

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, DECEMBER 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, Assessor's Office; Brian Wilbur, Weed, Pest and Mosquito Abatement; Ted Hutchinson, Solid Waste Management; and Greg Bower, 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, 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. Auditor's Office - No Report

C. Rich discussed an article in the December 27, 2012, Idaho Statesman regarding a ruling by the Idaho Supreme Court in favor of Pacific Corp and the possible financial impact to Ada County.

2. Claims Journal

- December 20, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 20, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Personnel Action Forms (6 Introductory Period Completion Pay Increases; 7 Leaves with Pay; 2 Longevity Increases/Sheriff's Pay Plan; 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; 7 LEAVES WITH PAY; 2 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 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.

4. Treasurer's Office

V. McIntyre stated that her office has completed the 2012 tax collections. She said they would begin delinquency notices in a week.

5. Assessor's Office - No Report.

6. Tax Cancellations (6) (1-2010; 1-2011; 4-2012) (*Authorize the Chairman to Sign*)

a. 2010 Property Roll

- Grbic Elvir R7200801270

b. 2011 Property Roll

- Grbic Elvir R7200801270

- c. 2012 Sub Roll
 - Hernandez Hector Y R0945580120
- d. 2012 Property Roll (3)
 1. Schultz Karl A S1401131475
 2. Grbic Elvir R7200801270
 3. Silva Neal Anthony R7284380060

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE ONE TAX CANCELLATION FOR THE 2010 PROPERTY ROLL; ONE TAX CANCELLATION FOR THE 2011 PROPERTY ROLL; ONE TAX CANCELLATION FOR THE 2012 SUB ROLL; AND THREE TAX CANCELLATIONS FOR THE 2012 PROPERTY ROLL; 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.

7. Grants (*Authorize the Chairman to Sign*)
 - Grant No. 1114-C - Amended Award of Idaho Bureau of Homeland Security 2011 Emergency Management Performance Grant (EMPG) (Increase in total award of \$3,530.65; 10/1/10-9/30/12)

ACTION: S. ULLMAN MOVED TO APPROVE GRANT NO. 1114-C 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.

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

a. Notice of Lien

Name	Parcel	Amount
- Carroll William L	S1333244275	\$92.87

- b. Releases of Lien (4)

Name	Instrument No.	Date
1. Ottman Claudette Trustee	112134009	12/19/2012
2. Amidon Sabrina A	112124338	11/28/2012
3. JTOWN LLC	112124339	11/28/2012
4. Maul Shirley	112065537	7/5/2012

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.

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

- Interim Events (2)
 1. Leisure Feature, Snowmobile Sneak Peak, April 3, 2013
 2. National Council of Examiners for Engineering and Surveying (NCEES), April 11-13, 2013 & October 24-26, 2013

ACTION: S. ULLMAN MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS 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.

10. **Agreements (7) (*Authorize the Chairman to Sign the Appropriate Documents*)**
- a. Agreement No. 10022 - Memorandum of Agreement Between Ada County, the Fourth Judicial District of Idaho, Magistrate Division and the Boise City Attorney's Office for the Ada County Misdemeanor DUI Court
 - b. Agreement No. 10023 - Cooperative Agreement Between Ada County and Ada County Highway District for Noxious Weed Abatement (FY12-13)
 - c. Agreement No. 10024 - Agreement Between Ada County and Ada County United Veterans Council, Inc. for One-Time Award of Funds to be Used Exclusively Toward Construction Costs of a Servicemen's Memorial
 - d. Agreement No. 10025 - Agreement Between Ada County and Eagle Fire Protection District for Lease of Substation to Ada County Sheriff's Office (FY12-13)
 - e. Agreement No. 9154-1-12 - Agreement Between Ada County and Motorola, Inc. for Master Site Maintenance Agreement for 700 MHZ Radio System (FY12-13)
 - f. Agreement No. 9155-1-12 - Agreement Between Ada County and Motorola, Inc. for Prime and Remote Sites Maintenance Agreement for 700 MHZ Radio System (FY12-13)
 - g. Agreement No. 9308-1-12 - Agreement Between Ada County and Motorola, Inc. for HPD (High Performance Data) 700MHz Radio System Maintenance (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE SEVEN 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

11. Resolutions

- Resolution No. 1879 - Approving Ada County Solid Waste Disposal Sites and Hours and Days of Operation of County Operated Disposal Sites

R. Yzaguirre read Resolution No. 1879 into the record and opened the public hearing.

V. McIntyre explained Resolution No. 1879.

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 1879 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED.

DISCUSSION: S. ULLMAN EXPRESSED HER CONCERNS REGARDING REPUBLIC SERVICES' POSSIBLE VIOLATION OF A COUNTY ORDINANCE. SHE SAID THAT A NEW SOLID WASTE DISPOSAL SITE WOULD BE CONSIDERED AT THE NEXT OPEN BUSINESS MEETING AND SHE BELIEVED THE RESOLUTION SHOULD BE HEARD AT AN EVENING PUBLIC HEARING. SHE ALSO EXPRESSED HER CONCERNS REGARDING THE MONOPOLY OF TRASH HAULING IN ADA COUNTY AND THE INCREASED RATES CAUSED BY THAT CONTROL. D. CASE DISCLOSED THAT REPUBLIC SERVICES HAD CONTRIBUTED TO HIS CAMPAIGN.

ACTION: D. CASE, AYE, AND R. YZAGUIRRE, AYE. S. ULLMAN, NAY. 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