

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
WEDNESDAY, NOVEMBER 30, 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; Paul Marusich, Emergency Management; Doug Adams, Sheriff's Office; Roxanna Dempsay, Indigent Services; Ted Argyle and Claire Tardiff, Prosecuting Attorney's Office; and Tim Tallman, Assessor's Office. 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 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

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

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

ACTION: S. ULLMAN MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- Purchasing
- Award of RFQ 11020 Local Improvement District 1101 Sage Acres Water Improvement Project (*Tabled from 10/25/11*)

D. Logan updated the Board regarding the status of obtaining new information and pricing from United Water. He stated he has received additional information from Eagle Water Company.

B. Perkins stated that the Evaluation Committee will need additional time to continue reviewing cost options and requested the project be tabled for further consideration to December 13, 2011.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFQ 11020 AS LISTED ON THE AGENDA TO DECEMBER 13, 2011. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Purchasing

- Opening of Bid 12006 Ada County Sheriff's Office Patrol Vehicle Purchase for Fiscal Year 2012 (2WD Pursuit Rated Chevrolet Tahoe)

B. Perkins advised the Board that no bids were received for Bid 12006. He stated his department would be following up with the various dealerships to determine why there were no responses.

The Board concluded that Bid 12006 would die due to no response and no action was required at this time by the Board.

2. License (*Authorize Chairman to Sign*)

- New Licenses
 - Fast Eddy's Locust Grove, 1745 E. Overland, Meridian, Beer/Wine

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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 ONE NEW LICENSE 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.

- 3. Auditor's Office - No Report
- 4. Personnel Action Forms (2 Conditional Pay Increases; 1 Introductory Period Completion Increase; 5 Leaves with Pay; 6 Longevity Increases/Sheriff's Pay Plan; 1 Miscellaneous; 1 Promotion; and 2 Step Increases/Sheriff's Pay Plan)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CONDITIONAL PAY INCREASES; 1 INTRODUCTORY PERIOD COMPLETION INCREASE; 5 LEAVES WITH PAY; 6 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 1 MISCELLANEOUS; 1 PROMOTION; AND 2 STEP INCREASES/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 - No Report
- 6. Treasurer's Office
V. McIntyre advised the Board that the tax bills were mailed out. She stated there was an issue that arose relating to Meridian Heights Water & Sewer District's levy. She said her office is working with the Idaho State Tax Commission to resolve the issue.
- 7. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
 - a. General Session of the Indigent Hearing, November 14, 2011
 - b. Executive Session of the Indigent Hearing, November 14, 2011
 - c. Open Business Meeting, November 15, 2011
 - d. Open Business Meeting, November 22, 2011
 - e. Development Services, November 15, 2011

ACTION: S. ULLMAN MOVED TO APPROVE THE FIVE 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.

- 8. Weed and Pest (*Authorize the Chairman to Sign*)
 - Release of Lien

Name	Instrument No.	Date
- Garnett Jack E & Joan M 1985 Revoc Trust	111094414	1/18/2011

ACTION: S. ULLMAN MOVED TO APPROVE ONE RELEASE 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.

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9. Recreation and Event Services (*Authorize the Chairman to Sign*)
- a. Expo Idaho - Interim Events (2)
 - 1. Louisa Irigoyen, Wedding Reception, June 2, 2012
 - 2. Supra, A UTC-Fire & Security Company, Product Dispersal, December 6-8, 2011
 - b. Barber Park Education and Event Center
 - Janet Burke, Company Party, December 16, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE ITEMS AS LISTED ON THE AGENDA FOR RECREATION AND EVENT SERVICES WHICH INCLUDE TWO EXPO IDAHO INTERIM EVENT AGREEMENTS AND ONE AGREEMENT 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 (10) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9565 - Interagency Agreement Between Ada County and the Idaho Transportation Department for Signal Design and Construction of a Signalized Pedestrian Crossing at the Intersection of Front Street and Second Street
 - b. Agreement No. 9566 - Professional Services Agreement Between Ada County and Scott W. Grant, D.M.D. for Dental Services for Persons in the Custody of the Ada County Sheriff
 - c. Agreement No. 9567 - Agreement Between Ada County and Adams County for Pathology Services to Adams County
 - d. Agreement No. 9568 - Interagency Agreement Between Ada County and Ada County Highway District for Waiver of Costs and Fees
 - e. Agreement No. 9569 - License Agreement Between Ada County and McMillen, LLC for Temporary Construction Travel on a Portion of Ada County's Greenbelt Pathway
 - f. Agreement No. 9570 - Agreement Between Ada County and Idaho State University for Research Relating to Death by Medication/Drug Overdose
 - g. Agreement No. 9571 - Agreement Between Ada County and Custer County for Pathology Services to Custer County
 - h. Agreement No. 9572 - License Agreement Between Ada County and Civic Partners Idaho, LLC for Access, Repair, Construction and Use of Units 401 and 102 for Parking
 - i. Agreement No. 8459-2-11 - Renewal Agreement Between Ada County, City of Boise, City of Meridian, City of Eagle and State of Idaho Department of Health and Welfare Establishing a Joint Powers Entity (Allumbaugh House) for Operating the Treasure Valley's Medically Monitored Detoxification/Mental Health Diversion Unit
 - j. Agreement No. 9109-1-11 - Amendment to Avenue A East Garage, Boise, Idaho, Parking Operations Agreement Between Ada County and Urban Renewal Agency of Boise City, Idaho a/k/a Capital City Development Corporation

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

DISCUSSION: S. ULLMAN DISCUSSED AGREEMENT NOS. 9565 AND 9109-1-11.

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

Public Hearing

11. Resolutions (2)

- a. Resolution No. 1798 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff's Office Budget
- b. Resolution No. 1799 - Resolution Adopting the 2011 Update of the All Hazards Mitigation Plan

R. Yzaguirre read the resolutions into the record and opened the public hearing.

S. Ullman and Paul Marusich discussed Resolution No. 1799.

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NOS. 1798 AND 1799 AS LISTED ON THE AGENDA. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. INDIGENT SERVICES:

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)

(4 Approvals; 30 Denials; 36 Liens; 34 Form N1 (UCC) Liens; 3 Lien Corrections; 3 Form N3 (UCC) Lien Amendments; and 16 Amended Orders of Reimbursement)

R. Yzaguirre requested the individuals attending the meeting to address the tax hardships identify themselves for the record.

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

2. Special Case (*Authorize the Chairman to Sign*)

- #45573

R. Dempsay stated that Application No. 45573 was a request for suspension pending determination of other resources.

3. Tax Hardships (4)

- Name

Application #	Parcel #	Year	Amount
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All individuals attending the meeting for the tax hardships were sworn in for testimony.

a. Kristi Holmes

#11-034	R5672050130	2nd half of 2008	\$87.51*
		2009	\$487.28*
		2010	\$401.38*
		2011	\$381.36

*Plus Interest and Late Charges

Applicant and Applicant's husband, Tom Holmes, were present and previously sworn in for testimony.

R. Dempsay presented the Staff report.

Applicant presented testimony.

The Board and V. McIntyre discussed the total sum due including late charges and interest.

b. Leroy E Anderson

#11-042	R4207260315	2011	\$3,921.46
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Applicant was present and previously sworn in for testimony.

R. Dempsay presented the Staff report.

Applicant presented testimony.

V. McIntyre advised the Board the amount reflected on the agenda needed to be adjusted to \$3,922.93, to reflect the adjustment made to the Boise School District levy.

c. Life Spring Christian Church			
#11-043	R0011350085	2011	\$11,962.81

R. Dempsay presented the Staff report.

V. McIntyre advised the Board the amount reflected on the agenda needed to be adjusted to \$11,968.78, to reflect the adjustment made to the Boise School District levy.

d. Sonshine Living, Inc			
#11-041	R0517420020	2008	\$1,043.70*
	R0517420030	2008	\$1,043.70*
	R0517420140	2008	\$1,043.70*
	R0517420130	2008	\$1,043.70*
	R0517420180	2008	\$1,043.70*
	R0517420070	2008	\$1,043.70*
	R0517420080	2008	\$1,043.70*
	R0517420120	2008	\$1,043.70*
	R0517420210	2008	\$1,043.70*
	R0517420060	2008	\$1,043.70*
	R0517420220	2008	\$1,043.70*
	R0517420200	2008	\$1,043.70*
	R0517420190	2008	\$1,043.70*
	R0517420040	2008	\$1,043.70*
	R0517420170	2008	\$1,043.70*

*Plus Interest and Late Charges

Applicant was present and previously sworn in for testimony.

The Board and V. McIntyre discussed the total sum due including late charges and interest for each property.

R. Dempsay presented the Staff report.

Applicant presented testimony.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED NOVEMBER 30, 2011, FOR 4 APPROVALS; 30 DENIALS; 36 LIENS; 34 FORM N1 (UCC) LIENS; 3 LIEN CORRECTIONS; 3 FORM N3 (UCC) AMENDMENT LIENS; AND 16 AMENDED ORDERS OF REIMBURSEMENT; SUSPEND CASE NO. 45573 PENDING DETERMINATION OF OTHER RESOURCES; APPROVE TAX HARDSHIP FOR THE SECOND HALF OF 2008 FOR APPLICATION NO. 11-034 AND DENY YEARS 2009, 2010 AND 2011; DENY APPLICATION NO. 11-042; APPROVE APPLICATION NO. 11-043, EXCLUDING THE \$6.00 DRAINAGE DISTRICT FEE; DENY APPLICATION NO. 11-041; 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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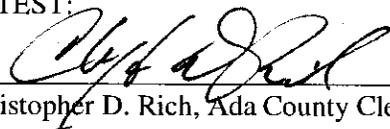
VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:42 a.m.



Rick Yzaguirre, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk