

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 2, 2013
8:30 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; Bob McQuade, Assessor's Office; Bob Perkins and Bob Kobza, Purchasing; Nikki Jansen, Ben Ealey, Steve O'Meara and John Mina, Sheriff's Office; Larry Maneely, Commissioners' Office; Kim Osborn, Employee Benefits; Camille Bitton, Human Resources; and Shawn Rayne, EMS. 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 8:31 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. NEW BUSINESS:

1. Purchasing

- Opening of RFP 13033 Computer Aided Dispatch for Ada County Sheriff's Office

B. Perkins provided the Board eight responses to RFP 13033. He requested the names of each bidder be read into the record.

D. Case read the requested information into the record.

B. Perkins requested the award of RFP 13033 be tabled to October 8, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 13033 COMPUTER AIDED DISPATCH FOR ADA COUNTY SHERIFF'S OFFICE TO OCTOBER 8, 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. Catering Permits

- Curb Bar & Grill at Honalee Farms for Zenner Wedding, July 6th from 3pm to 11pm.

b. License Transfers (3)

1. Baja Fresh Mexican Grill, 992 N. Milwaukee, Boise, Beer Only
2. Baja Fresh, 980 S. Broadway, Boise, Beer Only
3. Baja Fresh Mexican Grill, 1440 N. Eagle Rd., Meridian, Beer Only

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

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT AND THREE LICENSE TRANSFERS; 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 stated his office was preparing the July 16, 2013, budget presentation. He also said they were working on an RFP for working software. He advised the Board that there may be an election in August for a Meridian levy.

4. Claims Journal

- June 26, 2013

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 26, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (1 Introductory Period Completion Pay Increase; 5 Leaves with Pay; and 1 Promotion)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 5 LEAVES WITH PAY; AND 1 PROMOTION; 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.

6. Treasurer's Office

- Trash Exemption, Account No. 353395

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE TREASURER'S OFFICE AND APPROVE THE TRASH EXEMPTION FOR ACCOUNT NO. 353395. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Assessor's Office - No Report

8. Chief of Staff

L. Maneely advised the Board that he is currently working with Legal Staff on issues raised by constituents regarding reconciliation between a land owner and the BLM of an easement held by the County on behalf of Rivers to Ridges. He stated that the indigent Veterans burial issues is being researched by legal Staff. He said he would be attending a Meet and Greet with Boise City Counsel later in the day.

9. Approval of Minutes (8) (*Authorize the Chairman to Sign*)

- a. Development Services, May 23, 2013
- b. Development Services, June 5, 2013
- c. Open Business Meeting, June 5, 2013
- d. Open Business Meeting, June 18, 2013
- e. Jail Inspection, June 14, 2013
- f. General Session of the Indigent Hearings, June 19, 2013
- g. Executive Session of the Indigent Hearings, June 19, 2013
- h. Public Hearing, June 19, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE EIGHT SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, 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.

10. Weed and Pest (*Authorize the Chairman to Sign*)a. Notices of Lien (2)

1. Gray Kathryn A	R3787440335	\$113.66
2. Nuxoll Michael T Sr	R7334120660	\$172.81

b. Release of Lien (7)

1. Ybarrondo, Heather A	113070891	6/25/2013
2. Rausch, Charles D	113070893	6/25/2013
3. Asmussen, Heather D	113068889	6/20/2013
4. 27th & Main LLC	113068885	6/20/2013
5. 27th & Main LLC	113068886	6/20/2013
6. Hagerty, Shawna R	113062464	6/6/2013
7. Mcmillen LLC	113058839	5/29/2013

ACTION: J. TIBBS MOVED TO APPROVE TWO NOTICES OF LIEN AND SEVEN RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; 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.

11. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (2)

1. Dale Doan, Center of Excellence Fall Retreat, September 19-20, 2013
2. Moe Hagman, UW Boise Internal Medicine Retreat, September 27, 2013

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

12. Agreements (1 Ratification; 8 New Agreements) (*Authorize the Chairman to Sign the Appropriate Documents*)a. Ratification

(*Signed by Commissioners Tibbs and Yzaguirre on June 25, 2013*)

- Agreement No. 10164 - Agreement Between Ada County and Carol Grabner (Dottie the Clown), Clown Entertainment (WIF 8/16-25/13)

b. New Agreements

1. Agreement No. 10165 - Agreement Between Ada County and PeopleAdmin for Software and Licenses for Employment Application and Onboarding Software (Exp 9/30/13)
2. Agreement No. 10166 - Agreement Between Ada County and Resource Data, Inc. for SharePoint Consulting Services (Exp 9/30/13)
3. Agreement No. 10166-1-13 - Rider to Agreement Between Ada County and Resource Data, Inc. for SharePoint Consulting Services (Exp 9/30/13)
4. Agreement No. 10167 - Agreement Between Ada County and Enterprise Electric, Inc. for Operation's Shop Generator Upgrade Project (Substantial Completion by 9/27/13)
5. Agreement No. 10168 - Memorandum of Understanding Among Ada County, Idaho Department of Corrections, Peace Officer Standards and Training, and Idaho State Police for use of Firing Range by Ada County Marshals (7/1/13-6/30/14)
6. Agreement No. 10169 - Agreement Between Ada County and Idaho Transportation Department for Pest Control (7/1/13-9/30/13)
7. Agreement No. 10170 - Consulting Agreement Between Ada County and Oliver Russell & Associates, LLC for an Employee Orientation Video (Exp. 9/30/13)
8. Agreement No. 9288-5-13 - First Amendment to Agreement Between Ada County and Treasure Valley Racing for Lease of Les Bois Park for Horse Racing

D. Case read the agreements into the record.

ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY AGREEMENT NO. 10164 SIGNED BY COMMISSIONERS YZAGUIRRE AND TIBBS ON JUNE 25, 2013; APPROVE THE REMAINING EIGHT 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.

13. Miscellaneous

- Proclamation Designating July 2013 as Parks and Recreation Month

D. Case read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO ADOPT THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE THE MONTH OF JULY 2013 AS PARKS AND RECREATION MONTH. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

14. Resolutions

- Resolution No. 1912 - Resolution to Destroy Election Records (C/A/R)

D. Case read Resolution No. 1912 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 RESOLUTION NO. 1912 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 8:54 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk