

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
WEDNESDAY, JULY 24, 2013
1:30 P.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: Jim Morton, Clerk's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Jessica Donald, Department of Administration; Leslie Penney and Bret Lopeman, Information Technology; Meg Leatherman and Chris Ragland, Development Services; Darby Weston, EMS; and Claire Tardiff, 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 1:28 p.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. UNFINISHED BUSINESS:

- Purchasing (*Tabled from 7/16/13*)

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

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

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13043 ADA COUNTY SOLID WASTE HDPE PIPE PURCHASE (HDPE FUSION TOOL DIVISION) TO HIGH COUNTRY FUSION IN THE AMOUNT OF \$43,837.24. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13069 ADA COUNTY COURTHOUSE & ADMINISTRATION BUILDING 2013 TENANT IMPROVEMENT PROJECT TO NORTHCON, INC., IN THE AMOUNT OF \$215,529.16. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Purchasing

- Review of Bids Received and Award Consideration for Goods and Services \$25,000 to \$50,000

- Bid 13077 Purchase of MobileIron MDM License and Support for Ada County Information Technology

B. Perkins advised the Board that the Evaluation Committee received four responses for Bid 13077 and presented the Board its recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13077 PURCHASE OF MOBILEIRON MDM LICENSE AND SUPPORT FOR ADA COUNTY INFORMATION TECHNOLOGY TO ZONES, INC., IN THE AMOUNT OF \$37,845. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

a. Catering Permits (5)

1. End Zone at Barber Park Events Center for Larrondo Wedding, August 3rd from 10am to 10pm
2. End Zone at Barber Park Events Center for Erickson Wedding, August 10th from 10am to 10pm
3. End Zone at Barber Park Events Center for Michener Anniversary, August 11th from 10am to 10pm
4. End Zone at Barber Park Events Center for Hoover Wedding, August 17th from 10am to 10pm
5. Honalee Farm Event Center at Honalee Farm Event Center for Eddy L. Payne Wedding, July 27th from 4pm to 12am

b. New Licenses

- Momo, 3223 E. Louise Dr. # 106, Meridian, Beer/Wine

J. Morton 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 FIVE CATERING PERMITS AND ONE NEW LICENSE; 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 - No Report

4. Claims Journal

- July 18, 2013

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 18, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (3 Introductory Period Completion Pay Increases; 4 Leaves with Pay; and 2 Miscellaneous)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; AND 2 MISCELLANEOUS; 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
 - Trash Exemption
 - Account No. 298724, Gregory and Cynthia Dennis

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TRASH EXEMPTION FOR ACCOUNT NO. 298724, GREGORY AND CYNTHIA DENNIS. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

7. Assessor's Office - No Report

8. Chief of Staff - No Report

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

a. Notices of Lien (6)

1. Polfer Carol Lee	R8108100125	\$219.98
2. Asmussen Heather D	R4892350070	\$102.33
3. Cadotte Karen R	R4964500060	\$67.89
4. Blackwood Debbie	R7463700131	\$199.81
5. Seccomb Lisa	R3683010050	\$200.37
6. Corley Toni L	R8057760040	\$224.40

b. Releases of Lien (4)

1. Moore Mary A	113079333	7/16/2013
2. Dillon-Bartoli Barbara Trustee	113079335	7/16/2013
3. Gestrin Barbara K Trustee	113076754	7/10/2013
4. Pedregon Lily	113076755	7/10/2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE SIX NOTICES OF LIEN AND FOUR 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.

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

a. Interim Events

- Scottish Highland Games, Tim Smith, September 21, 2013

b. Concessionaire Agreements (2013 WIF)

- Delsa's Ice Cream, Garden, Booth #52

ACTION: R. YZAGUIRRE MOVED TO APPROVE ONE INTERIM EVENT AGREEMENT AND ONE CONCESSIONAIRE AGREEMENT FOR THE 2013 WESTERN IDAHO FAIR, 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.

11. Parks and Waterways (*Authorize the Chairman to Sign*)

a. Approval of the Ridge to Rivers Trail System Foot Race Policy

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE RIDGE TO RIVERS TRAIL SYSTEM FOOT RACE POLICY; 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.

- b. Barber Park Education and Event Center
 - Kendra Angell, Empower Me Youth Leadership Camp, Tuesday, July 30, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; 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. Agreements (5) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10177 - Agreement Between Ada County and Matt Jacobson for Manure Hauling during the 2013 Western Idaho Fair (8/16-25/13)
 b. Agreement No. 10178 - Agreement Between Ada County and Lemhi County for Limited Pathology Services (5/1/13-9/30/13)
 c. Agreement No. 10179 - Professional Services Agreement Between Ada County and Michael B. Wells, D.O., for Medical Services for Persons in the Custody of the Ada County Sheriff (7/1/13-9/30/13)
 d. Agreement No. 10180 - Agreement Between Ada County and Gale Energy Consulting, LLC for Future Landfill Gas to Energy Projects (Exp 9/30/13)
 e. Agreement No. 10183 - Agreement Between Ada County and Computer Arts, Inc. for Exchange of County Developed Application for Computer Arts, Inc., Further Development of Said Application and Support of Enhanced Application

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. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 1:40 p.m.

 David L. Case, Chairman

ATTEST:

 Christopher D. Rich, Ada County Clerk