

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 19, 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; Dave Logan, Operations; Paul Lawrence, Sheriff's Office; Brent Danielson, Development Services; and Nancy Werdel and Heather McCarthy, 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 9:03 a.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. UNFINISHED BUSINESS:

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

- Agreements

- Agreement No. 9288-3-12 - Third Addendum to Agreement Between Ada County and Treasure Valley Racing for Lease of Les Bois Park for Horse Racing to Operate Food and Beverage Facilities During the Western Idaho Fair (Expires 9/30/12) (*Tabled from 5/2/12*)

D. Case disclosed that he received campaign contributions from three individuals associated with Treasure Valley Racing. He stated that there has not been any ex parte communication regarding this contract.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 9288-3-12. R. YZAGUIRRE SECONDED.

DISCUSSION: S. ULLMAN EXPLAINED HER ISSUE WITH TREASURE VALLEY RACING.

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

V. NEW BUSINESS:

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

- Change Order No. 1 - Agreement No. 9676, Ada County Video Arraignment and Conferencing Project (Time Extension)

D. Logan explained the necessity for the time extension requested under Change Order No. 1 and confirmed there was no additional cost.

ACTION: S. ULLMAN MOVED TO APPROVE CHANGE ORDER NO. 1 AS LISTED ON THE AGENDA; 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.

2. Development Services (*Authorize the Chairman to Sign*)
 - a. Fee Waiver/Reduction Request for Todd Lakey, Phillips Bros Cattle Co. (\$300)
 - b. Fee Waiver/Reduction Request for Marvin West (\$400)

ACTION: S. ULLMAN MOVED TO APPROVE TWO FEE WAIVER REQUESTS FOR DEVELOPMENT SERVICES AS LISTED ON THE AGENDA; 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.

3. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits (4)
 1. End Zone at Barber Park Events Center for Idaho Beef Council, June 27th from 10am to 10pm
 2. Piper Pub & Grill at Alpine Ponds for Kanak Attack Wedding, June 30th from 7pm to 11pm
 3. Piper Pub & Grill at Alpine Ponds for Boomer Godsill Wedding, July 21st from 6pm to 12am
 4. New Frontier Club at 6305 N. Black Cat, Meridian, for Nathan Covington, June 23rd from 3pm to 11pm
 - b. New Licenses (2)
 1. Crux, 1022 W. Main St., Boise, Beer/Wine
 2. Springhill Suites by Marriott, 6325 N. Cloverdale Rd., Boise, Beer/Wine

C. Rich 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 FOUR CATERING PERMITS AND TWO NEW LICENSES; 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.

4. Auditor's Office - No Report
5. Claims Journal
 - June 14, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 14, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (2 Conditional Pay Increases; 4 Introductory Period Completion Pay Increases; 5 Leaves with Pay; 17 Miscellaneous; 10 Promotions; and 6 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CONDITIONAL PAY INCREASES; 4 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 5 LEAVES WITH PAY; 17 MISCELLANEOUS; 10 PROMOTIONS; AND 6 STEP INCREASES/SHERIFF'S PAY PLAN; 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.

7. Treasurer's Office
- a. Tax Deed Auction 2012
1. New (*Authorize and Direct Treasurer to Offer Property at Public Auction and Approve Minimum Bid Requirement*)
 - R7997000438 Minimum bid: \$7,364
 2. Re-Bids - No Bids Received at 5/29/12 Public Auction (6) (*Authorize and Direct Treasurer to Offer Properties at Re-Bid Public Auction and Approve Reducing the Minimum Bid Requirement*)

Parcel No.	Previous Min. Bid	Proposed Re-Bid at Tax Recovery
a. R0615000775	\$500	\$250
b. R0615000800	\$500	\$250
c. R7000780614	\$500	\$250
d. S1325325500	\$1,065	\$500*

(*An offer by mail after the auction has been received on this property.)
 3. Discussion/Recommendation (No Bids Received at 5/29/12 Public Auction) (*Approve action to resolve issues with these parcels*)
 - a. R5315010164 Previous Minimum bid: \$860
(Propose Deed to ACHD)
 - b. S1020212400 Previous Minimum bid: \$975
(Propose Survey to Remedy)

V. McIntyre discussed the items listed under Tax Deed Auction 2012.

ACTION: S. ULLMAN MOVED TO APPROVE THE RECOMMENDATIONS FOR THE ITEMS AS LISTED ON THE AGENDA FOR THE TREASURER'S OFFICE INCLUDING AUCTIONING THE ONE NEW PARCEL THAT WAS PREVIOUSLY IN APPEAL; OFFER THE FOUR RE-BID PARCELS AT AUCTION AT THE PROPOSED MINIMUM REBID TAX RECOVERY AMOUNT; DEED PARCEL NO. R5315010164 TO ACHD; AND SURVEY PARCEL NO. S1020212400 TO DETERMINE IF AN ERROR WAS MADE ON THE ORIGINAL SURVEY. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Tax Cancellations (2) (1-2010; 1-2011) (*Authorize the Chairman to Sign*)
1. 2010 Tax Cancellation
 - P1EAMATHA01
 2. 2011 Tax Cancellation
 - P1BAANTHA01

V. McIntyre discussed the two tax cancellations.

ACTION: S. ULLMAN MOVED TO APPROVE THE TWO TAX CANCELLATIONS AS LISTED ON THE AGENDA; 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.

8. Assessor's Office
- B. McQuade advised the Board that a news release was issued notifying the public of the deadline to file an appeal.

9. Approval of Minutes (14) (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)
- a. Public Hearing, May 9, 2012
 - b. Open Business Meeting, May 15, 2012
 - c. Open Business Meeting, May 22, 2012
 - d. Open Business Meeting, May 29, 2012
 - e. General Session of the Indigent Hearings, May 14, 2012
 - f. Executive Session of the Indigent Hearings, May 14, 2012
 - g. General Session of the Indigent Hearings, May 23, 2012
 - h. Executive Session of the Indigent Hearings, May 23, 2012
 - i. General Session of the Indigent Hearings, May 30, 2012
 - j. Executive Session of the Indigent Hearings, May 30, 2012
 - k. General Session of the Indigent Hearings, June 5, 2012
 - l. Executive Session of the Indigent Hearings, June 5, 2012
 - m. Board of Equalization, May 29, 2012
 - n. Jail Inspection, June 1, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE THIRTEEN SETS OF MINUTES LISTED ON THE AGENDA UNDER ITEM (V)(9)(A) - (M); AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, 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.

ACTION: D. CASE MOVED TO APPROVE THE ONE SET OF MINUTES LISTED ON THE AGENDA UNDER ITEM (V)(9)(N); AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENT ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. S. ULLMAN ABSTAINED. THE MOTION CARRIED.

10. Weed and Pest (*Authorize the Chairman to Sign*)

- a. Notices of Lien (5)

Name	Parcel	Amount
1. Hooper Real Estate Company LLC	S1118223412	\$60.48
2. Jacor Broadcasting of ID Inc	S1415212400	\$345.27
3. Peak Broadcasting of Boise LLC	S1236121050	\$287.87
4. Schile Mary E	R1141370110	\$50.00
5. Blue Turf Broadcasting Inc	S1532438450	\$156.38

- b. Release of Lien (4)

Name	Instrument No.	Date
1. Gestrin Barbara K Trustee	112056557	6/12/12
2. Lombard Rhonda S	112056558	6/12/12
3. Silverstein Barbara	112051736	5/31/12
4. Cady Connie J	111074116	9/14/11

ACTION: S. ULLMAN MOVED TO APPROVE FIVE NOTICES OF LIEN AND FOUR RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; 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.

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

- Western Idaho Fair - Concessionaire Agreement
- Party Pups, Booth #1

ACTION: D. CASE MOVED TO APPROVE ONE WESTERN IDAHO FAIR CONCESSIONAIRE AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (4)
 1. Katherine Wood, Wedding and Reception, October 7, 2012
 2. Morgan Maiolie, Wedding and Reception, September 14, 2012
 3. Penny Traylor, Preview Luncheon, September 12, 2012
 4. Idaho Beef Council, BBQ Boot Camp, June 27, 2012

ACTION: S. ULLMAN MOVED TO APPROVE FOUR BARBER PARK EDUCATION & EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; 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 (10) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9711 - Agreement Between Ada County and Xerox Corporation for Lease of Model W5755PT for Use at the Trial Court Administration Office (Expires 9/30/12)
- b. Agreement No. 9712 - Data Transfer Agreement Between Ada County and the City of Boise for Delivery of Certain County Computerized Data Elements (Expires 9/30/12)
- c. Agreement No. 9713 - Interface Agency Agreement Between Ada County and City of Boise for Access to Certain County Computerized Records (Expires 9/30/12)
- d. Agreement No. 9714 - Data Transfer Agreement Between Ada County and the City of Meridian for Delivery of Certain County Computerized Data Elements (Expires 9/30/12)
- e. Agreement No. 9715 - Interface Agency Agreement Between Ada County and City of Meridian for Access to Certain County Computerized Records (Expires 9/30/12)
- f. Agreement No. 9716 - Interface Agency Agreement Between Ada County and City of Garden City for Access to Certain County Computerized Records (Expires 9/30/12)
- g. Agreement No. 9717 - Interface Agency Agreement Between Ada County and Idaho Department of Corrections District 4 Probations & Parole for Access to Certain County Computerized Records (Expires 9/30/12)
- h. Agreement No. 9718 - Agreement Between Ada County and Zion's Bank Merchant Card Processing for Processing Bank Card Transactions at the Western Idaho Fair Premium Counter
- i. Agreement No. 9719 - Agreement Between Ada County and Idaho State Police for the Purchase and Maintenance of Court Video Equipment
- j. Agreement No. 9694-1-12 - First Amendment to Lease Agreement Between Ada County and FPA Emerald Associates, LLC for Office Space for Misdemeanor Probation

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE TEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, 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 9:28 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk