

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, SEPTEMBER 3, 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 and Jim Morton, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins and Melissa Wilson, Purchasing; Jessica Donald, Department of Administration; Leslie Penney, Bret Lopeman and Doug Barr, Information Technology; Angela Curtis, FACES; Meg Leatherman, Development Services; and Nancy Werdel 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 9:03 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:**

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

- Purchasing

- a. Protest of Award of Bid 13078 Purchase of Security Information and Event Management System

B. Perkins presented the Board a protest letter submitted by Right Systems Inc. (Right). He explained that two bids were received for Bid 13078, and the recommendation to award Bid 13078 to IBM was mailed to the responders on August 29, 2013. He advised that Right contends that the Juniper products they bid are identical to the IBM merchandise, but \$50,000 less in cost. He said that based upon the documentation submitted by Right, it could not be ascertained whether the components in their bid are comparable to those identified in the specifications. He also stated that Right may not be a Gartner Group Top Right Hand Magic Quadrant Vendor as required.

L. Penney explained that he believes the Juniper product is similar, but not equivalent. He said Right did not specify which model, of the several they referenced, was being recommended.

The Board and Staff discussed how the product would be used. D. Case inquired if the bid was considered unresponsive as it did not address specifications of the request. B. Perkins affirmed it was considered non-responsive.

Tony Fallow of Right explained the Juniper product is a like-for-like product to the merchandise proposed by IBM.

The Board inquired as to the timeline or urgency of the bid. L. Penney responded that they intended to use fiscal year 2012-2013 funds for the purchase, which will not be available if the project is rebid. The Board and Staff discussed the responses and bid recommendation in further detail.

R. Yzaguirre stated he was inclined to reject the responses and rebid the project. B. Perkins indicated that if rebid, they would not meet the fiscal year deadline. D. Case inquired if Staff needed additional information from Right. B. Perkins explained that any bid received must stand on its own as the evaluation

committee makes a determination based upon the information submitted. D. Case stated that he was also inclined to rebid the project.

T. Fallow offered to provide additional information. C. Tardiff explained that it was not appropriate to accept clarification or additional information from the responder at this stage of the bid process.

**ACTION: R. YZAGUIRRE MOVED TO REJECT ALL BIDS AND DIRECT STAFF TO REBID THE PURCHASE OF SECURITY INFORMATION AND EVENT MANAGEMENT SYSTEM. J. TIBBS SECONDED.**

**DISCUSSION: J. TIBBS REQUESTED C. RICH ADDRESS THE APPROPRIATION OF FUNDS. C. RICH EXPLAINED THAT ALL APPROPRIATIONS LAPSE AT YEAR END. HE STATED THAT, ESSENTIALLY, IT COULD NOT BE REBID UNLESS MONEY WAS REALLOCATED FROM THE FY13-14 BUDGET.**

**ACTION: R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Award of Bid 13078, Purchase of Security Information and Event Management System (*Tabled from 8/27/13*)

B. Perkins explained this item was included in the discussion and motion above.

**V. NEW BUSINESS:**

1. Purchasing

- Opening of RFP 13055, Purchase of Ada County Recorder System

B. Perkins provided the Board six responses to RFP 13055. He requested the names of each bidder be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of RFP 13055 be tabled to October 1, 2013, to allow the Evaluation Committee time to assess the proposals.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 13055, PURCHASE OF ADA COUNTY RECORDER SYSTEM, TO OCTOBER 1, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

a. Ratification - New License

(*Signed by Commissioner Case on 8/26/13*)

- Dish, 205 N. 10th, Ste. 110, Boise, Beer/Wine

b. Catering Permits (12)

1. Rodeway Inn & Sunshine Feed Store at Coolwater Events for Old Castle Pre Cast Company Party, September 6th from 5:30pm to 10pm
2. Rodeway Inn & Sunshine Feed Store at Coolwater Events for Danielle Rackman Wedding, September 7th from 5pm to 10pm
3. Rodeway Inn & Sunshine Feed Store at Coolwater Events for Karee Purcell Wedding, September 14th from 5pm to 10pm
4. Rodeway Inn & Sunshine Feed Store at Coolwater Events for National Association of State Voling Law Administration Picnic, September 17th from 5pm to 10pm
5. Rodeway Inn & Sunshine Feed Store at Coolwater Events for Mountain States Tumor Institute Company Picnic, September 21st from 4pm to 9pm
6. End Zone at Barber Park for Frickey Wedding, September 6th from 10am to 10 pm
7. End Zone at Barber Park for Goundry Wedding, September 7th from 10 am to 10 pm

8. End Zone at Barber Park for Ride for the Red Fundraiser, September 8th from 10 am to 10 pm
9. End Zone at Barber Park for Terry Reilly Health Services Fundraiser, September 12th from 10 am to 10 pm
10. End Zone at Barber Park for Roberts Wedding, September 13th from 10 am to 10 pm
11. End Zone at Barber Park for Hess Wedding, September 28th from 10 am to 10 pm
12. McCleary's Pub at River Rock Ranch for Kelly Wedding, October 14th from 11 am to 9 pm

c. New Licenses (3)

1. Skippers, 5588 W. Fairview, Boise, Beer/Wine
2. Mount Everest Momo Café, 2144 S. Broadway Ave., Boise, Beer/Wine
3. Sa-Wad-Dee Thai Restaurant, 1890 E. Fairview Ave., Ste. B, Meridian, 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 AND RATIFY THE 1 NEW LICENSE SIGNED BY COMMISSIONER CASE ON AUGUST 26, 2013; APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING 12 CATERING PERMITS AND 3 NEW LICENSES; 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

C. Rich advised the Board that his office is currently testing the new financial system in order to begin using it next week.

4. Claims Journal

- August 28, 2013

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 28, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (5 Leaves with Pay)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 LEAVES WITH PAY; 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

- Property Tax Cancellations (Exempt Property - Eminent Domain)

1. R5743000022 2012 - \$253.20\*
2. R5743000034 2012 - \$324.64\*
3. R5743000035 2010 - \$1,384.92\*, 2011 - \$1,208.12\*, 2012 - \$1,366.02\*

\*Plus accrued interest and late charges

V. McIntyre explained the above parcels were taken by Eminent Domain. Taxes were not collected at the time of the transfer as they are now exempt.



**AYE, J. TIBBS AYE, AND D. CASE, AYE. THE MOTION  
CARRIED UNANIMOUSLY.**

12. Agreements (45) (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 10221 - Memorandum of Understanding Between Ada County, the City of Boise and FACES for Housing Boise Police Department and Prosecuting Attorney Personnel at FACES (FY13-14)
  - b. Agreement No. 10222 - Agreement Between Ada County and John Zink Company, LLC for Landfill Biogas Flare Preventative Maintenance (FY13-14)
  - c. Agreement No. 10223 - Consulting Agreement Between Ada County and SkySQL, Inc. for Web Development Assistance (I.T.) (Exp. 9/30/13)
  - d. Agreement No. 10224 - Master Contract for Professional Consulting Services Between Ada County and CSHQA for Projects with Professional Service Fees not Exceeding \$25,000 (FY13-14)
  - e. Agreement No. 10225 - Memorandum of Agreement Between Ada County and the Idaho Department of Juvenile Corrections for Incarceration or Temporary Staging, with Minimal Treatment (FY13-14)
  - f. Agreement No. 10226 - Agreement Between Ada County and CompuNet, Inc. for Purchase of Ada County Call Recording Software (C/A/R) (FY13-14)
  - g. Agreement No. 10227 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model LD117 for Use at the Ada County Sheriff's Court Services (FY13-14)
  - h. Agreement No. 10228 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model LD117 for Use at the Ada County Sheriff's Office, Jail Booking (FY13-14)
  - i. Agreement No. 10229 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model LD117 for Use at the Ada County Sheriff's Office, Crime Lab (FY13-14)
  - j. Agreement No. 10330 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model LD117 for Use at the Ada County Sheriff's Office, Driver's License (FY13-14)
  - k. Agreement No. 10331 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model LD117 for Use at the Ada County Sheriff's Office, Jail Medical Unit (FY13-14)
  - l. Agreement No. 10332 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP301sp for Use at the Ada County Sheriff's Office, CWP/RSO (FY13-14)
  - m. Agreement No. 10333 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model LD117 for Use at the Ada County Sheriff's Office, Property & Evidence - Back Room (FY13-14)
  - n. Agreement No. 10334 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP6002 for Use at the Ada County Sheriff's Office, Records (FY13-14)
  - o. Agreement No. 10335 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP6002sp for Use at the Ada County Misdemeanor Probation (FY13-14)
  - p. Agreement No. 10336 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP4002 for Use at the Ada County Sheriff's Office, Patrol Briefing (FY13-14)
  - q. Agreement No. 10337 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP4002sp for Use at the Ada County Sheriff's Office, Finance (FY13-14)
  - r. Agreement No. 10338 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP5002sp for Use at the Ada County Sheriff's Office, Programs (FY13-14)
  - s. Agreement No. 10339 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MPC3002sp for Use at the Ada County Sheriff's Office, Administration (FY13-14)
  - t. Agreement No. 10340 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP301spf for Use at the Ada County Sheriff's Office, Eagle Substation (FY13-14)

- u. Agreement No. 10341 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP6002sp for Use at the Ada County Sheriff's Office, Civil (FY13-14)
- v. Agreement No. 10342 - Agreement Between Ada County and Fisher's Document Systems for Lease of Copier, Model MP5002sp for Use at the Ada County Sheriff's Office, Records (FY13-14)
- w. Agreement No. 10343 - Agreement Between Ada County and Rocky Mountain Gravel, LLC for the Purchase of Material for Landfill Maintenance Projects (FY13-14)
- x. Agreement No. 10344 - Agreement Between Ada County and Zones, Inc. for Implementation of MobileIron Software Solution to Provide Mobile Device Management (FY13-14)
- y. Agreement No. 10345 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model WC7545P for Use at the Department of Administration (FY13-14)
- z. Agreement No. 10346 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model WC7545P for Use at the Department of Administration/Human Resources & Employee Benefits Area (FY13-14)
- aa. Agreement No. 10347 - Agreement Between Ada County and Allied Waste Services of North America, LLC for Daily Cell and Maintenance Operations at the Landfill (FY13-14)
- bb. Agreement No. 10348 - Agreement Between Ada County and ECS Refining, LLC for Electronic Waste Recovery and Recycling Services (FY13-14)
- cc. Agreement No. 10349 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model 5775PT for Use at Indigent Services (FY13-14)
- dd. Agreement No. 10350 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model WC3550X for Use at Indigent Services (FY13-14)
- ee. Agreement No. 10351 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model W7545P for Use at Indigent Services (FY13-14)
- ff. Agreement No. 10352 - Agreement Between Ada County and Automated Services, Inc. for Custodial Services at the Benjamin Campus (FY13-14)
- gg. Agreement No. 10353 - Agreement Between Ada County and the City of Boise for the Lease of the Boise City Attorney's Office Space at the Courthouse (FY13-14)
- hh. Agreement No. 10354 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model 3550X for Use at the Ada County Sheriff's Office, Property and Evidence
- ii. Agreement No. 10355 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model W5638 for Use at the Ada County Sheriff's Office, Alternative Sentencing-Annex (FY13-14)
- jj. Agreement No. 10356 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model W5638 for Use at the Ada County Sheriff's Office, Dispatch (FY13-14)
- kk. Agreement No. 10357 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model W5638 for Use at the Ada County Sheriff's Office, Law Library (FY13-14)
- ll. Agreement No. 10358 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model W5638 for Use at the Ada County Sheriff's Office, Work Release (FY13-14)
- mm. Agreement No. 10359 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model W5645T for Use at the Ada County Sheriff's Office, Jail Mailroom (FY13-14)
- nn. Agreement No. 10360 - Agreement Between Ada County and Xerox Corporation for Lease of Copier Model WC5740P for Use at the Ada County Sheriff's Office, Kuna Substation (FY13-14)
- oo. Agreement No. 10361 - Nondisclosure Agreement Between Ada County and Idaho Power Regarding Use of Idaho Power Transmission or Generation System Documentation
- pp. Agreement No. 10362 - Agreement Between Ada County and S1 IT Solutions, Inc. for Installation and Configuration of IBM V7000 Unified Storage System Units (FY13-14)

- qq. Agreement No. 9050-3-13 - Renewal Agreement Between Ada County and Sunshine Landscape, Inc. for Grounds Maintenance Services of Facilities Outside of the Courthouse Corridor (FY13-14)
- rr. Agreement No. 9190-3-13 - Renewal Agreement Between Ada County and Stephen J. Guinn a/k/a A+ Quick N' Clean for DMV Custodial Services at the 1769 N. Lakes Ave., Meridian and 9115 Chinden Blvd., Boise Locations (FY13-14)
- ss. Agreement No. 9389-2-13 - Renewal Agreement Between Ada County and Pro Care Landscape Management, Inc. for Grounds Maintenance of the Civic Plaza Complex (FY13-14)

**ACTION: R. YZAGUIRRE MOVED TO REMOVE AGREEMENT NO. 10221 FOR DISCUSSION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**DISCUSSION: D. CASE INQUIRED AS TO THE 21 PARKING SPACES BEING PROVIDED IN THE CONTRACT FOR THE ADDITIONAL PERSONNEL. A. CURTIS EXPLAINED THAT THE PARKING EXPENSE WOULD BE FUNDED BY THE FACES NON-PROFIT FUNDS, NOT COUNTY MONEY. FACES IS WORKING WITH THE CITY OF BOISE ON SECURING OTHER PARKING ARRANGEMENTS FOR LAW ENFORCEMENT. SHE CONFIRMED THAT THE CONTRACT DID NOT REQUIRE THE COUNTY TO PROVIDE PARKING FOR THE LAW ENFORCEMENT PERSONNEL.**

**ACTION: J. TIBBS MOVED TO APPROVE THE 45 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.**

### Public Hearing

#### 13. Resolutions (2)

- a. Resolution No. 1921 - Resolution for the Renewal of Sole Source Contract for Equipment and Services for the E911 Telephone System for the 2013-2014 Fiscal Year (Sheriff's Ofc)

D. Case read Resolution No. 1921 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. 1921 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Resolution No. 1922 - Resolution for the Destruction of 2007 Non-Medical and Denied Medical Indigent Files

D. Case read Resolution No. 1922 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. 1922 AS LISTED ON THE AGENDA. 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 9:39 a.m.

\_\_\_\_\_  
David L. Case, Chairman

**ATTEST:**

\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk