

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 7, 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: Jim Morton, Clerk's Office; Bob Perkins, Purchasing; and Dave Logan, Operations. 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 9:00 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: 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.

1. Purchasing

- Award of RFP 12040 Restaurant Concession at the Ada County Courthouse and Administration Building (*Tabled from 7/31/12*)

B. Perkins stated that the Evaluation Committee needed additional time to review the proposals for RFP 12040.

ACTION: S. ULLMAN MOVED TO TABLE RFP 12040 RESTAURANT CONCESSION AT THE ADA COUNTY COURTHOUSE AND ADMINISTRATION BUILDING TO AUGUST 21, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Parks and Waterways (*Authorize the Chairman to Sign*) (*Tabled from 7/24/12*)

- 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

R. Yzaguirre stated that his meeting with Mayor Bieter to discuss the above items was rescheduled and requested the policies be re-tabled.

ACTION: S. ULLMAN MOVED TO TABLE CONSIDERATION OF THE TWO POLICIES AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS TO AUGUST 14, 2012. D. CASE SECONDED. 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. 2 - Ada County Juvenile Detention Tenant Improvement Project - Agreement No. 9698 (Extra Work; \$1,217 Increase)

D. Logan discussed Change Order No. 2.

ACTION: D. CASE MOVED TO APPROVE CHANGE ORDER NO. 2 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 (2)

1. Victor's Hogs N Horns at Honalee Farms for Locher Wedding, August 18th from 12pm to 11pm
2. Victor's Hogs N Horns at Legendary for A. B. A. T. E. of Southern Idaho, September 15th & 16th from 9am to 2am

b. New Licenses (3)

1. Brewforia Beer Market, 78 East Eagle River St., Ste. 165, Eagle, Beer/Wine
2. Asian Wok, 3504 W. State St., Boise, Beer/Wine
3. Asian Wok, 9706 W. State St., Star, Beer Only

J. Morton 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 TWO CATERING PERMITS AND THREE 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 - No Report

4. Claims Journal
- August 2, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 2, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Treasurer's Office - No Report

6. Assessor's Office - No Report

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

a. Notices of Lien (4)

Name	Parcel	Amount
1. Hansen Julia A	R9317310130	\$319.29
2. Tippery Sandy K	S0633233912	\$115.25
3. Overton Wendy M	R1814060075	\$50.00
4. Apostolou Tina M Trustee	S1421427800	\$50.00

b. Release of Lien (6)

Name	Instrument No.	Date
1. Dalton Ann Cherie	112065533	7/5/2012
2. Lake Forest Office LTD Partnership	112073077	7/24/2012
3. DMB Investments LLC	112076140	7/31/2012
4. Buuck Thomas M	112076139	7/31/2012
5. Fry Donald Robert	112056559	6/12/2012
6. Barger Russell S	112056561	6/12/2012

ACTION: D. CASE MOVED TO APPROVE FOUR NOTICES OF LIEN AND SIX 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.

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

- Barber Park Education and Event Center (2)

1. Cassandra Crowell, Wedding and Reception, October 14, 2012
2. Jonathan Civil, Wedding Reception, December 21, 2012

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

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

- a. Agreement No. 9749 - Agreement Between Ada County and Ashley Hoskins/K-9 Comments for Frisbee Dog Stars Entertainment, August 17-26, 2012 (WIF)
- b. Agreement No. 9750 - Agreement Between Ada County and Matt Jacobson for Manure Hauling, August 17-26, 2012 (WIF)
- c. Agreement No. 9751 - Agreement Between Ada County and "A" Company for Portable Hand Sinks and Restrooms, August 17-26, 2012 (WIF)
- d. Agreement No. 9288-4-12 - Fourth Addendum to Agreement Between Ada County and Treasure Valley Racing for Lease of Les Bois Park at Expo Idaho for Simulcast Usage August 11-31, 2012

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE AGREEMENT NOS. 9749, 9750 AND 9751 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.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 9288-4-12 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.

DISCUSSION: S. ULLMAN DISCUSSED HER CONCERNS RELATING TO THE LEGALITY OF THE SIMULCASTING OF DOG RACING AT LES BOIS PARK.

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

Public Hearing

10. Resolutions (3)

- a. Resolution No. 1836 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Mosquito Abatement Budget
- b. Resolution No. 1837 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Weed Control Budget
- c. Resolution No. 1838 - Resolution for Radio IP Software, Inc. to Upgrade Software to Mult-IP Mobile VPN Sole Source Procurement

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

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE THE THREE RESOLUTIONS AS LISTED ON THE AGENDA. 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 9:09 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk