

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 5, 2012
2:00 P.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 and Kathleen Graves, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade and Tim Tallman, Assessor's Office; Bob Perkins, Purchasing; Ted Hutchison, Solid Waste Management; and Rich Wright, Department of Administration. 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 2:01 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. CORRECTION TO THE AGENDA FROM MAY 29, 2012

- Grants

- Grant No. 1205A should not have been acted upon, as it was a duplicate of Grant No. 1118B (also on the 5/29/12 agenda)

ACTION: S. ULLMAN MOVED TO REMOVE GRANT NO. 1205A FROM THE RECORD AS IT WAS A DUPLICATE OF GRANT NO. 1118B. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Purchasing

- Review of Bids Received and Award Consideration for Goods and Services \$25,000 to \$50,000
- GS 12042 Purchase of a New or Used Non CDL Five (5) Yard Dump Truck

B. Perkins explained that the purchasing department solicited bids from 17 truck dealers for a new or used non CDL truck and received 4 responses. He stated that all the bids came in over \$60,000.

The Board discussed the urgency of the acquisition of a new truck and directed Staff to follow the formal bid process and rebid the purchase.

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

a. Catering Permit - Ratify

(*Signed by Commissioner Yzaguirre on 5/29/12*)

- End Zone at Barber Park Events Center for Goffin Family Memorial, May 31st from 10am to 10pm

b. Catering Permits (2)

1. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Sarah Gredley, June 9th from 4pm to 9:30pm
2. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Bill Heyoh, June 16th from 1pm to 5pm

c. New Licenses

- Casa Blanca Cuban Grill, 5506 W. Overland Rd., Boise, Beer/Wine

d. License Renewals

- Marie Callender Restaurant, 8574 Fairview Ave., Boise, Beer/Liquor

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

ACTION: D. CASE MOVED TO APPROVE AND RATIFY THE ONE CATERING PERMIT SIGNED BY COMMISSIONER YZAGUIRRE ON MAY 29, 2012, AND APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING TWO CATERING PERMITS, ONE NEW LICENSE, AND ONE LICENSE RENEWAL; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office - No Report

4. Claims Journal
- May 29, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MAY 29, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (1 Disciplinary Action; and 2 Leaves with Pay)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 DISCIPLINARY ACTION; AND 2 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Treasurer's Office
V. McIntyre advised the Board that the US Bank transition is going smoothly.

7. Assessor's Office
B. McQuade advised the Board that his office is fielding calls relating to the assessment notices and the homeowner's exemption.

8. Marshal's Office
- Adoption of the Alcohol/Drug Free Policy (adding nicotine testing of applicants) dated June 5, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE ADOPTION OF THE ALCOHOL AND DRUG FREE POLICY, INCLUDING THE ADDITION OF NICOTINE TESTING OF APPLICANTS DATED JUNE 5, 2012, FOR THE MARSHAL'S OFFICE. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Tax Cancellations (10) (7-2011; 3-2010) (*Authorize the Chairman to Sign*)

a. 2011 Property Roll (7)

1. Independent School District of	R6989630890
2. Independent School District of	R6989630880
3. Boise City	R7686140330
4. Trademark Investments LLC	R2847280085
5. Gould Debbie I	R5664420390
6. Ada County Highway District	R1890000282

- 7. Ada County Highway District R1890000286
- b. 2010 Property Roll (3)
 - 1. Idaho State Dept of Lands S1113233655
 - 2. Idaho State Dept of Lands S1113233685
 - 3. Idaho State Dept of Lands S1113233665

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE SEVEN TAX CANCELLATIONS FOR 2011 AND THREE TAX CANCELLATIONS FOR 2010; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED.

DISCUSSION: THE BOARD, V. MCINTYRE AND B. MCQUADE DISCUSSED BOISE CITY, PARCEL NO. R7686140330. THE BOARD SUGGESTED THAT PARCEL NO. R7686140330 BE TABLED TO ALLOW STAFF TIME TO OBTAIN ADDITIONAL INFORMATION ON THE PROPERTY.

ACTION: D. CASE MODIFIED THE MOTION TO TABLE PARCEL NO. R7686140330 TO JUNE 11, 2012, AND APPROVE THE REMAINING TAX CANCELLATIONS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 10. Approval of Minutes (*Authorize the Chairman to Sign*)
 - Indigent Services Hearing to Reopen the Record, 6/1/12

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. D. CASE ABSTAINED. THE MOTION CARRIED.

- 11. Weed and Pest (*Authorize the Chairman to Sign*)
 - Releases of Lien (10)

Name	Instrument No.	Date
1. Daniel Mildred D Trustee	112051737	5/31/12
2. Daniel Mildred D Trustee	112051742	5/31/12
3. Davinci Investments LLC	112051741	5/31/12
4. Fishwild Jerie E	112051739	5/31/12
5. Hormaechea Limited Partnership	112012161	2/09/12
6. Krause Leslie M	111056077	7/13/11
7. Moonridge Development LLC	112051740	5/31/12
8. Garnett Jack E. & Joan M 1985 REVOC TRUST	111094414	1/18/11
9. Hawk Natalie	111085048	10/20/11
10. Day Suzanne B Revocable Living Trust	111072091	9/7/11

ACTION: D. CASE MOVED TO APPROVE TEN RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Expo Idaho (*Authorize the Chairman to Sign*)
- a. Interim Events
 - Hot Productions, Furniture Sale, June 8-10, 2012
 - b. Western Idaho Fair (8/17-26/12) - Concessionaire Agreements (8)
 1. Big Bubba's Bad BBQ, Booth #5
 2. Hawaiian Teriyaki, Booth #36
 3. Idaho Pizza Company, Booth #22
 4. Pronto Pups I, Booth #52
 5. Pronto Pups II, Booth #53
 6. Pronto Pups III, Booth #54
 7. Ranch Concessions, Booth #23
 8. State Fair Lemonade, Booth #55

ACTION: S. ULLMAN MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AND EIGHT 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. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Agreements (5) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9702 - Agreement Between Ada County and Kimberly Brown for Coroner Internship During the Boise State University 2012 Summer Term
 - b. Agreement No. 9703 - Agreement Between Ada County and the Idaho Department of Parks and Recreation for the Administration of the FY2012 Recreational Boating Safety (RBS) Grant
 - c. Agreement No. 9704 - Setup and License Agreement Between Ada County and Coplogic, Inc. for DeskOfficer Online Reporting System
 - d. Agreement No. 9705 - Software Subscription, Support and Maintenance Agreement Between Ada County and Coplogic, Inc. for DeskOfficer Online Reporting System
 - e. Agreement No. 9706 - Agreement Between Ada County and Buck Consultants, LLC for Consulting Services for Retiree Health Design and Actuarial Services (Expires 9/30/12)

R. Yzaguirre read the agreement numbers into the record.

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

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 2:22 p.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk