

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 11, 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: Phil McGrane, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade and Sara DuBose, Assessor's Office; Bob Perkins, Purchasing; Rich Wright and Kim Osborn, Department of Administration; Ted Hutchinson, Solid Waste Management; Brian Wilbur, Weed, Pest and Mosquito Abatement; Meg Leatherman, Development Services; Leslie Penney, Information Technology; and Doug Adams, Sheriff'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, 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 (*Tabled from 12/4/12*)

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

B. Perkins presented the Evaluation Committee's four recommendations for award. He explained that the bid was for four groups of chemicals. The Board, B. Perkins and B. Wilbur discussed the criteria used in selecting the companies.

S. Ullman read the Evaluation Committee's recommendations into the record.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND AWARD BID 13006 ADA COUNTY WEED PEST & MOSQUITO ABATEMENT PESTICIDES FY2013 TO UNIVAR FOR THE ALTOSID PELLETS IN THE AMOUNT OF \$1,102.20 PER CASE; WILBUR-ELLIS FOR THE PERSPECTIVE IN THE AMOUNT OF \$4.60 PER OUNCE AND TELAR XP IN THE AMOUNT OF \$13.93 PER OUNCE; AND HELENA CHEMICAL CO. FOR THE DIURON 4L IN THE AMOUNT OF \$19.16 PER GALLON. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

B. Perkins presented the Evaluation Committee's six recommendations for award of the 29 line items for Bid 13007. The Board and B. Perkins discussed the bid and the multiple parts of it. S. Ullman suggested that only the names of the companies be read into the record, but that the documents with the detail remain on file in the Commissioner's office. She then read the Evaluation Committee's recommendations into the record.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND AWARD THE VARIOUS LINE ITEMS OF BID 13007 PURCHASE OF COMPONENTS FOR SHERIFF'S OFFICE PATROL VEHICLES TO PREMIER VEHICLE INSTALLATION, VEHICLE LIGHTING SOLUTIONS, INC., SYSTEMS FOR PUBLIC SAFETY, INC., TERRITORIAL SUPPLIES, INC., DANA SAFETY SUPPLY, AND ERS EMERGENCY RESPONDER SERVICES, INC. AS SET FORTH IN THE AWARD DOCUMENTS; AND THAT SAID DOCUMENTS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Tax Cancellations (*Tabled from 12/4/12*)

- 2012 Property Roll (23)

1. Kimball Properties Ltd Partner	R1901110010
2. Kimball Properties Ltd Partner	R1901110022
3. Kimball Properties Ltd Partner	R1022770010
4. Kimball Properties Ltd Partner	R1022760090
5. Kimball Properties Ltd Partner	R1022760130
6. Kimball Properties Ltd Partner	R1022760142
7. Kimball Properties Ltd Partner	R1022760152
8. Kimball Properties Ltd Partner	R1022760172
9. Kimball Properties Ltd Partner	R1022760195
10. Kimball Properties Ltd Partner	R1022760200
11. Kimball Properties Ltd Partner	R1022760301
12. Kimball Properties Ltd Partner	R1022760310
13. Kimball Properties Ltd Partner	R1022760331
14. Kimball Properties Ltd Partner	R1022760351
15. Blue Marlin Investments LLC	R1343770152
16. Blue Marlin Investments LLC	R1343770080
17. Blue Marlin Investments LLC	R1343770070
18. Blue Marlin Investments LLC	R1343770060
19. Blue Marlin Investments LLC	R1343770050
20. Blue Marlin Investments LLC	R1343770040
21. Blue Marlin Investments LLC	R1343770030
22. Blue Marlin Investments LLC	R1343770020
23. Blue Marlin Investments LLC	S0532417650

B. McQuade advised that the cancellations were a result of an order from the Board of Tax Appeals. He explained that it is a common practice of the Assessor's Office to enter into settlement negotiations on appeals taken to the Board of Tax Appeals. He stated he believed some changes did need to be made to the current system and would present them to the Board of Tax Appeals.

ACTION: S. ULLMAN MOVED TO APPROVE THE 23 TAX CANCELLATIONS AS LISTED ON THE AGENDA FOR 2012; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED.

DISCUSSION: D. CASE STATED THAT IT IS HIS UNDERSTANDING THAT SOME OF THE PROPERTIES MAY BE OWNED BY MR. MOORE. HE DISCLOSED THAT MR. MOORE DID CONTRIBUTE TO HIS CAMPAIGN, BUT HE IS COMFORTABLE PROCEEDING WITH THE VOTE AND SECONDING THE MOTION.

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

V. NEW BUSINESS:1. Licenses (*Authorize the Chairman to Sign*)- New Licenses (2)

1. Noodles & Company, 2274 N. Eagle Rd., Ste. 100, Meridian, Beer/Wine
2. Luciano's, 11 N. Orchard, Boise, Beer/Wine

P. McGrane stated that the required fees were paid and the paperwork was in order and awaiting signature.

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

2. Auditor's Office - No Report

3. Claims Journal

- December 6, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 6, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Treasurer's Office

- Monthly Financial Report, November 30, 2012

V. McIntyre presented the Monthly Financial Report. She advised the Board that it is anticipated that the unlimited FDIC insurance will go away. She said that her office was working to protect County funds by other means such as letters of credit.

5. Assessor's Office

- Casualty Loss Discussion

The Board discussed reduction of land value for a casualty loss. S. Ullman explained that she believed that the property owner is unable to use the property during rebuild or repair because of the loss, and therefore has no value to the taxpayer and should be reduced in value.

6. Tax Cancellations (21) (1-2009; 1-2010; 3-2011; 15-2012; 1-Casualty Loss) (*Authorize the Chairman to Sign*)a. 2009 Property Roll (1)

- Scott Michael J R9242210320

b. 2010 Property Roll (1)

- Scott Michael J R9242210320

c. 2011 Property Roll (3)

1. Lewis Scott R R7813890200
2. Scott Michael J R9242210320
3. Wilson Janet M MFUQU922601

d. 2012 Subseq Roll (5)

1. Ytreberg Frederick Martin R9242370260
2. Broesicke Hans R7084300330
3. Chaturvedi Ankita Arun R0573410330
4. Mallard Herb R3607220020
5. Roylance Natasha R1383310020

- e. 2012 Property Roll (10)
- | | |
|-----------------------------------|-------------|
| 1. Idaho State Board of Education | R2320000200 |
| 2. Idaho State Board of Education | R2320000190 |
| 3. Ruth Richard Jr | R7334270445 |
| 4. Lewis Scott R | R7813890200 |
| 5. 44 Plaza LLC | R3616960201 |
| 6. Montgomery Mark | R1001530160 |
| 7. Idaho Conference of Seventh-Da | R8220220190 |
| 8. Scott Michael J | R9242210320 |
| 9. Lish Jason B | R1619231120 |
| 10. Wilson Janet M | MFUQU922601 |
- f. Casualty Loss (1)
- | | |
|--------------------|-------------|
| - Sterling Julie A | R1096170205 |
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B. McQuade and S. DuBose stated that most of the cancellations were homeowner's exemptions.

ACTION: S. ULLMAN MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 1 TAX CANCELLATION FOR 2009, 1 TAX CANCELLATION FOR 2010, 3 TAX CANCELLATIONS FOR 2011, 15 TAX CANCELLATIONS FOR 2012. AND 1 CASUALTY LOSS; 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.

7. Volunteer Board Appointments
- Appointment of Kyle Hemly to the Parks, Open Space and Trails Advisory Board, Term to Expire 9/30/14

ACTION: D. CASE MOVED TO APPROVE THE APPOINTMENT OF KYLE HEMLY TO THE PARKS, OPEN SPACE AND TRAILS ADVISORY BOARD, TERM TO EXPIRE SEPTEMBER 30, 2014. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
- a. General Session of the Indigent Hearings, November 28, 2012
 - b. Executive Session of the Indigent Hearings, November 28, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE TWO SETS OF MINUTES 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*)

a. Notices of Lien (2)

<u>Name</u>	<u>Parcel</u>	<u>Amount</u>
1. Mellin Properties Limited Partnership	S1111336010	\$187.55
2. Mellin Properties Limited Partnership	S1111336010	\$59.57

b. Releases of Lien (2)

<u>Name</u>	<u>Instrument No.</u>	<u>Date</u>
1. Barbot Ben J	112122016	11/20/2012
2. Hopkins Real Estate Investments V LKC	112124340	11/28/2012

ACTION: D. CASE MOVED TO APPROVE TWO NOTICES OF LIEN AND TWO 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
 - Ruby Autunez, Quincenera, September 21, 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.

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

- Barber Park Education and Event Center (2)
 1. Janet Tooley, Wedding and Reception, July 12, 2013
 2. Kelsey Braithwaite, Wedding and Reception, June 1, 2013

ACTION: D. CASE MOVED TO APPROVE THE TWO 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 (8) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10006 - Agreement Between Ada County and Central District Health Department to Use Expo Idaho Facilities in the Event of a Public Health Emergency (FY12-13)
- b. Agreement No. 10007- Agreement Between Ada County and Rocky Mountain Sand and Gravel for Landfill Materials (FY12-13)
- c. Agreement No. 10008 - Agreement Between Ada County and Power County for Pathology Services FY12-13
- d. Agreement No. 10009 - Agreement Between Ada County and CH2M Hill Engineers, Inc. for Landfill Operations and Maintenance Support Agreement (FY12-13)
- e. Agreement No. 10010 - Agreement Between Ada County and Buck Consultants, LLC for Consulting Services Relating to Health and Productivity Vendor Selection for Self-Funded Medical and Dental Programs (FY12-13)
- f. Agreement No. 10011 - Agreement Between Ada County and Idaho State University for Health Screenings (FY12-13)
- g. Agreement No. 9841-1-12 - Project Scope of Services Agreement Between Ada County and Total Scale Service, Inc. for Upgrade and Repairs to the Gate Controller Hardware at the Landfill
- h. Agreement No. 9980-1-12 - Rider to Agreement Between Ada County and Winbourne Consulting, LLC for Computer Aided Dispatch Consulting Services (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE EIGHT 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

13. Resolutions

- Resolution No. 1877 - Resolution Accepting Microsoft’s Offer to Provide Funding to NW Cadence Through the Partner Services Credit Program to Provide Training for Ada County Information Services Department Personnel on Microsoft Visual Studio Software

R. Yzaguirre read Resolution No. 1877 into the record and opened the public hearing.

L. Penney discussed Resolution No. 1877. He explained that ten percent of the purchase price for the Visual Studio software was rebated by Microsoft for training and implementation.

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NO. 1877 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 9:26 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk