

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 8, 2013
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 and Kathleen Graves, Clerk's Office; Lyn Call, Treasurer's Office; Anne Kawalec and Sara DuBose, Assessor's Office; and Meg Leatherman, Development Services. 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 9:10 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. Licenses (*Authorize the Chairman to Sign*)

a. Catering Permit - Ratify

(*Signed by Commissioner Yzaguirre on 1/2/13*)

- End Zone at Barber Park Events Center for Patricia Young, January 6th from 10am to 10pm

b. New Licenses (2)

1. Cellar 616, 619 W. Grove St., Boise, Beer/Wine
2. Zacoalco Super Market, 7166 W. Fairview Ave, Boise, Beer Only

c. License Transfer

- Idaho Pizza Company, 6840 Glenwood, Boise, Beer/Wine

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

ACTION: S. ULLMAN MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING THE RATIFICATION OF ONE CATERING PERMIT SIGNED BY COMMISSIONER YZAGUIRRE ON JANUARY 2, 2013, TWO NEW LICENSES AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO SIGN, OR HAVE SIGNED, THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Auditor's Office

C. Rich provided the Board an update on the financial condition of the County as required by Idaho Code § 31-2307 and submitted a Balance Sheet dated September 30, 2012. He advised the Board that budget stabilization reserve for the general fund was slightly above \$14 million dollars.

The Board and K. Graves discussed the balance remaining on the Pod D expansion and the lease payments for the courthouse.

3. Claims Journal

- January 3, 2013

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 3, 2013. D. CASE SECONDED. S. ULLMAN, AYE, D.

CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (1 Conditional Pay Increase; 2 Leaves with Pay; and 3 Salary Increases)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 2 LEAVES WITH PAY; AND 3 SALARY INCREASES; 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.

5. Treasurer's Office
- Monthly Financial Report, December 31, 2012

L. Call confirmed that the delinquency notices were being mailed. She said the number of notices were down approximately 2,000 from the prior year.

6. Assessor's Office

7. Tax Cancellations (12) (1-2009; 1-2011; 9-2012; and 1 Casualty Loss) (*Authorize the Chairman to Sign*)

a. 2009 Missed Roll

- Landsing Development Group LLC R8222940140

b. 2011 Property Roll

- Royal Plaza Master Condo Owner R0416220010

c. 2012 Property Roll (9)

1. Gavriyuk Vasiliy	R9242770830
2. Herron Joel E & Kathleen S Liv	R6122930062
3. Royal Plaza Master Condo Owner	R0416220010
4. Fearless Farris Stinker	P1FEARLES15
5. Affordable Self-Storage	P1AFSELST01
6. Buckner William	R9404690200
7. Picket Pin Llc	R9404690300
8. Picket Pin Llc	R9404690100
9. Relational LLC	P7RELAFUC01

d. Casualty Loss

- Khan Ather R1095180310

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE ONE TAX CANCELLATION FOR 2009; ONE TAX CANCELLATION FOR 2011; NINE TAX CANCELLATIONS FOR 2012, AND ONE CASUALTY LOSS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED.

DISCUSSION: S. ULLMAN STATED THAT AFFORDABLE SELF-STORAGE WAS PURCHASED BY THE STATE. SHE EXPRESSED HER CONCERNS REGARDING THE STATE COMPETING WITH THE PRIVATE SECTOR AND HAVING THEIR TAXES WAIVED.

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

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

- Releases of Lien (2)

<u>Name</u>	<u>Instrument No.</u>	<u>Date</u>
1. Altieri Jan	112093462	9/12/12
2. Walgreen Co	112093463	9/12/12

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

9. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events (3)

1. Arnold Burr, Gun Show, April 13-14, 2013
2. Dennis Dillon Auto-Park, Car Sale, January 23-27, 2013 (set-up January 21-22, 2013)
3. TV Rollergirls, Roller Derby Practice, January 13, 20, 27, 2013

ACTION: D. CASE MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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. Agreements (4) (*Authorize the Chairman to Sign the Appropriate Documents*)a. New Agreements (4)

1. Agreement No. 10030 - Master Agreement Between Ada County and Cole Architects PLLC for Projects with Personal Service Fees Not Exceeding \$25,000 (FY12-13)
2. Agreement No. 10031 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. & Jeremy the Juggler (Jeremy Shafer), Juggling Entertainment (WIF 8/16-25/13)
3. Agreement No. 10032 - Joint Powers Agreement Between Ada County, the Prosecuting Attorney's Office and the City of Kuna Relating to Prosecution Services (FY12-13)
4. Agreement No. 9820-3-13 - Project Scope of Services Agreement Between Ada County and LCA Architects, PA for Remodel of Kitchen Area at the Ada County Jail

b. Cancellation of Agreement

- Agreement No. 9348 - Agreement Between Ada County and Transform Solar for Business Tax Exemption under Idaho Code Section 63-602NN

R. Yzaguirre read the new agreement numbers into the record. He then read Item 10(b), cancellation of Agreement No. 9348, into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE FOUR AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD; AND CANCEL AGREEMENT NO. 9348 WITH TRANSFORM SOLAR. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

S. Ullman explained that the County had granted property tax relief to Transform Solar as allowed by the Idaho legislature, but Transfer Solar was unable to stay in business due to extenuating circumstances.

OPEN

JANUARY 8, 2013

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:23 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk