

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 22, 2013
2:00 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: Chris Rich, Clerk's Office; Bob McQuade, Assessor's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins and Melissa Wilson, Purchasing; Dave Logan, Operations; Larry Maneely and Benny Poole, Commissioners' Office; Steve O'Meara and Ben Ealey, Sheriff's Office; Jessica Donald, Department of Administration; Darby Weston, EMS; and Jim Dickinson, 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 2:02 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. NEW BUSINESS:

1. Purchasing

- a. Opening of RFP 14003 Computer Aided Dispatch (CAD) Implementation Project Management

B. Perkins provided the Board four responses to RFP 14003. 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 14003 be tabled to November 19, 2013, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 14003 COMPUTER AIDED DISPATCH (CAD) IMPLEMENTATION PROJECT MANAGEMENT TO NOVEMBER 19, 2013. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

- b. Opening of RFQ 14004 Ada County Courthouse 2014 Office Remodel

B. Perkins provided the Board eight qualification statements to RFQ 14004. 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 submittal of the short list of qualified bidders be tabled to November 12, 2013.

ACTION: R. YZAGUIRRE MOVED TO TABLE RFQ 14004 ADA COUNTY COURTHOUSE 2014 OFFICE REMODEL TO NOVEMBER 12, 2013, FOR FURTHER CONSIDERATION. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

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

- a. Ratification - License Transfer

(Signed by Commissioner Case on 10/16/13)

- Tilted Kilt Pub & Eatery, 1555 Broadway, Boise, Beer/Liquor

b. Catering Permits

- Honalee Farm Event Center at Honalee Farm Event Center for Alicia Albrecht Wedding, October 26th from 4pm to 12am.

c. New Licenses (3)

1. El Mariachi Loco, 9966 W. State St., Star, Beer/Liquor
2. Salon Eden, 6125 W. Fairview Ave., Boise, Beer/Wine
3. Nato's Mexican Food, 1492 Entertainment Way, Boise, Beer ONLY

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 ONE LICENSE TRANSFER RATIFICATION; ONE CATERING PERMIT; AND THREE NEW LICENSES; 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

- October 16, 2013

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

5. Personnel Action Forms (1 Introductory Period Completion Pay Increase; and 2 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; AND 2 LEAVES WITH PAY; 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

- V. McIntyre advised the Board that her office has started the tax deed process. Fees of \$45,800 have been added to 229 parcels.

7. Assessor's Office - No Report

8. Tax Cancellations (*Authorize the Chairman to Sign*)

- Casualty Losses
- Riedel, Debra R1317410440

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATION AS LISTED ON THE AGENDA FOR DEBRA RIEDEL, PARCEL NO. R1317410440; 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 advised the Board that he is working with staff on the Wednesday Public Hearing schedule.

10. Weed and Pest (*Authorize the Chairman to Sign*)a. Notices of Lien (3)

- | | | | |
|-------------------|-------------|-------------|----------|
| 1. Hall Hannah S | R2939770110 | \$50.00 | |
| 2. Ricks Thomas M | | R2860500042 | \$125.00 |
| 3. Ricks Thomas M | | R2860500072 | \$238.51 |

b. Releases of Lien (2)

- | | | | |
|-------------------------|-----------|------------|------------|
| 1. Logan Corinne | 113098281 | 08/28/2013 | |
| 2. Woodhouse Patricia C | | 112128698 | 12/06/2012 |

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

11. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events (4)

1. Chris Smith, Retirement Party, November 2, 2013
2. Idaho Capital City Kennel Club, Dog Show, May 10-11, 2014 (Set-Up May 9, 2014)
3. Idaho Syringa Dairy Goat Association, Goat Show, May 24-25, 2014
4. St. Vincent de Paul, Thanksgiving Basket, November 23-27, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR INTERIM EVENT AGREEMENTS 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.

12. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (3)

1. Don Taylor, Taylor/Barthlome Wedding & Reception, November 29, 2013
2. Mykala Shaner, Shaner/Wallace Wedding & Reception, October 11, 2014
3. Brent Pipal, Pipal 50th Anniversary Celebration, August 16, 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.

13. Agreements (18) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10507 - Agreement Between Ada County and Stenograph, Inc., for Maintenance of the Following Writers: Mira A3 Writer, Serial No. A006466; Elan Mira A3 Writer, Serial No. A006533; Diamante Writer, Serial No. Z10264; Diamante Writer, Serial No. Z06064; Diamante Writer, Serial No. Z06207; and Diamante Writer, Serial No. Z06599 (Trial Court Administration) (FY13-14)
- b. Agreement No. 10508 - Agreement Between Ada County and Lincoln County for Pathology Services (Coroner) (FY13-14)
- c. Agreement No. 10509 - Personal Services Agreement Between Ada County and Virtual Enterprises, Inc., dba Advanced Systems Group, for Development of Active Directory (Emergency Communications) (FY13-14)
- d. Agreement No. 10510 - Professional Services Agreement Between Ada County and the University of Utah for Legal Services Regarding Case No. CV PI 0901461 (Prosecuting Attorney)
- e. Agreement No. 10511 - Agreement Between Ada County and Vision Services Plan of Idaho, Inc., for the Provision of a Group Vision Care Plan (FY13-14)
- f. Agreement No. 10512 - Agreement Between Ada County and Dr. Scott Eliason, M.D., for Provision of Psychiatric Services for Ada County Jail (Sheriff) (FY13-14)

- g. Agreement No. 10513 - Agreement Between Ada County and Clark County for Pathology Services (Coroner) (FY13-14)
- h. Agreement No. 10514 - Contact for Personal Services Between Ada County and Green Solutions LLC, for Waste Stream Analysis for the Ada County Landfill (FY13-14)
- i. Agreement No. 10515 - Agreement Between Ada County and Romeo Entertainment Group, Inc. for Grandstand Entertainment Services (WIF 2014)
- j. Agreement No. 10516 - Agreement Between Ada County and Jefferson County for Pathology Services (Coroner) (FY13-14)
- k. Agreement No. 10517 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of One Multi-Function Copier, Model No. MP301spf, for Use at the Ada County Sheriff's Office Pre-Trial Unit (FY13-14)
- l. Agreement No. 10518 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of One Multi-Function Copier, Model No. MP301spf, for Use at the Ada County Sheriff's Court Services (ACSCS) J2 (FY13-14)
- m. Agreement No. 8448-5-13 - Renewal Agreement Between Ada County, the City of Boise and Burlington Environmental, LLC for the Operation and Maintenance of Household and Conditionally Exempt Small Quantity Generator Hazardous Material Collection Service (Landfill) (FY13-14)
- n. Agreement No. 9157-3-13 - Third Amendment to Agreement Between Ada County and Kuna Joint School District No. 3 for the Kuna Sheriff's Office Substation (FY13-14)
- o. Agreement No. 9272-4-13 - Renewal Agreement Between Ada County and The Car Park for Management and Operation of Parking Facilities (FY13-14)
- p. Agreement No. 9448-2-13 - Second Renewal Agreement Between Ada County and Telmate, LLC for Inmate Telephone System and Service for the Ada County Sheriff's Office (FY13-14)
- q. Agreement No. 10025-1-13 - Renewal of Agreement Between Ada County and Eagle Fire Protection District for Lease of Substation to Ada County Sheriff's Office (FY13-14)
- r. Agreement No. 10098-2-13 - Renewal Agreement Between Ada County and Fishers Document Systems for Lanier LP150dn located at the Sheriff's Office, Records Department (FY13-14)

D. Case read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 18 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

19. Resolutions (2)

- a. Resolution No. 1937 - Resolution for the Retention of University of Utah Professor Paul Cassell as Outside Counsel Regarding Case No. CV PI 0901461

D. Case opened the public hearing and read Resolution No. 1937 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. 1937 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

- b. Resolution No. 1938 - Resolution for the Retention of University of Idaho School of Law Professor and Assistant Dean Richard Seamon as Outside Counsel Regarding Case No. CV PI 0901461

D. Case opened the public hearing and read Resolution No. 1938 into the record.

[There was no public testimony.]

D. Case closed the public hearing.

R. Yzaguirre requested J. Dickinson explain the Writ of Certiorari. J. Dickinson explained that the United States Supreme Court can hear appeals from any of the federal district courts or state supreme courts, so long as there is a federal issue involved. He explained that this is the process that the cases to be heard are chosen.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1938 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

V: IN THE MATTER OF RECESS:
There being no further business to come before the Board at this time, the meeting was recessed at 2:22 p.m.

VI. IN THE MATTER OF RECONVENING:
D. Case reconvened the meeting of the Ada County Commissioners to order at 2:25 p.m. He explained that the meeting was reconvened to correct the motion on Item VI(4), Claims Journal.

ACTION: R. YZAGUIRRE MOVED TO CLARIFY HIS MOTION TO INCLUDE AUTHORIZATION OF PAYMENT FOR FISCAL YEARS 2012-2013 AND 2013-2014. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

VII: IN THE MATTER OF RECESS:
There being no further business to come before the Board at this time, the meeting was recessed at 2:26 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk