

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MAY 19, 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: Bob McQuade, Assessor's Office; Vicky McIntyre, Treasurer's Office; Larry Maneely, Commissioners' Office; Jessica Donald, Communications; Jan Bennetts, Prosecuting Attorney's Office; and Steve O'Meara, Information Technology. Minutes Recorder: Angel Dicus.

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**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 and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

- Agreements (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- Agreement No. 11142 - Professional Services Agreement Between Ada County and Instrinsic Data Solutions, Inc. for Consulting Services of Dave Galligher (*Tabled from 5/12/15*)

J. Tibbs read the agreement into the record and stated a signed copy had been received.

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

**ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11142; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

*[Licenses were addressed next.]*

**V. NEW BUSINESS:**

1. Proclamations
  - Laurie Nolan Day - May 21, 2015

J. Bennetts requested one of the Commissioners' read the proclamation at L. Nolan's retirement party.

J. Tibbs read the proclamation into the record.

**ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE MAY 21, 2015, LAURIE NOLAN DAY. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

2. Licenses (4 Ratifications; 2 New Licenses and 1 License Transfer) (*Authorize the Chairman to Sign*)
  - a. Ratifications - License Renewals (4)  
(*Signed by Commissioner Tibbs on 5/12/15*)
    1. IOU Sushi, 1517 Milwaukee, Boise, Beer/Wine
    2. Sushi III, 3640 S. Findley Ave., Boise, Beer/Wine
    3. Franco's, 1221 W. Boise Ave., Boise, Beer/Wine

*(Signed by Commissioner Case on 5/14/15)*

4. Ideal Beauty & Spa, 936 Vista Ave., Boise, Beer/Wine

b. New Licenses (2)

1. Soup Kettle Grille, 3675 E. Overland Rd., Meridian, Beer/Wine

2. The Bench, 924 S. Vista Ave., Boise, Beer/Liquor

c. License Transfers

- The Bench, 924 S. Vista Ave., Boise, Beer/Liquor

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

**ACTION: D. CASE MOVED TO APPROVE AND RATIFY THE LICENSES LISTED ON THE AGENDA SIGNED BY COMMISSIONER TIBBS AND CASE ON THE DATES SET FORTH ON THE AGENDA; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING TWO NEW LICENSES AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

3. Auditor's Office - No Report

4. Claims Journal

- May 15, 2015

**ACTION: D. CASE MOVED TO APPROVE THE CLAIMS ON THE CLAIMS JOURNAL DATED MAY 15, 2015 AND AUTHORIZE PAYMENT OF THOSE CLAIMS. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

5. Personnel Action Forms (8 Conditional Pay Increases; 1 Disciplinary Action; 10 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 7 Promotions; 3 Reclassifications; 1 Salary Increase; 2 Miscellaneous; 1 POST Certification Increase; and 3 Step Increases/Sheriff's Pay Plan)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 8 CONDITIONAL PAY INCREASES; 1 DISCIPLINARY ACTION; 10 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 7 PROMOTIONS; 3 RECLASSIFICATIONS; 1 SALARY INCREASE; 2 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; AND 3 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

6. Assessor's Office

B. McQuade stated assessment notices will be mailed out Friday.

7. Treasurer's Office

V. McIntyre reported her office is receiving calls on recently mailed tax notices.

8. Chief of Staff

L. Maneely provided an update on Settler's Park Fishin' with the Commission.

9. Development Services (*Authorize the Chairman to Sign*)

- Application Fee Waiver/Reduction Request

- Zoe Ann Waits; Waiver/Reduction Amount: \$400

D. Case explained this was a request for a temporary use application and zoning certificate.

**ACTION: D. CASE MOVED TO DENY THE FEE WAIVER/REDUCTION OF \$400 FOR ZOE ANN WAITS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

10. Approval of Minutes (4) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, April 7, 2015
- b. General Session of the Indigent Hearings, April 8, 2015
- c. Executive Session of the Indigent Hearings, April 8, 2015
- d. Public Hearing, April 8, 2015

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

11. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)

- Ratification

(*Signed by Commissioner Tibbs on 5/14/15*)

- Grant No. 1507-A - Millennium Status Offender Grant Application to the Idaho Department of Juvenile Corrections for At Risk Youth Programs (\$23,000, No Match; Grant Period 7/1/15 - 6/30/16)

J. Tibbs read Grant No. 1507-A into the record.

**ACTION: D. CASE MOVED TO APPROVE AND RATIFY GRANT NO. 1507-A SIGNED BY COMMISSIONER TIBBS ON MAY 14, 2015; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

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

a. Notices of Lien (2)

1. Sindon Evelyn H	S1201223115	\$121.72
2. Masoner Debra Sue	R1537440050	\$194.38

b. Releases of Lien (5)

1. Asmussen Heather D	2015-040168	5/12/15
2. Cathey Robin	2015-040170	5/12/15
3. Cathey Robin	2015-040171	5/12/15
4. Cathey Robin	2015-040172	5/12/15
5. Cathey Robin L	2015-040169	5/12/15

**ACTION: D. CASE MOVED TO APPROVE TWO 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. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

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

a. Interim Events (2)

1. Scottish Highland Games, Scottish Games, September 26, 2015 (September 25, 2015 set-up)
2. Shanna Dewey, Women's Show, May 30, 2015

b. Concessionaire Agreements (18)

1. A Big Sky Catering, Booth #6
2. Bacon on a Stick, Booth #52
3. Black Kettle, Booth #5
4. Black Kettle Tortatoes, Booth #4
5. Cater Express, Booth #8
6. Colossal Onion, Booth #21

7. Grandma's Express, Booth #13
8. Idaho Pizza Company, Booth #32
9. Karousel Kandies, #Booth 2
10. Mr. Bee's, Booth #20
11. Oinkari Basque Dancers, Booth #25
12. Pronto Pups I, Booth #19
13. Pronto Pups II, Booth #34
14. Pronto Pups III, Booth #55
15. State Fair Lemonade, Booth #35
16. Ranch Concessions, Booth #33
17. Summer Salad, Booth #28
18. Treasure Valley Branch NAACP, Booth #42

**ACTION: D. CASE MOVED TO APPROVE THE 2 INTERIM EVENT AGREEMENTS AND 18 CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

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

- Barber Park Education and Event Center (2)
  1. Keith Hughes, Volition America Half Marathon & 5K, April 1-2, 2016
  2. Betty Sims, Sims Memorial, Sunday, May 31, 2015

**ACTION: D. CASE MOVED TO APPROVE THE TWO 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. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

15. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11143 - Agreement Between Ada County and g.l. Berg Entertainment/Belladiva (Divas Through the Decades) for Band Entertainment During the 2015 Western Idaho Fair
- b. Agreement No. 11144 - Agreement Between Ada County and Wildlife Entertainment and Education for Kachunga and the Alligator Show Entertainment During the 2015 Western Idaho Fair
- c. Agreement No. 11145 - Agreement Between Ada County and Ada County Highway District to Transfer Personal Property
- d. Agreement No. 11146 - Agreement Between Ada County and Boise Camera Club/Lisa Hlavinka for Photography Department Activity Coordination During the 2015 Western Idaho Fair
- e. Agreement No. 3427-17-15 - Renewal Agreement Between Ada County and Production Services International, Inc., dba Audio Denver, for Sound and Light Systems During the 2015 Western Idaho Fair

J. Tibbs read the agreements into the record.

**ACTION: D. CASE MOVED TO APPROVE THE FIVE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

*[The proclamation was addressed next.]*

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:16 a.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk