

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 26, 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 and Erica Taggart, Assessor's Office; Bob Perkins, Melissa Wilson and Drew Alexander; Purchasing; Dave Logan, Operations; Larry Maneely, Commissioners' Office; Darby Weston, EMS; and Nolan Presnell and Kelli Bolicek, Sheriff's Office. 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 9:00 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
 - Award of RFP 13014 Inmate Services for the Ada County Jail (*Tabled from 3/12/13*)

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

B. Perkins explained that after reviewing and considering all of the proposals, the Evaluation Committee was making two recommendations. The first recommendation was to reject the proposals for the commissary services portion of the RFP. He explained the RFP had two separate costs available to review. One was for video visitation with various ancillary services and the second was optional pricing for specific commissary services.

K. Bolicek explained that the Sheriff's Office receives approximately \$200,000 revenue from the commissary services. She said that after reviewing the proposals, they chose not to give up that revenue.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT THE PROPOSALS FOR THE COMMISSARY SERVICES PORTION OF RFP 13014 INMATE SERVICES FOR THE ADA COUNTY JAIL. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins presented the Evaluation Committee's recommendation for award of the remaining portion of RFP 13014. R. Yzaguirre read the Evaluation Committee's recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 13014 INMATE SERVICES FOR THE ADA COUNTY JAIL TO TELMATE IN THE MINIMUM AMOUNT GUARANTEE OF \$12,000 OR 20% COMMISSION OF GROSS REVENUE FROM FEE-BASED VISITATION,

WHICHEVER IS GREATER. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Purchasing

- Opening of Bid 13039 Purchase of a Transformer for the Ada County Courthouse

B. Perkins provided the Board one response to Bid 13039. He requested the names of each bidder, confirmation that a bid bond security was included, and the total bid amount be read into the record.

D. Case read the requested information into the record.

B. Perkins requested the award of Bid 13039 be tabled to April 2, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 13039 PURCHASE OF A TRANSFORMER FOR THE ADA COUNTY COURTHOUSE TO APRIL 2, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

a. New Licenses (2)

1. Griddle, 404 E. Parkcenter Blvd. # 200, Boise, Beer/Wine
2. Noodles & Company, 535 N. Milwaukee St., Boise, Beer/Wine

b. License Transfers (24)

1. Albertsons #101, 1650 W. State St., Boise, Beer/Wine
2. Albertsons #119, 1219 Broadway Ave., Boise, Beer/Wine
3. Albertsons #154, 1520 N. Cole Rd., Boise, Beer/Wine
4. Albertsons #156, 7100 W. State St., Boise, Beer/Wine
5. Albertsons #160, 10500 Overland Rd., Boise, Beer/Wine
6. Albertsons #161, 10700 Ustick Rd., Boise, Beer/Wine
7. Albertsons #162, 5100 Overland Rd., Boise, Beer/Wine
8. Albertsons #164, 20 E. Fairview Ave., Meridian, Beer/Wine
9. Albertsons #169, 909 E. Park Center Blvd., Boise, Beer/Wine
10. Albertsons #177, 4700 N. Eagle Rd., Boise, Beer/Wine
11. Albertsons #180, 3301 W. Cherry Lane, Meridian, Beer/Wine
12. Albertsons #182, 250 S. Eagle Rd., Eagle, Beer/Wine
13. Albertsons #184, 6560 S. Federal Way, Boise, Beer/Wine
14. Albertsons #189, 3614 W. State St., Boise, Beer/Wine
15. Albertsons #193, 1653 S. Vista Ave., Boise, Beer/Wine
16. Big Smoke #22, 8440 Fairview Avenue, Boise, Beer/Wine
17. Big Smoke #26, 10527 Overland Road, Boise, Beer/Wine
18. Big Smoke #29, 6627 W. Overland Rd., Boise, Beer/Wine
19. Big Smoke #34, 1031 E. Kuna Rd., Ste. 150, Kuna, Beer/Wine
20. Big Smoke #8, 2127 Broadway Ave., Boise, Beer/Wine
21. Kanak Attack Katering, 3640 W. Chinden Blvd., Garden City, Beer/Wine
22. Sierra River LLC, 3638 Osage St., Garden City, Beer/Liquor
23. TrueDay LLC, 3638 Osage St., Garden City, Beer/Liquor
24. Visual Arts Collective, 3638 Osage St., Garden City, Beer/Liquor

c. License Renewals (81)

1. 44 Club, 4340 West State Street, Boise, Beer/Liquor
2. Banbury Golf Club, 2626 S. Marypost Place, Eagle, Beer/Liquor
3. Barbacoa Restaurant, 276 Bobwhite Circle, Boise, Beer/Liquor
4. Bella Aquila, 775 S. Rivershore Lane, Ste. 100, Eagle, Beer/Liquor
5. Big K Mart #3298, 10477 Fairview Ave., Boise, Beer/Wine
6. Big Smoke #22, 8440 Fairview Avenue, Boise, Beer/Wine
7. Big Smoke #26, 10527 Overland Road, Boise, Beer/Wine
8. Big Smoke #29, 6627 W. Overland Rd., Boise, Beer/Wine
9. Big Smoke #34, 1031 E. Kuna Rd., Ste. 150, Kuna, Beer/Wine
10. Big Smoke #8, 2127 Broadway Ave., Boise, Beer/Wine

11. Bittercreek/Red Feather Lounge, 246 N. 8th St., Boise, Beer/Liquor
12. Boise Consumer Co-op, 888 W. Fort St., Boise, Beer/Wine
13. Boise Co-op Wine Shop, 915 N. 8th St., Boise, Beer/Wine
14. Casa Mexico, 10332 Fairview Ave., Boise, Beer/Wine
15. Cellar 616, 619 W. Grove St., Boise, Beer/Wine
16. Chapala Mexican Restaurant #5, 5697 Glenwood, Garden City, Beer/Wine
17. Chapala Mexican Restaurant II, 3447 Chinden Blvd., Garden City, Beer/Wine
18. Chapala Mexican Restaurant, 1459 S. Vinnell Way, Boise, Beer/Wine
19. Chapala-Vista #9, 1201 S. Vista Ave., Boise, Beer/Wine
20. Cheesecake Factory, 330 N. Milwaukee, Boise, Beer/Liquor
21. China Grand Buffet, 10498 Fairview Ave., Boise, Beer Only
22. Common Cents Food Store, 8000 Overland Rd., Boise, Beer/Wine
23. Cottonwood Grille, 913 W. River Street, Boise, Beer/Liquor
24. Curb Bar & Grill, 1760 S. Meridian, Ste. 100, Meridian, Beer/Liquor
25. daVinci's 2, 190 E. State St., Eagle, Beer/Liquor
26. Dutch Goose, 3515 West State Street, Boise, Beer/Wine
27. Eastside Tavern, 610 East Boise Ave., Boise, Beer/Liquor
28. Fork/Alavita, 199 N. 8th St., Boise, Beer/Liquor
29. Goldy's Breakfast Bistro, 108 S. Capitol Blvd., Boise, Beer/Wine
30. Ha'Penny Bridge Irish Pub, 855 Broad St., Ste. 250, Boise, Beer/Liquor
31. Hampton Inn & Suites Boise, 495 S. Capitol Blvd., Boise, Beer/Wine
32. Hooligans, 10704 W. Overland Rd., Boise, Beer/Wine
33. Iou Sushi, 1517 Milwaukee, Boise, Beer/Wine
34. Jumpin Janet's Good Time Pub, 572 Vista Ave., Boise, Beer/Liquor
35. Kuna Super C Store, 331 Avenue D, Kuna, Beer/Wine
36. Lock Stock & Barrell, 1100 W. Jefferson, Boise, Beer/Liquor
37. Louie's Pizza & Italian Restaurant, 2500 E. Fairview, Meridian, Beer/Liquor
38. On The Border Mexican Grill & Cantina, 7802 Spectrum St., Boise, Beer/Liquor
39. Payette Brewing Company LLC, 111 W. 33rd St., Garden City, Beer/Wine
40. Pho Nouveau, 780 W. Idaho, Boise, Beer/Wine
41. Pocket of Boise, 1487 N. Curtis Rd., Boise, Beer/Liquor
42. Quail Hollow Golf Club, 4520 N. 36th Street, Boise, Beer/Liquor
43. R Bar, 1041 S. Broadway, Boise, Beer/Liquor
44. Raedean's Restaurant, 4969 Overland Rd., Boise, Beer/Wine
45. Rembrandt's Coffee House, 93 S. Eagle Rd., Eagle, Beer/Wine
46. Rite Aid 5412, 1600 Main Street, Meridian, Beer/Wine
47. Rite Aid 5413, 1515 W. State Street, Boise, Beer/Wine
48. Rite Aid 5414, 7020 W. State Street, Boise, Beer/Wine
49. Rite Aid 5415, 10600 Fairview Avenue, Boise, Beer/Wine
50. Rite Aid 5417, 5005 W. Overland Rd., Boise, Beer/Wine
51. Rite Aid 5418, 1100 Vista Avenue, Boise, Beer/Wine
52. Rite Aid, 660 East Boise Avenue, Boise, Beer/Wine
53. Schooners, 499 S. Main, Meridian, Beer/Liquor
54. Shige Japanese Cuisine, 100 N. 8th Ste. 215, Boise, Beer/Wine
55. Slanted Rock Brewing Company LLC, 2374 E. Cinema Dr. #100 & 101, Meridian, Beer/Wine
56. Stinker Store #102, 1500 S. Five Mile Rd., Boise, Beer/Wine
57. Stinker Store #104, 1525 S. Orchard St., Boise, Beer/Wine
58. Stinker Store #105, 434 S. Eagle Rd., Eagle, Beer/Wine
59. Stinker Store #106, 6658 S. Federal Way, Boise, Beer/Wine
60. Stinker Store #107, 1601 S. Vista Ave., Boise, Beer/Wine
61. Stinker Store #109, 4744 N. Eagle Rd., Boise, Beer/Wine
62. Stinker Store #22, 3203 N. Cole Rd., Boise, Beer/Wine
63. Stinker Store #23, 2323 Main St., Boise, Beer/Wine
64. Stinker Store #24, 620 Vista Ave., Boise, Beer/Wine
65. Stinker Store #30, 1607 S. Broadway, Boise, Beer/Wine
66. Stinker Store #31, 300 N. Orchard St., Boise, Beer/Wine
67. Stinker Store #32, 1620 N. 13th St., Boise, Beer/Wine
68. Stinker Store #37, 4925 Glenwood, Garden City, Beer/Wine
69. Stinker Store #39, 10500 W. State St., Eagle, Beer/Wine
70. Stinker Store #50, 530 N. Five Mile Rd., Boise, Beer/Wine
71. Stinker Store #56, 8155 Franklin Rd., Boise, Beer/Wine
72. Stinker Store #57, 2959 S. Cole Rd., Boise, Beer/Wine
73. Stinker Store #58, 2550 S. Apple St., Boise, Beer/Wine

- 74. Stinker Store #59, 10677 W. Ustick Rd., Boise, Beer/Wine
- 75. Stinker Store #70, 3412 W. State St., Boise, Beer/Wine
- 76. Stinker Store #77, 6803 Overland Rd., Boise, Beer/Wine
- 77. Stinker Store #83, 6300 N. Eagle Rd., Boise, Beer/Wine
- 78. Superb Sushi Downtown, 280 North 8th St., Ste. 104, Boise, Beer/Wine
- 79. Symposion, 2801 Fletcher St., Boise, Beer/Liquor
- 80. Twisted Timbers, 4563 S. Cloverdale, Boise, Beer/Wine
- 81. Whole Foods Market, 401 S. Broadway Ave., Boise, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature. He advised the Board that there were approximately 336 licenses that still need to be renewed.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 2 NEW LICENSES; 24 LICENSE TRANSFERS; AND 81 LICENSE RENEWALS; 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.

3. Auditor's Office

C. Rich discussed two pieces of legislation that were successful. One prevented individuals from claiming unemployment for one day's work as election workers. The second was a procedural bill that will save them quite a bit of time. He advised the Board that there would be countywide elections on May 21, 2013.

4. Claims Journal

- March 21, 2013

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 21, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (1 Conditional Pay Increase; 18 Introductory Period Completion Pay Increases; 9 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 1 Salary Increase; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CONDITIONAL PAY INCREASE; 18 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 9 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 1 SALARY INCREASE; AND 1 STEP INCREASE/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED.

DISCUSSION: D. CASE ACKNOWLEDGED AND CONGRATULATED DAVE LOGAN FOR 30 YEARS OF EMPLOYMENT WITH THE COUNTY.

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

6. Treasurer's Office - No Report

7. Assessor's Office

B. McQuade advised the Board that he's working on implementing the personal property exemption.

8. Tax Cancellations (11) (1 each 2006, 2007, 2008, 2010 and 2011; 5 - 2012; and 1 Casualty Loss) (*Authorize the Chairman to Sign*)
- a. 2006 Property Roll
 - Hurdman Carleton R8528140810
 - b. 2007 Property Roll
 - Hurdman Carleton R8528140810
 - c. 2008 Property Roll
 - Hurdman Carleton R8528140810
 - d. 2010 Property Roll
 - Juarez Eluterio P Beltran R0793020030
 - e. 2011 Property Roll
 - Juarez Eluterio P Beltran R0793020030
 - f. 2012 Missed Roll
 - Labtech Software LLC P7LABTECH01
 - g. 2012 Subsequent Roll
 - Costa Vida Mexican Grill P1PLANPAR01
 - h. 2012 Property Roll (3)
 1. PNMAC Mortgage Opportunity Fun R8584540095
 2. Ubiquitel Operating Company P1UBQUITL31
 3. Juarez Eluterio P Beltran R0793020030
 - i. Casualty Loss
 - Kessinger, Boni R8442100010

B. McQuade explained that he believe it was in the best interest of the County and Carleton Hurdman to go back to 2006 to cancel the taxes identified. He said the County had failed to put the Homeowner's Exemption in place on the property.

ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE ONE TAX CANCELLATION EACH FOR 2006, 2007, 2008, 2010 AND 2011; FIVE TAX CANCELLATIONS FOR 2012; AND ONE CASUALTY LOSS; 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.

9. Chief of Staff
- L. Maneely advised the Board that the Medicaid expansion is dead in this legislative session. He said the bill, however, is being favorably looked at for 2014. He stated that April is National County Government Month under NACO. He said the theme of this year's county government month is "Smart Justice." He explained that D. Logan, D. Weston, Gary Raney and other department heads have expressed an interest in participating in an open house at the Courthouse on a Saturday during April to make the public aware of some of the services provided by the County.
10. Volunteer Board Appointments
- Appointment of Zach Hauge to the Western Idaho Fair Advisory Board, Term to Expire September 30, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE APPOINTMENT OF ZACH HAUGE TO THE WESTERN IDAHO FAIR ADVISORY BOARD, TERM TO EXPIRE SEPTEMBER 30, 2015. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Approval of Minutes (7) (*Authorize the Chairman to Sign*)
- a. Open Business Meeting, March 12, 2013
 - b. Open Business Meeting, March 19, 2013
 - c. General Session of the Indigent Hearings, March 13, 2013
 - d. Executive Session of the Indigent Hearings, March 13, 2013
 - e. General Session of the Indigent Hearings, March 19, 2013
 - f. Executive Session of the Indigent Hearings, March 19, 2013
 - g. Public Hearing, March 13, 2013

ACTION: **J. TIBBS MOVED TO APPROVE THE SEVEN 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 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.**

12. Expo Idaho (*Authorize the Chairman to Sign*)
- Interim Events (3)
 1. Idaho Business League, Health, Beauty & Fitness Fair, October 5-6, 2013 (Set-Up October 4, 2013)
 2. Idaho Syringa Dairy Goat Association, Idaho Syringa Dairy Goat Show, May 24-26, 2013
 3. Lina Aldamuk, Engagement Party, May 18, 2013

ACTION: **R. YZAGUIRRE MOVED TO APPROVE THE THREE 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.**

13. Agreements (12) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 10100 - Agreement Between Ada County and G.L. Berg/Kenny Ahern for Comedy Entertainment (WIF 8/16-20/13)
 - b. Agreement No. 10101 - Agreement Between Ada County and TEI, a Division of ATEI Company, Inc. & Cody Beebe and the Crooks for Musical Entertainment (WIF 8/23-25/13)
 - c. Agreement No. 10102 - Agreement Between Ada County and TEI, a Division of ATEI Company, Inc. & James Kellogg, Jr. (3 Generations, Inc.) for Hypnotist Entertainment (WIF 8/21-25/13)
 - d. Agreement No. 10103 - Agreement Between Ada County and WOW Attractions, Ridgeway & Johnson Entertainment Inc., for the Lady Houdini Escape Show Entertainment (WIF 8/21-25/13)
 - e. Agreement No. 10104 - Professional Services Agreement Between Ada County and Stapley Engineering for Structural Analysis of Sheriff's Evidence/Records Room Floor for Install of Storage Equipment
 - f. Agreement No. 10105 - Consulting Agreement Between Ada County and Robert S. Hayes for Review of the NPDES Pesticide General Permitting Process (FY12-13)
 - g. Agreement No. 10106 - Agreement Between Ada County and Vector Disease Control International, LLC for Aerial Adulticide Application Services for Mosquito Control (FY12-13) with Flight Standards Letter to be Provided to the FAA Should an Aerial Application Become Necessary
 - h. Agreement No. 10107 - Interface Agency Agreement Between Ada County and Idaho Department of Corrections District 4 Probation & Parole for Access to Certain County Computerized Records (FY12-13)

- i. Agreement No. 10108 - Agreement Between Ada County and Musick and Sons Auction and Real Estate Services for Online Auction of Surplus Items to be Conducted on April 9, 2013
- j. Agreement No. 10109 - Professional Services Agreement Between Ada County and Scott W. Grant, D.M.D. for Dental Services for Persons in the Custody of the Ada County Sheriff (FY12-13)
- k. Agreement No. 9829-1-13 - Termination of Agreement Between Ada County and Enviro-Progress, Inc. for Wood Recycling Services
- l. Agreement No. 10098-1-13 - Addendum to Service Agreement Between Ada County and Fishers Document Systems for Lanier LP150dn located at the Sheriff's Office, Records Department (FY12-13)

D. Case read the agreements into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE 12 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, 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 9:26 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk