

**BOARD OF ADA COUNTY  
MINUTES OF THE EXPO IDAHO/WESTERN IDAHO FAIR MEETING  
TUESDAY, JUNE 18, 2013  
8:30 A.M.**

The Board of Ada County Commissioners (Board) met this date in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob Batista, Expo Idaho; Dave Logan, Operations; and Larry Maneely, Commissioners' Office. Minutes Recorder: Judy Morris.

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

Commissioner David L. Case called the meeting to order at 8:31 a.m.

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

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

**III. UNFINISHED BUSINESS:**

- Agreements

- Agreement No. 9809-1-13 - Project Scope of Services Agreement Between Ada County and Hummel Architects for Consulting Services for Various Projects at Expo Idaho (*Tabled from 6/10/13 OBM*)

D. Case read Agreement No. 9809-1-13 into the record and requested D. Logan and B. Batista explain what projects are included.

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

B. Batista explained that the purpose of raising the fair admissions was to improve the fairgrounds. He stated that the planning committee suggested looking at a new administration office, a new front gate/plaza coming into the park, expanding the food services storage and making improvements to the Expo Idaho building. He explained the proposed administrative office. D. Logan described the landscaping and redesign of gates A and B to create a new front entrance and exit. B. Batista stated that he is in discussions with Les Bois Horse Racing to determine if they are interested in partnering with Expo Idaho to improve their front entrance at the same time. He said that before proceeding, they were requesting cost estimates and design plans from Hummel Architects so they can prioritize the projects and bring their recommendations to the Board as the funding became available. He explained that the funding for the projects came out of Expo Idaho's enterprise fund.

**ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 9809-1-13 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IV. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 8:42 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk