

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 24, 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: Phil McGrane, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Tim Tallman, Assessor's Office; Troy Hagen, Paramedics; and Roxanna Dempsay and Renee Jaques, Indigent Services. 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 Vernon L. Bisterfeldt 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. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

1. Purchasing

- Award of RFP 12001 Ada County Banking Services (*Tabled from 12/13/11*)

B. Perkins advised the Board that the Treasurer's Staff needed additional time to evaluate the responses for RFP 12001.

ACTION: S. ULLMAN MOVED TO TABLE RFP 12001 ADA COUNTY BANKING SERVICES TO FEBRUARY 14, 2012. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Agreement No. 9613 - Agreement Between Ada County and Ada County Highway District for the Right-of-Way Easement (Sidewalk) in front of the Public Safety Building (Term: Perpetual) (*Tabled from 1/17/12*)

Dave Logan provided the Board an update on the status of redrafting the agreement.

ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9613 TO THE JANUARY 26, 2012, LEGAL STAFF MEETING. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

[Agreement No. 9613 was Re-Tabled to the January 31, 2012, Open Business Meeting.]

V. NEW BUSINESS:

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

- Change Order No.3 - Ada County Juvenile Facility Security Upgrades

ACTION: S. ULLMAN MOVED TO APPROVE CHANGE ORDER NO. 3 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses

- Le Café de Paris, 204 N. Capital Blvd., Boise, Beer/Wine

b. License Transfers (4)

1. Harold Beavers, 233 S. Capitol Blvd., Boise, Beer/Liquor
2. CenturyLink Arena, 233 S. Capitol Blvd., Boise, Beer/Liquor
3. Westboy LLC, 2900 W. Chinden Blvd., Garden City, Beer/Liquor
4. Riverside, 2900 W. Chinden Blvd., Garden City, 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 ONE NEW LICENSE AND FOUR LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT, SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office

P. McGrane discussed the elections.

4. Claims Journal

- January 19, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 19, 2012. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (2 Introductory Period Completion Pay Increases; 5 Leaves with Pay; 1 Promotion)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 5 LEAVES WITH PAY; AND 1 PROMOTION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office - No Report

7. Treasurer's Office

V. McIntyre discussed the distributions to taxing districts. She also discussed the total tax adjustments for 2011.

8. Approval of Minutes (2) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, January 10, 2012
- b. Public Hearing, January 11, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE TWO SETS OF MINUTES AS LISTED ON THE AGENDA; AND

AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Grants (3) (*Authorize the Chairman to Sign*)
- a. Grant No. 1111-B - Award of FY10 Juvenile Accountability Block Grant (JABG) Application (\$61,452 with \$6,828 Match) (Project Period: 5/1/12 - 9/30/12)
 - b. Grant No. 1111-C - Addendum to Award of FY10 Juvenile Accountability Block Grant (JABG) Application (\$61,452 with \$6,828 Match) (Project Period: 10/1/12 - 4/30/13 - if appropriated in the 2012-13 fiscal year budget)
 - c. Grant No. 1118-A - Application to Idaho Department of Parks and Recreation for Lucky Peak Reservoir Gangway/Transition Ramps (\$28,000 with \$28,000 Match) (Grant Period: 7/1/12 - 6/30/13)

ACTION: S. ULLMAN MOVED TO APPROVE THE THREE GRANTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Notices of Lien (2)

Name	Parcel	Amount
1. Hormaechea Limited Partnership	R5011000052	\$50.00
2. Gridler Patricia A Trustee	R1966960300	\$50.00

- b. Release of Lien (3)

Name	Instrument No.	Date
1. DMB Investments LLC	111101833	12/14/2011
2. Pacific Northwest Broadcasting	111101831	12/14/2011
3. Wills Pamela	111074112	9/14/2011

ACTION: S. ULLMAN MOVED TO APPROVE TWO NOTICES OF LIEN AND THREE RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Disposal of Vehicle (*Authorize the Chairman to Sign Title*)

- Solid Waste Management Department
- Certificate of Title No. 999055496, 2000 Ford Pickup Truck (Vehicle to be Sent to Auto Auction)

ACTION: S. ULLMAN MOVED TO APPROVE THE DISPOSAL OF THE VEHICLE AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATE OF TITLE ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Recreation and Event Services (*Authorize the Chairman to Sign*)

- a. Expo Idaho - Interim Events
 - Capital City Kennel Club, AKC Dog Show 2012, October 11-14, 2012
- b. Barber Park Education and Event Center
 - Christina O'Donnell, Wedding Reception, April 29, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE ITEMS AS LISTED ON THE AGENDA FOR RECREATION AND EVENT SERVICES WHICH INCLUDE ONE EXPO IDAHO INTERIM EVENT AGREEMENT AND ONE AGREEMENT FOR THE BARBER PARK EDUCATION & EVENT CENTER; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Agreements (2) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 9618 - Agreement Between Ada County and Boise State University to Provide Supervisory Skills Course (Expires 9/30/12)
 - b. Agreement No. 9404-1-12 - Project Scope of Services Between Ada County and LCA Architects for Ada County Courthouse Administrative Break Area & Hallway Remodel

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

VI. INDIGENT SERVICES:

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(12 Approvals; 39 Denials; 30 Liens; 29 Form N1 (UCC) Liens; 17 Releases of Lien; 16 Releases of Form N1 (UCC) Liens; 4 Lien Corrections; and 3 Form N3 Amendment Liens)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.
2. Special Cases (5) (*Authorize the Chairman to Sign*)
 - a. 0909-058
 - b. 0910-120
 - c. 1106-065
 - d. 0909-094
 - e. 0204-67

R. Jaques presented the Staff reports for the Special Cases, which were requests to Modify Orders of Reimbursement.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 24, 2012, FOR 12 APPROVALS; 39 DENIALS; 30 LIENS; 29 FORM N1 (UCC) LIENS; 17 RELEASES OF LIEN; 16 RELEASES OF FORM N1 (UCC) LIENS; 4 LIEN CORRECTIONS; AND 3 FORM N3 AMENDMENT LIENS; PULL BACK CASE NO. 0909-058 FROM THE COLLECTION AGENCY AND HANDLE IT IN-HOUSE ACCEPTING PAYMENTS OF \$10 PER MONTH FOR 144 MONTHS; REQUEST A PROMISSORY NOTE AS ORIGINALLY CONTEMPLATED IN THE AMOUNT OF \$5,472 IN CASE NO. 0910-120 AND REVIEW IN ONE YEAR TO SEE IF THEIR CIRCUMSTANCES HAVE CHANGED; REDUCE THE ORDER OF REIMBURSEMENT IN CASE NO. 1106-065 SINCE THE RETIREMENT FUND HAS BEEN PARTIALLY DEPLETED AND REQUEST THAT \$20,000 OF THE ACCOUNT BE REIMBURSED TO THE COUNTY WITHIN 30 DAYS; DELAY CASE NO. 0909-094

AND REVIEW IN ONE YEAR WITH REGARD TO REIMBURSEMENT; TABLE CASE NO. 0204-67 TO JANUARY 31, 2012; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Tax Hardships

- Name

<u>Application #</u>	<u>Parcel #</u>	<u>Year</u>	<u>Amount</u>
- Irma Jaramillo			
11-047	R1333240540	2011	\$2,039.10

R. Dempsay presented the Staff report.

ACTION: S. ULLMAN MOVED TO DENY TAX HARDSHIP APPLICATION NO. 11-047 AS THE TAXES ARE NOT DUE AT THIS TIME, THERE IS NO THREAT OF TAX DEED AND IT APPEARS THAT THE ENTIRE VALUE OF THE HOUSE IS AVAILABLE AS EQUITY TO COVER THE VALUE OF THE TAXES. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:32 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk