

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 22, 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 McQuade, Assessor's Office; Bob Perkins, Purchasing; and Kelly Helland, Indigent Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:03 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and Vernon L. Bisterfeldt were present.

III. CHANGES TO THE AGENDA:

Item IV(11) was amended for clarification, adding subsections (a) and (b).

IV. NEW BUSINESS:

1. Licenses (*Authorize Chairman to Sign*)

a. Catering Permits (4)

1. End Zone at Barber Park Events Center for Ewing Wedding, December 2nd from 10am to 10pm
2. End Zone at Barber Park Events Center for Jackson Wedding, December 3rd from 10am to 10pm
3. End Zone at Barber Park Events Center for KBOI Christmas Party, December 18th from 10am to 10pm
4. End Zone at Barber Park Events Center for Holloway Wedding, December 30th from 10am to 10pm

b. New Licenses (3)

1. Shredders, 430 S. 10th St., Boise, Beer/Wine
2. Star Country Café, 10883 W. State St., Star, Beer/Wine
3. Varsity Kitchen, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor

c. License Transfers (2)

1. Stinker Store # 105, 434 S. Eagle Rd., Boise, Beer/Wine
2. Lucky Fins, 1441 N. Eagle Rd., Ste. 100, Meridian, Beer/Liquor

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

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

2. Auditor's Office - No report

3. Claims Journal
- November 17, 2011

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 17, 2011. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R.

YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (9 Leaves with Pay; 1 Miscellaneous; 2 Reclassifications; 5 Salary Increases; 1 Step-Increase/Sheriff's Pay Plan)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 9 LEAVES WITH PAY; 1 MISCELLANEOUS; 2 RECLASSIFICATIONS; 5 SALARY INCREASES; 1 STEP-INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Assessor's Office
B. McQuade stated the last appeal hearing had occurred and they were awaiting the court opinions.

6. Treasurer's Office - No report

7. Approval of Minutes (31) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, April 11, 2011
- b. Open Business Meeting, April 21, 2011
- c. Open Business Meeting, April 25, 2011
- d. Open Business Meeting, May 24, 2011
- e. Open Business Meeting, September 13, 2011
- f. Open Business Meeting, September 27, 2011
- g. Open Business Meeting, October 4, 2011
- h. Open Business Meeting, October 11, 2011
- i. Open Business Meeting, October 18, 2011
- j. Open Business Meeting, October 25, 2011
- k. Open Business Meeting, November 1, 2011
- l. Open Business Meeting, November 8, 2011
- m. Executive Session of the Indigent Hearing, September 26, 2011
- n. General Session of the Indigent Hearing, September 26, 2011
- o. Executive Session of the Indigent Hearing, October 5, 2011
- p. General Session of the Indigent Hearing, October 5, 2011
- q. Executive Session of the Indigent Hearing, October 19, 2011
- r. General Session of the Indigent Hearing, October 19, 2011
- s. Executive Session of the Indigent Hearing, November 9, 2011
- t. General Session of the Indigent Hearing, November 9, 2011
- u. Development Services Meeting, September 12, 2011
- v. Development Services Meeting, September 27, 2011
- w. Development Services Meeting, October 25, 2011
- x. Public Hearing, March 9, 2011
- y. Public Hearing, August 10, 2011
- z. Public Hearing, October 12, 2011
- aa. Public Hearing, November 2, 2011
- bb. Tax Deed Hearing, April 7, 2011
- cc. Budget Hearing, July 26, 2011
- dd. Set Tax Levies/Certification, September 12, 2011
- ee. Circuit Breaker Appeal Hearings, May 16, 2011

ACTION: S. ULLMAN MOVED TO APPROVE THE 31 SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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8. Weed and Pest (*Authorize the Chairman to Sign*)

a. Notices of Lien

Name	Parcel	Amount
1. Brighton Corporation	S1607233650	\$554.74
2. Bowers Jennifer L	R3273160255	\$66.53

ACTION: S. ULLMAN MOVED TO APPROVE TWO NOTICES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Barber Park Education and Event Center (3)

1. Erin Cave, Business Meeting, May 10, 2012
2. Leah Toland, Fundraiser, September 21, 2012
3. Sue Payne, Fundraiser, September 16, 2012

ACTION: S. ULLMAN 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 CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Agreements (12) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9554 - Agreement Between Ada County and Lincoln County for Pathological Services Between Lewis County and Ada County
- b. Agreement No. 9555 - Participant Agreement Between Ada County and Power County for Southwest Idaho Wireless Integrated Network (SWIWIN) Master Site
- c. Agreement No. 9556 - Agreement Between Ada County and Boise Metro Chamber of Commerce for Provision of Marketing Services to Ada County
- d. Agreement No. 9557 - Memorandum of Agreement Between Ada County and Easter Seals Goodwill Northern Rocky Mountain, Inc. for Community Service Placement of Juveniles
- e. Agreement No. 9558 - Memorandum of Agreement Between Ada County and The Arc, Inc. for Community Service Placement of Juveniles
- f. Agreement No. 9559 - Memorandum of Agreement Between Ada County and Caldwell Family YMCA for Community Service Placement of Juveniles
- g. Agreement No. 9560 - Memorandum of Agreement Between Ada County and Discovery Center of Idaho for Community Service Placement of Juveniles
- h. Agreement No. 9561 - Memorandum of Agreement Between Ada County and the Star Branch Library for Community Service Placement of Juveniles
- i. Agreement No. 9562 - Memorandum of Agreement Between Ada County and Good Samaritan Store for Community Service Placement of Juveniles
- j. Agreement No. 9563 - Memorandum of Agreement Between Ada County and Little Luke's Daycare for Community Service Placement of Juveniles
- k. Agreement No. 9564 - Rider Between Ada County and Identix Corporation for Maintenance of Touchprinter Fingerprinting Equipment for Juvenile Court Services
- l. Agreement No. 9501-1-11 - Amended Agreement Between Ada County and Ada County Misdemeanor Probation Services, Inc. for Provision of Misdemeanor Supervised Probation Services within Ada County

S. Ullman requested Agreement Nos. 9556 and 9501-1-11 be discussed separately.

ACTION: S. ULLMAN MOVED TO APPROVE THE REMAINING TEN AGREEMENTS AS LISTED ON THE AGENDA, EXCLUDING AGREEMENT NOS. 9556 AND 9501-1-11; AND AUTHORIZE THE CHAIRMAN TO SIGN THE

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APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

The Board discussed Agreement No. 9556 and the meetings that occurred between the individual Board members and representatives of Boise Metro Chamber of Commerce. They discussed the anticipated services provided under the agreement.

ACTION: V. BISTERFELDT MOVED TO APPROVE AGREEMENT NO. 9556 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED.

DISCUSSION: THE BOARD DISCUSSED THE INDIVIDUAL MEETINGS IN FURTHER DETAIL.

ACTION: V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. S. ULLMAN, NAY. THE MOTION CARRIED.

The Board discussed Agreement No. 9501-1-11. S. Ullman stated her concerns with the overall agreement with Misdemeanor Probations Services, Inc.

ACTION: V. BISTERFELDT MOVED TO APPROVE AGREEMENT NO. 9501-1-11 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. S. ULLMAN, NAY. THE MOTION CARRIED.

11. Miscellaneous

- a. FACTS Group Funding for Greenbelt Pathway Connection**ADDED SUBSECTION NO.**
- b. FACTS Group Waiver of Fees for Greenbelt Pathway Connection**ADDED**

The Board discussed that there were two separate requests from FACTS Group relating to the Greenbelt Pathway Connection and each request needed to be addressed separately.

ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO DESIGNATE THE FUNDING FOR THE GREENBELT PATHWAY AS SUBSECTION (A) OF ITEM IV(11) AND THE FEE WAIVER FOR THE GREENBELT PATHWAY AS SUBSECTION (B) OF ITEM IV(11) TO BE CONSIDERED SEPARATELY. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

The Board discussed the funding request from FACTS Group.

ACTION: S. ULLMAN MOVED TO APPROVE THE FUNDING REQUEST FROM FACTS GROUP FOR FUNDING THE GREENBELT PATHWAY CONNECTION IN THE AMOUNT OF \$20,000 FROM THE PARKS AND WATERWAYS BUDGET AND AUTHORIZE THE EXPENDITURE. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

The Board then discussed the fee waiver request from FACTS Group.

ACTION: S. ULLMAN MOVED TO WAIVE THE NECESSARY FEES FOR THE DEVELOPMENT SERVICES DEPARTMENT TO PROCESS THE APPROPRIATE APPLICATIONS. V.

BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

13. Resolutions (2)

- a. Resolution No. 1796 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget
- b. Resolution No. 1797 - Resolution for the Sale of Items from Morris Hill Storage Surplus

R. Yzaguirre read Resolution Nos. 1796 and 1797 into the record and opened the public hearing.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NOS. 1796 AND 1797 AS LISTED ON THE AGENDA. V. BISTERFELDT SECONDED.

DISCUSSION: C. RICH PROVIDED THE BOARD INFORMATION RELATING TO RESOLUTION NO. 1796.

ACTION: S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. INDIGENT SERVICES:

- 1. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(9 Approvals; 40 Denials; 24 Liens; 24 Form N1 (UCC) Liens; 17 Releases of Lien; and 17 Releases of Form N1 (UCC) Liens)

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

- 2. Special Cases (5) (*Authorize the Chairman to Sign*)
 - a. 45545
 - b. 45418
 - c. 45540
 - d. 1109-028
 - e. 1104-084

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED NOVEMBER 22, 2011, FOR 9 APPROVALS; 40 DENIALS; 24 LIENS; 24 FORM N1 (UCC) LIENS; 17 RELEASES OF LIEN; AND 17 RELEASES OF FORM N1 (UCC) LIENS; SUSPEND APPLICATION NOS. 45545, 45418 AND 45540 PENDING DETERMINATION OF OTHER RESOURCES; APPROVE TABLE "B" AND DENY TABLE "C" IN CASE NO. 1109-028 WITH NO ORDER OF REIMBURSEMENT AT THIS TIME; APPROVE CASE NO. 1104-084 WITH AN ORDER OF REIMBURSEMENT FOR 144 PAYMENTS OF \$40 PER MONTH WITH THE FULL AMOUNT ULTIMATELY BEING DUE AND PAYABLE BACK TO THE COUNTY; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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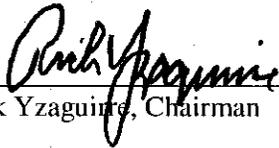
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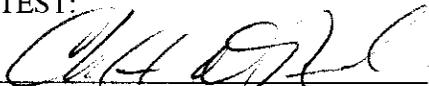
VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:27 a.m.



Rick Yzaguirre, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk