

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 25, 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: Jim Morton, Tim Sturges, and Kathleen Graves, Clerk's Office; Jessica Donald, Department of Administration; Larry Maneely, Commissioners' Office; Tim Tallman, Assessor's Office; Vicky McIntyre, Treasurer's Office; Justin Cafferty, Prosecuting Attorney's Office; Melissa Wilson, Purchasing; Dave Logan, Operations; Darby Weston, EMS; Meg Leatherman, Development Services; Kelsey Proctor and Mike Schneider, Sheriff's Office; and Robert Karinen, Coroner'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. NEW BUSINESS:

1. Purchasing

- a. Opening of RFP 14026 Purchase of On Body Video System for Ada County Sheriff's Office

M. Wilson provided the Board three responses for RFP 14026. She requested the names of each bidder be read into the record.

D. Case read the requested information into the record.

M. Wilson requested the award of RFP 14026 be tabled to March 18, 2014, to allow the Evaluation Committee time to assess the proposals.

ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 14026 PURCHASE OF ON BODY VIDEO SYSTEM FOR ADA COUNTY SHERIFF'S OFFICE TO MARCH 18, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Review of Bids Received and Award Consideration for Goods and Services \$25,000 to \$50,000
- Bid 14031 Mobile Mass Fatality Refrigerated Trailer for Ada County Coroner

M. Wilson advised the Board that the Evaluation Committee received four responses for Bid 14031 and presented the Board its 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 BID 14031 MOBILE MASS FATALITY REFRIGERATED TRAILER FOR ADA COUNTY CORONER TO TRAILER LOGIC LLC, IN THE AMOUNT OF \$38,021.25. 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. Ratify – Fireworks Display Permit
(*Signed by Commissioner Case on 02/20/14*)
 - Lara Neville at Barber Park Events Center for Wedding, February 22nd
 - b. Licenses Renewals (13)
 1. Corona Village, 4334 W. State St., Boise, Beer/Wine
 2. Firebird Raceway, Hwy 16, 5 Mi N of Hwy 44, Star, Beer/Wine
 3. Gem Stop # 12, 4168 Chinden Blvd., Garden City, Beer/Wine
 4. Pinnacle Sports Grill, 2902 N. Eagle Rd., Meridian, Beer/Liquor
 5. Wahooz Family Fun Zone/Pinz, 1385 S. Blue Marlin Lane, Meridian, Beer/Liquor
 6. Joy Garden, 2951 E. Overland Rd., Ste. 125, Meridian, Beer/Wine
 7. Paul's Markets, 10565 Lake Hazel Rd., Boise, Beer/Wine
 8. Paul's Markets, 700 E. Avalon, Kuna, Beer/Wine
 9. Orchard Express Chevron, 123 N. Orchard St., Boise, Beer/Wine
 10. Fujiyama Sushi House, 283 N. Milwaukee, Boise, Beer/Wine
 11. Fairview 66, 12150 W. Fairview Ave., Boise, Beer/Wine
 12. Ridley's Family Market, 1403 N. Meridian Rd., Meridian, Beer/Wine
 13. Sakana Sushi & Steak House, 1718 S. Eagle Rd., Meridian, Beer/Wine

J. Morton 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 FIREWORKS DISPLAY PERMIT SIGNED BY COMMISSIONER CASE ON FEBRUARY 20, 2014; AND APPROVE THE 13 LICENSE RENEWALS 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 – No Report.
4. Claims Journal
 - February 20, 2014

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 20, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (2 Introductory Period Completion Pay Increases; 1 Leave with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 2 Miscellaneous; 1 Promotion; and 3 Step Increase/Sheriff's Pay Plan)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 LEAVE WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 2 MISCELLANEOUS; 1 PROMOTION; AND 3 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.

6. Assessor's Office – No Report.

7. Tax Cancellations (17) (16-2013; 1-2012) (*Authorize the Chairman to Sign*)
- a. 2013 Property Roll (8)
 1. Gammill Timothy R R7406001105
 2. Meridian Smiles Dentistry P1MERSMIL01
 3. Wilson Bobbie Jo R7837505140
 4. Hoagland Curtis M R4882810706
 5. Gaskell John K MTAMA701265
 6. Starbucks Coffee P1STARCOF29
 7. Darigold Inc P1DARIGLD02
 8. Barfuss Steven R R0999500008
 - b. 2013 Subsequent Roll (3)
 1. Ferronato Family Trust R1895880020
 2. Ferronato Family Trust R1895880010
 3. Smith Franklin B Iii & Georgen S0634233960
 - c. 2013 Missed Roll (5)
 1. Wells Fargo Financial Leasing P7WFFIN1184
 2. Wells Fargo Financial Leasing P7WFFIN1186
 3. Delsman Rollene R9846880210
 4. Rossman Eric R5983390070
 5. Hutson Ronald P R1333240070
 - d. 2012 Property Roll (1)
 1. Owens Terry S0428221000

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. Treasurer's Office
V. McIntyre stated that the missed property roll tax bills have been mailed and are due on March 20th. She also stated that her office is moving forward with their language plan, which includes the translation of key documents into Spanish.
9. Chief of Staff
L. Maneely stated that he is watching legislation that impacts Ada County.
10. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
- a. General Session of the Indigent Hearing, February 6, 2014
 - b. Executive Session of the Indigent Hearing, February 6, 2014
 - c. General Session of the Indigent Hearing, February 12, 2014
 - d. Executive Session of the Indigent Hearing, February 12, 2014
 - e. Exemptions Hearing, February 18, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE FIVE SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, 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. Weed and Pest (*Authorize the Chairman to Sign*)

- 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 AS PROVIDED BY THE DIRECTOR. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

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

- Interim Events (2)
 1. Idaho State FFA, FFA Conference, June 23-27, 2014
 2. Snake River region Sports Club of America (SRRSCCA), 2014: March 29; April 26- 27; May 24; June 7-8; July 19-20; August 2-3; September 20-21; October 4; October 18-19; November 1-2

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

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

- Barber Park Education and Event Center (4)
 1. Amber Weaver, Lambertus Wedding & Reception, September 14, 2014
 2. Matt Biggs, VA Fall Resident and COE Retreat, September 19, 2014
 3. Kelly Miller, ID & WA Coalition Annual Executive Director Meeting, March 19 & 20, 2014
 4. Angela Harvey, Harvey / Heindel Wedding & Reception, September 12, 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.

14. Agreements (8) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10616 - Agreement between Ada County and Cheryl Grimes, for Clown Entertainment During the 2014 WIF (8/15-24/14)
- b. Agreement No. 10617 - Agreement between Ada County and Idaho Antique Power and Farm Equipment, Tractors & Equipment Entertainment, During the 2014 WIF (8/15-24/14)
- c. Agreement No. 10618 - Agreement between Ada County and TEI, A Division of ATEI Company, Inc. & Jeremy the Juggler (Jeremy Shafer), for Juggling Entertainment, During the 2014 WIF (8/15-24/14)
- d. Agreement No. 10619 - Agreement Between Ada County and Charles Sundquist, Hot Air Balloonist, for Launching and Landing at Lady Bird Park
- e. Agreement No. 10620 – Agreement Between Ada County and Departments of Justice and Treasury for Equitable Sharing Agreement and Certification Between Ada County and the Federal Government
- f. Agreement No. 10621 - Agreement Between Ada County and Spectra Productions, Inc. for the Organization and Management of Exhibitors at the 2014 Western Idaho Fair
- g. Agreement No. 8853-4-14 - Renewal Agreement Between Ada County and Women's And Children's Alliance For Use of Office on Violence Against Women Grant Funds to Encourage Arrests

- h. Agreement No. 10060-1-14 - Renewal Agreement Between Ada County and Idaho Legal Aid for the Use of Office on Violence Against Women Grant Funds
D. Case read the agreements into the record.

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

15. Miscellaneous

- Proclamation to Designate the Month of March as Certified Government Financial Manager Month

D. Case read the proclamation into the record. K. Graves thanked the Board for their support.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE THE MONTH OF MARCH AS CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

16. Resolutions

- a. Resolution No. 1962 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Juvenile Court Services Budget

D. Case read the resolution 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. 1962 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. 1963 - Resolution providing for Sale of Miscellaneous Personal Property by Ada County, Ada County Weed and Pest, and Ada County Mosquito Abatement District

D. Case read the resolution into the record and opened the public hearing.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1963 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 9:24 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk