

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JUNE 24, 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: Phil McGrane, Clerk's Office; Vicky McIntyre, Treasurer's Office; Jessica Donald, Communications; and Larry Maneely and Benny Poole, Commissioners' 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:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

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

a. Peddler/Solicitor Licenses

- David Heffernan, Edward Jones - For Financial Services and Investment Advising

b. Fireworks Display Permits

- Marcia Galloway at Barber Park Events Center, July 5th

c. Catering Permits (10)

1. Refuge Restaurant & Lounge at Alpine Ponds Event Center for Keyser/Johnson Wedding, June 28th from 5pm to 12am
2. Piper Pub & Grill at Hidden Springs Barn for Tim Lammer's Wedding, July 12th from 5pm to 10pm
3. End Zone at Hidden Springs Pool House for Hidden Springs Adult Pool Party, June 27th from 4 pm to 12 am
4. End Zone at Barber Park Event Center for Celeste Becia Wedding, July 3rd from 2 pm to 10 pm
5. End Zone at Barber Park Event Center for Melissa Manning Wedding, July 5th from 2 pm to 10 pm
6. End Zone at Barber Park Event Center for Jessica Baker Wedding, July 12th from 12 pm to 10 pm
7. End Zone at Eagle Island Event Center for Albiston Wedding, July 18th from 2 pm to 12 am
8. End Zone at Barber Park Event Center for Ann Rodriguez Wedding, July 19th from 2 pm to 10 pm
9. End Zone at Barber Park Event Center for Frank Greene Wedding, July 26th from 2 pm to 10 pm
10. End Zone at Barber Park Event Center for Zelany Wedding, July 27th from 2 pm to 10 pm

d. New Licenses (2)

1. Grimaldi's Pizzeria, 3573 Longwing Lane Ste. 130, Meridian, Beer/Wine
2. Vine, 1320 S. Maple Grove Rd., Boise, Beer/Wine

P. McGrane 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 ONE PEDDLER/SOLICITOR LICENSE, ONE FIREWORKS DISPLAY PERMIT, TEN CATERING PERMITS AND TWO NEW LICENSES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE,**

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AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Auditor's Office  
P. McGrane stated his office was preparing for budget and getting information back to each department.

3. Claims Journal  
- June 19, 2014

**ACTION:** R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 19, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (13 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 13 Miscellaneous; 4 Promotions; 1 Salary Increase and 5 Step Increases/Sheriff's Pay Plan)

**ACTION:** J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 13 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 13 MISCELLANEOUS; 4 PROMOTIONS; 1 SALARY INCREASE AND 5 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 - No Report

6. Treasurer's Office

a. Trash Exemption Requests  
- Jasmin Poteri 412616

b. Personal Property Tax Write-Off Requests

1. Business Personal Prop Parcels (No Asset Bankruptcy) 2008-11 Taxes \$4,442.34

a.	P1SAPPROD01	Sapphire Productions	2011	\$221.36
b.	P1SATGRIL01	Satchel's Grill	2008	\$367.48
c.	P1SIGNPNT01	Leatham Nursery Home & Garden	2011	\$90.66
d.	P7SUNBCAP01	Sunbridge Capital Inc.	2008/09	\$3,762.84

2. Business Personal Prop Parcels 2011-12 Taxes \$2,449.86

a.	P1CPIIMAG01	Sears Portrait Studios	2012	\$145.17
b.	P1KIDKANP01	Kiddie Kandids Portrait Studios	2012	\$145.17
c.	P1NBECHT0N1	N Beach Tanning	2011-12	\$1,381.72
d.	P1RIVEOCA01	River Rock Ale House	2012	\$777.80

V. McIntyre presented the Staff reports for the trash exemptions and personal tax write off requests.

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE THE ONE TRASH EXEMPTION REQUEST AND THE EIGHT PERSONAL PROPERTY TAX WRITE-OFF REQUESTS AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Chief of Staff - No Report

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8. Approval of Minutes (2) (*Authorize the Acting Chairman to Sign*)
- a. General Session of the Indigent Hearing, June 13, 2014
  - b. Executive Session of the Indigent Hearing, June 13, 2014

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE THE TWO SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING 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. Weed and Pest (*Authorize the Chairman to Sign*)

a. Notices of Lien (4)

1. Velasquez Shirley	S1123325507	\$50.00
2. Rausch Charles D	S1224314800	\$149.34
3. Schile Mary E	R1141370110	\$73.74
4. Sindon Evelyn H	S1201223115	\$111.54

b. Releases of Lien

- House Keith W 114042784 6/3/14

**ACTION:** J. TIBBS MOVED TO APPROVE THE FOUR 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 (2)

- 1. Adriana Z. Escutia, Quinceanera, July 19, 2014
- 2. Fuse Events, Les Schwab Tire Motorfest, July 12-13, 2014 (set up July 11, 2014)

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE THE TWO 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. Evan Murphy, Murphy / Melton Wedding & Reception, May 9th 2015
- 2. Eva Tate, City of Boise Leadership Summit, July 2, 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 (4) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10727 – Agreement Between Ada County and A Walk on the Wild Side for Wild Animal Exhibit Entertainment during the Western Idaho Fair
- b. Agreement No. 10728 - Agreement Between Ada County and College of Idaho for Practicum Placement for Students in Family Court Services
- c. Agreement No. 10729 - Agreement Between Ada County and Boise Retirement Community for a Temporary Construction License

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- d. Agreement No. 10530-1-14 - Amended Agreement Between Ada County and Loomis Armored US, LLC for Armored Car Services adding 1 site - The Meridian City Tax Collection location

D. Case read the agreements into the record.

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

13. Miscellaneous

- Worker's Compensation Case No. IC 2011-017188 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge

**ACTION: J. TIBBS MOVED TO APPROVE THE STIPULATION AND AGREEMENT OF LUMP SUM DISCHARGE AND ORDER OF APPROVAL AND DISCHARGE IN WORKER'S COMPENSATION CASE NO. IC 2011-017188. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**Public Hearing**

14. Resolutions (2)

- a. Resolution No. 1983 - Resolution to Modify Rates at the Ada County Landfill

**ACTION: R. YZAGUIRRE MOVED TO TABLE RESOLUTION NO. 1983 TO JULY 1, 2014, FOR CONSIDERATION AT THAT TIME. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Resolution No. 1984 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Emergency Management Department's Budget

D. Case read Resolution No. 1984 into the record and opened the public hearing.

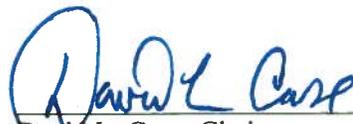
V. McIntyre and the Board discussed disbursement of funds.

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1984 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, 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 9:13 a.m.

  
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David L. Case, Chairman

ATTEST.

  
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Christopher D. Rich, Ada County Clerk