

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
MONDAY, JUNE 11, 2012  
8:30 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 Perkins, Purchasing; Dave Logan, Operations; Bonnie Oberbillig, Clerk's Office; and Troy Hagen, EMS. Minutes Recorder: Judy Morris.

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

Commissioner Sharon M. Ullman called the meeting of the Ada County Commissioners to order at 8:37 a.m.

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

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present. Commissioner Yzaguirre participated by telephone.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

**ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

1. Purchasing

- Award of RFP 12014 Ada County Jail Biometric Identification (*Tabled from 5/22/12*)

B. Perkins advised the Board that the Evaluation Committee needed additional time to assess the responses to RFP 12014. He requested the award be tabled to June 26, 2012, for further consideration.

**ACTION: R. YZAGUIRRE MOVED TO TABLE RFP 12014 ADA COUNTY JAIL BIOMETRIC IDENTIFICATION TO JUNE 26, 2012. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

2. Tax Cancellations (*Authorize the Acting Chairman to Sign*)

- 2011 Property Roll (*Tabled from 6/5/11*)
- Boise City R7686140330

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE 2011 PROPERTY ROLL TAX CANCELLATION AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. NEW BUSINESS:**

1. Operations (*Authorize the Acting Chairman to Sign*)

- Change Order No. 1 - Ada County Courthouse First Floor Break Room Remodel (Agreement No. 9675; Increase of \$15,855)

D. Logan explained the extra work to be completed under the change order listed on the agenda.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE CHANGE ORDER NO. 1 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Licenses (*Authorize the Acting Chairman to Sign*)
  - a. Catering Permits
    - Goodwood Barbecue Company at Honalee Farms for Vivian & Bob Parrish, July 7th from 3pm to 1am.
  - b. New Licenses (2)
    1. Mai Thai Restaurant & Bar, 750 W. Idaho St., Boise, Beer/Liquor
    2. Smoky Mountain Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor

B. Oberbillig stated that the required fees were paid and the paperwork was in order and awaiting signature.

**ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT AND TWO NEW LICENSES; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Auditor's Office - No Report
4. Claims Journal
  - June 7, 2012

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 7, 2012. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (1 Conditional Pay Increase; 7 Leaves with Pay)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 7 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

6. Treasurer's Office
  - a. Monthly Financial Report, May 31, 2012
 

V. McIntyre reviewed the monthly financial report.
  - b. Discussion of 2011 Property Roll for Parcel Nos. R2739343060 and R2739343070 previously approved at the 5/8/12 Open Business Meeting

V. McIntyre discussed the tax cancellations approved at the May 8, 2012, Open Business Meeting. She explained that the individual that owned the property prior to May 25, 2011, paid the taxes to that point. She stated that an adjustment needed to be made to the amount actually cancelled to reflect that payment.

7. Assessor's Office - No Report

- 8. Tax Cancellations (5-2011; Including 2 Adjustments) (*Authorize the Acting Chairman to Sign*)
  - a. 2011 Property Roll (Adjustments to Previously Approved Cancellations)
    - 1. Idaho State University R2739343060
      - Cancellation Amount \$1,974.19 (Taxes of \$1,966.21 Plus Late Charge of \$7.98) and Reversal of Interest of \$21.13
    - 2. Idaho State University R2739343070
      - Cancellation Amount \$343.49 (Taxes of \$342.10 Plus Late Charge of \$1.39) and Reversal of Interest of \$3.70
  - b. 2011 Property Roll (2)
    - 1. Church of Jesus Christ Of Latt R2734522741
    - 2. City of Boise City R4219210165
  - c. 2011 Subsequent Roll (1)
    - Heindel Larry R1155210030

**ACTION: D. CASE MOVED TO APPROVE THE TWO TAX CANCELLATION ADJUSTMENTS UNDER ITEM 8(A) AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.**

**DISCUSSION: S. ULLMAN CLARIFIED THAT THE TAX CANCELLATIONS WOULD BE FOR THE PERIOD MAY 26, 2011, THROUGH THE END OF 2011 WHEN IDAHO STATE UNIVERSITY TOOK OWNERSHIP OF THE PROPERTY. THE TAXES COLLECTED FOR THE PERIOD PRIOR TO MAY 26, 2011, WOULD REMAIN IN TACT.**

**ACTION: D. CASE, AYE, R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE REMAINING TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE THREE TAX CANCELLATIONS FOR 2011; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 9. Volunteer Board Appointments
  - Reappointment of Pete Cenarrusa to District #2 Animal Damage Control Board (2 Year Term; Expires 8/28/14)

**ACTION: D. CASE MOVED TO APPROVE THE REAPPOINTMENT OF PETE CENARRUSA TO DISTRICT #2 ANIMAL DAMAGE CONTROL BOARD, TERM TO EXPIRE AUGUST 28, 2014. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 10. Weed and Pest (*Authorize the Acting Chairman to Sign*)
  - a. Notices of Lien (7)

Name	Parcel	Amount
1. Siron Gail	R3616310020	\$225.13
2. Whitmer Donna M	R8223020160	\$68.00
3. Gestrin Barbara K Trustee	R1141380190	\$85.96
4. Lombard Rhonda S	R1400000800	\$50.00
5. Fry Donald Robert	R7689000110	\$59.15
6. Kiracofe-Mangum Laura E	S0231131075	\$302.34
7. Barger Russell S	S1107110320	\$451.61

## b. Releases of Lien (15)

Name	Instrument No.	Date
1. Patterson Sara L	111070817	8/31/2011
2. Martens Sallie A	111068143	8/23/2011
3. Werner Sarah R Trustee	111068141	8/23/2011
4. Myer Margaret L	111065279	8/12/2011
5. J H Wise & Son Inc	111062117	8/2/2011
6. Pipkin Dale Eric	111056079	7/13/2011
7. Lewis Tamra A	111053797	7/5/2011
8. Jones Vera Lejeanne	111056075	7/13/2011
9. Hillsdale Estates HOA Inc	110083988	9/9/2010
10. Hillsdale Estates HOA Inc	110083989	9/9/2010
11. Miller Family Real Estate LLC	110083990	9/9/2010
12. MLB Development LLC	111062118	8/2/2011
13. Teeter Winnabeth L	110083992	9/9/2010
14. Potter Kathleen	110055960	6/17/2010
15. Nuxoll Michael T	110046230	5/11/2010

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE 7 NOTICES OF LIEN AND 15 RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Expo Idaho (*Authorize the Acting Chairman to Sign*)

- a. Interim Events (2)
  1. Boise Sunrise Rotary Club, Annual Lobster Feed, September 8, 2012
  2. Lewis Clark Trader LLC, Lewis Clark Gun Show, May 18-19, 2013
- b. Western Idaho Fair - Concessionaire Agreements
  - Spud's BBQ, Booth #43

**ACTION:** D. CASE MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AND ONE WESTERN IDAHO FAIR CONCESSIONAIRE AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Agreement No. 9708 - Agreement Between Ada County and Boise Camera Club for Photography During the 2012 Western Idaho Fair, August 17-26, 2012
- b. Agreement No. 9709 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Weird Science - Disecting the Rocking 80's for Band Entertainment, WIF August 24-26, 2012
- c. Agreement No. 9209-2-12 - Amendment No. 2 to the Agreement Between Ada County and BI Incorporated for Exacutrack Service Agreement (Expires 9/30/12)
- d. Agreement No. 9210-2-12 - Amendment No. 2 to the Agreement Between Ada County and BI Incorporated for Monitoring Service Agreement (Expires 9/30/12)

S. Ullman read the agreement numbers into the record.

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

**Public Hearing**

13. Resolutions

- Resolution No. 1826 - Resolution for the Destruction of Ada County Clerk Election Records

S. Ullman read the resolution number into the record and opened the public hearing.

*[There was no public testimony.]*

S. Ullman closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1826 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, 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 8:49 a.m.

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Sharon M. Ullman, Acting Chair

ATTEST:

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Christopher D. Rich, Ada County Clerk