

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 31, 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: Chris Rich and Phil McGrane, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Renee Jaques and Kelly Helland, Indigent Services; Doug Barr, Information Technology; Angela Curtis, F.A.C.E.S, 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 and Sharon M. Ullman were present.

III. CHANGES TO THE AGENDA: (Added Inside 48 Hours)

- Purchasing
 - Opening of Bid 12013 Ada County IBM i5 Series Upgrade

ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO ADD THE OPENING OF BID 12013 AS LISTED ON THE AGENDA TO NEW BUSINESS. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

IV. UNFINISHED BUSINESS:

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

- Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
 - 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) (*Tabled from 1/26/12 PA Staff Meeting*)

D. Logan discussed the status of revising the agreement.

ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9613 TO THE FEBRUARY 2, 2012, LEGAL STAFF MEETING. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

[Agreement No. 9613 was Tabled from the Legal Staff Meeting to the February 6, 2012, Open Business Meeting.]

V. NEW BUSINESS:

1. Purchasing ****ADDED****
 - Opening of Bid 12013 Ada County IBM i5 Series Upgrade

B. Perkins provided the Board one response to Bid 12013 Ada County IBM i5 Series Upgrade. He requested the name of the bidder and the base bid sum amount be read into the record.

S. Ullman and B. Perkins discussed the fact that only one bid was received.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of the Bid 12013 be tabled to February 14, 2012, to allow the Evaluation Committee time to review the proposal.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 12013 ADA COUNTY IBM I5 SERIES UPGRADE TO FEBRUARY 14, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses

- A'Tavola, 1515 W. Grove St., Boise, Beer/Wine

b. License Transfers

- Open Space, 12 N. Fisher Park Way, Eagle, Beer/Wine

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 ONE NEW LICENSE AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Auditor's Office

C. Rich and P. McGrane discussed the precinct boundaries.

4. Claims Journal

- January 27, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 27, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (3 Leaves with Pay)

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

6. Assessor's Office - No Report

7. Treasurer's Office - No Report

8. Tax Cancellations (13) (11-2011; 2-2010) (*Authorize the Chairman to Sign*)

a. 2011 Property Roll (10)

- | | |
|--------------------------------|-------------|
| 1. Ada County Highway District | R9428820040 |
| 2. Ada County Highway District | R1039000015 |
| 3. Ada County Highway District | R1039000005 |
| 4. Porter Tawna | P1PORTTAW01 |
| 5. Babcock C Daniel | R7977160195 |
| 6. Dillion Lee | R1719410270 |
| 7. Berg Michael W | R5817210170 |
| 8. Dennis Susan Leigh | S1506233610 |
| 9. RGJ Cole Road LLC | S1007325717 |
| 10. Field Brenda | R1376790700 |

b. 2011 Subsequent Roll

- Hubbard Nathan J R1524540370

- c. 2010 Property Roll
 - Lee Jason Charles R5432490750
- d. 2010 Subsequent Roll
 - Berg Michael W R5817210170

T. Tallman discussed the tax cancellations.

ACTION: S. ULLMAN MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 11 TAX CANCELLATIONS FOR 2011 AND 2 TAX CANCELLATIONS FOR 2010; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

9. Volunteer Board Appointments
 - Reappointment of David Dineen to the Ada County Planning & Zoning Commission, term to expire on February 18, 2015

ACTION: S. ULLMAN MOVED TO APPROVE THE ONE VOLUNTEER BOARD REAPPOINTMENT AS LISTED ON THE AGENDA, WITH THE TERM OF EXPIRATION AS SPECIFIED. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

10. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
 a. Open Business Meeting, January 17, 2012
 b. General Session of the Indigent Hearing, January 18, 2012
 c. Executive Session of the Indigent Hearing, January 18, 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. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Weed and Pest (*Authorize the Chairman to Sign*)
 - Release of Lien (2)

Name	Instrument No.	Date
1. McNeil Jean C	111103807	12/21/2011
2. Mtn Springs Ranch North Assoc	111103809	12/21/2011

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

12. Recreation and Event Services (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center
 - Jose Rodriguez, Wedding Reception, June 23, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE ONE AGREEMENT AS LISTED ON THE AGENDA FOR RECREATION AND EVENT SERVICES, BARBER PARK EDUCATION & EVENT CENTER; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

13. Correction of Vehicle Registration (*Authorize Chairman to Sign Certificate of Title*)
- Parks and Waterways
 - Certificate of Title No. C993027355, 1999 Toyota 4D Cam (The License Plate No. on the Existing Title is Registered to the Wrong Vehicle)

ACTION: S. ULLMAN MOVED TO CORRECT THE VEHICLE REGISTRATION AS LISTED ON THE AGENDA AND AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATE OF TITLE ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

Public Hearing

14. Resolutions (2)
- a. Resolution No. 1809 - Resolution for the Destruction of Ada County Clerk Election Records
 - b. Resolution No. 1810 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget

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

C. Rich explained Resolution No. 1809.

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NOS. 1809 AND 1810 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

15. Agreements (6) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9620 - Participant Agreement Between Ada County and Bonner County for Southwest Idaho Wireless Integrated Network (SWIWIN) Master Site
- b. Agreement No. 9621 - Agreement Between Ada County and the Exchange Club of Boise for Youth Court, a Community-Based Diversion Program for First-Time Juvenile Offenders (10/1/11-9/30/12)
- c. Agreement No. 9622 - Agreement Between Ada County and Butterfly Adventures (Provide Butterfly Education Entertainment), Grounds Act, August 17-26, 2012
- d. Agreement No. 9623 - Agreement Between Ada County and Predators of the Heart (Provide Wildlife Education), Grounds Act, August 17-26, 2012
- e. Agreement No. 8853-2-12 - Renewal Agreement Between Ada County and Women's and Children's Alliance For Use of Office on Violence Against Women Grant Funds (10/1/11-9/30/12)
- f. Agreement No. 9395-2-12 - Addendum to Agreement Between Ada County and the Kuna School District for School Resource Officer for the 2011-2012 School Year (10/1/11-6/1/12)

R. Yzaguirre read the agreement numbers into the record.

A. Curtis discussed Agreement No. 8853-2-12.

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

VI. INDIGENT SERVICES:

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(16 Approvals; 35 Denials; 41 Liens; 40 Form N1 (UCC) Liens; 5 Releases of Lien; 5 Releases of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 (UCC) Amendment Lien)

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

2. Special Cases (10) (*Authorize the Chairman to Sign*)
 - a. 1109-039
 - b. 1109-042
 - c. 1111-010
 - d. 1112-022
 - e. #46010

K. Helland presented the Staff reports for Case Nos. 1109-039, 1109-042 and 1111-010, which were appeals taken under advisement for 30 days. She presented the Staff report for Case No. 1112-022. K. Helland stated that Application No. 46010 was a request for suspension 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 31, 2012, FOR 16 APPROVALS; 35 DENIALS; 41 LIENS; 40 FORM N1 (UCC) LIENS; 5 RELEASES OF LIEN; 5 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION; AND 1 FORM N3 (UCC) AMENDMENT LIEN; DENY CASE NO. 1109-039 AS THE SERVICES SHOULD PROPERLY BE COVERED AS INVOLUNTARY MENTAL HEALTH; APPROVE CASE NO. 1109-042 WITH AN ORDER OF REIMBURSEMENT OF \$25 PER MONTH FOR 144 MONTHS STARTING JUNE 2012; TABLE CASE NO 1111-010 TO THE JANUARY 31, 2012, LEGAL STAFF MEETING; APPROVE THE MEDICAL EXPENSES FOR THE PERIOD DECEMBER 2, 2011, THROUGH DECEMBER 31, 2011, FOR CASE NO. 1112-022, APPROVE THE PAYMENTS FOR THE PREEXISTING CONDITION INSURANCE PROGRAM BEGINNING JANUARY 2012 THROUGH MAY 2012, AND ORDER REIMBURSEMENT OF \$25 PER MONTH FOR 144 MONTHS; SUSPEND THE APPLICATION FOR CASE NO. 46010 PENDING DETERMINATION OF OTHER RESOURCES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

[Case No. 1111-010 was denied.]

- f. 0204-67
- g. 0910-006
- h. 0908-051
- i. 0903-131
- j. 1002-024

R. Jaques presented the Staff report for Case No. 0204-67, a request for a Consensual Lien. She advised the Board that Applicant's daughter advised Staff that Applicant intended to pay off the lien.

R. Jaques presented a combined Staff report for Case Nos. 0910-006, 0908-051 and 0903-131, a request for a partial release of lien. She also provided the Staff report for Case No. 1002-024, a request to modify an Order of Reimbursement.

ACTION: S. ULLMAN MOVED TO DENY CASE NO. 0204-67 AS THE INDICATION IS THAT THE TOTAL BALANCE DUE TO THE COUNTY AND C.A.T. BOARD WILL BE PAID IN FULL; ALLOW THE PARTIAL RELEASE OF LIEN

EFFECTING THE MOBILE HOME AND PROPERTY TO BE SOLD FOR CASE NOS. 0910-006, 0908-051 AND 0903-131; REDUCE THE ORDER OF REIMBURSEMENT TO \$25 PER MONTH FOR CASE NO. 1002-024 AND REVIEW IN TWO YEARS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:38 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk