

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MAY 20, 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: Jim Morton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Tim Tallman, Assessor's Office; Larry Maneely, Commissioners' Office; Ted Argyle, Ray Chacko Nancy Werdel, and Lorna Jorgensen, Prosecuting Attorney's Office; Kody Aldrich and Joseph Mallet, Sheriff's Office; Jessica Donald, Communications; Megan Leatherman and Brent Moore, Development Services and Leslie Penney, Information Technology. 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 9:02 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. Catering Permits (2)

1. Piper Pub & Grill at Eagle Island Event Center for Hultana-Vanderhook Wedding, May 23rd from 5pm to 11pm.
2. End Zone at Barber Park Event Center for Jessi St. Clair Wedding, May 31st from 2 pm to 10 pm

b. License Transfers

- Dive Bar, 3933 W. Chinden Blvd., Garden City, Beer/Liquor

J. Morton stated that the required fees were paid and the paperwork was in order and awaiting signature.

**ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING TWO CATERING PERMITS AND ONE LICENSE TRANSFER; 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 – No Report

3. Claims Journal

- May 15, 2014

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MAY 15, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Assessor's Office - No Report

5. Treasurer's Office

- V. McIntyre affirmed that the second half of 2013 tax reminder notices are in the mail and are due June 20, 2014.

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6. Chief of Staff

L. Maneely stated the County is preparing to build a bridge at the Flow Trail in Ada/Eagle Park. He reminded everyone of the second annual Fishin' with the Commission on June 20, 2014, from 10:00 a.m. to 2:00 p.m. at Settlers Park, Meridian.

7. Weed and Pest (*Authorize the Chairman to Sign*)

a. Notices of Lien (7)

1. Rowley Helen F	S1212347120	\$379.93
2. Kilgo Maria H	R0790150100	\$157.40
3. Ralphs Paul C	R8956001797	\$141.23
4. Otten Kay	R1619910020	\$183.00
5. Asmussen Heather D	R4892350070	\$177.17
6. Smith Antoinette S	S0232110015	\$143.17
7. Johnson Jamie G	S1303111635	\$219.40

b. Releases of Lien (3)

1. Healy Henrietta Bertha	114034205	5/6/2014
2. Logan Corinne	114034204	5/6/2014
3. Aldrich Kody	114037182	5/15/2014

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

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

a. Interim Events (4)

1. Lewis and Clark Trader, Inc., Gun Show, January 10-11, 2015 (January 9, 2015 set up)
2. Lewis and Clark Trader, Gun Show, Inc., February 14-15, 2015 (February 13, 2015 set up)
3. Lewis and Clark Trader, Gun Show, Inc., April 11-12, 2015 (April 9, 2015 set up day)
4. Meeting Systems, Inc., Training Meeting, June 9-10, 2014

b. Concessionaire Agreements (2014 WIF) (25)

1. Adam's Apple, Booth #43
2. Big Bubba's Bad BBQ, Booth #1
3. C'est Latte
4. Donut Delight, Booth #3
5. Idaho Ice Cream Potato, Booth #7
6. Indian Fry Bread, Booth #43
7. Jones's, Booth #12
8. Karousel Kiandies, Booth #0 (inside)
9. More Scones Unlimited, Booth #35
10. Mr. Bee's, Booth #20
11. Oinkari Basque Dancers, Booth #25
12. Smokehouse Grill, Booth #45
13. Summer Snow I, Booth #23
14. Summer Snow II, Booth #39
15. Tiki's, Booth #53
16. Tortatoes, Booth #4
17. Treasure Valley NAACP, Booth #42
18. Wilder's Concessions, Booth #14
19. Idaho Pizza, Booth 31
20. Old Fashion Kettle Corn, Booth 50
21. Party Pups, Booth #16
22. Ranch Concessions, Booth #32
23. Skarky's Fish Fry, Booth #51
24. Summer Salads, Both #46
25. TCBY, Booth #40

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE THE 4 INTERIM EVENT AGREEMENTS AND THE 25 CONCESSIONAIRE 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.

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

- Barber Park Education and Event Center
  - Bailey Moore, Moore/Germann Wedding & Reception, April 18, 2015

**ACTION:** J. TIBBS MOVED TO APPROVE THE BARBER PARK EDUCATION AND 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. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Agreement No. 10693 – Agreement Between Ada County and WOW Attractions c/o Kid’s Celebration for the Kid’s Celebration Family Game Show Entertainment during the Western Idaho Fair (8/15-8/24/14)
- b. Agreement No. 10694 - Agreement Between Ada County and Lexipol, LLC for use of Lexipol Subscription Material
- c. Agreement No. 10695 - Memorandum of Agreement Between Ada County and Boise State University for Community Service
- e. Agreement No. 10696 - Agreement Between Ada County and 28,LLC for Motorcross Performance Entertainment during the Western Idaho Fair (8/17/14)
- f. Agreement No. 10697 - Agreement Between Ada County and Arrow Rock Architects, PLLC for Consultant Services for the 2014 Certified Local Government Grant
- g. Agreement No. 10574-1-14 - Amended Agreement Between Ada County and Motorola Solutions for ASTRO 25 Software License and Maintenance

D. Case read the agreements into the record.

**ACTION:** J. TIBBS MOVED TO REMOVE AGREEMENT NO. 10694 FOR DISCUSSION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

D. Case stated he had questioned L. Penney regarding compatibility issues with Lexipol, security of information and copyright concerns.

L. Penney asked J. Mallet if the copyright would outlast the term of the agreement.

J. Mallet stated the only information accessed would be public information. He said by purchasing the license the County would keep the use of and ability to maintain the system after the term of the agreement, but not receive updates.

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE THE SIX AGREEMENTS 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.

**Public Hearing**

11. Resolutions

- Resolution No.1980 - Resolution Authorizing the Sale and Grant of the County Administration Building, 650 Main Street, Boise, Idaho

D. Case read the resolution into the record and opened the public hearing.

R. Yzaguirre requested T. Argyle give a history of the property.

T. Argyle provided a history of the property. He explained that the City has paid \$6,500,000 in payments pursuant to the terms of the lease.

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1980 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

12. Fire Protection Annexation into Eagle Fire Protection District

- a. Order Rescinding March 11, 2014 Annexation of M3 Properties into Eagle Fire Protection District
- b. Revised Order Annexing M3's Properties into the Eagle Fire Protection District

D. Case opened the public hearing.

D. Case requested L. Jorgensen give the Board a brief overview of the Fire Protection Annexation.

L. Jorgensen stated the legal description on the previous order was incorrect and needed to be revised.

Mike Winkle, Eagle Fire Department, thanked the County for helping to correct the legal description.

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ORDER RESCINDING THE MARCH 11, 2014 ANNEXATION OF M3 PROPERTIES INTO THE EAGLE FIRE PROTECTION DISTRICT AND APPROVE THE REVISED ORDER ANNEXING M3 PROPERTIES INTO THE EAGLE FIRE PROTECTION DISTRICT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

13. Ordinances

- Ordinance No. 825 - Alcoholic Beverage Ordinance Amendment

D. Case read the summary of the ordinance into the record and opened the public hearing.

J. Morton stated his office supported the ordinance.

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE ORDINANCE NO. 825 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, , AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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**VII: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:28 a.m.

  
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David L. Case, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk