

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 26, 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; Bob McQuade, Assessor's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins, Purchasing; Dave Logan, Operations; Brian Wilbur, Weed, Pest and Mosquito Abatement; Larry Maneely, Commissioners' Office; Jessica Donald, Department of Administration; Diana Sanders, Megan Basham, Mark Perfect, Angela Gillman and Megan Leatherman Development Services; Kelly Paananen, Risk Management; and Jana Gomez and Ted Argyle, 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, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA: **ADDED INSIDE 48 HOURS**

- Added Item IV, County Recognition

ACTION: J. TIBBS MOVED TO AMEND THE AGENDA TO ADD ITEM IV, COUNTY RECOGNITION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. COUNTY RECOGNITIONADDED ****

- FEMA

D. Case read a letter into the record from FEMA recognizing the County's commitment to wise floodplain management. He then presented a plaque to the Development Services Department for their efforts and participation in the Community Rating System of the National Flood Insurance Program.

V. UNFINISHED BUSINESS:

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

- Purchasing

a. Award of RFP 14004, Ada County Courthouse 2014 Office Remodel (*Tabled from 11/12/13*)

B. Perkins presented the Evaluation Committee's 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 RFP 14004, ADA COUNTY COURTHOUSE 2014 OFFICE REMODEL, TO LCA ARCHITECTS IN THE AMOUNT OF \$40,000, PENDING FINAL CONTRACT EXECUTION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Award of RFP 13055, Purchase of Ada County Recorder System (*Tabled from 10/29/13*)

B. Perkins presented the Evaluation Committee's 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 RFP 13055, PURCHASE OF ADA COUNTY RECORDER SYSTEM, TO HELION SOFTWARE, INC. AS THE LOWEST RESPONSIVE BIDDER. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

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

- Catering Permits (2)

1. End Zone at Barber Park Events Center for Terraces of Boise Luncheon, December 3rd from 10 am to 10 pm
2. End Zone at Barber Park Events Center for Simpson Wedding, December 28th from 10 am to 10 pm

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 TWO CATERING PERMITS 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.

2. Auditor's Office

C. Rich advised the Board and M. Leatherman that his office received a CD relating to the notice of the power transmission line going through the Southern part of the County. The Board and M. Leatherman advised him they also received copies.

3. Claims Journal

- November 21, 2013

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 21, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (1 Change of Division with Pay Adjustment; 2 Leaves with Pay; and 1 Miscellaneous)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 CHANGE OF DIVISION WITH PAY ADJUSTMENT; 2 LEAVES WITH PAY; AND 1 MISCELLANEOUS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Treasurer's Office

V. McIntyre advised the Board that her office has received approximately 1,500 calls relating to the tax notices mailed on November 20th.

6. Assessor's Office

B. McQuade stated that the electronic assessment notices have been well received. He also stated that the wait times at motor vehicles are 1 - 1 1/2 minutes.

7. Tax Cancellations (17) (16-2013; and 1-2012) (*Authorize the Chairman to Sign*)a. 2013 Property Roll (16)

1. RRE Woodbridge Holdings LLC	S1007110300
2. RRE Woodbridge Holdings LLC	R1097500960
3. Brunk J Kevin	R8180730060
4. Moliszewski Denver	S0633234050
5. Deno Brian Kirk	R9437710110
6. Ada County Housing Authority	R3260200370
7. Beem Jeff	R8584600070
8. Cox Bradlee James	R0364370200
9. Booher Craig Matthew	R4882720400
10. Harrison Michael W	R1083910090
11. Hansen Eric	R7366250400
12. Larsen Dorrell C	R1013003995
13. Lee Robert Eugene And Lois Jea	MFLEE042701
14. Edward Wayne & Nora King Famil	R8226710260
15. Gacey Debra Rae	R2024303695
16. City Of Garden City	R2734520113

b. 2012 Property Roll

- Lee Robert Eugene And Lois Jea	MFLEE042701
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ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 16 TAX CANCELLATIONS FOR 2013, AND 1 TAX CANCELLATION FOR 2012; 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.

8. Chief of Staff

L. Maneely advised the Board the he is preparing for the Informational Meeting to be held this evening on Historical Racing.

9. Juvenile Court Services (*Authorize the Chairman to Review and Sign*)

- Review of Juvenile Justice Annual Financial Report 10/1/12-9/30/13

ACTION: J. TIBBS MOVED TO AUTHORIZE THE CHAIRMAN TO REVIEW THE JUVENILE JUSTICE ANNUAL FINANCING REPORT FOR OCTOBER 1, 2012, THROUGH SEPTEMBER 30, 2013, AND 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.

10. Volunteer Board Appointments (3)

- a. Reappointment of Lt. Michael Schneider to the Waterways Advisory Committee, Term to Expire October 31, 2016
- b. Reappointment of Andy Waldera to the Waterways Advisory Committee, Term to Expire December 26, 2016
- c. Appointment of Mark Suderman to the Parks, Open Space and Trails Advisory Board, Term to Expire September 30, 2016

D. Case read the appointments into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE VOLUNTEER BOARD APPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERMS OF EXPIRATION AS SPECIFIED. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Approval of Minutes (4) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, November 12, 2013
- b. General Session of the Indigent Hearing, November 13, 2013
- c. Executive Session of the Indigent Hearing, November 13, 2013
- d. Meeting to Canvas & Certify Election Results, November 13, 2013

ACTION: J. TIBBS MOVED TO APPROVE THE FOUR SETS OF MINUTES 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.

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

- Grant No. 1309-B - Award of Idaho Bureau of Homeland Security 2013 Emergency Management Performance Grant (EMPG) Application (\$235,149.65; 50% Match) (ACCEM)

D. Case read Grant No. 1309-B into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE GRANT NO. 1309-B AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

1. Smith Antoinette S	S0232110015	\$135.72
2. Loughs Landing Subdivision Homeowners	R5332230030	\$50.00
3. Loughs Landing Subdivision Homeowners	R5332230030	\$50.00
4. Beacon Light Investments LLC	S0234438905	\$265.43
5. Beacon Light Investments LLC	S0234438905	\$212.61

b. Releases of Lien (3)

1. Slaughter George M II	110123167	12/30/10
2. Murrison Teri A	N/A	11/19/13
3. Valley Shepherd Church of the Nazarene	113127161	11/21/13

B. Wilbur explained that a lien was inappropriately placed on T. Murrison's property, as the invoices were being addressed to the original land owner. He explained the lien was read into the record and approved on November 19th, but had not been recorded. He stated that release of the lien on the current agenda was a formality to undo the previous action of the Board.

ACTION: J. TIBBS MOVED TO APPROVE FIVE NOTICES OF LIEN AND THREE 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.

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

1. Cumulus Media, Kids' Fair, February 22, 2014 (Set-Up February 21, 2014)
2. Lori Nally, Wedding, September 6, 2014

ACTION: R. YZAGUIRRE 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. J. TIBBS SECONDED. R. YZAGUIRRE,

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

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

- Barber Park Education and Event Center (4)
 1. Russell A. Duke, Central District Health Department Summer All Staff Meeting, June 6, 2014
 2. Jeremy Deeble, Deeble / Fritzley Wedding & Reception, December 14, 2013
 3. Marcia Galloway, Lai / Manning Wedding & Reception, July 5, 2014
 4. Heidi Traylor, Eat, Drink, and Be Healthy - A Terry Reilly Fundraiser, September 18, 2014

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

16. Agreements (7) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10544 - Personal Service Agreement Between Ada County and St. Luke's Regional Medical Center for Occupational Health Services
- b. Agreement No. 10545 - Agreement Between Ada County and The Exchange Club of Boise, Idaho, Inc., for Youth Court Services
- c. Agreement No. 10546 - Memorandum of Understanding Agreement Between Ada County and the Fourth Judicial District and the Exchange Club of Boise, Idaho, Inc., for Youth Court Services
- d. Agreement No. 10547 - Agreement Between Ada County and North Ada County Fire and Rescue for Communication Dispatch Services
- e. Agreement No. 10548 - Agreement Between Ada County and Scottco Distributors, Inc. for the Purchase and Delivery of Gangway Ramps for Parks and Waterways
- f. Agreement No. 10006-1-13 - Renewal Agreement Between Ada County and Central District Health (CDHD) for the use of Expo Idaho Facilities in the Event of a Public Health Emergency
- g. Agreement No. 10046-1-13 - Renewal Agreement Between Ada County and Boise City Fire Department for Communication Dispatch Services (FY13-14)

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SEVEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

17. Miscellaneous (3)

- a. Worker's Compensation Case No. IC 01-007846 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge

ACTION: J. TIBBS MOVED TO APPROVE THE STIPULATION AND AGREEMENT OF LUMP SUM DISCHARGE AND ORDER OF APPROVAL AND DISCHARGE IN WORKER'S COMPENSATION CASE NO. IC 01-007846. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Update on Ada-Eagle Sports Complex re: Eagle City Council meeting held November 20, 2013

J. Gomez advised the Board that she and L. Maneely attended the Special City Council Meeting regarding the Eagle Terrain Park. She said the only action passed that evening was a motion to meet with the Board to discuss the City's options. She explained that Susie Mimura reminded the Council of the County's position regarding an appraisal set forth in the Board's October 10th email. She stated, however, that a motion to get an appraisal on the property did not get passed. She advised the Board that since the meeting, S. Mimura has inquired if the Board is willing to meet with the City of Eagle without an appraisal being completed. S. Mimura also advised her that the City Council put the appraisal on their agenda for consideration this evening. She said the items the City proposes to discuss with the Board are the purchase of the property, the possible renegotiation of the lease and cooperative management with the County on the land. The Board reiterated their position that they are willing to entertain a discussion on the sale of property and/or renegotiate the lease. The Board stated that before additional meetings are scheduled, they would like the City to decide in which direction they desire to proceed and for them to obtain an appraisal, if they want to discuss purchasing the land. D. Case suggested holding a public meeting in order to allow public input on the use of the County owned property.

ACTION: R. YZAGUIRRE MOVED TO DIRECT THE CHIEF OF STAFF TO WORK WITH DEVELOPMENT SERVICES TO FACILITATE A PUBLIC COMMENT MEETING REGARDING THE PROPOSED TERRAIN PARK ON ADA COUNTY PROPERTY LOCATED IN EAGLE, AS QUICKLY AS POSSIBLE, TO ALLOW COUNTYWIDE INPUT FOR WHAT IS BEING PROPOSED AND OBTAIN A BETTER UNDERSTANDING OF WHAT EVERYBODY IS THINKING COLLECTIVELY. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

J. Gomez confirmed that the Board's direction to her was to prepare a response to S. Mimura incorporating their position as discussed.

- c. Update to City Mayors re: Ada-Eagle Sports Complex and the Solid Waste Enterprise Fund

J. Gomez stated that during a previous discussion regarding attorney-client privilege considerations, it was suggested that the cities should be kept up to date regarding the status of the sports complex as it was purchased with money from the Solid Waste Enterprise Fund. She explained she recommended putting this on an agenda for open discussion. The Board directed J. Gomez to prepare a letter to the cities providing an update on the current situation regarding the Terrain Park and advising them when a public meeting will be held on the subject.

Public Hearing

18. Resolutions

- Resolution No. 1944 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Waterways Department's Budget

D. Case read Resolution No. 1944 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. 1944 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 9:51 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk