

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 14, 2015
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: Phil McGrane, Clerk's Office; Vicky McIntyre and Kimberlee Irby, Treasurer's Office; Tim Tallman, Assessor's Office; Larry Maneely, Commissioners' Office; Jan Bennetts, Susan Ledford and Shelly Parker, Prosecuting Attorney's Office; Megan Leatherman, Development Services; and Jessica Donald, Communications. 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:

- Susan Ledford - 20 Year Certificate of Service

J. Tibbs acknowledged Susan's 20 years of employment and presented her with a 20 Year Certificate of Service.

J. Bennetts acknowledged Susan and expressed gratitude for all her work at the County.

V. UNFINISHED BUSINESS:

- Procurement
 - Final Rankings of EOI15012 Ada County Comprehensive Plan (*Tabled from 3/24/15*)

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.

B. Perkins advised the Board that the Evaluation Committee has completed its review, but would like additional time to interview the top two candidates. He requested final rankings be tabled to May 1, 2015 for further consideration.

ACTION: R. YZAGUIRRE MOVED TO TABLE EOI15012 ADA COUNTY COMPREHENSIVE PLAN TO MAY 1, 2015 FOR FURTHER CONSIDERATION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Licenses (*Authorize the Acting chairman to Sign*)
 - a. Catering Permits
 - Gone Rogue Pub at Alpine Ponds for Alpine Ponds Wedding Expo, April 18th from 6-8pm
 - b. License Renewals (66)
 1. La Tapatia Mexican Restaurant, 401 E. Parkcenter Blvd., Boise, Beer/Wine
 2. El Tenampa, 906 N. Main St., Meridian, Beer/Liquor
 3. The Reef/Brickyard, 105 S. 6th St. & 601-603 W. Main, Boise, Beer/Liquor
 4. Residence Inn By Marriott, 7303 W. Denton, Boise, Beer/Wine
 5. Twin Peaks Restaurant, 7751 W. Spectrum, Boise, Beer/Liquor
 6. Construction Zone Bar & Grill, 229 W. Franklin Rd., Meridian, Beer/Liquor
 7. The Busted Shovel, 704 N. Main St., Meridian, Beer/Liquor

8. Rick's Press Room, 130 E. Idaho Ave., Meridian, Beer/Liquor
9. Divotz Discount Golf/Range, 11350 Franklin Rd., Boise, Beer Only
10. Lindy's, 12249 W. Chinden, Boise, Beer/Liquor
11. Black Dog Clays Inc., 7680 W. Vallejo Rd., Boise, Beer/Wine
12. Pierce Park Greens, 5812 Pierce Park Lane, Boise, Beer/Wine
13. Kanak Attack Katering, 3640 W. Chinden Blvd., Garden City, Beer/Wine
14. Quinn's Restaurant & Lounge, 1005 Vista Ave., Boise, Beer/Liquor
15. Boise Racquet & Swim Club, 1116 N. Cole Rd., Boise, Beer/Wine
16. Berryhill & Co., 121 N. 9th St., Ste. 102, Boise, Beer/Liquor
17. Snake River Winery, 786 W. Broad St., Boise, Beer/Wine
18. The Dutch Goose, 3515 W. State St., Boise, Beer/Wine
19. Choice Cuts, 12570 W. Fairview Ave. # 101, Boise, Beer/Wine
20. Bangkok Thai Restaurant, 477 N. Milwaukee, Boise, Beer/Wine
21. The New Frontier, 116 E. Broadway, Meridian, Beer/Liquor
22. Hannifins Cigar Store, 1024 W. Main St., Boise, Beer/Wine
23. Ruth's Chris Steak House, 800 W. Main St., Ste. 110. Boise, Beer/Liquor
24. Crooked Fence Barrel House, 5181 Glenwood, Garden City, Beer/Wine
25. Bier:Thirty Bottle & Bistro, 3073 S. Bown Way, Boise, Beer/Wine
26. Beer House, 9751 Cory Lane, Boise, Beer/Wine
27. Fresh Off the Hook, 405 S. 8th St., Boise, Beer/Wine
28. North End Chevron, 1470 W. State St., Boise, Beer/Wine
29. Sushi Ya, 8915 W. Overland Dr., Boise, Beer/Wine
30. Big Daddy's Concessions Inc., 1735 W. Franklin, Ste. 120, Meridian, Beer/Wine
31. Crush, 78 Eagle River # 115, Eagle, Beer/Liquor
32. Franklin Food Mart, 5804 W. Franklin Rd., Boise, Beer/Wine
33. Edge Brewing Company, 525 N. Steelhead Way, Boise, Beer/Wine
34. AEN Playhouse, 8001 Fairview Ave., Boise, Beer/Liquor
35. Revolution, 4983 Glenwood St., Unit # 4, Garden City, Beer/Liquor
36. Shanaz HKC/Shige Sushi Express Meridian, 520 S. Meridian, Ste. 90/90B, Meridian, Beer/Wine
37. Mai Thai Restaurant & Bar, 750 W. Idaho St., Boise, Beer/Liquor
38. Bodovino, 404 S. 8th St., Ste. 188L, Boise, Beer/Wine
39. Buddies Pub, 8654 W. Overland Rd., Boise, Beer/Wine
40. K-Fusion, 1716 Broadway Ave., Boise, Beer/Wine
41. Tavern at Bown Crossing, 3111 Bown Way, Boise, Beer/Liquor
42. 4es Bar, 379 W. Main St., Kuna, Beer/Liquor
43. Casa Blanca Cuban Grill, 5506 W. Overland Rd., Boise, Beer/Wine
44. Idaho Pizza Company, 331 Avenue E, Kuna, Beer/Wine
45. Porterhouse, 600 S. Rivershore Ln., Ste. 190, Eagle, Beer/Wine
46. Capitol City Post 63 VFW, 8931 W. Ardene, Boise, Beer/Liquor
47. Great Wall, 2590 N. Eagle Rd., Meridian, Beer/Wine
48. St. Luke's Regional Medical Center, 190 E. Bannock, Boise, Beer/Wine
49. St. Luke's Regional Medical Center, 520 S. Eagle Rd., Meridian, Beer/Wine
50. Target Store T-1230, 6280 Eagle Rd., Boise, Beer/Wine
51. Target Store T-0617, 633 N. Milwaukee St., Boise, Beer/Wine
52. P.F. Changs China Bistro, 850 W. Broad St., Boise, Beer/Liquor
53. Travel Centers of America, 4115 Broadway Ave., Boise, Beer/Wine
54. Kabob House LLC, 9140 W. Emerald St., Ste. 600, Boise, Beer/Wine
55. Siam Thai Restaurant, 590 E. Boise Ave., Boise, Beer/Wine
56. Tango's Subs & Empanadas, 701 N. Orchard, Boise, Beer Only
57. The Gathering Place, 50 E. State St., Eagle, Beer/Liquor
58. High Note Café, 225 N. 5th St., Boise, Beer/Wine
59. Wiseguy Pizza Pie, 106 N. 6th St., Ste. B, Boise, Beer/Wine
60. Hyde Park Pub & Grill, 1501 N. 13th St., Boise, Beer/Liquor
61. Schnitzel Garten, 1225 E. Winding Creek Dr., Ste. 110, Eagle, Beer/Wine
62. Fatty's, 800 W. Idaho, Boise, Beer/Liquor
63. Roosevelt Market, 311 N. Elm St., Boise, Beer/Wine
64. The Drink & Waterfront Grille, 3000 N. Lakeharbor Lane, Boise, Beer/Liquor
65. McCleary's Pub, 604 North Orchard, Boise, Beer/Liquor
66. McCleary's Pub, 9155 W State St, Garden City, Beer/Liquor

P. McGrane 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 1 CATERING PERMITS AND 66 LICENSE RENEWALS; AND AUTHORIZE THE ACTING 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
- Designate Polling Places for the May 19, 2015, Consolidated Elections

P. McGrane provided an update on the license renewals.

ACTION: R. YZAGUIRRE MOVED, PURSUANT TO IDAHO CODE 34-302, TO DESIGNATE THE POLLING PLACES AS PRESENTED BY THE CLERK FOR THE MAY 19, 2015, CONSOLIDATED ELECTIONS. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Claims Journal
- April 10, 2015

ACTION: J. TIBBS MOVED TO APPROVE THE CLAIMS JOURNAL DATED APRIL 10, 2015. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

[The following amendment was made after Agreements were addressed.]

ACTION: J. TIBBS MOVED TO AMEND THE MOTION TO AUTHORIZE PAYMENT OF THE CLAIMS JOURNAL DATED APRIL 10, 2015. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (4 Conditional Pay Increases; 9 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 9 Miscellaneous; 2 POST Certification Increases; 7 Promotions; 4 Reclassifications; 7 Salary Increases; and 2 Step Increases/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 CONDITIONAL PAY INCREASES; 9 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 6 LEAVES WITH PAY; 9 MISCELLANEOUS; 2 POST CERTIFICATION INCREASES; 7 PROMOTIONS; 4 RECLASSIFICATIONS; 7 SALARY INCREASES; AND 2 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
T. Tallman stated that the tax exemption deadline was April 15, 2015.
6. Treasurer's Office
V. McIntyre provided an update on the number of calls her office receives monthly.
7. Chief of Staff - No Report
8. Legislature Review - No Report

9. Tax Cancellations (24) (16-2014; 1-2013; 1 each 2012-2006) (*Authorize the Acting chairman to Sign*) **(ALL APPROVED)**
- a. 2014 Property Roll (15)
- | | |
|---|-------------|
| 1. Knotts Kraig K | R2082760090 |
| 2. Mandas Allison K | R1071210410 |
| 3. Makhmedov Zhasurbek | R5672060370 |
| 4. Superior Care Pharmacy ID | P1GRACMEM01 |
| 5. Green Richard A & | R5124530270 |
| 6. Mailfinance Inc | P7MAILFIN95 |
| 7. Mailfinance Inc | P7MAILFIN56 |
| 8. Mailfinance Inc | P7MAILFIN97 |
| 9. Mailfinance Inc | P7MAILFI191 |
| 10. Mailfinance Inc | P7MAILFIN92 |
| 11. Mailfinance Inc | P7MAILFI206 |
| 12. Mailfinance Inc | P7MAILFI186 |
| 13. Vision Buildings LC | R1573690143 |
| 14. Motivepower Inc | S1036212550 |
| 15. Waite Warren A & Clara Lee Living Trust | R9035320280 |
- b. 2014 Missed-Roll
- City Lofts LLC R1431970460
- c. 2013 Property Roll
- Knotts Kraig K R2082760090
- d. 2012 Property Roll
- Knotts Kraig K R2082760090
- e. 2011 Property Roll
- Dalos Cory R1478880110
- f. 2010 Property Roll
- Dalos Cory R1478880110
- g. 2009 Property Roll
- Dalos Cory R1478880110
- h. 2008 Property Roll
- Dalos Cory R1478880110
- i. 2007 Property Roll
- Dalos Cory R1478880110
- j. 2006 Property Roll
- Dalos Cory R1478880110

V. McIntyre explained that Cory Dalos has requested refunds for years 2006-2011 for homeowner's exemption error and how it impacts the taxing districts.

ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 16 TAX CANCELLATIONS FOR 2014; AND 1 TAX CANCELLATION EACH YEAR FOR 2006-2012; AND AUTHORIZE THE ACTING 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. Volunteer Board Appointments
- Appointment of Jake Tucker to the Historic Preservation Council, Term to Expire April 13, 2018

ACTION: R. YZAGUIRRE MOVED TO APPOINT JAKE TUCKER TO THE HISTORIC PRESERVATION COUNCIL TO FILL A TERM EXPIRING APRIL 13, 2018. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Approval of Minutes (5) (*Authorize the Acting chairman to Sign*)

- a. Public Hearing, March 11, 2015
- b. Open Business Meeting, March 17, 2015
- c. Open Business Meeting, March 24, 2015
- d. Tax Deed Hearing, March 19, 2015
- e. Development Services Meeting, March 24, 2015

ACTION: J. TIBBS MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE ACTING 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.

12. Weed and Pest (*Authorize the Acting chairman to Sign*)

- Releases of Lien (2)
 1. Camp Jan C 114047804 6/18/14
 2. Mountain View Memorial Park Inc. 113062463 6/06/13

ACTION: R. YZAGUIRRE MOVED TO APPROVE TWO RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING 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.

13. Expo Idaho (*Authorize the Acting chairman to Sign*)

- Interim Events
 - Ariana Sanchez, Wedding, September 12, 2015

ACTION: J. TIBBS MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING 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.

14. Parks and Waterways (*Authorize the Acting chairman to Sign*)

- Barber Park Education and Event Center (3)
 1. Traci Bracco, Idaho Beef Council BBQ Boot Camp, June 25, 2015
 2. Scot Eastman, TMN Events Business Meeting, May 19th 2015
 3. Teri Ottens, Idaho Environmental Forum River Conference, August 12, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE ACTING 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.

15. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Acting chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11113 - Agreement Between Ada County and Idaho Department of Parks and Recreation for Use of the Recreational Boating Safety Grant Funds
 - b. Agreement No. 11114 - Confidentiality and Non-Disclosure Agreement Between Ada County and Streamline Imaging, LLC
 - c. Agreement No. 11115 - Agreement Between Ada County and Boise Riverside Ventures LLC, to Provide Bicycle Rental Services at the RV Park
 - d. Agreement No. 11042-1-15 - Amended Agreement Between Ada County and FTN Financial Main Street Advisors for Investment Review
 - e. Agreement No. 11057-1-15 - Amendment to Agreement Between Ada County and Winbourne Consulting, LLC for Project Consulting Services for Records Management System, Field Base Reporting System and Jail Management System Implementation

D. Case read the agreements into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE FIVE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING 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.

[The board amended its motion regarding the Claims Journal.]

Public Hearing

16. Resolutions

- Resolution No. 2050 - Resolution for Indigent Services Allowable Expenses

D. Case opened the public hearing. B. Perkins read Resolution No. 2050 into the record.

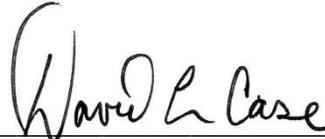
[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2050 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 9:25 a.m.



David L. Case, Acting chairman

ATTEST:



Christopher D. Rich, Ada County Clerk