

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JANUARY 2, 2013  
1:30 P.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; Tim Tallman, Assessor's Office; and Kim Osborn, Department of Administration. Minutes Recorder: Judy Morris.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 1:30 p.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA: \*\*ITEM REMOVED INSIDE 48 HOURS\*\***

Item 1(a)(4) was removed from the agenda.

**ACTION: D. CASE MOVED TO AMEND THE AGENDA TO REMOVE ITEM 1(A)(4), LICENSE TRANSFER FOR SILLY BURCH. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**IV. NEW BUSINESS:**

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

- License Transfers (3)

1. B Five Corp, 50 E State St, Eagle, Beer/Liquor
2. Capital City Florist, 5200 Fairview Ave, Boise, Beer/Wine
3. Gathering Place, 50 E State St., Eagle, Beer/Liquor
4. ~~Silly Birch, 507 Main St, Boise, Beer/Liquor~~ **\*\*REMOVED\*\***

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

**ACTION: D. CASE MOVED TO APPROVE THE THREE LICENSE TRANSFERS 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.**

2. Auditor's Office - No Report

3. Claims Journal

- December 27, 2012

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 27, 2012. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

4. Personnel Action Forms (4 Leaves with Pay)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 LEAVES WITH PAY; 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.**

5. Treasurer's Office - No Report
6. Assessor's Office  
T. Tallman advised the Board that the Assessment Notices for the missed property roll were being mailed.
7. Volunteer Board Appointments (2)
  - a. Reappointment of Steve Strickland to the Ada County Weed, Pest and Mosquito Advisory Committee, term to expire on September 30, 2016
  - b. Appointment of Bradley Harr to the Ada County Weed, Pest and Mosquito Advisory Committee, term to expire on September 30, 2016

**ACTION: D. CASE MOVED TO APPROVE THE TWO VOLUNTEER APPOINTMENTS AS LISTED ON THE AGENDA INCLUDING THE REAPPOINTMENT OF STEVE STRICKLAND AND THE APPOINTMENT OF BRADLEY HARR TO THE ADA COUNTY WEED, PEST AND MOSQUITO ADVISORY COMMITTEE WITH BOTH TERMS EXPIRING ON SEPTEMBER 30, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

8. Approval of Minutes (4) (*Authorize the Chairman to Sign*)
  - a. Open Business Meeting, December 18, 2012
  - b. Open Business Meeting, December 20, 2012
  - c. General Session of the Indigent Hearings, December 19, 2012
  - d. Executive Session of the Indigent Hearings, December 19, 2012

**ACTION: D. CASE MOVED TO APPROVE THE FOUR SETS OF MINUTES 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.**

9. Weed and Pest (*Authorize the Chairman to Sign*)
  - Releases of Lien (3)

Name	Instrument No.	Date
1. Mellin Properties Limited Partnership	112130322	12/11/2012
2. Mellin Properties Limited Partnership	112130323	12/11/2012
3. Torke Lynda J	112120044	11/15/2012

**ACTION: D. CASE MOVED TO APPROVE THE THREE RELEASES 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.**

10. Expo Idaho (*Authorize the Chairman to Sign*)
  - Interim Events (4)
    1. Driving Dynamics, Driving Instruction, April 22, 2013
    2. National Association for College Admissions Counseling, NACAC, October 29-30, 2013
    3. Spectra Productions, Boise Christmas Show, December 6-8, 2013 (move in Dec. 4-5, 2013)
    4. Spectra Productions, Boise Fall Home Show, October 25-27, 2013 (move in Dec. 23-24, 2013)

**ACTION: D. CASE MOVED TO APPROVE THE FOUR INTERIM EVENT AGREEMENTS 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.**

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

- Barber Park Education and Event Center
- Patricia Young, Bryon Johnson Wake, January 6, 2013

**ACTION: D. CASE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION & EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA FOR PATRICIA YOUNG, BRYON JOHNSON WAKE, JANUARY 6, 2013; 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. Agreements (5) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10026 - Agreement Between Ada County and Animal Specialties for Dairy Cow Exhibit/Demo, Petting Farm, Pony Ride and Hands-On Educational Entertainment During the (WIF 8/16-25/13)
- b. Agreement No. 10027 - Agreement Between Ada County and TEI, a Division of ATEI Company, Inc., and Donald J. Banks (Skip), Balloon Man, for Entertainment (WIF 8/16-25/13)
- c. Agreement No. 10028 - Benefit Plan Services Agreement Between Ada County and Peak1 Administration, LLC for Flexible Spending Account (FY12-13)
- d. Agreement No. 10029 - Agreement Between Ada County and ATS Inland NW, LLC for the Installation of a Complete HVAC Energy Management Control System at Expo Idaho
- e. Agreement No. 9820-2-13 - Project Scope of Services Agreement Between Ada County and LCA Architects, PA for Remodel of Records Storage into Cubicles and Offices at the Auditor’s Office

R. Yzaguirre read the agreement numbers into the record.

**ACTION: D. CASE MOVED TO APPROVE THE FIVE 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.**

**V: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 1:35 p.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk