

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 6, 2011
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Bob McQuade and Erica Thompson, Assessor's Office; and Kelly Helland, Indigent Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner S. Ullman called the meeting of the Ada County Commissioners to order at 9:01 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Sharon M. Ullman and Vernon L. Bisterfeldt were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Purchasing

- Award of PW 12008 Ada County Pod D Staging Area

B. Perkins presented the Evaluation Committee's recommendation for award. V. Bisterfeldt read the Evaluation Committee's recommendation into the record.

ACTION: V. BISTERFELDT MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD PW 12008, ADA COUNTY POD D STAGING AREA, TO WF CONSTRUCTION AND SALES, LLC IN THE AMOUNT OF \$38,000.00. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

2. License (*Authorize Acting Chairman to Sign*)

a. Catering Permits (7):

1. End Zone at Barber Park Events Center for Mangelson/Ross Wedding, December 10th from 10am to 10pm.
2. End Zone at Barber Park Events Center for Corey Memorial Service, December 12th from 10am to 10pm.
3. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Coolwater & Neighborhood Housing Services, December 9th from 6pm to 10pm.
4. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Idaho Foot & Ankle, December 10th from 6pm to 10pm.
5. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Republic Storage, December 11th from 6pm to 10pm.
6. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Western Aircraft, December 16th from 6pm to 10pm.
7. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Shadow Trackers PI, December 17th from 6pm to 10pm.

b. New Licenses (2)

1. 20th Century Bowling Lanes, 4712 W. State St., Boise, Beer/Liquor
2. BFC Bown, 3083 S. Bown Way, Boise, Beer/Wine

c. License Transfers (3)

1. Debie Beavers-Rudolph & Michael Beavers, 3933 W. Chinden Blvd., Garden City, Beer/Liquor
2. Moe's Place, 3933 W. Chinden Blvd., Garden City, Beer/Liquor
3. La Cantina Sociale Wine Shop, 1100 W. Front St., Boise, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: V. BISTERFELDT MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING SEVEN CATERING PERMITS, TWO NEW LICENSES AND THREE LICENSE TRANSFERS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

- 3. Operations (*Authorize the Acting Chairman to Sign*)
 - Change Order No. 2 - Juvenile Security Upgrade Project

D. Logan explained Change Order No. 2.

ACTION: V. BISTERFELDT MOVED TO APPROVE CHANGE ORDER NO. 2 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

- 4. Auditor's Office

C. Rich provided the Board an update on the Amicus Brief which will be signed by his office and the Canyon County Clerk's office. He explained that the brief is requesting the Supreme Court act expeditiously in handling the redistricting so the systems can be updated to timely notify the candidates and public in the appropriate districts.

- 5. Personnel Action Forms (3 Leaves with Pay; 1 Miscellaneous; and 1 Salary Increase)

ACTION: V. BISTERFELDT MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 LEAVES WITH PAY; 1 MISCELLANEOUS; AND 1 SALARY INCREASE; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

- 6. Assessor's Office - No Report

- 7. Treasurer's Office
 - Monthly Report, November 30, 2011

V. McIntyre discussed the monthly report.

V. McIntyre advised the Board that her office was having difficulty with distributions to the other taxing districts because of the adjustment made by the Idaho State Tax Commission relating to the Boise School District Levy. She stated her office hoped to have payments mailed out today.

- 8. Tax Cancellations (49) (37-2011; 7-2010; 5-2009) (*Authorize the Acting Chairman to Sign*)

- a. 2011 PROPERTY ROLL (37)

| | |
|-----------------------------------|-------------|
| 1. FIERTL GLEN J | R8039660030 |
| 2. WATERMAN VELDA R | R7813880290 |
| 3. FRENCH MARY E | R7567750010 |
| 4. HELLER JONATHAN SHOTWELL | R5739770530 |
| 5. ATKINSON DAVID M | R1718460070 |
| 6. NAMPA & MERIDIAN IRRIGATION DI | R8048320010 |
| 7. WEIDNER ROBBY | R8563110590 |
| 8. BULLOCK CHAD A T | R5771000075 |
| 9. REHDER JONATHAN J | R8560210700 |
| 10. SHERWOOD JOAN | R1029250225 |

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- 11. MCDONALD FAMILY 2001 REVOCABLE R3626110730
- 12. BURRUP DEAN R R1791800040
- 13. SCHMIDT JENNIFER L R3508180320
- 14. RUSSELL SANDRA A R4846540200
- 15. EVANS JANE M R2738510130
- 16. JENSEN TRAVIS R8075830390
- 17. BICKEL GLENN A R9227502140
- 18. STOREY RONALD R8048730400
- 19. BOISE CITY R3638760110
- 20. CITY OF BOISE CITY R9323150210
- 21. BOISE CITY R8048300240
- 22. WALKER JEFFREY T R7813870040
- 23. BALLS ILEAN L LIFE ESTATE S1315233800
- 24. CHRIST LUTHERAN CHURCH MERIDIA S1201336307
- 25. HEDGES BECKY R R1080040220
- 26. PHELPS ROY G R9313810470
- 27. GRAND LODGE ANCIENT FREE R5538941460
- 28. BEBBER COY F R7462080030
- 29. MINOR MARILYN ELIZABETH LIVING R5647210630
- 30. GATFIELD NATHANIEL T R7364100050
- 31. WOODS NICHOLAUS L R5299001670
- 32. RUSSELL JAMES L R0607030180
- 33. HUTCHISON KENNETH ROBERT R7958770430
- 34. JENSON LARRY OR MBROA961411
- 35. ROGERS SARITA L R1955010545
- 36. PIERCE KAREN R7400590070
- 37. CITY OF STAR R1842701950

b. 2010 PROPERTY ROLL (7)

- 1. FRENCH MARY E R7567750010
- 2. HELLER JONATHAN SHOTWELL R5739770530
- 3. REHDER JONATHAN J R8560210700
- 4. SHERWOOD JOAN R1029250225
- 5. MCDONALD FAMILY 2001 REVOCABLE R3626110730
- 6. SCHMIDT JENNIFER L R3508180320
- 7. JENSEN TRAVIS R8075830390

c. 2009 PROPERTY ROLL (5)

- 1. REHDER JONATHAN J R8560210700
- 2. SHERWOOD JOAN R1029250225
- 3. SCHMIDT JENNIFER L R3508180320
- 4. GENERAL ELECTRIC CAPITAL CORP P7GECAPC565
- 5. JENSEN TRAVIS R8075830390

The Board and E. Thompson discussed the 2009 Property Roll exemption for General Electric Capital Corp.

ACTION: V. BISTERFELDT MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 37 TAX CANCELLATIONS FOR 2011, 7 TAX CANCELLATIONS FOR 2010, AND 5 TAX CANCELLATIONS FOR 2009; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

- 7. Approval of Minutes (*Authorize the Chairman to Sign*)
 - Board of Equalization, November 28, 2011

S. Ullman stated that V. Bisterfeldt was absent from the November 28, 2011, Board of Equalization Hearing and requested the approval of the minutes be tabled to December 13, 2011.

ACTION: V. BISTERFELDT MOVED TO TABLE THE APPROVAL OF MINUTES AS LISTED ON THE AGENDA TO

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DECEMBER 13, 2011. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

9. Recreation and Event Services (*Authorize the Acting Chairman to Sign*)

- Barber Park Education and Event Center

1. John McDougal, Wedding and Reception, May 5, 2012
2. Selena Marquez, Wedding and Reception, March 17, 2012
3. Shelley Erdmann, Celebration of Life, December 12, 2011

ACTION: V. BISTERFELDT MOVED TO APPROVE THE ITEMS AS LISTED ON THE AGENDA FOR RECREATION AND EVENT SERVICES WHICH INCLUDE THREE AGREEMENTS FOR THE BARBER PARK EDUCATION & EVENT CENTER; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

10. Agreements (10) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9573 - Memorandum of Agreement Between Ada County, Canyon County and the Idaho Department of Juvenile Corrections for Incarceration or Temporary Staging
- b. Agreement No. 9574 - Agreement Between Ada County and Xerox Corporation for Lease of Model WorkCentre 5775PT for Indigent Services
- c. Agreement No. 9575 - Agreement Between Ada County and WF Construction & Sales, LLC for Ada County Jail Pod D Expansion Staging Area
- d. Agreement No. 9576 - Professional Services Agreement Between Ada County and Timothy Jayson Huff, DDS for Dental Services for Persons in the Custody of the Ada County Sheriff
- e. Agreement No. 9577 - Agreement Between Ada County and Loomis Armored US, LLC for Armored Car Services for the Assessor's Motor Vehicle Division, Ada County Sheriff and Ada County Courthouse
- f. Agreement No. 9578 - Agreement Between Ada County and Fishers Document Systems, for Lease of Copier, Model LD360SP, Including 3-Hole Punch for Use at The Benjamin Campus, Drug Court Treatment Center
- g. Agreement No. 6560-7-11 - Amendment to Addendum F to the Service Level Agreement Between Ada County and Idaho Consortium, LLC, d/b/a/ Access Idaho for Electronic and Access for Payport Electronic Payments to the Ada County Sheriff's Office
- h. Agreement No. 9143-1-11 - Renewal Agreement Between Ada County and SuperValu, Inc. to Furnish Professional Pharmacy Services for Indigent Services
- i. Agreement No. 9443-2-11 - Project Scope of Services Between Ada County and CH2M Hill for Engineering and Administrative Services During Construction of the Gas Extraction Wells Project
- j. Agreement No. 9547-1-11 - Project Scope of Services Agreement Between Ada County and Engineering and Waste Solutions, LLC for Design, Construction and Improvements to the Marigold Street Parking Lot

ACTION: V. BISTERFELDT MOVED TO APPROVE THE TEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

Public Hearing

11. Resolutions

- a. Resolution No. 1800 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Park's Department Budget

S. Ullman read the resolution into the record and opened the public hearing.

[There was no public testimony.]

S. Ullman closed the public hearing.

ACTION: V. BISTERFELDT MOVED TO APPROVE RESOLUTION NO. 1800 AS LISTED ON THE AGENDA. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

VI. INDIGENT SERVICES:

1. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)
(6 Approvals; 31 Denials; 34 Liens; 34 Form N1 (UCC) Liens; 58 Releases of Liens; and 54 Releases of Form N1 (UCC) Liens)

K. Helland presented the weekly indigent report and submitted the indigent requests.

2. Special Case (*Authorize the Acting Chairman to Sign*)
 - a. #45463
 - b. #45626
 - c. 1105-028
 - d. 1107-042
 - e. 1108-082
 - f. 1109-329

K. Helland advised the Board that Application Nos. 45462 and 45626 were requests for suspension pending determination of other resources.

K. Helland presented the Staff report for Case No. 1105-028. She explained that the C.A.T. Board requested the Board execute a document acknowledging the extenuating dates for the approval of the covered services.

K. Helland presented the Staff reports for Case Nos. 1107-042, 1108-082 and 1109-329, which were cases taken under advisement for 30 days.

ACTION: V. BISTERFELDT MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED DECEMBER 6, 2011, FOR 6 APPROVALS; 31 DENIALS; 34 LIENS; 34 FORM N1 (UCC) LIENS; 58 RELEASES OF LIENS; AND 54 RELEASES OF FORM N1 (UCC) LIENS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

ACTION: V. BISTERFELDT MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF REGARDING THE SPECIAL CASES WHICH INCLUDE SUSPENDING APPLICATION NOS. 45463 AND 45626 PENDING DETERMINATION OF OTHER RESOURCES; APPROVE THE CLARIFICATION ACKNOWLEDGING THE EXTENUATING DATES OF THE INITIAL APPROVAL FOR CASE NO. 1105-028; DENY CASE NOS. 1107-042 AND 1108-082; AND APPROVE CASE NO. 1109-329 WITH NO ORDER OF REIMBURSEMENT AT THIS TIME; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

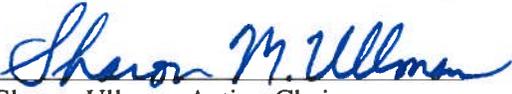
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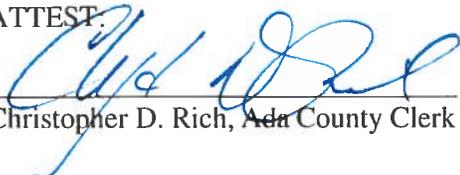
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VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:21 a.m.


Sharon Ullman, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk