

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 3, 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 Morton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Kelly Helland, Indigent Services; Ted Hutchison, Solid Waste; Bob Batista, Expo Idaho; and Leslie Penny, Information Technology. 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 9:06 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 12007 Ada County Courthouse Radio Tower Installation (*Tabled from 3/20/12*)

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 12007 ADA COUNTY COURTHOUSE RADIO TOWER INSTALLATION TO ENTERPRISE ELECTRIC, INC. IN THE AMOUNT OF \$133,840. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Purchasing

a. Opening of Bid 12023 Ada County Expo Idaho Painting Project

B. Perkins provided the Board seven responses to Bid 12023 Ada County Expo Idaho Painting Project. 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.

R. Yzaguirre read the requested information into the record.

S. Ullman requested Staff thoroughly review the bids to analyze the large discrepancies between the quotes contained in the responses.

B. Perkins requested the award of Bid 12023 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 BID 12023 ADA COUNTY EXPO IDAHO PAINTING PROJECT TO APRIL 16, 2012. R. YZAGUIRRE

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

- b. GS 12026 Purchase of Soiltec V5A Wellhead Assembly for the Ada County Landfill
 - Announcement and Review of Bids Received and Award Consideration

B. Perkins provided the Board one response to GS 12026 Purchase of Soiltec V5A Wellhead Assembly for the Ada County Landfill along with the recommendation of the Evaluation Committee. S. Ullman read the Evaluation Committee's recommendation into the record.

T. Hutchison explained that Soiltec is the only vendor capable of providing this product in the United States.

ACTION: S. ULLMAN MOVED TO AWARD GS 12026 SOILTEC V5A WELLHEAD ASSEMBLY FOR THE ADA COUNTY LANDFILL TO SOILTEC IN THE AMOUNT OF \$33,200, INCLUDING FREIGHT. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

a. Catering Permits

- Brick 29 LLC at Coolwater Creek Event Center for Katelyn Shepro Wedding, April 7th from 1pm to 9pm

b. License Transfers (2)

1. Los Mariachis Mexican Restaurant, 6565 W. Fairview Ave., Boise, Beer/Wine
2. TK Bar, 6455 Eisenman, Boise, Beer/Liquor

c. License Renewals (79)

1. 27th Street Market, 819 N. 27th St., Boise, Beer/Wine
2. Angell's Bar & Grill, 999 Main St., Boise, Beer/Liquor
3. Arlene, 459 W. Main St., Kuna, Beer/Liquor
4. Big Smoke # 14, 3826 W. State St., Boise, Beer/Wine
5. Big Smoke # 22, 8440 Fairview Ave., Boise, Beer/Wine
6. Big Smoke # 26, 10527 Overland Rd., Boise, Beer/Wine
7. Big Smoke # 28, 3107 W. Overland Rd., Boise, Beer/Wine
8. Big Smoke # 29, 6627 W. Overland Rd., Boise, Beer/Wine
9. Big Smoke # 34, 1031 E. Kuna Rd. Ste. 150, Kuna, Beer/Wine
10. Big Smoke # 4, 3710 W. Chinden Blvd., Garden City, Beer/Wine
11. Big Smoke # 5, 4920 Emerald St., Boise, Beer/Wine
12. Big Smoke # 6, 234 W. Franklin, Meridian, Beer/Wine
13. Big Smoke # 7, 6595 W. Ustick, Boise, Beer/Wine
14. Big Smoke # 8, 2127 Broadway Ave., Boise, Beer/Wine
15. Boise Consumer Co-op, 888 W. Fort St., Boise, Beer/Wine
16. Café Indigo/Courtyard by Marriott, 1789 S. Eagle Rd., Meridian, Beer/Liquor
17. Café Russian Bear, 600 S. Rivershore Ln # 160, Eagle, Beer/Wine
18. Cancun Mexican Restaurant, 6919 Overland Rd., Boise, Beer/Wine
19. Chapala Mexican Restaurant II, 3447 Chinden Blvd., Garden City, Beer/Wine
20. Chapala Mexican Restaurant, 1459 S. Vinnell Way, Boise, Beer/Wine
21. Chapala-Vista # 9, 1201 S. Vista Ave., Boise, Beer/Wine
22. Cheerleaders Sports Bar & Grill, 3541 N. Eagle Rd., Meridian, Beer/Liquor
23. Crane Creek Country Club, 500 West Curling Dr., Boise, Beer/Liquor
24. Divots Discount Golf/Range, 11350 Franklin Rd., Boise, Beer Only
25. Don Diego's Restaurant, 2951 E. Overland Rd., Ste. 190, Meridian, Beer/Wine
26. Eastside Tavern, 610 E. Boise Ave., Boise, Beer/Liquor
27. Fiesta Guadalajara, 3210 Chinden Blvd. Ste. 100, Eagle, Beer/Wine
28. Fiesta Guadalajara, 3552 S. Findley Ave., Boise, Beer/Wine
29. Fiesta Guadalajara, 704 E. Fairview, Meridian, Beer/Liquor
30. Fiesta Guadalajara, 780 S. Avalon, Kuna, Beer/Liquor

31. Highlands Hollow Brewhouse, 2455 Harrison Hollow Lane, Boise, Beer/Wine
32. Hooligans, 10704 W. Overland Rd., Boise, Beer/Wine
33. Jalapenos Bar & Grill, 8799 Franklin Rd., Boise, Beer/Liquor
34. Joe's Crab Shack, 2288 N. Garden St., Boise, Beer/Liquor
35. Liquid & Solid, 405 S. 8th St. Ste. 100 & 121, Boise, Beer/Liquor
36. Longhorn Lounge, 458 W. 3rd St., Kuna, Beer/Liquor
37. Los Mariachis Mexican Restaurant, 6565 W. Fairview Ave., Boise, Beer/Wine
38. Lucky Fin's Seafood Grill, 1441 N. Eagle Rd. Ste. 100, Meridian, Beer/Liquor
39. Mickey Rays Roadhouse Barbeque, 2325 Apple St., Boise, Beer/Wine
40. Mickey Rays Roadhouse BBQ, 395 W. State St. Ste. A, Eagle, Beer/Liquor
41. Mulligan's/A Prestigious Event Catering, 1009 Main St., Boise, Beer/Liquor
42. Navajo Room, 4900 ½ Emerald, Boise, Beer/Liquor
43. Orchard Express Chevron, 123 N. Orchard St., Boise, Beer/Wine
44. Outback Steakhouse, 7189 Overland Rd., Boise, Beer/Liquor
45. Owyhee Plaza/Gamekeeper Lounge, 1109 Main St., Boise, Beer/Liquor
46. Pierce Park Greens, 5812 Pierce Park Lane, Boise, Beer/Wine
47. Piper Pub & Grill, 150 N. 8th St. Ste., 200, Boise, Beer/Liquor
48. Pizzalchik, 7330 W. State St., Boise, Beer/Wine
49. Plantation Golf Club, 6515 W. State St., Garden City, Beer/Liquor
50. Proto's Pizza, 345 S 8th, Boise, Beer/Liquor
51. Quail Hollow Golf Club, 4520 N. 36th St., Boise, Beer/Liquor
52. Ranch Club, 3544 Chinden Blvd., Garden City, Beer/Liquor
53. Schooners, 499 S. Main, Meridian, Beer/Liquor
54. Snake River Winery, 786 W. Broad St., Boise, Beer/Wine
55. Sofia's Greek Bistro, 6748 N. Glenwood St., Boise, Beer/Wine
56. Stubs Sports Pub, 3662 S. Findley Ave., Boise, Beer/Liquor
57. Sushi Joy Asian Cuisine, 2275 W. Main St., Boise, Beer/Wine
58. Symposion, 2801 Fletcher St., Boise, Beer/Liquor
59. Texaco, 3205 Vista Ave., Boise, Beer/Wine
60. Texas Roadhouse, 3801 E. Fairview Ave., Meridian, Beer/Liquor
61. TK Bar, 6455 Eisenman, Boise, Beer/Liquor
62. Walgreens # 01221, 3212 E. Chinden Blvd., Eagle, Beer/Wine
63. Walgreens # 01972, 6725 N. Glenwood St., Garden City, Beer/Wine
64. Walgreens # 04942, 8100 W. Fairview Ave., Boise, Beer/Wine
65. Walgreens # 05184, 10580 W. Ustick Rd., Boise, Beer/Wine
66. Walgreens # 05185, 4924 Overland Rd., Boise, Beer/Wine
67. Walgreens # 05565, 10555 W. Overland Rd., Boise, Beer/Wine
68. Walgreens # 06200, 1570 E. Fairview Ave., Meridian, Beer/Wine
69. Walgreens # 06971, 2285 S. Apple St., Boise, Beer/Wine
70. Walgreens # 10197, 3150 W. Cherry Lane, Meridian, Beer/Wine
71. Walgreens # 10604, 1625 S. Meridian Rd., Meridian, Beer/Wine
72. Walgreens # 10834, 10530 W. Carlton Bay Dr., Garden City, Beer/Wine
73. Walgreens # 11083, 6195 S. Five Mile Rd., Boise, Beer/Wine
74. Walgreens # 11452, 3263 N. Eagle Rd., Meridian, Beer/Wine
75. Walgreens # 11687, 4850 N. Linder Rd., Meridian, Beer/Wine
76. Walgreens # 12123, 3395 S. Federal Way, Boise, Beer/Wine
77. Walgreens # 12124, 265 S. Eagle Rd., Eagle, Beer/Wine
78. Walgreens # 13614, 869 E. Avalon St., Kuna, Beer/Wine
79. White Water Saloon II LLC, 1646 N. Meridian Rd., Meridian, Beer/Liquor

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 CATERING PERMIT, 2 LICENSE TRANSFERS AND 79 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 - No Report

4. Claims Journal
- March 28, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 28, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (1 Conditional Pay Increase; 7 Introductory Period Completion Pay Increases; 5 Leaves with Pay; 2 Miscellaneous; 7 Promotions; 2 Reclassifications; 12 Salary Increases; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 7 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 5 LEAVES WITH PAY; 2 MISCELLANEOUS; 7 PROMOTIONS; 2 RECLASSIFICATIONS; 12 SALARY INCREASES; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; 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. Treasurer's Office
- Proposed Increase in Residential Solid Waste Collection Rates Effective 5/1/12

The Board and V. McIntyre discussed the proposed rate increase. S. Ullman restated her objections to the C.P.I. increase previously granted to Allied Waste.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROPOSED RATE INCREASE AS LISTED ON THE AGENDA TO BEGIN ON MAY 1, 2012. S. ULLMAN SECONDED FOR DISCUSSION.

DISCUSSION: S. ULLMAN STATED THAT SHE COULD NOT VOTE ON THE MOTION BUT UNDERSTOOD THE TREASURER NEEDED THE RATE INCREASE TO COVER THE COUNTY'S COSTS. R. YZAGUIRRE CONFIRMED THERE WAS A QUORUM TO CONTINUE.

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

7. Assessor's Office
B. McQuade discussed new legislation exempting infrastructures to improved ground. He explained his Staff was in the process of re-valuing the parcels that are affected by the new legislation.

The Board and B. McQuade discussed the current status of the market.

B. McQuade advised the Board that his office was working with Boise State University to develop a forecasting model to improve the accuracy of early assessed value forecasts.

8. Volunteer Board Appointments
- Re-Appointment of Dan Doster to the Ada County Waterways Advisory Committee, term to expire on 1/10/15

ACTION: S. ULLMAN MOVED TO APPROVE THE REAPPOINTMENT OF DAN DOSTER TO THE ADA COUNTY WATERWAYS ADVISORY COMMITTEE, TERM TO EXPIRE JANUARY 10, 2015. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

9. Approval of Minutes (*Authorize the Chairman to Sign*)
 - Jail Inspection Report, March 27, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE ONE SET 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*)

- a. Interim Events (3)
1. Idaho Cat Fanciers, Idaho Cat Show, March 16-17, 2013
 2. Treasure Valley RV Dealers Assoc., RV Clearance Sale, September 5-9, 2012
 3. Treasure Valley RV Dealers Association, Idaho RV Super Show, January 17-20, 2013
- b. Western Idaho Fair (8/17-26/12) - Concessionaire Agreements (5)
1. Black Kettle Catering, Booth #10
 2. Cater Express, Booth #20
 3. Delsa's Ice Cream Parlour, Booth #16
 4. Grandma's Express, Booth #19
 5. Maui Wowi, Booth #30

ACTION: S. ULLMAN MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AND FIVE WESTERN IDAHO FAIR CONCESSIONAIRE 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center
 - Barbara Roberts, Memorial, April 3, 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.

12. Agreements (4) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9653 - Agreement Between Ada County and U.S. Bank for Banking Services
- b. Agreement No. 9654 - Agreement Between Ada County and Wild West Events, Inc. (for Medieval Games Including Archery and Axe Throw Entertainment) WIF 8/17/12
- c. Agreement No. 9656 - Consulting Agreement Between Ada County and GlassHouse Technologies, Inc. for Disk Storage Infrastructure
- d. Agreement No. 9567 - Agreement Between Ada County and North Boise Little League for the Lease of Property for the Purpose of Providing Lessee a Place to Play Baseball (4/3/12-9/30/12)

R. Yzaguirre read the agreement numbers into the record.

J. Morris advised the Board that Item 12(d) should be identified as Agreement No. 9657.

ACTION: S. ULLMAN MOVED TO CORRECT THE AGENDA TO IDENTIFY ITEM 12(D) AS AGREEMENT NO. 9657. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

ACTION: S. ULLMAN MOVED TO APPROVE THE FOUR 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

13. Resolutions

- Resolution No. 1817 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff's Office Budget

R. Yzaguirre read Resolution No. 1817 into the record and opened the public hearing.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NO. 1817 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*)
(8 Approvals; 31 Denials; 32 Liens; 30 Form N1 (UCC) Liens; and 1 Partial Release of Lien)

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

2. Special Cases (2) (*Authorize the Chairman to Sign*)
 - a. 46366
 - b. 46530

K. Helland advised the Board that Case Nos. 46366 and 46530 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 APRIL 3, 2012, FOR 8 APPROVALS; 31 DENIALS; 32 LIENS; 30 FORM N1 (UCC) LIENS; 1 PARTIAL RELEASE OF LIEN; SUSPEND CASE NOS. 46366 AND 46530 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.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk