

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 15, 2012
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: Jim Morton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Bob Batista, Expo Idaho; and Lorna Jorgenson and Katie Freeman, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Sharon M. Ullman called the meeting of the Ada County Commissioners to order at 8:59 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Sharon M. Ullman were present. R. Yzaguirre participated by telephone.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

1. Purchasing

- a. Award of Bid 12029 Marigold Parking Lot Construction Project (*Tabled from 5/8/12*)

B. Perkins presented the Evaluation Committee's recommendation for award. S. Ullman read the Evaluation Committee's recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD 12029 MARIGOLD PARKING LOT CONSTRUCTION PROJECT, TO NAMPA PAVING & ASPHALT CO. IN THE AMOUNT OF \$160,888.80. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

- b. Award of Bid 12034 Re-Bid of Pod D Expansion of Ada County Jail (*Tabled from 5/8/12*)

B. Perkins presented the Evaluation Committee's recommendation for award. S. Ullman read the Evaluation Committee's recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD 12034 RE-BID OF POD D EXPANSION OF ADA COUNTY JAIL, TO SCOTT HEDRICK CONSTRUCTION IN THE AMOUNT OF \$4,677,000. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

2. Tax Cancellations (4) (*Authorize the Acting Chairman to Sign*) (*Tabled from 5/8/12*)

- a. 2011 Property Roll

- Homan Michael S R3616310080

- b. 2010 Property Roll
- Homan Michael S R3616310080
- c. 2009 Property Roll
- Homan Michael S R3616310080
- d. 2008 Property Roll
- Homan Michael S R3616310080

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR TAX CANCELLATIONS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

- 1. Purchasing
 - Opening of Bid 12035 Ada County Juvenile Detention Tenant Improvement

B. Perkins provided the Board five responses to Bid 12035 Ada County Juvenile Detention Tenant Improvement. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record.

S. Ullman read the requested information into the record.

B. Perkins requested the award of Bid 12035 be tabled to May 22, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 12035 ADA COUNTY JUVENILE DETENTION TENANT IMPROVEMENT TO MAY 22, 2012. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

- 2. Operations (*Authorize the Acting Chairman to Sign*)
 - a. Change Order No. 1 to Agreement No. 9666, Expo Idaho Exterior Painting Project (Additional Painting, \$7,775.00 Increase)

D. Logan discussed the additional work to be completed under Change Order No. 1 to Agreement No. 9666.

ACTION: R. YZAGUIRRE MOVED TO APPROVE CHANGE ORDER NO. 1 TO AGREEMENT NO. 9666 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

- b. Change Order No. 1 to Agreement No. 9658, Ada County Courthouse Radio Tower Installation (\$80.00 Decrease)

D. Logan discussed Change Order No. 1 to Agreement No. 9658.

ACTION: R. YZAGUIRRE MOVED TO APPROVE CHANGE ORDER NO. 1 TO AGREEMENT NO. 9658 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

3. Licenses (*Authorize the Chairman to Sign*)- License Renewals - Ratify(*Signed on 5/7/12 by Commissioner Yzaguirre*)

- Blue Moose Café, 79 E. Aikens St., Eagle, Beer/Wine

ACTION: S. ULLMAN MOVED TO APPROVE AND RATIFY THE LICENSE RENEWAL AS LISTED ON THE AGENDA PREVIOUSLY SIGNED BY COMMISSIONER YZAGUIRRE. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Auditor's Office - No Report.

5. Claims Journal

- May 10, 2012

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MAY 10, 2012. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

6. Personnel Action Forms (4 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 2 Promotions; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 6 LEAVES WITH PAY; 2 PROMOTIONS; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

7. Treasurer's Office

V. McIntyre advised the Board that the online Tax Deed Auction would run from 5/26/12 through 5/29/12.

8. Assessor's Office

B. McQuade advised the Board that Assessment Notices would be mailed out on 5/26/12.

9. Approval of Minutes (*Authorize the Acting Chairman to Sign*)

- Corrected Minutes of the April 12, 2012 Tax Deed Hearing

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE SET OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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

- Release of Lien

<u>Name</u>	<u>Instrument No.</u>	<u>Date</u>
- Hawk Natalie	111085048	10/2012

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE RELEASE OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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

- a. Interim Events
 - Rocky Mountain Promotions LLC, Rocky Mountain Knife Show, November 10-11, 2012
- b. Western Idaho Fair - Concessionaire Agreements (3)
 - 1. A Big Sky Events, Booth #3
 - 2. Colossal Onion Blossom, Booth #14
 - 3. Zorba's, Booth #51

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AND THREE WESTERN IDAHO FAIR CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

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

- Barber Park Education and Event Center (4)
 - 1. Andrew Wilper, Retreat, August 29, 2012
 - 2. Elizabeth Dilley, In Service, May 24, 2012
 - 3. Laura Stento, Graduation Party, May 29, 2012
 - 4. Lici Lima, Wedding and Reception, October 14, 2012

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR BARBER PARK EDUCATION & 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. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

13. Agreements (8) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9682 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Audioboxx/Mario Guzman for Musical Entertainment, WIF August 17-19, 2012
- b. Agreement No. 9683 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. and Buck Ford Country Band for Bank Entertainment, WIF August 20-23, 2012
- c. Agreement No. 9684 - Agreement Between Ada County and Boise State University for Research on Alternative Sentencing Options for Juvenile Offenders (Expires 9/30/12)
- d. Agreement No. 9685 - Agreement Between Ada County and Priority Dispatch for Maintenance Services of the EMD Software Application, ProQA (Used for Medical 911 Calls) (Expires 9/30/12)
- e. Agreement No. 9686 - Amended and Restated Parcel 1 Sublease Between Ada County, Urban Renewal Agency of Boise City, Idaho a/k/a Capital City Development Corporation and Civic Partners Idaho, LLC with Respect to Units 401 and 102 of the Civic Plaza Condominiums
- f. Agreement No. 9687 - Second Amended and Restated Master Sublease Between Ada County, Urban Renewal Agency of Boise City, Idaho a/k/a Capital City Development Corporation and Civic Partners Idaho, LLC for Parcels 4 and 5 with Respect to the Ada County Courthouse Project
- g. Agreement No. 8895-2-12 - Renewal Agreement Between Ada County and John Zink Company, LLC for Biogas Flare Preventative Maintenance (10/1/11-9/30/12)
- h. Agreement No. 9685-1-12 - Rider to Agreement Between Ada County and Priority Dispatch for Maintenance Services of the EMD Software Application, ProQA (Used for Medical 911 Calls) (Expires 9/30/12)

S. Ullman read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE EIGHT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

14. Miscellaneous

- Termination of Greenbelt Easement from East Park Center Bridge to Old Eckert Road

S. Ullman explained that work has been completed and the referenced easement is no longer necessary.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TERMINATION OF GREENBELT EASEMENT AS LISTED ON THE AGENDA. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:14 a.m.

Sharon M. Ullman, Acting Chair

ATTEST:

Christopher D. Rich, Ada County Clerk