

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 22, 2013
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; Larry Maneely, Commissioners' Office; Leslie Penney and Kent Herr, Information Technology; Bethany Calley, Department of Administration; Darby Weston, EMS; and Meg Leatherman, Development Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner R. Yzaguirre called the meeting of the Ada County Commissioners to order at 9:01 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Jim Tibbs were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Purchasing

- Review of Bids Received and Award Consideration for Goods and Services \$25,000-\$50,000
- Bid 13026 Ada County VMware Maintenance Contract for 2013

B. Perkins provided the Board two responses to Bid 13026 Ada County VMware Maintenance Contract for 2013 along with the recommendation of the Evaluation Committee.

K. Herr explained that VMware was an integral part of the County's storage.

B. Perkins explained that one response to Bid 13026 was deemed non-responsive due to the fact the company did not bid the requirements as they were asked to.

ACTION: J. TIBBS MOVED TO AWARD BID 13026 ADA COUNTY VMWARE MAINTENANCE CONTRACT FOR 2013 TO COMPUNET, INC. IN THE AMOUNT OF \$41, 779.14. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Licenses (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)

- License Transfer
- Woodrider Cellars, 3705 Highway 16, Eagle, Beer/Wine

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

ACTION: J. TIBBS MOVED TO APPROVE THE ONE LICENSE TRANSFER AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Auditor's Office

C. Rich presented the Board Vehicle Election Forms for execution.

4. Claims Journal
- January 17, 2013

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 17, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (5 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 2 Longevity Increases/Sheriff's Pay Plan; 2 Miscellaneous; 1 Promotion; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 2 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 2 MISCELLANEOUS; 1 PROMOTION; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

6. Treasurer's Office

V. McIntyre advised the Board that distribution of tax collections in the amount of \$224,318,926.97 would be made to the various taxing districts on Friday. She said that her office has received three new public administrator cases in the past week and invited the Board to observe how those cases are handled.

7. Assessor's Office

B. McQuade advised the Board that they are looking at an increase in property value for 2013, the first increase since 2008. He did not know the amount of increase at this time but said it may be as much as ten percent. He said his office was conducting their Real Estate Symposium on January 31, 2013, and invited the Board to attend. Four people from the real estate community are invited to discuss what has happened in the real estate market over the past 12 months and where they see the market going in the next 12 months.

8. Chief of Staff

L. Maneely stated he had an opportunity to meet with Senator Werk to discuss his proposed legislation regarding future requirements for a public hearing to be held on any development alteration to a landfill that would potentially impact air quality. He said he is researching the feasibility of posting agenda action items in advance of meetings, specifically contracts. He stated he is in the early stages of establishing a committee to review the County's public records request procedure to determine if the process can be streamlined to be less expensive and cumbersome.

J. Tibbs commented that the committee that L. Maneely will be establishing is to confirm that the County is doing everything it can and should be doing with regard to County openness and transparency.

9. Volunteer Board Appointment

- Reappointment of Thomas Jay Le Claire to the Ada County Planning & Zoning Commission, term to expire on January 26, 2016

ACTION: J. TIBBS MOVED TO APPROVE THE REAPPOINTMENT OF THOMAS JAY LE CLAIRE TO THE ADA COUNTY PLANNING & ZONING COMMISSION, TERM TO EXPIRE JANUARY 26, 2016. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

10. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- a. Public Hearing, January 9, 2013
- b. General Session of the Indigent Hearings, January 9, 2013
- c. Executive Session of the Indigent Hearings, January 9, 2013

ACTION: J. TIBBS MOVED TO TABLE THE THREE SETS OF MINUTES LISTED ON THE AGENDA TO JANUARY 29, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Weed and Pest (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)

- a. Notices of Lien (2)

Name	Parcel	Amount
1. Lewis Tamra A	R2909540405	\$87.04
2. Dyke Nikki M	R5820000260	\$140.58

ACTION: J. TIBBS MOVED TO APPROVE THE TWO NOTICES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Certificates (2) of State Use for Purchase of Fuel

ACTION: J. TIBBS MOVED TO AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE TWO CERTIFICATES OF STATE USE FOR PURCHASE OF FUEL FOR WEED AND PEST. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

12. Expo Idaho (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)

- Interim Events (2)
 1. Shanna Dewey, Valentine Show, February 9, 2013
 2. Shanna Dewey, Wedding Show, July 20, 2013

ACTION: J. TIBBS MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

13. Parks and Waterways (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)

- Barber Park Education and Event Center (3)
 1. Jamie Hess, Wedding and Reception, September 28, 2013
 2. Kevin Mayhugh, Wedding and Reception, August 10, 2013
 3. Marie Haveman, Wedding and Reception, April 13, 2013

ACTION: J. TIBBS MOVED TO APPROVE THE THREE BARBER PARK EDUCATION & EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

14. Agreements (5) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 10037 - Application and Agreement Between Ada County and LexisNexis for accessing LexisNexis Services (FY12-13)
 - b. Agreement No. 10038 - Agreement Between Ada County and Gartner, Inc. for Access to the Gartner for IT Leaders/Advisor Research and Consulting Service (FY12-13)
 - c. Agreement No. 10039 - Participating Addendum of Western States Contracting Alliance to Agreement Between Ada County and Simplex Grinnell for Fire Suppression Services (FY12-13)
 - d. Agreement No. 10041 - Agreement Between Ada County and Boise State University Center for Professional Development for Supervisory Skills Course (FY12-13)
 - e. Agreement No. 8937-3-13 - Renewal Agreement Between Ada County and Official Payments Corporation for Merchant Payment Services for Convenience Fees (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

L. Penney explained Agreement No. 10038 to the Board. He said Gartner, Inc. has extensive knowledge of all aspects of information technology and has the ability to provide a very comprehensive service to the County.

ACTION: J. TIBBS MOVED TO APPROVE THE FIVE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

Public Hearing

- Resolutions
 - Resolution No. 1881 - Authorizing Ada County Indigent Service to Develop and Staff on a Trial Basis an Alternative Program as Authorized by Idaho Code 31-3503(2) for Medically Indigent Ada County Residents by Providing Access to Primary Physician Care and the Case Management of Such Care

R. Yzaguirre read the Resolution No. 1881 into the record and opened the public hearing.

J. Traylor explained Resolution No. 1881. He said the program worker he has hired will assist the medically indigent with the management of their health care to the extent possible. He stated the resolution authorizes him to proceed with the program and establish policies and procedures on spending money for health care management.

R. Yzaguirre closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1881 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:29 a.m.

Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk