

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 8, 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, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade and Erica Thompson, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Scott Williams and Bruce Krisko, Operations; Bob Batista, Expo Idaho; Richard Beck, Development Services; Ted Hutchison and Rick Schreiber, Solid Waste; Cliff Gann, Sheriff's Office; Lorna Jorgenson and Beth Mahn, Prosecuting Attorney'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: **ITEM ADDED INSIDE 48 HOURS**

- Added Item V(14)

ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO ADD ITEM III(1), RED HAWKS ESTATES DECISION ON WHETHER TO BID AT SHERIFF'S AUCTION AT 10:00 AM.

DISCUSSION: S. ULLMAN STATED THAT LEGAL STAFF WAS CONTINUING TO GATHER INFORMATION. SHE SUGGESTED THAT RATHER THAN ADDING THE ITEM AT THE BEGINNING OF THE AGENDA, IT BE DISCUSSED AT THE END OF THE AGENDA.

ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO ADD THE RED HAWKS ESTATES BOARD DECISION ON WHETHER TO BID AT SHERIFF'S AUCTION AS ITEM V(14). 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

a. Award of RFP 12014 Ada County Jail Biometric Identification (*Tabled from 4/24/12*)

B. Perkins advised the Board that the Evaluation Committee needed additional time to assess the responses and requested the award be tabled to May 22, 2012.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFP 12014 ADA COUNTY JAIL BIOMETRIC IDENTIFICATION, TO MAY 22, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

b. Award of RFP 12031 Ada County Landfill 2012 Gas Collection Pipeline Project (*Tabled from 5/2/12*)

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 RFP 12031 ADA COUNTY LANDFILL 2012 GAS COLLECTION PIPELINE PROJECT TO ENVIRONMENTAL EARTHWORKS, INC. IN THE AMOUNT OF \$190,840. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Purchasing

a. Opening of Bid 12029 Marigold Parking Lot Construction Project

B. Perkins provided the Board five responses to Bid 12029 Marigold Parking Lot Construction Project. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of Bid 12029 be tabled to May 15, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 12029 MARIGOLD PARKING LOT CONSTRUCTION PROJECT, TO MAY 15, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

b. Opening of Bid 12034 Re-Bid of Pod D Expansion of Ada County Jail

B. Perkins provided the Board seven responses to Bid 12034 Re-Bid of Pod D Expansion of Ada County Jail. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of the Bid 12034 be tabled to May 15, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 12034 RE-BID OF POD D EXPANSION OF ADA COUNTY JAIL TO MAY 15, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Approval of By-Laws of the Ada County Historic Preservation Council

ACTION: S. ULLMAN MOVED TO APPROVE THE BY-LAWS OF THE ADA COUNTY HISTORIC PRESERVATION COUNCIL. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

a. License Renewals - Ratify (18)

(Signed April 30, 2012 by S. Ullman)

1. Asiago's Downtown, 1002 Main St., Boise, Beer/Wine
2. Great Wall Restaurant, 10398 Overland Rd., Boise, Beer/Wine
3. Rockies Diner, 3900 Overland Rd., Boise, Beer/Wine
4. Tablerock Brew Pub, 705 Fulton, Boise, Beer/Liquor

(Signed May 1, 2012 by S. Ullman)

5. Legends Pub & Grill, 7609 W. Overland Rd., Boise, Beer/Liquor
6. Open Space, 12 N. Fisher Park Way, Eagle, Beer/Wine
7. Pier 49 Pizza, 3665 E. Overland Rd., Meridian, Beer Only
8. Taj Mahal, 150 N. 8th St., Ste. 222, Boise, Beer/Wine

(Signed May 2, 2012 by R. Yzaguirre)

9. McGrath's Fish House, 1749 S. Cole Rd., Boise, Beer/Liquor

(Signed May 3, 2012 by R. Yzaguirre)

10. Fuddruckers, 1667 S. Entertainment Blvd., Boise, Beer Only
11. Holiday Inn, 2970 W. Elder St., Boise, Beer/Liquor
12. Huddle Sports Grill, 205 N. 10th, Ste. 110, Boise, Beer/Wine
13. La Vie en Rose Bakery & Bistro, 928 W. Main St., Boise, Beer/Wine
14. Premier Services Group/Expo Idaho, 5610 Glenwood, Garden City, Beer/Liquor

(Signed May 4, 2012 by R. Yzaguirre)

15. A'Tavola, 1515 W. Grove St., Boise, Beer/Wine
16. Foxtail Golf Course, 990 W. Chinden Blvd., Meridian, Beer/Wine
17. Green Chile, 5615 W. State St., Boise, Beer/Wine
18. Shrine Oasis, 1118-24 West Idaho St., Boise, Beer/Liquor

b. New Licenses

- Pacific Rim Wine Shop, 2870 W. State St., Boise, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

ACTION: S. ULLMAN MOVED TO APPROVE AND RATIFY THE 18 LICENSE RENEWALS PREVIOUSLY SIGNED BY COMMISSIONER YZAGUIRRE OR ULLMAN AND APPROVE THE 1 NEW LICENSE 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.

4. Auditor's Office - No Report

5. Claims Journal
- May 3, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MAY 3, 2012. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

6. Personnel Action Forms (1 Conditional Pay Increase; 2 Introductory Period Completion Pay Increases; and 1 Leave with Pay)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; AND 1 LEAVE 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.

7. Treasurer's Office
- Monthly Financial Report, April 30, 2012

V. McIntyre discussed the financial report.

8. Assessor's Office
9. Tax Cancellations (25) (17-2011; 4-2010; 3-2009; 1-2008) (*Authorize the Chairman to Sign*)
- a. 2011 Property Roll (9)
- | | |
|-----------------------------|-------------|
| 1. Taco Del Mar Mntn States | P1TACODEL01 |
| 2. Siron Paul | R3825270240 |
| 3. Felix Nahum V Castillo | R7288680280 |
| 4. Benton Michael Douglas | R8222910080 |
| 5. Hurdman Carleton | R8528140810 |
| 6. Homan Michael S | R3616310080 |
| 7. Idaho State University | R2739343060 |
| 8. Idaho State University | R2739343070 |
| 9. Winter Joseph J Jr | R7335520203 |
- b. 2011 Missed Roll (8)
- | | |
|------------------------------|-------------|
| 1. O'bosky Catherine R | R8570730240 |
| 2. Fransen Curt | R9242370340 |
| 3. Paschal Ronald L | R8230060190 |
| 4. Richardson Jean | R8570730060 |
| 5. Mcdougall Glade & | R3641750068 |
| 6. Allen Lori Ann | MFLEE122701 |
| 7. 4 Corners Computer Center | P14CORCOM01 |
| 8. Idahovino.Com | P1IDAHOVI01 |
- c. 2010 Property Roll (4)
- | | |
|---------------------------|-------------|
| 1. Lopez Juan Jose | R7608900115 |
| 2. Benton Michael Douglas | R8222910080 |
| 3. Hurdman Carleton | R8528140810 |
| 4. Homan Michael S | R3616310080 |
- d. 2009 Property Roll (3)
- | | |
|---------------------------|-------------|
| 1. Benton Michael Douglas | R8222910080 |
| 2. Hurdman Carleton | R8528140810 |
| 3. Homan Michael S | R3616310080 |
- e. 2008 Property Roll (1)
- | | |
|-------------------|-------------|
| - Homan Michael S | R3616310080 |
|-------------------|-------------|

V. McIntyre discussed Parcel No. R3616310080 and requested the Board table the tax cancellations for that property so she could confirm its status.

ACTION: S. ULLMAN MOVED TO TABLE THE TAX CANCELLATIONS FOR PARCEL NO. R3616310080, MICHAEL S. HOMAN, AND APPROVE THE REMAINING TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 16 TAX CANCELLATIONS FOR 2011, 3 TAX CANCELLATIONS FOR 2010 AND 2 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.

10. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
- General Session of the Indigent Hearings, April 5, 2012
 - General Session of the Indigent Hearings, April 23, 2012
 - Executive Session of the Indigent Hearings, April 23, 2012
 - Open Business Meeting, April 24, 2012
 - Development Services Staff Meeting, April 24, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE FIVE 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. Expo Idaho (*Authorize the Chairman to Sign*)
- a. Interim Events (3)
 1. Idaho Gem Club, Idaho Gem & Mineral Show, February 23-24, 2013
 2. Lesley Cunningham, Retirement Party, June 29, 2012
 3. Western Idaho Marine Dealers Association, February 7-10, 2013
 - b. Western Idaho Fair (4)
 1. Donut Delights, Booth #15
 2. Greek Gyro, Booth #17
 3. Pressbox Foods, Booth #18
 4. Treasure Valley NAACP, Booth #49

ACTION: S. ULLMAN MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AND FOUR WESTERN IDAHO FAIR 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.

12. Agreements (4) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9678 - Memorandum of Agreement Between Ada County and Valley Regional Transit for County Bus Passes
 - b. Agreement No. 9679 - Interlocal Agreement Between Ada County, the Ada County Sheriff's Office, the City of Boise and the Boise Police Department (2012-Byrne Justice Assistance Grant (Jag) Program Award; Ada County to Receive \$28,235)
 - c. Agreement No. 9680 - Service Agreement Between Ada County and City Of Boise for Management of Law Enforcement Records, Property and Evidence (FY 2012)
 - d. Agreement No. 9393-1-12 - Agreement Between Ada County and Engineering, Inc. for Project Scope of Services for the Ada County Jail Pod B Water Heater Replacement Project

R. Yzaguirre read the agreement numbers into the record.

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 (2)
- a. Resolution No. 1821 - Resolution Continuing Local Disaster Emergency Flood Declaration
 - b. Resolution No. 1822 - Resolution to Appoint Ada County Commissioner as Administrator

R. Yzaguirre read the resolutions 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 NOS. 1821 AND 1822 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

14. Red Hawks Estates - Board Decision on Whether to Bid at Sheriff's Auction**ADDED**

ACTION: S. ULLMAN MOVED TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 67-2345 (1)(D), FOR RECORDS, AND (1)(C), THE POSSIBILITY OF ACQUIRING AN INTEREST IN REAL PROPERTY, AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

[The meeting returned to Open Session.]

ACTION: S. ULLMAN MOVED TO AUTHORIZE LEGAL STAFF TO BID AT THE SHERIFF'S AUCTION ON THE REAL PROPERTY KNOWN AS RED HAWKS ESTATES UP TO THE AMOUNT CONTEMPLATED IN EXECUTIVE SESSION. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:36 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk