

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JUNE 25, 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, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Larry Maneely, Commissioners' Office; Meg Leatherman, Development Services; and Darby Weston, EMS. 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 9:01 a.m.

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

Commissioners Jim Tibbs and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. CORRECTION TO THE RECORD**

- Correction to the 6/18/13 Agenda: Agreement Between Ada County and Melissa Kidd for Summer Internship – Coroner's Office was Reassigned Agreement No. 10161

**ACTION: J. TIBBS MOVED TO CORRECT THE JUNE 18, 2013, OPEN BUSINESS MEETING AGENDA, TO ASSIGN AGREEMENT NO. 10161 TO THE AGREEMENT BETWEEN ADA COUNTY AND MELISSA KIDD FOR SUMMER INTERNSHIP – CORONER'S OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**V. NEW BUSINESS:**

1. Licenses (*Authorize the Acting Chairman to Sign*)
  - a. Ratification - Catering Permit  
(*Signed by Commissioner Case on 6/20/13*)
    - End Zone at Barber Park Events Center for Kim & Doug Ross, Life Celebration, June 24th from 10 am to 10 pm
  - b. Catering Permits (2)
    1. End Zone at Barber Park Events Center for Gibbs Wedding, July 20th from 10 am to 10 pm
    2. End Zone at Barber PSark Events Center for Carlson Wedding, July 13th from 10 am to 10 pm
  - c. License Transfers (3)
    1. Dong Khanh Vietnamese Restaurant, 2137 S. Broadway # 137, Boise, Beer/Wine
    2. Angell's Bar & Grill, 999 Main St., Boise, Beer/Liquor
    3. Owyhee Plaza/Gamekeeper Lounge, 1109 Main Street, Boise, Beer/Liquor

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

**ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY THE CATERING PERMIT SIGNED BY COMMISSIONER CASE ON JUNE 20, 2013; APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING TWO CATERING PERMITS AND THREE LICENSE TRANSFERS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS,**

**AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Auditor's Office - No Report

3. Claims Journal  
- June 20, 2013

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 20, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

4. Personnel Action Forms (1 Conditional Pay Increase; 1 Introductory Period Completion Pay Increase; 4 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 13 Miscellaneous; 2 Promotions; and 1 Step Increase/Sheriff's Pay Plan)

**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 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 13 MISCELLANEOUS; 2 PROMOTIONS; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

5. Treasurer's Office

V. McIntyre advised the Board that there was less than a two percent delinquency rate on the 2012 tax collections.

J. Tibbs inquired how the two percent compared with previous years. V. McIntyre explained that typically, the delinquency rate runs between three and four percent per year.

6. Assessor's Office

B. McQuade advised the Board that there were approximately 20% fewer appeals filed this year from last year.

7. Chief of Staff

L. Maneely advised the Board that he is working with the Boise Valley Economic Partnership and Legal Staff to confirm a possible tax exemption opportunity for a new data center business looking to spend approximately \$25 million in infrastructure over the next five years. He also stated that he is continuing to work with the appropriate Staff to address the indigent Veterans burial costs issue as well as the Veterans Group regarding the proposed Veterans Memorial. He said that July will be designated National Parks and Recreation Month.

8. Approval of Minutes (14) (*Authorize the Acting Chairman to Sign*)

- a. Prosecuting Attorney's Staff Meeting, May 14, 2013
- b. Open Business Meeting, May 28, 2013
- c. Open Business Meeting, June 10, 2013
- d. L.I.D. Open Business Meeting, May 28, 2013
- e. L.I.D. Open Business Meeting, June 18, 2013
- f. Board of Equalization, June 10, 2013
- g. General Session of the Indigent Hearings, May 29, 2013
- h. Executive Session of the Indigent Hearings, May 29, 2013
- i. General Session of the Indigent Hearings, June 5, 2013
- j. Executive Session of the Indigent Hearings, June 5, 2013
- k. General Session of the Indigent Hearings, June 10, 2013
- l. Executive Session of the Indigent Hearings, June 10, 2013
- m. Expo Idaho/Western Idaho Fair, June 18, 2013

## n. Development Services, June 18, 2013

**ACTION: J. TIBBS MOVED TO APPROVE THE 14 SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

9. Weed and Pest (*Authorize the Acting Chairman to Sign*)a. Notices of Lien (4)

1. Blenn Kerry A	R5299900070	\$50.25
2. Ybarrondo Heather A	R0790150200	\$166.51
3. Gibbons Mark M	S1423427895	\$97.03
4. Priddy Mark R	R4892350080	\$95.95

b. Releases of Lien (2)

1. Pettibone Larue	113062465	6/6/2013
2. Fishwild Jerie E	112051739	5/31/2011

**ACTION: J. TIBBS MOVED TO APPROVE THE FOUR NOTICES OF LIEN AND TWO RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

10. Parks and Waterways (*Authorize the Acting Chairman to Sign*)- Barber Park Education and Event Center1. Ratification (*Signed by Commissioner Case on 6/19/13*)

- Doug Ross, Funeral for Drew Ross, June 24, 2013

2. New Agreement

- Judy Peavey-Derr, Memorial Service for Allen Derr, July 31, 2013

**ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY THE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT SIGNED BY COMMISSIONER CASE ON JUNE 19, 2013 AND APPROVE THE NEW AGREEMENT AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

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

a. Agreement No. 10162 - Agreement Between Ada County and Xerox Corporation for Lease of Model 5855APT Copier for Use at the Jury Office (FY12-13)

b. Agreement No. 10163 - Agreement Between Ada County and Xerox Corporation for Lease of 5855APD Copier for Use at the Marshall's Office (FY12-13)

c. Agreement No. 3427-15-13 - Renewal Agreement Between Ada County and Production Services International, Inc., dba Audio Denver, for Sound and Light Systems for the 2013 WIF (7/1/13-9/30/13)

d. Agreement No. 3984-1-13 - Addendum to Agreement Between Ada County and Ridge to Rivers Trail Program for Logo Trademarking

R. Yzaguirre 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, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**Public Hearing**

12. Resolutions (3)

- a. Resolution No. 1908 - Resolution Imposing Fireworks Ban
- b. Resolution No. 1909 - Resolution Setting Fees for Processing Street Name Change Requests
- c. Resolution No. 1910 - Resolution Quitclaiming Tax Parcel No. R9529170006 to City of Garden City which Parcel will be Incorporated into City’s Park and Trail System

R. Yzaguirre read the resolutions into the record and opened the public hearing.

*[There was no public testimony.]*

R. Yzaguirre closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE THE THREE RESOLUTIONS AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

13. Miscellaneous (2)

- a. Quitclaim Deed Transferring Tax Parcel No. R9529170006 to City of Garden City which Parcel will be Incorporated into City’s Park and Trail System
- b. Worker’s Compensation Case Nos. IC 09-031551 and 11-029584 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge

R. Yzaguirre read the two miscellaneous items into the record.

**ACTION: J. TIBBS MOVED TO APPROVE THE QUITCLAIM DEED TRANSFERRING TAX PARCEL NO. R9529170006 TO CITY OF GARDEN CITY; AND THE STIPULATION AND AGREEMENT OF LUMP SUM DISCHARGE AND ORDER OF APPROVAL AND DISCHARGE IN WORKER’S COMPENSATION CASE NOS. IC 09-031551 AND 11-029584. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:16 a.m.

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Rick Yzaguirre, Acting Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk