

Laura Wilson, Community Development Planner, Todd Lakey, Attorney for Appellant, Premier Aggregates, Mike Buck and Derek Craft, Premier Aggregates.

Laura Wilson, Community Development Planner, reviewed the decision by the Planning and Zoning Director with the Board and the process used to make the decision.

Commissioner Hall asked if there has ever been a Conditional Use Permit on the property. Ms. Wilson stated that there was an application in 2012, however, that was withdrawn based upon the record. Prior to 2012, there was no record of a CUP on the property. There was a discussion regarding the previous application for a CUP in 2012. Ms. Wilson noted she has heard that the gravel permit has been in operation since sometime in the 1960s but has no confirmation.

Todd Lakey, Attorney for Appellant reviewed the position of the Appellant and noted that the property does not require a Conditional Use Permit as it is a non-conforming property. Mr. Lakey noted that he did submit the arguments of his client prior to the meeting. Mr. Lakey stated that the gravel permit had existed prior to the ordinance being enacted. And as per county code, the use may continue without a permit, which it has. As a lawful non-conforming property, it does not require a Conditional Use Permit and as such, county code 8-7-1 is not applicable to this property. Mr. Lakey reviewed case law that supports his position and the application for a CUP in 2012. The issue was the same as the one being addressed today. In the minutes from the 2012 meeting, Mr. Slette did the appeal under protest and noted that the CUP application was submitted under protest. Mr. Slette presented the same case law and Grant Loebes, County Prosecutor concurred with that decision. The law hasn't changed, case law hasn't changed and Mr. Lakey requested the Board's decision be consistent with the previous case and case law.

Commissioner Hall asked Mr. Lakey how the property was intended to be used. Mr. Lakey stated the owners provide material for construction projects and at this time they have not been able to provide material under their existing contracts. They intend to maintain the current gravel operation. Commissioner Hall asked if he knew when the operation began. Derek Craft stated his research goes back to its existence in the 1980's. The property has been continually used as a gravel pit. Commissioner Hall asked if the operation has expanded its service footprint. Mr. Craft stated that from what his knowledge is, it has not changed since 2006. The new owners purchased the property in November of 2021.

There was discussion in regards to the location of the property. Commissioner Johnson noted there has been a gravel pit in that area since the mid-80s when he was on patrol.

Commissioner Reinke noted Jon Laux, the Planning and Zoning Director was not in attendance and the Board missed his presence.

Commissioner Hall noted that the Board is not considering surrounding properties and whether they have a CUP as it is not applicable to the property being considered. The Board doesn't want to jeopardize the decision and works hard to do things correctly.

Todd Lakey, Appellant noted the issue of the denial is straightforward stating they are required to have a CUP. Staff nor the appellant is not aware of a CUP being issued on the property so it is clear there has not been a CUP and there is not one required.

The Board opened deliberation at 10:55 a.m.

Commissioner Hall noted that the Board is sensitive to the need for the business to be able to operate.

Commissioner Hall read the right to appeal for the record.

The Board discussed the testimony received and discussed the questions on appeal

1. The Appeal

- a. Was this an Appealable Final Decision of the CDS Director? Yes
- b. Was the application properly filed? Yes
 - i. Was the appeal Complete? Yes
 - ii. Was the appeal Timely? Yes
 - iii. Did all required parties receive notice? Yes

2. Decision of the Community Development Services Director

- a. Did the decision make findings of fact? Yes
- b. Was the director's decision based upon express standards set forth in TFCC?
Questionable
- c. Is the gravel pit a nonconforming use? Yes
- d. Was a CUP issued to the gravel pit's previous owners? NO
- e. Is it necessary to reissue a CUP to new owners to operate a nonconforming use as a business? Discussion follows

The Board discussed the use of the property and the requirement for a CUP. Commissioner Johnson noted that the County Code says the only time a CUP is needed is if the nonconforming use changes. Commissioner Hall reviewed TFCC 8-20-7 for the decision process. Commissioner Hall noted that he would like to review the codes more closely, confer with Legal, and review the decision from 2012. Commissioner Hall would like to take the information under consideration and issue a decision at a future date, as soon as possible. Commissioner Reinke noted that Legal has stated that they do not give counsel to the P&Z administrator and expressed concern with how the Board will get further information. There was discussion on the additional information needed and the Board's sensitivity to the time of the Appellant. Commissioner Johnson noted that he has not been able to spend time reviewing the decision from 2012 but is sensitive to the time.

Commissioner Johnson made a MOTION to take the information under consideration and issue a decision on October 5, 2023, at 10:00. Commissioner Reinke SECONDED. Discussion Commissioner Reinke noted it is extremely important to have the administrator present for these types of meetings. 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.

Commissioners considered alcohol catering permits at 3:35 p.m. that came in after the 10:00 meeting. Commissioners will be out next week and the permits need consideration.

Commissioner Johnson pulled an alcohol catering permit for Palace Event Center at Copus Cove Arena on October 8, 2023.

Commissioner Johnson made a MOTION to approve the consent agenda including alcohol catering permits. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the consent agenda to include an alcohol catering permits for the Depot Grill at 3299 Woodridge Dr., Twin Falls on 9.23.23, La Fiesta Mexican Restaurant at the Lodge at 2475 E. 1700 N. Hollister on 9.30.23 and Texas Roadhouse at 3238 N. 3250 E Twin Falls. Commissioner Johnson noted that all three were approved by the Sheriff's Office. Motion Passed Unanimously.

Commissioner Johnson reviewed the alcohol catering Permit for Palace Event Center at Copus Cove on October 8, 2023. Commissioner Johnson noted that the Sheriff's Office has recommended denial due to incidents on September 1, 2023. Commissioner Reinke noted that the Commissioners have previously denied the alcohol permits at Copus Cove and felt it should be denied based upon Sheriff's Office input.

Commissioner Johnson made a MOTION to approve the alcohol catering permit for Palace Event Center at Copus Cove on October 8, 2023. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that he recommended denying the permit based on issues the Sheriff's Office has been dealing with such as underage drinking, DUI's, fights, assaults, etc.

Commissioner Hall noted he felt it was a safety issue and was opposed to approving any permits until the issues were resolved. Motion Failed Unanimously.

In the Matter of EMERGENCY

Commissioner Reinke made a MOTION to extend the closure of Centennial Park until September 30th at 6:00 a.m. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the Board has been meeting with the Department of Ag and it is necessary due to the invasive species that the Dept of Ag is trying to address. Commissioner Hall noted the area is congested normally and in order to allow space for the Department of Ag to do the necessary work, it is prudent to extend the closure for the safety of everyone. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 22, 2023, 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, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 21, 2023.

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 WEMA meeting.

Commissioner Hall attended a Crisis Center Advisory Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 25, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 25, 2023, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 22, 2023.

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 an Idaho Association of Counties Conference in Boise, Idaho.

In the Matter of CONTRACTS

Commissioners considered Pre-Move Confirmations (2) with Two Men and A Truck.

Commissioner Johnson reviewed the Pre-Move Confirmations with the Board.

Commissioner Johnson made a MOTION to approve the Pre-Move Confirmations for September 25th, not to exceed \$550.00 and September 26th, not to exceed \$540.00 with Two Men and a Truck and authorize the Vice-Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County has used this company in the past and had a good experience. Motion Passed Unanimously. (Hall absent)

There being no further business, the Board recessed until 8:00 a.m., September 26, 2023, 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, 2023, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 25, 2023.

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

Commissioners Hall and Reinke attended the Idaho Association Conference in Boise Idaho.

In the Matter of LETTERS

Commissioners considered a letter of support to the Sheep and Friends 4-H Committee.

Commissioner Reinke made a MOTION to approve the letter of support to the Sheep and Friends 4-H Committee. Commissioner Johnson SECONDED. Discussion Commissioner Johnson noted that Commissioner Hall has given permission to use his signature stamp. Commissioner Reinke noted he was participating via phone and gave permission to use his signature stamp for the letter. Motion Passed Unanimously. (Hall Absent)

There being no further business, the Board recessed until 8:00 a.m., September 27, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 27, 2023, 8:00 a.m.

Commissioner Johnson called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 26, 2023.

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 the Idaho Association Conference in Boise Idaho.

There being no further business, the Board recessed until 8:00 a.m., September 28, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 28, 2023, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 27, 2023.

PRESENT: Commissioner Don Hall and Commissioner Brent Reinke.

ABSENT: Commissioner Jack Johnson.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Metropolitan Planning Organization meeting.
Commissioner Reinke attended a CSI Office on Aging/ Senior Center meeting.
Commissioners attended a Quagga mussel detection via Zoom.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioners amended the agenda to include an Emergency Declaration Resolution.

Commissioner Reinke made a MOTION to amend the agenda to include an Emergency Declaration Resolution and extending the closure of Centennial Park. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted both items are important and are a result of the quagga mussel emergency. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the consent agenda to include status sheets for the Sheriff's Office, Maintenance, Treatment Court, Juvenile Probation, and Juvenile Detention; employee requisitions for Juvenile Detention, Treatment Court, and Juvenile Probation. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered a contract with Star Corporation for the Twin Falls County Fairgrounds Grandstands Structural Upgrade project.

Bob Beer, Facilities Director, reviewed the contract with the Board. Mr. Beer noted that the contract is needed for the project.

Commissioner Reinke made a MOTION to approve the contract with Star Corporation for the Twin Falls County Fairgrounds Grandstands Structural Upgrade project and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered Updated Hourly Public Defender Contracts.

Commissioner Reinke reviewed the updated Hourly Public Defender Contracts with the Board.

Commissioner Reinke made a MOTION to approve the Updated Hourly Public Defender contract with John Maleck, Law Group PLLC. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve the Updated Hourly Public Defender contract for child protection cases only with Parsons, Loveland, Shirley & Lindstrom, LLP. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioner Reinke made a MOTION to approve the Updated Hourly Public Defender contract with Michael J. Crawford. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of EMERGENCY

Commissioners considered extending the closure of Centennial Park until October 20th at 6:00 a.m. due to the quagga mussel emergency.

Commissioner Reinke made a MOTION to approve extending the closure of Centennial Park until October 20th at 6:00 a.m. due to the quagga mussel emergency. Commissioner Hall SECONDED. The discussion there was a discussion regarding a wedding that is scheduled at Centennial Park on October 13th. The Board will work with the wedding party to allow for that event. Commissioner Hall noted that the Board does not take the closure lightly but is doing it to protect the workers and hopefully prevent the spread of the quagga mussel. Commissioner Reinke noted the closure is specific to Centennial Park. Motion Passed Unanimously. (Johnson absent)

Commissioner Hall declared an emergency as per Idaho Code § 46-1011 due to the quagga mussel emergency. Commissioner Hall noted that the emergency declaration is only for 7 days and the Board intends to do a formal declaration prior to the end of the 7-day period.

Commissioner Hall read the emergency declaration resolution for the record.

Twin Falls County Resolution No. 2023-050

A Declaration of an Invasive Quagga Mussel Emergency in Twin Falls County

WHEREAS, the presence of invasive quagga mussel veligers were detected in the Snake River in Twin Falls County on September 18, 2023; and

WHEREAS, quagga mussel veligers within waterways of Twin Falls County pose a risk to life, property, and public infrastructure; and

WHEREAS, if quagga mussel veligers mature and spread in the Snake River they will likely harm water delivery systems in Twin Falls County, the State of Idaho, and other rivers that connect to the Snake River; and

WHEREAS, Twin Falls County has taken actions to address the presence of invasive quagga mussel veligers and will likely expend further funds in an effort to protect the waterways, agricultural resources, and economy of Twin Falls County and the State of Idaho; and

WHEREAS, Twin Falls County may require financial contributions from the State of Idaho in order to adequately address these risks; and

WHEREAS, Idaho Code § 46-1011 authorizes the Chairman of the Board of County Commissioners to declare a local disaster emergency.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Twin Falls County Board of Commissioners does hereby declare a local disaster emergency; and

That the Chairman does hereby request the Governor of the State of Idaho to consider declaring a quagga mussel emergency and to take the necessary administrative actions to lessen the risk of severe impacts from this invasive species in Twin Falls County; and

That this emergency declaration will remain in effect for a period of up to seven days unless extended or terminated by a resolution of the Twin Falls County Board of Commissioners; and

That a copy of this declaration shall be filed with the County Recorder, and notice of this declaration shall be provided to the public and to the Office of the Governor.

Approved this 28th day of September, 2023.

Attest:

/s/ Don Hall
Don Hall, Chairman
Twin Falls County Board of Commissioners

/s/ Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 29, 2023, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 29, 2023, 8:00 a.m.

Vice-Chairman Reinke called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 28, 2023.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioner Reinke attended a Board of Community Guardians overview with Senator Hartgen and Representative Dixon.

Commissioner Reinke attended a daily Quagga mussel detection comms call meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson participated in the public hearing via conference call.

In the Matter of PUBLIC HEARINGS

Commissioners conducted a public hearing to consider budget adjustments for FY2023.

Kristina Glascock, Clerk reviewed the budget adjustment resolutions with the Board.

Commissioner Reinke opened the public hearing at 8:15 a.m.

No public was present.

Commissioner Reinke closed the public hearing at 8:15 a.m.

In the Matter of BUDGET RESOLUTIONS

Commissioners considered budget adjustment resolutions.

Commissioner Johnson made a MOTION to approve Resolution #2023-051. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2023 - 051

WHEREAS, on September 7, 2022, the Twin Falls County Board of Commissioners adopted the Fiscal Year 2023 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 completing the County West Judicial Annex and parking lot; relocation of Sheriff's office patrol and evidence to Wright Avenue; design of Theron Ward Judicial building remodel/expansion; Jail roof repair; 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 2023 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 29th day of September, 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Don Hall, Chairman

/s/ Brent Reinke
Brent Reinke, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2023-052. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2023 - 052

WHEREAS, on September 7, 2022 the Twin Falls County Board of Commissioners adopted the Fiscal Year 2023 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 2023 budget for Twin Falls County; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Twin Falls Board of Commissioners unanimously adopts this resolution and increases the budgeted amount in the following budgets for FY 2023 pursuant to Idaho Code §31-1605.

Line item	Budget Amount	Increase	Amended Budget Amount
Revenue Sharing			
132.432.02.090.00	\$20,000	\$2,000	\$22,000
Waterways			
174.474.01.001.00	\$23,797	\$200	\$23,997
Snowmobiles			
175.475.02.040.05	\$18,000	\$5,000	\$23,000
Juvenile Corrections Act Funds			
608.908.01.001.00	\$103,460	\$1,000	\$104,460
608.908.02.071.00	\$12,705	\$1,000	\$13,705
608.908.02.073.00	\$15,682	\$1,500	\$17,182
ASAT			
612.912.02.005.00	\$	\$25,000	\$25,000
R.S.A.T. Grant			
613.913.01.001.00	\$38,711	\$145,000	\$183,711
613.913.02.002.00	\$4,062	\$13,000	\$17,062
613.913.02.004.00		\$6,000	\$6,000
613.913.02.070.00	\$2,381	\$9,000	\$11,381
613.913.02.070.03	\$557	\$2,100	\$2,657
613.913.02.071.00	\$3,275	\$12,500	\$15,775
Line item	Budget Amount	Increase	Amended Budget Amount
613.913.02.073.00	\$2,883	\$14,500	\$17,383
613.913.02.073.01	\$257	\$300	\$557
BCP Basic Safehouse Grant			
618.918.01.001.00	\$157,060	\$	\$
618.918.02.002.00	\$	\$1,500	\$1,500
618.918.02.070.00	\$5,649	\$	\$
618.918.02.070.03	\$1,321	\$	\$
618.918.02.071.00	\$10,877	\$	\$
618.918.02.072.00	\$229	\$	\$
618.918.02.073.00	\$21,935	\$	\$
618.918.02.073.01	\$2,429	\$	\$

S.O.R. – Sheriff

644.944.02.001.00	\$20,000	\$15,000	\$35,000
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JAG Grant

645.945.02.007.00	\$	\$6,000	\$6,000
645.945.02.071.10	\$	\$18,000	\$18,000
645.945.02.072.10	\$	\$12,000	\$12,000
645.945.02.072.20	\$	\$19,000	\$19,000

Sheriff's Donation Fund

651.951.02.004.00	\$1,000	\$1,000	\$2,000
651.951.02.040.00	\$	\$2,500	\$2,500
651.951.02.045.00	\$	\$35,000	\$35,000

Sheriff Drug Seizure Money

652.952.02.001.00	\$30,000	\$5,000	\$35,000
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Sheriff's Youth Plate

663.963.02.001.00	\$900	\$1,100	\$2,000
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VOCA/ICDVVA Grant

676.976.02.004.00	\$500	\$1,000	\$1,500
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Treatment Court

681.981.02.004.00	\$165,000	\$50,000	\$215,000
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District Court-Juvenile

681.982.02.008.00	\$10,000	\$2,000	\$12,000
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Line item	Budget Amount	Increase	Amended Budget Amount
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Sheriff's Grants

687.987.02.002.00		\$16,500	\$16,500
687.987.02.011.00		\$26,000	\$26,000
687.987.02.060.00		\$15,000	\$15,000

DATED this 29th day of September, 2023

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Don Hall, Chairman

/s/ Brent Reinke

Brent Reinke, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2023-053. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2023 - 053

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 \$1,408,657 in Current Expense from Payments in Lieu of Taxes (PILT); and

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

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 \$1,408,657 from Current Expense Fund 100.300.00.061.02 into the Capital Projects Fund 108.308.00.099.09.

DATED this 29th day of September, 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Don Hall, Chairman

/s/ Brent Reinke
Brent Reinke, Commissioner

Brent Reinke, Commissioner

/s/ Jack Johnson
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2023-056. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2023 - 056

A Resolution of the Board of County Commissioners for Twin Falls County, Idaho, Creating a Reserved Cash - Fair Grandstands Fund 124 and Transferring Funds From Current Expense Fund 100 to the Reserved Cash - Fair Grandstands Fund 124

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

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

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

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

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

It is hereby ordered that a new fund is created and adopted entitled the Reserved Cash - Fair Grandstands Fund with the number of 124; and

That \$100,000 from Current Expense Fund 100 shall be transferred to the Reserved Cash - Fair Grandstands Fund 124.

DATED this 29th day of September, 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2023-057. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2023 -057

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

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

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

WHEREAS, it is recommended that the excess funds in Justice Fund 196 be transferred to the Capital Projects Fund 108 by resolution of the Board of County Commissioners for future 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 Justice Fund 196.396.00.099.09 into the Capital Projects Fund 108.308.00.099.09.

DATED this 29th day of September, 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Don Hall, Chairman

/s/ Brent Reinke _____
Brent Reinke, Commissioner

/s/ Jack Johnson _____
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock _____
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2023-058. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2023-058

A Resolution Restricting the Cash in the Hub Butte Landfill Project Fund for FY 2023

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;

BE IT FURTHER RESOLVED, that the Twin Falls County Board of Commissioners unanimously adopts this resolution and hereby makes a fund balance designation for fiscal year 2023 to restrict the cash in the Hub Butte Landfill Project Fund (690) for the purpose of closure and post-closure care of the Hub Butte Landfill in order to comply with payment schedule of the Amended Financial Assurance Plan Hub Butte Landfill.

DATED this 29th day of September, 2023.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

Don Hall, Chairman

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioner Johnson made a MOTION to approve Resolution #2023-059. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2023-059

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 2023 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 2023, Twin Falls County received \$447,791 from the distribution of moneys in the liquor account and \$73,437.31 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 \$521,228.31 from the District Court Fund to the Court Facility Fund 660.860.00.002.00. \$73,437.31 shall be transferred from line 118.318.00.002.50 and \$447,791 shall be transferred from line 118.318.00.31.00.

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

DATED this 29th day of September, 2023.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Don Hall, Chairman

/s/ Brent Reinke _____
Brent Reinke, Commissioner

/s/ Jack Johnson _____
Jack Johnson, Commissioner

ATTEST:

/s/ Kristina Glascock _____
Kristina Glascock, Clerk

In the Matter of AMBULANCE DISTRICT

Commissioners met as the Twin Falls County Ambulance District Board.

Commissioner Johnson made a MOTION to leave session as the Board of County Commissioners and convene as the Twin Falls County Ambulance District Board at 8:20 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of BUDGET RESOLUTIONS

The Ambulance District Board considered the proposed Budget Adjustment Resolution #2023-001.

Shannon Carter, Clerk reviewed the proposed resolution with the Board.

Commissioner Johnson made a MOTION to approve Resolution #2023-001. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2023 - 001

WHEREAS, on September 1, 2022, the Twin Falls County Ambulance District Board adopted the Fiscal Year 2023 Budget for the Twin Falls County Ambulance District as published; and

WHEREAS, the Twin Falls County Ambulance District Board, by unanimous vote 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 to vehicle repairs that were made to the SORT truck; and

WHEREAS, insurance proceeds were received in FY2022 and placed in the Ambulance District fund due to repairs not being completed in FY2023; and

WHEREAS, the Ambulance District unexpended fund balance will be used to make the budget adjustment.

NOW, BE IT RESOLVED that the Twin Falls Ambulance District Board unanimously adopts this resolution and increases the budgeted amount in the TORT budget by \$45,000 for FY 2023.

Line item	Budget Amount	Increase	Amended Budget Amount
636.936.02.500.00	\$15,000	\$45,000	\$60,000

DATED this 29th day of September, 2023.

TWIN FALLS COUNTY AMBULANCE
DISTRICT BOARD

Don Hall, Chairman

/s/ Jack Johnson _____
Jack Johnson, Commissioner

/s/ Brent Reinke _____
Brent Reinke, Commissioner

ATTEST:

/s/ Shannon Carter _____

Shannon Carter, Clerk

Commissioner Johnson made a MOTION to leave session as the Ambulance District Board and reconvene as the Board of County Commissioners at 8:25 a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., October 2, 2023, 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 2023:

Fund 100	Current Expense	\$1,997,490.88
Fund 102	Tort	78.85
Fund 104	Agricultural Fair	0.00
Fund 106	Safehouse	27,541.76
Fund 108	Capital Projects Fund	122,735.90
Fund 113	Weeds	36,104.63
Fund 114	Parks and Recreation	54,582.90
Fund 115	Solid Waste	442.94
Fund 116	Ad Valorem	82,199.71
Fund 118	District Court	90,924.74
Fund 130	Indigent Fund	13,839.75
Fund 131	Public Health	84,010.92
Fund 132	Revenue Sharing	0.00
Fund 137	Election Consolidation	36,190.83
Fund 174	County Boat License Fund	23,439.81
Fund 175	Snowmobiles	0.00
Fund 196	Justice Fund	1,447,895.82
Fund 601	T.A.R.C-Health Initiative	0.00
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	12,430.43
Fund 608	Juvenile Correction Act Funds	11,002.47
Fund 609	Tobacco Tax Grant	14,565.38
Fund 610	Boat Grant Waterways Match	14,591.83
Fund 612	ASAT	3,176.00
Fund 613	R.S.A.T Grant	21,039.01
Fund 614	Invasive Check Station	0.00
Fund 615	S.U.D Funds	2,014.73
Fund 616	SCAAP	0.00
Fund 617	OHV Law Enforcement	1,829.47
Fund 618	BCP Basic-Safehouse Grant	14,175.32
Fund 626	ARPA Recovery Fund	93,682.14
Fund 627	ARPA Revenue Sharing Fund	0.00

Fund 628	OPIOD Abatement Account	0.00
Fund 635	Parks-Grants	0.00
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 644	S.O.R. Sheriff	75.00
Fund 645	JAG Grant	1,890.50
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	0.00
Fund 652	Sheriff Drug Seizure Money	174.53
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	605.00
Fund 666	Sheriff-Vests	0.00
Fund 667	Prosecutor Drug Reimb	7,236.74
Fund 671	Twin Falls Co Sheriff Search & Rescue	10,896.81
Fund 673	Juvenile Probation Misc.	2,440.26
Fund 676	VOCA Mediation Grant	5,159.54
Fund 681	Problem Solving Courts	62,245.94
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	75.00
Fund 684	Family Court Services	7,528.13
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>2,359.92</u>
TOTAL		\$4,307,383.59