

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 17, 2012
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: Vicky McIntyre, Treasurer's Office; Kathleen Graves, Clerk's Office; Bob McQuade, Assessor's Office; 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 9:00 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 the Chairman to Sign*)

- New Licenses (3)

1. McCleary's Pub, 9155 W. State St., Garden City, Beer/Liquor
2. Matteo's Firehouse Café, 271 Avenue B, Kuna, Beer/Wine
3. Rembrandt's Coffee House, 93 S. Eagle Rd., Eagle, Beer/Wi

ACTION: S. ULLMAN MOVED TO APPROVE THE THREE NEW LICENSES 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.

2. Auditor's Office - No Report

3. Claims Journal

- January 12, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 12, 2012. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (2 Changes of Division with Pay Adjustments; 1 Conditional Pay Increase; 2 Introductory Period Completion Pay Increases; 1 Leave with Pay; 1 Reclassification; and 1 Salary Increase)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CHANGES OF DIVISION WITH PAY ADJUSTMENTS; 1 CONDITIONAL PAY INCREASE; 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 LEAVE WITH PAY; 1 RECLASSIFICATION; AND 1 SALARY INCREASE; 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 - No Report
7. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting, January 3, 2012
 - b. General Session of the Indigent Hearing, January 4, 2012
 - c. Executive Session of the Indigent Hearing, January 4, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE THREE 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. Agreements (7) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 9610 - Agreement Between Ada County and LTAA, Inc. - Laurie Spencer, Hot Air Balloonist, for Launching and Landing at Lady Bird Park (Expires 9/30/12)
 - b. Agreement No. 9611 - Agreement Between Ada County and LTAA, Inc., Scott Spencer, Hot Air Balloonist, for Launching and Landing at Lady Bird Park (Expires 9/30/12)
 - c. Agreement No. 9612 - Agreement Between Ada County and Haai, Inc., for Live Shark Encounter Entertainment During the 2012 Western Idaho Fair (8/17-26/12)
 - d. Agreement No. 9613 - Agreement Between Ada County and Ada County Highway District for the Right-of-Way Easement (Sidewalk) in Front of the Public Safety Building (Term: Perpetual)
 - e. Agreement No. 9616 - Participant Agreement Between Ada County and Bingham County for Southwest Idaho Wireless Integrated Network (SWIWIN) Master Site
 - f. Agreement No. 9617 - Agreement Between Ada County and Beki Barnum for Internship at the Coroner's Office for Boise State University Spring 2011 Term
 - g. Agreement No. 9589-2-12 - Second Addendum to Agreement Between Ada County and Language Line Interpreter Services for Over-The-Phone Interpreter Services

ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9613 TO JANUARY 24, 2012. 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 SIX 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.

V. INDIGENT SERVICES:

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(10 Approvals; 36 Denials; 35 Liens; 35 Form N1 (UCC) Liens; 62 Releases of Liens; 59 Releases of Form N1 (UCC) Liens; 2 Lien Corrections; and 2 Form N3 (UCC) Amendment Liens)

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

- 2. Special Cases (3) (*Authorize the Chairman to Sign*)
 - a. #45902
 - b. #45934
 - c. #45941

K. Helland advised the Board that Case Nos. 45902, 45934 and 45941 were suspended applications pending determination of other resources.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 17, 2012, FOR 10 APPROVALS; 36 DENIALS; 35 LIENS; 35 FORM N1 (UCC) LIENS; 62 RELEASES OF LIENS; 59 RELEASES OF FORM N1 (UCC) LIENS; 2 LIEN CORRECTIONS; AND 2 FORM N3 (UCC) AMENDMENT LIENS; SUSPEND CASE NOS. 45902, 45934 AND 45941 PENDING DETERMINATION OF OTHER RESOURCES; 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.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:07 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk