

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JULY 15, 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; Bob McQuade, Assessor's Office; Brian Wilbur, Weed and Pest; Megan Leatherman, Development Services, Jessica Donald, Communications; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

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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 9:05 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case and Jim Tibbs were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. COLORING CONTEST WINNERS:**

- Weed and Pest
  - Acknowledgement of Mosquito Coloring Contest Winners

B. Wilbur provided an overview of the contest and acknowledged the winners.

**V. NEW BUSINESS:**

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

a. Peddler/Solicitor Licenses

- Robert Gerichs – Edward Jones, Financial Services

b. New Licenses (2)

1. Mongolian BBQ, 8037 W. Fairview Ave., Boise, Beer Only
2. Spacebar Arcade, 200 N. Capital Blvd., Boise, Beer/Wine

C. Rich 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 AND TWO NEW LICENSES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. J. TIBBS, AYE AND D. CASE, AYE. THE MOTION CARRIED.**

2. Auditor's Office - No Report

3. Claims Journal

- July 10, 2014

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 10, 2014. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

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

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

**INCREASES; 1 LEAVE WITH PAY ; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

5. Assessor's Office - No Report  
The Board thanked B. McQuade for his Staff's efforts during the Board of Equalization Hearings.
6. Treasurer's Office - No Report
7. Chief of Staff  
L. Maneely provided updates on upcoming events.
8. Approval of Minutes (9) (*Authorize the Chairman to Sign*)
  - a. Board of Equalization, June 26, 2014
  - b. Board of Equalization, June 27, 014
  - c. Board of Equalization, June 30, 2014
  - d. Board of Equalization, July 1, 2014
  - e. Board of Equalization, July 2, 2014
  - f. Board of Equalization, July 3, 2014
  - g. Board of Equalization, July 8, 2014
  - h. Board of Equalization, July 9, 2014
  - i. Board of Equalization, July 10, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE NINE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. J. TIBBS, AYE AND D. CASE, AYE. THE MOTION CARRIED.**

9. Weed and Pest (*Authorize the Chairman to Sign*)
  - a. Notices of Lien (4)
 

1. Maske Waltraud C Trust	R0254110070	\$50.00
2. Genna Nicholas J	R7469160200	\$148.26
3. Mccoy Evelyn A Family Trust	R7333000200	\$63.43
4. Grayson Samuel S	S1121336840	\$75.34
  - b. Releases of Lien (4)
 

1. Schill Dan J	114054121	7/9/14
2. Amador Anna	114054120	7/9/14
3. Rausch Charles D	114049623	6/24/14
4. Carlton Bay Villas LLC	111074113	9/14/11

**ACTION: J. TIBBS MOVED TO APPROVE FOUR NOTICES OF LIEN AND FOUR RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

10. Parks and Waterways (*Authorize the Chairman to Sign*)
  - Barber Park Education and Event Center (2)
    1. Boise Metro Chamber of Commerce, Business After-Hours Event, October 23, 2014
    2. Meeting Systems, KA Coaching Camp, July 30th & 31st 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. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

11. Agreements (2) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 10739 – Agreement Between Ada County and Boise State University, College of Social Sciences and Public Affairs, for Graduate Assistantship through September 30, 2014
  - b. Agreement No. 10743 - Licensing Agreement Between Ada County and Boise Fire Department (Owner) for Right of Entry on Owner's Property

D. Case read the agreements into the record.

**ACTION: J. TIBBS MOVED TO TABLE AGREEMENT NO 10739 TO JULY 22, 2014. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

**ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10743 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

12. Miscellaneous

- Certification that Ada County Housing Authority's Public Housing Agency Plan is Consistent with the Ada County Comprehensive Plan

**ACTION: J. TIBBS MOVED TO APPROVE AND CERTIFY THE ADA COUNTY HOUSING AUTHORITY PUBLIC HOUSING AGENCY PLAN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. 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 9:25 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk