

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 12, 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 Kobza, Purchasing; Dave Logan, Operations; Jessica Donald, Department of Administration; Larry Maneely, Commissioners' Office, Bob Batista, Expo Idaho; and Meg Leatherman, Development Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 8:59 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Purchasing (*Tabled from 1/29/13*)
 - Award of RFP 13010 All Hazard Emergency Operations Plans Consulting Services for the Ada City-County Emergency Management

ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, JIM TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Kobza advised the Board that the Evaluation Committee needed additional time to review the qualifying responses.

ACTION: J. TIBBS MOVED TO TABLE RFP 13010 TO MARCH 5, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Operations (*Authorize the Chairman to Sign*)
 - Change Order No. 1 - HVAC Energy Management Control System at Expo Idaho (Increase of \$5,288)

D. Logan explained that Change Order No. 1 was for additional work to build a wireless connection between Western Town and the Expo building.

ACTION: R. YZAGUIRRE MOVED TO APPROVE CHANGE ORDER NO. 1 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)
 - a. New Licenses
 1. Rice Contemporary Asian Cuisine, 228 E. Plaza St., Ste. Q & R, Eagle, Beer/Liquor
 - b. License Transfer
 1. Rice Contemporary Asian Cuisine, 228 E. Plaza St., Ste. Q & R, Eagle, Beer/Liquor

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

ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE NEW LICENSE AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office - No Report

4. Claims Journal
- February 7, 2013

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 7, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Treasurer's Office
- Monthly Financial Report, January 31, 2013

V. McIntyre reviewed the monthly financial report. She advised the Board that the book and bank were out of balance. She explained the error was due to an employee failing to move money from the bank reports into the book. She stated that the notes on the report provide descriptors of the inconsistencies and bring the book and bank in balance.

6. Assessor's Office

B. McQuade discussed House Bill 95. He stated that he supported the bill as written. He stated the electronic assessment notice was receiving a lot of support and that he is looking for a sponsor for the bill.

V. McIntyre advised the Board that House Bill 94 was an LID bill that she has been tracking and that it may possibly affect the Sage Acres LID.

7. Chief of Staff

L. Maneely discussed House Bill 95. He then provided an update on the public records request policy.

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

- Interim Events (6)

1. Car Wars Inc., Car Wars, March 13-17, 2013 (Move-in March 12)
2. Fairly Reliable Bob's, Car Wars, March 13-17, 2013 (Move-in March 12)
3. Katie Hagadone, Wedding, September 7, 2013
4. Snake River Region SCCA, Car Racing, 2013: Mar 30, April 13-14, May 5, May 25-26, June 15, July 6-7, August 3-4, September 21-22, October 19-20, November 3
5. SW Idaho Cycling Association, Cycling, 2013: May 14, 21, 23, 28; June 4, 11, 18, 25; July 2, 9
6. Treasure Valley Rollergirls, Rollergirl Practice, 2013: February 24, 27; March 10, 17, 24

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

9. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (3)

1. Julie Roberts, Wedding and Reception, Friday, September 13, 2013
2. Morgan Masner, Boise High Class of 1956 Reunion, Wednesday, September 4, 2013
3. Pamela Layton. Wedding & Reception, Saturday, April 20, 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 TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Agreements (6) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10062 - Agreement Between Ada County and American Cleaning Service Company, Inc. for 2013 Jail Medical Custodial Services (Exp 9/30/13)
- b. Agreement No. 10063 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. & Aces Up (Jason Adams), Band Entertainment (WIF 8/19-22/13)
- c. Agreement No. 10064 - Agreement Between Ada County and Premier Services Group for the Provision of Food and Beverage Services for Expo Idaho (10/1/12-4/27/13)
- d. Agreement No. 10065 - Agreement Between Ada County and CH2M Hill for the Ada County Landfill Hydrogen Sulfide (H2S) Scrubber Evaluation and Procurement Project
- e. Agreement No. 10066 - Remote Access Agreement Between Ada County and CoreLogic Tax Services for Access to Certain County Computerized Records (FY12-13)
- f. Agreement No. 10067 - Agreement Between Ada County and Wireless Matrix USA, Inc. for the Evaluation of Certain Wireless Technology (Exp 3/1/13)

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE 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. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

11. Resolutions (3)

- a. Resolution No. 1884 - Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Waterways Department's Budget
- b. Resolution No. 1885 - Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Weed Control Budget
- c. Resolution No. 1886 - Resolution for the Destruction of Ada County Clerk Election Records

D. Case read the resolutions into the record and opened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE THE THREE RESOLUTIONS AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R.

**YZAGUIRRE, AYE, AND D. CASE, 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 9:17 a.m.

Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk