

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JULY 9, 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; Tim Tallman, Erica Taggart and Kelly Woodworth, Assessor's Office; David Hayward and Brian Wilbur, Weed, Pest & Mosquito Abatement; Larry Maneely, Commissioners' Office; Meg Leatherman, Development Services; and Donna Dana, Department of Administration. Minutes Recorder: Judy Morris.

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

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 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: \*\*ITEMS ADDED INSIDE 48 HOURS**

*[Action on this item was taken after Item IV]*

Items V(12) and (13) were added inside 48 hours.

**ACTION: J. TIBBS MOVED TO AMEND THE AGENDA TO ADD ITEMS V(12) AND (13). R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

*[The Board moved to Item V next.]*

**IV. EMPLOYEE RECOGNITION**

- David Hayward - 20 Year Certificate of Service

*[This item was addressed before Item III.]*

D. Case and B. Wilbur acknowledged D. Hayward's 20 years of employment and presented him with a 20 Year Certificate of Service.

**V. NEW BUSINESS:**

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

- Catering Permits (6)

1. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Kuna High 30 Year Reunion, July 12th from 6pm to 10pm
2. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Missy Singer Wedding, July 13th from 6pm to 10pm
3. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Petroglif Energy Company Party, July 19th from 5pm to 10pm
4. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Mikel Black Wedding, July 27th from 5pm to 10pm.
5. End Zone at Barber Park Events Center for Garcia Wedding, July 12th from 10am to 10pm
6. End Zone at Barber Park Events Center for Derr Life Celebration, July 31st from 10am to 10pm

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

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA WHICH INCLUDES SIX CATERING PERMITS; 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.**

2. Auditor's Office - No Report

3. Claims Journal  
- July 3, 2013

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 3, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (1 Conditional Pay Increase; and 2 Introductory Period Completion Pay Increases)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; AND 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 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.**

5. Treasurer's Office  
a. Monthly Financial Report, June 28, 2013  
b. Review of Property Tax Collection History

V. McIntyre advised the Board that the Monthly Financial Report was previously circulated. She provided the Board an updated Property Tax Collection History. She stated that as of July 8, 2013, there is a 1.74% delinquency rate for 2012. She explained that there are a couple tax deed properties from prior years showing as delinquent. She said those should be cleared up within the next 12 months. She stated that her office will be distributing \$174 million to the taxing districts on July 25, 2013.

6. Assessor's Office - No Report

The Board expressed their appreciation for the work of the Assessor's Office during BOE.

7. Tax Cancellations (2) (*Authorize the Chairman to Sign*)  
- 2012 Property Roll

- |                           |             |
|---------------------------|-------------|
| 1. Eismann Matthew D      | R6003230010 |
| 2. Mcnearney Family Trust | R6905000365 |

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO TAX CANCELLATIONS FOR 2012 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.**

8. Chief of Staff  
L. Maneely stated he had a meeting at the Idaho Community Foundation regarding funding options for a Veterans Memorial. He said he had a conversation with a Veteran who has a proposal to create a jobs program for Veterans. He stated a draft Public Records Request form has been circulated to department heads for comment.

D. Case reminded L. Maneely about the EMS Contract signing event. L. Maneely stated the signing event would occur July 17th in the public hearing room.

9. Weed and Pest (*Authorize the Chairman to Sign*)a. Notices of Lien (7)

1. Anderson Kyle	R5261000170	\$296.43
2. Gestrin Barbara K Trustee	R1141380190	\$50.00
3. Pedregon Lily	R1317000140	\$70.00
4. Sindon Evelyn H	S1201223115	\$51.12
5. Cimino David A	R2464820102	\$71.43
6. Beach Roxanne Gail	R1366010065	\$50.00
7. Gibbons Mark M	S1423427895	\$112.72

b. Release of Lien (8)

1. Ybarrondo Heather A	113070891	6/25/2013
2. Rausch Charles D	113070893	6/25/2013
3. 27th & Main LLC	113068885	6/20/2013
4. 27th & Main LLC	113068886	6/20/2013
5. Asmussen Heather D	113068889	6/20/2013
6. Cimino David A	113064736	6/11/2013
7. Hagerty Shawna R	113062464	6/6/2013
8. Mcmillen LLC	113058839	5/29/2013

**ACTION: J. TIBBS MOVED TO APPROVE SEVEN NOTICES OF LIEN AND EIGHT RELEASES 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.**

10. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center

- Kim Reavis, Reavis/ Rieger Wedding & Reception, June 7, 2014

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

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

- Agreement No. 10171 - Agreement Between Ada County and Idaho Transportation Department for General and Noxious Weed Control (7/1/13-9/30/13)

**ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10171 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.**

12. Miscellaneous **\*\*ADDED\*\***

- Settlement and Release Agreement Regarding Personnel Issue and Non-Qualified Assignment and Release of Periodic Payment Obligation

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SETTLEMENT AND RELEASE AGREEMENT REGARDING PERSONNEL ISSUE AND NON-QUALIFIED ASSIGNMENT AND RELEASE OF PERIODIC PAYMENT OBLIGATION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**Public Hearing**

13. Street Name Change Application - S. Woodlet Way

D. Case opened the public hearing.

K. Woodworth explained the street name application was submitted by the developer, Dan Torfin, to change the existing street name of South Woodlet Way to South Three Bridges Way. She stated there are currently no structures or addresses on the street. Staff is recommending approval.

Dan Torfin presented testimony stating that addresses and street names are as important as the location of a development. He advised the Board that he talked to the developer in the adjacent property, and they do not have any objections to the name change.

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE THE APPLICATION TO CHANGE SOUTH WOODLET WAY TO SOUTH THREE BRIDGES WAY BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, 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.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk