

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, DECEMBER 4, 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: Jim Morton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Tim Tallman and Anne Kawalec, Assessor's Office; Bob Perkins, Purchasing; Brian Wilbur, Weed, Pest and Mosquito Abatement; and Doug Hardman, Emergency Management. 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:**

Item IV(9) was amended to Appoint David Brown to the Board of Community Guardian with a Term to Expire on 9/30/16 (rather than 9/30/15)

**ACTION: S. ULLMAN MOVED TO AMEND ITEM IV(9) TO APPOINT DAVID BROWN TO THE BOARD OF COMMUNITY GUARDIAN WITH A TERM TO EXPIRE ON SEPTEMBER 30, 2016, RATHER THAN SEPTEMBER 30, 2015. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IV. NEW BUSINESS:**

1. Purchasing

- a. Opening of Bid 13006 Ada County Weed Pest & Mosquito Abatement Pesticides FY2013

B. Perkins provided the Board five responses to Bid 13006. He requested the names of each bidder, confirmation that a bid bond security was included and the name and dollar amount of each pesticide be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of Bid 13006 be tabled to December 11, 2012, to allow the Evaluation Committee time to assess the proposals.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 13006 ADA COUNTY WEED PEST & MOSQUITO ABATEMENT PESTICIDES FY2013 TO DECEMBER 11, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Opening of Bid 13007 Purchase of Components for Sheriff's Office Patrol Vehicles

B. Perkins provided the Board six responses to Bid 13007. He advised the Board that the bid contained 29 line items for consideration. 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 13007 be tabled to December 11, 2012, to allow the Evaluation Committee time to assess the proposals.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 13007 PURCHASE OF COMPONENTS FOR SHERIFF'S OFFICE PATROL VEHICLES TO DECEMBER 11, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

- New Licenses (2)

1. Gramercy Park Pizza & Grill, 1626 Wells Ave. # 115, Meridian, Beer/Wine
2. Asia Market 2, 4870 W. Emerald, Boise, Beer/Wine

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting signature.

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

3. Auditor's Office - No Report

4. Claims Journal

- November 28, 2012

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 28, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (6 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 1 POST Certification Increase; and 1 Promotion)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 6 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 6 LEAVES WITH PAY; 1 POST CERTIFICATION INCREASE; AND 1 PROMOTION; 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.**

6. Treasurer's Office

V. McIntyre advised the Board the Treasurer's office has received \$34 Million in property taxes, which is approximately 10% of the estimated total.

7. Assessor's Office - No Report.

8. Tax Cancellations (59) (52-2012; 5-2011; 1-2010; and 1-2009) (*Authorize the Chairman to Sign*)

a. 2012 Property Roll (52)

- |                                   |             |
|-----------------------------------|-------------|
| 1. Vinsonhaler Steve              | R7752900010 |
| 2. Watson Laura Jane              | R0998650070 |
| 3. Jones Orville J &              | R1580940070 |
| 4. Bolen Jodi L                   | R1471880020 |
| 5. Strata Inc                     | P1STRAINCO1 |
| 6. Lasher Gary Donald             | MOAKW982401 |
| 7. Swenson Jeffrey R              | R1079890140 |
| 8. Idaho State Fish and Game Comm | S1602133685 |
| 9. Idaho State Fish and Game Comm | S1602134970 |

10. Idaho State Fish and Game Comm	S1602311100
11. Idaho State Fish and Game Comm	S1602311140
12. Idaho State Fish and Game Comm	S1602311300
13. Idaho State Fish and Game Comm	S1602312000
14. Idaho State Fish and Game Comm	S1602313640
15. Idaho State Fish and Game Comm	S1602314625
16. Idaho State Fish and Game Comm	S1602314810
17. Idaho State Fish and Game Comm	S1602314850
18. Idaho State Fish and Game Comm	S1602314900
19. Idaho State Fish and Game Comm	S1602315399
20. Idaho State Fish and Game Comm	S1602334790
21. Idaho State Fish and Game Comm	S1602341185
22. Idaho State Fish and Game Comm	S1602342495
23. Idaho State Fish and Game Comm	S1602342740
24. Idaho State Fish and Game Comm	S1611223250
25. Idaho State Fish and Game Comm	S1611224900
26. Idaho State Fish and Game Comm	S1611244200
27. Pleasant Dudley	R5470560020
28. US Bank NA Trustee	P7LYONFN302
29. Pierce Barbara L	MBUDD771424
30. Kimball Properties Ltd Partner	R1901110010
31. Kimball Properties Ltd Partner	R1901110022
32. Kimball Properties Ltd Partner	R1022770010
33. Kimball Properties Ltd Partner	R1022760090
34. Kimball Properties Ltd Partner	R1022760130
35. Kimball Properties Ltd Partner	R1022760142
36. Kimball Properties Ltd Partner	R1022760152
37. Kimball Properties Ltd Partner	R1022760172
38. Kimball Properties Ltd Partner	R1022760195
39. Kimball Properties Ltd Partner	R1022760200
40. Kimball Properties Ltd Partner	R1022760301
41. Kimball Properties Ltd Partner	R1022760310
42. Kimball Properties Ltd Partner	R1022760331
43. Kimball Properties Ltd Partner	R1022760351
44. Blue Marlin Investments LLC	R1343770152
45. Blue Marlin Investments LLC	R1343770080
46. Blue Marlin Investments LLC	R1343770070
47. Blue Marlin Investments LLC	R1343770060
48. Blue Marlin Investments LLC	R1343770050
49. Blue Marlin Investments LLC	R1343770040
50. Blue Marlin Investments LLC	R1343770030
51. Blue Marlin Investments LLC	R1343770020
52. Blue Marlin Investments LLC	S0532417650
b. <u>2011 Subsequent Roll</u> (1)	
- Vinsonhaler Steve	R7752900010
c. <u>2011 Property Roll</u> (4)	
1. Ortega Joe A	R0739720090
2. Robinson Dana J	R8112003625
3. Mcgraw Christopher Ryan	R1277420330
4. Roper Jason W	R7089160170
d. <u>2010 Property Roll</u> (1)	
- Roper Jason W	R7089160170
e. <u>2009 Subsequent Roll</u> (1)	
- Roper Jason W	R7089160170

The Board asked T. Tallman to explain the tax cancellations on the agenda. T. Tallman and the Board discussed the B.T.A. settlements for the Kimball and Blue Marlin properties. The Board inquired what the process was for negotiating a property value after the Board of Equalization has made a decision and suggested scheduling a meeting to discuss the B.T.A. procedure in further detail.

**ACTION:** S. ULLMAN MOVED TO TABLE THE TAX CANCELLATIONS FOR ITEM IV(A)(30 - 52) TO DECEMBER 11, 2012, AND APPROVE THE REMAINING TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 29 TAX CANCELLATION FOR 2012, 5 TAX CANCELLATIONS FOR 2011, 1 TAX CANCELLATION FOR 2010 AND 1 TAX CANCELLATION FOR 2009; 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. Volunteer Board Appointment

- Appointment of David Brown to the Board of Community Guardian, Term to Expire 9/30/16

**ACTION:** S. ULLMAN MOVED TO APPROVE THE APPOINTMENT OF DAVID BROWN TO THE BOARD OF COMMUNITY GUARDIAN, TERM TO EXPIRE SEPTEMBER 30, 2016. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Approval of Minutes (5) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, November 20, 2012
- b. Open Business Meeting, November 27, 2012
- c. Development Services Staff Meeting, November 26, 2012
- d. Special Meeting of the Local Improvement District No. 1101, November 19, 2012
- e. Board of Equalization, November 26, 2012

**ACTION:** S. ULLMAN MOVED TO APPROVE THE FIVE 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. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)

- Grant No. 1209-A - Ada County Domestic Violence Court Mentor Site Grant Application – Federal Office Violence Against Women (\$39,824; No Match)

R. Yzaguirre read the grant into the record.

**ACTION:** S. ULLMAN MOVED TO APPROVE GRANT NO. 1209-A 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.

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

- a. Notice of Lien

Name	Parcel	Amount
- Woodhouse Patricia C	R7332830130	\$90.20

- b. Releases of Lien (4)

Name	Instrument No.	Date
1. West Radc Venture 2010-2 LLC	112124337	11/28/2012
2. Carpenter Nedra J	112124341	11/28/2012

- |                      |           |            |
|----------------------|-----------|------------|
| 3. Carpenter Nedra J | 112124342 | 11/28/2012 |
| 4. Cooper Kathy      | 112124343 | 11/28/2012 |

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

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

- Barber Park Education and Event Center (4)
  1. Brody Aston, Wedding and Reception, October 19, 2013
  2. Darlene Day, Wedding and Reception, December 27, 2012
  3. Larry Julson, Wedding and Reception, July 20, 2013
  4. Patti Deeds, Wedding and Reception, June 16, 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. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

14. Agreements (22) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9981 - Agreement Between Ada County and Rechargeable Battery Recycling Corporation (RBRC) dba Call2Recycle for the Green Vantage Program for Recycling of Chargeable Batteries and Cell Phones (FY12-13)
- b. Agreement No. 9990 - Remote Access Agreement Between Ada County and Ada County Highway District for Access to Certain County Computerized Records (FY12-13)
- c. Agreement No. 9991 - Remote Access Agreement Between Ada County and Stewart Title Company for Access to Certain County Computerized Records (FY12-13)
- d. Agreement No. 9992 - Remote Access Agreement Between Ada County and Nampa Meridian Irrigation District for Access to Certain County Computerized Records (FY12-13)
- e. Agreement No. 9993 - Remote Access Agreement Between Ada County and Fidelity National Title Company of Idaho for Access to Certain County Computerized Records (FY12-13)
- f. Agreement No. 9994 - Remote Access Agreement Between Ada County and Northwest Title LLC dba Nex Title a Title & Escrow Co for Access to Certain County Computerized Records (FY12-13)
- g. Agreement No. 9995 - Joint Powers Agreement Between Ada County and the City of Kuna for Street Naming and Address Numbering and Application Transmittal Review (FY12-13)
- h. Agreement No. 9996 - Agreement Between Ada County and EBridge Business Solutions, LLC for Conducting Online Actions
- i. Agreement No. 9997 - License Agreement Between Ada County and Ada County Highway District for Temporary Construction in Ada County's Conservation Easement
- j. Agreement No. 9998 - Interagency Agreement Between Ada County, Ada County Sheriff's Office and the Eagle Fire Protection District for the Provision of Field Services (FY12-13)
- k. Agreement No. 9999 - Agreement Between Ada County and State of Idaho Department of Health and Welfare for Service of Process for Child Support Enforcement (FY12-13)
- l. Agreement No. 10000 - Renewal Agreement Between Ada County and TLO, LLC for the Law Enforcement Agency Request Form to Access TLO, LLC Systems and TLO Acceptable Use Requirements for Law Enforcement (FY12-13)

- m. Agreement No. 10004 - Data Sharing Agreement Between Ada County and State of Idaho, Department of Administration, for Access to Real Property Parcel Data (60 Day Termination Clause)
- n. Agreement No. 10005 - Project Scope of Services Agreement Between Ada County and Engineering, Inc. for the Public Safety Building - CCU Chiller Replacement
- o. Agreement No. 6684-15-12 - Renewal Agreement Between Ada County Business Psychology Associates for Provision of Behavioral Health Care to Ada County Juvenile Corrections (FY12-13)
- p. Agreement No. 9323-1-12 - Renewal Joint Powers Agreement Between Ada County and the City of Star for Street Naming and Address Numbering and Application Transmittal Review (FY12-13)
- q. Agreement No. 9327-1-12 - Renewal Joint Powers Agreement Between Ada County and the City of Garden City for Street Naming and Address Numbering and Application Transmittal Review (FY12-13)
- r. Agreement No. 9350-1-12 - Renewal Joint Powers Agreement Between Ada County and the City of Eagle for Street Naming and Address Numbering and Application Transmittal Review (FY12-13)
- s. Agreement No. 9813-1-12 - Project Scope of Services Agreement Between Ada County and Eidam & Associates for Ada County Jail Pod A and Pod B Remote Generator Connections
- t. Agreement No. 9820-1-12 - Project Scope of Services Agreement Between Ada County and LCA Architects for Remodel of PSB Records Department
- u. Agreement No. 9830-1-12 - Project Scope of Services Agreement Between Ada County and Modus Architecture Collaborative PLLC for Re-Roofing of the Work Release Center and Juvenile Detention
- v. Agreement No. 9981-1-12 - Addendum to Agreement Between Ada County and Rechargeable Battery Recycling Corporation (RBRC) dba Call2Recycle for the Green Vantage Program for Recycling of Chargeable Batteries and Cell Phones (FY12-13)

**ACTION: S. ULLMAN MOVED TO APPROVE THE 22 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

#### 15. Resolutions (2)

- a. Resolution No. 1875 - Resolution Adjusting the Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorneys Budget
- b. Resolution No. 1876 - Resolution Adjusting the Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget

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 RESOLUTION NOS. 1875 AND 1876 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 9:45 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk