

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
FRIDAY, MAY 1, 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: Bonnie Oberbillig, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Ted Hutchinson, Solid Waste; Bob Perkins, Rusty McNeill, and Alyssa Mitchell, Procurement; Angie Fisher, Human Resources; Ted Argyle and Lorna Jorgensen, Prosecuting Attorney's Office; Al Trimming and Anthony Geddes, Public Defender's Office; and Megan Leatherman, Development Services. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

- Added Licenses as Identified under VIII (4)

ACTION: D. CASE MOVED TO AMEND THE AGENDA TO ADD LICENSES AS IDENTIFIED UNDER VIII (4). R. YZAGUIRRE SECONDED. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. CORRECTION TO THE RECORD:

- 2014 Missed-Roll (Correction to Adjustment)
- Cityside Lofts LLC

R1431970460

ACTION: R. YZAGUIRRE MOVED TO CORRECT THE RECORD ON PARCEL NO. R1431970460 AS RELATED TO THE 2014 MISSED ROLL. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. RECOGNITION

- Death of Lincoln Tribute

Kasi Piccard, Lincoln Bicentennial Commissioner, acknowledged the County for allowing the condolence card to be displayed on the desk of Robert Todd Lincoln.

VI. EMPLOYEE RECOGNITION:

- Anthony Geddes - 20 Years Certificate of Service

J. Tibbs acknowledged A. Geddes' 20 years of employment and presented him with a 20 Year Certificate of Service.

A. Trimming acknowledged Tony and expressed gratitude for all his work at the County.

VII. UNFINISHED BUSINESS:

- Procurement
- Final Ranking of EOI15012 Ada County Comprehensive Plan (*Tabled from 4/14/15*)

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

B. Perkins advised the Board that the Evaluation Committee has completed its review and interviews, and would like the Board's authorization to enter into contract negotiations. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO FOLLOW THE RECOMMENDATION, APPROVE THE FINAL RANKINGS FOR EO115012 ADA COUNTY COMPREHENSIVE PLAN, AND DIRECT STAFF TO MOVE FORWARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VIII. NEW BUSINESS:

1. Proclamations

- Idaho Children's Mental Health Awareness Week - May 2-9, 2015

J. Tibbs read the proclamation into the record.

ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE THE WEEK OF MAY 2-9, 2015 AS IDAHO CHILDREN'S MENTAL HEALTH AWARENESS WEEK. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Procurement

- Opening of RFQ 15032 Warm Springs Pathway Project

B. Perkins provided the Board one response to RFQ 15032. He requested the name of THE bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFQ 15032 be tabled to May 12, 2015, to allow the Evaluation Committee time to assess the proposal.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFQ 15032 WARM SPRINGS PATHWAY PROJECT TO MAY 12, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Operations (*Authorize the Chairman to Sign*)

- Landfill Fee Waiver Request, City of Boise

The Board and T. Hutchinson discussed the landfill request.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LANDFILL FEE WAIVER REQUEST FOR THE CITY OF BOISE. D. CASE SECONDED.

DISCUSSION: J. TIBBS RECOGNIZED THE COLLABORATIVE EFFORT OF THOSE INVOLVED.

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

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

a. Fireworks Display Permit

- Boise Professional Baseball LLC at Boise Hawks Stadium, 5600 N. Glenwood St., Boise, June 19th, July 3rd, July, 11th, July 24th, August 1st, September 5th

b. Catering Permits (7)

1. Quinn's Restaurant & Lounge at Hidden Springs Barn for Dry Creek Historical Society Fundraiser, May 1st 6pm to 11pm
2. The Curb Bar & Grill at Barber Park Event Center for Bishop Kelly Fund Raiser Baseball, May 2nd 5pm to 10:30pm.

3. The New Frontier at Legends Cycle for Henschman Motorcycle Club, May 2nd from 1pm to 12am
 4. O'Michael's Pub & Grill at Eagle Island State Park for Experience Eagle Island – Jim Teeter, May 16th & 17th from 11am to 10pm
 5. O'Michael's Pub & Grill at Alpine Ponds for Deb Zabala Wedding, May 30th from 4pm to 1am
 6. The End Zone at Alpine Ponds Event Center for Courtney Cuffee Wedding, May 23rd from 3pm to 12am **ADDED**
 7. The End Zone at Alpine Ponds Event Center for Jessica Marquez Wedding, June 6th from 3pm to 12am **ADDED**
- c. New Licenses
- Whitewater Pool & Bar, 3506 State Street, Boise, Beer/Liquor **ADDED**
- d. License Transfers (9)
1. On The Border Mexican Grill & Cantina, 7802 Spectrum St., Boise, Beer/Liquor
 2. Sun Ray Café, 1602 N. 13th St., Boise, Beer/Liquor
 3. Boise Hospitality and Food, 5600 N. Glenwood, Boise, Beer/Wine
 4. Casa Mexico, 393 W. State St., A., Eagle, Beer/Liquor
 5. Taphouse Pub & Eatery, 760 W. Main St., Boise, Beer/Liquor
 6. Gone Rogue, 409 S. 8th St., # 103, Boise, Beer/Liquor
 7. Jaker's Bar & Grill, 3268 E. Pine, Meridian, Beer/Liquor
 8. Whitewater Pool & Bar, 3506 State Street, Boise, Beer/Liquor **ADDED**
 9. Lucky Palace, 8630 W. Overland Rd., Boise, Beer/Wine **ADDED**
- e. License Renewals (75)
1. Chipotle Mexican Grill # 1624, 205 N. Milwaukee St., Boise, Beer Only
 2. BFC Bown, 3083 S. Bown Way, Boise, Beer/Wine
 3. Grinker's Grand Palace LLC, 228 E. Plaza St., Ste. H, Eagle, Beer/Wine
 4. Sizzler # 215, 3380 N. Eagle Rd., Meridian, Beer/Wine
 5. Sizzler Steakhouse # 921, 459 N. Cole Rd., Boise, Beer/Wine
 6. Jenny's Lunch Line, 560 Main St., Boise, Beer/Wine
 7. Winger's An American Diner, 1701 E. Fairview Ave., Boise, Beer/Wine
 8. Aramark Educational Services @ Bronco Stadium, 1910 University Dr., Stuekle Sky Club, Bronco Stadium, Boise, Beer/Liquor
 9. Aramark Educational Services @ Morrison Center, 1910 University Dr., Morrison Center, Boise, Beer/Wine
 10. Aramark Education Services @ Taco Bell Arena, 1910 University Dr., Taco Bell Arena @ BSU, Boise, Beer/Wine
 11. Grind Modern Burger/Post Modern Brewers, 705 W. Fulton St., Boise, Beer/Liquor
 12. Tres Bonne Cuisine, 6555 Overland Rd., Boise, Beer/Wine
 13. On The Border Mexican Grill & Cantina, 7802 Spectrum St., Boise, Beer/Liquor
 14. Buzz Coffee TCAB, 2999 N. Lake Harbor Lane, Ste. 110, Boise, Beer/Wine
 15. Idaho Pizza Company, 7100 Fairview, Boise, Beer/Wine
 16. Idaho Pizza Company, 4218 Overland Rd., Boise, Beer/Wine
 17. Idaho Pizza Company, 78 Eagle River St., Eagle, Beer/Wine
 18. Erickson's Fine Wines, 150 Riverside Dr. # 120, Eagle, Beer/Wine
 19. Chandler's Steakhouse, 981 Grove St., Boise, Beer/Liquor
 20. Service Systems Assoc. at Zoo Boise, 355 Julia Davis Drive, Boise, Beer/Wine
 21. Twin Dragon Restaurant, 2200 Fairview Ave., Boise, Beer/Wine
 22. Sun Ray Café, 1602 N. 13th St., Boise, Beer/Liquor
 23. Overland Bar, 3907 Overland, Boise, Beer/Liquor
 24. Cottonwood Grille, 913 W. River St., Boise, Beer/Liquor
 25. Crane Creek Country Club, 500 W. Curling Drive, Boise, Beer/Liquor
 26. Crooked Flats, 3705 N. Highway 16, Eagle, Beer/Wine
 27. Hillcrest Country Club, 4610 Hillcrest Dr., Boise, Beer/Liquor
 28. New York Richies, 5865 N. Glenwood, Ste. D, Garden City, Beer/Wine
 29. Gas for Less, 201 W. Boise Ave., Boise, Beer/Wine
 30. Angell's Bar & Grill, 999 Main St., Boise, Beer/Liquor
 31. Lucky Dog Tavern LLC, 2223 W. Fairview Ave., Boise, Beer/Liquor
 32. Boise Hospitality and Food, 5600 N. Glenwood, Boise, Beer/Wine
 33. Casa Mexico, 393 W. State St., Ste. A, Eagle, Beer/Liquor
 34. Locavore, 3110 S. Bown Way, Boise, Beer/Wine
 35. Westside Drive-In, 1113 Parkcenter Blvd., Boise, Beer/Wine
 36. Papa Joe's Pizza, 1301 S. Capitol Blvd., Boise, Beer/Liquor

37. Varsity Kitchen, 1441 N. Eagle Rd., Ste. 200, Meridian, Beer/Liquor
38. Paint 'n Sip, 5626 W. State St., Boise, Beer/Wine
39. Spacebar Arcade, 200 N. Capital Blvd., Boise, Beer/Wine
40. Asia Market 2, 4870 Emerald St., Boise, Beer/Wine
41. Twig's Cellar, 109 W. Idaho St., Ste. B, Boise, Beer/Wine
42. Taphouse Pub & Eatery, 760 W. Main St., Boise, Beer/Liquor
43. Gone Rogue, 409 S. 8th St., # 103, Boise, Beer/Liquor
44. Airport Chevron, 2828 Airport Way, Boise, Beer/Wine
45. State & Lemp, 2870 W. State St., Boise, Beer/Wine
46. Yoi Tomo Sushi, 405 S. Capital Blvd., Boise, Beer/Wine
47. Noodle Korea LLC, 2325 S. Apple St., Boise, Beer/Wine
48. Fork/Alavita, 199 N. 8th St., Boise, Beer/Liquor
49. 10 Barrel Brewing Co., 826 W. Bannock, Boise, Beer/Liquor
50. Leku Ona, 117 S. 6th St., Boise, Beer/Liquor
51. Zee Christopher, 250 S. 5th St., Ste. 900, Boise, Beer/Wine
52. Crazy Horse, 1519 W. Main St., Boise, Beer/Wine
53. Asiago's Downtown, 1002 Main St., Boise, Beer/Wine
54. Crooked Fence Brewery, 5242 Chinden Blvd., Boise, Beer/Wine
55. Jerry's 27th Street Market, 819 N. 27th St., Boise, Beer/Wine
56. Idaho Shakespeare Festival, 5657 Warm Springs Ave., Boise, Beer/Wine
57. Windingcreek Grill, 1065 W. Winding Creek Dr., Ste. 100, Eagle, Beer/Liquor
58. Pizzalchik, 7330 W. State St., Boise, Beer/Wine
59. Wild West Bakery & Espresso, 83 E. State St., Eagle, Beer/Wine
60. Wasabi, 303 N. Orchard St., Boise, Beer/Wine
61. Yokozuna Teriyaki, 276 N. 8th St., Boise, Beer/Wine
62. Jaker's Bar & Grill, 3268 E. Pine, Meridian, Beer/Liquor
63. Whitewater Pool & Bar, 3506 State Street, Boise, Beer/Liquor **ADDED**
64. Vine, 1320 S. Maple Grove Rd., Boise, Beer/Wine **ADDED**
65. Prefunk, 1100 W. Front St., Boise, Beer/Wine **ADDED**
66. Down to Earth, 9846 W. State St., Star, Beer/Wine **ADDED**
67. Mardi Gras, 615 S. 9th St., Boise, Beer/Liquor **ADDED**
68. Sockeye Grill & Brewery, 3019 N. Cole Rd., Boise, Beer/Wine **ADDED**
69. Sockeye Grill & Brewery, 12542 W. Fairview Ave., Boise, Beer/Wine
ADDED
70. Lucky Palace, W. Overland Rd., Boise, Beer/Wine **ADDED**
71. The ICE Bouquet, 1010 Main St., Boise, Beer/Liquor **ADDED**
72. Rockies Diner, 3900 Overland Rd., Boise, Beer/Wine **ADDED**
73. Tony's Pizzeria del Teatro, 105 N. Capitol Blvd., Boise, Beer/Wine
ADDED
74. Tucanos Brazilian Grill, 1388 S. Entertainment Ave., Boise, Beer/Liquor
ADDED
75. Taj Mahal, 150 N. 8th St., Ste. 222, Boise, Beer/Wine **ADDED**

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 1 FIREWORKS DISPLAY PERMIT NOTING THE DATES ON THE RECORD; 5 CATERING PERMITS; 1 NEW LICENSE; 9 LICENSE TRANSFERS; AND 79 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

DISCUSSION: R. YZAGUIRRE CORRECTED THE NUMBER OF RENEWALS AND REQUESTED B. OBERBILLIG ADDRESS THE NUMBER OF RENEWALS. B. OBERBILLIG EXPLAINED THIS WAS THE LAST DAY TO RENEW.

ACTION: D. CASE AMENDED HIS MOTION CORRECTING LICENSE RENEWALS TO 75. R. YZAGUIRRE SECONDED.

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

5. Auditor’s Office - No Report

- 6. Claims Journal
 - a. April 24, 2015
 - b. April 29, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNALS DATED APRIL 24 AND 29, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Personnel Action Forms (4 Conditional Pay Increases; 7 Introductory Period Completion Pay Increases; 2 Leaves with Pay; 1 Longevity Increase/Sheriff’s Pay Plan; 4 Miscellaneous; 2 POST Certification Increases; 5 Promotions; 4 Reclassifications; and 3 Salary Increases)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 CONDITIONAL PAY INCREASES; 7 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 2 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF’S PAY PLAN; 4 MISCELLANEOUS; 2 POST CERTIFICATION INCREASES; 5 PROMOTIONS; 4 RECLASSIFICATIONS; AND 3 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Assessor’s Office

B. McQuade stated that Assessment Notices will be mailed out in three weeks.

The Board and B. McQuade discussed the C.W.I. negotiated property purchase price and assessed value.

9. Treasurer’s Office

a. Tax Deed Auction 2011 (*Authorize and Direct Treasurer to Offer Properties at Public Auction and Approve Minimum Bid Requirements*)

1. R1539610020 (H)	Gentry James L	\$4,219.70
2. R1539610025 (H)	Gentry James L	\$3110.27
3. R1580361478	Boren Gib E	\$896.69
4. R1955021188	Garfield & Dundee Trust	\$524.23
5. R2733040230 (H)	Wonenberg Richard L	\$7,870.48
6. R2734500902	West Edward O	\$4296.92
7. R5070003030	Gregory Steven G	\$862.96
8. R7567750125 (H)	Anderson Douglas C	\$2,118.11
9. R7716750125 (H)	Wagner Rosalie A	\$7,645.60
10. R7777811547	Wild River Investments LLC	\$549.43
11. R7813770136	Secretary of Housing & Urban Development	\$475.48
12. R8378000116 (H)	Privatsky Thomas Michael	\$3270.20
13. S1504449345	Rigby A Darrell & Joanne B Revocable Living	\$5105.20
14. R9729510005 (H)	Floyd James Allen	\$8718.60
15. S1006141890	Ada County Treasurer	\$1024.95
16. R3046620430	McGoldrick Shelly	\$7,297.39
17. R6744100023	Ada County Treasurer	\$974.20

~~b. The following parcel is currently under a litigation process~~

18. R5130003922	Dunn David	\$2,501.50
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V. McIntyre stated Parcel No. R5130003922 came out of litigation and would be added to the Tax Deed Auction and explained the minimum bid. She stated that the properties would be sold at an online auction June 26 through June 29, 2015.

The Board and V. McIntyre discussed the Ada County Treasurer properties.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE TREASURER'S OFFICE AND AUTHORIZE AND DIRECT THE TREASURER TO OFFER THE PARCELS IDENTIFIED ON THE AGENDA AT A PUBLIC AUCTION AT THE PROPOSED MINIMUM BID AMOUNTS AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Chief of Staff

L. Maneely provided an update on what was discussed at the Chamber Leadership Conference.

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

- a. Board of Equalization, February 26, 2015
- b. Board of Equalization, March 26, 2015
- c. General Session of the Indigent Hearings, April 1, 2015
- d. Executive Session of the Indigent Hearings, April 1, 2015
- e. Exemption Hearings, March 3, 2015

ACTION: R. YZAGUIRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

-	<u>Notices of Lien</u> (3)		
1.	McKay Family Investments LLC	S1132417210	\$440.77
2.	Johnston Vicki Lee	S1310438850	\$105.64
3.	Bequette John C	R2734530610	\$151.45

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

13. Tax Cancellations (*Authorize the Chairman to Sign*)

-	<u>2014 Property Roll</u> (11)	
1.	Canterbury Commons Homeowners	R1279170060
2.	Canterbury Commons Homeowners	R1279170240
3.	Canterbury Commons Homeowners	R1279170250
4.	Canterbury Commons Homeowners	R1279170290
5.	Canterbury Commons Homeowners	R1279170320
6.	Canterbury Commons Homeowners	R1279170330
7.	Canterbury Commons Homeowners	R1279170510
8.	Canterbury Commons Homeowners	R1279170010
9.	Weyerman Phillip	R0525000075
10.	Ess Richard C	R1805140060
11.	Heguy Nathan D	R8321120050

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 11 TAX CANCELLATIONS FOR 2014; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Interim Events (11)
 1. 208 Media, w208 Tattoo Fest, June 12-14, 2015
 2. Spectra Productions Flea Market, October 3-4, 2015 (10/2 set up)
 3. Spectra Productions Flea Market, October 31-Nov 1, 2015 (10/30 set up)
 4. Spectra Productions Flea Market, January 9-10, 2016 (1/8 set up)
 5. Spectra Productions Flea Market, February 20-21, 2016 (2/19 set up)
 6. Spectra Productions Flea Market, April 9-10, 2016 (4/8 set up)
 7. Spectra Productions Idaho Sportsman Show, March 3-6, 2016 (3/1-2 set up)
 8. Spectra Productions Spring Home & Garden Show, March 17-20, 2016 (3/15-16 set up)
 9. Swine Showcase, Swine Showcase, May 30-31, 2015
 10. Townsquare Live Events, LLC, 2015 Boise Music Festival, June 27, 2015
 11. Valley Corvettes, Inc., Vette Fest, July 24, 2015
- b. Concessionaire Agreements (2015 WIF) (7)
 1. Delsas's I, Booth #15
 2. Delsas's II, Booth #53
 3. Greek Gyro, Booth #26
 4. Indian Frybread, Booth #44
 5. Pressbook Foods, Booth #43
 6. Spud's BBQ, Booth #29
 7. Tres Hermanos Tacos, Booth #46

ACTION: D. CASE MOVED TO APPROVE THE 11 INTERIM EVENT AND 7 CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Barber Park Education and Event Center (3)
 1. Jeremy Maxand, Life's Kitchen Sparkling Wine Spectacular, October 23, 2015
 2. Kellie Kohler, Friends of Children & Families All Staff Meeting; May 28, 2015
 3. Heather Griffiths, Griffiths Wedding & Reception, June 23, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

16. Agreements (6) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11122 - Agreement Between Ada County and Ryan Belanger for Summer Coroner Internship
- b. Agreement No. 11123 - Addendum to the Fuel Card Services Agreement Between WEX Bank and the State of Idaho (Ada County Sheriff's Office)
- c. Agreement No. 11124 - Agreement Between Ada County and Vista Construction, Inc. for Re-Siding of the Barber Park Beach Restroom and Office
- d. Agreement No. 11125 - Agreement Between Ada County and SEEDIdaho P.C. for Professional Commissioning Services on the 911 Dispatch Center Project
- e. Agreement No. 11126 - Agreement Between Ada County and Cheyanna Tovar for Summer Coroner Internship
- f. Agreement No. 10756-1-15 - Addendum to Agreement Between Ada County and American Institute of Toxicology, Inc. d/b/a AIT Laboratories for Forensic Toxicology Services

J. Tibbs read the agreements into the record.

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

17. Miscellaneous

- Reservation of Easement on Meridian Juvenile Center for the Benefit of Franklin Associates, LLC

ACTION: D. CASE MOVED TO APPROVE THE RESERVATION OF EASEMENT ON MERIDIAN JUVENILE CENTER FOR THE BENEFIT OF FRANKLIN ASSOCIATES, LLC. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

18. Fire Protection Annexation into Eagle Fire Protection District

- Approval of Annexation of Banbury Subdivision No. 8 into the Eagle Fire Protection District

J. Tibbs opened the public hearing.

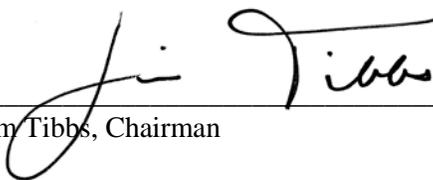
[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ORDER OF ANNEXATION OF BANBURY SUBDIVISION NO. 8 INTO THE EAGLE FIRE PROTECTION DISTRICT AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, 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 9:37 a.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk