

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 16, 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; Dave Logan and Selena O'Neal, Operations; Meg Leatherman, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Julie Burrows and 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 and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Purchasing

- a. Reconsideration of Award of Bid 13043 Ada County Solid Waste HDPE Pipe Purchase (HDPE Fusion Tool Division)

B. Perkins explained that equipment delivered by Consolidated Supply for the HDPE Tools Division did not meet the specifications for Bid 13043. He stated it is the recommendation of the Evaluation Committee to reject the bid submitted by Consolidated Supply for that division due to noncompliance of specifications.

R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO REJECT THE RESPONSE SUBMITTED BY CONSOLIDATED SUPPLY FOR BID 13043 ADA COUNTY SOLID WASTE HDPE PIPE PURCHASE (HDPE FUSION TOOL DIVISION). D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

The Board inquired how Staff intended to proceed. B. Perkins responded that the Evaluation Committee was recommending that Bid 13043 be awarded to the next lowest bidder. D. Case and R. Yzaguirre suggested the award be presented on July 24, 2013, to ensure proper notice is provided.

- b. Opening of Bid 13069 Ada County Courthouse & Administration Building 2013 Tenant Improvement Project

B. Perkins provided the Board two responses to Bid 13069. He requested the names of each bidder, confirmation that a bid bond security was included, and the total proposed amount be read into the record.

D. Case read the requested information into the record.

B. Perkins requested the award of Bid 13069 be tabled to July 24, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 13069 ADA COUNTY COURTHOUSE & ADMINISTRATION BUILDING 2013 TENANT IMPROVEMENT PROJECT TO JULY 24, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

c. Opening of RFP 13060 Ada County Landfill Hydrogen Sulfide Scrubber Project

B. Perkins provided the Board one response to RFP 12060. He requested the names of each bidder be read into the record and confirmation that a bid bond security was included.

D. Case read the requested information into the record.

B. Perkins requested the award of RFP 13060 be tabled to July 24, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 13060 ADA COUNTY LANDFILL HYDROGEN SULFIDE SCRUBBER PROJECT TO JULY 30, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

a. Catering Permits (4)

1. Piper Pub & Grill at Honalee Farms for Lindley Grooms Wedding, July 20th from 4:30pm to 12am.
2. Dry Creek Mercantile at Orangery at Ball Manor for Rachel Moorehead Wedding, July 20th from 6pm to 10pm.
3. Dry Creek Mercantile at Hidden Springs Community Barn for Jordan Graham Wedding, September 14th from 6pm to 10pm.
4. Dry Creek Mercantile at Hidden Springs Community Barn for Michele Stolba Wedding, September 21st from 6pm to 10pm.

b. License Transfer

1. Sushi Ya, 8915 W. Overland Dr., Boise, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

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

3. Auditor's Office

C. Rich stated that his office is preparing for the budget presentation.

4. Claims Journal

- July 11, 2013

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 11, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (5 Leaves with Pay; 2 Miscellaneous; and 17 Promotions)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 LEAVES WITH PAY; 2 MISCELLANEOUS; AND 17 PROMOTIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

6. Treasurer's Office

V. McIntyre advised the Board that two Veterans were being buried as part of the public administration.

D. Case inquired as to the status of the Investment Advisory Report Group. B. Perkins stated that legal is in the process of reviewing the draft RFP. He believed a draft would be presented to the Board tomorrow.

7. Assessor's Office - No Report
8. Tax Cancellations (*Authorize the Chairman to Sign*)
 - Casualty Loss
 - Rinard, Michael and Shella R1035280070

ACTION: R. YZAGUIRRE MOVED TO APPROVE ONE CASUALTY LOSS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

9. Chief of Staff

L. Maneely advised the Board that a press release was made last night regarding the budget presentation. He stated that the ceremonial signing of the Joint Powers Agreement for EMS was scheduled for 11:00 a.m. Wednesday. He said he received confirmation that Kuna will participate in the event and he is awaiting a response from Star. He advised that a press release would be made later today regarding the event.
10. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting, June 25, 2013
 - b. Open Business Meeting, July 2, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

11. Weed and Pest (*Authorize the Chairman to Sign*)
 - a. Notices of Lien (8)

1. Altieri Jan	S0523449251	\$99.28
2. Smith Lenore	R7411260010	\$69.71
3. Moore Mary A	R0891550060	\$16.85
4. Amidon Sabrina A	S1410427800	\$701.16
5. Dillon-Bartoli Barbara Trustee	R0891550050	\$61.49
6. Whelan Amelia R	R2500650200	\$112.66
7. Whelan Amelia R	R2500650200	\$50.00
8. Ford Nicole R	R8528640150	\$86.56

- b. Releases of Lien (7)
 1. Anderson Kyle 113076753 7/10/2013
 2. Sindon Evelyn H 113076756 7/10/2013
 3. Cimino David A 113076757 7/10/2013
 4. Cimino David A 113068887 6/20/2013
 5. Cimino David A 113068888 6/20/2013
 6. Cimino David A 113064735 6/11/2013
 7. Gray Kathryn A 113074141 7/2/2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE EIGHT 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

12. Expo Idaho (*Authorize the Chairman to Sign*)a. Interim Events (3)

1. Spectra Productions, Boise Home and Garden Show, March 13-16, 2014 (set-up March 11-12, 2014)
2. Spectra Productions, Idaho Sportsman Show, February 27-March 2, 2014 (set-up February 25-26, 2013)
3. Treasure Valley Rollergirls, Roller Derby Tournament, July 20-21, 2013 (set-up July 19, 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

13. Agreements (3) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10174 - Agreement Between Ada County and PeopleAdmin for Software and Licenses for Employment Application and Onboarding Software (Sheriff) (Exp. 9/30/13)
- b. Agreement No. 10175 - Agreement Between Ada County and Norma Lopez (Pansy the Clown), Clown Entertainment (WIF 8/16-25/13)
- c. Agreement No. 9841-3-13 - Project Scope of Services Agreement Between Ada County and Total Scales Services, Inc. for Creation, Installation, Testing, and Verification of Correct Operation of Software for Landfill Scales System

D. Case read the agreements into the record.

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

14. Miscellaneous

- Certification that Ada County Housing Authority's Public Housing Agency Plan is Consistent with the Ada County Comprehensive Plan

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND CERTIFY THE ADA COUNTY HOUSING AUTHORITY PUBLIC HOUSING AGENCY PLAN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

Public Hearing

15. Resolutions

- Resolution No. 1913 - Resolution to Destroy Involuntary Mental Health Case Records from Years 2007 and 2008

D. Case read Resolution No. 1913 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. 1913 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

OPEN

JULY 16, 2013

V: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:24 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk