

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, NOVEMBER 27, 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, Treasurer's Office; Bob McQuade and Erica Taggart, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Meg Leatherman and Richard Beck, Development Services; and Lorna Jorgensen, 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 9:00 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

- Re-Documentation of Eligibility for Idaho Federal Surplus Property

B. Perkins explained that the re-documentation was simply a renewal for the federal surplus property application that allows the County to purchase federal surplus items.

**ACTION: S. ULLMAN MOVED TO APPROVE THE RE-DOCUMENTATION OF ELIGIBILITY FOR IDAHO FEDERAL SURPLUS PROPERTY; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.**

**DISCUSSION: R. YZAGUIRRE INQUIRED HOW OFTEN THE RE-DOCUMENTATION WAS REQUIRED. B. PERKINS ADVISED THE BOARD THAT THE DOCUMENTS NEEDED RESUBMITTED EVERY THREE YEARS.**

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

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

- Change Order No. 1 - Juvenile Sally Port (Increase: \$7,823.58)

D. Logan explained the change order was for additional work to create a block wall along one side of the canopy that is being created for the sally port.

**ACTION: S. ULLMAN MOVED TO APPROVE CHANGE ORDER NO. 1 FOR THE JUVENILE SALLY PORT 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.**

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

a. Catering Permits (9)

1. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Meridian Pediatrics, November 30th from 5:30pm to 10pm
2. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Amy Costillo, December 1st from 6pm to 10:30pm

3. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Mobile Data Force, December 6th from 6pm to 10pm
4. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for DK Engineering, December 7th from 6pm to 10pm
5. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for ITT Tech, December 8th from 5:45pm to 10pm
6. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Bronco Motors, December 13th from 6pm to 10pm
7. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Garage Genetics, December 14th from 5:30pm to 10pm
8. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Materials Testing, December 15th from 6pm to 10pm
9. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Coolwater Events, December 22nd from 5:30pm to 10pm

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 NINE CATERING PERMITS; 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 presented the Board a Vehicle Election form for signature.

S. Ullman stated that she understood that the 2012 books were in the process of being closed and inquired if C. Rich had any final numbers to provide. C. Rich stated he believed the current expense of the County, in general, would come out well. He said he expected approximately \$6 million in revenues from various sources that were not anticipated. He advised that he believed there would be a similar number of savings on the expense side in current expense. He said he didn't have a final number, but he believed there would be approximately \$15 million in the current expense fund balance. He stated he believed the numbers put the County in a good position going into 2013 and would help allay some of the initial concerns regarding the FY13 budget.

5. Claims Journal

- November 21, 2012

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 21, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

6. Personnel Action Forms (3 Introductory Period Completion Pay Increases; 8 Leaves with Pay; and 1 Miscellaneous)

**ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 8 LEAVES WITH PAY; AND 1 MISCELLANEOUS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

7. Treasurer's Office

V. McIntyre advised the Board that her department has received several comments from tax payers regarding the tax bills. She said the majority related to the Kuna school bond.

## 8. Assessor's Office

B. McQuade stated that his office would be implementing an electronic dashboard, on a limited basis, to track the history of levies, market and taxable property values, foreclosures and other information. He said this would be part of their website.

S. Ullman said it would be helpful to include budget and other information to show a bigger picture of the levy histories.

9. Tax Cancellations (*Authorize the Chairman to Sign*)- 2012 Property Roll (37)

1. Shields Candice	R6989770270
2. Butts Rennie R	R1071100070
3. Saxton Alan D	R3369321200
4. Assistance League of Boise Idaho	R8191507480
5. Meridian City	S1204346615
6. Meridian City	S1204346715
7. Fesler Terry Sr	R9048110080
8. Roper Jason W	R7089160170
9. Jennings William A	R8048670220
10. Combs Jay E	R5471000060
11. Sedlacek Richard A	R7104001710
12. Morris Frances J	R6744050125
13. Leuenhagen Terry & Brandy Family	R7689830770
14. Wallace Martin J	R1083780040
15. Brestler-Sieler Family Trust	R1918020065
16. Cornerstone Community Church Inc	R7335250123
17. Boyd Michael	R7334160091
18. Robinson Dana J	R8112003625
19. Congdon Elizabeth Ireland	R2343000030
20. Barnes Vera A	R9437190580
21. Ortega Joe A	R0739720090
22. Keeley Christian Demian	R1077510130
23. Morgan Karey J	R8222530250
24. Diaz Juan Galvez	R7199670390
25. Harris Stephen	R5396000055
26. Pate Kathryn M	R3457110020
27. Reamey Hazel Lee	R2910520230
28. Olsen Brian Lee	R5241410260
29. Sutton Niles J	R1079860690
30. Olson Sandra L Revocable Trust	R1096980440
31. Meuser Gary Lee	S1106120902
32. Barbee Lydia R	R3786000590
33. Miedema Rosalie Josephson	R7777806760
34. First Presbyterian Church	R1013005667
35. Franklin Place Partners LLC	R1541660011
36. Valley Shepherd Nazarene Company	R0406010205
37. Meridian Library District	R8048710060

**ACTION: S. ULLMAN MOVED TO APPROVE THE 37 TAX CANCELLATIONS AS LISTED ON THE AGENDA FOR THE 2012 PROPERTY ROLL; 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.**

10. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- Open Business Meeting, November 14, 2012
- General Session of the Indigent Hearings, November 21, 2012
- Executive Session of the Indigent Hearings, November 21, 2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE**

**ACTION RELATING TO THE CONTENT OF THOSE MINUTES; 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. Weed and Pest (*Authorize the Chairman to Sign*)

a. Notices of Lien (7)

<u>Name</u>	<u>Parcel</u>	<u>Amount</u>
1. West Radc Venture 2010-2LLC	S0407234100	\$140.40
2. Amidon Sabrina A	S1410427800	\$200.65
3. JTWON LLC	S0524427920	\$50.00
4. Hopkins Real Estate Investments V Llc	R7321000605	\$70.20
5. Carpenter Nedra J	S1121336501	\$92.34
6. Carpenter Nedra J	S1121336501	\$64.25
7. Cooper Kathy	S0436346610	\$220.14

b. Releases of Lien (4)

<u>Name</u>	<u>Instrument No.</u>	<u>Date</u>
1. Cogdill Kristi	112120041	11/15/12
2. Sharp Sharon L	112101947	10/02/12
3. Columbia Trust	112105738	10/11/12
4. Kulchak James Michael	111085049	10/20/12

**ACTION: D. CASE MOVED TO APPROVE SEVEN 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.**

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

- Interim Events

- Felicia Santiago, Wedding, April 20, 2013

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

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

- a. Agreement No. 9982 - Agreement Between Ada County and the city of Garden City for the Water Main Easement to Garden City
- b. Agreement No. 9983 - Agreement Between Ada County and Idaho State Police for the Reimbursement of Motorola 7.7 Emergency Communications Software Upgrade Costs (Exp. 12/31/12)
- c. Agreement No. 9988 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Star Relating to Law Enforcement and Prosecution Services (FY12-13)
- d. Agreement No. 9989 - Agreement Between Ada County and Diamond Drugs, Inc. for the Provision of Pharmaceutical Services to the Ada County Jail (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

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

**Public Hearing**

14. Resolutions (4)

- a. Resolution No. 1871 - Resolution of the Board of Ada County Commissioners Authorizing Application for Compass FY2012 Transportation Alternatives Program Grant
- b. Resolution No. 1872 - Resolution Adjusting the Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget
- c. Resolution No. 1873 - Resolution Adjusting the Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff’s Budget
- d. Resolution No. 1874 - Resolution for Sole Source Procurement of Energy Management Control System

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 FOUR RESOLUTIONS AS LISTED ON THE AGENDA. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

15. Fire District Annexation into Whitney Fire Protection District

- Approval of Annexing the Simple Man Ventures, LLC Property

**ACTION: S. ULLMAN MOVED TO APPROVE THE ORDER OF ANNEXATION INTO THE WHITNEY FIRE PROTECTION DISTRICT 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 9:18 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk