

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 18, 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: Bob McQuade, Assessor's Office; Bob Perkins, Purchasing; Jim Morton and JoMeta Spencer, Clerk's Office; Jessica Donald, Department of Administration; Lyn Call, Treasurer's Office; Brent Moore, Richard Beck and Megan Leatherman, Development Services; and Lorna Jorgensen, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus/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
 - Award of RFP 14026 Purchase of On Body Video System for Ada County Sheriff's Office (*Tabled from 2/25/14*)

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 after review of the three proposals received for RFP 14026, the Evaluation Committee has determined that Taser International was the only responsive vendor. He stated that letters were mailed to the two vendors that did not meet the requirements and Vievue submitted a protest. He explained the reasons Vievu and Wolf Com were considered non-responsive. He presented the Board a copy of Vievu's protest letter and requested the Board take action on the objection.

J. Tibbs recommended the Board dismiss the protest. R. Yzaguirre confirmed the matter was discussed with Legal Staff prior to bringing it before the Board. B. Perkins affirmed it was discussed with Legal Staff.

ACTION: J. TIBBS MOVED TO DISMISS THE PROTEST FILED BY VIEVU CONCERNING RFP 14026. R. YZAGUIRRE SECONDED.

DISCUSSION: D. CASE REQUESTED THE MOTION BE AMENDED TO ADD THAT THE PROTEST WOULD BE DISMISSED DUE TO LACK OF MERIT.

ACTION: J. TIBBS AMENDED HIS MOTION TO DISMISS THE PROTEST FILED BY VIEVU DUE TO LACK OF MERIT. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins stated that the Evaluation Committee needed additional time to continue negotiations with Taser International and requested the award of RFP 14026 be tabled to March 25, 2014.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 14026, PURCHASE OF ON BODY VIDEO SYSTEM FOR ADA COUNTY SHERIFF'S OFFICE, TO MARCH 25, 2014. J. TIBBS, SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE.

V. NEW BUSINESS:

1. Purchasing

- Review of Bids Received and Award Consideration for Public Works Bid \$25,000 to \$100,000
- PW 14032 Ada County Jail Chiller Replacement

B. Perkins advised the Board that the Evaluation Committee received two responses for Bid PW 14032 and presented 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 PW 14032, ADA COUNTY JAIL CHILLER REPLACEMENT, TO BUSS MECHANICAL SERVICES, INC., IN THE AMOUNT OF \$93,900. 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. Ratification – Catering Permit

(Signed by Commissioner Case on 3-12-14)

- End Zone at Barber Park Event Center for Clark Lodge, James Lodge Memorial, March 16th from 10am to 10pm

b. New Licenses (2)

1. Carniceria Coalcoman, 5234 W. Fairview Ave., Boise, Beer Only
2. Split Rail Winery, 4338 Chinden Blvd, Garden City, Beer/Wine

c. Licenses Renewals (115)

1. 127 Club, 127 E. Idaho St., Meridian, Beer/Liquor
2. Baja Fresh Mexican Grill, 1440 N. Eagle Rd., Meridian, Beer Only
3. Baja Fresh Mexican Grill, 992 N. Milwaukee, Boise, Beer Only
4. Baja Fresh, 980 S. Broadway, Boise, Beer Only
5. Basque Center Bar, 601 Grove St., Boise, Beer/Liquor
6. Beef O'Brady's, 1505 S. Eagle Rd. # 190, Meridian, Beer/Liquor
7. Big Smoke # 104, 9225 Chinden Blvd., Ste. A, Garden City, Beer/Wine
8. Big Smoke # 105, 4920 Emerald St., Boise, Beer/Wine
9. Big Smoke # 106, 234 W. Franklin, Meridian, Beer/Wine
10. Big Smoke # 107, 6595 W. Ustick, Boise, Beer/Wine
11. Big Smoke # 108, 2127 Broadway Ave., Boise, Beer/Wine
12. Big Smoke # 114, 3826 W. State St., Boise, Beer/Wine
13. Big Smoke # 122, 8440 Fairview Ave., Boise, Beer/Wine
14. Big Smoke # 126, 10527 Overland Rd., Boise, Beer/Wine
15. Big Smoke # 128, 3107 W. Overland Rd., Boise, Beer/Wine
16. Big Smoke # 129, 6627 W. Overland Rd., Boise, Beer/Wine
17. Big Smoke # 134, 1031 E. Kuna Rd., Ste. 150, Kuna, Beer/Wine
18. Boise Centre, 850 W. Front St., Boise, Beer/Liquor
19. Boise Consumer Co-Op, 888 W. Fort St., Boise, Beer/Wine
20. Boise Co-Op Wine Shop, 915 N. 8th St., Boise, Beer/Wine
21. Boulevard, 4079 W. Chinden Blvd., Garden City, Beer/Liquor
22. Campos Market, 413 N. Orchard St., Boise, Beer Only
23. Chiang Mai House, 4898 Emerald St., Boise, Beer/Wine
24. China Grand Buffet, 10498 Fairview Ave., Boise, Beer/Wine
25. Confucius Restaurant, 8775 Fairview Ave., Boise, Beer/Wine
26. Costco Wholesale # 761, 2051 S. Cole Rd., Boise, Beer/Wine
27. Creative Gift Baskets, 593 E. Linkershim, Meridian, Beer/Wine
28. Crow Inn Inc., 6781 Warm Springs Ave., Boise, Beer/Wine
29. Dish, 205 N. 10th St., Ste. 110, Boise, Beer/Wine
30. Dry Creek Mercantile, 5892 W. Hidden Springs Dr., Boise, Beer/Wine

31. El Mariachi Loco, 9966 W. State St., Star, Beer/Liquor
32. Famous Dave's Restaurant, 3510 N. Eagle Rd., Meridian, Beer/Liquor
33. Fortune Wok, 5163 Glenwood, Garden City, Beer Only
34. Fred Meyer # 198, 1850 E. Fairview Ave., Meridian, Beer/Wine
35. Fred Meyer # 439, 10751 W. Overland Rd., Boise, Beer/Wine
36. Fred Meyer # 449, 5425 Chinden Blvd., Garden City, Beer/Wine
37. Fred Meyer # 613, 3527 Federal Way, Boise, Beer/Wine
38. Fred Meyer # 662, 5230 W. Franklin Rd., Boise, Beer/Wine
39. Fred Meyer # 685, 1400 W. Chinden Blvd., Eagle, Beer/Wine
40. Helina Marie Inc., 11053 Hwy 44, Star, Beer/Wine
41. Home Brew Stuff, 9165 W. Chinden, Ste. 102 & 103, Garden City, Beer/Liquor
42. Indian Creek Winery, 1000 N. McDermott Rd., Kuna, Beer/Wine
43. Jim's Alibi, 2710 Broadway, Boise, Beer/Liquor
44. Jumpin Janet's Good Time Pub, 572 Vista Ave., Boise, Beer/Liquor
45. Kanak Attack Katering, 3640 W. Chinden Blvd., Garden City, Beer/Wine
46. K-Fusion, 1716 Broadway Ave., Boise, Beer/Wine
47. Kit Kat Klub, 4842 W. Franklin Rd., Meridian, Beer/Wine
48. Kyoto Japanese Restaurant, 6002 Fairview Ave., Boise, Beer/Wine
49. Les Bois Park Racetrack, 5610 N. Glenwood, Boise, Beer/Liquor
50. Marie Callender Restaurant, 8574 Fairview Ave., Boise Beer/Liquor
51. Maru Sushi, 9140 W. Emerald St., Ste. 300, Boise, Beer/Wine
52. Matador, 215 8th St., Boise, Beer/Liquor
53. Mouvance Winery, 1414 W. Grove St., Boise, Beer/Wine
54. Mulligan's/A Prestigious Event Catering, 1009 Main St., Boise, Beer/Liquor
55. Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine
56. Olive Garden # 1251, 320 N. Milwaukee, Boise, Beer/Liquor
57. On the Fly, 4780 W. State ST., Boise, Beer/Wine
58. Oxford Suites, 1426 S. Entertainment Ave., Boise, Beer/Wine
59. Ram Restaurant & Brewery, 3272 E. Pine, Meridian, Beer/Liquor
60. Ram Restaurant & Brewery, 709 E. Park Blvd., Boise, Beer/Liquor
61. Red Eye Saloon, 414 Main St, Kuna, Beer/Liquor
62. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
63. Rice Contemporary Asian Cuisine, 228 E. Plaza St., Ste. Q & R, Eagle, Beer/Liquor
64. Rick's Press Room, 130 E. Idaho Ave., Meridian, Beer/Wine
65. Rosauers Food & Drug Center, 2986 N. Eagle Rd., Meridian, Beer/Wine
66. Sakana Sushi Bar & Grill, 925 S. Vista Ave., Boise, Beer/Wine
67. Salon Eden, 6125 W. Fairview Ave., Boise, Beer/Wine
68. Sam's Place, 3395 N. Five Mile Rd., Boise, Beer/Liquor
69. Sa-Wad-Dee Thai Restaurant, 1890 E. Fairview Ave., Ste. B, Meridian, Beer/Wine
70. Sizzler # 215, 3380 N. Eagle Rd., Meridian, Beer/Wine
71. Sizzler Steakhouse # 921, 459 N. Cole Rd., Boise, Beer/Wine
72. Split Rail Winery, 4338 Chinden Blvd., Garden City, Beer/Wine
73. Star County Café, 10883 W. State St., Star, Beer/Wine
74. Star Mercantile, 109472 W. State St., Star, Beer/Wine
75. Stinker Store # 102, 1500 S. Five Mile Rd., Boise, Beer/Wine
76. Stinker Store # 104, 1525 S. Orchard St., Boise, Beer/Wine
77. Stinker Store # 105, 434 S. Eagle Rd., Eagle, Beer/Wine
78. Stinker Store # 106, 6658 S. Federal Way, Boise, Beer/Wine
79. Stinker Store # 107, 1601 S. Vista Ave., Boise, Beer/Wine
80. Stinker Store # 109, 4744 N. Eagle Rd., Boise, Beer/Wine
81. Stinker Store # 22, 3203 N. Cole Rd., Boise, Beer/Wine
82. Stinker Store # 23, 2323 Main St., Boise, Beer/Wine
83. Stinker Store # 24, 620 Vista Ave., Boise, Beer/Wine
84. Stinker Store # 30, 1607 S. Broadway Ave., Boise, Beer/Wine
85. Stinker Store # 31, 300 N. Orchard St., Boise, Beer/Wine
86. Stinker Store # 32, 1620 N. 13th St., Boise, Beer/Wine
87. Stinker Store # 37, 4925 Glenwood, Garden City, Beer/Wine
88. Stinker Store # 39, 10500 W. State St., Eagle, Beer/Wine
89. Stinker Store # 50, 530 N. Five Mile Rd., Boise, Beer/Wine
90. Stinker Store # 56, 8155 Franklin Rd., Boise, Beer/Wine
91. Stinker Store # 57, 2959 S. Cole Rd., Boise, Beer/Wine
92. Stinker Store # 58, 2550 S. Apple St., Boise, Beer/Wine

93. Stinker Store # 59, 10677 W. Ustick Rd., Boise, Beer/Wine
94. Stinker Store # 70, 3412 W. State St., Boise, Beer/Wine
95. Stinker Store # 77, 6803 Overland Rd., Boise, Beer/Wine
96. Stinker Store # 83, 6300 N. Eagle Rd., Boise, Beer/Wine
97. Stuffed Olive, 404 S. Eagle Rd., Ste. A, Eagle, Beer/Wine
98. Superb Sushi Downtown, 280 N. 8th St., Ste. 104, Boise, Beer/Wine
99. Tilted Kilt Pub & Eatery, 1555 Broadway, Boise, Beer/Liquor
100. Tobacco Connection # 13, 1899 W. Boise Ave., Boise, Beer/Wine
101. Tobacco Connection # 2, 4110 W. State St., Boise, Beer/Wine
102. Tobacco Connection # 21, 10356 Fairview Ave., Boise, Beer/Wine
103. Tobacco Connection # 25, 450 S. Meridian Rd # 25, Meridian, Beer/Wine
104. Tobacco Connection # 27, 6890 W. State St., Boise, Beer/Wine
105. Tobacco Connection # 33, 1330 E. Fairview Ave., Ste. 103, Meridian, Beer/Wine
106. Tobacco Connection # 4, 725 S. Vista Ave., Boise, Beer/Wine
107. Tobacco Connection # 5, 2050 State St., Boise, Beer/Wine
108. Tobacco Connection # 7, 4124 Chinden Blvd., Garden City, Beer/Wine
109. Torch 2, 610 Vista Ave., Boise, Beer/Liquor
110. Torch Lounge, 1826 Main St., Boise, Beer/Liquor
111. Turner's Lounge & Sportsfair, 4022 State St., Boise, Beer/Liquor
112. White Water Saloon II LLC, 1646 N. Meridian Rd., Meridian, Beer/Liquor
113. Whole Foods Market, 401 S. Broadway Ave., Boise, Beer/Wine
114. Willowcreek Grill & Java, 2273 Vista Ave., Ste. 150, Boise, Beer/Wine
115. Wine Esquire, 5021 Alworth St., Garden City, 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 CATERING PERMIT SIGNED BY COMMISSIONER CASE ON MARCH 12, 2014; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING 2 NEW LICENSES, AND 115 LICENSE RENEWALS; 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

- Canvass and Certify the Election Results of the March 11, 2014, Meridian and Kuna School District Elections

ACTION: R. YZAGUIRRE MOVED, PURSUANT TO IDAHO CODE § 34-1205, WHICH REQUIRES THE BOARD OF COUNTY COMMISSIONERS TO CANVASS ELECTION RETURNS, TO CERTIFY THE ELECTION RESULTS AS PRESENTED BY THE AUDITOR'S OFFICE FOR THE JOINT SCHOOL DISTRICT NO. 2 AND THE KUNA JOINT SCHOOL DISTRICT LEVY ELECTIONS HELD MARCH 11, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Claims Journal

- March 13, 2014

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 13, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (10 Conditional Pay Increases; 1 Introductory Period Completion Pay Increase; 5 Leaves with Pay; 1 Promotion; and 14 Salary Increases)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 10 CONDITIONAL PAY INCREASES; 1 INTRODUCTORY PERIOD COMPLETION PAY INCREASE; 5 LEAVES WITH PAY; 1 PROMOTION; AND 14 SALARY INCREASES; 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.

6. Assessor's Office – No Report

7. Treasurer's Office

L. Call stated they are proceeding with tax deeds on 33 parcels.

8. Chief of Staff – No Report

9. Health Care Trustee Appointment

- Appointment of Travis Ruby as a Trustee of the Ada County Health Care Trust, Term to Expire on September 30, 2017

ACTION: J. TIBBS MOVED TO APPROVE THE APPOINTMENT OF TRAVIS RUBY AS A TRUSTEE OF THE ADA COUNTY HEALTH CARE TRUST FOR A THREE YEAR TERM EXPIRING ON SEPTEMBER 30, 2017. R. YZAGUIRRE SECONDED.

DISCUSSION: D. CASE EXPLAINED THAT THE TRUST BOARD IS EXPANDING FROM THREE MEMBERS TO FIVE AND THIS IS THE FIRST OF TWO APPOINTMENTS.

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

10. Approval of Minutes (2) (*Authorize the Chairman to Sign*)

- a. General Session of Indigent Hearing, March 5, 2014
- b. Executive Session of Indigent Hearing, March 5, 2014

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

DISCUSSION: J. TIBBS STATED HE WAS NOT PRESENT FOR THE MEETINGS AND WOULD ABSTAIN FROM THE FINAL VOTE.

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

11. Juvenile Court Services (*Authorize the Chairman to Sign*)

- Application for Idaho Department of Health & Welfare Licensing Agreements

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE APPLICATION FOR THE IDAHO DEPARTMENT OF HEALTH & WELFARE LICENSING AGREEMENTS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS. 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*)- Releases of Lien (6)

1. D M B Investments, LLC	113133870	12/16/13
2. Grote Jacqueline S	113086301	07/30/13
3. Malone Properties Inc.	113086302	07/30/13
4. Grote Allan G	113086303	07/30/13
5. Woolf Barbara J	113086305	07/30/13
6. Woolf Barbara	113086304	07/30/13

ACTION: J. TIBBS MOVED TO APPROVE SIX RELEASES OF LIENS 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 (3)

1. Katelynd Iverson, Wedding, July 20, 2014
2. National Association for College Admission Counseling (NACAC), College Fair, October 29, 2014
3. TGV Roller Girls, SpudTown Showdown, April 5-6, 2014

ACTION: R. YZAGUIRRE 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. 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 Center1. Ratification

(Signed by Commissioner Case on 3/13/14)

- Clark Lodge, James Lodge Memorial Service, March 16, 2014

2. New Agreements (2)

- a. Steve Zorich, Bishop Kelly Baseball Fundraiser, April 12, 2014
- b. Erin King, Life's Kitchen's Fundraiser, October 10, 2014

ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY THE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT SIGNED BY COMMISSIONER CASE ON MARCH 13, 2014; APPROVE THE TWO NEW 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 (5) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10633 - Memorandum of Agreement Between Ada County and Idaho State Historic Preservation Office, Idaho Historical Society' for the use of the 2014 Certified Local Government Grant Funds
- b. Agreement No. 10634 - Agreement Between Ada County and Trailerlogic, LLC for Purchase and Delivery of Mobile Mass Fatality Refrigerated Trailer
- c. Agreement No. 10635 - Agreement Between Ada County and The Women's and Children's Alliance for the use of Office on Violence Against Women Grant Funds
- d. Agreement No. 10636 - Agreement Between Ada County and United Behavioral Health for Group Participating Provider of Covered Services

- e. Agreement No. 10636-1-14 – Rider to Agreement Between Ada County and United Behavioral Health for Group Participating Provider of Covered Services

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE 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.

16. Miscellaneous

- a. Homeland Security Grant Program (HSGP) prioritized Grant Project Application requests for HSGP 2011, 2012 and half 2013
- b. Acceptance of Lincoln Furniture

D. Case read the miscellaneous items into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE ACCEPTANCE OF THE LINCOLN FURNITURE.

DISCUSSION: D. CASE REQUESTED THE GRANT BE INCLUDED IN THE MOTION.

ACTION: J. TIBBS AMENDED HIS MOTION TO INCLUDE THE APPROVAL OF THE HOMELAND SECURITY GRANT PROGRAM PRIORITIZED PROJECT APPLICATION REQUESTS FOR 2011, 2012 AND HALF OF 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

17. Resolutions (2)

- a. Resolution No. 1964 – Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Weed Control Budget

D. Case opened the public hearing and read Resolution No. 1964 into the record.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1964 AS LISTED ON THE AGENDA AND READ INTO THE RECORD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 1965 - Resolution Adopting the Ada County Section 125 Cafeteria Plan as Amended and Restated January 1, 2013, and the Summary Plan Description, Effective as of October 1, 2013

D. Case opened the public hearing and read Resolution No. 1965 into the record.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1965 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 9:25 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk