

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, NOVEMBER 8, 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: Jim Morton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Ted Hutchinson, Solid Waste; Kelly Helland, Indigent Services; Tim Tallman, Assessor's Office; and Gene Petty and Claire Tardiff, Prosecuting Attorney'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 Vernon L. Bisterfeldt were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Licenses (*Authorize Chairman to Sign*)

a. Wine License Addition To Existing License

- Chicago Connection, 7072 E. Eisenmann Rd., Boise, Wine

b. New Licenses (2)

1. Capitol City Post 63 VFW, 8931 W. Ardene, Boise, Beer/Liquor
2. Refuge, 404 East Park Center Blvd. # 300, Boise, Beer/Liquor

c. License Transfers (3)

1. Refuge, 404 East Park Center Blvd. # 300, Boise, Beer/Liquor
2. Stinker Store # 102, 1500 S. Five Mile Rd., Boise, Beer/Wine
3. Stinker Store # 104, 1525 S. Orchard St., Boise, Beer/Wine

J. Morton 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 ONE WINE LICENSE ADDITION TO AN EXISTING LICENSE, TWO NEW LICENSES AND THREE 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. Assessor's Office - No Report

4. Treasurer's Office

- Monthly Report, October 31, 2011

V. McIntyre and the Board discussed the monthly report as well as the status and dollar amount of bonds purchased by the county.

5. Claims Journal

- November 3, 2011

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED**

Minute Book \_\_\_\_\_, Commissioners, Ada County, Idaho

OPEN

Session,

NOVEMBER 8, 2011

A.D.

NOVEMBER 3, 2011. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 6. Personnel Action Forms (1 Disciplinary Action; 9 Introductory Period Completions; 4 Leaves with Pay; 3 Longevity Increases/Sheriff's Pay Plan; 3 Miscellaneous; 2 Promotions; and 2 Step Increases/Sheriff's Pay Plan)

**ACTION:** S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 DISCIPLINARY ACTION; 9 INTRODUCTORY PERIOD COMPLETIONS; 4 LEAVES WITH PAY; 3 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 3 MISCELLANEOUS; 2 PROMOTIONS; 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.

- 7. Grants (*Authorize the Chairman to Sign*)

- Grant No. 0815-C - 2009 Pre-Disaster Mitigation Grant Award from Federal Emergency Management Agency (\$93,750; Local 25% Match of \$31,250) Amendment 1 (Extending Time to Complete the Performance Grant to 12/31/11)

**ACTION:** S. ULLMAN MOVED TO APPROVE GRANT NO. 0815-C 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*)

- a. Notice of Lien

Name	Parcel	Amount
1. Minas Kari L	R9173650020	\$50.00
2. Kiracofe-Mangum Laura E	S0231131075	\$59.94

- b. Release of Lien

Name	Instrument No.	Date
- Kiracofe-Mangum Laura E	111068145	8/23/2011

**ACTION:** S. ULLMAN MOVED TO APPROVE TWO NOTICES OF LIEN AND 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.

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

- Barber Park Education and Event Center (5)
  1. Amy Thurman, Wedding Reception, September 2, 2012
  2. Benjamin Leake, Wedding and Reception, September 29, 2012
  3. James Watts, Wedding and Reception, April 22, 2012
  4. Laura Woodall, Wedding and Reception, August 11, 2012
  5. Matt Weston, Wedding and Reception, August 25, 2012

**ACTION:** S. ULLMAN MOVED TO APPROVE THE ITEMS AS LISTED ON THE AGENDA FOR RECREATION AND EVENT SERVICES WHICH INCLUDE FIVE 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 (6) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 8448-3-11 - Renewal Agreement Between Ada County, the City of Boise and Burlington Environmental, LLC for the Operation and Maintenance of Household and Conditionally Exempt Small Quantity Generator Hazardous Material Collection Service and 12 Mobile Collection Sites FY11-12
- b. Agreement No. 9317-1-11 - Agreement Between Ada County and Peasley Transfer & Storage Co., for the Pick Up and Delivery of Voting Equipment and Materials FY11-12
- c. Agreement No. 9545 - Cooperative Agreement Between Ada County and Ada County Highway District for Noxious Weed Abatement FY11-12
- d. Agreement No. 9546 - Agreement Between Ada County and Ida-Ore Planning & Development Association, Inc. d/b/a SAGE Community Resources for FY11-12 Funding
- e. Agreement No. 9547 - Master Contract for Professional Consulting Services Between Ada County and Engineering and Waste Solutions, LLC for Projects with Professional Services Fees not Exceeding \$25,000 FY11-12
- f. Agreement No. 9548 - Consulting Agreement Between Ada County and Seattle-Northwest Securities Corporation for Financial Advisory Services

S. Ullman requested that Agreement No. 9547 be addressed separately. The Board discussed the agreement.

**ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9547 TO NOVEMBER 15, 2011. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

11. Miscellaneous (2)

- a. Consideration of Treasure Valley Racing Change of Ownership

Jim Grigsby was present on behalf of Treasure Valley Racing. The Board and Gene Petty discussed the request for the change of ownership proposed by Treasure Valley Racing.

**ACTION: V. BISTERFELDT MOVED TO APPROVE THE CHANGE OF OWNERSHIP OF TREASURE VALLEY RACING.**

**DISCUSSION: GENE PETTY DISCUSSED THE MOTION AND THE PROPOSED PROCEDURE TO MOVE FORWARD. THE BOARD DISCUSSED THE CHANGE OF OWNERSHIP AND THEIR DESIRE TO ELIMINATE DOG RACE SIMULCASTING.**

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

- b. Idaho Power Indemnification and Limitation of Liability Relating to the Installation of the Temporary Power and New Transformer Needed for the Pod D Expansion of the Ada County Jail (*Authorize the Chairman to Sign*)

**ACTION:** S. ULLMAN MOVED TO APPROVE THE IDAHO POWER INDEMNIFICATION AND LIMITATION OF LIABILITY AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENT ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. 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*)  
(17 Approvals; 35 Denials; 37 Liens; 37 Form NI (UCC) Liens; 19 Releases of Lien; and 18 Releases of Form NI (UCC) Liens)

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

2. Special Cases (*Authorize the Chairman to Sign*)
- a. 1106-084
  - b. 1107-038
  - c. 1107-053
  - d. 1108-017

K. Helland stated that Special Case Nos. 1106-084, 1107-038, 1107-053 and 1108-017 were originally scheduled for hearing on December 14, 2011. She requested that due to the short time frame of the next appeal hearing date of December 19, 2011, the cases be continued to the later hearing. She advised the Board that Staff has received signed Stipulations on all four cases. She also requested that the hearing currently scheduled for December 14, 2011, be officially cancelled.

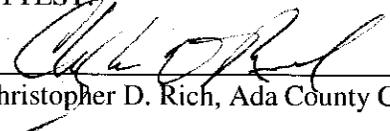
**ACTION:** S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED NOVEMBER 8, 2011, FOR 17 APPROVALS; 35 DENIALS; 37 LIENS; 37 FORM NI (UCC) LIENS; 19 RELEASES OF LIEN; AND 18 RELEASES OF FORM NI (UCC) LIENS; CANCEL THE DECEMBER 14, 2011, INDIGENT HEARING AS REQUESTED BY STAFF; TABLE CASE NOS. 1106-084, 1107-038, 1107-053 AND 1108-017 TO THE DECEMBER 19, 2011, INDIGENT HEARING; 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.

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:18 a.m.

  
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Rick Yzaguirre, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk