

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 16, 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; Tim Tallman, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Rich Wright, Department of Administration; Ron Freeman and Steve O'Meara, Sheriff's Office; and Claire Tardiff, Ax Yewer and Justin Cafferty, 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: **ADDED INSIDE 48 HOURS**

1. Added Item V(13)(t), Agreement No. 9957
2. Added Item V(14), Grant No. 1208-A

S. Ullman asked for clarification of Agreement No. 9957. She explained that Grant No. 1208-A was added to meet an upcoming deadline.

ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO ADD ITEM V(13)(T), AGREEMENT NO. 9957, AND ITEM (V)14, GRANT NO. 1208-A FOR CONSIDERATION. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. UNFINISHED BUSINESS:

- Agreements

- a. Agreement No. 9897 - Agreement Between Ada County and Idaho Humane Society for FY12-13 Funding (*Tabled from 10/9/12*)
- b. Agreement No. 9910 - Agreement Between Ada County and K & M Systems, Inc. for RF Vendor Analysis FY12-13 (*Tabled from 10/9/12*)

ACTION: S. ULLMAN MOVED TO REMOVE AGREEMENT NOS. 9897 AND 9910 FROM THE TABLE FOR CONSIDERATION. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

J. Morris advised the Board that Staff was waiting for the original, executed contract to be returned by the Idaho Humane Society.

ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9897 TO OCTOBER 23, 2012. D. CASE SECONDED.

DISCUSSION: R. YZAGUIRRE REQUESTED THAT WHITNEY WELSH BE INVITED TO ATTEND THE OCTOBER 18, 2012, LEGAL STAFF MEETING TO PROVIDE THE BOARD AN UPDATE ON THE CONTRACT.

ACTION: S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 9910. S. ULLMAN SECONDED. S. ULLMAN, AYE, D. CASE,

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

V. NEW BUSINESS:

1. Purchasing

- Opening of Bid 13001 Ada County Juvenile Courts Sally Port Project

B. Perkins provided the Board five responses to Bid 13001. 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.

R. Yzaguirre read the requested information into the record.

B. Perkins requested the award of Bid 13001 be tabled to October 23, 2012, to allow the Evaluation Committee time to assess the proposals.

ACTION: S. ULLMAN MOVED TO TABLE THE AWARD OF BID 13001 ADA COUNTY JUVENILE COURTS SALLY PORT PROJECT TO OCTOBER 23, 2012. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- Review of Bids Received and Award Consideration for Bids \$25,000-\$50,000
 - Bid 13004 Inmate Transfer Bus for Ada County Sheriff's Office

B. Perkins advised the Board that the Evaluation Committee is recommending all bids be rejected at this time.

S. O'Meara explained that the specifications for the project needed to be revised and once that was completed it would be re-bid.

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT ALL RESPONSES RECEIVED FOR BID 13004 INMATE TRANSFER BUS FOR ADA COUNTY SHERIFF'S OFFICE. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Change Order No. 2 - Weed and Pest Truck Storage Project (Decrease of \$37,687.35)

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.

3. Development Services (*Authorize the Chairman to Sign*)

- Fee Waiver/Reduction Request for Foundation for Ada/Canyon Trails Systems (\$210)

ACTION: S. ULLMAN MOVED TO APPROVE THE FEE WAIVER/REDUCTION REQUEST AS LISTED ON THE AGENDA IN THE AMOUNT OF \$210; 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.

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

a. New Licenses (2)

1. Mickey Ray's Roadhouse Barbeque, 980 Milwaukee St., Boise, Beer/Liquor

2. Fresh Off the Hook, 405 S. 8th St., Boise, Beer/Wine

b. Transfers

- Chicago Connection, 1545 Iron Eagle Drive, Eagle, Beer/Wine

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

ACTION: S. ULLMAN MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING TWO NEW LICENSES AND ONE LICENSE TRANSFER; 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.

5. Auditor's Office

C. Rich discussed the early elections and initial turn out. He explained the mailing that went out to residents and the video training tool on the Ada County website to advise voters where their precinct is located. He stated that Staff would begin counting ballots at approximately 10:00 a.m. on election day.

6. Claims Journal

a. October 12, 2012, FY11-12

b. October 11, 2012, FY12-13

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNALS DATED OCTOBER 12, 2012, FOR FISCAL YEAR 2011-2012 AND OCTOBER 11, 2012 FOR FISCAL YEAR 2012-2013. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Personnel Action Forms (2 Introductory Period Completion Pay Increases; 9 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Miscellaneous; 3 Promotions; 2 Reclassifications; 8 Salary Increases; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 9 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 1 MISCELLANEOUS; 3 PROMOTIONS; 2 RECLASSIFICATIONS; 8 SALARY INCREASES; 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.

8. Treasurer's Office - No Report

9. Assessor's Office - No Report

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

- Release of Lien

Name	Instrument No.	Date
- Moore, Mary A	112085609	8/23/2012

ACTION: S. ULLMAN MOVED TO APPROVE THE 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. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE,

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

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

- Interim Events
 - Firebird Raceway, Boise Roadster Show, March 7-10, 2013 (move in March 5-6)

ACTION: D. CASE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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.

Public Hearing

12. Resolutions (4)

- a. Resolution No. 1859 - Authorizing the Chairman to Sign Closing Documents and Any Other Related Documents as to the Purchase of Property from Patriot Capital Partners, LLC
- b. Resolution No. 1860 - Deferred Compensation Plan Document Adoption
- c. Resolution No. 1861 - Resolution for the Destruction of Ada County Clerk Election Records
- d. Resolution No. 1862 - Resolution Appointing a County Commissioner as Administrator During a Declared Disaster Emergency (Repeals Resolution No. 1776)

R. Yzaguirre read the resolutions into the record and opened the public hearing on all of them.

R. Wright commented on Resolution No. 1860 and explained that the transition from one vendor to the other is going smoothly.

ACTION: S. ULLMAN MOVED TO APPROVE THE FOUR RESOLUTIONS AS LISTED ON THE AGENDA. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- a. Agreement No. 9941 - Agreement Between Ada County and Patriot Capital Partners, LLC (PCP) for the Option to Purchase Approximately 17 Acres From PCP Located Southwest of the End of East Columbia Road, Boise, for Preserving Remnants of the Oregon Trail
- b. Agreement No. 9942 - Agreement Between Ada County and Digital Voice Technologies for Hardware and/or Software Support FY12-13
- c. Agreement No. 9943 - Agreement Between Ada County and the City of Garden City for Funding Contribution for Construction of the West Bridge
- d. Agreement No. 9944 - Agreement Between Ada County and Closed Loop Marketing, LLC to Assist with Marketing and Promoting of the Western Idaho Fair FY12-13
- e. Agreement No. 9945 - Agreement Between Ada County and Jeffrey Beebe, Hot Air Balloonist, for Launching and Landing at Lady Bird Park FY12-13
- f. Agreement No. 9946 - Agreement Between Ada County and Gregory Roegiers, Hot Air Balloonist, for Launching and Landing at Lady Bird Park FY12-13
- g. Agreement No. 9947 - Agreement Between Ada County and Bonneville County for Pathology Services FY12-13
- h. Agreement No. 9948 - Remote Access Agreement Between Ada County and Pioneer Title Company of Ada County for Access to Certain County Computerized Records FY12-13

- i. Agreement No. 9949 - Remote Access Agreement Between Ada County and Allied Waste Services of North America, LLC for Access to Certain County Computerized Records FY12-13
- j. Agreement No. 9950 - Remote Access Agreement Between Ada County and Mountain States Appraisal and Consulting Inc. for Access to Certain County Computerized Records FY12-13
- k. Agreement No. 9951 - Remote Access Agreement Between Ada County and Alliance Title and Escrow for Access to Certain County Computerized Records FY12-13
- l. Agreement No. 9952 - Remote Access Agreement Between Ada County and First American Title and Escrow for Access to Certain County Computerized Records FY12-13
- m. Agreement No. 9953 - Agreement Between Ada County and Family Advocacy Center and Education Services, Inc. for Management and Lease of the Justice Center FY12-13
- n. Agreement No. 9954 - Joint Powers Agreement Between Ada County, the Ada County Sheriff's Office and the City of Kuna Relating to Law Enforcement Services FY12-13
- o. Agreement No. 9955 - Adoption Agreement by Ada County Regarding Great-West Services Section 457(b) Eligible Deferred Compensation Plan for Governmental Employers
- p. Agreement No. 9956 - Agreement Between Ada County Sheriff's Office and Canyon County for Lease of Shafer Butte Radio Tower Facility FY12-13
- q. Agreement No. 8459-3-12 - Renewal Agreement Between Ada County, City of Boise, City of Meridian, City of Eagle and State of Idaho Department of Health and Welfare Establishing a Joint Powers Entity (Allumbaugh House) for Operating the Treasure Valley's Medically Monitored Detoxification/Mental Health Diversion Unit FY12-13
- r. Agreement No. 9514-1-12 - Renewal of Interagency Cooperative Information Access Agreement between and Ada County Sheriff's Office and Ada County Highway District FY12-13
- s. Agreement No. 9646-2-12 - First Amendment to Agreement Between Ada County and Williams Scotsman, Inc. for Lease of Mobile Home Office at the Landfill
- t. Agreement No. 9957 - Case No. AD-0912-116 ****ADDED****

ACTION: S. ULLMAN MOVED TO APPROVE THE FIRST NINETEEN 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.

ACTION: S. ULLMAN MOVED TO TABLE AGREEMENT NO. 9957 TO THE OCTOBER 16, 2012, LEGAL STAFF MEETING. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

[Agreement No. 9957 was approved at the October 16, 2012, Legal Staff Meeting.]

14. Grants (*Authorize the Chairman to Sign*)

- Grant No. 1208-A - Application for Millennium Fund Grant FY 2013 to Support a Full-Time Master Social Worker, a Status Offender Program and Intervention for Families and Children to Keep Juveniles Out of the Court System (\$60,000; No Match) ****ADDED****

ACTION: S. ULLMAN MOVED TO APPROVE GRANT NO. 1208-A 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.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:23 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk