

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 20, 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; Lyn Call, Treasurer's Office; Tim Tallman, Assessor's Office; Brian Wilbur, Weed and Pest; Nikki Jansen, Ben Ealey and John Mina, Sheriff's Office; Kim Osborn, Department of Administration; Troy Hagen, EMS; and Susan Thomas and Justin Cafferty, 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 9:01 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

The agenda was amended to reflect the correct date. [See Item V(4).]

IV. UNFINISHED BUSINESS:

Public Hearing

- Resolutions
 - Resolution No. 1868 - Resolution for Weed and Pest Control Fee Increase

ACTION: D. CASE MOVED TO REMOVE RESOLUTION NO. 1868 FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

B. Wilbur explained Resolution No. 1868.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 1868. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)
 - a. Fireworks Display
 - Boise Hawks Baseball, 5600 Glenwood, Boise, December 14, 2012
 - b. New Licenses
 - Reel Foods Fish Market, 611 Capitol Blvd., Boise, Beer/Wine
 - c. License Transfers (4)
 1. Applebee's Neighborhood Grill & Bar, 1460 N. Eagle Rd., Meridian, Beer/Liquor
 2. Applebee's Neighborhood Grill & Bar, 7025 N. Glenwood St., Garden City, Beer/Liquor
 3. Applebee's Neighborhood Grill & Bar, 2810 W. Elder St., Boise, Beer/Liquor
 4. Applebee's Neighborhood Grill & Bar, 7845 W. Emerald, Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE FIREWORKS DISPLAY, ONE NEW LICENSE AND FOUR

LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Auditor's Office - No Report

3. Claims Journal
- November 15, 2012

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 15, 2012. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Personnel Action Forms (2 Introductory Period Completion Pay Increases; 4 Leaves with Pay; and 1 POST Certification Increase)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; AND 1 POST CERTIFICATION INCREASE; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

The Clerk advised the Board that the agenda incorrectly reflected the date as October 20, 2012.

ACTION: D. CASE MOVED TO AMEND THE AGENDA TO CORRECT THE DATE TO NOVEMBER 20, 2012. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Treasurer's Office
L. Call said the tax bills were mailed out and the Treasurer's Office was fielding call from homeowners.

6. Assessor's Office - No Report

7. Approval of Minutes (9) (*Authorize the Chairman to Sign*)
a. Open Business Meeting Regarding Dynamis, October 23, 2012
b. Open Business Meeting, October 23, 2012
c. Open Business Meeting, October 30, 2012
d. Open Business Meeting, November 6, 2012
e. L.I.D. No. 1101 Open Business Meeting, August 2, 2012
f. L.I.D. No. 1101 Open Business Meeting, October 25, 2012
g. General Session of the Indigent Hearings, November 14, 2012
h. Executive Session of the Indigent Hearings, November 14, 2012
i. Public Hearing, November 14, 2012

ACTION: D. CASE MOVED TO APPROVE THE NINE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

a. Notices of Lien (2)

<u>Name</u>	<u>Parcel</u>	<u>Amount</u>
1. Barbot Ben J	R8108100625	\$158.74

2. Sea 2 Sea LLC R1065270177 \$198.85

b. Releases of Lien (3)

Name	Instrument No.	Date
1. Thompson E W & LP Trustees	112105735	10/11/12
2. Lewis Tamra A	112070127	07/17/12
3. Hisel Terri L	112120042	11/15/12

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

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

- Interim Events (5)

1. Cumulus Media, Kids Fair, February 23, 2013
2. Lewis and Clark Trader LLC, Gun Show, July 13-14, 2013 (set-up July 12, 2013)
3. Lewis and Clark Trader LLC, Gun Show, November 9-10, 2013 (set-up November 8, 2013)
4. Lewis and Clark Trader LLC, Gun Show, February 16-17, 2013 (set-up February 15, 2013)
5. Melissa Evans, Wedding, June 22, 2013

ACTION: D. CASE MOVED TO APPROVE THE FIVE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

- Barber Park Education and Event Center (4)

1. Cory Huffine, Wedding and Reception, January 1, 2013
2. Heather Corey, Wedding and Reception, October 12, 2013
3. Leila Jones, Wedding and Reception, December 14, 2012
4. Sherron Carlson, Wedding and Reception, July 13, 2013

ACTION: D. CASE MOVED TO APPROVE THE FOUR 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Agreements (3) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9979 - Agreement Between Ada County and Advised Assets Group, LLC for Realty Investing Advisory Services for Deferred Compensation Plan (FY12-13)
- b. Agreement No. 9980 - Agreement Between Ada County and Winbourne Consulting, LLC for Computer Aided Dispatch Consulting Services (FY12-13)
- c. Agreement No. 9594-2-12 - Renewal Agreement Between Ada County and OPEX for Maintenance on the Rapid Mail Extraction Model 72 (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE THE THREE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE

BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

12. Miscellaneous

- Settlement and Release Agreement Regarding a Personnel Issue

ACTION: D. CASE MOVED TO APPROVE THE SETTLEMENT AND RELEASE AGREEMENT AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

Public Hearing

13. Resolutions

- Resolution No. 1870 - Resolution Adjusting the Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Park Department's Budget

R. Yzaguirre read Resolution No. 1870 into the record and opened the public hearing.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 1870 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:12 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk