

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, DECEMBER 23, 2013
1:30 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; Mark Perfect and Chris Ragland, Development Services; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Batista, Expo Idaho; Kim Osborn, Department of Administration; Gene Petty, Prosecuting Attorney's Office; and Stephen O'Meara, Emergency Communications. 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 1:30 p.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:

- Agreements (*Authorize the Chairman to Sign*)
 - Agreement No. 10530-1-13 - Amendment to Agreement Between Ada County and Loomis Armored US, LLC for Armored Car Services at 9 sites, including Assessor's Motor Vehicle Division sites, Sheriff sites, Misdemeanor Probation, Juvenile Court Services and the Courthouse (FY13-14) (*Tabled from 12/3/13*)

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.

D. Case read the agreement into the record.

ACTION: R. YZAGUIRRE MOVED TO TABLE AGREEMENT NO. 10530-1-13 TO JANUARY 14, 2014; 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.

V. NEW BUSINESS:

1. Purchasing
 - Review of Bids Received and Award Recommendation for Bids \$25,000 to \$50,000
 - Bid 14020: Purchase of Two (2) New 2013 or 2014 Nissan Frontier Trucks or Equivalent for Ada County Weed, Pest and Mosquito Abatement

B. Perkins provided the Board four responses to Bid 14020. He requested the names of the bidders and the bid amounts be read into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AWARD BID 14020, PURCHASE OF TWO (2) NEW 2013 OR 2014 NISSAN FRONTIER TRUCKS OR EQUIVALENT FOR ADA COUNTY WEED, PEST AND MOSQUITO ABATEMENT TO BRONCO MOTORS, IN THE AMOUNT OF \$45,203.00. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)a. License Transfers (2)

1. Woodriver Cellars, 3705 Highway 16, Eagle, Beer/Wine
2. Fast Eddy's, 710 W. Ustick, 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: J. TIBBS MOVED TO APPROVE THE TWO LICENSE TRANSFERS 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.

3. Auditor's Office

4. Claims Journal

- December 19, 2013

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 19, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (5 Introductory Period Completion Pay Increases; 4 Leaves With Pay; and 2 Longevity Increases/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; AND 2 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 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.

6. Treasurer's Office

7. Assessor's Office

B. McQuade stated that his office is currently working on assignments relating to the January 1 lien date, that the physical inspections for 20% of the properties in Ada County are nearly completed, and that the Board of Tax Appeals hearings are coming to an end.

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

- Cahill, Timothy R8123001335

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA FOR ONE CASUALTY LOSS; 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.

9. Chief of Staff

L. Maneely stated that there are two meetings in Eagle happening this week; one will be the Eagle City Council meeting Thursday evening to discuss the terrain park, and the other is a design review meeting Friday morning to discuss the Findings of Fact.

- 10. Volunteer Board Appointments (3) (*Authorize the Chairman to Sign*)
 - a. Appointment of Joel Kerley to the Waterways Advisory Committee, Term to Expire 12/22/16
 - b. Appointment of Jeff Schlegel to the Waterways Advisory Committee, Term to Expire 09/27/14
 - c. Appointment of Edward Lodge to the Western Idaho Fair Board, Term to Expire 09/30/16

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

- 11. Approval of Minutes (11) (*Authorize the Chairman to Sign*)
 - a. Public Hearing, November 6, 2013
 - b. Open Business Meeting, December 3, 2013
 - c. Public Hearing, December 4, 2013
 - d. General Session of the Indigent Hearing, December 4, 2013
 - e. Executive Session of the Indigent Hearing, December 4, 2013
 - f. General Session of the Indigent Hearing, December 13, 2013
 - g. Executive Session of the Indigent Hearing, December 13, 2013
 - h. Open Business Meeting, December 13, 2013
 - i. Open Business Meeting, December 17, 2013
 - j. General Session of the Indigent Hearing, December 18, 2013
 - k. Executive Session of the Indigent Hearing, December 18, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 11 SETS OF MINUTES AS LISTED ON THE AGENDA; 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.

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

- a. Notices of Lien (3)

1. Schile Mary E	R1141370110	\$76.19
2. Gestin Barbara K Trustee	R1141380190	\$71.68
3. Day Anita J Life Estate	R7332800020	\$68.46

- b. Releases of Lien (10)

1. Fishwild Jerie E	113134923	12/18/2013
2. Taylor Debra	113134925	12/18/2013
3. Brunk J Kevin	113133868	12/16/2013
4. Loughs Landing Subdivision Homeowners Association Inc	113128423	11/26/2013
5. Loughs Landing Subdivision Homeowners Association Inc	113128422	11/26/2013
6. Gorilla Capital Ac 1 Llc	113127160	11/21/2013
7. Edmonds Groves Land Holding Inc	113105748	9/18/2013
8. Heron River Funding Llc	113105750	9/18/2013
9. Heron River Funding Llc	113105751	9/18/2013
10. Heron River Funding Llc	113105752	9/18/2013

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

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

- Interim Events (2)
 1. Spectra Productions, 2014 Boise Fall Home Show, October 24-26, 2014 (move-in October 22-23, 2014)
 2. Spectra Productions, 2014 Boise Christmas Show, December 5-7, 2014 (move-in December 3-4, 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.

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

- Barber Park Education and Event Center (2)
 1. Karen Knudtsen, Knudtsen/Coviello Wedding & Reception, January 25, 2014
 2. Teresa Noble, Noble Wedding & Reception, March 21, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE TWO 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.

15. Agreements (8) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10571 - Project Scope of Services Agreement Between Ada County and Engineering, Inc., for Public Safety Building Chiller Replacement Project
- b. Agreement No. 10572 - Equitable Sharing Agreement and Certification Between Ada County and the Federal Government
- c. Agreement No. 10573 - Agreement Between Ada County and Intermountain Communications, Inc., for the Purchase and Installation of One (1) Exide 1600 AII VDC Battery System
- d. Agreement No. 10574 - Agreement Between Ada County and Motorola Solutions for ASTRO 25 Software License and Maintenance
- e. Agreement No. 10575 - Les Bois Park Lease Agreement Between Ada County and Treasure Valley Racing, LLC.
- f. Agreement No. 9836-2-13 - Amendment to the Agreement Between Ada County and BI Incorporated for Monitoring Services
- g. Agreement No. 10013-1-13 - Renewal of Rider Agreement Between Ada County and Identix Corporation for Maintenance of Touchprinter Fingerprinting Equipment for Juvenile Court Services
- h. Agreement No. 10154-1-13 - Amendment to the Ada County Self-Funded Health Care Trust Agreement

D. Case read the agreements into the record.

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

DISCUSSION: R. YZAGUIRRE ACKNOWLEDGED THE LEASE AGREEMENT WITH TREASURE VALLEY RACING AND WISHED TREASURE VALLEY RACING THE BEST AS THEY GO FORWARD WITH THIS NEW VENTURE. D. CASE AND J. TIBBS AGREED.

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

Public Hearing

16. Resolutions

- Resolution No. 1949 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff’s Office Budget

D. Case read Resolution No. 1949 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. 1949 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 1:48 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk