

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 30, 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, Operations; and Larry Maneely, Commissioners' 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 and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Purchasing
 - Award of RFP 13060 Ada County Landfill Hydrogen Sulfide Scrubber Project (*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.

B. Perkins advised the Board that the Evaluation Committee needed additional time to review the sole response to RFP 13060.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 13060 ADA COUNTY LANDFILL HYDROGEN SULFIDE SCRUBBER PROJECT TO AUGUST 6, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Purchasing
 - Presentation of Short List for RFP 13033 Computer Aided Dispatch for Ada County Sheriff's Office

B. Perkins provided the Board a short list of qualified vendors for RFP 13033. He requested the Board approve the short list and the next phase of the evaluation process to include demonstrations of the proposed systems. R. Yzaguirre read the short list into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SHORT LIST AS READ INTO THE RECORD WHICH INCLUDES INTERGRAPH, MOTOROLA, SPILLMAN AND TRI-TECH. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

- Catering Permits (6)
 1. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Mary Beth Lobelle-Melodrama, August 2nd from 5pm to 10pm
 2. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Mary Beth Lobelle-Melodrama, August 16th from 5pm to 10pm
 3. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Mountain States Equipment Company Party, August 19th from 5pm to 10pm

4. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Amanda Jones Birthday, August 23rd from 5pm to 10pm
5. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Bob Lavelle-Melodrama, August 30th from 5pm to 10pm
6. Rodeway Inn & Sunshine Feed Store at Coolwater Event Center for Tessa Bradford Wedding, August 31st from 5pm to 10pm.

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 SIX CATERING PERMITS; 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 advised the Board that his office is working on the rewrite of the County financials. He hopes to go live with their AC Module in August.

4. Claims Journal
- July 29, 2013

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JULY 29, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (7 Leaves with Pay; and 1 Miscellaneous)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 7 LEAVES WITH PAY; AND 1 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 - No Report

7. Assessor's Office
B. McQuade stated that the housing market is very strong. He said according to the MLS, the first six months of 2013 show a 20% increase on single family residences. He said the Shiller Index reflects that housing is up, nationally, 12.5%.

8. Tax Cancellations (21) (1-2010; 2-2011; 5-2012; and 13-2013) (*Authorize the Chairman to Sign*)

- a. 2010 Property Roll
- Harris James R1725060151
- b. 2011 Subsequent Roll
- Sondrup Roger Wayde R1317610260
- c. 2011 Property Roll
- Harris James R1725060151
- d. 2012 Property Roll (5)
 1. Newell Michael E R6114510370
 2. Harris James R1725060151
 3. Volk Timothy L R1525780610
 4. Sondrup Roger Wayde R1317610260
 5. Van Leuven Shane R1375600110
- e. 2013 Property Roll (13)
 1. Petross Coy Joe MGOLD012704

2. Newell Michael E	R6114510370
3. Knobel Cheryl	R5538942600
4. Piva Anthony Roberto Irrevocable Trust	R1954700350
5. Price Kenneth G	S0532233800
6. Sondrup Roger Wayde	R1317610260
7. Felder Joseph	R5747710280
8. Aguirre Shayne M	S1105233610
9. Gokhale Pushkar	R5199300660
10. Van Leuven Shane	R1375600110
11. Wildwood Susan	R1073000040
12. Woodbine II Apartments LLP	R8499350700
13. Kientz Ralph H	R1384250030

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 1 TAX CANCELLATION FOR 2010; 2 TAX CANCELLATIONS FOR 2011; 5 TAX CANCELLATIONS FOR 2012; AND 13 TAX CANCELLATIONS FOR 2013; 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 provided an update on J. Tibbs' condition; his recovery is progressing and he is looking forward to returning to work sooner rather than later. He said he spoke with Vince Tromboli, City of Boise, regarding the e-cycling program. He advised the Board that he will work with Staff and the Board regarding promoting the program.

10. Approval of Minutes (18) (*Authorize the Chairman to Sign*)

- a. Board of Equalization, June 26, 2013
- b. Board of Equalization, June 27, 2013
- c. Board of Equalization, June 28, 2013
- d. Board of Equalization, July 2, 2013
- e. Board of Equalization, July 8, 2013, 1 of 2
- f. Board of Equalization, July 8, 2013, 2 of 2
- g. Open Business Meeting, July 9, 2013
- h. Open Business Meeting, July 16, 2013
- i. Public Hearing, June 5, 2013
- j. Public Hearing, July 10, 2013
- k. Meeting on Agreement No. 9814, July 1, 2013
- l. Development Services Meeting, July 9, 2013
- m. General Session of the Indigent Hearings, July 10, 2013
- n. Executive Session of the Indigent Hearings, July 10, 2013
- o. General Session of the Indigent Hearings, July 17, 2013
- p. Executive Session of the Indigent Hearings, July 17, 2013
- q. General Session of the Indigent Hearings, July 24, 2013
- r. Executive Session of the Indigent Hearings, July 24, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 18 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. Grants (*Authorize the Chairman to Sign*)

- Grant No. 1307-A - Juvenile Accountability Block Grant (JABG FY12) (\$19,497 with \$2,166 Match; 5/1/14-4/30/15)

D. Case read Grant No. 1307-A into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE GRANT NO. 1307-A 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. Weed and Pest (*Authorize the Chairman to Sign*)

a. Notices of Lien (12)

1. Grote Jacqueline S	R3719190538	\$50.00
2. Malone Properties Inc	R8103711040	\$50.00
3. Grote Allan G	R8378000381	\$50.00
4. Woolf Barbara	R3719181861	\$50.00
5. Woolf Barbara J	R3719183460	\$87.76
6. Lewis Janice L	S1302212600	\$75.85
7. Dowdy Sandra D	R0850400027	\$52.23
8. Ford Nicole R	R8528640150	\$86.56
9. Altieri Jan	S0523449251	\$67.27
10. Thornton Catherine L	R3616300050	\$150.46
11. Thornton Catherine L	R3616300050	\$15.34
12. Blackwood Debbie	R7463700131	\$143.77

b. Releases of Lien

- Seccomb Lisa 113083776 7/24/2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE 12 NOTICES OF LIEN AND 1 RELEASE 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.

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

- a. Agreement No. 10184 - Agreement Between Ada County and CH2M Hill Engineers, Inc. for Consulting Services for Phase 2 Closure of Hidden Hollow Landfill Cell
- b. Agreement No. 10185 - Agreement Between Ada County and Northcon, Inc. for the Courthouse Tenant Improvements Project (Substantial Completion by 9/30/13)
- c. Agreement No. 10186 - Agreement between Ada County and Boise Camera Club for Coordination of Photography Department Activities during the 2013 Western Idaho Fair
- d. Agreement No. 10187 - Participating Addendum to WSCA-NASPO Contract No. 00212 Between Ada County and Sentinel Offender Services, LLC for Electronic Monitoring for Ada County Juvenile Services (8/1/13-9/30/13)
- e. Agreement No. 9288-6-13 - Fifth Addendum to Agreement Between Ada County and Treasure Valley Racing for Lease of Les Bois Park at Expo Idaho for Use of Entire Facility on August 10-11, 2013, and Simulcast Facility from August 28-31, 2013
- f. Agreement No. 9288-7-13 - Sixth Addendum to Lease Agreement Between Ada County and Treasure Valley Racing for Food and Beverage Service at Les Bois Park for the 2013 Western Idaho Fair

D. Case read the agreements into the record.

V. McIntyre inquired what dollar values were tied to Agreement Nos. 10184 and 10185 that may need to be paid before the 2013 fiscal year end. D. Logan stated he will provide V. McIntyre schedules for both agreements. He advised that Agreement No. 10184 will be in FY13 and FY14. He said that Agreement No. 10185 would be this fiscal year.

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

Public Hearing

14. Resolutions

- Resolution No. 1914 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Prosecuting Attorney's Budget

D. Case read Resolution No. 1914 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. 1914 AS LISTED ON THE AGENDA. 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 9:17 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk