

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 14, 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: Jim Morton, Clerk's Office; Bob Perkins, Purchasing; Kim Osborn, Employee Benefits; Scott Williams, Operations; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Meg Leatherman, Development Services; and Ax Yewer, Prosecuting Attorney's Office. 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 8:59 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:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Purchasing

- Review of Bids Received and Award Consideration for Public Works less than \$100,000
- PW 13056 Ada County Operations Shop Generator Upgrade

B. Perkins advised the Board that only one bid was received for PW 13056 and it was over budget. He said the Evaluation Committee was recommending the Board reject the bid submitted. R. Yzaguirre read the Evaluation Committee's recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT THE RESPONSE SUBMITTED FOR PW 13056 ADA COUNTY OPERATIONS SHOP GENERATOR UPGRADE AND RE-BID THE PROJECT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Change Order No. 3 - Pod D Expansion; Kane Security Screen Delivery Delay (No Change in Cost)

S. Williams explained the delay for the delivery of the security screen.

ACTION: J. TIBBS MOVED TO APPROVE CHANGE ORDER NO. 3 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.

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

a. Ratifications

1. License Transfers (4)

(Signed by Commissioner Case on 5/8/13)

- a. Rio Lobo Investments LLC, 1010 Main St., Boise, Beer/Liquor
- b. ICE Bouquet, 1010 Main St., Boise, Beer/Liquor
- c. Adelman Event Center, 622 W. Idaho, Boise, Beer/Liquor

(Signed by Commissioner Yzaguirre on 5/10/13)

- d. Courtyard by Marriott, 222 S. Broadway Ave., Boise, Beer/Liquor

2. License Renewals (7)**(Signed by Commissioner Case on 5/7/13)**

- a. Noodles & Company, 535 N. Milwaukee St., Boise, Beer/Wine
- b. Asia Market 2, 4870 W. Emerald, Boise, Beer/Wine

(Signed by Commissioner Case on 5/8/13)

- c. ICE Bouquet, 1010 Main St., Boise, Beer/Liquor
- d. Adelman Event Center, 622 W. Idaho, Beer/Liquor
- e. Shige Teriyaki, 450 S. Meridian Rd., Ste. 15 & 90, Meridian, Beer/Wine

(Signed by Commissioner Case on 5/9/13)

- f. Hilton Garden Inn, 145 E. Riverside Dr., Eagle, Beer/Liquor

(Signed by Commissioner Yzaguirre on 5/10/13)

- g. Courtyard by Marriott, 222 S. Broadway Ave., Boise, Beer/Liquor

b. New1. Catering Permits (2)

- a. Treasure Valley Racing at Expo Idaho-Western Town for Lina Aldamuk Wedding, May 18th from 11am to 11pm
- b. Dutch Goose at Alpine Pond Center for Tillery Memorial Fund, May 18th from 5pm to 12am.

2. New Licenses

- IdaPro Indoor Golf, 333 S. Capital Blvd., Boise, Beer/Wine

3. License Transfers (2)

- a. Cosmic Pizza, 1221 W. Boise Ave., Boise, Beer/Wine
- b. Don Diegos Restaurant, 520 S. Meridian Rd. #110, Meridian, Beer/Wine

4. License Renewals (2)

- a. Don Diegos Restaurant, 520 S. Meridian Rd. # 110, Meridian, Beer/Wine
- b. Boise Cascade, 1 Jefferson Square, Boise, Beer/Wine

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE LICENSES AS LISTED ON THE AGENDA PREVIOUSLY SIGNED BY COMMISSIONER CASE OR YZAGUIRRE INCLUDING 1 LICENSE TRANSFER AND 7 LICENSE RENEWALS; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING 2 CATERING PERMITS, 1 NEW LICENSE, 2 LICENSE TRANSFERS AND 2 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

DISCUSSION: D. CASE STATED THERE WERE FOUR LICENSE TRANSFERS TO BE RATIFIED.

ACTION: R. YZAGUIRRE CORRECTED HIS MOTION TO INCLUDE THE RATIFICATION OF 4 LICENSE TRANSFERS. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Auditor's Office - No Report

5. Claims Journal
- May 9, 2013

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MAY 9,

2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (4 Leaves with Pay; 1 Miscellaneous; and 2 Promotions)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 LEAVES WITH PAY; 1 MISCELLANEOUS; AND 2 PROMOTIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Treasurer's Office - No Report

8. Assessor's Office - No Report

9. Tax Cancellations (3) (*Authorize the Chairman to Sign*)

a. 2012 Assessment Roll

- | | |
|---------------------|-------------|
| 1. O'Hara James E | R3616250870 |
| 2. Haeckel Amy M | R5672550050 |
| 3. Purchase Raymond | R7086260200 |

ACTION: J. TIBBS MOVED TO APPROVE THE THREE TAX CANCELLATIONS FOR 2012 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.

10. Chief of Staff

L. Maneely advised the Board that he and Dave Logan were preparing presentations on the Landfill. One will be held internally on Thursday and the second one will be held the following Thursday evening at Hidden Springs Elementary School. He stated that a public announcement would be made next week regarding the availability of meeting recordings. He also said he was working with Channel 7 to have the Assessor and EMS, separately, on Viewpoint. He reminded the Board that June 15th would be Fishin' with the Commission at the new Williams Park adjacent to Harris Ranch.

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

- BOCC Exemptions Hearing, May 7, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE SET 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.

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

- Notices of Lien (2)

- | | | |
|------------------|-------------|----------|
| 1. Falck Robin A | R0254110080 | \$84.47 |
| 2. Rohl Jonna | R7334161301 | \$145.60 |

ACTION: J. TIBBS MOVED TO APPROVE TWO NOTICES 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. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Interim Events (2)
 1. Dynasty Spas, Hot Tub and Swim Spa Blowout Sale, May 24-26, 2013 (move in May 23, 2013)
 2. Vette Fest, Vette Fest 2013, July 26, 2013
- b. Concessionaire Agreements (2013 WIF) (8)
 1. Adams Apples, Booth #43
 2. Big Sky Catering and Events, Booth #6
 3. Donut Delights, Booth #3
 4. Greek Gyros, Booth #26
 5. Mr. Bee's, Booth #20
 6. Pressbox Foods, Booth #44
 7. Summer Snow I, Booth #23
 8. Summer Snow II, Booth #39

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AND EIGHT CONCESSIONAIRE AGREEMENTS FOR THE 2013 WESTERN IDAHO FAIR 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, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Barber Park Education and Event Center
- Carol Brown, Salt & Light Radio Fundraiser, Friday, June 28, 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.

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

- a. Agreement No. 10136 - Agreement Between Ada County and Cheryl Grimes (Cheddee Annee the Clown), Clown Entertainment (WIF 8/16-25/13)
- b. Agreement No. 10137 - Agreement Between Ada County and All Creatures Barnyard Races for Pig, Turkey and Duck Race Entertainment (WIF 8/16-25/13)
- c. Agreement No. 10138 - Agreement Between Ada County and Andrew Pogson, Inc./Fusion Talent Group, Alfred and Seymour Comedy Entertainment (WIF 8/16-25/13)
- d. Agreement No. 10139 - Application and Agreement Between Ada County and Lexis-Nexis for Non-FCRA Products and Services (FY12-13)
- e. Agreement No. 10140 - Agreement Between Ada County and Telmate, LLC for Inmate Telecommunication Equipment for Juvenile Detention (5 Year Term)
- f. Agreement No. 10141 - Agreement Between Ada County and Ingram Technologies, LLC for the Purchase of Mobile Data Terminals and Components (FY12-13)
- g. Agreement No. 10142 - Agreement Between Ada County and Western Mountain Bus Sales, Inc. for the Lease of Buses When Necessary to Transport Inmates to Court or Other Facilities (FY12-13)
- h. Agreement No. 10143 - Agreement Between Ada County and Orion Integration Group for the Purchase and Installation of a 12-Strand Singlemode Fiber Cable from Juvenile to Benjamin (FY12-13)
- i. Agreement No. 10144 - Agreement Between Ada County and Quality Tile Roofing, Inc. for Re-Roof for Work Release and Juvenile Court Services (Substantial Completion by 6/28/13)

- j. Agreement No. 10126-1-13 - Amendment to Agreement Between Ada County and Blue Cross of Idaho Health Services Inc. for General Administrative Services and Benefit Payment Services

D. Case read the agreements into the record.

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

16. Miscellaneous

- a. Notice of Consent to Intracompany Subcontract Between Health Management Systems, Inc. and HMS Business Services, Inc. (Agreement No. 9936)

ACTION: J. TIBBS MOVED TO APPROVE THE NOTICE OF CONSENT TO INTRACOMPANY SUBCONTRACT BETWEEN HEALTH MANAGEMENT SYSTEMS, INC. AND HMS BUSINESS SERVICES, INC. WITH REGARD TO AGREEMENT NO. 9936. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Consideration of Request by Boise City to Annex Simplot Sports Complex

Doug Holloway stated that the City of Boise has been operating the Simplot Sports Complex under an agreement with Les Bois Soccer, Inc. He said the city is responsible for all the activities at the sports complex, but are unable to enforce their ordinances because it is still county property. He explained that annexing the property would allow the city to apply and enforce their ordinances on the property.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE REQUEST FROM BOISE CITY TO ANNEX THE SIMPLOT SPORTS COMPLEX. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

17. Resolutions (2)

- a. Resolution No. 1900 - Resolution Quitclaiming Tax Parcel No. R5315010164 to Ada County Highway District, Which Parcel Contains a Road Maintained by the Highway District

D. Case read the resolution number into the record and opened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1900 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 1901 - Resolution Recognizing and Implementing 2010 Idaho Joint Land Use Study (JLUS)

D. Case read the resolution number into the record and opened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1901 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

18. Miscellaneous

- Quitclaim Deed for Tax Parcel No. R5315010164 to Ada County Highway District, Which Parcel Contains a Road Maintained by the Highway District

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE QUITCLAIM DEED TRANSFERRING PARCEL NO. R5315010164 TO THE ADA COUNTY HIGHWAY DISTRICT. 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 9:18 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk