

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 9, 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 and Jim Norton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Doug Hardman, Emergency Management; Kim Osborn, Employee Benefits; Meg Leatherman, Development Services; and Nancy Werdel, Prosecuting Attorney'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 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:

- The Agenda was Amended During the meeting to Reflect Three New Licenses Rather Than Five (Item V(3)(a)(3), Hilltop Station, is a "Combo" License)

IV. UNFINISHED BUSINESS:

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.

- Purchasing
 - a. Award of RFP 13034 Ada County Medical/Dental Employee Benefits (*Tabled from 4/2/13*)

B. Perkins presented the Evaluation Committee's recommendations for award. He advised the Board that two recommendations were being made: one for the bundled medical benefits; and one for the bundled dental benefits. J. Tibbs read the Evaluation Committee's recommendation for bundled dental benefits into the record.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD THE BUNDLED DENTAL BENEFITS CONTRACT FOR RFP 13034 ADA COUNTY MEDICAL/DENTAL EMPLOYEE BENEFITS TO BLUE CROSS OF IDAHO. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

J. Tibbs then read the Evaluation Committee's recommendation for bundled medical benefits into the record.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD THE BUNDLED MEDICAL BENEFITS CONTRACT FOR RFP 13034 ADA COUNTY MEDICAL/DENTAL EMPLOYEE BENEFITS TO BLUE CROSS OF IDAHO. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Award of Bid 13039 Purchase of a Transformer for the Ada County Courthouse (*Tabled from 4/2/13*)

B. Perkins advised the Board the Evaluation Committee has made a recommendation to reject the sole bid received. He explained that the one bid received did not meet the delivery requirements stated in the specifications.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT THE BID RECEIVED AS BEING NON-RESPONSIVE IN THEIR DELIVERY DATE FOR THE TRANSFORMER. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- c. Award of Bid 13040 Ada County Jail Emergency Power Wiring and Infrastructure (*Tabled from 4/2/13*)

B. Perkins presented the Evaluation Committee's recommendation for award. J. Tibbs read the Evaluation Committee's recommendation into the record.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13040 ADA COUNTY JAIL EMERGENCY POWER WIRING AND INFRASTRUCTURE TO MOUNTAIN POWER ELECTRICAL CONTRACTORS AS THE LOWEST RESPONSIVE BIDDER IN THE AMOUNT OF \$63,616. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Purchasing

- Opening of Bid 13043 Ada County Solid Waste HDPE Pipe Purchase

B. Perkins provided the Board four responses to Bid 13043. He requested the names of each bidder and the dollar amount for each of the six divisions listed on the summary be read into the record.

D. Case read the requested information into the record.

B. Perkins requested the award of Bid 13043 be tabled to April 15, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 13043 ADA COUNTY SOLID WASTE HDPE PIPE PURCHASE TO APRIL 15, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Fee Waiver/Reduction Request for Robert Mortensen
(Fee Amount \$350; Applicant is Requesting a Reduction of \$350)
Director's Recommendation: Denial

M. Leatherman explained that the fee waiver request was for an education event at Avimor. She said that she was requesting denial because she did not have the authority to waive fees.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FEE WAIVER REQUEST FOR ROBERT MORTENSEN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: J. TIBBS STATED THAT THIS MATTER HAD BEEN DISCUSSED EARLIER AND HE DOES SUPPORT THE MOTION TO WAIVE THE FEES. HE

**REQUESTED STAFF COMMUNICATE TO APPLICANT
THAT THIS IS A ONE TIME WAIVER.**

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

3. Licenses (*Authorize the Chairman to Sign*)
 - a. New Licenses (5)
 1. Flying Pie Pizzeria, 601 S. Main St., Meridian, Beer/Wine
 2. Kabob House LLC, 9140 W. Emerald Street, Ste. 600, Boise, Beer/Wine
 3. Hilltop Station, 12342 E. Hwy. 21, Boise, Beer/Wine
 4. On Premise Consumption: Recommend DENY
 5. Retail Sales Off Premise Only: Recommend APPROVE
 - b. License Transfers (4)
 1. Sa-wad-dee, 1890 East Fairview Ave., Meridian, Beer/Liquor
 2. Colby Smith, 800 W. Idaho, Boise, Beer/Liquor
 3. Fatty's, 800 W. Idaho, Boise, Beer/Liquor
 4. El Gallo Giro Mexican Restaurant, 482 W. Main St., Kuna, Beer/ Liquor
 - c. License Renewals (75)
 1. 2 Fat Guy's Fresh Deli, 1626 S. Wells Ave., Meridian, Beer/Wine
 2. A Taste of Thai, 8053 Emerald, Boise, Beer/Wine
 3. Albertsons #101, 1650 W. State St., Boise, Beer/Wine
 4. Albertsons #119, 1219 Broadway Ave., Boise, Beer/Wine
 5. Albertsons #154, 1520 N. Cole Rd., Boise, Beer/Wine
 6. Albertsons #156, 7100 W. State St., Boise, Beer/Wine
 7. Albertsons #160, 10500 Overland Rd., Boise, Beer/Wine
 8. Albertsons #161, 10700 Ustick Rd., Boise, Beer/Wine
 9. Albertsons #162, 5100 Overland Rd., Boise, Beer/Wine
 10. Albertsons #164, 20 E. Fairview Ave., Meridian, Beer/Wine
 11. Albertsons #169, 909 E. Park Center Blvd., Boise, Beer/Wine
 12. Albertsons #177, 4700 N. Eagle Rd., Boise, Beer/Wine
 13. Albertsons #180, 3301 W. Cherry Lane, Meridian, Beer/Wine
 14. Albertsons #182, 250 S. Eagle Rd., Eagle, Beer/Wine
 15. Albertsons #184, 6560 S. Federal Way, Boise, Beer/Wine
 16. Albertsons #189, 3614 W. State St., Boise, Beer/Wine
 17. Albertsons #193, 1653 S. Vista Ave., Boise, Beer/Wine
 18. Amigo's Restaurant, 2919 W. State St., Boise, Beer Only
 19. Arlene, 459 W. Main St., Kuna, Beer/Liquor
 20. Balcony Club, 150 N. 8th St., # 226, Boise, Beer/Liquor
 21. Bangkok Thai Restaurant, 477 N. Milwaukee, Boise, Beer/Wine
 22. Boise Café, 219 N. 10th St., Boise, Beer/Wine
 23. Boise Gun Club, 2350 E. Kuna Mora Rd., Kuna, Beer Only
 24. Boise Hotel & Conference Center, 3300 Vista Ave., Boise, Beer/Liquor
 25. Boise River Marketplace, 3201 Airport Way, Ste. 300, Boise, Beer/Wine
 26. Busted Shovel, 704 N. Main Street, Meridian, Beer/Liquor
 27. Busters, 1326 Broadway, Boise, Beer/Liquor
 28. Capitol City Post 63 VFW, 8931 West Ardene, Boise, Beer/Liquor
 29. Casa Blanca Cuban Grill, 5506 W. Overland Rd., Boise, Beer/Wine
 30. Chili's Bar & Grill, 916 Broadway Avenue, Boise, Beer/Liquor
 31. Chili's/On The Border, 3004 N. Eagle Rd., Meridian, Beer/Liquor
 32. Choice Cuts, 12570 W. Fairview Ave., #101, Boise, Beer/Wine
 33. Cost Plus, 1157 N. Milwaukee St., Boise, Beer/Wine
 34. Drink and Waterfront Grille, 3000 N. Lakeharbor Lane, Boise, Beer/Liquor
 35. Eagles Lodge No. 115, 7025 Overland Rd., Boise, Beer/Liquor
 36. El Gallo Giro Mexican Restaurant, 482 W. Main St., Kuna, Beer/Liquor
 37. El Tenampa, 906 N. Main St., Meridian, Beer/Liquor
 38. Fatty's, 800 W. Idaho, Boise, Beer/Liquor
 39. Fresh Off The Hook Seafood, 507 N. Milwaukee, Boise, Beer/Wine
 40. Garlic Charley's, 11200 Hercules, Star, Beer/Wine
 41. Gathering Place, 50 E. State St., Eagle, Beer/Liquor
 42. Great Wall Restaurant, 10398 Overland Rd., Boise, Beer/Wine
 43. Grinkers Grand Palace, LLC, 228 E. Plaza Street, Suite H, Eagle, Beer/Wine
 44. Highlands Hollow Brewhouse, 2455 Harrison Hollow Rd., Boise, Beer/Wine
 45. Hyatt Place, 925 N. Milwaukee St., Boise, Beer/Wine

46. Hyde Park Pub, 1501 N. 13th St., Boise, Beer/Liquor
47. Jade's Chopstick Restaurant, 6970 W. State Street, Boise, Beer Only
48. Knock'Em Dead Dinner Theater, 415 E. Parkcenter Blvd., Ste. 110, Boise, Beer/Wine
49. Le Café de Paris, 204 Capitol Blvd., Boise, Beer/Wine
50. Les Bois Park Racetrack, 5610 N. Glenwood, Boise, Beer/Liquor
51. Lift, 4091 W. State Street, Boise, Beer/Liquor
52. Longhorn Lounge, 458 W. 3rd Street, Kuna, Beer/Liquor
53. Lucky 13, 3662 Eckert Rd., Boise, Beer/Liquor
54. Madhuban Indian Cuisine, 6930 W. State St., Boise, Beer/Wine
55. Navajo Room, 4900 ½ Emerald, Boise, Beer/Liquor
56. Neurolux, 111 N. 11th St., Boise, Beer/Liquor
57. Pengilly's, 513 Main Street, Boise, Beer/Liquor
58. Pho Tam, 1098 N. Orchard St., Boise, Beer Only
59. Pierce Park Greens, 5812 Pierce park Lane, Boise, Beer/Wine
60. Quinn's Restaurant & Lounge, 1005 Vista Ave., Boise, Beer/Liquor
61. Refuge, 404 E. Park Center Blvd. # 300, Boise, Beer/Liquor
62. Rice Contemporary Asian Cuisine, 228 E. Plaza St., Ste. Q & R, Eagle, Beer/Liquor
63. River Birch Golf Course, 3740 N. Pollard, Star, Beer/Wine
64. Silly Birch, 507 Main St., Boise, Beer/Liquor
65. Smoky Mountain Pizza & Pasta, 1805 State St., Boise, Beer/Wine
66. Smoky Mountain Pizza & Pasta, 415 E. Parkcenter Blvd., Boise, Beer/Wine
67. Smoky Mountain Pizzeria Grill, 980 E. Fairview Ave., Meridian, Beer/Liquor
68. Smoky Mtn Pizzeria Grill, 127 E. State St., Eagle, Beer/Liquor
69. Sockeye Brewery, 3019 N. Cole Rd., Boise, Beer/Wine
70. Sofia's Greek Bistro, 6748 N. Glenwood St., Boise, Beer/Wine
71. Spacebar Arcade, 200 N. Capital Blvd., Boise, Beer/Wine
72. Tastings, 2447 Apple St., Boise, Beer/ Wine
73. Torch 2, 610 Vista Ave., Boise, Beer/Liquor
74. Torch Lounge, 1826 Main Street, Boise, Beer/Liquor
75. Wiseguy Pizza Pie, 106 N. 6th St., Ste. B, Boise, Beer/Wine

C. Rich advised the Board that there were only three new licenses rather than five. He explained that Hilltop Station was a Combo License which seeks on-premise beer and wine consumption and off-premise retail sales. He explained that the application meets the conditions of the ordinance for retail sales off-premise, but does not meet the conditions for consumption on-premise. He recommended, based on Applicant not meeting the conditions, that the Board deny the application for on-site consumption pursuant to Ordinance 4-3-9 to allow Applicant an opportunity to appeal the denial.

The Board inquired what the process consisted of. N. Werdel explained that the appeal would be heard at a public hearing.

Applicant explained that the ordinance requires that he obtain 75% written consent of the surrounding neighbors. He was two neighbors. He advised that he did have consent from one neighbor, but has been unable to receive an answer from the second neighbor.

ACTION: R. YZAGUIRRE MOVED, WITH REGARD TO THE HILLTOP STATION LICENSE, TO APPROVE THE RETAIL SALES OFF PREMISE LICENSE AND DENY THE ON PREMISE LICENSE BASED ON IDAHO CODE § 4-3-9 AND ADVISE THE APPLICANT OF HIS RIGHT TO APPEAL AND REQUEST A HEARING WITHIN 28 DAYS. AT THAT POINT, THE BOARD WILL BE AT LIBERTY TO HEAR THE ARGUMENTS FROM BOTH PARTIES AND MAKE A DECISION AS TO WHETHER THE PREVIOUS DECISION SHOULD BE UPHELD, REVERSED OR MODIFIED. J. TIBBS SECONDED.

DISCUSSION: D. CASE INQUIRED IF THIS IS COUNTY CODE OR IDAHO CODE. C. RICH RESPONDED IT IS COUNTY CODE.

ACTION: R. YZAGUIRRE AFFIRMED IT IS COUNTY CODE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

D. Case stated that the agenda needed to be amended to reflect the fact that there are three new licenses rather than five.

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO REFLECT THREE NEW LICENSES RATHER THAN FIVE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING THE 2 REMAINING NEW LICENSES; 4 LICENSE TRANSFERS; AND 75 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.

4. Auditor's Office - No Report

5. Claims Journal
- April 4, 2013

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 4, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (3 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 3 Longevity Increases/Sheriff's Pay Plan; 3 Miscellaneous; 6 Promotions; and 3 Salary Increases)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 6 LEAVES WITH PAY; 3 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 3 MISCELLANEOUS; 6 PROMOTIONS; AND 3 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Treasurer's Office
- Monthly Financial Report, March 29, 2013

V. McIntyre stated that her office is on target to have funds available through the next collection period. She suggested a Sage Acres LID update meeting be scheduled so she can get an idea of where the project is for looking at take-out financing. She said she'd like to also be included on Indigent Services meetings that include tax or trash hardships. D. Case suggested she submit an SRV as it is his understanding that because those items are heard in executive session it is not appropriate for her to be included.

8. Assessor's Office - No Report

9. Tax Cancellations (2) (*Authorize the Chairman to Sign*)

- a. 2012 Missed Roll
 - Taylor Family Trust R3616861300
- b. 2012 Property Roll
 - Norris Cynthia R5286180150

ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDE TWO TAX CANCELLATIONS FOR 2012; 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. Chief of Staff - No Report

11. Approval of Minutes (6) (*Authorize the Chairman to Sign*)

- a. Exemptions Hearings, March 25, 2013
- b. Board of Equalization, March 25, 2013
- c. Open Business Meeting, March 26, 2013
- d. General Session of the Indigent Hearings, March 27, 2013
- e. Executive Session of the Indigent Hearings, March 27, 2013
- f. Jail Inspection, March 28, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX SETS OF MINUTES 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.

12. Grants (4) (*Authorize the Chairman to Sign*)

- a. Grant No. 1304-AB - Grant Application and Award of 2012 Idaho Bureau of Homeland Security Grant Program (\$382,873.45; Performance Period 9/1/12-8/30/14) (ACCEM)
- b. Grant No. 1304-C - Addendum to Grant Application and Award of 2012 Idaho Bureau of Homeland Security Grant Program (ACCEM)
- c. Grant No. 1205-B - Award of Idaho Department of Juvenile Corrections for FY11 Juvenile Accountability Block Grant (\$48,266 With \$5,363 Match; 6/1/12 - 9/30/13)
- d. Grant No. 1205-C - Addendum to Award of Idaho Department of Juvenile Corrections for FY11 Juvenile Accountability Block Grant

D. Case read the grants into the record.

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

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

- Release of Lien

Name	Instrument No.	Date
- Campbell Scott A	11086556	10/25/2011

ACTION: R. YZAGUIRRE MOVED TO APPROVE 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. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE,

AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Interim Events (6)
 1. Curtis Homer, Wedding, June 8, 2013
 2. Lewis and Clark Trader, Inc., Gun Show, January 11-12, 2014 (set up 1/10/14)
 3. Lewis and Clark Trader, Inc., Gun Show, February 15-16, 2014 (set up 2/14/14)
 4. Lewis and Clark Trader, Inc., Gun Show, May 17-18, 2014 (set up 5/16/14)
 5. Lewis and Clark Trader, Inc., Gun Show, July 12-13, 2014 (set up 7/11/14)
 6. Lewis and Clark Trader, Inc., Gun Show, November 8-9, 2014 (set up 11/07/14)

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

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

- a. Agreement No. 10114 - Agreement Between Ada County and CS Talent for Marionettes Entertainment (WIF 8/16-25/13)
- b. Agreement No. 10115 - Agreement Between Ada County and North Boise Little League for the Lease of Property for the Purpose of Providing Lessee a Place to Play Baseball (FY12-13)
- c. Agreement No. 10116 - Memorandum of Understanding Between Ada County and Idaho Bureau of Homeland Security Regarding State Use of 2012 State Homeland Security Grant Program Funding
- d. Agreement No. 10117 - EA Affiliate Enrollment Agreement Between Ada County and Microsoft for Volume Licensing (36 Months w/Non-Appropriation Clause)
- e. Agreement No. 10118 - Agreement Between Ada County and IBM for ServiceElite Maintenance Services (FY12-13)
- f. Agreement No. 9841-2-13 - Project Scope of Services Agreement Between Ada County and Total Scale Service, Inc. for Upgrades to the Peripheral Hardware at Scales

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX 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.

16. Miscellaneous

- Letter to Ada Soil and Water Conservation District (ASWCD) confirming Ada County's willingness to store a No-Till Rangeland Drill for ASWCD, if purchased by ASWCD with grant funds

ACTION: J. TIBBS MOVED TO APPROVE THE LETTER ADDRESSED TO THE ADA SOIL AND WATER CONSERVATION DISTRICT AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

17. Resolutions (2)

- a. Resolution No. 1893 - Resolution to Adopt the Revised Mosquito Abatement Comprehensive Plan

D. Case read Resolution No. 1893 into the record and opened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1893 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 1894 - Resolution to Grant File Cabinets to the Idaho State Historical Society

D. Case read Resolution No. 1894 into the record and opened the public hearing.

C. Rich stated that the microfilm contained in the file cabinets has been digitized.

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1894 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 9:43 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk