

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 28, 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; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Jessica Donald, Communications; and Megan Leatherman, Development Services. 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 9:01 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

- Agreement No. 7142-6-14 - Renewal Agreement Between Ada County and iAnywhere Solutions, Inc. for Software License, Support and Maintenance of AVL (*Tabled from 10/14/14*)

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.

D. Case read the agreement into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 7142-6-14 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.

V. NEW BUSINESS:

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

a. Ratification - Catering Permit

(*Signed by Commission Case on 10-22-14*)

- Curb Bar and Grill at Barber Park Event Center for a Wake/Memorial for Stacy Pearson, October 24th from 1 pm to 7 pm

b. New Licenses (2)

1. Ranch Market, 4991 E. Warm Springs Ave., Boise, Beer/Wine
2. Shanaz HKC/ Shige Sushi Express Meridian, 520 S. Meridian, Ste. 90/90B, Meridian, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY THE CATERING PERMIT SIGNED BY COMMISSIONER CASE ON OCTOBER 22, 2014; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING TWO NEW LICENSES; 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

C. Rich provided an update on Elections. He presented a letter requesting a department credit card and asked for the Board's approval.

ACTION: J. TIBBS MOVED TO APPROVE A CREDIT CARD FOR THE CLERK'S OFFICE AS REQUESTED. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Claims Journal

- October 24, 2014

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

4. Personnel Action Forms (12 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 4 Leaves with Pay; 2 Longevity Increases/Sheriff's Pay Plan; and 1 Promotion)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 12 CONDITIONAL PAY INCREASES; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 4 LEAVES WITH PAY; 2 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; AND 1 PROMOTION; 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

B. McQuade provided an update on Board of Tax Appeals and Appraisals.

6. Treasurer's Office

a. Certification of 22 Delinquent Personal Property Taxes to 2014 Real Property Tax Roll

b. Trash Exemption Requests (2)

1. Richard Karchner Acct. No. 214072

2. Brent Rasmussen Acct. No. 301274

V. McIntyre presented the Delinquent Personal Property Taxes and two Trash Exemptions for the Board's consideration.

ACTION: R. YZAGUIRRE MOVED TO CERTIFY THE 22 DELINQUENT PERSONAL PROPERTY TAXES TO THE 2014 REAL PROPERTY TAX ROLL AND APPROVE THE TWO TRASH EXEMPTION 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

8. Volunteer Board Appointments

- Reappointment of Chuck Miller to the Building Board of Appeals, Term to Expire 10/31/18

ACTION: J. TIBBS MOVED TO APPROVE THE REAPPOINTMENT OF CHUCK MILLER TO THE BUILDING BOARD OF APPEALS, TERM TO EXPIRE OCTOBER 31, 2018. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Approval of Minutes (30) (*Authorize the Chairman to Sign*)
- a. Public Hearing, July 9, 2014
 - b. Public Hearing, August 13, 2014
 - c. Budget Hearing, July 17, 2014
 - d. Resolution RFP 14061 Hearing, August 7, 2014
 - e. LID Open Business Meeting, August 19, 2014
 - f. Regarding Agreement No. 10830 Meeting, August 28, 2014
 - g. Open Business Meeting, August 12, 2014
 - h. Open Business Meeting, August 19, 2014
 - i. Open Business Meeting, August 26, 2014
 - j. Open Business Meeting, September 2, 2014
 - k. Open Business Meeting, September 23, 2014
 - l. Open Business Meeting, September 30, 2014
 - m. Open Business Meeting, October 7, 2014
 - n. Open Business Meeting, October 14, 2014
 - o. General Session Indigent Hearings, August 13, 2014
 - p. Executive Session Indigent Hearings, August 13, 2014
 - q. General Session Indigent Hearings, August 20, 2014
 - r. Executive Session Indigent Hearings, August 20, 2014
 - s. General Session Indigent Hearings, August 27, 2014
 - t. Executive Session Indigent Hearings, August 27, 2014
 - u. General Session Indigent Hearings, September 3, 2014
 - v. Executive Session Indigent Hearings, September 3, 2014
 - w. General Session Indigent Hearings, September 10, 2014
 - x. Executive Session Indigent Hearings, September 10, 2014
 - y. General Session Indigent Hearings, September 22, 2014
 - z. Executive Session Indigent Hearings, September 22, 2014
 - aa. General Session Indigent Hearings, September 24, 2014
 - bb. Executive Session Indigent Hearings, September 24, 2014
 - cc. General Session Indigent Hearings, October 1, 2014
 - dd. Executive Session Indigent Hearings, October 1, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 30 SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, 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.

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

- a. Notices of Lien (3)
 1. Dibble Tyler D R1479670190 9/03/14
 2. Ricks Thomas M R2860500010 8/28/14
 3. Park Hampton LLC R2860500072 8/28/14
- b. Releases of Lien
 - Armstrong David William 2014-077932 9/24/14

ACTION: J. TIBBS MOVED TO APPROVE THREE 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.

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

- Interim Events

- Harris Publishing Company, 2014 Snowiest Idaho Snowmobile Show, November 14-15, 2014 (November 13, 2014 Set Up)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT 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.

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

- Barber Park Education and Event Center (1 Ratification and 2 New)

a. Ratification

(*Signed by Commissioner Case on 10/24/14*)

- Stacy Pearson, Janice Lorraine Cannon Memorial Service, October 24, 2014

b. New Agreements (2)

1. Steven Pecka, Denton/Pecka Wedding & Reception, October 3, 2015
2. Sigrid Petersen, Petersen Wedding & Reception, May 23, 2015

ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY THE AGREEMENT FOR STACY PEARSON SIGNED BY COMMISSIONER CASE ON OCTOBER 24, 2014; APPROVE THE TWO REMAINING 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.

13. Agreements (12) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10985 - Agreement Between Ada County and Trauma Intervention Programs, Inc. (TIP) for Professional Services
- b. Agreement No. 10986 - Agreement Between Ada County and U.S. Bank National Association for Use of the ATM Located on the First Floor of the Courthouse
- c. Agreement No. 10987 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Service of LP150dn Located at Sheriff's Records
- d. Agreement No. 10988 - Agreement Between Ada County and Butler Amusements, Inc. and to Provide the 2015 Carnival for the Western Idaho Fair August 21-30, 2015
- e. Agreement No. 10989 - Agreement Between Ada County and the Women's and Children's Alliance, Inc. for the Use of Office on Violence Against Women Grant Funds for 2014-15
- f. Agreement No. 10990 - Agreement Between Ada County and Mike Stark d/b/a/ Stark Sprinkler & Landscape for All County Grounds Maintenance and Service
- g. Agreement No. 10991 - Agreement Between Ada County and David Ellis, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- h. Agreement No. 10992 - Agreement Between Ada County and Gregory Szymanski, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- i. Agreement No. 8703-5-14 - Renewal Agreement Between Ada County and Smiths Detection, Inc. for X-Ray Machine Service
- j. Agreement No. 9594-4-14 - Renewal Agreement Between Ada County and OPEX Corporation for Maintenance on the Rapid Mail Extraction Model 72
- k. Agreement No. 10750-1-14 - Rescission Agreement Between Ada County and Aramark Correctional Services, LLC for Food Services at the Ada County Jail

- 1. Agreement No. 10987-1-14 - Addendum Agreement Between Ada County and Fisher's Document Systems, Inc., for Service of LP150dn Located at Sheriff's Records

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 12 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

14. Resolutions

- Resolution No. 2013 - Resolution Adopting the 2014 Ada County Auxiliary Communications Service Plan

D. Case read Resolution No. 2013 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. 2013 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

15. Ordinances

- Ordinance No. 831 - Ordinance Amending Title 5, Chapter 2, Solid Waste Management to Amend the Definition of "Billing Services"

D. Case read Ordinance No. 831 into the record and opened the public hearing.

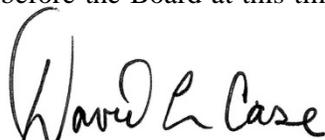
[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE ORDINANCE NO. 831 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 9:21 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk