

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 18, 2014
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; Larry Maneely, Commissioners' Office; Dave Logan and Andy Zior, Operations; Jessica Donald, Department of Administration; Scott Koberg, Parks and Waterways; Meg Leatherman, Development Services; Bob Perkins, Purchasing; Justin Cafferty, Prosecuting Attorney's Office; Darby Weston, EMS; and Kelly Paananen, Risk Management. Minutes Recorder: Julie F. Burrows.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:02 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.

VI. NEW BUSINESS:

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

a. New Licenses

1. Yokozuna Teriyaki, 276 N. 8th St., Boise, Beer/Wine

b. Licenses Renewals (2)

1. Kuna Chevron, 150 West Deer Flat Road, Kuna, Beer/Wine
2. Tenth Street Station, 104 N. 10th Street, Boise, Beer/Liquor

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

ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE NEW LICENSE AND TWO LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.

DISCUSSION: D. CASE CLARIFIED THAT THE AGENDA IDENTIFIED TWO LICENSE RENEWALS RATHER THAN LICENSE TRANSFERS.

ACTION: J. TIBBS CORRECTED HIS MOTION TO APPROVE TWO LICENSE RENEWALS. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Auditor's Office - No Report

3. Claims Journal
 - February 13, 2014

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 13, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (2 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 5 Leaves with Pay; 1 Promotion; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CONDITIONAL PAY INCREASES; 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 5 LEAVES WITH PAY; 1 PROMOTION; 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, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Assessor's Office

B. McQuade stated that the wait time at Motor Vehicles is 1 1/2 minutes. He said the appraisers are currently analyzing the 2013 residential sales prices as compared to assessed values to determine the 2014 trend.

6. Treasurer's Office - No Report

7. Chief of Staff

L. Maneely discussed pending legislation.

8. Risk Management

- Insurance Premium Allocations for FY15

K. Paananen stated that she is currently developing a new way of allocating premiums for liability. She provided the Board historical information and explained the liability exposure of various departments. She discussed her proposed changes to the existing liability methodology.

The Board and K. Paananen discussed best practices and the proposed increases to the higher risk departments. C. Rich advised that the proposed increase to the individual departments may be challenging in the upcoming budget.

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

- Interim Events (5)

1. Larry H. Miller Auto Park, August 28-31, 2014 & September 1, 2014 (set-up August 26-27, 2014)
2. SW Idaho Cycling Association, Cycling, 2014: May 13, 20, 27; June 3, 17, 24 & July 1, 8
3. Boise Basin Quilters, 2014 Boise Basin Quilt Show, September 27-28, 2014 (set-up September 24-26, 2014)
4. Idaho Deer Alliance, Fundraiser, April 12, 2014
5. Intermountain Jet Boat Association, Association Meeting, May 3, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE INTERIM EVENT AGREEMENTS 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, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Agreement No. 10614 - Remote Access Agreement Between Ada County and Fidelity National Title of Idaho for Access to Certain County Computerized Records
- b. Agreement No. 10615 - Addendum to Agreement Between Ada County and IBM for the Exchange of Certain Tivoli Program Licenses
- c. Agreement No. 9769-1-14 - Amendment to Agreement Between Ada County and Great West Retirement Services for Recordkeeping and Communication Services

- d. Agreement No. 10106-1-14 - Renewal Agreement Between Ada County and Vector Disease Control International, LLC for Aerial Adulticide Application Services for Mosquito Control

D. Case 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, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

18. Miscellaneous

- Discussion of Potential Sale of Property at the Ada-Eagle Sports Complex to the City of Eagle, Including the City of Eagle's Written Counter-Offer Regarding the Approximately Six Acre BMX Track

J. Cafferty discussed the options for the sale of the BMX track, the options for easement versus license regarding access to the water tower road, and the deed restriction details and length for this sale.

D. Case confirmed the issues at hand and asked J. Cafferty for clarification on the needed action for the deed restriction. J. Cafferty stated that the character and length of the deed restriction is on the table today.

R. Yzaguirre stated that he is comfortable with the combined offer for the BMX track with the sports complex. J. Tibbs echoed R. Yzaguirre's comments.

D. Case stated that he is not in agreement about the price but respects the majority decision.

R. Yzaguirre stated that he believes it's important to have access to the water tower road and that the license agreement makes the most sense.

J. Cafferty stated that an easement affords the County the best legal protection, but that the license agreement will likely suffice for the County's purposes of having access to the road and is more flexible.

J. Tibbs echoed R. Yzaguirre's comments regarding the license agreement, and stated concern for the only other access to the road being Goose Creek Road.

S. Koberg stated that Goose Creek Road's access to the road is minimal, and stressed the importance of access to the water tower road for maintenance of the ridge as well.

D. Case acknowledged Councilman Kunz's presence at the meeting.

J. Tibbs stated that he would like the deed restrictions to include the maintenance of the current zoning for 25 years; R. Yzaguirre echoed J. Tibbs statements.

ACTION: R. YZAGUIRRE MOVED TO DIRECT STAFF TO CONTINUE TO NEGOTIATE AND BRING FORTH A FINAL PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF EAGLE AND ADA COUNTY FOR THE COMBINATION OF THE SPORTS COMPLEX AND THE BMX TRACK; TO NEGOTIATE A LICENSE AGREEMENT THAT REPRESENTS THE COUNTY'S INTERESTS FOR THE WATER TOWER ROAD; TO MAINTAIN THE PUBLIC/SEMI-PRIVATE ZONING FOR A 25-YEAR DURATION.

DISCUSSION: J. TIBBS CLARIFIED THE EXACT SALE PRICE AND STATED THAT THE CURRENT LEASE AGREEMENT'S TERMINATION IS ACCEPTABLE TO

HIM. R. YZAGUIRRE ADDED J. TIBBS' COMMENTS TO HIS MOTION. J. CAFFERTY ADDED THAT THE CURRENT LEASE WILL AUTOMATICALLY TERMINATE WITH THE SALE OF THE PROPERTY.

ACTION: J. TIBBS SECONDED.

DISCUSSION: D. CASE STATED THAT THE COUNTY HAS ALWAYS BEEN IN SUPPORT OF THE TRAIL SYSTEM AS WELL AS THE BMX TRACK.

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

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:40 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk