

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 26, 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: Chris Rich, Phil McGrane and JoMeta Spencer, Clerk's Office; Bob McQuade, Assessor's Office; Vicky McIntyre, Treasurer's Office; Dave Logan, Operations; Megan Leatherman, Development Services; Jessica Donald, Communications; and Larry Maneely, Commissioners' Office. 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:

There were no changes to the agenda.

IV. NEW BUSINESS:

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

- a. New License (Recommending Denial Pursuant to Ada County Code 4-3-7(4))
- Prefunk, 729 N. Main St., Meridian, Beer/Wine

C. Rich explained that the Sheriff's office recommended denial for this application.

b. Ratifications

1. License Transfers (3)

(Signed by Commissioner Tibbs on 5/19/15)

- a. Rio Corp, 2970 W. Elder St., Boise, Beer/Liquor
b. Holiday Inn, 2970 W. Elder St., Boise, Beer/Liquor

(Signed by Commissioner Case on 5/20/15)

- c. Vina Restaurant, 1534 Main St., Meridian, Beer Only

2. License Renewals (3)

(Signed by Commissioner Tibbs on 5/19/15)

- a. Holiday Inn, 2970 W. Elder St., Boise, Beer/Liquor
b. Texaco, 3205 Vista Ave., Boise, Beer/Wine

(Signed by Commissioner Case on 5/20/15)

- c. Vina Restaurant, 1534 Main St., Meridian, Beer Only

c. Catering Permits (13)

1. The Curb Bar & Grill at Barber Park Event Center for Bob Sims Memorial, May 31st from 10am to 3pm
2. The Curb Bar & Grill at Barber Park Event Center for McDonnell Reception, June 28th from 1pm to 11pm
3. The Curb Bar & Grill at Barber Park Event Center for Hamilton/Post Wedding, June 26th from 1pm to 11pm
4. The Curb Bar & Grill at Barber Park Event Center for Idaho Beef Council Reception, June 25th from 1pm to 11pm
5. The Curb Bar & Grill at Barber Park Event Center for Baun/Frostrom Wedding, June 20th from 1pm to 11pm
6. The Curb Bar & Grill at Barber Park Event Center for Weavers/Daniels Wedding, June 19th from 1pm to 11pm
7. The Curb Bar & Grill at Barber Park Event Center for Blandford 40th Anniversary, June 15th from 1pm to 11pm
8. The Curb Bar & Grill at Barber Park Event Center for Hammon/Southorn Wedding, June 14th from 1pm to 11pm
9. The Curb Bar & Grill at Barber Park Event Center for Smith/Goss Wedding, June 13th from 1pm to 11pm

10. The Curb Bar & Grill at Barber Park Event Center for Gearheard/Newsome Wedding, June 7th from 1pm to 11pm
11. The Curb Bar & Grill at Barber Park Event Center for Coleman/Randall Wedding, June 6th from 1pm to 10:30pm
12. The Curb Bar & Grill at Barber Park Event Center for Mathson/Loveridge Wedding, June 26th from 1pm to 1am
13. The End Zone at Alpine Ponds for McElroy Wedding, May 29th from 5pm to 12am

d. New Licenses (3)

1. Prost! Boise, 274 N. 8th St., Boise, Beer/Wine
2. Dante's, 1204 Vista Ave., Boise, Beer/Wine
3. Pizza Studio, 2830 N. Eagle Rd., Ste. 110, 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: D. CASE MOVED TO TABLE THE NEW LICENSE APPLICATION FOR PREFUNK TO JUNE 1, 2015; APPROVE AND RATIFY THE LICENSES PREVIOUSLY SIGNED BY THE DATES SET FORTH ON THE AGENDA; APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING 13 CATERING PERMITS AND 3 NEW LICENSES; 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.

2. Auditor's Office

- Canvass and Certify the Election Results of the May 19, 2015, Jt. Kuna School District No. 3; West Ada School District; Kuna Library District; Meridian Library District; West Boise Sewer District; Boise Warm Springs Water District; Meridian Cemetery District; Avimor CID & Kuna Recreation District

C. Rich provided updates on election results. P. McGrane reported on the election cost and provided an update on the Indigent Services On Base system.

ACTION: D. CASE MOVED, PURSUANT TO IDAHO CODE 31-804 AND 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE ELECTION RESULTS AS PRESENTED BY THE CLERK'S OFFICE FOR THE JT. KUNA SCHOOL DISTRICT NO. 3; WEST ADA SCHOOL DISTRICT; KUNA LIBRARY DISTRICT; MERIDIAN LIBRARY DISTRICT; WEST BOISE SEWER DISTRICT; BOISE WARM SPRINGS WATER DISTRICT; MERIDIAN CEMETERY DISTRICT; AVIMOR CID AND KUNA RECREATION DISTRICT ELECTIONS HELD ON MAY 19, 2015. J. TIBBS SECONDED.

DISCUSSION: THE BOARD ACKNOWLEDGED THE HARD WORK THAT WENT INTO THE ELECTIONS.

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

3. Claims Journal

- May 22, 2015

ACTION: D. CASE MOVED TO APPROVE THE CLAIMS ON THE CLAIMS JOURNAL DATED MAY 22, 2015. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

4. Personnel Action Forms (1 Change of Division with Pay Adjustment; 11 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 6 Leaves with Pay; 3 Miscellaneous; 7 Promotions and 9 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE DIVISION WITH PAY ADJUSTMENT; 11 CONDITIONAL PAY INCREASES; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 6 LEAVES WITH PAY; 3 MISCELLANEOUS; 7 PROMOTIONS AND 9 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.

5. Assessor's Office
B. McQuade provided an update on assessment notices.
6. Treasurer's Office
V. McIntyre provided an update on tax collections and phone calls in her office.
7. Chief of Staff
L. Maneely announced that the Public Hearing discussion that evening was about Barber Dam and he provided an update on Settler's Pond Fishin' with the Commission.
8. Tax Cancellations (*Authorize the Chairman to Sign*)
- 2014 Property Roll (3)

1. Peterson Erika	R1280540065
2. Myers Family Trust	R9583920120
3. Henson Willow M	R7897340580

ACTION: D. CASE MOVED TO APPROVE THE THREE TAX CANCELLATIONS FOR 2015; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: B. MCQUADE CLARIFIED THAT THE CANCELLATIONS WERE FOR 2014.

ACTION: D. CASE AMENDED HIS MOTION TO 2014. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

9. Volunteer Board Appointments
- Reappointment of Steve Scanlin to the Central District Board of Health, Term from July 1, 2015 to June 30, 2020

ACTION: D. CASE MOVED TO APPROVE THE REAPPOINTMENT OF STEVE SCANLIN TO THE CENTRAL DISTRICT BOARD OF HEALTH WITH THE TERM AS SPECIFIED FROM JULY 1, 2015 TO JUNE 30, 2020. J. TIBBS SECONDED.

DISCUSSION: J. TIBBS SHARED THAT MR. SCANLIN WAS EXCITED ABOUT BEING REAPPOINTED.

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

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

- Releases of Lien (4)

1. BM Star LLC	2014-077939	9/24/14
2. Bequette John C	2015-036896	5/01/15
3. Sindon Evelyn H	2015-043194	5/20/15
4. McKay Family Investments LLC	2015-036897	5/01/15

ACTION: D. CASE MOVED TO APPROVE FOUR 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.

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

- a. Interim Events (4)
 1. Lewis & Clark Trader, Inc., Gun Show, January 9-10, 2016 (set up January 8, 2016)
 2. Lewis & Clark Trader, Inc., Gun Show, February 20-21, 2016 (set up February 19, 2016)
 3. Lewis & Clark Trader, Inc., Gun Show, April 9-10, 2016 (set up April 8, 2016)
 4. Swine Spectacular, Shine Show, June 19-20, 2015
- b. Concessionaire Agreements (17)
 1. Adams Apples, Booth #27
 2. Big Bubba's Bad BBQ, Booth #1
 3. Blue Feather Bakery, Booth #54
 4. Buffalo Grill, Booth #48
 5. C'Est Latte, Booth #37
 6. Elephant Ears, Booth #31
 7. Funnel Cakes, Booth #18
 8. Idaho Nut Hut, Booth #38
 9. Jones's, Booth #12
 10. More Scones Unlimited, Booth #36
 11. Old Fashion Kettle Corn, Booth #50
 12. Party Pups, Booth #16
 13. Rooster's Mobile Catering, Booth #10
 14. Roy's Milkshakes, Booth #11
 15. Summer Snow I, Booth #23
 16. Summer Snow II, Booth #40
 17. Wilder's, Booth #14

ACTION: D. CASE MOVED TO APPROVE THE 4 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.

ACTION: D. CASE AMENDED HIS MOTION TO 17 CONCESSIONAIRE AGREEMENTS. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

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

- Barber Park Education and Event Center (4)
 1. Margie Smith/Jones Wedding & Reception December 19, 2015
 2. Cristi Schooley/Idaho Public TV Fall Preview Luncheon September 9, 2015
 3. Leanne Tomas/Miller Wedding & Reception May 14, 2016
 4. Daisy Arriaga, Aguilar Wedding Reception May 7, 2016

ACTION: D. CASE MOVED TO APPROVE THE FOUR 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.

13. Agreements (3) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 11147 - Agreement Between Ada County and Carol Grabner (Dottie the Clown) for Clown Entertainment During the Western Idaho Fair
 - b. Agreement No. 11148 - Agreement between Ada County and TEI, A Division of ATEI Company, Inc. & Jeremy the Juggler for Juggling Entertainment During the Western Idaho Fair
 - c. Agreement No. 11149 - Agreement Between Ada County and Blue Sky Consulting Services LLC for Commissioning Services on the Juvenile Center West Construction Project

J. Tibbs read the agreements into the record.

ACTION: D. CASE MOVED TO APPROVE THE THREE 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.

14. Miscellaneous
- Quitclaim Deed
 - To Consolidate Parcels at Juvenile Center

ACTION: D. CASE MOVED TO APPROVE THE QUITCLAIM DEED TO CONSOLIDATE THE PARCELS AT THE JUVENILE CENTER 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.

Public Hearing

15. Resolutions
- Resolution No. 2055 - Resolution for Sole Source Procurement of Duet and Anvil

J. Tibbs opened the public hearing and read Resolution No. 2055 into the record.

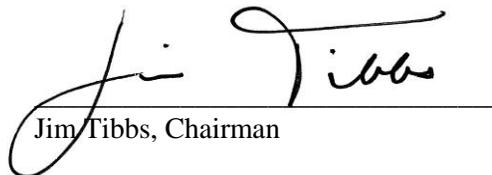
[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2055 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

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.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk