

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 6, 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: Phil McGrane, Clerk's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Dave Logan and Scott Williams, Operations; Larry Maneely, Commissioners' Office; Meg Leatherman, Development Services; Jessica Donald, Department of Administration; and Nancy Werdel and Ax Yewer, 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 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 7/30/13*)

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 proposal submitted and requested the award be tabled to August 13, 2013.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 13060 ADA COUNTY LANDFILL HYDROGEN SULFIDE SCRUBBER PROJECT TO AUGUST 13, 2013. D. CASE SECONDED. R. YZAGUIRRE, AND D. CASE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

- 1. Purchasing
 - a. Opening of Bid 13071 Custodial Services for Ada County Public Safety Complex

B. Perkins provided the Board five responses to Bid 13071. He requested the names of each bidder, confirmation that a bid bond security was included, and Line Item A, total base bid amount for all locations, be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 13071 be tabled to August 13, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 13071 CUSTODIAL SERVICES FOR ADA COUNTY PUBLIC SAFETY COMPLEX TO AUGUST 13, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

b. Opening of Bid 13072 Custodial Services for the Benjamin Campus

B. Perkins provided the Board six responses to Bid 13072. He requested the names of each bidder, confirmation that a bid bond security was included, and Line Item A, total base bid amount for all locations, be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 13702 be tabled to August 13, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 13072 CUSTODIAL SERVICES FOR THE BENJAMIN CAMPUS TO AUGUST 13, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

c. Opening of Bid 13073 Elevator Service Contract for Ada County

B. Perkins provided the Board three responses to Bid 13073. He requested the names of each bidder, confirmation that a bid bond security was included, and the base bid amount be read into the record.

D. Case read the requested information into the record.

B. Perkins requested the award of Bid 13073 be tabled to August 13, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 13073 ELEVATOR SERVICE CONTRACT FOR ADA COUNTY TO AUGUST 13, 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 River Rock Ranch for Coburn & Brady Wedding, August 10th from 6pm to 10pm
2. Fatty's at River Birch Golf Club (Greens Only) for Journal Broadcast Group KQXR, August 19th from 10am to 7pm
3. Beer Guys at Avimor Foothills Heritage Park for Avimor Bike Demo Day, September 7th from 8am to 8 pm
4. Beer Guys at Hidden Springs Barn for Graham Wedding, September 14th from 3pm to 12am

b. New Licenses (3)

1. Ricks Press Room, 130 E. Idaho Ave., Meridian, Beer/Wine
2. Walmart # 3093, 795 W. Overland Rd., Meridian, Beer/Wine
3. Prefunk, 1100 W. Front St., Boise, Beer/Wine

c. License Transfers

- Rendezvous, 1117 E. Winding Creek # 150, Eagle, Beer/Wine

P. McGrane 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; THREE NEW LICENSES 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 - No Report

4. Personnel Action Forms (1 Change of Division with Pay Adjustment; 7 Conditional Pay Increases; 7 Introductory Period Completion Pay Increases; 14 Leaves with Pay; 3 Longevity Increases/Sheriff's Pay Plan; 3 Miscellaneous; and 1 Promotion)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 7 CONDITIONAL PAY INCREASES; 7 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 14 LEAVES WITH PAY; 3 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 3 MISCELLANEOUS; AND 1 PROMOTION; 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.

5. Treasurer's Office
 - Trash Exemption
 - Poteri Jasmin Acct. No. 412616, R5457750152

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TRASH EXEMPTION AS LISTED ON THE AGENDA FOR PARCEL R5457750152 FOR THE PERIOD OF APRIL 2013 THROUGH MARCH 2014. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

6. Assessor's Office
 - B. McQuade advised the Board that his office is in the field doing the reappraisals and inspections of properties.

7. Tax Cancellations (*Authorize the Chairman to Sign*)
 - Casualty Losses (2)
 1. McIntyre Tyler R1431260055
 2. Jones Robert R5457530010

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO CASUALTY LOSSES 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.

8. Chief of Staff
 - L. Maneely advised the Board that he met with the Star Fire Chief and picked up the EMS Joint Powers Agreement executed by Star. He also stated he is working with Jessica Donald on the Fair booth.

9. Weed and Pest (*Authorize the Chairman to Sign*)
 - a. Notices of Lien (2)
 1. George Jill R0947860230 \$65.70
 2. Mission Coast Properties Id Inc S1130417600 \$340.39
 - b. Releases of Lien (8)
 1. Polfer Carol Lee 113083772 7/24/2013
 2. Cadotte Karen R 113083774 7/24/2013
 3. Corley Toni L 113083777 7/24/2013
 4. Whelan Amelia R 113079337 7/16/2013
 5. Gibbons Mark M 113076759 7/10/2013
 6. Gibbons Mark M 113070892 6/25/2013
 7. Gibbons Mark M 113062466 6/6/2013
 8. Ford Nicole R 113086308 7/30/2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE TWO NOTICES OF LIEN AND EIGHT 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*)

- Concessionaire Agreements (2013 WIF)
- Boise Cold Storage, Booth #0

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 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*)

- Barber Park Education and Event Center (3)
 - a. Mayra Ferrer , Thometz / Ferrer Wedding & Reception, May 17, 2014
 - b. Nik Ziegler, Ziegler Wedding & Reception, October 26, 2013
 - c. Jessi St. Clair, St. Clair / Johnson Wedding & Reception, May 31, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

- a. Agreement No. 10188 - Agreement Between Ada County and Boise State University Center for Professional Development for Positive Customer Interaction Training Sessions (8/1/13-8/8/13)
- b. Agreement No. 10189 - Agreement Between Ada County and "A" Company, Inc. for Portable Sinks and Restrooms for the Western Idaho Fair (8/14/13-8/31/13)
- c. Agreement No. 10190 - Agreement Between Ada County and 28, LLC for Motorcross Entertainment During the 2013 Western Idaho Fair

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.

Public Hearing

13. Ordinances

- Ordinance No. 810 – Alcoholic Beverage Ordinance Amendment

D. Case read Ordinance No. 810 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 ORDINANCE NO. 810 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 9:26 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk