

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JUNE 26, 2012  
8:30 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 and Phil McGrane, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Bob Kozba and Melissa Shillington, Purchasing; Troy Hagen, EMS; and Catherine Freeman, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

---

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 8:30 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

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

- Purchasing
- Award of RFP 12014 Ada County Jail Biometric Identification (*Tabled from 6/11/12*)

B. Perkins advised the Board that the Evaluation Committee has narrowed down their selection to two vendors. He requested additional time for the committee to meet to discuss the final recommendation for award.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFP 12014 ADA COUNTY JAIL BIOMETRIC IDENTIFICATION, TO JULY 3, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. NEW BUSINESS:**

1. Purchasing
  - a. Opening of Bid 12041 Purchase of Material for Landfill Road Maintenance Projects

B. Perkins provided the Board two responses to Bid 12041. He requested the names of each bidder and the individual line item bid amounts be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of Bid 12041 be tabled to July 3, 2012, to allow the Evaluation Committee time to assess the proposals.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF 12041 PURCHASE OF MATERIAL FOR LANDFILL ROAD MAINTENANCE PROJECTS TO JULY 3, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## b. Opening of RFP 12045 Ada County Elections Training Video

C. Rich discussed the training video and advised the Board that the video would be paid by Consolidated Election Funds and Help America Vote Act Funds.

B. Perkins provided the Board five responses to RFP 12045. He requested the names of each bidder be read into the record.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of Bid 12041 be tabled to July 3, 2012, to allow the Evaluation Committee time to assess the proposals.

**ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF RFP 12045 ADA COUNTY ELECTIONS TRAINING VIDEO TO JULY 3, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Licenses (*Authorize the Chairman to Sign*)a. Catering Permits - Ratify (6)

*(Signed by Commissioner Yzaguirre on June 20, 2012)*

1. Boise Stage Stop at Boise Stage Stop Market for Boise Stage Stop, June 23rd & 24th from 11am to 8pm
2. Boise Stage Stop at Boise Stage Stop Market for Boise Stage Stop, June 30th & July 1st from 11pm to 8pm
3. Boise Stage Stop at Boise Stage Stop Market for Boise Stage Stop, July 7th & 8th from 11am to 8pm
4. Boise Stage Stop at Boise Stage Stop Market for Boise Stage Stop, July 14th & 15th from 11am to 8pm
5. Boise Stage Stop at Boise Stage Stop Market for Boise Stage Stop, July 21st & 22nd from 11am to 8pm
6. Boise Stage Stop at Boise Stage Stop Market for Boise Stage Stop, July 28th & 29th from 11am to 8pm

b. New License - Ratify

*(Signed by Commissioner Yzaguirre on June 20, 2012)*

- Boise Stage Stop, 23801 S. Orchard Access Rd., Boise, Beer/Wine

c. New License

- Piazza Di Vino, 212 N. 9th St., Boise, 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 APPROVE AND RATIFY THE SIX CATERING PERMITS AND ONE NEW LICENSE SIGNED BY COMMISSIONER YZAGUIRRE ON JUNE 20, 2012, AND APPROVE THE ONE REMAINING NEW LICENSE AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

## 3. Auditor's Office - No Report

## 4. Claims Journal

- June 21, 2012

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 21, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 5. Personnel Action Forms (1 Conditional Pay Increase; 3 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Miscellaneous; and 2 POST Certification Increases)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 3 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 1 MISCELLANEOUS; AND 2 POST CERTIFICATION INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 6. Treasurer's Office
  - V. McIntyre provided the Board an update on tax collections.
- 7. Assessor's Office
  - B. McQuade discussed the anticipated BOE Hearings.
- 8. Approval of Minutes (3) (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)
  - a. Public Hearing, June 4, 2012
  - b. Open Business Meeting, June 5, 2012
  - c. Open Business Meeting, June 11, 2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- 9. Weed and Pest (*Authorize the Chairman to Sign*)
  - a. Notices of Lien (5)

Name	Parcel	Amount
1. Idaho Gas Co	R7777816560	\$144.47
2. Cobbs-Brown Housing Communities LLC	R1042250005	\$107.82
3. Schultz Jodi I	R5299900075	\$57.20
4. Krause Leslie M	S0402428260	\$194.53
5. Sindon Evelyn H	S1201223115	\$178.17

- b. Release of Lien

Name	Instrument No.	Date
- Whitmer Donna M	112056556	6/12/2012

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

- 10. Expo Idaho (*Authorize the Chairman to Sign*)
  - Interim Events (2)
    - 1. EE Da How Longrifles, Fort Boise Gun Show, September 8-9, 2012
    - 2. Oscar Gutierrez & Marie del C. Ramirez, Quinceanera, September 29, 2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D.**

**CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

11. Agreements (7) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9720 - Memorandum of Understanding Agreement Between Ada County, Idaho Department of Juvenile Corrections and Idaho Department of Health and Welfare to support Clinical Services in the Ada County Juvenile Facilities (7/1/12 - 9/30/12)
  - b. Agreement No. 9721 - Agreement Between Ada County and the Idaho Commission for the Blind and Visually Impaired for Vending Machines at Ada County Facilities (Expires 9/30/17; 30 Day Termination Provision)
  - c. Agreement No. 9722 - Agreement Between Ada County and Strata, Inc. for Special Inspection and Construction Materials Testing for the Pod D Expansion of the Ada County Jail
  - d. Agreement No. 9723 - Agreement Between Ada County and Idaho Transportation Department for General and Noxious Weed Control (7/1/12-9/30/12)
  - e. Agreement No. 9724 - Agreement Between Ada County and Idaho Transportation Department for Pest Control (7/1/11-9/30/12)
  - f. Agreement No. 9725 - Professional Services Agreement Between Ada County and R. Eric Barney, DDS for Dental Services for Persons in the Custody of the Ada County Sheriff (Expires 9/30/12)
  - g. Agreement No. 9726 - Interlocal Agreement Between Ada County, the City of Boise and the City of Meridian for Development of Interface Between the New World System and Incident Tracking (Exp 9/30/12; Renewable 10/1/12-12/31/12)

R. Yzaguirre read the agreement numbers into the record.

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

**Public Hearing**

14. Resolutions

- Resolution No. 1827 - Resolution Declaring a Severe Fire Threat and Imposing a Fireworks Ban

R. Yzaguirre read the resolution into the record and opened the public hearing.

*[There was no public testimony.]*

R. Yzaguirre closed the public hearing.

**ACTION: S. ULLMAN MOVED TO APPROVE RESOLUTION NO. 1827 AS LISTED ON THE AGENDA. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 8:48 a.m.

\_\_\_\_\_  
Rick Yzaguirre, Chairman

ATTEST:

\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk