

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MARCH 13, 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; Bob McQuade, Assessor's Office; Jim Morton, Clerk's Office; Rich Wright, Department of Administration; Bob Perkins, Purchasing; Ted Hutchinson, Solid Waste; and Roxanna Dempsey and Renee Jaques, Indigent Services. Minutes Recorder: Donna Dana.

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

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:04 a.m.

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

Commissioners Rick Yzaguirre and Sharon M. Ullman were present.

**III. CHANGES TO THE AGENDA:**

Added Item V(2) Development Services Fee Waiver for F.A.C.T.S.

**ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO ADD ITEM V(2) DEVELOPMENT SERVICES FEE WAIVER FOR F.A.C.T.S. 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.**

- Purchasing
- Award of RFP 12001 Ada County Banking Services (*Tabled from 2/21/12*)

V. McIntyre discussed the responses to RFP 12001 and the review process of the proposals. She then presented the Evaluation Committee's recommendation for award.

S. Ullman read the Evaluation Committee's recommendation into the record.

**ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 12001 ADA COUNTY BANKING SERVICES, TO U.S. BANK. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**V. NEW BUSINESS:**

1. Purchasing
  - Opening of Bid 12019 Ada County Solid Waste HDPE Pipe Purchase

B. Perkins provided the Board four responses to Bid 12019 Ada County Solid Waste HDPE Pipe Purchase. He stated a late bid was received from Consolidated Supply.

The Board discussed the untimely bid and stated that it would not be opened and would be deemed non-responsive.

B. Perkins requested the names of each bidder and the base bid sum amount, including freight, be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of the Bid 12019 be tabled to March 27, 2012, to allow the Evaluation Committee time to assess the proposals.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 12019 ADA COUNTY SOLID WASTE HDPE PIPE PURCHASE, TO MARCH 27, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Development Services  
- Fee Waiver for F.A.C.T.S.

Jeff Huber and Jeanne Barker presented the Board a map showing the progress of the trail from Garden City to the Boise City Sewer Plant. They discussed the request for a fee waiver associated with the permits for the additional bridges necessary to complete the project.

**ACTION: S. ULLMAN MOVED TO APPROVE THE FEE WAIVER FOR F.A.C.T.S. AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**DISCUSSION: J. HUBER ADVISED THE BOARD THAT HUNTING ISSUES SURROUNDING AN AREA OF THE TRAIL MAY ARISE. THE BOARD AND J. HUBER DISCUSSED THE ISSUE IN FURTHER DETAIL.**

3. Licenses (*Authorize the Chairman to Sign*)
- a. License Transfers
- WilliB's Sandwich Saloon, 12505 Chinden Blvd., Boise, Beer/Liquor
- b. License Renewals (56)
1. 127 Club, 127 E. Idaho Ave., Meridian, Beer/Liquor
  2. 13th Street Pub & Grill, 1520 N. 13th St., Boise, Beer/Liquor
  3. Baja Fresh Mexican Grill, 1440 N. Eagle Rd., Meridian, Beer Only
  4. Baja Fresh Mexican Grill, 980 S. Broadway Ave., Boise, Beer Only
  5. Baja Fresh Mexican Grill, 992 N. Milwaukee St, Boise, Beer Only
  6. Bella Aquila, 775 S. Rivershore Ln., Ste. 100, Eagle, Beer/Liquor
  7. Boulevard, 4079 W. Chinden Blvd., Garden City, Beer/Liquor
  8. Broadway Bar, 1712 Broadway Ave., Boise, Beer/Liquor
  9. Buddies Pub, 8654 W. Overland Rd., Boise, Beer/Wine
  10. Buster's, 1396 E. State St., Eagle, Beer/Liquor
  11. Busters, 1326 Broadway Ave., Boise, Beer/Liquor
  12. Capital City Florist, 5749 Fairview Ave., Boise, Beer/Wine
  13. Casanova Pizzeria, 1204 S. Vista Ave., Boise, Beer/Wine
  14. Chiang Mai House, 4898 Emerald St, Boise, Beer/Wine
  15. Courtyard by Marriott, 222 S. Broadway, Boise, Beer/Liquor
  16. Diana Gifts & Groceries, 10387 Fairview Ave., Boise, Beer/Wine
  17. Dong Khanh Vietnamese Restaurant, 111 Broadway Ave Unit 139, Boise, Beer/Wine
  18. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
  19. Epi's A Basque Restaurant, 1115 N. Main, Meridian, Beer/Wine
  20. Flatbread Community Oven, 3139 S. Bown Way, Boise, Beer/Wine
  21. Griddle, 177 E. Eagle River, Eagle, Beer/Wine
  22. Griddle, 2310 E. Overland Rd. # 132, Meridian, Beer/Wine
  23. Guido's Original NY Style Pizza, 12375 Chinden Blvd., SP G, Boise, Beer/Wine
  24. Guido's Original NY Style Pizza, 235 N. 5th, Boise, Beer/Wine
  25. Hampton Inn & Suites-Boise Spectrum, 7499 W. Overland Rd., Boise, Beer/Wine
  26. Hilton Garden Inn Boise, 7699 Spectrum St., Boise, Beer/Wine
  27. Homewood Suites, 7957 W. Spectrum Way, Boise, Beer/Wine
  28. Jerry's State Court Café, 6767 W. Fairview, Boise, Beer/Wine
  29. Maru Sushi, 9140 W. Emerald St., Boise, Beer/Wine

30. Maverik Store # 175, 1909 W. Boise Ave., Boise, Beer/Wine
31. Maverik Store # 198, 7333 Ustick Rd., Boise, Beer/Wine
32. Maverik Store # 205, 2710 Main St., Boise, Beer/Wine
33. Maverik Store # 206, 9030 W. Franklin Rd., Boise, Beer/Wine
34. Maverik Store # 211, 3080 S. Five Mile Rd., Boise, Beer/Wine
35. Maverik Store # 221, 7350 W. Victory Rd., Boise, Beer/Wine
36. Maverik Store # 233, 1605 Cherry Lane, Meridian, Beer/Wine
37. Maverik Store # 240, 12170 W. Ustick Rd., Boise, Beer/Wine
38. Maverik Store # 255, 4680 S. Federal Way, Boise, Beer/Wine
39. Maverik Store # 343, 1545 E. Overland Rd., Meridian, Beer/Wine
40. Maverik Store # 383, 6168 S. Cloverdale Rd., Boise, Beer/Wine
41. Maverik Store # 4, 5200 Chinden Blvd., Garden City, Beer/Wine
42. Maverik Store # 410, 1630 McMillian Rd., Meridian, Beer/Wine
43. Maverik Store # 6, 8561 W. State St., Boise, Beer/Wine
44. P. F. Changs China Bistro, 850 W. Broad St., Boise, Beer/Liquor
45. Pad Thai House, 1473 S. Five Mile Rd., Boise, Beer/Wine
46. Parrilla Grill, 1512 N. 13th St., Boise, Beer/Liquor
47. Piehole, 1016 Broadway Ave., Boise, Beer Only
48. Piehole, 800 W. Idaho St., Ste. 114, Boise, Beer Only
49. Pocket of Boise, 1487 N. Curtis Rd, Boise, Beer/Liquor
50. Refuge, 404 E. Park Center Blvd # 300, Boise, Beer/Liquor
51. Rosauers Food & Drug Center, 2986 N. Eagle Rd., Meridian, Beer/Wine
52. Tannins/Cowgirls Kuna, 353 & 353Ave E, Kuna, Beer/Liquor
53. Taters, 249 S. 8th St., Boise, Beer/Wine
54. TGI Friday's, 600 N. Milwaukee, Boise, Beer/Liquor
55. Turner's Lounge & Sportsfair, 4022 State St., Boise, Beer/Liquor
56. Winger's An American Diner, 1701 E. Fairview Ave., Meridian, 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 1 LICENSE TRANSFER AND 56 LICENSE RENEWALS; 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.**

4. Auditor's Office - No Report
5. Claims Journal  
- March 8, 2012

The Board and V. McIntyre discussed the Claims Journal.

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 8, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

6. Personnel Action Forms (2 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 3 Miscellaneous; 1 POST Certification Increase; and 2 Promotions)

**ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 3 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; AND 2 PROMOTIONS; 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.**

7. Assessor's Office - No Report
8. Treasurer's Office  
V. McIntyre stated Staff will begin the process of creating a contract with U.S. Bank relating to the award of Bid 12001.
9. Volunteer Board Appointments (5)
- Appointment of Amy Norred to the Historic Preservation Council, Term to Expire on March 13, 2015
  - Appointment of Forrest Hunter to the Historic Preservation Council, Term to Expire on March 13, 2015
  - Appointment of Michael Oths to the Historic Preservation Council, Term to Expire on March 13, 2015
  - Appointment of Shawn Nickel to the Historic Preservation Council, Term to Expire on March 13, 2015
  - Appointment of Dave Davies to the Historic Preservation Council, Term to Expire on April 1, 2015

**ACTION: S. ULLMAN MOVED TO APPROVE THE FIVE VOLUNTEER BOARD APPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERMS OF EXPIRATION AS SPECIFIED. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

10. Approval of Minutes (7) (*Authorize the Chairman or Acting Chairman to Sign*)
- Open Business Meeting, February 14, 2012
  - Open Business Meeting, February 21, 2012
  - Open Business Meeting, February 28, 2012
  - Open Business Meeting, February 28, 2012
  - Open Business Meeting, February 29, 2012
  - Public Hearing, February 15, 2012
  - Development Services Staff Meeting, February 29, 2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE SEVEN SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, 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

<u>Name</u>	<u>Instrument No.</u>	<u>Date</u>
- Hormaechea Limited Partnership	112012161	2/9/2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE 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. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

12. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (2)

- Boise Basin Quilters, Boise Basin Quilt Show, September 25-30, 2012
- Green Works Idaho, Idaho Green Expo, June 23-24, 2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
- Bishop Kelly Diamond Knights, Fundraiser, May 11, 2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE ONE BARBER PARK EDUCATION & EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; 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.**

14. Agreements (2) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9648 - Victory Academy Collaboration Agreement Between Ada County Juvenile Court Services and the Independent School District of Boise for the Education of Juveniles
- b. Agreement No. 9650 - Master Co-Location Agreement Between Ada County and TW Telecom Holdings, Inc. for use of Disaster Recovery Facility and Network Circuits

R. Yzaguirre read the agreement numbers into the record.

**ACTION: S. ULLMAN MOVED TO APPROVE THE TWO 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.**

**Public Hearing**

## 15. Resolutions

- Resolution No. 1816 - Resolution for Outside Counsel - Deferred Compensation Issues

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

R. Wright discussed the outside counsel chosen to act under Resolution No. 1816.

R. Yzaguirre closed the public hearing.

**ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NO. 1816 AS LISTED ON THE AGENDA. 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*)

(14 Approvals; 39 Denials; 46 Liens; 44 Form N1 (UCC) Liens; 9 Releases of Lien; 9 Releases of Form N1 (UCC) Liens; 3 Lien Corrections; and 2 Form N3 (UCC) Amendment Liens)

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

2. Special Cases (6) (*Authorize the Chairman to Sign*)

- a. #46377
- b. #46375
- c. #46329
- d. 1001-045
- e. 0206-53H
- f. 0902-059

R. Dempsay advised the Board that Case Nos. 46377, 46375 and 46329 were suspended applications pending determination of other resources.

R. Jaques presented the Staff reports for Case Nos. 1001-045, a request for a partial lien release; 0206-53H, a settlement offer; and 0902-059, an annual financial review.

**ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MARCH 13, 2012, FOR 14 APPROVALS; 39 DENIALS; 46 LIENS; 44 FORM N1 (UCC) LIENS; 9 RELEASES OF LIEN; 9 RELEASES OF FORM N1 (UCC) LIENS; 3 LIEN CORRECTIONS; AND 2 FORM N3 (UCC) AMENDMENT LIENS; SUSPEND CASE NOS. 46377, 46375 AND 46329 PENDING DETERMINATION OF OTHER RESOURCES; DENY CASE NO. 1001-045; TAKE CASE NO. 0206-53H UNDER ADVISEMENT FOR THIRTY DAYS; INCREASE THE MONTHLY REIMBURSEMENT TO THE COUNTY IN CASE NO. 0902-059 TO \$75 PER MONTH; 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 9:37 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk