

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 2, 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 and Phil McGrane, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Dave Logan and Bruce Krisko, Operations; Kim Osborn, Department of Administration; and Nikki Jansen, Sheriff'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 Agenda - 9/17/12

- Resolution No. 1852 - Resolution for Sole Source Procurement of Health Management Systems Consulting Services for Ada County Jury Summons for the Ada County Trial Court Administrator's Office should not have been acted upon. Resolution No. 1852 was a duplicate of Resolution No. 1832, which was approved by the Board on July 24, 2012

S. Ullman explained the duplication of Resolution No. 1832.

**ACTION: S. ULLMAN MOVED TO VACATE THE ACTION TAKEN ON RESOLUTION NO. 1852 AT THE SEPTEMBER 17, 2012, OPEN BUSINESS MEETING AND ALLOW THE NUMBER TO BE REUSED. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. UNFINISHED BUSINESS:**

- Purchasing
  - Award of RFQ 12053 Public Safety Network Consulting Services for Ada County Emergency Communications (*Tabled from 9/17/12*)

**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.**

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 RFQ 12053 PUBLIC SAFETY NETWORK CONSULTING SERVICES FOR ADA COUNTY EMERGENCY COMMUNICATIONS TO MISSION CRITICAL PARTNERS IN THE AMOUNT OF \$178,334. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

V. **NEW BUSINESS:**

1. Operations (*Authorize the Chairman to Sign*)

- Change Order No. 2 - Pod D Expansion Project (Additional Work; Increase of \$22,659)

D. Logan discussed Change Order No. 2.

**ACTION: S. ULLMAN MOVED TO APPROVE CHANGE ORDER NO. 2 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.**

2. Licenses (*Authorize the Chairman to Sign*)

a. Catering Permits (5)

1. End Zone at Barber Park Events Center for Bates Wedding, October 6th from 10am to 10pm
2. End Zone at Barber Park Events Center for Wood Wedding, October 7th from 10am to 10pm
3. End Zone at Barber Park Events Center for Morton-Ediger Wedding, October 13th from 10am to 10pm
4. End Zone at Barber Park Events Center for Riverside School Fundraiser, October 19th from 10am to 10pm
5. End Zone at Barber Park Events Center for Shillington Wedding, October 20th from 10am to 10pm

b. License Transfers (3)

1. Nieland Corp, 2223 W. Fairview Ave., Boise, Beer/Liquor
2. Tokeda Holdings LLC, 2223 W. Fairview Ave., Boise, Beer/Liquor
3. Lucky Dog Tavern LLC, 2223 W. Fairview Ave., Boise, Beer/Liquor

c. New Licenses

- Grinkers Grand Palace LLC, 228 E. Plaza St., Ste. H, Eagle, Beer/Wine

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, THREE LICENSE TRANSFERS AND ONE NEW LICENSE; 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

- Designate Polling places for the November 6, 2012, General, Eagle Bond, Garden City Bond and Meridian Heights Sewer & Water Elections

P. McGrane presented the polling places for the November 6, 2012, elections.

**ACTION: D. CASE MOVED, PURSUANT TO IDAHO CODE § 34-302, TO DESIGNATE THE 145 POLLING PLACES AS PRESENTED BY THE CLERK. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Claims Journal

- September 26, 2012

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED SEPTEMBER 26, 2012. D. CASE SECONDED. S.**

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

5. Personnel Action Forms (23 Changes of Division with Pay Adjustments; 1 Disciplinary Action; 3 Introductory Period Completion Pay Increases; 1 Leave with Pay; 8 Miscellaneous; 2 Promotions; 1 Reclassification; 229 Salary Increases; and 1 New Position)

**ACTION: D. CASE MOVED, NOTING THAT ALL WERE NOT UNANIMOUS, TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 23 CHANGES OF DIVISION WITH PAY ADJUSTMENTS; 1 DISCIPLINARY ACTION; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 LEAVE WITH PAY; 8 MISCELLANEOUS; 2 PROMOTIONS; 1 RECLASSIFICATION; 229 SALARY INCREASES; AND 1 NEW POSITION; 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 advised the Board that her office was working on month-end and year-end processes.
7. Assessor's Office  
B. McQuade advised that Board that his office won the Excellent Assessment Administration Award.
8. Tax Cancellations (8) (1 each 2006, 2007, 2008, 2009, 2010 and 2011; and 2-2012) (*Authorize the Chairman to Sign*)
- |                                  |             |
|----------------------------------|-------------|
| a. <u>2006 Property Roll</u>     |             |
| - Sherwood Joan                  | R1029250225 |
| b. <u>2007 Property Roll</u>     |             |
| - Sherwood Joan                  | R1029250225 |
| c. <u>2008 Property Roll</u>     |             |
| - Sherwood Joan                  | R1029250225 |
| d. <u>2009 Property Roll</u>     |             |
| - Sherwood Joan                  | R1029250225 |
| e. <u>2010 Property Roll</u>     |             |
| - Smulovitz Anika A              | R2039252055 |
| f. <u>2011 Property Roll</u>     |             |
| - Smulovitz Anika A              | R2039252055 |
| g. <u>2012 Property Roll (2)</u> |             |
| 1. Sherwood Joan                 | R1029250225 |
| 2. Smulovitz Anika A             | R2039252055 |

B. McQuade explained the tax cancellations.

**ACTION: S. ULLMAN MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE ONE TAX CANCELLATION EACH FOR THE YEARS 2006, 2007, 2008, 2009, 2010 AND 2011, AND TWO TAX CANCELLATIONS FOR 2012; 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 (7)

Name	Parcel	Amount
1. Cimino David A	R2464820200	\$177.38
2. Oldcastle Mmg Inc	S0515428050	\$281.76
3. Oldcastle Mmg Inc	S0515428050	\$297.91
4. Desmond James B	R3533180080	\$303.47
5. Rae Charlotte	R7689000420	\$62.64
6. Sharp Sharon L	S0508449702	\$66.93
7. Senethavilay Sisouphanh	R2909540215	\$50.00

## b. Release of Lien (1)

Name	Instrument No.	Date
- Jerman Stephen E	112076137	7/31/2012

**ACTION:** D. CASE MOVED TO APPROVE SEVEN 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

- Shalyne Green, Wedding, July 13, 2013

**ACTION:** S. ULLMAN MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT 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. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (2)

- 1. Amy Bollman, Wedding and Reception, June 9, 2013
- 2. Beatrice Lasater, Wedding and Reception, November 10, 2012

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

12. Agreements (20) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9896 - Agreement Between Ada County and Gem County for Pathology Services FY12-13
- b. Agreement No. 9897 - Agreement Between Ada County and Idaho Humane Society for FY12-13 Funding
- c. Agreement No. 9898 - Agreement Between Ada County and Blaine County for Pathology Services Between Blaine County and Ada County FY12-13
- d. Agreement No. 9899 - Agreement Between Ada County and Paul Ryan, M.D., and Mark Grajcar, D.O., for Provision of Juvenile Detention Medical Services FY12-13
- e. Agreement No. 9900 - Interagency Agreement Between Ada County and Ada County Highway District for Waiver of Costs and Fees FY12-13
- f. Agreement No. 9901 - Agreement Between Ada County and Xerox Corporation for Lease of 7556P for Use at the Operations Department FY12-13

- g. Agreement No. 9902 - Agreement Between Ada County and Dr. Russell E. Relyea, D.D.S. for Dental Services for Residence of the Ada County Juvenile Detention Center FY12-13
- h. Agreement No. 9906 - Agreement Between Ada County and Gooding County for Pathology Services Between Gooding County and Ada County FY12-13
- i. Agreement No. 9907 - Renewal Agreement Between Ada County and TLO, LLC of the Law Enforcement Agency Request Form to Access TLO, LLC Systems and TLO Acceptable Use Requirements for Law Enforcement FY12-13
- j. Agreement No. 7732-2-12 - Amendment to Agreement Between Ada County and CenturyLink for E-911 Services (Wireless) FY12-13
- k. Agreement No. 7733-2-12 - Amendment to Agreement Between Ada County and CenturyLink for E-911 Services (Wireline) FY12-13
- l. Agreement No. 8084-6-12 - Participating Addendum, Western States Contracting Alliance, to Agreement Between Ada County and Sentinel Offender Services, LLC for Electronic Monitoring for Ada County Juvenile Services (10/1/12-12/31/12)
- m. Agreement No. 8518-4-12 - Renewal of Agreement Between Ada County and Ada County Highway District for Unloading Waste at the Landfill FY12-13
- n. Agreement No. 8741-5-12 - Renewal Agreement Between Ada County and Silkroad Technology, Inc. for OpenHire Software FY12-13
- o. Agreement No. 9157-2-12 - Second Amendment to Agreement Between Ada County and Kuna Joint School District No. 3 for the Kuna Sheriff's Office Substation FY12-13
- p. Agreement No. 9158-2-12 - Renewal Agreement Between Ada County and Silkroad Technology, Inc. for WingSpan Employee Performance Management Package for Human Resources FY12-13
- q. Agreement No. 9159-2-12 - Renewal of Agreement Between Ada County and Silkroad Technology, Inc. (RedCarpet) for Access and Use of Certain Software Services FY12-13
- r. Agreement No. 9573-1-12 - Renewal of Memorandum of Agreement Between Ada County, Canyon County and the Idaho Department of Juvenile Corrections for Incarceration or Temporary Staging FY12-13
- s. Agreement No. 9678-1-12 - Renewal of the Memorandum of Agreement Between Ada County and Valley Regional Transit for County Bus Passes FY12-13
- t. Agreement No. 9685-2-12 - Rider to Agreement Between Ada County and Priority Dispatch for Maintenance Services of the EMD Software Application, ProQA (Used for Medical 911 Calls) FY12-13

S. Ullman stated that she had questions regarding Agreement No. 9897 and requested it be tabled to the next Open Business Meeting.

**ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9897 TO OCTOBER 9, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**ACTION: S. ULLMAN MOVED TO APPROVE THE REMAINING 19 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.**

### Public Hearing

#### 13. Resolutions

- Resolution No. 1852 - Resolution Clarifying the Policy Regarding the Provision of Health Insurance to Ada County Employees

R. Yzaguirre read the Resolution No. 1852 into the record and opened the public hearing.

K. Osborn explained Resolution No. 1852.

R. Yzaguirre closed the public hearing.

**ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 1852 AS LISTED ON THE AGENDA. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, 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 9:19 a.m.

---

Rick Yzaguirre, Chairman

ATTEST:

---

Christopher D. Rich, Ada County Clerk