

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 23, 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 and Lyn Call, Treasurer's Office; Bob McQuade and Anne Kawalec, Assessor's Office; Bob Perkins and Dustin Lane, Purchasing; Scott Williams, Operations; Ted Hutchinson, Solid Waste Management; and Ted Argyle and Beth Mahn, 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 9:20 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 Bid 13001 Ada County Juvenile Courts Sally Port Project (*Tabled from 10/16/12*)

B. Perkins presented the Evaluation Committee's recommendation for award. S. Ullman read the Evaluation Committee's recommendation into the record.

**ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13001 ADA COUNTY JUVENILE COURTS SALLY PORT PROJECT TO HELLMANN CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$122,497. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Agreements

- Agreement No. 9897 - Agreement Between Ada County and Idaho Humane Society for FY12-13 Funding (*Tabled from 10/16/12*)

**ACTION: S. ULLMAN MOVED TO APPROVE AGREEMENT NO. 9897 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.**

**V. NEW BUSINESS:**

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

- a. Ratify - Catering Permit

(*Signed by Commissioner Yzaguirre on 10/16/12*)

- End Zone at Barber Park Events Center for Peterson Memorial, October 18th from 10am to 10pm

b. New Licenses (3)

1. Walgreens # 13888, 455 S. Broadway Ave., Boise, Beer/Wine
2. Crush, 78 Eagle River St., Ste. 115, Eagle, Beer/Wine
3. 2 Fat Guy's Fresh Deli, 1626 S. Wells Ave., Meridian, 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 AND RATIFY THE ONE CATERING PERMIT SIGNED BY COMMISSIONER YZAGUIRRE ON OCTOBER 16, 2012, AND APPROVE THE THREE NEW LICENSES 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. Auditor's Office

C. Rich provided an update on early election turnout and advised the Board that they would be open on Saturday for early voting.

## 3. Claims Journal

- October 18, 2012

**ACTION:** S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 18, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

## 4. Personnel Action Forms (2 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 1 Leave with Pay; 15 Miscellaneous; 1 POST Certification Increase; 4 Promotions; and 8 Salary Increases)

**ACTION:** D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CONDITIONAL PAY INCREASES; 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 LEAVE WITH PAY; 15 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; 4 PROMOTIONS; AND 8 SALARY INCREASES; 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.

## 5. Treasurer's Office - No Report

## 6. Assessor's Office

B. McQuade advised the Board that Intermountain Multiple Listing Service is showing that the single family residential value has increased approximately 20% since September 2011.

## 7. Administrative Orders

- Juvenile Court Services Operating Plan for FY12-13

**ACTION:** S. ULLMAN MOVED TO APPROVE THE JUVENILE COURT SERVICES OPERATING PLAN FOR FISCAL YEAR 12-13. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Grants (2) (*Authorize the Chairman to Sign*)
- a. Grant No. 1202A-1-12 - Grant Application for Federal Assistance for the Treatment of Noxious Weeds on BLM Land (\$3,500 FY12-13)
  - b. Grant No. 1206-B - Award of 2012 Emergency Management Performance Grant (EMPG) from Idaho Bureau of Homeland Security (\$237,002.15; 50% Match) (Performance Period 10/1/12-8/30/13)

R. Yzaguirre read the grant numbers into the record.

**ACTION:** S. ULLMAN MOVED TO APPROVE THE TWO GRANTS 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.

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

- Release of Lien

<u>Name</u>	<u>Instrument No.</u>	<u>Date</u>
- Thompson E W & L P Trustees	112105736	10/11/2012

**ACTION:** D. CASE MOVED TO APPROVE ONE RELEASE 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.

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

a. Ratify - Interim Events

(*Signed by Commissioner Yzaguirre on 10/18/12*)

- Snake River Region SCCA, Snake River Region SCCA, October 20, 2012

b. Interim Events - New

- St. Vincent DePaul, Thanksgiving Basket, November 18-20, 2012

**ACTION:** S. ULLMAN MOVED TO APPROVE AND RATIFY THE ONE INTERIM EVENT AGREEMENT SIGNED BY COMMISSIONER YZAGUIRRE ON OCTOBER 18, 2012, AND APPROVE THE ONE NEW INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center

a. Ratify

(*Signed by Commissioner Yzaguirre on 10/15/12*)

- Dean Peterson, Memorial Service, October 18, 2012

b. New (4)

1. Kimberly Fernandez, Wedding and Reception, June 2, 2013
2. Marissa Lucas, Wedding and Reception, May 19, 2013
3. Sue Payne, Fundraiser, September 15, 2013
4. Todd Critser, Wedding and Reception, June 14, 2013

**ACTION:** S. ULLMAN MOVED TO APPROVE AND RATIFY THE ONE BARBER PARK EDUCATION & EVENT CENTER AGREEMENT SIGNED BY COMMISSIONER YZAGUIRRE ON OCTOBER 18, 2012, AND FOUR NEW 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.**

12. Agreements (11) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9958 - Professional Services Agreement Between Ada County and Jeffrey Keller, M.D., for Medical Services for Persons in the Custody of the Ada County Sheriff (FY12-13)
  - b. Agreement No. 9959 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Eagle for the Provision of Law Enforcement Services (FY12-13)
  - c. Agreement No. 9960 - Memorandum of Agreement Between Ada County and Compass for the Purpose of Jointly Funding an Updated Set of Orthophotos for Ada County, Caldwell and Nampa (FY12-13)
  - d. Agreement No. 9961 - Agreement Between Ada County and State of Idaho, Idaho Transportation Department (ITD), for Purchase of Driver, Vehicle and Related Records Individually and in Bulk from ITD (FY12-13)
  - e. Agreement No. 9962 - Agreement Between Ada County and J-U-B Engineers, Inc. for Grant Writing and Engineering Services (FY12-13)
  - f. Agreement No. 9963 - Agreement Between Ada County and Integra Telecom for Internet Services for Video Visitation for the Ada County Jail (FY12-13)
  - g. Agreement No. 9145-3-12 - Agreement Between the Idaho Prosecuting Attorneys Association (IPAA) and the Ada County Prosecuting Attorney for Management of IPAA Employees (FY12-13)
  - h. Agreement No. 9403-1-12 - Agreement Between Ada County and Election Service and Software, Inc. for Post Warrant Hardware Maintenance Service and Software Maintenance and Support Services on Voter Tabulation Equipment and Software (FY12-13)
  - i. Agreement No. 9570-1-12 - Agreement Between Ada County and Idaho State University for Research Relating to Death by Medication/Drug Overdose (FY12-13)
  - j. Agreement No. 9811-1-12 - Project Scope of Services Agreement Between Ada County and Engineering and Waste Solutions, LLC for Interim Ada County Engineer (FY12-13)
  - k. Agreement No. 9963-1-12 - Addendum to Agreement Between Ada County and Integra Telecom for Internet Services for Video Visitation for the Ada County Jail (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

**ACTION: S. ULLMAN MOVED TO APPROVE THE 11 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.**

13. Miscellaneous

- Distribution of Proceeds from the Sale of Real Property Acquired by Tax Deed (*Authorize the Chairman to Sign the Appropriate Letters and Documents on Behalf of the Board*)
  1. Approve Payments Pursuant to Idaho Code § 31-808 of Proceeds From the Sale of Parcel Nos. R0523790230, R1580361492 and R6556200200
  2. Seek Resolution by the Court of Whom to Pay the Proceeds From the Sale of Parcel Nos. R8378000381 and R5199280195

B. Mahn presented the Board letters notifying claimants and prior owners of the parcels the amount of proceeds, if any, they are receiving. She said the Treasurer's office will send the checks with the letters as required by statute.

**ACTION: S. ULLMAN MOVED TO AUTHORIZE THE DISTRIBUTION OF PROCEEDS FROM THE SALE OF REAL PROPERTY ACQUIRED BY TAX DEED INCLUDING APPROVING PAYMENTS PURSUANT TO**

**IDAHO CODE § 31-808 OF PROCEEDS FROM THE SALE OF PARCEL NOS. R0523790230, R1580361492 AND R6556200200; AND SEEK RESOLUTION FROM THE COURT FOR WHOM TO PAY THE PROCEEDS FROM THE SALE OF PARCEL NOS. R8378000381 AND R5199280195; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE LETTERS AND 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 9:34 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk