

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 17, 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; Larry Maneely, Commissioners' Office; Bob Perkins, Purchasing; Chris Ragland, Meg Leatherman, Brian Gilbert, Mark Ferm, Mark Ottens, Bob McKinney, and Bob Winterfield, Development Services; Ben Ealey, Frank Gamma, Stephen O'Meara, and John Mina, Sheriff's Office; Darby Weston, EMS; Leslie Penney, Information Technology; Jessica Donald, Department of Administration; and Amber Ellis, Prosecuting Attorney's Office. Minutes Recorder: Julie F. Burrows.

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:

There were no changes to the agenda.

IV. EMPLOYEE RECOGNITION:

- Mark Ferm - BCA Award Recognition

D. Case acknowledged M. Ferm's 19 years of employment and presented him with a Building Officer of the Year Award from the Building Contractors Association.

V. CORRECTION TO THE RECORD

- Purchasing
 - Correction to the 12/13/13 Open Business Meeting - Award of RFP 14003 Computer Aid Dispatch Implementation Project Management should have been tabled to 12/30/13 rather than 12/31/13.

ACTION: R. YZAGUIRRE MOVED TO CORRECT THE DECEMBER 13, 2013, RECORD TO REFLECT THAT THE AWARD OF RFP 14003 WILL BE TABLED TO DECEMBER 30, 2013, RATHER THAN DECEMBER 31, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. UNFINISHED BUSINESS:

- Purchasing
 - Final Rankings and Request to Enter into Fee Negotiations for RFP 13033 Computer Aided Dispatch for Ada County Sheriff's Office (*Tabled from 12/13/13*)

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.

B. Perkins advised the Board that the Evaluation Committee has completed its review and interviews, and would like the Board's authorization to enter into contract negotiations. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE THE EVALUATION COMMITTEE TO ENTER INTO CONTRACT NEGOTIATIONS WITH TRITECH. 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*)a. New Licenses

- Dharma Sushi & Thai, 624 W. Idaho St., Boise, Beer/Wine

b. License Transfers (3)

1. Eagle Rock Inc., 78 Eagle River # 115. Eagle, Beer/Liquor
2. Crush, 78 Eagle River # 115, Eagle, Beer/Liquor
3. Franklin Food Mart, 5804 W. Franklin Rd., Boise, 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: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE NEW LICENSE AND THREE LICENSE TRANSFERS; 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 stated that the external audit of his office will conclude after one last visit and that the registration cards from elections are being put into the system.

3. Claims Journal

- December 13, 2013

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 13, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (1 Leave with Pay)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORM FOR ONE LEAVE WITH PAY, AS LISTED ON THE AGENDA; 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

- Trash Exemption

- Donna L. Conner Acct. No. 375464 2/1/14-1/31/15

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TRASH EXEMPTION AS LISTED ON THE AGENDA FOR DONNA L. CONNER, ACCOUNT NO. 375464, FOR THE PERIOD OF FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office

7. Tax Cancellations (18) (13-2013; 2-2012; 2-2011; and 1 Casualty Loss) (*Authorize the Chairman to Sign*)a. 2013 Property Roll (10)

1. Hoch Glenna J R5488510325
2. Chu Kin Ming R1897510015
3. Reynolds David A S1333223100

- | | | |
|-----|------------------------|-------------|
| 4. | City of Garden City | S0525120600 |
| 5. | City of Garden City | S0524438900 |
| 6. | Quail Hollow LLC | R6060420080 |
| 7. | Quail Hollow LLC | R6060420820 |
| 8. | Quail Hollow LLC | R6060420720 |
| 9. | Quail Hollow Golf Club | P1quaihol01 |
| 10. | Keleher Mary | R2940570230 |
- b. 2013 Subsequent Roll (3)
- | | | |
|----|-----------------|-------------|
| 1. | Baxter Marlys J | R5680301530 |
| 2. | Bryant Jeremy M | R5680302120 |
| 3. | Gault Gregory J | R8081790200 |
- c. 2012 Property Roll (2)
- | | | |
|----|------------------|-------------|
| 1. | Reynolds David A | S1333223100 |
| 2. | Keleher Mary | R2940570230 |
- d. 2011 Property (2)
- | | | |
|----|------------------|-------------|
| 1. | Reynolds David A | S1333223100 |
| 2. | Keleher Mary | R2940570230 |
- e. Casualty Losses
- | | | |
|---|------------------|-------------|
| - | Bartoline, Joyce | R6899660890 |
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ACTION: J. TIBBS MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 13 TAX CANCELLATIONS FOR 2013, 2 TAX CANCELLATIONS FOR 2012; 2 TAX CANCELLATIONS FOR 2011; AND 1 CASUALTY LOSS; 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.

8. Chief of Staff

L. Maneely stated that J. Donald would be working with the Building Contractors Association (BCA) to do a coordinated press release for M. Ferm's award. He also stated that J. Donald would be working on a release for an update on Landfill activities, including the odor monitor, the agreement for the scrubber, and the new websites for the Landfill and Operations departments. He thanked L. Penney for completing the work on the websites. He stated that a press release would go out this morning advising the public of the Public Hearing to be held Wednesday evening regarding the issues of the future use of the property that the County leases to Eagle.

9. Development Services (*Authorize the Chairman to Sign*)

- Application Fee Waiver/Reduction Request
 - Garden City Development Services; Floodplain Development Application Waiver/Reduction Amount: \$380

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE WAIVER OF THE PROPERTY INFORMATION REQUEST FEE FOR GARDEN CITY DEVELOPMENT SERVICES; FLOODPLAIN DEVELOPMENT IN THE AMOUNT OF \$380; 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.

10. Juvenile Court Services

- Administrative Order (1)
 - Juvenile Court Services Operating Plan

ACTION: J. TIBBS MOVED TO APPROVE THE JUVENILE COURT SERVICES OPERATING PLAN; 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. Grants (*RATIFY and Approve the Electronic Submission by the Sheriff's Office on or about 10/11/13*)

- Grant No. 1311-A - Application for the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) (\$50,000; \$0 Match)

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE ELECTRONIC SUBMISSION OF GRANT NO. 1311-A BY THE SHERIFF'S OFFICE ON OR ABOUT OCTOBER 11, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Weed and Pest (*Authorize the Chairman to Sign*)

- a. Approval of the Ada County Weed, Pest, and Mosquito Abatement Advisory Committee Procedures

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ADA COUNTY WEED, PEST, AND MOSQUITO ABATEMENT ADVISORY COMMITTEE PROCEDURES; 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.

- b. Notices of Lien (4)

1. Ballard Sharon K	S0316213500	\$154.63
2. Fishwild Jerie E	R7224210010	\$102.54
3. Specialty Construction Supply LLC	R1606150060	\$692.87
4. Taylor Debra	R9318350290	\$145.30

ACTION: J. TIBBS MOVED TO APPROVE FOUR NOTICES 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.

15. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events

- Sawtooth Lacrosse, Sawtooth Lacrosse Winter League, 2013: December 10-13, December 16-20, December 23, December 27, December 30; 2014: January 2-3, January 6-7, January 27-31, February 3-5 and February 10-12

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT 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.

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

- Barber Park Education and Event Center

- Allison Lake, Lake / Green Wedding & Reception, May 4, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE ONE 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.

17. Agreements (3) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10566 - Agreement Between Ada County and the Women's and Children's Alliance to Provide Advocacy Services
- b. Agreement No. 10567 - Agreement Between Ada County and Identisys, Inc. for the Purchase and Installation of the Q-Matic System Upgrade
- c. Agreement No. 10568 - Agreement Between Ada County and Gartner, Inc. for Access to Research and Consulting Services

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE 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.

Public Hearing

19. Resolutions (2)

- a. Resolution No. 1947 - Resolution for the Destruction of Electronic Records

D. Case read Resolution 1947 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. 1947 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 1948 - Resolution for Secure Rural Schools Funding

D. Case read Resolution 1948 into the record and opened the public hearing.

C. Rich stated that the Secure Rural Schools funding would bring \$3,800 to Ada County schools.

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1948 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:30 a.m.

VIII. IN THE MATTER OF RECONVENING:

D. Case reconvened the meeting of the Ada County Commissioners to order at 1:34 p.m. He explained that the meeting was reconvened to correct the motion on Item VI(3), Claims Journal.

ACTION: J. TIBBS MOVED TO AMEND TODAY'S OPEN BUSINESS MEETING AGENDA TO CORRECT THE DATE OF THE CLAIMS JOURNAL FROM DECEMBER 13, 2013, TO DECEMBER 12, 2013; AND TO AUTHORIZE PAYMENT OF THE CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED DECEMBER 12, 2013. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

IX. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 1:34 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk