

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 6, 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: Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; and Ted Hutchinson, 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 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. 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 10/30/12*)

a. Award of Bid 13002 Ada County Landfill Materials for FY2013

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

ACTION: S. ULLMAN MOVED TO ACCEPT THE RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND AWARD BID 13002 ADA COUNTY LANDFILL MATERIALS FOR FY2013 TO ROCKY MOUNTAIN GRAVEL, LLC FOR 2.5 INCH BALLAST ROCK, PIT RUN, 2 INCH DRAIN ROCK, ROAD MIX GRADATION, 2 - 2.5 INCH ROAD MIX AND RECYCLED ASPHALT; AND CLEMENTS SAND & GRAVEL FOR 4 - 6 INCH COBBLE AND 4 - 12 INCH COBBLE. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Submittal of Shortlist for RFQ 13003 Computer Aided Dispatch Consulting Services for Ada County Sheriff's Office

B. Perkins provided the Board the Evaluation Committee's shortlist of qualified firms for RFQ 13003 ranked in order of scoring and requested the Board authorize Staff to enter into negotiations beginning with the number one ranked firm.

D. Case read the Evaluation Committee's recommendations into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND AUTHORIZE STAFF TO ENTER INTO NEGOTIATIONS BEGINNING WITH THE NUMBER ONE RANKED FIRM. S. ULLMAN SECONDED.

DISCUSSION: S. ULLMAN INQUIRED HOW LONG B. PERKINS BELIEVED THE NEGOTIATION PROCESS WOULD TAKE. B. PERKINS REQUESTED THE AWARD BE TABLED TO NOVEMBER 14, 2012.

ACTION: D. CASE MOVED TO AMEND HIS MOTION TO INCLUDE TABLING THE AWARD OF RFQ 13003 COMPUTER AIDED DISPATCH CONSULTING SERVICES FOR THE ADA COUNTY SHERIFF'S OFFICE TO NOVEMBER 14, 2012. S. ULLMAN AMENDED HER SECOND. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Auditor's Office - No Report
2. Personnel Action Forms (1 Conditional Pay Increase; 1 Introductory Period Completion Pay Increase; 2 Leaves with Pay; 2 Promotions; and 2 Step Increases/Sheriff's Pay Plan)

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

3. Treasurer's Office
 - Monthly Financial Report, October 31, 2012

V. McIntyre discussed the monthly financial report.

4. Assessor's Office - No Report
5. Volunteer Board Appointments (2)
 - a. Reappointment of James B. Keller to the Ada County Parks, Open Space and Trails Advisory Board, term to expire on September 30, 2015
 - b. Reappointment of Paul Woods to the Ada County Parks, Open Space and Trails Advisory Board, term to expire on September 30, 2015

ACTION: S. ULLMAN MOVED TO APPROVE THE REAPPOINTMENTS OF JAMES B. KELLER AND PAUL WOODS TO THE PARKS, OPEN SPACE AND TRAILS ADVISORY BOARD, TERMS TO EXPIRE SEPTEMBER 30, 2015. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Approval of Minutes (45) (*Authorize the Chairman or Acting Chairman to Sign*)
 - a. Open Business Meeting, July 24, 2012
 - b. Open Business Meeting, July 31, 2012
 - c. Open Business Meeting, August 7, 2012
 - d. Open Business Meeting, August 14, 2012
 - e. Open Business Meeting, August 21, 2012
 - f. Open Business Meeting, August 28, 2012
 - g. Open Business Meeting, September 4, 2012
 - h. Open Business Meeting, September 11, 2012
 - i. Open Business Meeting, September 17, 2012
 - j. Open Business Meeting, September 25, 2012

- k. Open Business Meeting, October 2, 2012
- l. Open Business Meeting, October 9, 2012
- m. Public Hearing, July 11, 2012
- n. Public Hearing, August 15, 2012
- o. Public Hearing, September 12, 2012
- p. Public Hearing, October 10, 2012
- q. Jail Inspection, September 24, 2012
- r. Development Services, July 25, 2012
- s. Budget Hearing, August 1, 2012
- t. Set Tax Levies, September 10, 2012
- u. Award of RFP 12040, August 28, 2012
- v. Tabled Agreements, September 21, 2012
- w. Agreement No. 9814, September 26, 2012
- x. General Session of the Indigent Hearings, July 25, 2012
- y. Executive Session of the Indigent Hearings, July 25, 2012
- z. General Session of the Indigent Hearings, August 1, 2012
- aa. Executive Session of the Indigent Hearings, August 1, 2012
- bb. General Session of the Indigent Hearings, August 7, 2012
- cc. Executive Session of the Indigent Hearings, August 7, 2012
- dd. General Session of the Indigent Hearings, August 13, 2012
- ee. Executive Session of the Indigent Hearings, August 13, 2012
- ff. General Session of the Indigent Hearings, August 22, 2012
- gg. Executive Session of the Indigent Hearings, August 22, 2012
- hh. General Session of the Indigent Hearings, August 29, 2012
- ii. Executive Session of the Indigent Hearings, August 29, 2012
- jj. General Session of the Indigent Hearings, September 5, 2012
- kk. Executive Session of the Indigent Hearings, September 5, 2012
- ll. General Session of the Indigent Hearings, September 12, 2012
- mm. Executive Session of the Indigent Hearings, September 12, 2012
- nn. General Session of the Indigent Hearings, September 26, 2012
- oo. Executive Session of the Indigent Hearings, September 26, 2012
- pp. General Session of the Indigent Hearings, October 3, 2012
- qq. Executive Session of the Indigent Hearings, October 3, 2012
- rr. General Session of the Indigent Hearings, October 11, 2012
- ss. Executive Session of the Indigent Hearings, October 11, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE 45 SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; 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.

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

- Release of Lien (2)

Name	Instrument No.	Date
1. Dyke Nikki M	112073079	7/24/2012
2. Kunz Leta	111089035	11/1/2011

ACTION: D. CASE MOVED TO APPROVE THE TWO 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.

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

- Barber Park Education and Event Center (6)
 - 1. American Red Cross, Fundraiser, September 8, 2013

2. Cassi Mendiola, Wedding and Reception, September 21, 2013
3. Jamie Hicks, Wedding and Reception, May 25, 2013
4. Megan Goundry, Wedding and Reception, September 7, 2013
5. Teresa Rodie, Wedding and Reception, December 1, 2012
6. Terry Reilly Health Services, Fundraiser, September 12, 2013

ACTION: S. ULLMAN MOVED TO APPROVE THE FIRST FIVE BARBER PARK EDUCATION & EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; APPROVE THE SIXTH AGREEMENT FOR THE TERRY REILLY HEALTH SERVICES FUNDRAISER, WITH THE PROVISION THAT THE USE OF THE FACILITY WOULD BE DONATED, KEEPING ALL OTHER STIPULATIONS OF THE AGREEMENT IN PLACE, BUT REDUCING THE FEE TO ZERO. R. YZAGUIRRE SECONDED FOR DISCUSSION.

DISCUSSION: S. ULLMAN EXPLAINED THAT TERRY REILLY HEALTH SERVICES IS ONE OF THE CLINICS WHICH THE COUNTY WORKS WITH TO ESTABLISH PREVENTATIVE HEALTH CARE SCREENINGS. SHE STATED TERRY REILLY HEALTH SERVICES HAS WORKED CLOSELY WITH THE COUNTY SAVING APPOINTMENT SPACES FOR PREVENTATIVE SCREENINGS BUT THE COUNTY DOES NOT PROVIDE DIRECT FUNDING FOR THE SERVICES. SHE REQUESTED THE FEE BE WAIVED IN KEEPING WITH THE PARTNERSHIP ESTABLISHED WITH TERRY REILLY. D. CASE INQUIRED IF THE SAME FEE BE WAIVED FOR THE AMERICAN RED CROSS FUNDRAISER, KEEPING ALL OTHER STIPULATIONS OF THE AGREEMENT, INCLUDING INSURANCE, IN PLACE. S. ULLMAN AGREED.

ACTION: D. CASED MOVED TO AMEND S. ULLMAN'S INITIAL MOTION TO INCLUDE THE FEE WAIVER FOR THE AMERICAN RED CROSS FUNDRAISER. S. ULLMAN AFFIRMED.

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

9. Agreements (4) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 9973 - Agreement Between Ada County and Garden City for the Lease of Garden City Attorney's Office Space at the Courthouse (FY12-13)
 - b. Agreement No. 9974 - Memorandum of Understanding Between Ada County, the Idaho Supreme Court and Morgan Reynolds Relating to the Position of Domestic Violence Court Coordinator for the Fourth Judicial District (Continues Until Terminated by 30 Day Written Notice)
 - c. Agreement No. 9975 - Western States Contracting Alliance Participating Addendum Agreement Between Ada and Waxi Sanitary Supply for Janitorial Supplies and Industrial Paper (FY12-13)
 - d. Agreement No. 8347-4-12 - Renewal of Agreement Between Ada County and Calvary Chapel of Boise, Inc. for Non-Denominational Religious Services for Juvenile Court Services (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

ACTION: S. ULLMAN MOVED TO APPROVE THE FOUR 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.

- 10. Miscellaneous (*Authorize the Chairman to Sign AND Authorize the Director of Indigent Services to File the Appropriate Documents in Small Claims Court*)
 - Small Claim Against Arbor Crossing Apartments
 - Claim and Motion Permitting Appearance

ACTION: S. ULLMAN MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD RELATING TO THE SMALL CLAIM AGAINST ARBOR CROSSING APARTMENTS, AND AUTHORIZE THE DIRECTOR OF INDIGENT SERVICES TO FILE THE APPROPRIATE DOCUMENTS IN SMALL CLAIMS COURT. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

- 11. Resolutions
 - Resolution No. 1865 - Approving October 8, 2012, Appraisal of 17.5 Acres of Hadley McDonough Property for Preservation of the Oregon Trail

R. Yzaguirre read Resolution No. 1865 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. 1865 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 9:14 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk