

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 18, 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, Assessor's Office; Bob Perkins, Purchasing; Brain Wilbur, Weed, Pest and Mosquito Abatement; and Rich Wright, Bethany Calley and Julie Burrows, Department of Administration; and Ax Yewer, 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 and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Purchasing

- Review of Bids Received and Award Consideration for Goods and Services \$25,000 to \$50,000
- Bid 13017 Purchase of a Ford F350 for the Ada County Weed, Pest and Mosquito Abatement

B. Perkins provided the Board two responses to Bid 13017 along with the recommendation of the Evaluation Committee.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13017 PURCHASE OF A FORD F350 FOR THE ADA COUNTY WEED, PEST AND MOSQUITO ABATEMENT TO DAN WIEBOLD FORD IN THE AMOUNT OF \$24,993. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

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

a. Motor Vehicle Escort Licenses (13)

1. Boise Motor Escort, Inc., 2457 Schiller Rd., Emmett
2. Kim Anderson, 2457 Schiller Rd., Emmett
3. Jesse Miller, 1810 N. 19th, Boise
4. Larry McGhee, 12515 W. Lewisburg, Boise
5. Patti Russell, 7109 W. Folk Dr., Boise
6. Steve Russell, 7109 W. Folk Dr., Boise
7. Brian Baird, 2457 Schiller Rd., Emmett
8. Robert Egan, PO Box 831, Boise
9. Don Brown, 15670 Chaparral, Caldwell
10. Tom Bowman, 223 Davis # B, Nampa
11. Michael Worth, PO Box 831, Meridian
12. Bruce Cheeseman, 11039 Black Tail Pl., Garden City
13. Peter Schaumberg, 5472 N. Riffle Way, Boise

b. Catering Permits (3)

1. End Zone at Barber Park Events Center for Huffine Wedding, January 1st from 10am to 10pm
2. Honalee Farm Event Center at Honalee Farm Event Center for Elise Tacker, December 28th from 5pm to 12am
3. Honalee Farm Event Center at Honalee Farm Event Center for Honalee Farm Event Center, December 31st from 5pm to 2am.

- c. New Licenses (2)
 - 1. Honalee Farm Event Center, 225 S. Honalee Ln., Eagle, Beer/Wine
 - 2. Grape Escape, 800 W. Idaho St., Boise, Beer/Wine
- d. License Transfer
 - Longhorn Lounge, 458 W. 3rd St., Kuna, Beer/Liquor

C. Rich discussed the licenses and 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 13 MOTOR VEHICLE ESCORT LICENSES; 3 CATERING PERMITS; 2 NEW LICENSES; AND 1 LICENSE TRANSFER; 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.

- 3. Auditor's Office

C. Rich advised the Board that his office is completing the County financials. He also advised that recordings are up considerably.
- 4. Claims Journal
 - December 13, 2012

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 13, 2012. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- 5. Personnel Action Forms (2 Introductory Period Completion Pay Increases; 1 Leave with Pay; 2 Longevity Increases/Sheriff's Pay Plan; 1 POST Certification Increase; 3 Promotions; 1 Reclassification; 2 Salary Increases; and 12 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 LEAVE WITH PAY; 2 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 1 POST CERTIFICATION INCREASE; 3 PROMOTIONS; 1 RECLASSIFICATION; 2 SALARY INCREASES; AND 12 STEP INCREASES/SHERIFF'S PAY PLAN; 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.

- 6. Treasurer's Office

V. McIntyre requested the Board hold an Open Business Meeting on December 20, 2012, in order to process last minute tax cancellations prior to finishing the tax postings.
- 7. Assessor's Office - No report.
- 8. Tax Cancellations (12) (1-2009; 1-2010; 1-2011; 8-2012; 1 Casualty Loss) (*Authorize the Chairman to Sign*)
 - a. 2009 Property Roll
 - Brownstone Homeowners Association R1117770010
 - b. 2010 Property Roll
 - Carico Chris R1376620270

- c. 2011 Property Roll
 - Carico Chris R1376620270
- d. 2012 Sub Roll (2)
 - 1. Ernsberger Virginia S R3369320200
 - 2. Manson Cynthia A R7909450290
- e. 2012 Property Roll (6)
 - 1. Boise City (Fire Dept) R4671540110
 - 2. City of Boise City R1802310060
 - 3. Boise City S0522336075
 - 4. Boise City R3727000005
 - 5. Dome Michael P R1096170285
 - 6. Penagos Richard R5516770150
- f. 2012 Casualty Loss
 - Smith Ellen T R R8453210051

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES ONE TAX CANCELLATION FOR 2009, ONE TAX CANCELLATION FOR 2010, ONE TAX CANCELLATION FOR 2011; EIGHT TAX CANCELLATIONS FOR 2012; AND ONE CASUALTY LOSS; 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. Health Care Trustee Appointment
 - Appointment of Darby Weston as a Trustee of the Ada County Health Care Trust, Term to Expire on 9/30/14

ACTION: D. CASE MOVED TO APPROVE THE APPOINTMENT OF DARBY WESTON AS A TRUSTEE OF THE ADA COUNTY HEALTH CARE TRUST TO FILL AN UNEXPIRED TERM ENDING SEPTEMBER 30, 2014. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- 10. Volunteer Board Appointments
 - Appointment of Tami Springer to the Waterways Advisory Committee, Term to Expire 12/17/15

ACTION: D. CASE MOVED TO APPROVE THE APPOINTMENT OF TAMI SPRINGER TO THE WATERWAYS ADVISORY COMMITTEE, TERM TO EXPIRE DECEMBER 17, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- 11. Approval of Minutes (10) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting of the L.I.D. No. 1101, November 30, 2012
 - b. Open Business Meeting, December 4, 2012
 - c. Open Business Meeting, December 11, 2012
 - d. Jail Inspection, December 4, 2012
 - e. Public Hearing, December 5, 2012
 - f. Board of Equalization, December 3, 2012
 - g. General Session of the Indigent Hearings, December 6, 2012
 - h. Executive Session of the Indigent Hearings, December 6, 2012
 - i. General Session of the Indigent Hearings, December 12, 2012
 - j. Executive Session of the Indigent Hearings, December 12, 2012

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

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

- Notices of Lien

<u>Name</u>	<u>Parcel</u>	<u>Amount</u>
- Ottman Claudette Trustee	S0424233750	\$295.84

ACTION: D. CASE MOVED TO APPROVE ONE NOTICE 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.

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

- Interim Events

- Anselma Calcanas, Quinceneara, May 4, 2013

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

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

- Barber Park Education and Event Center (2)

1. David Clausen, Wedding and Reception, January 5, 2013
2. Lucinda Guille, Wedding and Reception, May 17, 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

15. Agreements (10) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10013 - Rider Agreement Between Ada County and Identix Corporation for Maintenance of Touchprinter Fingerprinting Equipment for Juvenile Court Services (FY12-13)
- b. Agreement No. 10014 - Professional Services Agreement Between Ada County and R. Eric Barney, D.M.D. for Dental Services for Persons in the Custody of the Ada County Sheriff (FY12-13)
- c. Agreement No. 10015 - Agreement Between Ada County and University of Idaho for Administration and Supervision of the Ada County Extension Office (FY12-13)
- d. Agreement No. 10016 - Agreement Between Ada County and CH2M Hill Engineers, Inc. for Landfill Regulatory Compliance (FY12-13)
- e. Agreement No. 10017 - Select Plus Affiliate Agreement Between Ada County and Microsoft for Software Purchases Through Dell Under the State's Master Contract (FY12-13)
- f. Agreement No. 10018 - Agreement Between Ada County and Advanced Systems Group, Inc. for Information Technology Security Penetration Testing Services (FY12-13)
- g. Agreement No. 10019 - Agreement Between Ada County and Patriot Capital Partners LLC for Public Easement Access to View the Oregon Trail Remnants and Other Recreational Uses

- h. Agreement No. 10020 - One-Time Services Agreement Between Ada County and Shred-It USA, Inc. for Document Destruction at Indigent Services (12/20/12)
- i. Agreement No. 9810-1-12 - Project Scope Agreement Between Ada County and Engineering, Inc. for Relocation of Backflow Prevention Devices at Household Hazardous Waste Facilities
- j. Agreement No. 9813-2-12 - Project Scope of Services Agreement Between Ada County and Eidam & Associates for Courthouse Replacement Transformer

R. Yzaguirre read the agreement numbers into the record.

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

Public Hearing

16. Resolutions

- Resolution No. 1878 - Resolution for Destruction of Human Resources Records

R. Yzaguirre read the Resolution No. 1878 into the record and opened the public hearing.

R. Wright explained that the records set for destruction have been examined by his Staff and the Prosecuting Attorney’s office.

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO 1878 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 9:13 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk