

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 22, 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, Phil McGrane, Tim Sturges and Kathleen Graves, Clerk's Office; Vicky McIntyre, Treasurer's Office; Tim Tallman, Assessor's Office; Megan Leatherman, Mark Ferm and Chris Ragland, Development Services; Greg Bower, Amber Ellis and Jan Bennett, Prosecutor's Office; Dave Logan, Operations; Jessica Donald, Communications; Kelly Paananen, Risk Management; 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. EMPLOYEE RECOGNITION:

- Mark Ferm - 20 Years Certificate of Service

D. Case acknowledged Mark Ferm's 20 years of employment and presented him with a 20 Year Certificate of Service. The Board thanked M. Ferm for his dedication and service to the public.

M. Leatherman acknowledged Mark Ferm and expressed gratitude for all his work at the County.

V. COLORING CONTEST WINNERS

- Weed and Pest
 - Acknowledgement of Mosquito Coloring Contest Winner

The Board acknowledged the final Mosquito Coloring Contest Winner.

VI. UNFINISHED BUSINESS:

- Agreements (*Tabled from 07-15-14*)
 - Agreement No. 10739 – Agreement Between Ada County and Boise State University, College of Society Sciences and Public Affairs, for Graduate Assistantship through September 30, 2014

ACTION: J. TIBBS MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: R. YZAGUIRRE MOVED TO TABLE AGREEMENT NO. 10739 TO JULY 29, 2014 IN ORDER TO OBTAIN THE SIGNED ORIGINAL. 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. Catering Permits
 - Goodwood Barbecue at 2184 W. Valli Hi Rd., Eagle for Chantell Matlock Wedding, July 26th from 2pm to 1am

b. New Licenses (2)

1. Lucky Kwik Stop Inc., 6469 Fairview Ave., Boise, Beer/Wine
2. Juniper Restaurant, 211 N. 8th St., Boise, Beer/Liquor

c. License Transfers

- North End 76, 1522 W. State St., Boise, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting the Board's approval and the Chairman's electronic signature.

ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT, TWO NEW LICENSES AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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

- Designated Polling Places for August 26, 2014, Meridian and Kuna School District Elections

C. Rich presented the list of polling places for the Board's review.

ACTION: R. YZAGUIRRE MOVED, PURSUANT TO IDAHO CODE 34-302, TO DESIGNATE THE POLLING PLACES AS PRESENTED BY THE CLERK FOR THE AUGUST 26, 2014, MERIDIAN AND KUNA SCHOOL DISTRICT ELECTIONS. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Claims Journal

- July 17, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 17, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (4 Introductory Period Completion Pay Increases; 7 Leaves with Pay and 2 Promotions)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 7 LEAVES WITH PAY AND 2 PROMOTIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Assessor's Office

T. Tallman stated that the Assessor's finished up with Board of Equalization.

6. Tax Cancellations (11) (1-Casualty Loss; 1-2011; 1-2012; 7-2013; and 1-2014) (*Authorize the Chairman to Sign*)a. Casualty Losses

- Vicki L. Baer R3053000090

b. 2011 Property Roll

- Richards Dan W S1324223270

- c. 2012 Property Roll
 - Richards Dan W S1324223270
- d. 2013 Property Roll (6)
 - 1. Thurston Sharyn K R1383790560
 - 2. Li Ying R5125660100
 - 3. Richards Dan W S1324223270
 - 4. Jayo Development Inc. R8037600080
 - 5. Suntrust Mortgage Inc. R8222940210
 - 6. Huffaker Gene K R1579210360
- e. 2013 Subsequent Roll
 - Dorsey James A R9846880320
- f. 2014 Property Roll
 - Wallace Ryan R1955000358

ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES ONE CASUALTY LOSS; ONE TAX CANCELLATION FOR 2011; ONE TAX CANCELLATION FOR 2012; SEVEN TAX CANCELLATIONS FOR 2013; AND ONE TAX CANCELLATION FOR 2014; 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.

- 7. Treasurer's Office
 - V. McIntyre advised that her office would be distributing \$174,999,250.06 to the other taxing districts on Friday.
- 8. Chief of Staff - No Report
- 9. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
 - a. Board of Equalization, July 7, 2014
 - b. Open Business Meeting, June 24, 2014
 - c. General Session of the Indigent Hearing, June 25, 2014
 - d. Executive Session of the Indigent Hearing, June 25, 2014
 - e. Jail Inspection Report, June 5, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE SETS OF MINUTES AS LISTED ON THE AGENDA; 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. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Grant No. 1404-A - Community Choices for Idaho Grant Application for Funding to Enclose Penitentiary Canal and Rebuild the Bike Path over the Enclosure \$1,333,972 (Federal Funding \$500,000; Ada County \$593,972 Cash Match & \$240,000 In-Kind Support)
 - b. Grant No. 1405-A - Grant Application for the FY 13 Juvenile Accountability Block Grant (\$14,908; \$1,656 Match)

D. Case read the grants into the record.

ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY GRANT NO. 1404-A SIGNED AND ELECTRONICALLY SUBMITTED BY DAVE LOGAN ON FEBRUARY 21, 2014; AND APPROVE GRANT NO. 1405-A 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.

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

a. Notices of Lien (4)

1. Buran Sean C	R5314130300	\$50.00
2. Shaber Andrew P	R5545780600	\$74.10
3. Neal Ramona Schwehr	R0850400010	\$50.00
4. Morgan Cheryl A	R8461500400	\$54.34

b. Releases of Lien (6)

1. Metcalf Cassie M	114054117	7/9/14
2. Przybos Steven L Trustee	114054119	7/9/14
3. Schile Mary E	114049622	6/24/14
4. Sindon Evelyn H	114049621	6/24/14
5. Ralphs Paul C	114038806	5/21/14
6. Snow Charlotte Ann	112091709	9/7/12

ACTION: R. YZAGUIRRE MOVED TO APPROVE FOUR NOTICES OF LIEN AND SIX RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; 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.

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

- Interim Events

- Beth Corbett, Wedding, September 7, 2014
- Vision Marketing, Boise Golf Show, February 7-8, 2015

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

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

- Barber Park Education and Event Center

- Joan Boren, Del Parkinson Event, October 8, 2014

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

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

- Agreement No. 10742 - Agreement Between Ada County and CH2M Engineers, Inc. for the H2S Scrubber Construction and Management Services
- Agreement No. 10744 - Agreement Between Ada County and Idaho Transportation Department for Pest Control
- Agreement No. 10745 - Memorandum of Understanding Between Ada County and Concordia University for a Clinical Course
- Agreement No. 10746 - Agreement Between Ada County and DIDS, LLC dba StreeTime Technologies, for PASSPOINTE.NET Substance Abuse Screening System
- Agreement No. 10747 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. & Jackson Michelson for Band Entertainment at the Western Idaho Fair August 18-21, 2014

- f. Agreement No. 9226-7-14 - Agreement Between Ada County and Zions Bank for Juvenile Court Services Merchant Card Processing

D. Case read the agreements into the record.

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

15. Miscellaneous

- Letter of Support for I.C.O.G.

The Board instructed L. Maneely finalize the draft letter to the Governor in support of I.C.O.G.

Public Hearing

16. Resolutions

- Resolution No. 1987 - Resolution Approving the Formation of a Bicycle Advisory Committee

D. Case read Resolution No. 1987 into the record and opened the public hearing.

K. Paananen explained the goals of the committee and bike statistics.

R. Yzaguirre inquired how many people currently bike to work.

L. Maneely stated that an internal survey showed that of the 350 responders, more than 60 were bike commuters on a daily basis. He said that is significantly above the national and local averages.

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1987 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 9:22 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk