

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 19, 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; Tim Tallman, Assessor's Office; Bob Perkins, Purchasing; Bob Batista, Expo Idaho; Dave Logan, Operations; Vicky McIntyre, Treasurer's Office; and Jessica Donald, Department of Administration. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:01 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Jim Tibbs 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, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- Purchasing

- a. Award of RFP 14003, Computer Aided Dispatch (CAD) Implementation Project Management (*Tabled from 10/22/13*)

B. Perkins advised the Board that a letter of protest was received from 911Insight (911). J. Tibbs read the letter into the record. B. Perkins requested the award of RFP 14003 be tabled to December 3, 2013, in order to allow the Committee time to respond to 911's public record request and work through their protest.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 14003, COMPUTER AIDED DISPATCH (CAD) IMPLEMENTATION PROJECT MANAGEMENT, TO DECEMBER 3, 2013, BASED ON THE PROTEST FILED BY 911INSIGHT AND TO ALLOW STAFF TO WORK THROUGH THE ISSUES RELATED TO THAT AS WELL AS A PUBLIC RECORDS REQUEST. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- b. Presentation of Shortlist and Request to Enter into Fee Negotiations for RFQ 14005 Expo Idaho Administration Office and Fair Entrance Project (*Tabled from 11/5/13*)

B. Perkins presented the shortlist of qualified vendors for RFQ 14005. He requested the Board approve the shortlist and authorize the Director of Operations to enter into fee negotiations with the No. 1 ranked firm. J. Tibbs read the short list into the record.

ACTION: J. TIBBS MOVED TO ACCEPT THE SHORTLIST PROVIDED BY THE EVALUATION COMMITTEE FOR RFQ 14005 EXPO IDAHO ADMINISTRATION OFFICE AND FAIR ENTRANCE PROJECT; AUTHORIZE THE DIRECTOR OF OPERATIONS TO ENTER INTO CONTRACT NEGOTIATIONS STARTING WITH THE NO. 1 RANKED FIRM; AND TABLE THE AWARD TO DECEMBER 3, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:1. Licenses (*Authorize the Acting Chairman to Sign*)a. Catering Permits (8)

1. Rodeway Inn and Sunshine Feed Store at Coolwater Events for Hewlett Packard Holiday Party, December 3rd from 6 pm to 11 pm
2. Rodeway Inn and Sunshine Feed Store at Coolwater Events for St. Al's Women's Health Holiday Party, December 6th from 5 pm to 10 pm
3. Rodeway Inn and Sunshine Feed Store at Honalee Farms for Vicki Hines, December 7th from 5 pm to 12 am
4. Rodeway Inn and Sunshine Feed Store at Coolwater Events for Upson Roofing Holiday Party, December 12th from 5 pm to 10 pm
5. Rodeway Inn and Sunshine Feed Store at Coolwater Events for Boise Cascade Holiday Party, December 13th from 5 pm to 10 pm
6. Rodeway Inn and Sunshine Feed Store at Coolwater Events for ITT Tech Holiday Party, December 14th from 5 pm to 10 pm
7. Rodeway Inn and Sunshine Feed Store at Coolwater Events for KAG Printing, December 21st from 5 pm to 10 pm
8. Honalee Farm Event Center at Honalee Farm Event Center for John Newland, November 23rd from 4pm to 12am

b. New Licenses

- Woodland Empire Ale Craft, 1114 W. Front St., 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: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING EIGHT CATERING PERMITS AND ONE NEW LICENSE; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Auditor's Office - No Report

3. Claims Journal

- November 14, 2013

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 14, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Personnel Action Forms (3 POST Certifications; and 1 Promotion)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING THREE POST CERTIFICATIONS AND ONE PROMOTION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. Treasurer's Office

V. McIntyre advised the Board that tax bills will be mailed tomorrow.

6. Assessor's Office - No Report

7. Chief of Staff - No Report

8. Weed and Pest (*Authorize the Acting Chairman to Sign*)a. Notices of Lien (5)

1. Murrison Teri A S0231438000 \$81.18

2. Gorilla Capital AC 1 LLC	R4541500015	\$50.26
3. Valley Shepherd Church of the Nazarene	S1224417650	\$50.00
4. Hogan Commercial Properties LLC	R2928160300	\$50.00
5. Larrocea Susana M	S0418449550	\$713.88

b. Releases of Lien (2)

1. Ybarrondo Heather A	113113133	10/8/13
2. Schile Mary E	113092551	8/13/13

ACTION: J. TIBBS MOVED TO APPROVE FIVE NOTICES OF LIEN AND TWO RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

9. Expo Idaho (*Authorize the Acting Chairman to Sign*)

- Interim Events

- Wes Holquist, Llama Show, May 17-18, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

10. Parks and Waterways (*Authorize the Acting Chairman to Sign*)

- Barber Park Education and Event Center

- Taylor Johnson, Terraces of Boise Holiday Party, December 3, 2013

ACTION: J. TIBBS MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

11. Agreements (4) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- Agreement No. 10541 - Agreement Between Ada County and Gregory Szymanski, Hot Air Balloonist, for Launching and Landing at Lady Bird Park (FY13-14)
- Agreement No. 10542 - Agreement Between Ada County and BHC Intermountain Facility for In-Patient Psychiatric Treatment of Medically Indigent Residents of Ada County (FY13-14)
- Agreement No. 10543 - Professional Services Agreement Between Ada County and R. Eric Barney, D.M.D. for Dental Services for Persons in the Custody of the Ada County Sheriff (FY13-14)
- Agreement No. 9595-2-13 - Renewal Agreement Between Ada County and Meridian Heights Water and Sewer District (MHWSO) for Lease to MHWSO of 975 E Pine Ave., Meridian (FY13-14)

R. Yzaguirre read the agreements into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE FOUR AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.

DISCUSSION: R. YZAGUIRRE NOTED THE AGREEMENTS READ INTO THE RECORD SHOW THE DIVERSITY OF BUSINESS CONDUCTED BY THE COUNTY.

ACTION: J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

Public Hearing

12. Resolutions (3)

- a. Resolution No. 1940 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget
- b. Resolution No. 1941 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff's Office Budget
- c. Resolution No. 1942 - Resolution for Renewal of Sole Source Contracts for Equipment and Services for the 700 MHz Digital Trunked Radio System and HPD Mobile Data Communications System for the Ada County Emergency Communications Center FY13-14

R. Yzaguirre read the resolutions into the record and opened the public hearing on all three.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE THE THREE RESOLUTIONS AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, 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 9:14 a.m.

Rick Yzaguirre, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk