

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 27, 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: Phil McGrane, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins and Melissa Shillington, Purchasing; Dave Logan, Operations; Roxanna Dempsay and Renee Jaques, Indigent Services; Claire Tardiff and Teresa Baker, Prosecuting Attorney's Office; Nikki Jenson, Sheriff's Office; Ted Hutchinson, Solid Waste; and Erica Thompson, 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:

There were no changes to the agenda.

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 Bid 12019 Ada County Solid Waste HDPE Pipe Purchase (*Tabled from 3/13/12*)

B. Perkins 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 BID 12019, ADA COUNTY SOLID WASTE HDPE PIPE PURCHASE, TO HIGH COUNTRY FUSION IN THE AMOUNT OF \$171,515. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Purchasing

- a. GS 12030 Purchase of Two Inch Drain Rock for Ada County Landfill
 - Announcement and Review of Bids Received and Award Consideration

B. Perkins discussed the process for presenting and awarding bids in the price range between \$25,000 and \$50,000 for goods and services. B. Perkins provided the Board two responses to GS 12030 Purchase of Two Inch Drain Rock for Ada County Landfill along with the recommendation of the Evaluation Committee. S. Ullman read the Evaluation Committee's recommendation into the record.

ACTION: S. ULLMAN MOVED TO AWARD GS 12030 PURCHASE OF TWO INCH DRAIN ROCK FOR ADA COUNTY LANDFILL TO CLEMENTS CONCRETE COMPANY IN THE AMOUNT OF \$45,662.40. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Opening of RFP 12018 Ada County Star and Seamans Gulch Radio Shelter Towers Purchase and Installation

B. Perkins provided the Board three responses to RFP 12018 Ada County Star and Seamans Gulch Radio Shelter Towers Purchase and Installation. He requested the names of each bidder and confirmation that a bid bond security was included be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of the RFP 12018 be tabled to April 16, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFP 12018 ADA COUNTY STAR AND SEAMANS GULCH RADIO SHELTER TOWERS PURCHASE AND INSTALLATION, TO APRIL 16, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

a. License Transfers (3)

1. Idaho Pizza Company, 331 Avenue E, Kuna, Beer/Wine
2. JLC Liquor LLC, 760 W. Main St., Boise, Beer/Liquor
3. Taphouse, 760 W. Main St., Boise, Beer/Liquor

b. License Renewals (51)

1. Barnucopia, 300 & 316 W. State St., Eagle, Beer/Wine
2. Black Dog Clays Inc., 7680 W. Vallejo Rd., Boise, Beer/Wine
3. Boise Café, 219 N. 10th St., Boise, Beer/Wine
4. Busted Shovel, 704 Main St., Meridian, Beer/Liquor
5. Capitol City Post 63 VFW, 8931 W. Ardene, Boise, Beer/Liquor
6. Chicago Connection, 1629 N. Main St., Meridian, Beer Only
7. Chicago Connection, 1935 S. Eagle Rd., Meridian, Beer/Liquor
8. Chicago Connection, 310 N. 4th St., Boise, Beer/Wine
9. Chicago Connection, 344 W. State St., Eagle, Beer Only
10. Chicago Connection, 7070 Fairview Ave., Boise, Beer Only
11. Chicago Connection, 7072 E. Eisenman Rd., Boise, Beer/Wine
12. China Blue & Dirty Little Roddy's, 100 S. 6th St., Boise, Beer/Liquor
13. Cinder, 107 ½ E. 44th St., Garden City, Beer/Wine
14. Club at Spurwing, 6800 Spurwing Way, Meridian, Beer/Liquor
15. Coffee Lovers and More/Honey Baked Ham Café, 6103 Fairview, Boise, Beer/Wine
16. Corona Village, 21 E. Fairview, Meridian, Beer/Liquor
17. Cottonwood Grille, 913 W. River St., Boise, Beer/Liquor
18. Creekside Kuna Inc., 751 W. 4th St., Kuna, Beer/Liquor
19. daVinci's 2, 190 E. State St., Eagle, Beer/Liquor
20. El Mariachi Loco, 9966 W. State St., Star, Beer/Wine
21. Fireside Inn, 1610 N. 31st St., Boise, Beer/Liquor
22. Flying Pie Pizzeria, 4320 State St., Boise, Beer/Wine
23. Flying Pie Pizzeria, 6508 Fairview Ave., Boise, Beer/Wine
24. Fork, 199 N. 8th St., Boise, Beer/Liquor
25. Fortune Wok, 5163 Glenwood, Garden City, Beer Only
26. Fuddruckers, 3421 N. Eagle Rd., Meridian, Beer/Wine
27. Goodwood Barbecue, 1140 N. Eagle Rd., Meridian, Beer/Liquor
28. Goodwood Barbecue, 7849 W. Spectrum, Boise, Beer/Liquor
29. Gyro House, 6631 W. Ustick Rd., Boise, Beer/Wine
30. Helina Marie Inc., 11053 Hwy. 44, Star, Beer/Wine
31. Idaho Pizza Company, 6840 Glenwood, Boise, Beer/Wine
32. Idaho Shakespeare Festival, 5657 Warm Springs Ave., Boise, Beer/Wine
33. Jim's Alibi, 2710 Broadway, Boise, Beer/Liquor
34. Kuna Super C Store, 331 Avenue D, Kuna, Beer/Wine
35. Main Street Bistro, 607 W. Main St., Boise, Beer/Liquor
36. Montego Bay, 3000 N. Lakeharbor Ln. 100, Boise, Beer/Liquor
37. Paint 'n Sip, 5626 W. State St., Boise, Beer/Wine
38. Plaza Suite Hotel, 409 S. Cole Rd., Boise, Beer/Wine
39. Red Lion Hotel Boise Downtown, 1800 Fairview, Boise, Beer/Liquor
40. Rite Aid 5412, 1600 Main St., Meridian, Beer/Wine

41. Rite Aid 5413, 1515 W. State St., Boise, Beer/Wine
42. Rite Aid 5414, 7020 W. State St., Boise, Beer/Wine
43. Rite Aid 5415, 10600 Fairview Ave., Boise, Beer/Wine
44. Rite Aid 5417, 5005 W. Overland Rd., Boise, Beer/Wine
45. Rite Aid 5418, 1100 Vista Ave., Boise, Beer/Wine
46. Rite Aid 5419, 660 E. Boise Ave., Boise, Beer/Wine
47. Romio's Pizza & Pasta, 8125 West Fairview Ave., Boise, Beer/Wine
48. Sam's Vista Bar, 813 Vista Ave., Boise, Beer/Liquor
49. Torch 2, 610 Vista Ave., Boise, Beer/Liquor
50. Torch Lounge, 1826 Main St., Boise, Beer/Liquor
51. Twisted Timbers, 4563 S. Cloverdale, Boise, Beer/Wine

P. McGrane 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 3 LICENSE TRANSFERS AND 51 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.

3. Auditor's Office

P. McGrane provided a brief update on the redistricting process of Canyon and Twin Falls Counties.

4. Claims Journal

- March 22, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 22, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (4 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 1 Miscellaneous; and 1 Salary Increase)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 6 LEAVES WITH PAY; 1 MISCELLANEOUS; AND 1 SALARY INCREASE; 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

- Tax Cancellation
- MROA701255 \$305.84

V. McIntyre discussed the request for the tax cancellation.

E. Thompson requested verification of the parcel number.

ACTION: S. ULLMAN MOVED TO CORRECT THE PARCEL NUMBER UNDER V(7) TO ADD THE LETTER "B" TO PROPERLY IDENTIFY THE PARCEL NUMBER AS MBROA701255. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

ACTION: S. ULLMAN MOVED TO APPROVE THE TAX CANCELLATION FOR PARCEL NUMBER

MBROA701255; 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.

8. Tax Cancellations (59) (47-2011; 7-2010; 5-2009) (*Authorize the Chairman to Sign*)

a. 2011 Property Roll (25)

1. My Well Choice Plus	P1MYWELCH01
2. High Torque Auto Electric	P1HITOAUT01
3. Simmons Brian G or	MFLEE992601
4. Crimson Point Subdivision Home	R1610611550
5. Ledgersmith Inc	P1LEDGERS01
6. Johnson Gloria J	MDIPL711252
7. Hometown America	MTAMA741406
8. Resonance Natural Health	P1BOICOAC01
9. Sherril's Orthodontic Lab Inc	P1SHROTHL01
10. Ada County Highway District	R6066010100
11. Jackovich Jeffrey B	R8584500420
12. Maus Tener Living Trust	R4341180190
13. Graham Scott	R5782850030
14. Kim Mee Ae	R3719500271
15. Billos Toni	R5456500176
16. Baker Robert T	R2782200290
17. Spencer Debora A	MKITH831450
18. Eagle-Meridian Lodging LLC	R1901110122
19. Burhanuddin Andy	R7198561040
20. Delagardelle Craig	R2518730020
21. Kolka Brandi Lee	R7851170180
22. Menard Misako	R1376801060
23. Maycock Deborra	R5680360300
24. Gardoski Leah M	R6905280180
25. Spencer Debora A	MKITH831450

b. 2011 Subsequent Roll (7)

1. Tae Kwon Do	P1TKWONDO01
2. Luxe Nail & Spa	P1LUXENLS01
3. Embroidme	P1EMBRDME01
4. Yoi Tomo Sushi	P1YOITOMS01
5. Gyro Shack The	P1GYROSHA01
6. Zamzow Richard & Roxanne Family	R0416210170
7. Manuelian Robert	R5253280880

c. 2011 Missed Roll (15)

1. Ewing Company (The)	P1EWINGCO01
2. Reuseum	P1REUSEUM01
3. Fossler Delores	R0819650390
4. Ewaz Mohammad	R6889160060
5. Christensen Holly R	R5680302260
6. KTB Properties LLC	S1316120700
7. Kemper Will	R8390000130
8. Griffiths Kevin A	R6901730050
9. Kuffner Cory J	R1117770620
10. Stormoen Derek L	R8525440070
11. Chau Thanh H	R1080040080
12. Crane Kendall M	R1117770150
13. Rankin Steven M & Jennifer L T	R1317600200
14. Williams Toney J	R6901730060
15. Idahostel	P1IDHOSTL01

d. 2010 Property Roll (7)

1. Eagle-Meridian Lodging LLC	R1901110122
2. Kim Mee Ae	R3719500271
3. Baker Robert T	R2782200290
4. Spencer Debora A	MKITH831450
5. Kolka Brandi Lee	R7851170180
6. Maycock Deborra	R5680360300

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|----------------------------------|-------------|
| 7. Gardoski Leah M | R6905280180 |
| e. <u>2009 Property Roll (5)</u> | |
| 1. Kim Mee Ae | R3719500271 |
| 2. Baker Robert T | R2782200290 |
| 3. Spencer Debora A | MKITH831450 |
| 4. Kolka Brandi Lee | R7851170180 |
| 5. Maycock Deborra | R5680360300 |

E. Thompson discussed the tax cancellations on the agenda.

ACTION: S. ULLMAN MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 47 TAX CANCELLATIONS FOR 2011, 7 TAX CANCELLATIONS FOR 2010, AND 5 TAX CANCELLATIONS FOR 2009; 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. Approval of Minutes (4) (*Authorize the Chairman to Sign*)
- a. Open Business Meeting, March 6, 2012
 - b. General Session of the Indigent Hearing, March 7, 2012
 - c. Executive Session of the Indigent Hearing, March 7, 2012
 - d. Public Hearing, March 14, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE FOUR 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.

10. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events (3)
 1. Clemente Ceja, Quinceanera, July 21, 2012
 2. National Council of Examiners for Engineering and Surveying, NCEES Exam, April 13-14, 2012
 3. Bev Williams, Barrel Race, March 31, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE THREE 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.

11. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
- Agreement No. 9651 - Non-Disclosure Agreement Between Ada County and Clearwater Analytics, LLC for the Exchange of Confidential Information to Evaluate Clearwater's Investment Reporting and Accounting System

ACTION: S. ULLMAN MOVED TO APPROVE AGREEMENT NO. 9651 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*)
 (8 Approvals; 35 Denials; 39 Liens; 38 Form N1 (UCC) Liens; 31 Releases of Lien; 30 Releases of Form N1 (UCC) Liens; 2 Lien Corrections; and 3 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. #46325
 - b. #46428
 - c. #46469
 - d. 1010-095
 - e. 9910-64
 - f. 1001-045

R. Dempsay advised the Board that Case Nos. 46325, 46428 and 46469 were requests for suspended applications pending determination of other resources.

R. Jaques presented the Staff reports for Case No. 1010-095, a request for a consensual lien and Case Nos. 9910-64 and 1001-045, requests for partial releases of liens.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MARCH 27, 2012, FOR 8 APPROVALS; 35 DENIALS; 39 LIENS; 38 FORM N1 (UCC) LIENS; 31 RELEASES OF LIEN; 30 RELEASES OF FORM N1 (UCC) LIENS; 2 LIEN CORRECTIONS; AND 3 FORM N3 (UCC) AMENDMENT LIENS; SUSPEND CASE NOS. 46325, 46428 AND 46469 PENDING DETERMINATION OF OTHER RESOURCES; APPROVE CASE NO. 1010-095 SO THE LIEN WILL BE ATTACHED TO REAL PROPERTY; DENY CASE NO. 9910-64; APPROVE CASE NO. 1001-045; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

DISCUSSION: R. JAQUES INQUIRED IF THE BOARD DESIRED TO ISSUE AN ORDER OF REIMBURSEMENT ON CASE NO. 1010-095. THE BOARD CONFIRMED THEY DID.

ACTION: R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Tax Hardships

- Name				
	<u>Application #</u>	<u>Parcel #</u>	<u>Year</u>	<u>Amount</u>
- River City Church	11-048	R5538941202	2011	\$12,598.84

Wayne Crownover, Pastor of the River City Church, was present and sworn in for testimony.

R. Dempsay presented the Staff report.

W. Crownover explained why the exemption application was not timely filed.

ACTION: S. ULLMAN MOVED TO APPROVE TAX HARDSHIP APPLICATION NO. 11-048; 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. Trash Hardships (2)

- Name

<u>Application #</u>	<u>Year</u>
1. Parmer, Nita 12-006	May 2012 thru April 2013
2. Slocum, Sharon 12-005	February 2012 thru January 2013

R. Dempsay presented the Staff reports for Case Nos. 12-006 and 12-005.

ACTION: S. ULLMAN MOVED TO APPROVE TRASH HARDSHIP APPLICATION NOS. 12-006 AND 12-005; 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 9:33 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk