

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 3, 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 Perkins, Purchasing; and Ted Hutchison, Solid Waste Management. 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 8:33 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 (*Tabled from 6/26/12*)

a. Award of RFP 12014 Ada County Jail Biometric Identification

B. Perkins stated that the Evaluation Committee requested additional time to finalize its recommendation for the award of RFP 12014.

ACTION: S. ULLMAN MOVED TO TABLE RFP 12014 ADA COUNTY JAIL BIOMETRIC IDENTIFICATION TO JULY 10, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Award of Bid 12041 Purchase of Material for Landfill Road Maintenance Projects

B. Perkins presented the Evaluation Committee's recommendation to award Bid 12041 to two separate companies based on the individual line items of the request. S. Ullman read the Evaluation Committee's recommendations into the record.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 12041 PURCHASE OF MATERIAL FOR LANDFILL ROAD MAINTENANCE PROJECTS TO TWO COMPANIES BASED ON THE INDIVIDUAL LINE ITEMS OF THE REQUEST; AWARD LINE ITEMS FOR PIT RUN, 2 INCH DRAIN ROCK, ROAD MIX GRADATION, 2 - 2 1/2 INCH ROAD MIX, RECYCLED ASPHALT, 4 - 6 INCH COBBLE AND 4 - 12 INCH COBBLE TO ROCKY MOUNTAIN GRAVEL, LLC; AND AWARD LINE ITEM FOR 2.5 INCH BALLAST ROCK TO CLEMENTS SAND & GRAVEL. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

c. Award of RFP 12045 Ada County Elections Training Video

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

C. Rich reiterated that the purchase of the training video would be paid for by the consolidated election monies passed through state sales taxes dedicated specifically for elections.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 12045 ADA COUNTY ELECTIONS TRAINING VIDEO TO NORTH BY NORTHWEST IN THE AMOUNT OF \$23,350. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:1. Licenses (*Authorize the Chairman to Sign*)

a. Catering Permits (5)

1. Dry Creek Merc at Hidden Springs Community Barn for Aubry Erikson Wedding, July 7th from 6pm to 10pm
2. End Zone at Barber Park Events Center for Cross Wedding, July 21st from 10am to 10pm
3. End Zone at Barber Park Events Center for Oberchain Wedding, July 14th from 10am to 10pm
4. Piper Pub & Grill at Honalee Farm for Dan Quintero Wedding, August 25th from 5pm to 11pm
5. Rodeway Inn & Sunshine Feed Store at Coolwater Events Center for Kristen Castallo, July 7th from 5pm to 10pm

b. New licenses (3)

1. High Note Café, 225 N. 5th St., Boise, Beer/Wine
2. Maverik # 465, 11243 W. State St., Star, Beer/Wine
3. Shotsie's Pub & Eatery, 6100 W. State St., Ste. 101, Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING FIVE CATERING PERMITS, AND THREE NEW LICENSES; 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.

2. Auditor's Office

C. Rich provided the Board an update on the Kuna school levy election to be held in August.

3. Claims Journal

- June 27, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 27, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (4 Leaves with Pay; 3 Miscellaneous; 2 Promotions; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 LEAVES WITH PAY; 3 MISCELLANEOUS; 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. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Treasurer's Office - No Report
6. Assessor's Office - No Report
7. Weed and Pest (*Authorize the Chairman to Sign*)

- Notices of Lien (12)

Name	Parcel	Amount
1. Cornerstone Homes LLC	R9749730030	\$50.00
2. Bishop Delbert Larence	S1311417400	\$50.00
3. Dalton Ann Cherie	R8163180250	\$52.13
4. Chimonas Connie L	R5261000022	\$200.66
5. Kingsley Michael T	S1128428210	\$202.28
6. Guajardo Meliza Sablan	S1401234000	\$50.00
7. Maul Shirley	S1409244600	\$50.00
8. Maul Shirley	S1409244600	\$141.73
9. International Stone Inc	S0232110075	\$1,022.12
10. Smith Antoinette	R0786010295	\$609.60
11. Smith William J	S0503121105	\$493.87
12. Smith Antoinette	R0786010315	\$50.00

ACTION: S. ULLMAN MOVED TO APPROVE 12 NOTICES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; 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.

8. Parks and Waterways (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center (2)
 1. Dmitry Vitruk, Wedding and Reception, July 7, 2012
 2. Harry Penavs, Wedding and Reception, June 15, 2013

ACTION: D. CASE MOVED TO APPROVE TWO BARBER PARK EDUCATION & EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; 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.

14. Agreements (5) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 9727 - Agreement Between Ada County and the Women's and Children's Alliance, Inc. for the Use of Office on Violence Against Women Grant Funds for 2011-12
 - b. Agreement No. 9728 - Agreement Between Ada County and the State of Idaho, Department of Health and Welfare, for the Health and Welfare Surveillance Grant
 - c. Agreement No. 8538-5-12 - Additional Software License Agreement Between Ada County and New World Systems Corporation for the Development of the Coplink Interface
 - d. Agreement No. 9404-2-12 - Project Scope of Services Between Ada County and LCA Architects for the Juvenile Detention Sally Port Construction Project

Ratify - Signed by all three Commissioners on 6/26/12

- e. Agreement No. 8538-4-12 - Additional Services Agreement Between Ada County and New World Systems Corporation for Development of a Custom Web Service Import for Cases, Case Supplements and Attachments

R. Yzaguirre read the agreement numbers into the record.

S. Ullman explained the ratification of Agreement No. 8538-4-12.

ACTION: S. ULLMAN MOVED TO APPROVE FOUR NEW AGREEMENTS AND APPROVE AND RATIFY ONE AGREEMENT SIGNED ON JUNE 26, 2012, AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. 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 8:44 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk