

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 31, 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; Erica Thompson, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; and Gary Raney, Sheriff'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. S. Ullman participated by telephone.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Purchasing
 - Award of RFP 12040 Restaurant Concession at the Ada County Courthouse and Administration Building (*Tabled from 7/17/12*)

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

S. Ullman explained that after meeting with the Operations Director, that she would prefer to table the item to have another advisory committee review and evaluate the proposals received.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFP 12040 RESTAURANT CONCESSION AT THE ADA COUNTY COURTHOUSE AND ADMINISTRATION BUILDING TO AUGUST 7, 2012. D. CASE SECONDED.

DISCUSSION: D. CASE STATED THAT HE WANTED TO HEAR IF B. PERKINS HAD ANY ADDITIONAL INFORMATION FOR THE BOARD. B. PERKINS SUBMITTED A LETTER OF PROTEST RECEIVED FROM POT BELLY DELI. R. YZAGUIRRE CONFIRMED THAT ONE WEEK WOULD BE ENOUGH TIME FOR B. PERKINS TO FORM ANOTHER COMMITTEE TO REVIEW THE INFORMATION.

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

V. NEW BUSINESS:

1. Operations (*Authorize the Chairman to Sign*)
 - Change Order No. 1 - Pod D Expansion Project (Additional Work; Increase of \$10,868)

D. Logan discussed the additional work to be performed under the change order.

ACTION: D. CASE 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. S. ULLMAN SECONDED. D. CASE, AYE, S.

ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits (5)
 1. End Zone at Barber Park Events Center for Frank Wedding, August 4th from 10am to 10pm
 2. End Zone at Barber Park Events Center for Woodall Wedding, August 11th from 10am to 10pm
 3. End Zone at Barber Park Events Center for Eagle High Class Reunion, August 18th 10am to 10pm
 4. End Zone at Barber Park Events Center for Stowell Wedding, August 24th from 10am to 10pm
 5. End Zone at Barber Park Events Center for Weston Wedding, August 25th from 10am to 10pm
 - b. New Licenses (2)
 1. Cinco de Mayo, 10386 Ustick Rd., Boise, Beer/Wine
 2. Indian Lakes, 4700 Umatilla, Boise, Beer/Liquor

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 FIVE 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.

3. Auditor's Office
Chris Rich stated his office was preparing for the August 1, 2012, Budget Presentation.
4. Claims Journal
- July 27, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 27, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (1 Conditional Pay Increase; 1 Introductory Period Completion Pay Increase; 7 Leaves with Pay; 2 Miscellaneous; 2 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; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 7 LEAVES WITH PAY; 2 MISCELLANEOUS; 2 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.

6. Treasurer's Office
V. McIntyre advised the Board that the Treasurer's Office has taken on additional estates as the public administrator.

7. Assessor's Office

Erica Thompson clarified that Resolution No. 1833, approved on July 24, 2012, authorized the destruction of old, non-active files. She confirmed that the contract addressed during the July 24, 2012, Open Business Meeting would not have been destroyed under the terms of the resolution as it would have still been an active document.

8. Tax Cancellations (15) (11 - 2012; 2 - 2011; 1 - 2010; 1 - Casualty Loss)

(Authorize the Chairman to Sign)

a. 2012 Property Roll (11)

1. Gross Robert J	R7084390540
2. Giles Jonathan V	R9281000400
3. Kaebisch Todd R Jr	R5417101140
4. Hunt Alexandra J	R8521440040
5. Dupont Veronica	R7977150067
6. Prestige Homes Inc	R6989630582
7. Prestige Homes Inc	R6989630572
8. Prestige Homes Inc	R6989630562
9. Vanhoff Blake Anthony	Mange560803
10. Nolan Joshua M	R9529660646
11. Davidson Lee E	R0958240120

b. 2011 Property Roll (2)

1. Mitchell Ellen G	R2343170010
2. Hunt Alexandra J	R8521440040

c. 2010 Property Roll

- Hunt Alexandra J	R8521440040
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d. Casualty Loss

- Beumeler Michael Williams	R5336000320
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V. McIntyre discussed the 2012 property roll cancellations and stated that the effect was on future taxes. She said the 2012 tax cancellations may be more accurately labeled valuation adjustments or foregone tax cancellations.

ACTION: S. ULLMAN MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 11 FOREGONE TAX CANCELLATIONS FOR 2012, 2 TAX CANCELLATIONS FOR 2011, 1 TAX CANCELLATION FOR 2010, AND 1 CASUALTY LOSS; 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.

9. Approval of Minutes (11) *(Authorize the Chairman or Acting Chairman, as Appropriate, to Sign)*

- Board of Equalization, June 27, 2012
- Board of Equalization, June 28, 2012
- Board of Equalization, June 29, 2012
- Board of Equalization, July 3, 2012s
- Board of Equalization, July 5, 2012
- Board of Equalization, July 6, 2012
- Board of Equalization, July 9, 2012
- Board of Equalization, July 19, 2012
- General Session of the Indigent Hearings, July 12, 2012
- Executive Session of the Indigent Hearings, July 12, 2012
- Open Business Meeting, July 17, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE 11 SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN NOTED FOR THE

RECORD THAT AT A COUPLE OF THE MEETINGS THERE WERE ONLY TWO COMMISSIONERS PRESENT, SO THE COMMISSIONER NOT PRESENT AT A PARTICULAR MEETING WOULD ABSTAIN FROM THE VOTE ON THOSE MINUTES, BUT ALL WOULD VOTE ON THE 11 SETS SIMULTANEOUSLY. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Grants (*Authorize the Chairman to Sign*)

- Grant No. 1205-A - Application to Idaho Department of Juvenile Corrections for FY11 Juvenile Accountability Block Grant (\$48,266 with \$5,363 Match; 6/1/12 - 9/30/13)

ACTION: D. CASE MOVED TO APPROVE GRANT NO 1205-A 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.

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

a. Notices of Lien (6)

Name	Parcel	Amount
1. Jerman Stephen E	R7332920180	\$50.00
2. Parker James C JR	R7486000045	\$51.99
3. Buuck Thomas M	R1002730200	\$50.00
4. DMB Investments LLC	R7104251200	\$50.00
5. Kiracofe-Mangum Laura E	S0231131075	\$111.39
6. Linder 109 LLC	S1223233920	\$77.27

b. Releases of Lien (9)

Name	Instrument No.	Date
1. Mellin Properties Limited Partnership	112070130	7/17/2012
2. Dillon Boise LLC	112051738	5/31/2012
3. Dillon Boise LLC	112051743	5/31/2012
4. Dillon Boise LLC	112051744	5/31/2012
5. MLB Development LLC	112070125	7/17/2012
6. Bishop Delbert Larence	112065532	7/5/2012
7. Kingsley Michael T	112065535	7/5/2012
8. Jacor Broadcasting of ID Inc	112059546	6/20/2012
9. Peak Broadcasting of Boise LLC	112059547	6/20/2012

ACTION: S. ULLMAN MOVED TO APPROVE SIX NOTICES OF LIEN AND NINE 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.

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

- Barber Park Education and Event Center (2)
 1. KC Miyasako, Wedding and Reception, June 22, 2013
 2. Tara Hasenoehrl, Wedding and Reception, April 21, 2013

ACTION: D. CASE MOVED TO APPROVE THE TWO 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. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Agreements (8) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9738 - Agreement Between Ada County and Carol Grabner (Dottie the Clown), Clown Entertainment, August 17-26, 2012 (WIF)
 - b. Agreement No. 9739 - Agreement Between Ada County and MBS Mountainboards for Mountainboard Big Air Show Entertainment, August 17-26, 2012 (WIF)
 - c. Agreement No. 9740 - Agreement Between Ada County and Enterprise Electric, Inc. for the Ada County Courthouse Main Circuit Maintenance Project (Substantial Completion by 9/9/12)
 - d. Agreement No. 9741 - Agreement Between Ada County and Buss Mechanical Services, Inc. for the Ada County Jail Pod B Water Heater Replacement Project (Substantial Completion by 9/3/12)
 - e. Agreement No. 9742 - Agreement Between Ada County and Xerox Corporation for Lease of Printer/Fax/Scanner/Copier, Model W7545P for Use at the Department of Administration (Expires 9/30/12)
 - f. Agreement No. 9743 - Memorandum of Understanding Between Ada County, Idaho Department of Corrections, Idaho Department of Juvenile Corrections, Office of Drug Policy, Idaho Supreme Court, Idaho Department of Health and Welfare and Idaho Association of Counties to Analyze and Recommend Cost Effective Options for the Idaho Criminal Justice System to Hold Offenders Accountable, Protect Communities, and Reduce Recidivism
 - g. Agreement No. 9744 - Agreement Between Ada County and Stan's Golf Cars, Inc., for the Rental of Golf Carts, August 17-26, 2012 (WIF)
 - h. Agreement No. 9745 - Agreement Between Ada County and Action Collection Service, Inc. for the Collection of Past Due Accounts Owed to Ada County Parks & Waterways (Expires 9/30/17; May be Terminated for any Reason with 30 Days Written Notice)

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE EIGHT 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.

Public Hearing

14. Resolutions (2)
- a. Resolution No. 1834 - Secure Rural Schools Resolution - Title I
 - b. Resolution No. 1835 - Secure Rural Schools Resolution - Titles II and III Allocations

R. Yzaguirre read the resolutions into the record and opened the public hearing.

C. Rich discussed the resolutions.

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NOS. 1834 AND 1835 AS LISTED ON THE AGENDA. 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 9:18 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk