

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 10, 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: Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Troy Hagen, EMS; Ted Hutchison and Kurt Hunt, Solid Waste Management; Aaron Shepherd and Paul Lawrence, Sheriff's Office; and Nancy Werdel 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 9:00 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. CORRECTION TO THE RECORD:

- Open Business Meeting 6/19/12: Approval of Board of Equalization Minutes; Correct date of Minutes is 5/31/12

ACTION: S. ULLMAN MOVED TO CORRECT THE DATE OF THE BOARD OF EQUALIZATION MINUTES LISTED ON THE JUNE 19, 2012, OPEN BUSINESS MEETING AGENDA TO MAY 31, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. 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 7/3/12*)

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

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 12014 ADA COUNTY JAIL BIOMETRIC IDENTIFICATION TO 3M COGENT IN THE AMOUNT OF \$75,000. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

- 1. Purchasing
 - Opening of Bid 12043 Purchase of a New 5 yard Non-CDL Dump Truck for the Ada County Solid Waste Department

B. Perkins provided the Board one response to Bid 12043. He requested the name of the bidder and the bid amount be read into the record.

The Board and Staff discussed the shortage of responses to the bid and the possible reasons.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of Bid 12043 be tabled to July 17, 2012, to allow the Evaluation Committee time to assess the proposal.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 12043 PURCHASE OF A NEW 5 YARD NON-CDL DUMP TRUCK FOR THE ADA COUNTY SOLID WASTE DEPARTMENT TO JULY 17, 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*)

- Catering Permits (3)

1. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Bogus Creek Outfitters, July 13th from 4pm to 9:30pm
2. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Bogus Creek & Coolwater Event Center, July 20th from 4pm to 9:30pm
3. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Bogus Creek Ranch, July 27th from 4pm to 9:30pm

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 THREE CATERING PERMITS; 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
- July 5, 2012

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 5, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (4 Leaves with Pay)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA FOR 4 LEAVES WITH PAY; 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
- Monthly Financial Report, June 29, 2012

V. McIntyre and the Board discussed the monthly financial report and courthouse bonds.

7. Assessor's Office - No Report
8. Approval of Minutes (4) (*Authorize the Chairman to Sign*)
a. Board of Equalization, February 29, 2012
b. Board of Equalization, March 29, 2012

- c. Board of Equalization, April 23, 2012
- d. Board of Equalization, June 5, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE FOUR SETS OF MINUTES 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.

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

a. Notices of Lien (9)

Name	Parcel	Amount
1. Main Street Project LLC	S1403120800	\$122.65
2. Main Street Project LLC	S1403120800	\$122.65
3. Main Street Project LLC	S1403120800	\$74.45
4. Coburn Curtis	S0231346752	\$52.75
5. Woolf Building Inc	R1362651020	\$50.00
6. Woolf Barbara J	R5459750180	\$50.00
7. Boardman Sherri C	R1142520100	\$409.68
8. Cady Connie J	S1204449100	\$143.92
9. Niederhut Karen S	R8163160050	\$217.39

b. Release of Lien (4)

Name	Instrument No.	Date
1. Siron, Gail	112056555	6/12/2012
2. Robin, Alecia	112051735	5/31/2012
3. Big Beaver Properties LLC	111101832	12/14/2011
4. Ballard, Eunice Linda	111068146	8/23/2011

ACTION: D. CASE MOVED TO APPROVE NINE NOTICES OF LIEN AND 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. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Interim Events (2)

- 1. Larry Miller Auto Park, Car Sale, July 25-28, 2012
- 2. Spectra Productions, Flea Market, July 14-15, 2012

ACTION: S. ULLMAN MOVED TO APPROVE 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.

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

- Barber Park Education and Event Center (4)

- 1. Chrissy Brickner, Fundraiser, October 19, 2012
- 2. Gerry Essink, Fundraiser, April 21, 2013
- 3. Heather A. Morris, Banquet and Graduation, May 18, 2013
- 4. Ronald Jay Keller, Conference, September 6-7, 2012

ACTION: D. CASE MOVED TO APPROVE FOUR 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 (6) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9729 - Agreement Between Ada County and Xerox Corporation for Lease of Model WC3550X for use at the Indigent Services (Expires 9/30/12)
 - b. Agreement No. 9730 - Agreement Between Ada County and Cheryl Grimes (Cheddee Annee the Clown, Clown Entertainment During the 2012 WIF (8/17-26/2012)
 - c. Agreement No. 9731 - Agreement Between Ada County and Wilma/Billie Madison (Bubbie the Clown) for Clown Entertainment During the 2012 WIF (8/17-26/2012)
 - d. Agreement No. 9732 - Agreement Between Ada County and WF Construction & Sales, LLC for the Civic Plaza Parking Deck Project (Substantial Completion by 9/3/12)
 - e. Agreement No. 9733 - Agreement Between Ada County and North by Northwest A Digital Studio Inc. to Prepare an Ada County Elections Training Video
 - f. Agreement No. 8084-5-12 - Participating Addendum of Western States Contracting Alliance to Agreement Between Ada County and Sentinel Offender Services, LLC for Electronic Monitoring for Ada County Juvenile Services (7/1/12-9/30/12)

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE SIX AGREEMENTS 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.

13. Miscellaneous (*Certify and Authorize the Chairman to Sign*)
- Certification of the Ada County Housing Authority Public Housing Agency Plan

Sandi Bernstrom of the Ada County Housing Authority discussed the annual housing plan.

ACTION: S. ULLMAN MOVED TO APPROVE AND CERTIFY THE ADA COUNTY HOUSING AUTHORITY PUBLIC HOUSING AGENCY PLAN; 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.

Public Hearing

15. Resolutions
- Resolution No. 1829 - Resolution to Appoint Members and Alternates to the Valley Regional Transit Board

R. Yzaguirre read Resolution No. 1829 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. 1829 AS LISTED ON THE AGENDA. D. CASE SECONDED.

DISCUSSION: S. ULLMAN EXPRESSED HER CONCERNS REGARDING EXPENSES INCURRED FOR ENVIRONMENTAL STUDIES ON VARIOUS TRANSPORT SITES CONSIDERED BY THE TRANSIT BOARD.

ACTION: 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 9:15 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk