

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 1, 2015
2:00 P.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, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Al Trimming, Tony Geddes and Jake Precht, Public Defender's Office; Darby Weston, EMS; Megan Leatherman, Development Services; and Dave Logan and Bruce Krisko, Operations. 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 2:00 p.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. EMPLOYEE RECOGNITION:

- Al Trimming - 35 Year Certificate of Service

J. Tibbs acknowledged A. Trimmings 35 years of employment and presented him with a 35 Year Certificate of Service.

V. UNFINISHED BUSINESS:

- Licenses
 - Ratification New License
(Signed by Commissioner Tibbs on 5/28/15)
 - Prefunk, 729 N. Main St., Meridian, Beer/Wine (Tabled from 5/27/15)

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.

C. Rich explained why the Prefunk license had been tabled. He stated after a legal review, the Board approved and signed the license at the May 28, 2015 Legal Staff meeting.

ACTION: R. YZAGUIRRE MOVED TO RATIFY THE PREFUNK LICENSE, WHICH WAS APPROVED AND SIGNED BY THE CHAIRMAN ON MAY 28, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)
 - a. Ratification
 - License Renewal
(Signed by Commissioner Tibbs on 5/26/15)
 - Springhill Suites by Marriott, 6325 N. Cloverdale Rd., Boise, Beer/Wine
 - b. Catering Permits (2)
 1. O'Michael's Pub & Grill at Sandstone Vineyard for Julie Simplot Wedding, June 6th from 4pm to 10pm
 2. The End Zone at Alpine Ponds for Jessica Marquez Wedding, June 6th from 4pm to 1pm

- c. New Licenses (2)
 - 1. Shotsie's Pub, 6100 W. State St., Boise, Beer/Liquor
 - 2. Thai Basil, 3161 E. Fairview Ave., Ste. 110, Meridian, Beer/Wine
- d. License Transfers
 - Shotsie's Pub, 6100 W. State St., 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 LICENSE RENEWAL AS LISTED ON THE AGENDA SIGNED BY COMMISSIONER TIBBS ON MAY 26, 2015; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING TWO CATERING PERMITS, TWO NEW LICENSES; ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY 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.

- 2. Auditor's Office - No Report

- 3. Claims Journal
 - May 28, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CLAIMS ON THE CLAIMS JOURNAL DATED MAY 28, 2015. D. CASE SECONDED.

DISCUSSION: A. DICUS INQUIRED ABOUT THE PAYMENT BEING AUTHORIZED.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO AUTHORIZE PAYMENT OF THE CLAIMS JOURNAL. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 4. Personnel Action Forms (4 Leaves with Pay)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 LEAVES WITH PAY; 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.

- 5. Assessor's Office
 - B. McQuade stated assessment notices have been mailed.

- 6. Tax Cancellations (*Authorize the Chairman to Sign*)

- 2014 Property Roll
- Jensen Benjamin P R3161220140

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 2014 TAX CANCELLATION 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.

7. Treasurer's Office

- Tax Cancellations (2)
 1. 2009 Property Roll
 - Joel & Elizabeth Cunningham R7334190590
 2. 2012 Property Roll
 - Romano's Macaroni Grill P1ROMMACA01

ACTION: D. CASE MOVED TO APPROVE THE 2014 TAX CANCELLATION AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

ACTION: D. CASE WITHDREW HIS INITIAL MOTION AND MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA INCLUDING ONE FOR 2009 AND ONE FOR 2012; 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.

8. Chief of Staff - No Report

9. Volunteer Board Appointments

- Ratification of Elmore County's Appointment of Megan Blanksma to the Central District Board of Health, Term to expire June 30, 2018

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY ELMORE COUNTY'S APPOINTMENT OF MEGAN BLANKSMA TO THE CENTRAL DISTRICT BOARD OF HEALTH, TERM TO EXPIRE JUNE 30, 2018. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Open Business Meeting, April 14, 2015
- b. Open Business Meeting, May 1, 2015
- c. General Session of the Indigent Hearings, April 15, 2015
- d. Executive Session of the Indigent Hearings, April 15, 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. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Interim Events (3)
 1. Fuse Events, Les Schwab Tire Motorfest, June 20-21, 2015 (June 19, 2015 set up)
 2. Idaho Gem Club, Idaho Gem & Mineral Show, February 27-28, 2016 (February 26, 2016 set up)
 3. Lizard Butte Kennel Club, T.V. Dog Show, October 8-11, 2015 (October 6-7, 2015 set up)

ACTION: D. CASE MOVED TO APPROVE THE THREE INTERIM EVENT 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.

- b. Concessionaire Agreements (3)
1. Canyon Creek Street Bistro, Booth #56
 2. Idaho Potato Ice Cream, Booth #7
 3. Pacific Crest Concessions, Booth #23

ACTION: D. CASE MOVED TO APPROVE THE THREE 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.

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

- Barber Park Education and Event Center (4)
1. Raquel Sandoval/Gonzalez Wedding & Reception May 21, 2016
 2. Wendy Schwartz/Martin Wedding & Reception, October 8, 2015
 3. Jordan Deeney Wedding & Reception, July 26, 2015
 4. Matt Freeman, State Board of Education Staff Retreat, July 28, 2015

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

13. Agreements (4) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

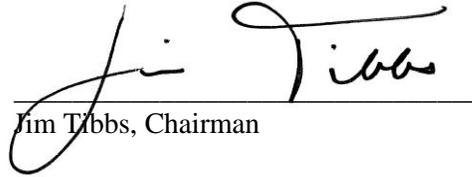
- a. Agreement No. 11150 - Agreement between Ada County and TEI, A Division of ATEI Company, Inc. & Life in the Fastlane for Band Entertainment During the Western Idaho Fair
- b. Agreement No. 11151 - Agreement Between Ada County and Verizon Wireless (VAW) LLC for Placement of a Cell on Wheels at the Boise Music Festival on June 8, 2015
- c. Agreement No. 11152 - Agreement Between Ada County and Zeller Recreation Inc. for Raft, Tube, Kayak and Business Services at Barber Park
- d. Agreement No. 11153 - Concessionaire Privilege Agreement Between Ada County and Heidi Parker for Snack Shack at Barber Park

J. Tibbs read the agreements into the record.

ACTION: D. CASE MOVED TO APPROVE THE FOUR 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.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 2:16 p.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk