

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, DECEMBER 30, 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; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Ben Ealey, Sheriff's Office; Larry Maneely, Commissioners' Office; Jessica Donald, Department of Administration; and Marreen Baker-Burton and Larry Reiner, Trial Court Administration. 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:

- a. The date of the Claims Journal was corrected to December 28, 2013

ACTION: J. TIBBS MOVED TO CORRECT THE DATE OF THE CLAIMS JOURNAL TO DECEMBER 28, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. EMPLOYEE RECOGNITION:

- Marreen Baker-Burton, Kramer Award

D. Case acknowledged Marreen's receipt of the Kramer Award by the Idaho Supreme Court. L. Reiner thanked Marreen for her service in the Problem Solving Courts.

V. UNFINISHED BUSINESS:

- Purchasing
- Award of RFP 14003 Computer Aided Dispatch (CAD) Implementation Project Management (*Tabled from 12/13/13*)

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.

B. Perkins presented the Evaluation Committee's recommendation for award. J. Tibbs read the recommendation letter into the record.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 14003 COMPUTER AIDED DISPATCH (CAD) IMPLEMENTATION PROJECT MANAGEMENT TO WINBOURNE CONSULTING IN THE AMOUNT OF \$274,060.00. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)
 - a. Motor Vehicle Escort Licenses (11)
 1. Boise Motor Escort, 2457 Schiller Rd., Emmett
 2. Kim Anderson, 2457 Schiller Rd., Emmett

3. Jesse Miller, 1810 N. 19th, Boise,
4. Larry McGhee, 12515 W. Lewisburg, Boise
5. Patti Russell, 7109 W. Folk Dr., Boise
6. Steve Russell, 7109 W. Folk Dr., Boise,
7. Brian Baird, 2457 Schiller Rd., Emmett
8. Bob Egan, PO Box 831, Boise
9. Don Brown, 15670 Chaparral, Caldwell
10. Mike Worth, PO Box 831, Meridian
11. Bruce Cheeseman, 1424 Hereford Dr., Eagle

C. Rich requested that the Board approve the Motor Vehicle Escort Licenses separate from the remaining licenses. He also 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 11 MOTOR VEHICLE ESCORT LICENSES 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.

b. Catering Permits (2)

1. End Zone at Barber Park Event Center for Jon Heggen, January 17th from 10am to 10pm
2. End Zone at Barber Park Event Center for Knudson Wedding, January 25th from 10am to 10pm

c. New Licenses

- Westside Drive-In, 1113 Parkcenter Blvd., Boise, Beer/Wine

d. Transfers (2)

1. Texas Roadhouse, 3801 E. Fairview Ave., Meridian, Beer/Liquor
2. Holiday Inn, 2970 W. Elder St., Boise, Beer/Liquor

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 TWO CATERING PERMITS; ONE NEW LICENSE; AND TWO LICENSE TRANSFERS; 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.

2. Auditor's Office

3. Claims Journal

- December 28, 2013 *CORRECTED DATE*

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED DECEMBER 28, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (2 Conditional Pay Increases; 1 Miscellaneous; and 1 Promotion)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CONDITIONAL PAY INCREASES; 1 MISCELLANEOUS; AND 1

PROMOTION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Treasurer's Office

V. McIntyre advised the Board that her office had record tax collections this year of \$256 million. She also advised the Board that the temporary Meridian office served 467 tax payers.
6. Assessor's Office
7. Tax Cancellations (24) (*Authorize the Chairman to Sign*)
 - a. 2013 Property Roll (9)

1. Fowler Ben Frank	MGOLD022703
2. Fowler Enterprises Inc	S1128110320
3. Howell William E	R1297360170
4. Kennedy Jeffery	R4219200140
5. Ada County Highway District	R7837505100
6. Campbell Blake E	R8075800680
7. Cline David A	R4959750026
8. Tackitt Irene	S0408233900
9. Richardson Aaron	R5125630240
 - b. 2013 Subsequent Roll (15)

1. Glodowski Frank	R9465910050
2. Neddo Parke Carl Sr & Ruth A F	S1327346600
3. Danielson Eric	R2517150260
4. Taylor Keith J	R5254360030
5. Johnson Tony L	R7252270060
6. Greene David A	R4947180340
7. Hamilton Brett B	R2023740130
8. Jordan Sue	R8976310100
9. Hediger Kevin L	R5125300530
10. Schiers John	R2847310360
11. Mcindoe Sandra L	R1079920420
12. Fajella Michele M	R7686220690
13. Heninger Thomas K	R3024000300
14. Gorman Paul M	R7813870320
15. Moore Robert Lee	R7686320260

ACTION: J. TIBBS MOVED TO APPROVE THE 24 TAX CANCELLATIONS FOR 2013 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.
8. Chief of Staff

L. Maneely stated that there were several meetings in Eagle regarding the Ada-Eagle Sports Complex, in which Eagle decided to purchase a portion of the property. He stated that the offer was forwarded to Jana Gomez.
9. Weed and Pest (*Authorize the Chairman to Sign*)
 - a. Notices of Lien (3)

1. Eaton Travis Luke	S0316244875	\$126.15
2. Mcmillan Kip A	S0316214875	\$160.32
3. Peer Bonnie M	R8163150030	\$446.18
 - b. Releases of Lien (3)

1. Gestrin Barbara K Trustee	113136624	12/24/2013
2. Ballard Sharon K	113134922	12/18/2013
3. Specialty Construction Supply LLC	113134924	12/18/2013

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

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

- Interim Events (3)

1. Gem State Gymnastics, Gymnastics Meet, April 5, 2014 (Set-Up April 4, 2014)
2. Leisure Features, Sneak Peek Show (Snowmobile), March 31, 2014
3. One Stone, One Stone (Fundraiser), February 1, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; 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. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (2)

1. Jon Heggen, Heggen Retirement Celebration, January 17, 2014
2. Jenn Ambrose, ECE Spring Retreat, January 16, 2014

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

12. Agreements (7) (All Agreements for FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10576 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Lanier Copier, Model MPC4503 for Use at the Ada County Sheriff's Office Jail Mailroom
- b. Agreement No. 10577 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of Canon Model DR-G1100 Scanner for Use at the Assessor's Office
- c. Agreement No. 10579 - Agreement Between Ada County and Central District Health Department for the Purchase of Equipment for the Purchase of Equipment for Contracted Services Identified as 3-Fatality Management (12/6/13 – 06/30/14)
- d. Agreement No. 10580 - Subgrant Agreement Between Ada County and Ada County Emergency Medical Services District for Use of 2011 and 2012 Homeland Security Grant Funds
- e. Agreement No. 10581 - Agreement Between Ada County and Butler Amusements, Inc. and to Provide the 2014 Carnival for the Western Idaho Fair August 15-24, 2014
- f. Agreement No. 9589-4-13 - Renewal of Agreement Between Ada County and Language Line Interpreter Services for Over-The-Phone Interpreter Services
- g. Agreement No. 9979-1-13 - Assignment of Agreement Between Ada County and Advised Assets Group, LLC for Realty Investing Advisory Services for Deferred Compensation Plan

D. Case read the agreements into the record.

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

Public Hearing

13. Resolutions (2)

- a. Resolution No. 1949 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff's Office Budget (*Reopen Public Hearing for Comments to Conform with Notice Requirements*)

D. Case read Resolution No. 1949 into the record and reopened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1949 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 1950 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Prosecuting Attorney's Office

D. Case read Resolution No. 1950 into the record and reopened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1950 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, 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 9:24 a.m.

VIII. IN THE MATTER OF RECONVENING:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 1:45 p.m. He stated that the purpose of reconvening was to amend the agenda to reflect the addition of Resolution No. 1951.

ACTION: J. TIBBS MOVED TO AMEND TODAY'S DAILY AGENDA AND RECONVENE THE OPEN BUSINESS MEETING TO ADD RESOLUTION NO. 1951, AS THE RESOLUTION WAS OMITTED FROM THE AGENDA DUE TO CLERICAL ERROR; AND TO TABLE RESOLUTION NO. 1951 TO 8:50 A.M., JANUARY 2, 2014, IN ORDER TO PROVIDE 48 HOURS NOTICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IX: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 1:47 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk