

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 17, 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; Tim Tallman, Assessor's Office; Bob Kobza and Melissa Shillington, Purchasing; Dave Logan, Operations; Jan Wallace, Juvenile Court; Ted Hutchison, Solid Waste Management; Marji Shepherd, Jury Services; Angela Curtis, FACES; and Greg Bower, Ted Argyle, Jan Bennetts and Sherry Morgan, Prosecuting Attorney's Office. Minutes Recorder: Donna Dana.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Sharon M. Ullman called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners 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. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

- Purchasing
- Award of Bid 12043 Purchase of a New 5 yard Non-CDL Dump Truck for the
Ada County Solid Waste Department (*Tabled from 7/10/12*)

B. Kobza presented the Evaluation Committee's recommendation to reject the response received for Bid 12043, as the requested delivery date of the vehicle was not attainable.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT THE RESPONSE RECEIVED FOR BID 12043 PURCHASE OF A NEW 5 YARD NON-CDL DUMP TRUCK FOR THE ADA COUNTY SOLID WASTE DEPARTMENT. S. ULLMAN SECONDED.

DISCUSSION: S. ULLMAN EXPLAINED THAT THIS ITEM WOULD BE REBID IN FISCAL YEAR 2013.

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

V. NEW BUSINESS:

1. Purchasing
a. Opening of RFP 12040 Restaurant Concession at the Ada County Courthouse and Administration Building

M. Shillington provided the Board two responses to RFP 12040 Restaurant Concession at the Ada County Courthouse and Administration Building. She requested the name of each bidder be read into the record.

S. Ullman read the requested information into the record.

M. Shillington requested the award of RFP 12040 be tabled to July 31, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 12040 RESTAURANT CONCESSION AT THE ADA COUNTY COURTHOUSE AND ADMINISTRATION BUILDING TO JULY 31, 2012. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

b. Review of Bids Received and Award Consideration for Public Works Less Than \$100,000

1. PW 12048 Ada County Jail Pod B Water Heater Replacement

B. Kobza provided the Board three responses to PW 12048 along with the recommendation of the Evaluation Committee.

ACTION: D. CASE MOVED TO AWARD PW 12048 ADA COUNTY JAIL POD B WATER HEATER REPLACEMENT TO BUSS MECHANICAL SERVICES IN THE AMOUNT OF \$56,000. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

2. PW 12049 Ada County Courthouse Main Circuit Maintenance

M. Shillington provided the Board four responses to PW 12049 along with the recommendation of the Evaluation Committee.

ACTION: D. CASE MOVED TO AWARD PW 12049 ADA COUNTY COURTHOUSE MAIN CIRCUIT MAINTENANCE TO ENTERPRISE ELECTRIC, INC. IN THE AMOUNT OF \$8,800. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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

- Change Order No. 1 - Marigold Parking Lot Construction Project - Agreement No. 9692 (Reduction of \$4,405.75)

D. Logan discussed Change Order No. 1.

ACTION: D. CASE 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. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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

a. Wine Add-On

- Chuck E Cheese's, 6255 Fairview Ave., Boise, Wine Add-On

b. New Licenses (5)

1. Big Al's, 1900 N. Eagle Rd., Meridian, Beer/Liquor
2. Chipotle Mexican Grill # 1624, 205 N. Milwaukee St., Boise, Beer Only
3. Lucky Palace, 8630 W. Overland Rd., Boise, Beer/Wine
4. Opa's, 211 N. 8th St., Boise, Beer/Liquor
5. Sockeye Grill & Brewery, 3019 N. Cole Rd., Boise, Beer/Wine

C. Rich 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 WINE ADD-ON AND FIVE NEW LICENSES; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. D.

CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

4. Auditor’s Office - No Report

5. Claims Journal
- July 12, 2012

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 12, 2012. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

6. Personnel Action Forms (1 Conditional Pay Increase; 3 Introductory Period Completion Pay Increases; 2 Leaves with Pay; 1 Longevity Increase/Sheriff’s Pay Plan; 1 Miscellaneous; 3 POST Certification Increases; and 6 Step Increases/Sheriff’s Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 2 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF’S PAY PLAN; 1 MISCELLANEOUS; 3 POST CERTIFICATION INCREASES; 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, AND S. ULLMAN, AYE. THE MOTION CARRIED.

7. Treasurer’s Office
V. McIntyre discussed the Consumer Price Index

8. Business Tax Exemptions 63-602NN (4)
a. Transformsolar
b. PKG
c. Hot 1 LLC
d. Palmer Natural Products

T. Argyle discussed the business tax exemptions and the economic impact of these businesses.

S. Ullman explained the exemption formula used by the Board.

ACTION: D. CASE MOVED TO APPROVE THE BUSINESS EXEMPTIONS AS LISTED ON THE AGENDA. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

9. Assessor’s Office - No Report

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

a. Notices of Lien (7)

Name	Parcel	Amount
1. MLB Development LLC	S0434438850	\$50.00
2. Woolf Building Inc	R1362651020	\$50.00
3. Lewis Tamra A	R2909540405	\$50.00
4. Bollinger Rachel M	S0532427810	\$84.83
5. Bollinger Rachel M	S0532427810	\$7.74
6. Mellin Properties Limited Partnership	S1111336010	\$139.01
7. Geisler Tamara Rita Trustee	S1114120652	\$98.43

b. Release of Lien (6)

Name	Instrument No.	Date
1. Coburn Curtis	112067506	7/11/2012

2. Niederhut Karen S	112067511	7/11/2012
3. Chimonas Connie L	112065534	7/5/2012
4. Cornerstone Homes LLC	112065531	7/5/2012
5. Guajardo Meliza Sablan	112065536	7/5/2012
6. Hooper Real Estate Company LLC	112059545	6/20/2012

ACTION: D. CASE MOVED TO APPROVE SEVEN NOTICES OF LIEN AND SIX 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. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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

- Interim Events (4)

1. Friday Night Flag Inc., Flag Football Activities (2012) Sept. 14, 21, 27; October 5, 19, 26; November 2, 9 & (2013) March 22, April 5, 12, 19, 26; May 3, 10, 17
2. Spectra Productions, Boise Spring Home Show, Mar. 14-17, 2013
3. Spectra Productions, Flea Markets (2012) Sept. 8-9, Oct. 6-7, Nov. 10-11; (2013) Jan. 12-13, Feb. 16-17, Mar. 23-24, April 13-14
4. Spectra Productions, Idaho Sportsman Show, Feb. 28-Mar. 3, 2013

ACTION: D. CASE MOVED TO APPROVE FOUR INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

12. Parks and Waterways (*Authorize the Acting Chairman to Sign*)

- a. Approval of the Ridge to Rivers Trail System Mountain Bike Race Policy
- b. Approval of the Ridge to Rivers Trail System Foot Race Policy

S. Ullman requested these items be tabled for further discussion.

ACTION: D. CASE MOVED TO TABLE THE ITEMS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS TO JULY 24, 2012. D. CASE SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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

- a. Agreement No. 9734 - Agreement Between Ada County and Norma Lopez (Pansy the Clown), Clown Entertainment, August 17-26, 2012 (WIF)
- b. Agreement No. 9735 - Agreement Between Ada County and Saint Alphonsus Regional Medical Center, Inc. for the Use of Office on Violence Against Women Grant Funds (6/1/12-9/30/12)
- c. Agreement No. 9736 - Consulting Agreement Between Ada County and Robert S. Hayes for Review of the NPDES Pesticide General Permitting Process
- d. Agreement No. 9498-1-12 - Project Scope of Services Between Ada County and Control Engineers PA for the Landfill Flair Programming Upgrade

D. Case read the agreement numbers into the record.

ACTION: D. CASE 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. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

14. Miscellaneous

- Request to the State Tax Commission to Reconvene the Board of Equalization pursuant to Idaho Code Section 63-105A(7) to Consider St. Luke's and Valley Life Community Church Inc.'s Property Tax Exemption Applications.

S. Morgan discussed the information obtained from the Idaho State Tax Commission regarding the deadline to file tax exemption applications.

ACTION: D. CASE MOVED TO APPROVE REQUEST TO THE STATE TAX COMMISSION TO RECONVENE THE BOARD OF EQUALIZATION ON JULY 19, 2012, TO CONSIDER ST. LUKE'S AND VALLEY LIFE COMMUNITY CHURCH INC.'S PROPERTY TAX EXEMPTION APPLICATIONS. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, 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 9:22 a.m.

Sharon M. Ullman, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk