

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 1, 2014
8:30 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: Bob McQuade, Assessor's Office; Larry Maneely and Benny Poole, Commissioners' Office; Dave Logan, Operations; Doug Hardman, Emergency Management; and Stephen O'Meara, Sheriff's 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 8:31 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:

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.

Public Hearing (Tabled from 06/24/14)

- Resolutions

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

D. Case read Resolution No. 1983 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 RESOLUTION NO. 1983 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED.

DISCUSSION: THE PARTIES DISCUSSED RESOLUTION NO. 1983. THE BOARD EXPRESSED APPRECIATION TO THOSE INVOLVED WITH THE NEW RATES PLAN.

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

V. NEW BUSINESS:

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

a. Ratify - New Licenses

(Electronically Signed by Commissioner Case on 6/23/14)

- Noodle Korea LLC, 2325 S. Apple St., Boise, Beer/Wine

b. Peddler/Solicitor Licenses

- Tambet Tallo, Southwestern Advantage – For Door to Door Sales of Educational Books and Software

c. Catering Permits

- Beer Guys at Honalee Farms for Shelby Brown Wedding, July 5th from 6pm to 11pm.

Minute Book _____, Commissioners, Ada County, Idaho

OPEN

Session,

JULY 1, 2014 A.D.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE ONE NEW LICENSE ELECTRONICALLY SIGNED BY COMMISSIONER CASE ON JUNE 23, 2014; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA, INCLUDING ONE PEDDLER/SOLICITOR LICENSE; AND ONE CATERING PERMIT; 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.

2. Auditor's Office - No Report

3. Claims Journal
- June 26, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 26, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (5 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA, INCLUDING FIVE LEAVES WITH PAY; 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
B. McQuade provided an update on the Board of Equalization hearings.

6. Treasurer's Office - No Report

7. Chief of Staff
L. Maneely provided an update on Boise's Independence Parade.

8. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
a. Development Services Meeting, June 16, 2014
b. Tax Deed Hearing, June 17, 2014
c. Open Business Meeting, June 17, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE THREE SETS OF MINUTES 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.

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

a. Notices of Lien (6)

1. Asmussen Heather D	R4892350070	\$187.17
2. Slater John Devin & Kathleen Daunis Rev Living	R8108100475	\$158.15
3. Ballard Sharon K	S0316213500	\$163.82
4. Sindon Evelyn H	S1201223115	\$187.26
5. Idaho Baptist College	S1406336171	\$311.25
6. Jarvis Reed K	R6934730060	\$50.00

Minute Book _____, Commissioners, Ada County, Idaho

OPEN

Session,

JULY 1, 2014 A.D.

b. Releases of Lien (5)

1. Burkhart Greg	114045047	6/10/14
2. Lewis Lori D	114047803	6/18/14
3. Dalton Ann Cherie Trustee	114042785	6/3/14
4. Medina Elisa T Trustee	114042788	6/3/14
5. Reorganized Church of Jesus Christ of LDS	114037185	5/15/14

ACTION: R. YZAGUIRRE MOVED TO APPROVE SIX NOTICES OF LIEN AND FIVE 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.

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

- Concessionaire Agreements (2014 WIF)
- Boise Cold Storage, Booth 0

ACTION: J. TIBBS MOVED TO APPROVE THE ONE CONCESSIONAIRE AGREEMENT 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.

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

- Barber Park Education and Event Center (5)
- 1. Penny Traylor, Idaho Public Television Fall Preview, September 10, 2014
- 2. Piper Kroth, Kroth / Morse Wedding & Reception, October 3, 2014
- 3. Dana Severts, Myers / Severts Wedding Reception, August 16, 2014
- 4. Shauneen Grange, Ladybug Luau Fundraiser, September 26, 2014
- 5. Jessica Quijas, Quijas Wedding & Reception, May 30, 2015

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

12. Agreements (7) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

a. Ratify Agreement

(*Signed by Commissioners on 6/26/14*)

- Agreement No. 10730 - Agreement Between Ada County and Verizon Wireless (VAW) LLC for Placement of a Cell on Wheels at the Boise Music Festival on June 28, 2014

b. New Agreements (6)

1. Agreement No. 10731 - Agreement Between Ada County and Capitol Int'l Productions, Inc. for KMK Monkey Business Productions, LLC, for Wild About Monkeys Entertainment During the Western Idaho Fair
2. Agreement No. 10732 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of One (1) Lessor Multi-function Copier, Model MP6002sp for Use at the Sheriff's Office, Jail Booking
3. Agreement No. 10733 - Agreement and Addendum Between Ada County and Emergency Communications Network, LLC for CodeRED Emergency Notification System Services
4. Agreement No. 10735 - Memorandum of Agreement Between Ada County and Idaho Department of Health and Welfare for Mental Health Care to Ada County Juvenile Court Services

Minute Book _____, Commissioners, Ada County, Idaho

OPEN

Session,

JULY 1, 2014 A.D.

5. Agreement No. 10736 - Agreement Between Ada County and Eide Bailly for Auditing of Postpaid Fees for the Sheriff's Office
6. Agreement No. 10535-1-14 - Amendment to Subgrant Agreement Between Ada County and City of Boise for the 2011-12 Homeland Security Grant Program to include 2013 Funds

D. Case read the agreements into the record.

ACTION: J. TIBBS MOVED TO TABLE AGREEMENT NO. 10733 TO JULY 8, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY AGREEMENT NO. 10730 SIGNED BY THE COMMISSIONERS ON JUNE 26, 2014; APPROVE THE REMAINING FIVE 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

13. Resolutions

- Resolution No. 1985 - Resolution Imposing Fireworks Ban

D. Case read Resolution No. 1985 into the record and opened the public hearing.

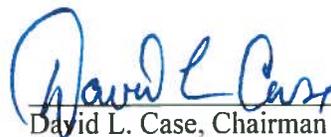
[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1985 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 8:46 a.m.


David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk
by **Phil McGrane, Chief Deputy**