

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, FEBRUARY 14, 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: Jim Norton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Roxanna Dempsay and Kelly Helland, Indigent Services; Leslie Penney and Doug Barr, Information Technology; Kelsey Proctor, Sheriff's Office; and Brian Wilbur, Weed and Pest Control. Minutes Recorder: Judy Morris.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Sharon M. Ullman called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioner Sharon M. Ullman was present. Commissioner Rick Yzaguirre participated by telephone.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

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

1. Purchasing

a. Award of RFP 12001 Ada County Banking Services (*Tabled from 1/24/12*)

B. Perkins advised the Board that the Treasurer's staff will need additional time to evaluate the responses for RFP 12001. He requested the award be tabled to February 21, 2012.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFP 12001 ADA COUNTY BANKING SERVICES TO FEBRUARY 21, 2012. R. YZAGUIRRE SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

b. Award of Bid 12013 Ada County IBM i5 Series Upgrade (*Tabled from 1/31/12*)

B. Perkins presented the Evaluation Committee's recommendation for award. S. Ullman read the Evaluation Committee's recommendation into the record.

**ACTION: R. YZAGUIRRE MOVED TO AWARD BID 12013 ADA COUNTY IBM I5 SERIES UPGRADE TO MIICOR, INC., IN THE AMOUNT OF \$119,436.76. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

2. Agreements (*Authorize the Acting 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 (*Tabled from 2/6/12*)

S. Ullman discussed Agreement No. 9613.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE TO AGREEMENT NO. 9613 AS LISTED ON THE AGENDA;**

**AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

**V. NEW BUSINESS:**

1. Purchasing

- a. Opening of Bid 12010 Ada County Arraignment and Conferencing Purchase and Installation (Qualification Stage)

B. Perkins presented the Board two responses to Bid 12010 Ada County Arraignment and Conferencing Purchase and Installation. He requested the names of each bidder be read into the record.

S. Ullman read the requested information into the record.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE RECOMMENDATION OF QUALIFIED BIDDERS FOR BID 12010 ADA COUNTY ARRAIGNMENT AND CONFERENCING PURCHASE AND INSTALLATION, TO FEBRUARY 21, 2012. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

- b. Opening of Bid 12015 Ada County Weed, Pest, & Mosquito Abatement Pesticides

B. Perkins presented the Board eight responses to Bid 12015 Ada County Weed, Pest, & Mosquito Abatement Pesticides. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid sum amount be read into the record.

S. Ullman read the requested information into the record.

B. Perkins requested the award of the Bid 12015 be tabled to February 28, 2012, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 12015 ADA COUNTY WEED, PEST, & MOSQUITO ABATEMENT PESTICIDES TO FEBRUARY 28, 2012. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

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

a. New Licenses

- Rosauers Food & Drug Center, 2986 N Eagle Rd, Meridian, Beer/Wine

b. License Transfers

- Shorty's Saloon, 5467 Glenwood, Garden City, Beer/Liquor

c. License Renewals (4)

1. Shorty's Saloon, 5467 Glenwood, Garden City, Beer/Liquor
2. Sushi Ya, 8915 W. Overland Dr., Boise, Beer/Wine
3. Meridian Speedway, 335 S. Main St., Meridian, Beer/Wine
4. Smoky Davis Inc., 3914 W. State St., Boise, Beer/Wine

J. Norton stated that the required fees were paid and the paperwork was in order and awaiting signature.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE NEW LICENSE, ONE LICENSE TRANSFER AND FOUR LICENSE RENEWALS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R.**

**YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

3. Auditor's Office - No Report

4. Claims Journal  
- February 9, 2012

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 9, 2012. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

5. Personnel Action Forms (3 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 1 Post Certification Increase; and 2 Salary Increases)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 POST CERTIFICATION INCREASE; AND 2 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

6. Assessor's Office - No Report

7. Treasurer's Office - No Report

8. Approval of Minutes (4) (*Authorize the Acting Chairman to Sign*)

- a. Development Services, January 24, 2012
- b. Board of Equalization, January 30, 2012
- c. Indigent Hearing - General Session, February 1, 2012
- d. Indigent Hearing - Executive Session, February 1, 2012

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

9. Expo Idaho (*Authorize the Acting Chairman to Sign*)

- Interim Events (5)
  - a. Friday Night Flag, Inc., 2012: March 23; April 5, 13, 20, 27; May 4, 11
  - b. Lewis Clark Trader LLC, Lewis Clark Gun Show, November 10-11, 2012
  - c. Lewis Clark Trader LLC, Gun Show, January 12-13, 2013
  - d. Lizard Butte Kennel Club, 2012 AKC Dog Show, October 11-14, 2012
  - e. Snake River Region SCCA, Car Races, 2012: March 31-April 1, May 12-13  
July 21-22, Sept. 29-30

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

10. Parks and Waterways (*Authorize the Acting Chairman to Sign*)

- Barber Park Education and Event Center
  - Bruce Crowe, Wedding and Reception, April 20, 2012

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

11. Agreements (5) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9629 - Participant Agreement Between Ada County and U.S. Marshal's Service, District of Idaho for Southwest Idaho Wireless Integrated Network (SWIWIN) Master Site
  - b. Agreement No. 9630 - Agreement Between Ada County and TEI, A Division of ATEI Company Inc. and Chris Mabrey, Hypnotist Entertainment, August 17-20, 2012 (WIF)
  - c. Agreement No. 9631 - Agreement Between Ada County and Watson's World of Magic, Inc., Magic Shows Entertainment, August 22-26, 2012 (WIF)
  - d. Agreement No. 9632 - Agreement Between Ada County, the Idaho Department of Juvenile Corrections and the Idaho Juvenile Offender System Board for Access to and Use of the Idaho Juvenile Offender System
  - e. Agreement No. 8344-3-12 - Renewal of Agreement Between Ada County and City of Boise City for Use of Office on Violence Against Women Grant Funds for 2011-12

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

17. Transfer of Vehicle (*Authorize the Acting Chairman to Sign Title*)
- Certificate of Title No. 009009584, 2000 Ford F-350 Extended Van, from Solid Waste Management to Juvenile Court Services

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TRANSFER OF THE VEHICLE AS LISTED ON THE AGENDA FROM SOLID WASTE MANAGEMENT TO JUVENILE COURT SERVICES; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE CERTIFICATE OF TITLE ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

## **VI. INDIGENT SERVICES:**

1. UNFINISHED BUSINESS **\*\*ADDED\*\***
  - Special Cases
  - 1001-020

*[ADDRESSED BELOW.]*

### 2. NEW BUSINESS

#### A. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)

(13 Approvals; 36 Denials; 31 Liens; 28 Form N1 (UCC) Liens; 16 Releases of Lien; 14 Releases of Form N1 (UCC) Liens; 1 Lien Correction; 1 Form N3 (UCC) Amendment Lien; and 1 Partial Release of Lien)

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

#### B. Special Cases (7) (*Authorize the Acting Chairman to Sign*)

1. 1109-031
2. 1110-071

3. 1111-026
4. 1111-030
5. #45948
6. #45962
7. ~~1001-020~~ \*\*Moved to IV(1)\*\*

K. Helland presented the Staff reports for Case Nos. 1109-031, 1110-071, 1111-026 and 1111-030, which were cases taken under advisement for 30 days. She advised the Board that Case Nos. 45948 and 45962 were suspended applications pending review of possible resources.

R. Jaques presented the Staff report for Case No. 1001-020, a settlement offer which was tabled from February 6, 2012, to obtain additional information from Applicant.

**ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED FEBRUARY 14, 2012, FOR 13 APPROVALS; 36 DENIALS; 31 LIENS; 28 FORM N1 (UCC) LIENS; 16 RELEASES OF LIEN; 14 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION; 1 FORM N3 (UCC) AMENDMENT LIEN; AND 1 PARTIAL RELEASE OF LIEN; APPROVE TABLE B AND DENY TABLE C IN CASE NO. 1109-031 AND ISSUE AN ORDER OF REIMBURSEMENT IN THE TOTAL AMOUNT OF \$3,600 WHICH IS \$25 PER MONTH FOR 144 MONTHS BEGINNING IN APRIL OF 2012; APPROVE CASE NO. 1110-071 AND ASK FOR AN ORDER OF REIMBURSEMENT TO BE SIGNED TO REIMBURSE THE COUNTY \$165 PER MONTH FOR 144 MONTHS BEGINNING APRIL OF 2012; DENY CASE NO 1111-026; APPROVE TABLE B AND DENY TABLE C IN CASE NO. 1111-030 AND ISSUE AN ORDER OF REIMBURSEMENT FOR \$25 PER MONTH FOR 144 MONTHS BEGINNING IN APRIL OF 2012; SUSPEND CASE NOS. 45948 AND 45962 PENDING DETERMINATION OF OTHER AVAILABLE RESOURCES; ACCEPT THE SETTLEMENT OFFER OF \$7,000 FOR CASE NO. 1001-020 AND PERMANENTLY RELEASE THE LIEN; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**DISCUSSION: J. MORRIS ADVISED THE BOARD THAT SPECIAL CASE NO. 1001-020 SHOULD HAVE BEEN LISTED UNDER UNFINISHED BUSINESS AND REMOVED FROM THE TABLE FOR CONSIDERATION.**

**ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO LIST CASE NO. 1001-020 UNDER UNFINISHED BUSINESS AND TO REMOVE IT FROM THE TABLE FOR CONSIDERATION. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

**ACTION: S. ULLMAN MOVED TO ACCEPT THE SETTLEMENT OFFER AS PRESENTED IN CASE NO 1001-020. 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 9:29 a.m.

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Sharon M. Ullman, Acting Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk