

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE PROSECUTING ATTORNEY'S STAFF MEETING  
TUESDAY, MAY 14, 2013  
10:00 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: Sherry Morgan, Susan Thomas, Ted Argyle, Heather McCarthy and Ax Yewer, Prosecutor's Office; Bob Batista, Expo Idaho; Larry Maneely, Commissioners' Office; Angela Gilman, County Engineer; Meg Leatherman, Development Services. Minutes Recorder: Sue Axtman.

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

Commissioner David L. Case called the Prosecuting Attorney's Staff Meeting to order at 10:03 a.m.

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

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

**III. OPEN SESSION:**

1. Proposed Changes to Expo Idaho Gun Show Rules

B. Batista presented the Board an outline of recommended changes to the existing gun show rules and contract. He said the promoter of the upcoming gun show is agreeable to the proposed terms.

R. Yzaguirre requested B. Batista review some of the changes for the record.

B. Batista discussed the proposed changes, beginning with the implementation of a standard use and method for correctly zip-tying firearms. He said they would be adding an additional security person on move-in day to check vendor inventory. Vendors that check-in on the day of the show will be required to move in two hours prior to the start of the show to allow Staff time to check their inventory. He said that if a vendor leaves their booth, it must be covered it until the vendor returns. Signs will be placed on the tables that state firearms cannot be held or dry fired without permission. The general liability insurance will be increased to \$5 Million aggregate from \$2 Million, or the promoter will be required to have an umbrella policy with a value of \$5 Million.

**ACTION: R. YZAGUIRRE MOVED TO ACCEPT AND FORMALIZE THE RECOMMENDATIONS AS PRESENTED. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Barber Dam and the Proposed Adjacent Development

S. Thomas provided an update on the Barber Mill Estates Development. She said a neighborhood meeting was held as required by the city of Boise, but the County was not invited. She stated that, as of last Friday, the developer had not applied for a permit from D.E.Q. for the decommissioning of the old sewer lagoons where the majority of the development is going to take place. They also have not formally applied to Boise city for annexation. She provided the Board a draft letter addressed to the involved parties reiterating the facts and history of the County's easement, with the Triplets, that runs along the embankment.

R. Yzaguirre inquired what authority F.E.R.K. may have over the easement. S. Thomas explained they may have more authority than they generally use in terms of dam protection. She suggested that the Board keep in communication with the parties to ensure the dam is protected along the way.

D. Case stated that a concern raised from the previous development was that the County paid \$250,000 to build the berm to protect the land. He said he believes the County should require the developers to take responsibility for any backlash received

as a result of the project. S. Thomas explained that in the previous situation, the County looked to the city to protect its interest, but that was not successful. The Board requested S. Thomas add language to the letter requiring the developer to protect the dam hazard rating. They also discussed the importance of protecting the device that monitors the integrity of the Berm.

The Board requested the staking of the easement be made a priority.

*[The remainder of the meeting was held in Executive Session.]*

**IV. EXECUTIVE SESSION:**

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk