

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 13, 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 and Jim Morton, Clerk's Office; Lyn Call, Treasurer's Office; Tim Tallman, Assessor's Office; Megan Leatherman, Development Services; Luke Ten Doeschate, Information Technology; Jessica Donald, Communications; Ron Freeman, Sheriff's Office; Larry Maneely, Commissioners' Office; and Ax Yewer, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

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:

- Added Item IV, Employee Recognition

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO ADD AN EMPLOYEE RECOGNITION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE; J. TIBBS, AYE; AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. EMPLOYEE RECOGNITION:

- Megan Leatherman, Development Services

D. Case acknowledged Megan Leatherman was selected by the Idaho's Business Review for an Accomplished Under Forty Award for 2014.

V. UNFINISHED BUSINESS:

- Agreements (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- Agreement No. 10679 - Agreement Between Ada County and Sun Valley Marble, Inc. for Lease of Warehouse Space at 15 N. Allumbaugh Street (*Tabled from 05/01/14*)

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.

R. Freeman stated there was a lack of storage space. He explained that the Pursit Intervention Technique (PIT) vehicles and excess items will be stored at this warehouse. He advised that this is a short term lease and funds are already allocated in the current budget.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 10679 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)
 - a. Ratify - License Renewals
(*Signed by Commissioner Tibbs on 05/05/14*)
 1. Ice Bouquet, 1010 Main Street, Boise, Beer/Liquor

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(Signed by Commissioner Yzaguirre on 05/07/14)

2. Boise Stage Stop, 23801 S. Orchard Access Road, Boise, Beer/Wine

b. Catering Permits (4)

1. Dry Creek Mercantile at Hidden Springs Orchard for Great Outdoors Event, May 17th from 2pm to 6pm.
2. End Zone at Barber Park Event Center for Gossett Memorial, May 18th from 12pm to 10pm.
3. Beer Guys at Aerie Lane-Eagle Foothills for Diabetes Ride, May 18th from 11am to 6pm.
4. Beer Guys at Eagle Island Event Center for Daniel Young Wedding, May 31st from 5pm to 10:30pm.

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 AND RATIFY THE LICENSES AS LISTED ON THE AGENDA SIGNED BY COMMISSIONER TIBBS AND YZAGUIRRE ON THE DATES SET FORTH ON THE AGENDA; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING FOUR CATERING PERMITS; 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.

2. Auditor's Office

C. Rich stated he was notified that a candidate placed a campaign sign on county property near Benjamin which he instructed be removed. The Board agreed with his decision.

3. Claims Journal

- May 8, 2014

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MAY 8, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (3 Conditional Pay Increases, 3 Introductory Period Completion Pay Increases, 12 Leaves with Pay, 1 Miscellaneous, 5 Promotions, 1 Reclassification, 1 Longevity Increase/Sheriff's Pay Plan and 3 Step Increases/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 CONDITIONAL PAY INCREASES, 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES, 12 LEAVES WITH PAY, 1 MISCELLANEOUS, 5 PROMOTIONS, 1 RECLASSIFICATION, 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN, AND 3 STEP INCREASES/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

T. Tallman stated his office is working on final quality control in preparation for sending out assessment notices over the Memorial Day weekend.

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6. Treasurer's Office
L. Call stated her office is sending out second half tax reminder notices this week.
7. Chief of Staff
L. Maneely provided an update on Ada/Eagle Flow Trail Bridge Project and two Greenbelt. He stated Victory Academy students' artwork will be displayed on the 3rd floor of the Courthouse and reminded the Board that Fishing with the Commission will be held June 7, 2014 at Settlers Park, Meridian from 10:00 a.m. to 2:00 p.m.
8. Approval of Minutes (9) (*Authorize the Chairman or Acting Chairman to Sign*)
 - a. Development Services Meeting, March 26, 2014
 - b. Public Hearing, April 9, 2014
 - c. Board of Equalization, February 26, 2014
 - d. Exemptions Hearing, May 5, 2014
 - e. General Session of the Indigent Hearing, April 9, 2014
 - f. Executive Session of the Indigent Hearing, April 9, 2014
 - g. Open Business Meeting, April 8, 2014
 - h. Open Business Meeting, April 15, 2014
 - i. Open Business Meeting, April 22, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE NINE SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, 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.

9. Weed and Pest (*Authorize the Chairman to Sign*)
 - a. Notices of Lien (8)

1. Fulcher Barbara J Trustee	S1132141920	\$297.21
2. Aldrich Kody	R5070111300	\$176.34
3. Wright Barbara H	R5147490290	\$69.73
4. Marsh Lori A	R8163240140	\$209.19
5. Reorganized Church Of Jesus Christ of LDS	R7777775190	\$92.41
6. 27th & Main LLC	R9323500970	\$736.77
7. Smith Antoinette S	S0232110015	\$330.54
8. Smith Antoinette S	S0232110015	\$97.64
 - b. Releases of Lien

- Campbell Scott A	114034206	05/06/14
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ACTION: J. TIBBS MOVED TO APPROVE EIGHT NOTICES OF LIEN AND ONE RELEASE 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. Expo Idaho (*Authorize the Chairman to Sign*)
 - Interim Events (4)
 1. Cater Express, Booth #18
 2. Grandma's Express, Booth #13
 3. Idaho Mountain Search and Rescue, Booth #17
 4. Roy's Milkshake, Booth #11

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR 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.

11. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (2)

1. Craig Chapin, Chapin / Orlando Wedding & Reception, December 21, 2014
2. Chuck Gossett, Robert Gossett Memorial, May 18, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; 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.

12. Agreements (6) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No.10689 - Agreement Between Ada County and United Behavioral Health for Group Participating Provider of Covered Services
- b. Agreement No.10689-1-14 - Rider to Agreement Between Ada County and United Behavioral Health for Group Participating Provider of Covered Services
- c. Agreement No. 10690 - Concessionaire Privilege Agreement Between Ada County and Heidi Parker for Snack Shack at Barber Park
- d. Agreement No. 3427-16-14 - Renewal Agreement Between Ada County and Production Services International, Inc., dba Audio Denver, for Sound and Light Systems for the 2014 WIF (7/1/14-9/30/14)
- e. Agreement No.10692 - Master Services Agreement and Client Services Work Order Between Ada County and All Covered (fka KnowledgeCentrix) for Assessment for County Migration from MOSS 2007 to SharePoint Server 2013
- f. Agreement No. 3427-16-14 - Renewal Agreement Between Ada County and Production Services International, Inc., dba Audio Denver, for Sound and Light Systems for the 2014 WIF (7/1/14-9/30/14)

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD; AND CORRECT AGREEMENT NO. 3427-16-14 TO REFLECT 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

13. Resolutions

- a. Resolution No. 1978 - Resolution for the Destruction of Ada County Sheriff's Office Records

D. Case read Resolution No. 1978 into the record and opened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

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ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1978 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Resolution No. 1979 – Resolution for Outside Counsel

D. Case read Resolution No. 1979 into the record and opened the public hearing.

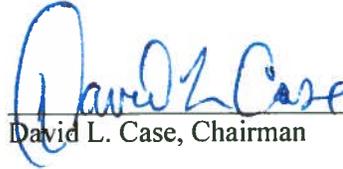
[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1979 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

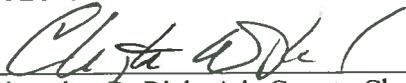
VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:33 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk