

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, AUGUST 20, 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; Jessica Donald, Department of Administration; Larry Maneely, Commissioners' Office; and Brian Wilbur, Weed, Pest and Mosquito Abatement. 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 9:01 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. UNFINISHED BUSINESS:**

- Agreements (3)
  - a. Agreement No. 10194 - Master Software License and Services Agreement Between Ada County and AtTask, Inc. for Management System and Consulting Services (C/A/R) (Exp. 9/30/13)
  - b. Agreement No. 10194-1-13 - Rider to Master Software License and Services Agreement Between Ada County and AtTask, Inc. for Management System and Consulting Services (C/A/R)
  - c. Agreement No. 10194-2-13 - Renewal Software License and Services Agreement Between Ada County and AtTask, Inc. for Management System and Consulting Services (C/A/R) (FY13-14)

**ACTION: J. TIBBS MOVED TO REMOVE AGREEMENT NOS. 10194, 10194-1-13 AND 10194-2-13 FROM THE TABLE TO BE CONSIDERED WITH THE AGREEMENTS LISTED UNDER ITEM V (15). R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. NEW BUSINESS:**

1. Purchasing
  - Review of Bids Received and Award Consideration for bids \$25,000 to \$50,000
    1. Bid 13083 Purchase and Installation for Ada County Call Recording System

B. Perkins advised the Board that the Evaluation Committee received two responses for Bid 13083 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 13083 PURCHASE AND INSTALLATION FOR ADA COUNTY CALL RECORDING SYSTEM TO COMPUNET, IN THE AMOUNT OF \$49,345.80. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Bid 13085 Purchase of Cisco Multipoint Control Unit for Ada County

B. Perkins advised the Board that the Evaluation Committee received one response for Bid 13085 and presented the Board its recommendation for award. J. Tibbs read the recommendation into the record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13085 PURCHASE OF CISCO MULTIPPOINT CONTROL UNIT FOR ADA COUNTY TO EN POINTE TECHNOLOGIES, IN THE AMOUNT OF \$41,494.74. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Bid 13086 Vicon Cameras and Equipment for Ada County

B. Perkins advised the Board that the Evaluation Committee received one response for Bid 13086 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 13086 VICON CAMERAS AND EQUIPMENT FOR ADA COUNTY INTEGRATED SECURITY RESOURCES, IN THE AMOUNT OF \$30,602.38. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Bid 13088 Purchase of Vicon Storage Area Network Device for Ada County

B. Perkins advised the Board that the Evaluation Committee received one response for Bid 13088 and presented the Board its recommendation for award. J. Tibbs read the recommendation into the record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 13088 PURCHASE OF VICON STORAGE AREA NETWORK DEVICE FOR ADA COUNTY TO INTEGRATED SECURITY RESOURCES, IN THE AMOUNT OF \$47,000. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

- License Transfers
  - Café Ole, 3284 E. Pine Ave., Meridian, Beer/Liquor

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 ONE LICENSE TRANSFER AS LISTED ON THE AGENDA; 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 - No Report

4. Claims Journal

- August 16, 2013

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 16, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (3 Leaves with Pay; 1 Miscellaneous; and 4 Promotions)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 LEAVES WITH PAY; 1 MISCELLANEOUS; AND 4 PROMOTIONS; 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 - No Report

7. Assessor's Office

B. McQuade advised the Board that he has been working with Legal Staff to develop an appropriate process for approving appeal settlements before the Board of Tax Appeals.

8. Tax Cancellations (18) (1-2010; 3-2011; 3-2012; and 11-2013) (*Authorize the Chairman to Sign*)

- a. 2010 Property Roll
  - Davidson Sally R1621510070
- b. 2011 Subsequent Roll
  - Granite Company LLC P1GRANITE01
- c. 2011 Property Roll (2)
  - 1. Davidson Sally R1621510070
  - 2. Idaho Special Olympics P1IDAHSPE01
- d. 2012 Property Roll (3)
  - 1. Fadelli Matt R7686210230
  - 2. Davidson Sally R1621510070
  - 3. Seibel Susanne M R3407770080
- e. 2013 Property Roll (11)
  - 1. Davidson Sally R1621510070
  - 2. Beals Mary Jane Revocable Living Trst R1718410190
  - 3. Seibel Susanne M R3407770080
  - 4. Eagle River LLC R5760250020
  - 5. 435 Shore Drive LLC R5760240080
  - 6. Eagle River LLC R5760230050
  - 7. Eagle River LLC R5760240040
  - 8. Eagle River LLC R5760230040
  - 9. Eagle River Office Building II R5760230060
  - 10. Martinez Jorge A Dr R8313650010
  - 11. Gray Loren E R6633000155

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 1 TAX CANCELLATION FOR 2010; 3 TAX CANCELLATIONS FOR 2011; 3 TAX CANCELLATIONS FOR 2012; AND 11 TAX CANCELLATIONS FOR 2013; 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.**

9. Chief of Staff

L. Maneely stated the fair booth presence at the fair has been going well. He advised the Board the he and Development Services Staff are working with BVEP relating to the Kuna Mora Road Site.

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

- DMB Investments LLC R7104251200 \$50.00

b. Releases of Lien (2)

1. Jones Judith C 113092549 8/13/2013  
2. Jones Judith C 113092550 8/13/2013

**ACTION: J. TIBBS MOVED TO APPROVE ONE NOTICE OF LIEN AND TWO 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. Mosquito Abatement Update

- Request for Authorization to Purchase Mosquito Adulticide

B. Wilbur requested the Board authorize the aerial application of mosquito adulticide for public safety, to minimize infection rate.

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE THE DIRECTOR OF MOSQUITO ABATEMENT TO PURCHASE MOSQUITO ADULTICIDE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

12. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events (2)

1. Fort Boise Gun Show, Gun Show, September 14-15, 2013  
2. Spectra Productions, Flea Market, 2013: September 14-15, October 5-6, November 9-10; 2014: January 11-12, February 15-16, March 22-23, April 12-13, July 12-13

**ACTION: J. TIBBS MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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.**

13. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (4)

1. Gary Laney, Boise High Class of 1974 Reunion, August 9, 2014  
2. James Suchy, Suchy / Fischer Wedding & Reception, September 22, 2013  
3. Julia Middleton, Middleton / Boyd Wedding & Reception, March 15, 2014  
4. Jessica Baker, Baker / Cordova Wedding & Reception, July 12, 2014

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

**Public Hearing**

## 14. Resolutions

- Resolution No. 1920 - Resolution for Securing Task Management System on the Open Market

D. Case read Resolution No. 1920 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. 1920 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

15. Agreements (1 Ratification; 3 Tabled from 8/13/13; and 24 New) (*Authorize the Chairman to Sign the Appropriate Documents*)

a. Ratification

*(Agreement Signed by Commissioners Case and Yzaguirre on 8/13/13)*

- Agreement No. 10197 - Agreement Between Ada County and BT Extreme 4 LLC for Zoom Course Entertainment During the 2013 WIF (8/16-25/13)

b. New

1. Agreement No. 10199 - Master Contract for Professional Consulting Services Between Ada County and Materials Testing & Inspection, Inc. for Projects with Professional Service Fees not Exceeding \$25,000 (FY13-14)
2. Agreement No. 10200 - Master Contract for Professional Consulting Services Between Ada County and Modus Architecture Collaborative for Projects with Professional Service Fees not Exceeding \$25,000 (FY13-14)
3. Agreement No. 10201 - Master Contract for Professional Consulting Services Between Ada County and Cole Architects PLLC for Projects with Professional Service Fees not Exceeding \$25,000 (FY13-14)
4. Agreement No. 10202 - Master Contract for Professional Consulting Services Between Ada County and Hummel Architects PLLC for Projects with Professional Service Fees not Exceeding \$25,000 (FY13-14)
5. Agreement No. 10203 - Agreement Between Ada County and Autoagent Data Solutions, LLC for Implementation and Maintenance of the Autoagent Real Estate Tax Processing and Payment Software (FY13-14)
6. Agreement No. 10204 - Agreement Between Ada County and Xerox Corporation for Lease of Copier, Model WC753P for use at the Commissioners' Office (FY13-14)
7. Agreement No. 10205 - Agreement Between Ada County and Dry Creek Historical Society, Inc. for Lease of Schick-Ostalasa Farmstead (Exp 9/30/18)
8. Agreement No. 10206 - Master Contract for Professional Consulting Services Between Ada County and McKibben + Cooper Architects, PLLC for Projects with Professional Service Fees not Exceeding \$25,000 (FY13-14)
9. Agreement No. 10207 - Master Contract for Personal Services Between Ada County and Total Scale Services, Inc. for Projects with Personal Service Fees not Exceeding \$25,000 (FY13-14)
10. Agreement No. 8452-5-13 - Renewal Agreement Between Ada County and the State of Idaho Department of Correction for the Lease of Office Space at the Benjamin Facility (FY13-14)
11. Agreement No. 8721-4-13 - Renewal Agreement Between Ada County and SimplexGrinnell for Alarm Monitoring and Service at Expo Idaho (FY13-14)
12. Agreement No. 8798-5-13 - Renewal Agreement Between Ada County and SimplexGrinnell for Alarm Monitoring at Various County Facilities (FY13-14)
13. Agreement No. 9055-4-13 - Renewal and Amendment to Agreement Between Ada County and Allied Barton Security Services LLC for Private Security Services (FY13-14)

14. Agreement No. 9272-3-13 - Renewal Agreement Between Ada County and The Car Park for Management and Operation of Parking Facilities (FY13-14)
15. Agreement No. 9300-3-13 - Renewal Agreement Between Ada County Paramedics and A-OK Building Maintenance, Inc. for Custodial Services for the Ada County Paramedic's Administration Facility (FY13-14)
16. Agreement No. 9380-2-13 - Renewal Agreement Between Ada County and EC Power Systems for Emergency Generator Service and Repair (FY13-14)
17. Agreement No. 9381-2-13 - Renewal Agreement Between Ada County and Clearview Cleaning Service, Inc. for Custodial Services at Courthouse Complex, Justice Center and Juvenile Court Services (FY13-14)
18. Agreement No. 9382-2-13 - Renewal Agreement Between Ada County and Autosort, Inc. for Presort Distribution Services (FY13-14)
19. Agreement No. 9422-2-13 - Renewal Agreement Between Ada County and ATS Inland NW, LLC for Hardware and Software Support for the Direct Digital Control System (FY13-14)
20. Agreement No. 9781-1-13 - Renewal Agreement Between Ada County and Sawyer Inc., dba Orkin Idaho for Pest Control for Ada County Facilities (FY13-14)
21. Agreement No. 9832-1-13 - Renewal Agreement Between Ada County Custodial Services and A-OK Building Maintenance, Inc. for Select Ada County Facilities (FY13-14)
22. Agreement No. 9842-1-13 - Renewal Agreement Between Ada County and Xerox Corporation for Lease of Model WC3550X for Use at Solid Waste Management (FY13-14)
23. Agreement No. 10134-1-13 - Renewal Agreement Between Ada County and Shiloh Automatic Sprinklers, Inc. for Expo Idaho Fire Sprinkler Inspection and Service (FY13-14)
24. Agreement No. 10061-1-13 - Renewal Agreement Between Ada County and Western Records Destruction, Inc. for Secure Shredding Services (FY13-14)

**ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY AGREEMENT NO. 10197 SIGNED BY COMMISSIONERS CASE AND YZAGUIRRE ON AUGUST 13, 2013; APPROVE THE THREE AGREEMENTS TABLED FROM AUGUST 13, 2013, AND THE 24 NEW 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.**

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.

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David L. Case, Chairman

**ATTEST:**

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Christopher D. Rich, Ada County Clerk