

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 30, 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 and Jim Morton, Clerk's Office; Vicky McIntyre and Lyn Call, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins and Bob Kobza, Purchasing; Ted Hutchinson, Solid Waste Management; and Richard Beck, Development 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 David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Purchasing

- a. Opening of RFQ 13003 Computer Aided Dispatch Consulting Services for Ada County Sheriff's Office

B. Perkins provided the Board seven responses to RFQ 13003. He requested the names of each bidder be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the submittal of the shortlist for RFQ 13003 be tabled to November 6, 2012, to allow the Evaluation Committee time to assess the qualifications.

ACTION: S. ULLMAN MOVED TO TABLE THE SUBMITTAL OF THE SHORTLIST FOR RFQ 13003 COMPUTER AIDED DISPATCH CONSULTING SERVICES FOR ADA COUNTY SHERIFF'S OFFICE TO NOVEMBER 6, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Opening of Bid 13002 Ada County Landfill Materials for FY2013

B. Perkins provided the Board two responses to Bid 13002. He requested the names of each bidder and the bid amount for each line item be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of Bid 13002 be tabled to November 6, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 13002 ADA COUNTY LANDFILL MATERIALS FOR FY2013 TO NOVEMBER 6, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Development Services (*Authorize the Chairman to Sign*)

- Fee Waiver/Reduction Request for Scott Prasch, Boise River Door and Glass (Fee Amount for and Appeal \$350; Applicant is Requesting a Reduction of \$250.) *Director's Recommendation: Denial*

The Board discussed the request for a fee reduction.

ACTION: S. ULLMAN MOVED TO APPROVE A FEE REDUCTION IN THE AMOUNT OF \$175 FOR SCOTT PRASCH; 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. Licenses (*Authorize the Chairman to Sign*)

- New Licenses

- Big Daddy's BBQ, 1735 W. Franklin Rd. # 120, 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 THE ONE NEW LICENSE 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.

4. Auditor's Office

C. Rich discussed early voter turn-out and stated they anticipated approximately 50,000 people voting prior to the election.

5. Claims Journal

- October 29, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 29, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (3 Leaves with Pay; 2 Longevity Increases/Sheriff's Pay Plan; 2 Miscellaneous; and 2 Promotions)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 LEAVES WITH PAY; 2 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 2 MISCELLANEOUS; AND 2 PROMOTIONS; 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.

7. Treasurer's Office

- a. Republic Services - CPI Increase Request

The Board and V. McIntyre discussed Republic Services' request for a CPI increase.

D. Case confirmed the requested increase with Republic Services.

ACTION: D. CASE MOVED TO APPROVE THE 1.99% CPI INCREASE. R. YZAGUIRRE SECONDED.

DISCUSSION: S. ULLMAN EXPRESSED HER CONCERNS WITH THE PREVIOUS RATE INCREASE AND STATED SHE WOULD BE VOTING AGAINST THE MOTION.

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

- b. Personal Property Tax Write-Off Requests (48)
1. Manufactured Home Parcels 2011 Taxes Totaling \$47.18 (2)
 - a. MFLEE711226 Goben Joseph F 2011 \$36.58
 - b. MBROA655301 Ross Patricia M 2011 \$10.60
 2. Business Personal Property Parcels (No Asset-Bankruptcy) 2007-2011 Taxes Totaling \$7,083.09 (7)
 - a. P1AMHMORT02 American Home Mortgage 2007 \$380.00
 - b. P1PRINRES01 American Home Mortgage Corp 2007 \$976.02
 - c. P1ASHBYEN01 Ashby Enterprises LLC 2007-08 \$623.00
 - d. P1COHALST02 Cool Hand Luke's Steakhouse 2009 \$1,459.43
 - e. P1FOR103101 For 1031 LLC 2009 \$3,162.04
 - f. P1LEATLAN01 Leatham Landscaping & Lawn 2011 \$213.12
 - g. P1SMOKVIN01 Smoking Vine The 2010 \$269.48
 3. Business Personal Property Parcels 2009-2011 Taxes Totaling \$6,610.54 (39)
 - a. P1ALL*MAK01 All Makes Vacuum Service 2011 \$8.23
 - b. P1ALPHAGR01 Alphagraphics 2010 \$964.24
 - c. P1APPALOO01 Appaloosa Pictures 2010 \$64.36
 - d. P1BABSMSH01 Babylon Smoke Shop 2011 \$38.40
 - e. P1BIGSKYR01 Big Sky Roofing 2010 \$106.32
 - f. P1BROSCPT01 Bro's Carpet 2009 \$184.18
 - g. P1CITCYCA01 City Cyber Cafe LLC 2011 \$171.53
 - h. P1COMINTE01 Complete Integration LLC 2008 \$104.60
 - i. P1CUSCOLL01 Custom Collision Inc 2009 \$691.48
 - j. P1DASEARS01 DA Sears LLC 2011 \$5.50
 - k. P1DCLAWPL01 D C Law PLLP 2011 \$34.76
 - l. P1ENGHERI01 English Heritage 2010-11 \$155.50
 - m. P1HIDSEEM01 High Desert Air Emissions 2009-10 \$355.13
 - n. P1HTSBIKE01 HTS Inc 2011 \$24.32
 - o. P1IDRACPR01 Idaho Racing Promotions 2010 \$6.78
 - p. P1JDSCONS01 JDS Construction LLC 2011 \$4.62
 - q. P1KNTOWOR01 Knot to Worry 2010 \$3.86
 - r. P1KODITAX01 Kodiak Taxidermy Studio 2011 \$20.84
 - s. P1LUKEBEN01 Lukehart Ben W 2010 \$1,814.74
 - t. P1RYANCHI01 Ryan Chiropractic 2009-10 \$179.36
 - u. P1SNRIOFF00 Snake River Office Creations 2011 \$2.74
 - v. P1STEVSIM01 Steve Simon Media 2011 \$2.74
 - w. P1STUCCOS01 Infinite Construction Inc 2011 \$26.02
 - x. P1STUONDS01 Studio One Day Salon 2011 \$135.36
 - y. P1SWTWOND01 Sweet Wonder 2010 \$2.28
 - z. P1TERTIME01 Teriyaki Time 2010 \$65.18
 - aa. P1UNIQLIG01 Unique Lighting LLC 2011 \$14.40
 - bb. P1VISIONR01 Vision Real Estate 2010 \$10.30
 - cc. P1WAREBEA01 Warehouse Beautiful 2011 \$33.96
 - dd. P1WEDGEPL01 Wedge Plumbing LLC 2011 \$122.24
 - ee. P1WSTPHIL01 West of Philly 2011 \$265.50
 - ff. P1WATRTGT01 Watertight Remodeling 2011 \$27.82
 - gg. P1IAS++++01 IAS INC 2011 \$182.94
 - hh. P1INTSAIN01 Internet Sales Institute 2011 \$236.50
 - ii. P1RIGBRLA01 Right Brain Labs 2011 \$140.83
 - jj. P1NWSTO9G01 Northwest States Logistics Inc 2011 \$9.58
 - kk. P1RETPEDI01 Retro-Pedic Inc 2011 \$45.34
 - ll. P1VALLAPS01 Valley Appraisal Service 2011 \$18.70
 - mm. P1YUMMEAT01 Yummy Meats 2011 \$329.36

The Board and V. McIntyre discussed the tax collection and write-off process. B. McQuade advised the Board that he anticipated legislation in 2013 to eliminate personal property taxes.

ACTION: S. ULLMAN MOVED TO APPROVE THE 48 PERSONAL PROPERTY TAX WRITE-OFF REQUESTS. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

c. Certification of 24 Delinquent Personal Property Taxes to 2012 Real Property Tax Roll

ACTION: S. ULLMAN MOVED TO CERTIFY THE 24 DELINQUENT PERSONAL PROPERTY TAXES TO THE 2012 REAL PROPERTY TAX ROLL. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Assessor's Office - No Report

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

a. Notices of Lien (2)

Name	Parcel	Amount
1. RE Capital Investments LLC	R6046660310	\$106.80
2. Bank of New York Mellon Trustee	R3626110680	\$50.00

b. Release of Lien (4)

Name	Instrument No.	Date
1. Moodie Investments LP	112105734	10/11/2012
2. Oldcastle MMG Inc	112101943	10/2/2012
3. Oldcastle MMG Inc	112101944	10/2/2012
4. Overton Wendy M	112079209	8/7/2012

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

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

- Interim Events (2)

1. Sawtooth Lacrosse Club, LLC, Lacrosse League, February: 18-21, 25-28; March: 4-7, 11-14, 18-21, 25-28; April 1-4, 8-11, 15-18, 22-25, 29-May 2; May: 6-9, 13-16, 20-23, 27-30; June 3-6, 10-13, 17-20 & 24-27, 2013
2. Spectra Productions, Antique Show, November 24-25, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS 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 (6)

1. American Red Cross, Fundraiser, September 8, 2013
2. Cassi Mendiola, Wedding and Reception, September 21, 2013
3. Jamie Hicks, Wedding and Reception, May 25, 2013
4. Megan Goundry, Wedding and Reception, September 7, 2013
5. Teresa Rodie, Wedding and Reception, December 1, 2012
6. Terry Reilly Health Services, Fundraiser, September 12, 2013

ACTION: D. CASE MOVED TO APPROVE THE SIX 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.

12. Agreements (10) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9965 - Agreement Between Ada County and 3M Cogent for Providing Biometric Identification System to the Jail (FY12-13)
 - b. Agreement No. 9966 - Agreement Between Ada County and Scott Eliason, M.D. to Provide Mental Health and Psychiatric Services for Persons in the Custody of the Ada County Sheriff (FY12-13)
 - c. Agreement No. 9967 - Remote Access Agreement Between Ada County and TitleOne Corporation for Access to Certain County Computerized Records (FY12-13)
 - d. Agreement No. 9968 - Remote Access Agreement Between Ada County and New York Irrigation District for Access to Certain County Computerized Records (FY12-13)
 - e. Agreement No. 9969 - Remote Access Agreement Between Ada County and Air Quality Board for Access to Certain County Computerized Records (FY12-13)
 - f. Agreement No. 9970 - Remote Access Agreement Between Ada County and Haxton & Company for Access to Certain County Computerized Records (FY12-13)
 - g. Agreement No. 9971 - Agreement Between Ada County and Haz-Tech Drilling, Inc. for the Landfill 2012 Groundwater Well EW-11 Installation Project (Final Completion 11/16/12)
 - h. Agreement No. 9972 - Agreement Between Ada County and Hellman Construction Co., Inc. for the Juvenile Courts Sally Port Project (Substantial Completion by 2/25/13)
 - i. Agreement No. 8448-4-12 - Renewal Agreement Between Ada County , the City of Boise and Burlington Environmental, LLC for the Operation and Maintenance of Household and Conditionally Exempt Small Quantity Generator Hazardous Material Collection Service (FY12-13)
 - j. Agreement No. 9653-1-12 - Renewal Agreement Between Ada County and U.S. Bank for Banking Services (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE TEN 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.

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk