

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 5, 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: Phil McGrane and Kathleen Graves, Clerk's Office; Lyn Call, Treasurer's Office; Bob McQuade and Erica Taggart, Assessor's Office; Bob Perkins, Purchasing; Nancy Werdel, Prosecuting Attorney's Office; Larry Maneely, Commissioners' Office; Doug Hardman, Emergency Management; Kelli Bolicek, Sheriff's Office; Meg Leatherman, Development Services; and Larry Reiner and Morgen Reynolds, Trial Court Administration. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:02 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA: **ADDED INSIDE 48 HOURS**

1. Added Item (V)(11), Grant No. 1302-A
2. Added Item (V) (5) (a), Cancellation and Correction of Tax Bills

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO INCLUDE ITEM (V)(11), GRANT NO. 1302-A, AND ITEM (V)(5)(A), CANCELLATION AND CORRECTION OF TAX BILLS, WHICH WERE ADDED INSIDE 48 HOURS. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. UNFINISHED BUSINESS:

- Purchasing (*Tabled from 2/12/13*)
 - Award of RFP 13010 All Hazard Emergency Operations Plans Consulting Services for the Ada City-County Emergency Management

ACTION: J. TIBBS MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the Evaluation Committee's recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 13010 ALL HAZARD EMERGENCY OPERATIONS PLANS CONSULTING SERVICES FOR THE ADA CITY-COUNTY EMERGENCY MANAGEMENT TO TETRA TECH EM INC. IN THE AMOUNT OF \$163,867.95. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)
 - a. License Transfers (2)
 1. Big Smoke #5, 4920 Emerald St., Boise, Beer/Wine
 2. Big Smoke #7, 6595 W. Ustick, Boise, Beer/Wine
 - b. License Renewals (121)
 1. Big Smoke #5, 4920 Emerald St., Boise, Beer/Wine

2. Big Smoke #7, 6595 W. Ustick, Boise, Beer/Wine
3. Brews Brothers Pub, 6928 W. State St., Boise, Beer/Wine
4. Carino's Italian, 1700 S. Entertainment Ave., Boise, Beer/ Liquor
5. Carino's Italian, 3551 E. Fairview Ave., Meridian, Beer/Liquor
6. Casa Mexico #3, 1605 B N. 13th St., Boise, Beer/Wine
7. Cheerleaders Sports Bar & Grill, 3541 N. Eagle Rd., Meridian, Beer/Liquor
8. Corona Village, 4334 W. State St., Boise, Beer/Wine
9. Costco Wholesale #761, 2051 S. Cole Rd., Boise, Beer/Wine
10. Diana Gifts & Groceries, 10387 Fairview Ave., Boise, Beer/Wine
11. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
12. Epi's A Basque Restaurant, 1115 N. Main St., Meridian, Beer/Wine
13. Fairview 66, 12150 W. Fairview Avenue, Boise, Beer/Wine
14. Fiesta Guadalajara, 3210 Chinden Blvd., Ste. 100, Eagle, Beer/Wine
15. Fiesta Guadalajara, 3552 S. Findley Ave., Boise, Beer/Wine
16. Fiesta Guadalajara, 704 East Fairview, Meridian, Beer/ Liquor
17. Fiesta Guadalajara, 780 E. Avalon, Kuna, Beer/Liquor
18. Fujiyama Sushi House, 283 N. Milwaukee, Boise, Beer/Wine
19. Fusion Asian Grill, 3161 E. Fairview, Meridian, Beer/Wine
20. Gelato Café, 2053 E. Fairview Ave., #101-103, Meridian, Beer/ Liquor
21. Guido's Original NY Style Pizza, 12375 Chinden Blvd., SP G, Boise, Beer/Wine
22. Guido's Original NY Style Pizza, 235 North 5th, Boise, Beer/Wine
23. Hampton Inn & Suites-Boise Spectrum, 7499 W. Overland Rd., Boise, Beer/Wine
24. Hilton Garden Inn Boise, 7699 Spectrum Street, Boise, Beer/Wine
25. Homewood Suites, 7957 W. Spectrum Way, Boise, Beer/Wine
26. Idaho Pizza Company, 1677 Broadway, Boise, Beer/Wine
27. Idaho Pizza Company, 331 Avenue E., Kuna, Beer/Wine
28. Idaho Pizza Company, 405 East Fairview Avenue, Meridian, Beer/Wine
29. Idaho Pizza Company, 6840 Glenwood, Boise, Beer/Wine
30. Jackson's Food Store #120, 4400 Chinden Blvd., Garden City, Beer/Wine
31. Jackson's Food Store #121, 5801 Franklin Rd., Boise, Beer/Wine
32. Jackson's Food Store #122, 5797 Overland Rd., Boise, Beer/Wine
33. Jackson's Food Store #123, 2405 Vista Avenue, Boise, Beer/Wine
34. Jackson's Food Store #125, 107 Broadway Ave., Boise, Beer/Wine
35. Jackson's Food Store #88, 2510 W. Fairview Ave., Boise, Beer/Wine
36. Jackson's Food Store #89, 3780 Chinden Blvd., Garden City, Beer/Wine
37. Jackson's Food Store #91, 6400 W. State Street, Boise, Beer/Wine
38. Jackson's Food Store #93, 7373 Franklin, Boise, Beer/Wine
39. Jackson's Food Store #94, 741 N. Milwaukee, Boise, Beer/Wine
40. Jackson's Food Store #95, 9545 Chinden Blvd., Garden City, Beer/Wine
41. Jackson's Food Store #96, 9804 Fairview Ave., Boise, Beer/Wine
42. Jackson's Food Store #97, 3100 E. Magic View, Meridian, Beer/Wine
43. Jackson's Food Store #99, 180 E. Central Dr., Meridian, Beer/Wine
44. Jackson's Food Stores #118, 1651 W. Franklin Rd., Meridian, Beer/Wine
45. Jackson's Food Stores #119, 9016 Ustick Rd., Boise, Beer/Wine
46. Jacksons Food Store #1, 412 Fairview Ave., Meridian, Beer/Wine
47. Jacksons Food Store #10, 2728 S. Orchard St., Boise, Beer/Wine
48. Jacksons Food Store #105, 3291 E. Pine St., Meridian, Beer/Wine
49. Jacksons Food Store #11, 1585 Meridian Rd., Beer/Wine
50. Jacksons Food Store #14, 2323 Bogus Basin Rd., Boise, Beer/Wine
51. Jacksons Food Store #140, 3010 Goldstone Drive East, Meridian, Beer/Wine
52. Jacksons Food Store #2, 505 S. Capitol Blvd., Boise, Beer/Wine
53. Jacksons Food Store #20, 1107 N. Curtis Rd., Boise, Beer/Wine
54. Jacksons Food Store #25, 5985 Glenwood, Garden City, Beer/Wine
55. Jacksons Food Store #26, 330 W. 3rd St., Kuna, Beer/Wine
56. Jacksons Food Store #28, 6350 Fairview Ave., Boise, Beer/Wine
57. Jacksons Food Store #31, 404 N. Roosevelt, Boise, Beer/Wine
58. Jacksons Food Store #34, 3200 Vista Ave., Boise, Beer/Wine
59. Jacksons Food Store #34, 522 W. Cherry Lane, Meridian, Beer/Wine
60. Jacksons Food Store #36, 818 N. 8th St., Boise, Beer/Wine
61. Jacksons Food Store #42, 791 N. Garden St., Boise, Beer/Wine
62. Jacksons Food Store #44, 897 S. Cole Rd., Boise, Beer/Wine
63. Jacksons Food Store #46, 4190 Nez Perce, Boise, Beer/Wine
64. Jacksons Food Store #49, 4608 S. Cole Rd., Boise, Beer/Wine

65. Jacksons Food Store #50, 1575 S. Boise Ave., Boise, Beer/Wine
66. Jacksons Food Store #51, 6225 S. Five Mile Rd., Boise, Beer/Wine
67. Jacksons Food Store #52, 1203 S. Orchard St., Boise, Beer/Wine
68. Jacksons Food Store #53, 6010 W. State St., Boise, Beer/Wine
69. Jacksons Food Store #54, 8990 Overland Rd., Boise, Beer/Wine
70. Jacksons Food Store #56, 66 E. State St., Meridian, Beer/Wine
71. Jacksons Food Store #57, 30 W. State St., Eagle, Beer/Wine
72. Jacksons Food Store #7, 3110 W. State St., Boise, Beer/Wine
73. Jacksons Food Store #79, 2002 Broadway Ave., Boise, Beer/Wine
74. Jacksons Food Store #81, 2689 Federal Way, Boise, Beer/Wine
75. Jacksons Food Store #86, 1005 Broadway, Boise, Beer/Wine
76. Jacksons Food Store #87, 2581 Broadway Avenue, Boise, Beer/Wine
77. Jacksons Food Store #98, 1950 E. Fairview Ave., Meridian, Beer/Wine
78. Jay Mart, 1522 W. State Street, Boise, Beer/Wine
79. Justo's, 518 E. State St., Eagle, Beer/ Wine
80. Kit Kat Klub, 4842 W. Franklin Rd., Meridian, Beer/Wine
81. Legacy Feed and Fuel, 3100 S. Meridian Rd., Meridian, Beer/Wine
82. Lucky Fin's Seafood Grill, 1441 N. Eagle Rd., Ste. 100, Meridian, Beer/Liquor
83. Maru Sushi, 9140 W. Emerald St., Boise, Beer/Wine
84. Maverik Store #175, 1909 W. Boise Ave., Boise, Beer/Wine
85. Maverik Store #198, 7333 Ustick Rd., Boise, Beer/Wine
86. Maverik Store #205, 2710 Main St., Boise, Beer/Wine
87. Maverik Store #206, 9030 W. Franklin Rd., Boise, Beer/Wine
88. Maverik Store #211, 3080 S. Five Mile Rd., Boise, Beer/Wine
89. Maverik Store #221, 7350 W. Victory Rd., Boise, Beer/Wine
90. Maverik Store #233, 1605 Cherry Lane, Meridian, Beer/Wine
91. Maverik Store #240, 12170 W. Ustick Rd., Boise, Beer/Wine
92. Maverik Store #255, 4680 S. Federal Way, Boise, Beer/Wine
93. Maverik Store #383, 6168 S. Cloverdale Rd., Boise, Beer/Wine
94. Maverik Store #4, 5200 Chinden Blvd., Garden City, Beer/Wine
95. Maverik Store #410, 1630 E. McMillian Rd., Meridian, Beer/Wine
96. Maverik Store #465, 11243 W. State St., Star, Beer/Wine
97. Maverik Store #6, 8561 W. State St., Boise, Beer/Wine
98. New Frontier, 116 East Broadway, Meridian, Beer/Liquor
99. New York Richies, 5865 N. Glenwood Ste. D, Garden City, Beer/Wine
100. Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine
101. Old Chicago, 350 N. Milwaukee #1017, Boise, Beer/ Liquor
102. Old Chicago, 730 W. Idaho St., Boise, Beer/Liquor
103. Old Spaghetti Factory, 610 W. Idaho, Boise, Beer/Liquor
104. Overland Chevron Gas N Go, 7110 Overland Rd., Boise, Beer/Wine
105. Red Lion Hotel Boise Downtown, 1800 Fairview, Boise, Beer/Liquor
106. Red Robin, 1475 N. Eagle Rd., Meridian, Beer/Liquor
107. Red Robin, 211 E. Parkcenter Blvd., Boise, Beer/Liquor
108. Red Robin, 267 N. Milwaukee, Boise, Beer/Liquor
109. Rodeway & Sunshine Feedstore, 1115 North Curtis Rd., Boise, Beer/Liquor
110. Rumbi Island Grill, 3327 N. Eagle Rd., Ste. 165, Meridian, Beer Only
111. Sakana Sushi Bar & Grill, 925 S. Vista Ave., Boise, Beer/Wine
112. Shari's of Garden City #204, 8121 Chinden Blvd., Garden City, Beer/Wine
113. Shari's of Meridian #206, 895 S. Progress, Meridian, Beer/Wine
114. Smoky Davis Inc., 3914 W. State St., Boise, Beer/ Wine
115. Stubs Sports Pub, 3662 S. Findley Ave., Boise, Beer/ Liquor
116. Sud's Tavern, 1024 Broadway Ave., Boise, Beer/Liquor
117. Sushi Joy Asian Cuisine, 2275 W. Main St., Boise, Beer/Wine
118. Wal Mart Store #2508, 8300 W. Overland Rd., Boise, Beer/Wine
119. Wal Mart Store #2861, 7319 W. State Street, Garden City, Beer/Wine
120. Wal Mart Store #2862, 4051 East Fairview Avenue, Meridian, Beer/Wine
121. Yoi Tomo Sushi, 405 S. Capital Blvd., Boise, Beer/Wine

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

ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 2 LICENSE TRANSFERS, AND 121 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE

DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 2. Auditor’s Office - No Report
- 3. Claims Journal
 - February 26, 2013

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 26, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 4. Personnel Action Forms (1 Conditional Pay Increase; 1 Introductory Period Completion Pay Increase; 4 Leaves with Pay; 1 POST Certification Increase; and 2 Salary Increases)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 4 LEAVES WITH PAY; 1 POST CERTIFICATION INCREASE; AND 2 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 5. Treasurer’s Office
 - a. Cancellation and Correction of Tax Bills Created Through Computer Error, in Compliance with Idaho Code 63-1302 (78) ****ADDED****

- Parcel Nos

1. R0317710120	27. R1606150050	53. R5983410100
2. R0317710260	28. R1606150090	54. R5983410200
3. R0317710300	29. R1606150100	55. R6206170060
4. R0623560200	30. R4947180040	56. R6206170140
5. R0623560210	31. R4947180060	57. R6206170270
6. R0623560380	32. R4947180170	58. R6206170280
7. R0623560750	33. R4947180180	59. R6206170300
8. R0623560870	34. R4947180220	60. R6905330030
9. R0623561150	35. R4947180230	61. R6905330100
10. R0799360172	36. R4947180260	62. R6905330140
11. R0799360640	37. R4947180280	63. R6905330160
12. R0799360650	38. R4947180300	64. R6905330180
13. R1343770180	39. R5125300110	65. R6905330270
14. R1343770192	40. R5125300120	66. R7475320100
15. R1573720020	41. R5125300170	67. R7475320170
16. R1573720110	42. R5125300310	68. R7475320190
17. R1573720120	43. R5125300340	69. R7475320470
18. R1573720150	44. R5125300510	70. R7475320490
19. R1573720280	45. R5125300520	71. R8536770100
20. R1573720320	46. R5125300550	72. R8536770205
21. R1573720420	47. R5125300560	73. R8536770610
22. R1573720430	48. R5125300610	74. R8536770710
23. R1606150010	49. R5125310390	75. R8536770810
24. R1606150020	50. R5125310400	76. R8536771290
25. R1606150030	51. R5176900600	77. R9470760322
26. R1606150040	52. R5176901300	78. R9470760342

L. Call explained that when the missed property roll was billed, the billing software pulled through both the primary and missed roll values, overbilling 78 parcels.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CANCELLATION AND CORRECTION OF THE 78 TAX BILLS CREATED THROUGH COMPUTER ERROR, IN COMPLIANCE WITH IDAHO CODE § 63-1302. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office - No Report
7. Tax Cancellations (41) (25-2012; 6-2011;4-2010; and 6 Casualty Losses) (*Authorize the Chairman to Sign*)
 - a. 2012 Property Roll (19)

1. Pharmer Engineering LLC	P1DONOHUE01
2. Leaf Commercial Capital Inc	P7LEAFCOM21
3. Robb Larry E	R1914270100
4. Hernandez Santiago	R2814150370
5. Mcleod Cory M	R2934160020
6. Sprouffske Nick M	R6114500560
7. Carrie Patrick C	R6985000073
8. O'brien Don M	R8560210060
9. Clarke Craig	R9516000055
10. Wauchope Robert E	R8220600180
11. Hampton Kathryn L	R1525720380
12. Gendron Gabrielle	R7193120020
13. Coffman Mark	R8037540120
14. Property Acquisition Group LLC	R3746000020
15. Property Acquisition Group LLC	R3746000030
16. Property Acquisition Group LLC	R3746000050
17. Property Acquisition Group LLC	R3746000060
18. Twit LLC	R5624001455
19. Heimer David A	R1077520175
 - b. 2012 Missed Roll (5)

1. Transport Trailer, LP	P1TRANTRL01
2. Transport Truck & Trailer, Inc	P1TRANTRA01
3. Transport Equipment Leasing	P1TRANEQLO1
4. Dahlberg Michael	R2858000057
5. Civic Partners Idaho LLC	O1425831100
 - c. 2012 Subsequent Roll (1)

- Frank Jerry	R6120520200
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 - d. 2011 Property Roll (6)

1. Robb Larry E	R1914270100
2. Hernandez Santiago	R2814150370
3. Sprouffske Nick M	R6114500560
4. Bank of The Cascades	R6985000073
5. Coffman Mark	R8037540120
6. Heimer David A	R1077520175
 - e. 2010 Property Roll (4)

1. Wise Enterprises LLC	R1914270100
2. Sprouffske Nick M	R6114500560
3. Coffman Mark	R8037540120
4. Heimer David A	R1077520175
 - f. Casualty Losses (6)

1. Block 22, LLC/Grove Hotel	R0998100200
2. Leasure,H. Larry & Ilene	R1035280120
3. Bushman, Frank	R1035280110
4. Brownlee, Bill & Jeanne	R1035280100
5. Peck, Kim	R1035280040
6. Stunz, Emil	R1035280060

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE 25 TAX CANCELLATION FOR 2012; 6 TAX CANCELLATIONS FOR 2011; 4 TAX CANCELLATIONS FOR 2010; AND 6 CASUALTY LOSSES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Chief of Staff

L. Maneely stated he monitored the JFAC Hearing. He said they approved the judicial budget which includes funding for a new District Judge and Court Reporter as well as two Magistrate Judges for Ada County. He advised the Board that H.R. was working on developing a new employee orientation video.

9. Volunteer Board Appointments

- Ratification of Nomination to Reappoint David Bailey to the ACHD Capital Investment Citizens Advisory Board, for a Four Year Term Expiring March 20, 2017

ACTION: J. TIBBS MOVED TO RATIFY THE NOMINATION BY THE BOARD TO REAPPOINT DAVID BAILEY TO THE ACHD CAPITAL INVESTMENT CITIZENS ADVISORY BOARD, FOR A FOUR YEAR TERM EXPIRING MARCH 20, 2017. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Approval of Minutes (11) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, February 4, 2013
- b. Open Business Meeting, February 12, 2013
- c. Open Business Meeting, February 19, 2013
- d. General Session of the Indigent Hearings, February 8, 2013
- e. Executive Session of the Indigent Hearings, February 8, 2013
- f. General Session of the Indigent Hearings, February 13, 2013
- g. Executive Session of the Indigent Hearings, February 13, 2013
- h. General Session of the Indigent Hearings, February 27, 2013
- i. Executive Session of the Indigent Hearings, February 27, 2013
- j. Public Hearing, February 13, 2013
- k. Board of Equalization Hearing, February 25, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 11 SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Grants (*Authorize the Chairman to Sign*)**ADDED**

- Grant No. 1302-A - Application for Office of Violence Against Women Grant 2013 Court Training and Improvements Program Application (seeking \$449,828 – no matching funds)

ACTION: J. TIBBS MOVED TO APPROVE GRANT NO. 1302-A AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Interim Events
 - Lizard Butte Kennel Club, AKC Dog Show, October 10-13, 2013 (set-up October 9, 2013)

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

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

- Barber Park Education and Event Center
 - Michael Faison, Arts Powered Schools Business Meeting, June 10-12, 2013

ACTION: J. TIBBS MOVED TO APPROVE THE ONE BARBER PARK EDUCATION & EVENT CENTER AGREEMENT 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. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Agreements (4) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10085 - Agreement Between Ada County and Freemont County for Limited Pathology Services (FY12-13)
- b. Agreement No. 10086 - Agreement Between Ada County and Madison County for Limited Pathology Services (FY12-13)
- c. Agreement No. 10087 - Agreement Between Ada County and Vista Construction, Inc. for the Auditor's Appeals Remodel Project (Substantial Completion by 5/1/13)
- d. Agreement No. 10088 - Agreement Between Ada County and Western Mountain Bus Sales for the Purchase of a Prisoner Transport Bus

D. Case read the agreements into the record.

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

Public Hearing

15. Resolutions

- Resolution No. 1891 - Resolution Adjusting the Ada County Budget to Reflect the Reduction of Scheduled Revenue to the Ada County Sheriff's Office Budget

D. Case read Resolution No. 1891 into the record and opened the public hearing.

K. Graves explained that the resolution reduced the expense in the misdemeanor probation division as well as the revenue budget, so it would be an offset.

K. Bolicek stated that the reason they reduced the budget was that they did not realize they would not utilize the electronic monitoring piece of the probation division. She said that if they did use the electronic monitoring, the funds would come from a different budget.

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1891 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, 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 9:23 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk