

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 3, 2024, 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 30, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended an Airport Board meeting.
Commissioners attended an ARPA funding budget meeting.
Commissioners conducted a Public Hearing to consider FY 2025 budget.
Commissioner Hall attended a Public Health District Board meeting.

In the Matter of CONSENT AGENDA

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

No items to consider.

In the Matter of ARPA BUDGET

Commissioners considered a request to use ARPA funds for ADA door openers at Youth Court.

Bob Beer, Facilities Director reviewed the request with the Board. Mr. Beer noted the bid from Nu-Vu is in the amount of \$8,947.58 but the request is for \$9,400.00. The additional funds will be used to cover any unanticipated costs associated with the project.

Commissioner Johnson made a MOTION to approve the use of ARPA funds for ADA door openers at Youth Court in the amount of \$9,400.00. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTION

Commissioners considered the proposed Resolution No. 2024-038, Records Destruction for Weeds Department.

Kali Sherrill, Weeds Department Superintendent reviewed the Resolution with the Board. Ms. Sherrill noted the list of items for destruction had been reviewed by Legal and there were no concerns.

Commissioner Johnson made a MOTION to approve Resolution No. 2024-038, Records Destruction for Weeds Department. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2024-038

WHEREAS, the Twin Falls County Weeds Department has files that are in need of destruction; and

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

WHEREAS, Idaho Code § 31-871(2) requires that permanent records be retained for not less than ten (10) years; semi-permanent records be retained for not less than five (5) years after the date of issuance or completion of the matter contained within the record; and temporary records shall be retained for not less than two (2) years; and

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

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the Weeds Department's records listed in the attached "Exhibit A" are classified as set forth and may be destroyed.

Dated this 3rd day of September, 2024.

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

In the Matter of GRANT

Commissioners considered the Health Initiative Trust Grant application.

Gary Anderson, Research & Development Supervisor reviewed the Health Initiative Trust Grant application with the Board. Jennifer Homberg, Adult Probation Manager noted the funding will be used for drug testing of probationers.

Commissioner Johnson made a MOTION to approve the Health Initiative Trust Grant application and authorize the Chairman to sign the application on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of ZONING

Commissioners considered the Final Plat documents for the North Sixty Subdivision.

Cameron Beazer, CDS Planner reviewed the Final Plat for North Sixty Subdivision with the Board. Mr. Beazer noted that a Trust Agreement has been used to satisfy Legal's concerns.

Commissioner Johnson made a MOTION to approve the Final Plat for North Sixty Subdivision and authorize the Vice Chairman to sign all the associated documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of TAX DEEDS

Commissioners set minimum bids for property tax deed auction.

Deanna Maddox, Treasurer Clerk, reviewed the properties for tax deed auction and the process used by the Treasurer's office staff to attempt collection of the past due taxes with the Board.

Commissioner Johnson made a MOTION to approve setting a minimum bid of \$901.00 for parcel #RPT59450020010A; a minimum bid of \$901.00 for parcel #RPT59450020020A; and a minimum bid of \$25,621.00 for parcel # RPT0301008044AA. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider FY 2025 budget.

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

No public present, no public comment received.

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 4, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 4, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 3, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Chamber of Commerce breakfast meeting.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider the FY 2025 budget.

Commissioner Hall opened the public hearing at 10:03 a.m.

No public in attendance. No public comment received.

Commissioner Hall closed the public hearing at 10:03 a.m.

In the Matter of RESOLUTIONS

Commissioners considered proposed FY 2025 budget Resolution No. 2024-039 to adopt FY 2025 budget.

Commissioner Johnson made a MOTION to approve Resolution No. 2024-039 to approve the FY2025 budget. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the final numbers in the amount of Salaries and Wages \$26,116,403; Other Expenses and Benefits \$34,960,995; ARPA \$10,045,698 for a total budget of \$71,123,096. Commissioner Reinke thanked all those involved in the budget process for their work. Commissioner Hall noted that the process used by County staff is robust and as succinct as possible. Commissioner Hall and Commissioner Johnson concurred with Commissioner Reinke's thanks. Motion Passed Unanimously.

RESOLUTION NO. 2024-039

RESOLUTION ADOPTING THE ENSUING BUDGET FOR FISCAL YEAR 2024-2025
COUNTY OF TWIN FALLS, STATE OF IDAHO

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

WHEREAS, the Board of Twin Falls County Commissioners met at Twin Falls County West on Tuesday, September 3, 2024, and Wednesday, September 4, 2024, pursuant to the designated published time;

NOW, THEREFORE, BE IT RESOLVED BY THE Twin Falls County Board of Commissioners that the fiscal year 2024-2025 budget is fixed as follows: Salaries and Wages \$26,116,403; Other Expenses and Benefits \$34,960,995; ARPA \$10,045,698 for a total budget of \$71,123,096. A copy of the entire budget is available upon request at the Clerk's Office.

Dated this 4th day of September, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered the proposed Class and Pay Grade System Resolution No. 2024-040.

Commissioner Hall noted that there are some questions on the proposed resolution and recommended that the resolution be tabled until the questions are answered.

Commissioner Reinke made a MOTION to table the proposed Class and Pay Grade System Resolution No. 2024-040. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that there are some things that need to be reviewed prior to considering the final draft of the resolution. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 5, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 4, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a RIVDA Board meeting via Zoom.

Commissioner Reinke attended a Kiwanis meeting.

Commissioner Johnson attended an Optimist meeting.

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

Commissioners attended a work session for Twin Falls County Code, Title 8, Chapter 21, Energy Ordinance.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:44 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 9:51 a.m.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include employee requisitions for the Prosecutor's Office, Safe House, and Fairgrounds; and status sheets for Juvenile Probation, Sheriff's Office, and Safe House. Motion Passed Unanimously.

In the Matter of SERVICE AWARDS

Commissioners awarded retiring SSgt Art Rebollozo with his service weapon and badge.

Tom Carter, Sheriff reviewed SSgt Art Rebollozo's service history with the Board and recommended approval of awarding SSG Rebollozo his service weapon and badge.

Commissioner Johnson made a MOTION to approve the request to award retiring SSgt Art Rebollozo with his service weapon and badge. Commissioner Reinke SECONDED. Discussion Commissioner Johnson expressed his appreciation for Ssgt Rebollozo's dedication and his service to the County. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Axon Quote and Purchasing Agreement.

Captain Scott Bishop requested the Board table the item until next Thursday, due to some concerns that is being worked on.

Commissioner Johnson made a MOTION to table the Axon Quote and Purchasing Agreement for further Legal clarification. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the county was still within the deadline to purchase the cameras. Motion Passed Unanimously.

In the Matter of BIDS

Commissioners opened bids for the Centennial Park paving project.

Commissioner Reinke reviewed the bids for the record:

Idaho Materials and Construction –\$273,706.50

Commissioner Reinke made a MOTION to accept the bid submitted for the Centennial Park paving project, take the information under consideration, and issue a decision on a future date. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ADVISORY BOARD

Commissioners considered a Board of Health Medical Consultant Ballot.

Commissioner Johnson reviewed the Board of Health Medical Consultant Ballot with the Board. Commissioner Hall noted there is only one candidate on the ballot.

Commissioner Johnson made a MOTION to appoint Nichole Shumway as Board of Health Medical Consultant and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of BUDGETS

Commissioners considered requests from Taxing Districts to extend the date to certify their budgets to the County.

Kristina Glascock, Clerk reviewed the requests with the Board.

Commissioner Reinke made a MOTION to authorize an extension to September 16, 2024 for all extension requests submitted before September 5, 2024, 5:00 p.m. (MDT). Commissioner Johnson SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 6, 2024, 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, 2024, 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, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

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.

Commissioners attended a work session to review Twin Falls County Code: Title 8, Chapter 2 Definitions.

Commissioner Reinke attended a Board of Community Guardians monthly meeting.

There being no further business, the Board recessed until 8:00 a.m., September 9, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 9, 2024, 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, 2024.

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

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 Legal and CDS staff to discuss Area of Impact process and updated requirements.

Commissioners attended an Elected Officials lunch meeting.

Commissioner Reinke attended a monthly Historical Preservation Commission 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 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include Commissioners minutes for August 12, 2024 to August 16, 2024. Motion Passed Unanimously.

In the Matter of RESOLUTIONS

Commissioners considered the proposed Surplus Property Resolution No. 2024-041.

Commissioner Reinke reviewed the proposed resolution with the Board. Commissioner Reinke noted that the property is valued at less than \$250.00 and ordered disposed of.

Commissioner Reinke made a MOTION to approve Resolution No. 2024-041. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024-041

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

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

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

Advance 17-inch floor machine
Advance 20-inch floor machine
Windsor carpet cleaner
2004 Ford Crown Vic Vin #2FAHP71W34X155620
3 Cannondale Mountain Bikes
8 Ring cameras

Dated this 9th day of September, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

Commissioners considered proposed Records Destruction Resolution No. 2024-042.

Commissioner Johnson reviewed the proposed resolution with the Board. Elaine Molygoni, HR Director noted that she has updated her records destruction policy and Legal has reviewed the policy.

Commissioner Johnson made a MOTION to approve Resolution No. 2024-042. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the Resolution updated the records destruction policy in the Human Resources Department. Motion Passed Unanimously.

RESOLUTION NO. 2024- 042

A RESOLUTION FOR HUMAN RESOURCES RECORDS RETENTION SCHEDULE.

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

WHEREAS, Idaho Code states that records may be destroyed by Resolution of the Board of County Commissioners after regular audit and upon the advice of the Prosecuting Attorney; and

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners that the records are classified in the manner set forth in the attached Exhibit A and may be destroyed after being retained for the time necessary as outlined in Exhibit A after regular audit and by resolution of the County Commissioners listing in detail the records to be destroyed.

Dated this 9th day of September, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 1:59 p.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 2:44 p.m.

There being no further business, the Board recessed until 8:00 a.m., September 10, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho

REGULAR SEPTEMBER MEETING
September 10, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 9, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a Greater Twin Falls Area Transportation Committee meeting. Commissioners met with Elaine Molignoni, HR Director for a department meeting. Commissioner Reinke attended a Twin Falls Canal Company meeting. Commissioner Reinke attended an Optimist Youth House Board meeting.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 9:01 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 9:06 a.m.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve releasing the lien, reduce the balance to zero and close the account for case number 82510. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the case was for an adult son but the lien was placed on the parent. Commissioner Reinke concurred. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to release the lien with a new consent to lien with a \$25.00 per month pay back and 50% of future tax refunds for case number 103843. Commissioner Johnson SECONDED. Motion Passed Unanimously.

Commissioner Johnson made a MOTION to approve case number 104740 for cremation in the amount of \$950.00 to White Reynolds Funeral Chapel with \$15.00 per month pay back and 50% of future tax refunds. 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 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 as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include status sheets from Parks & Waterways, the Fairgrounds, and Public Defender. Motion Passed Unanimously.

In the Matter of PUBLIC ASSEMBLY

Commissioners considered a Public Assembly Permit Application for Mitch Pollock/ Backyard Bronc Bash at 3238 N 3250 E, Twin Falls on October 5, 2024.

Mitch Pollock reviewed the Public Assembly Permit Application for the Backyard Bronc Bash at 3238 N 3250 E Twin Falls, ID with the Board. Mr. Pollock noted that this will be the fifth year of the event. Mr. Pollock thanked the Board for allowing the event to take place in Twin Falls County and that some of the proceeds would be donated.

Commissioner Johnson made a MOTION to approve the Public Assembly Permit Application for Mitch Pollock/ Backyard Bronc Bash at 3238 N 3250 E Twin Falls on October 5, 2024. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted he appreciates Mr. Pollock's passion and his hard work on a successful event. Motion Passed Unanimously.

In the Matter of RESOLUTION

Commissioners considered the proposed Class and Pay Grade System Resolution No. 2024-040.

Elaine Mognoni, HR Director reviewed the proposed Class and Pay Grade System Resolution with the Board.

Commissioner Reinke made a MOTION to approve the Class and Pay Grade System Resolution #2024-040 and adopt the classification and pay grade chart. Commissioner Johnson SECONDED. Discussion Commissioner Reinke expressed his appreciation to Ms. Mognoni for the work done. Motion Passed Unanimously.

RESOLUTION NO. 2024-040

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 2025.

Dated this 10th day of September, 2024.

TWIN FALLS COUNTY BOARD OF COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock
Kristina Glascock, Clerk

In the Matter of ADVISORY BOARD

Commissioners considered the appointment of Marshall Ralph to the Board of Health for South Central Public Health District.

Commissioner Johnson reviewed the appointment of Marshall Ralph to the Board of Health for South Central Public Health District with the Board. Commissioner Reinke expressed his appreciation for the people working on the advisory board.

Commissioner Johnson made a MOTION to appoint Marshall Ralph to the Board of Health for South Central Public Health District from July 1, 2024 to June 30, 2029. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 11, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 10, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a South Central Behavioral Health Board meeting.

Commissioner Johnson attended a quarterly EMS Advisory Board meeting.

Commissioners conducted a quarterly jail inspection.

Commissioner Hall attended a Republican Central Executive Committee meeting.

Commissioners attended a Republican Central Committee meeting.

There being no further business, the Board recessed until 8:00 a.m., September 12, 2024, 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, 2024, 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, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended PILT meetings in Washington D.C.

Commissioner Johnson attended an Optimist meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department 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 as presented. Commissioner Hall SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheet for Juvenile Detention, Sheriff's Office, and annual FY 2025 status sheets for all County employees; Alcohol Beverage Catering Permit for Texas Roadhouse at the Bronc Bash/3238 N 3250 E, Twin Falls from October 4, 2024 to October 5, 2024; and Commissioners minutes for August 19, 2024 to August 23, 2024. Motion Passed Unanimously. (Reinke absent)

In the Matter of BUDGET

Commissioners considered Accounts Payable for August 2024.

Kristina Glascock, Clerk reviewed the Accounts Payable in the amount of \$4,378,202.47 for August 2024 with the Board. There was discussion on the budget impact of several ongoing projects.

Commissioner Johnson made a MOTION to approve the Accounts Payable for August 2024 in the amount of \$4,378,202.47. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

In the Matter of BIDS

Commissioners opened bids for the Sheriff's Office Patrol Boat purchase.

Precision Inc – \$118,400 (25ft boat)

Precision Inc – \$113,000 (22ft boat)

Custom Weld Boats – \$148,853 (22ft boat)

Commissioner Johnson made a MOTION to accept the three bids for Sheriff's Office Patrol Boat purchase, take the information under consideration, have the Sheriff's Office make a recommendation and issue a decision at a later date. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioner awarded bid for the Centennial Park paving project.

Bob Beer, Facilities Director reviewed the bid award with the Board. Mr. Beer recommended the Board award the bid to Idaho Materials & Construction which submitted the only one bid in the amount of \$273,706.50.

Commissioner Johnson made a MOTION to award the bid for the Centennial Park paving project to Idaho Materials & Constructions in the amount of \$273,706.50. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted that the project would improve Centennial Park access. Motion Passed Unanimously. (Reinke absent.)

In the Matter of CONTRACT

Commissioners considered a contract for the Centennial Park paving project.

Bob Beer, Facilities Director reviewed the contract with the Board. Mr. Beer recommended approval of the contract with Idaho Materials & Construction in the amount of \$273,706.50.

Commissioner Johnson made a MOTION to approve the contract with Idaho Material & Constructions and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioners considered the Master Agency Agreement and Product and Service Schedule with AMS.

Jennifer Homberg, Magistrate Probation Supervisor reviewed the Master Agency Agreement and Product and Service Schedule with AMS with the Board. Ms. Homberg noted this is a renewal of an ongoing program and the document has been reviewed by Legal with no concern.

Commissioner Johnson made a MOTION to approve the Master Agency Agreement and Product and Service Schedule with AMS. Commissioner Hall SECONDED. Motion Passed Unanimously. (Reinke absent)

Commissioners considered the Axon Quote and Purchasing Agreement.

Captain Scott Bishop reviewed the Axon Quote and Purchasing Agreement with the Board. This is a 5-year contract with a grant to fund for the first three years. The items of concern Legal had were addressed on the revised agreement.

Gary Anderson, Research and Development Supervisor noted that the grant will be funding the first three years of the contract.

Commissioner Johnson made a MOTION to approve the Axon Quote and Purchasing Agreement and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Johnson expressed his thanks to everyone's hard work on this. Motion Passed Unanimously. (Reinke absent)

In the Matter of ZONING

Commissioners considered the Barton Subdivision Development Agreement.

Cameron Beazer, CDS Planner reviewed the Barton Subdivision Development Agreement with the Board. Mr. Beazer noted that the old letter of credit had expired and this is a new letter of credit to replace the expired one.

Commissioner Johnson made a MOTION to approve the Barton Subdivision Development Agreement. Commissioner Hall SECONDED. Discussion Commissioner Johnson noted this is a reauthorization for the letter of credit. Motion Passed Unanimously. (Reinke absent)

There being no further business, the Board recessed until 8:00 a.m., September 13, 2024, 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, 2024, 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, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended PILT meetings in Washington D.C.

There being no further business, the Board recessed until 8:00 a.m., September 16, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 16, 2024, 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, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioners attended a work session to review Twin Falls County Code: Title 8, Chapter 2 definitions.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Reinke made a MOTION to go into executive session at 9:42 a.m. pursuant to Idaho Code §74-206 (B) records exempt from disclosure – evaluation, dismissal or discipline of staff. Commissioner Johnson SECONDED. Motion passed after roll call vote. (Hall yes, Johnson yes, Reinke yes)

Commissioners returned to regular session at 9:53 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 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for the Prosecutor's Office and the Sheriff's Office. Motion Passed Unanimously.

In the Matter of COMMISSIONER PROCEEDINGS

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

Commissioners returned to regular session at 10:17 a.m.

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 10:34 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 11:25 a.m.

There being no further business, the Board recessed until 8:00 a.m., September 17, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 17, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 16, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners attended a Joining Forces Magic Valley meeting.

Commissioners met with Kristina Glascock, Clerk and Elaine Mognoni, HR Director to discuss pay charts.

Commissioners met with Elaine Mognoni, HR for a department meeting.

Commissioner Reinke attended a monthly Service Provider meeting.

Commissioners attended a work session for Twin Falls County Code, Title 8, Chapter 21, Energy Ordinance.

In the Matter of INDIGENT

Commissioners considered County Assistance applications.

Commissioner Johnson made a MOTION to approve case no. 104741 for cremation in the amount of \$950.00 to Farmer Funeral Chapel. 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 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 as presented. Commissioner Johnson SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include a status sheet for the Sheriff's Office. Motion Passed Unanimously.

In the Matter of BENEFITS

Commissioners considered the vacation bank extension request for Justin Seamons.

Justin Seamons, Deputy Prosecutor reviewed the vacation bank extension request with the Board. Mr. Seamons noted there was a challenge to schedule time off due to short staff.

Commissioner Johnson made a MOTION to approve the vacation bank extension request for Justin Seamons as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the request is for a total of 24 hours and to be used within 90 days. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the Food Service Agreement with Summit Food Services for Juvenile Detention.

Commissioner Reinke made a MOTION to approve the Food Service Agreement with Summit Food Services for Juvenile Detention. Commissioner Johnson SECONDED. Discussion Commissioner Reinke noted that the contract will significantly save the County money. Motion Passed Unanimously.

Commissioners considered the Amendment to Memorandum of Agreement with ISDA.

Captain Scott Bishop reviewed the Amendment to Memorandum of Agreement (MOA) with ISDA with the Board. The amendment to the MOA is to cover from September 1, 2024 to December 1, 2024. Captain Bishop noted there's a clause in the MOA which indicates changes may be made to return unused funds and/or make adjustment to the service time frames. There was discussion on carrying over the unused funds to the following season.

Commissioner Johnson made a MOTION to approve the Amendment to Memorandum of Agreement with ISDA and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the changes were necessary for the end of the season and expressed his appreciation for the other parties' flexibility. Motion Passed Unanimously.

There being no further business, the Board recessed until 8:00 a.m., September 18, 2024, 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, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 17, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Hall attended a Rotary Club meeting.

Commissioner Reinke attended a Middle Snake Regional Water Resource Committee meeting.

Commissioner Hall attended a South Central Behavioral Health Board meeting.
Commissioner Johnson attended a SIRCOMM meeting.
Commissioner Reinke attended a Middle Snake WAG meeting via Teams.
Commissioner Reinke attended a Southern Idaho Solid Waste meeting via Teams.
Commissioner Hall attended a Twin Falls County Health Initiatives Trust Board meeting.

There being no further business, the Board recessed until 8:00 a.m., September 19, 2024, 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, 2024, 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, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Johnson attended an Optimist meeting.
Commissioner Johnson attended a meeting to discuss a shooting range in the Murtaugh area.
Commissioners met with Bob Beer, Facilities Director, for a weekly department meeting.
Commissioner Johnson attended a Weeds Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Reinke made a MOTION to approve the Consent Agenda as presented. Commissioner Hall SECONDED. Discussion Commissioner Reinke reviewed the items in the Consent Agenda to include status sheets for Clerk's Office, Juvenile Probation, Juvenile Detention, and Sheriff's Office. Motion Passed Unanimously. (Johnson absent)

In the Matter of LEVIES

Commissioners certified the levies and special assessment for Tax Year 2024.

Kristina Glascock, Clerk reviewed the levies for Tax Year 2024 with the Board. Ms. Glascock discussed the L-1's as there are no L-2's.

Commissioner Reinke made a MOTION to approve the levies for Tax Year 2024 as listed for Twin Falls County and authorize the Clerk to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Twin Falls County	0.002683757
City of Buhl	0.007573390
City of Castleford	0.001694679
City of Filer	0.006287247
City of Hansen	0.003417782
City of Hollister	0.002063710
City of Kimberly	0.004093250
City of Murtaugh	0.005051144
City of Twin Falls	0.004931725
Bliss School #234	0.000430540
Buhl School #412	0.000010113
Cassia School #151	0.001354137
Castleford School #417	0.000974830
Filer School #413	0.000462881
Hagerman School #233	0.000554745
Hansen School #415	0.001538502
Kimberly School #414	0.001037710
Murtaugh School #418	0.001031732
Three Creek School #416	0.000830999
Twin Falls School #411	0.001490168
Twin Falls Ambulance	0.000114905
Filer Cemetery	0.000093051
West End Cemetery	0.000086519
Bliss Fire	0.000432556
Buhl Fire	0.001429649
Castleford Fire	0.000752831
Filer Rural Fire	0.000578986
Hagerman Fire	0.000955849
Rock Creek Fire	0.001195956
Salmon Tract Fire	0.000661319
Twin Falls Rural Fire	0.000878436
Buhl Hwy	0.001158479
Filer Hwy	0.000879329
Murtaugh Hwy	0.001009057
Twin Falls Hwy	0.000725150
So. Id Jr. College	0.000725026
Hansen Library	0.000389809
Twin Falls Abatement	0.000067860

Castleford Recreation 0.000203009
Filer Recreation 0.000250821

Becky Petersen, Treasurer reviewed the special assessment for Tax Year 2024 with the Board. There was discussion on how the numbers were calculated.

Commissioner Reinke made a MOTION to approve the special assessment for Tax Year 2024 and authorize the Clerk to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of RESOLUTIONS

Commissioners considered the proposed Resolution No. 2024-043, Authorizing Expenditures of Opioid Funds.

Kristina Glascock, Clerk reviewed the proposed resolution with the Board.

Commissioner Reinke made a MOTION to approve Resolution No. 2024-043, Authorizing Expenditures of Opioid Funds and the accompanying documents. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

RESOLUTION NO. 2024-043

A RESOLUTION AUTHORIZING EXPENDITURE OF OPIOID FUNDS

WHEREAS, in November of 2021, Twin Falls County entered into an Idaho Opioid Settlement Allocation Agreement; and

WHEREAS, the Board of County Commissioners is the governing body authorized to approve the use of Opioid Funds; and

WHEREAS, Idaho Opioid Settlement Allocation Agreement Exhibit A: Approved Opioid Abatement Strategies, sets forth the manner in which the opioid funds may be allocated; and

WHEREAS, as part of the Settlement Agreement and in accordance with the Allocation Memorandum of Understand, Twin Falls County established an account separate and distinct from the County's general fund, entitled "Opioid Abatement Account" to deposit all proceeds from the Settlement; and

WHEREAS, the Board of County Commissioners has reviewed the request to use Opioid Funds to treat opioid use disorder (OUD). Category A2 - support and reimburse evidence-based services that adhere to American Society of Addiction Medicine (ASAM) continuum of care for OUD and any co-occurring SUD/MH condition for FY 2025 in the amount of \$25,000, and determined the request meets the requirements of the Settlement Agreement's Approved Opioid Abatement Strategies

WHEREAS, the Board of County Commissioners has reviewed the request to use Opioid Funds to support people in treatment and recovery. Category - B1 provide comprehensive wrap-around services to individuals with OUD and any co-occurring SUD/MH conditions, including housing, transportation, education, job placement, job training or childcare for FY 2025 in the amount of \$75,000, and determined the request meets the requirements of the Settlement Agreement's Approved Opioid Abatement Strategies;

WHEREAS, the Board of County Commissioners has reviewed the request to use Opioid Funds to support people in treatment and recovery. Category B11 – training and development of procedures for government staff to appropriately interact and provide social and other services to individuals with or in recovery from OUD, including reducing stigma for FY 2025 in the amount of \$102,000, and determined the request meets the requirements of the Settlement Agreement's Approved Opioid Abatement Strategies;

WHEREAS, the Board of County Commissioners has reviewed the request to use Opioid Funds to address the needs of criminal-justice-involved persons. Category D4 – provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are incarcerated in jail or prison for FY 2025 in the amount of \$85,000, and determined the request meets the requirements of the Settlement Agreement's Approved Opioid Abatement Strategies;

WHEREAS, the Board of County Commissioners has reviewed the request to use Opioid Funds to prevent misuse of opioids. Category G4 – drug take-back disposal or destruction programs for FY 2025 in the amount of \$500, and determined the request meets the requirements of the Settlement Agreement's Approved Opioid Abatement Strategies;

WHEREAS, the Board of County Commissioners has reviewed the request to use Opioid Funds to prevent misuse of opioids. Category G10 – create of support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions for FY 2025 in the amount of \$37,000, and determined the request meets the requirements of the Settlement Agreement's Approved Opioid Abatement Strategies;

WHEREAS, the Board of County Commissioners has reviewed the request to use Opioid Funds to prevent overdose deaths and other harms. Category H1– increase availability and distribution of naloxone and other drugs that treat overdose for first responders, overdose patients, individuals with OUD and their friends and family members, schools, community navigators and outreach workers, persons being release from jail or prison, or other members of the general public for FY 2025 in the amount of \$30,000, and determined the request meets the requirements of the Settlement Agreement's Approved Opioid Abatement Strategies;

NOW, THEREFORE BE IT RESOLVED that the Twin Falls County Board of Commissioners hereby authorizes the expenditure of Opioid Funds from the Opioid Abatement Account in the amount of \$354,500 for the approved purpose stated above for FY 2025.

Dated this 19th day of September, 2024.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall

Don Hall, Chairman

Jack Johnson, Commissioner

/s/ Brent Reinke

Brent Reinke, Commissioner

ATTEST:

/s/ Kristina Glascock

Kristina Glascock, Clerk

In the Matter of FEES

Commissioners considered the request for cancellation of late charges and interest from Fernando Morales.

Fernando Morales was absent because he was not able to take time off from work.

Becky Petersen, Treasurer reviewed the request for cancellation of late charges and interest from Fernando Morales with the Board. Ms. Petersen noted the requestor has not paid the current property tax installment but recommended the request for cancellation of late charges and interest be granted due to Mr. Morales' family situation. Mr. Morales was late in paying his property tax on the first installment but had been a good payor otherwise. Ms. Petersen noted, if approved the late fees were \$62.68, interest \$284.99, for a total cancellation in the amount of \$347.67.

Commissioner Reinke made a MOTION to approve the request for cancelling late charges in the amount of \$62.68, interest in the amount of \$284.99, for a total cancellation of \$347.67 for parcel number RPT51250020020A, due to Mr. Morales' family circumstances. Commissioner Hall SECONDED. Discussion Commissioner Reinke noted this is a one-time approval and the Board would not be inclined to approve future cancellation requests from Mr. Morales. Motion Passed Unanimously. (Johnson absent)

In the Matter of CHANGE ORDERS

Commissioners considered Change Orders #OCO-008, #OCO-009 and OCO-010 for the Theron W Ward Judicial Building Project.

Bob Beer, Facilities Director reviewed the change orders with the Board. There was discussion on the projects.

Commissioner Reinke made a MOTION to approve Change Orders #OCO-008, #OCO-009 and OCO-010 for the Theron W Ward Judicial Building Project for a total amount of \$99,501.00 and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Hall SECONDED. Discussion Commissioner Reinke thanked Mr. Beer for his hard work and careful tracking of the projects. Motion Passed Unanimously. (Johnson absent)

In the Matter of BIDS

Commissioners considered the bid award for Sheriff's Office Patrol Boat purchase.

Lieutenant Darron Brown reviewed the bid award for the Sheriff's Office Patrol Boat purchase with the Board. Lt. Brown recommended the bid be awarded to Precision Inc. in the amount of \$113,000.00 as it best met the needs of the Sheriff's Office. Lt. Brown noted the purchase will be funded by a trade in value of \$12,000.00, and funding from the Parks and Waterways, the Sheriff's Office, and a grant.

Commissioner Reinke made a MOTION to award the bid to Precision Inc. for the Sheriff's Office Patrol Boat purchase. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

In the Matter of CONTRACTS

Commissioners considered the Elmore County Juvenile Detention Housing Agreement.

Neil Nakamura, Juvenile Detention Manager reviewed the Elmore County Juvenile Detention Housing Agreement with the Board. Mr. Nakamura noted the document has been reviewed by Legal with no concerns.

Commissioner Reinke made a MOTION to approve the Elmore County Juvenile Detention Housing Agreement. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

Commissioners considered the Memorandum of Agreement with Mini-Cassia Juvenile Detention Center.

Neil Nakamura, Juvenile Detention Manager reviewed the Memorandum of Agreement with Mini-Cassia Juvenile Detention Center with the Board.

Commissioner Reinke made a MOTION to approve the Memorandum of Agreement with Mini-Cassia Juvenile Detention Center. Commissioner Hall SECONDED. Motion Passed Unanimously. (Johnson absent)

There being no further business, the Board recessed until 8:00 a.m., September 20, 2024, 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, 2024, 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, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners attended a work session to review Twin Falls County Code: Title 8, Chapter 2 Definitions.

Commissioners attended an Employee Appreciation picnic.

There being no further business, the Board recessed until 8:00 a.m., September 26, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 23, 2024, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the IAC Annual Conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 24, 2024, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the IAC Annual Conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 25, 2024, 8:00 a.m.

In the Matter of MEETINGS

Commissioners attended the IAC Annual Conference in Boise.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 26, 2024, 8:00 a.m.

Chairman Hall called the Board of County Commissioners to order at 8:00 a.m. in regular session, pursuant to the recess of September 25, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with Rocky Mathews, Parks and Waterways Director, for a quarterly department meeting.

Commissioners conducted a Public Hearing to consider fee increases for TARC

Commissioner Johnson attended an Optimist meeting.

Commissioner Reinke attended a Kiwanis meeting.

Commissioners met with Bob Beer, Facilities Director, for a weekly department 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 as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include status sheets for Elections, Sheriff's Office, Public Defender's Office, Misdemeanor Probation, Maintenance, and Juvenile Probation; and employee requisitions for Juvenile Probation, Prosecutor's Office, and Sheriff's Office. Motion Passed Unanimously.

In the Matter of GRANTS

Commissioners considered the FY 2025 VOCA grant award.

Gary Anderson, Research and Development Supervisor reviewed the FY 2025 VOCA grant award with the Board. The grant will provide funding from October 1, 2024 to September 30, 2025; this is a continuation grant. Kevin Sandau, Juvenile Probation Director reviewed the VOCA program with the Board.

Commissioner Reinke made a MOTION to approve the FY 2025 VOCA grant award and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of CONTRACTS

Commissioners considered the License Agreement with Intermountain Multiple Listing Service.

Brad Wills, Assessor reviewed the License Agreement with Intermountain Multiple Listing Service (MLS) with the Board. This item has been reviewed by Legal with recommended changes made to the Agreement presented. There was discussion that the MLS service helps gather information to help make property assessments. Mr. Wills stated that he did check with other counties and none have ever signed that type of agreement.

Commissioner Johnson made a MOTION to approve the License Agreement with Intermountain Multiple Listing Service and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

Commissioners considered the contract and guaranteed maximum price amendment with Starr Corporation.

Bob Beer, Facilities Director reviewed the contract and guaranteed maximum price amendment with Starr Corporation with the Board. Mr. Beer noted there are two documents presented for signature. There was discussion on the affected projects.

Commissioner Reinke made a MOTION to approve the contract and guaranteed maximum price of \$4,045,581.00 on Phase 1A, \$18,755,060.00 to finish Phase 1B, and a 7% increase amendment with Starr Corporation and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of ARPA

Commissioners considered the request to use ARPA funds for cameras purchase.

Bob Beer, Facilities Director reviewed the request to use ARPA funds for cameras purchase with the Board. Mr. Beer noted the funds will be utilized to update many of the older cameras in County facilities and that the ARPA Committee had already authorized the funding request.

Commissioner Johnson made a MOTION to approve the use of ARPA funds for cameras purchase and authorize the Chairman to sign the documents on behalf of the Board. Commissioner Reinke SECONDED. Motion Passed Unanimously.

In the Matter of AMBULANCE DISTRICT

Commissioners met as 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 10:51a.m. Commissioner Reinke SECONDED. Motion Passed Unanimously.

There was discussion to amend the Agenda to include proposed items for consideration.

Commissioner Johnson reviewed the end of year QRU expenditure requests with the Board.

Rock Creek Repairs request - \$922.36
Buhl EMS and SORT Team - \$25,000.00

There was discussion on replacements of search gears for safety purpose.

Commissioner Johnson made a MOTION to approve the funds requested for SORT, Buhl EMS, and Rock Creek to zero out the Capital Outlay balance. Commissioner Reinke SECONDED. Discussion Commissioner Hall noted the remaining balance on the invoice not covered by the Capital Funds will be paid by Buhl EMS. Motion Passed Unanimously.

Commissioner Reinke made a MOTION to leave session as Twin Falls County Ambulance District Board and return to session as Board of County Commissioners. Commissioner Johnson SECONDED. Motion Passed Unanimously.

In the Matter of PUBLIC HEARING

Commissioners conducted a Public Hearing to consider fee increases for TARC.

Jaci Urie, TARC Director noted the costs for operation has increased in the past few years and this is the first time they are requesting for a fee increases to offset the costs.

Commissioner Hall opened the public hearing at 10:47 a.m.

No public in attendance. No public comment received.

Commissioner Hall closed the public hearing at 10:47 a.m.

In the Matter of RESOLUTIONS

Commissioners considered proposed fee increase Resolution No. 2024-044 for TARC.

Commissioner Reinke made a MOTION to approve the fee increase Resolution No. 2024-044 for TARC. Commissioner Johnson SECONDED. Motion Passed Unanimously.

RESOLUTION NO. 2024-044

A RESOLUTION INCREASING TREATMENT AND RECOVERY CLINIC FEES

WHEREAS, pursuant to Idaho Code § 31-870, a Board of County Commissioners may impose and collect fees for those services provided by the County which would otherwise be funded by ad valorem tax revenues, and the fees collected pursuant thereto shall be reasonably related to, but shall not exceed the actual cost of the service being rendered; and

WHEREAS, the proposed fee increase(s) are required to offset the costs associated with providing Behavioral Health service(s); and

WHEREAS, the proposed fees associated with Domestic Violence services and Functional Assessment services are required to implement additional and necessary services within the community;

NOW, THEREFORE, BE IT RESOLVED by the Twin Falls County Board of Commissioners, that the attached fee schedule, “exhibit A” is hereby adopted, and that all portions of previous ordinances and resolutions that conflict with the current resolution are repealed.

Dated this 26th day of September, 2024.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

/s/ Don Hall
Don Hall, Chairman

Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Jame Archibald for Kristina Glascock
Kristina Glascock, Clerk

There being no further business, the Board recessed until 8:00 a.m., September 27, 2024, 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, 2024, 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 26, 2024.

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

ABSENT: None.

STAFF: Deputy Clerk Mable Shurtleff.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioner Reinke attended a WEMA meeting.

Commissioners Hall attended an Adult Crisis Center Advisory Board meeting via Teams.

There being no further business, the Board recessed until 8:00 a.m., September 30, 2024, at the Commissioners Chambers, second floor of the Twin Falls County West Facility, 630 Addison Ave West, Twin Falls, Idaho, for the transaction of further business of the Board.

Twin Falls, Idaho
REGULAR SEPTEMBER MEETING
September 30, 2024, 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 27, 2024.

PRESENT: Commissioner Jack Johnson and Commissioner Brent Reinke.

ABSENT: Commissioner Don Hall.

STAFF: Deputy Clerk Shannon Carter.

The following proceedings were held to wit:

In the Matter of MEETINGS

Commissioners met with office staff for a weekly department meeting.

Commissioners met with Legal for a weekly department meeting.

Commissioner Reinke attended a Southern Idaho Solid Waste Board meeting.

In the Matter of CONSENT AGENDA

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

Commissioner Johnson made a MOTION to approve the Consent Agenda as presented. Commissioner Reinke SECONDED. Discussion Commissioner Johnson reviewed the items in the Consent Agenda to include an Alcohol Beverage License, License No. 2025-195 for Yoimi

Sushi and Hibachi; and employee requisitions for TARC and the Sheriff's Office. Motion Passed Unanimously. (Hall absent)

In the Matter of GRANTS

Consideration of a close out sheet for 2022 EMPG Grant.

Jackie Frey, Emergency Services Director reviewed the close out sheet for the 2022 EMPG Grant with the Board. Ms. Frey noted that the State provided additional funds in the amount of \$2,588.15 which are accounted for with the close out sheet. There was discussion on the signature from the Chairman.

Commissioner Johnson made a MOTION to approve the close out sheet for the 2022 EMPG Grant in the amount of \$2,588.15 and authorize the Chairman to sign the documents on behalf of the Board when he returns to the office. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the State had excess funds that they provided to the County. Motion Passed Unanimously. (Hall absent)

In the Matter of CONTRACTS

Consideration of a Contractor Agreement with the Idaho Department of Juvenile Corrections.

Val Stotts, Safe House Director reviewed the Contractor Agreement with the Idaho Department of Juvenile Corrections and noted that Legal has reviewed the agreement and corrections were made as per their recommendation.

Commissioner Johnson made a MOTION to approve the Contractor Agreement with the Idaho Department of Juvenile Corrections and the Safe House and authorize the Chairman to sign the documents on behalf of the Board when he returns to the office. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted the contract amount is not to exceed \$8,000.00. Motion Passed Unanimously. (Hall absent)

Consideration of a Cooperative Agreement with the University of Idaho.

Andy West, University of Idaho Extension Office reviewed the agreement with the Board. Mr. West noted that the agreement is for the annual amount that the County provides to the extension office for operation in the amount of \$237,401.00.

Commissioner Johnson made a MOTION to approve the Cooperative Agreement with the University of Idaho for the Extension Office as written and authorize the Vice-Chairman to sign the County Extension Agreement on behalf of the Board. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the County has a good relationship with the University of Idaho for the Extension Program. Motion Passed Unanimously. (Hall absent)

Consideration of a Guardian Ad Litem contract with Jamie LaMure.

Commissioner Johnson reviewed the Guardian Ad Litem agreement with the Board.

Commissioner Johnson made a MOTION to approve the Guardian Ad Litem contract with Jamie LaMure as presented. Commissioner Reinke SECONDED. Motion Passed Unanimously. (Hall absent)

In the Matter of RESOLUTIONS

Consideration of two proposed Siting Team Resolutions, Resolution No. 2024-045 and No. 2024-046 for IREV, LLC.

Commissioner Johnson made a MOTION to approve Resolution No. 2024-045 and No. 2024-046 to request a siting team for those applications. Commissioner Reinke SECONDED. Discussion Commissioner Johnson noted that the applications are for two small animal feeding operations and the Siting Team recommendation is part of the application process. Commissioner Reinke noted that the property is remote which appears to be a good location for the operations. Motion Passed Unanimously. (Hall absent)

RESOLUTION NO. 2024-045

WHEREAS, Twin Falls County Community Development Services has received an application from IREV, LLC to establish a small confined animal feeding operation; and

WHEREAS, this operation is to be located in Section 12, Township 07 South, Range 12 East B.M. located in the Agricultural Preservation Zone and addressed approximately as 250 E. 5700 N. Hagerman, Idaho; and

WHEREAS, the intent is to establish a new small confined animal feeding operation; and

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

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

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

DATED this 30th day of September, 2024.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Don Hall, Chairman

/s/ Jack Johnson

Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Jame Archibald for Kristina Glascock
Kristina Glascock, Clerk

RESOLUTION NO. 2024-046

WHEREAS, Twin Falls County Community Development Services has received an application from IREV, LLC to establish a small confined animal feeding operation; and

WHEREAS, this operation is to be located in Section 32, Township 06 South, Range 13 East B.M. located in the Agricultural Preservation Zone and addressed approximately as 504 E. 5900 N. Hagerman, Idaho; and

WHEREAS, the intent is to establish a new small confined animal feeding operation; and

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

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

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

DATED this 30th day of September, 2024.

TWIN FALLS COUNTY BOARD OF
COMMISSIONERS

Don Hall, Chairman

/s/ Jack Johnson
Jack Johnson, Commissioner

/s/ Brent Reinke
Brent Reinke, Commissioner

ATTEST:

/s/ Jame Archibald for Kristina Glascock

Kristina Glascock, Clerk

In the Matter of COMMISSIONER PROCEEDINGS

Commissioner Johnson made a MOTION to go into executive session at 11:14 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. (Johnson yes, Reinke yes, Hall absent)

Commissioners returned to regular session at 11:27a.m.

There being no further business, the Board recessed until 8:00 a.m., October 1, 2024, 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 2024:

Fund 100	Current Expense	\$3,196,934.84
Fund 102	Tort	4,301.15
Fund 104	Agricultural Fair	0.00
Fund 106	Safehouse	35,530.15
Fund 108	Capital Projects Fund	-54,115.91
Fund 113	Weeds	40,824.19
Fund 114	Parks and Recreation	99,346.14
Fund 115	Solid Waste	0.00
Fund 116	Ad Valorem	88,009.44
Fund 118	District Court	93,716.49
Fund 130	Indigent Fund	12,983.87
Fund 131	Public Health	83,191.74
Fund 132	Revenue Sharing	1,626.40
Fund 137	Election Consolidation	44,375.86
Fund 174	County Boat License Fund	12,912.69
Fund 175	Snowmobiles	412.59
Fund 196	Justice Fund	1,515,761.29
Fund 601	T.A.R.C-Health Initiative	540.00
Fund 604	Federal Drug Seizures	0.00
Fund 607	IDJC Safe Teen Assessment Grant	6,826.10
Fund 608	Juvenile Correction Act Funds	12,040.40
Fund 609	Tobacco Tax Grant	15,788.72
Fund 610	Boat Grant Waterways Match	8,656.92
Fund 612	ASAT	3,954.00
Fund 613	R.S.A.T Grant	17,368.88
Fund 614	Invasive Check Station	93,337.14
Fund 615	S.U.D Funds	1,900.25
Fund 616	SCAAP	0.00

Fund 617	OHV Law Enforcement	45.83
Fund 618	BCP Basic-Safehouse Grant	15,662.74
Fund 626	ARPA Recovery Fund	2,528,725.30
Fund 627	ARPA Revenue Sharing Fund	0.00
Fund 628	OPIOD Abatement Account	8,556.26
Fund 635	Parks-Grants	-204.38
Fund 636	Ambulance District	0.00
Fund 638	SFP-Twin Falls	0.00
Fund 644	S.O.R. Sheriff	1,400.00
Fund 645	JAG Grant	0.00
Fund 650	Twin Falls Co. Sheriffs Reserves	0.00
Fund 651	Sheriff Donation Fund	5,375.08
Fund 652	Sheriff Drug Seizure Money	54.03
Fund 659	Prosecutor's Drug Seizure Money	0.00
Fund 660	Court Facility/Program Funds	0.00
Fund 663	Sheriff's Youth Plate	0.00
Fund 666	Sheriff-Vests	4,410.00
Fund 667	Prosecutor Drug Reimb	8,206.08
Fund 671	Twin Falls Co Sheriff Search & Rescue	4,104.94
Fund 673	Juvenile Probation Misc.	2,210.19
Fund 676	VOCA Mediation Grant	4,572.56
Fund 681	Problem Solving Courts	56,289.22
Fund 682	Millennium Fund Projects	0.00
Fund 683	Court Assistance	193.41
Fund 684	Family Court Services	14,065.38
Fund 686	Mental Health Court	0.00
Fund 687	Sheriff's Grants	<u>2,758.12</u>
TOTAL		\$7,992,648.10