

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 11, 2014
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, Melissa Wilson and Leila Fathalian, Purchasing; Leslie Penney, Information Technology; Larry Maneely, Commissioners' Office; Scott Koberg, Parks and Waterways; Meg Leatherman, Development Services, Justin Cafferty, Prosecuting Attorney's Office; and Jessica Donald, Department of 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:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Purchasing
- Final Rankings and Request to Enter into Contract Negotiations for RFP 13080, Electronic Content Management System for Ada County (*Tabled from 1/28/14*)

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 final rankings of respondents to RFP 13080. He requested authorization to enter into contract negotiations with the number one ranked firm, ImageSoft. R. Yzaguirre read the recommendation letter into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AUTHORIZE THE COMMITTEE TO ENTER INTO FEE NEGOTIATIONS WITH THE NO. 1 RANKED RESPONDENT, IMAGESOFT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)
 - a. Ratify - Catering Permit
(*Signed by Commissioner Case on 2/4/14*)
 - End Zone at Barber Park Event Center for Jo Charboneau Memorial Service, February 4th from 10am to 10pm
 - b. License Transfers (3)
 1. Taphouse, 760 W. Main St., Boise, Beer/Liquor
 2. Flatbread Neapolitan Pizzereia, 800 W. Main St., Ste. 230, Boise, Beer/Liquor
 3. Jacksons # 146, 8000 Overland 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 AND RATIFY THE CATERING PERMIT SIGNED BY COMMISSIONER CASE ON FEBRUARY 4, 2014; APPROVE THE THREE LICENSE TRANSFERS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

2. Auditor's Office

C. Rich discussed the proposed capital strategic plan and inquired how the Board would like Phil Colliers to proceed. The Board suggested P. Colliers work with the Transformation Board to determine priorities and then present his recommendations to them.

3. Claims Journal

- February 6, 2014

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 6, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (7 Conditional Pay Increases; 4 Leaves with Pay; 2 Miscellaneous; 3 POST Certification Increases; and 1 Step Increase/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 7 CONDITIONAL PAY INCREASES; 4 LEAVES WITH PAY; 2 MISCELLANEOUS; 3 POST CERTIFICATION INCREASES; AND 1 STEP INCREASE/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.

5. Assessor's Office - No Report

6. Treasurer's Office

- Monthly Financial Report, January 31, 2014

V. McIntyre stated that the Board was previously provided a copy of the Monthly Financial Report for review.

7. Chief of Staff

L. Maneely advised the Board that the city of Eagle and the city of Kuna's State of the City addresses are scheduled this week. He stated that there is an Eagle City Council meeting scheduled this evening to continue discussion of the sports park purchase offer. He discussed pending legislation that he is following. He reminded the Board that National Community Government Month is in April. The Board and L. Maneely continued discussion regarding various legislation.

8. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events (5)

1. Car Wars, Inc., Car Wars, March 12-16, 2014 (set-up March 11, 2014)
2. Clarence Wieting, Party, February 20, 2014
3. Fairly Reliable Bob's, Car Wars, March 12-16, 2014 (set-up March 11, 2014)
4. Town Square Media, Boise Music Festival, June 28, 2014 (set-up June 26-27, 2014)
5. Town Square Media, Idaho's Largest Garage Sale, May 17, 2014 (set-up May 16, 2014)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE 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.

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

a. Approval of the Ridge to Rivers Trail System Mountain Bike Race Policy

ACTION: J. TIBBS MOVED TO APPROVE THE RIDGE TO RIVERS TRAIL SYSTEM MOUNTAIN BIKE RACE POLICY 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.

b. Barber Park Education and Event Center (4)

1. Barbara Fawcett, Ride for the Red Fundraiser, September 7, 2014
2. Bill Connors, Leadership Boise Grand Finale, May 7, 2014
3. Bill Connors, Boise Young Professionals Fundraiser, September 19, 2014
4. Michele Dees, Dees Wedding & Reception, April 19, 2014

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

10. Agreements (10) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10606 - Master Consulting Agreement Between Ada County and CTA Architects, Engineers and Planners, P.A. for Projects with Professional Service Fees Not Exceeding \$25,000
- b. Agreement No. 10607 - Agreement Between Ada County and Shoshone-Paiute Tribes for Limited Pathology Services
- c. Agreement No. 10608 - Agreement Between Ada County and Anne Nelson for Auditor Services of the Juvenile Court Facilities
- d. Agreement No. 10609 - Agreement Between Ada County and Fast Track for Kids Pedal Tractor Pull Entertainment During the 2014 WIF (8/15-24/14)
- e. Agreement No. 10610 - Agreement Between Ada County and Wilma/Billie Madison "Bubbie the Clown" for Clown Entertainment During the 2014 WIF (8/15-24/14)
- f. Agreement No. 10611 - Memorandum of Understanding and User Agreement Between Ada County and the Department of Health and Welfare, Division of Welfare, for Access to the Idaho Benefit Eligibility System
- g. Agreement No. 10612 - Agreement Between Ada County and Miicor for the Power Series I Backup Upgrade

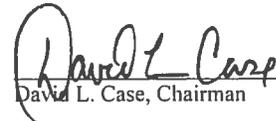
- h. Agreement No. 9145-5-14 - Renewal Agreement Between Ada County and the Idaho Prosecuting Attorneys Association (IPAA) for Management of IPAA Employees
- i. Agreement No. 10218-1-14 - Project Scope of Services Agreement Between Ada County and CH2M Hill for Landfill EW-9 Connection Design and Services During Construction
- j. Agreement No. 10606-1-14 - Project Scope of Services Agreement Between Ada County and CTA Architects, Engineers and Planners, P.A. for the Ada County Emergency Communications Data Center Project

D. Case read the agreements into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE TEN 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.

VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:15 a.m.


David L. Case, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk