

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JULY 29, 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; Jessica Donald, Communications; Larry Maneely and Benny Poole, Commissioners' Office; and Alison Delaquil, Sheriff's Office. Minutes Recorder: Judy Morris/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 9:01 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. UNFINISHED BUSINESS:**

- Agreements (Tabled from 07-22-14)
  - 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

D. Case read the Agreement No. 10739 into the record.

**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: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10739 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. NEW BUSINESS:**

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

a. Catering Permits (13)

1. End Zone at Barber Park Event Center for Amanda Collingwood Wedding, August 2nd, 10am - 8pm
2. End Zone at Barber Park Event Center for Boise High School Reunion, August 9th, 2- 10pm
3. End Zone at Honalee Farms Event Center for Hasdell Wedding, August 9th, 2 - 10pm
4. End Zone at Barber Park Event Center for Chapin Wedding, August 14th, 2 - 10pm
5. End Zone at Barber Park Event Center for Marina Morton Wedding, August 23rd, 2 - 10pm
6. End Zone at Barber Park Event Center for Sally & Andrew Piatt Wedding, August 30th, 2 - 10pm
7. Curb Bar & Grill at Alpine Ponds for Chris Davis Wedding, August 2nd, 1 - 10:59pm
8. Rodeway Inn & Sunshine Feed Store at Sandstone Vineyards for Alex Woods Wedding, August 23rd, 4 - 10pm
9. Rodeway Inn & Sunshine Feed Store at Eagle Island Event Center for Lori McNeil Wedding, August 8th, 5 - 10pm
10. Rodeway Inn & Sunshine Feed Store at Coolwater for Stephanie Carson Wedding, August 9th, 6 - 10pm
11. Rodeway Inn & Sunshine Feed Store at Coolwater for Western Construction Company Party, August 16th, 12 - 5pm

12. Rodeway Inn & Sunshine Feed Store at Coolwater for Wild West Burlesque Stage Show, August 22nd & 23rd, 5 - 10pm
13. Rodeway Inn & Sunshine Feed Store at Coolwater for Wild West Burlesque Stage Show, August 29th & 30<sup>th</sup>, 5 - 10pm

b. License Transfers (2)

1. Top Shelf LLC, 1626 Wells Ave., Ste., 115, Meridian, Beer/Liquor
2. Treasure Valley Smoke Shop, 132 E. Idaho Ave., Meridian, Beer/Liquor

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 signature.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 13 CATERING PERMITS AND 2 LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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.**

2. Auditor's Office

C. Rich advised the Board that the FY15 tentative Budget was published in the Idaho Statesman. He also provided an update on the upcoming elections.

3. Claims Journal

- July 24, 2014

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 24, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (7 Conditional Pay Increases; 6 Leaves with Pay; 1 POST Certification Increase; 1 Promotion; 1 Reclassification; and 7 Step Increases/Sheriff's Pay Plan)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 7 CONDITIONAL PAY INCREASES; 6 LEAVES WITH PAY; 1 POST CERTIFICATION INCREASE; 1 PROMOTION; 1 RECLASSIFICATION; AND 7 STEP INCREASES/SHERIFF'S PAY PLAN; 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 - No Report

6. Tax Cancellations (11) (8 2014; 1-2013; 1-2012; 1 Casualty Loss) (*Authorize the Chairman to Sign*)

a. 2012 Property Roll

- Sams Joy-Gene M R3786000565

b. 2013 Property Roll

- Sams Joy-Gene M R3786000565

- c. 2014 Property Roll (8)
- |                                   |             |
|-----------------------------------|-------------|
| 1. Schwartz Calvin                | R2893970031 |
| 2. Sams Joy-Gene M                | R3786000565 |
| 3. St Alphonsus Reg Med Cen Inc   | R1097502550 |
| 4. St Alphonsus Reg Med Cen Inc   | R1097502500 |
| 5. Flintzer Richard W             | R9437170830 |
| 6. Evarts Revoc Living Trust Date | R9025680190 |
| 7. Eliopus Gus P                  | R8521440270 |
| 8. Mcnamara Alice Frances         | R5125530330 |
- d. Casualty Losses
- |                      |             |
|----------------------|-------------|
| - C. Philip Brollier | MBUDD671003 |
|----------------------|-------------|

**ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES EIGHT TAX CANCELLATIONS FOR 2014, ONE TAX CANCELLATION FOR 2013, ONE TAX CANCELLATION FOR 2012 AND ONE CASUALTY LOSS; 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
- |                                   |        |             |
|-----------------------------------|--------|-------------|
| - <u>Trash Exemption Requests</u> |        |             |
| - William Morrow                  | 221035 | R1318000005 |

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TRASH EXEMPTION FOR PARCEL NO. R1318000005, ACCOUNT NO. 221035; 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.**

8. Chief of Staff
- L. Maneely provided updates regarding the Kuna Day's Parade and Western Idaho Fair.

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

- a. Notices of Lien (3)
- |                           |             |            |
|---------------------------|-------------|------------|
| 1. Guerdon Properties LLC | R3220000354 | \$1,023.30 |
| 2. Jerman Stephen E       | R7332920180 | \$82.63    |
| 3. Jerman Stephen E       | R7332920180 | \$81.42    |
- b. Releases of Lien (3)
- |                                |             |         |
|--------------------------------|-------------|---------|
| 1. Buran Sean C                | 2014-058223 | 7/22/14 |
| 2. Mccoy Evelyn A Family Trust | 2014-055874 | 7/15/14 |
| 3. Grayson Samuel S            | 2014-055875 | 7/15/14 |

**ACTION: J. TIBBS MOVED TO APPROVE THREE 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.**

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

- |                                                                 |  |
|-----------------------------------------------------------------|--|
| - <u>Barber Park Education and Event Center</u>                 |  |
| - Kelly Williams, Cordtz Wedding & Reception, November 15, 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.**

11. Agreements (4) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 10748 - Agreement Between Ada County and Gale Energy Consulting, LLC for Consulting of Landfill Gas Energy Projects
  - b. Agreement No. 10749 - Agreement Between Ada County and Aramark Correctional Services, LLC for Provision of Commissary Services at the Ada County Jail
  - c. Agreement No. 10750 - Agreement Between Ada County and Aramark Correctional Services, LLC for Food Services at the Ada County Jail
  - d. Agreement No. 10751 - Agreement Between Ada County and Zions Bank for Merchant Card Processing Services

D. Case read the agreements into the record.

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

### **Public Hearing**

12. Resolutions
- Resolution No. 1988 - Resolution Accepting Ownership of a Utility Trailer Manufactured from Scrap Parts

D. Case read Resolution No. 1988 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. 1988 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

### 13. Ordinances

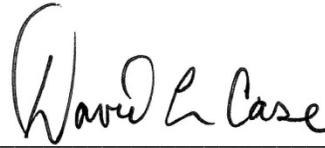
- Ordinance No. 828 - Ordinance Amending Ada County Code, Title 5, Chapter 14, to Rename the Ada County Weed, Pest and Mosquito Abatement Advisory Committee to the Ada County Mosquito Abatement Advisory Committee and to Redefine the Powers and Duties of the Committee to Mosquito Abatement as Stated in Section 5-14-6

D. Case requested Ordinance No. 828 be removed from the agenda and be heard in September at the appropriate time.

**ACTION: J. TIBBS MOVED TO REMOVE ORDINANCE NO. 828 FROM THE AGENDA AND HAVE IT PLACED ON AN AGENDA IN SEPTEMBER AT THAT TIME. 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 9:14 a.m.



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David L. Case, Chairman

ATTEST:



\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk